

*Minutes of
Clay County Board of Supervisors
Regular Meeting
Monday, November 1, 2021 at 9:00 A. M.*

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Monday, November 1, 2021, at 9:00 a.m.

PRESENT:

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

Amy G. Berry, Chancery Clerk
Angela Turner Ford, Board Attorney
Eddie Scott, Sheriff

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Eddie Scott. The welcome was given by Supervisor Deanes with the invocation given by Supervisor, Luke Lummus.

ADOPTION OF AGENDA

Supervisor Horton moved to adopt the agenda as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Lummus moved to amend the agenda as presented.

The motion was seconded by Supervisor Horton.

AMMENDMENTS TO BE APPROVED AND ADDED TO THE AGENDA

The following items were added to the agenda for further discussion and consideration by the Board, to-wit:

- Angela Turner Ford request to move the request of Thomas Allen as listed on the agenda to Executive Session as potential litigation matter
- Eddie Scott, Sheriff, requested to meet discuss a personnel matter in Executive Session with the Board

PRESIDENT DEANES ACKNOWLEDGED, AS NOTICED TO THE PUBLIC, CENTRAL BIDDING AUCTION HOUSE WAS CONDUCTING REVERSE AUCTION ELECTRONIC BIDS FOR THE PURCHASE OF VOTING MACHINES AND RELATED EQUIPMENT. BIDDING OPENED AT 9:00 A.M. AND ENDED AT 10:00 A.M. SUPERVISOR DEANES ACKNOWLEDGED WHILE THE MEETING WAS GOING ON, ALL PRESENT COULD MONITOR THE BIDDING PROCESS AS DISPLAYED ON THE LARGE T.V. SCREEN IN THE COURTROOM.

AUTHORIZE AND APPROVE THE CLAIMS DOCKET FOR PAYMENT FOR THE MONTH OF NOVEMBER 2021

Supervisor Lummus moved to authorize and approve the Claims Docket as presented for payment for the month of November 2021.

The motion was seconded by Supervisor Horton.

(Exhibit "B")

AUTHORIZE AND APPROVE TO PAY RANDY JONES FOR FLOOD PLAIN COORDINATOR SERVICES RENDERED FOR THE MONTH OF OCTOBER 2021

Supervisor Horton moved to authorize and approve to pay Randy Jones for Flood Plain Coordinator services rendered for the month of October 2021.

The motion was seconded by Supervisor Chandler.

(Exhibit "C")

AUTHORIZE AND APPROVE THE PRESIDENT TO EXECUTE LETTERS OF REPRESENTATION FROM THE AUDITORS FOR THE 2019 AUDIT

Supervisor Horton moved to authorize and approve to for the President to execute the Letters of Representation from the Auditors for the 2019 Audit.

The motion was seconded by Supervisor Davis.

(Exhibit "D")

AUTHORIZE AND APPROVE THE REQUEST FOR PROJECT FUNDING LETTER AND GRANT FUNDING AGREEMENT FOR ROAD IMPROVEMENTS FOR DISTRICT 5 AS AUTHORIZED IN SB2971 IN THE 2021 LEGISLATIVE SESSION

Supervisor Chandler moved to authorize and approve the request for project Funding Letter and Grant Funding Agreement for Road Improvements for District 5 as authorized in SB2971 in the 2021 Legislative Session.

The motion was seconded by Supervisor Horton.

(Exhibit "E")

AUTHORIZE AND APPROVE THE PROCLAMATION AS SIGNED BY THE GOVERNOR DESIGNATING THE HOLIDAYS FOR THANKSGIVING AND CHRISTMAS

Supervisor Horton moved to authorize and approve the proclamation as signed by the Governor designating the holidays for Thanksgiving as November 25 -26, 2021, and for Christmas as December 23-24, 2021, and for New Years as December 31, 2021.

The motion was seconded by Supervisor Chandler.

(Exhibit "F")

AUTHORIZE AND APPROVE PAYMENT TO THE GOLDEN TRIANGLE LINK IN THE AMOUNT OF \$100 FOR SPECIAL SERVICES AND FOR THE CLERK TO BILL THE CITY OF WEST POINT FOR ONE-HALF REIMBURSEMENT

Supervisor Lummus moved to authorize and approve payment to the Golden Triangle LINK in the amount of \$100.00 for Special Services and for the Clerk to bill the City of West Point for one-half reimbursement.

The motion was seconded by Supervisor Horton.

(Exhibit "G")

AUTHORIZE AND APPROVE THE CIRCUIT CLERK TO TRAVEL WITH THE ELECTOIN COMMISSIONERS TO THE ECAM CONVENTION IN BILOXI, MS, JANUARY 18-21, 2022

Supervisor Lummus moved to authorize and approve the Circuit Clerk to travel with the Election Commissioners to the ECAM Convention in Biloxi, MS, January 18-21, 2022.

The motion was seconded by Supervisor Davis.

(Exhibit "H")

AUTHORIZE AND APPROVE TO AWARD AND ACCEPT THE BID OF ES & S ELECTIONS IN THE AMOUNT OF \$133,953.00 FOR THE PURCHASE OF THE VOTING MACHINES AND RELATED EQUIPMENT

Supervisor Horton moved to authorize and approve to award and accept the bid of ES & S Elections in the amount of \$133,953.00 for the purchase of voting machines and related equipment and for the Circuit Clerk to proceed forward in ordering and delivering the said machines.

The motion was seconded by Supervisor Chandler.

(Exhibit "T")

AUTHORIZE AND APPROVE TO GO IN CLOSED SESSION

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

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE OF 1972 TO DISCUSS A PERSONNEL MATTER, A SECURITY MATTER, AND A POTENTIAL LITIGATION MATTER

Supervisor Horton moved to authorize and approve to go from closed session to executive session as allowed under section 25-41-7 of the *Mississippi Code of 1972* to discuss a personnel matter and a potential litigation matter.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Horton moved to authorize and approve to come out of executive session.
The motion was seconded by Supervisor Chandler.

RECESS

Supervisor Davis moved to authorize and approve to recess until Thursday, November 4, 2021, at 9:00 a.m. at the Clay County Courthouse.

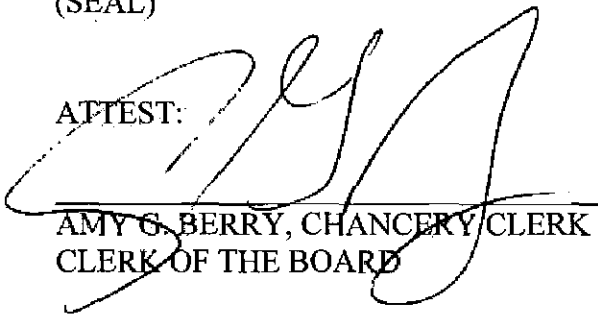
The motion was seconded by Supervisor Horton.

***All motions were carried unanimously unless otherwise indicated.


SO ORDERED, this the 1st day of November, 2021.

(SEAL)

ATTEST:



AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD



SHELTON L. DEANES, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS

EXHIBIT A

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**Clay County Board of Supervisors
Agenda for Meeting
Monday, November 1, 2021, at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Open the bidding at 9:00 for Voter Machines and Related Equipment with Central Bidding as noticed
- Authorize and approve the Claims Docket for the month of October 2021
- Authorize and approve payment to Randy Jones, Flood Plain Coordinator, for services rendered for the month of October 2021
- Steve Wallace, *Tombigbee River Valley Water Management District Commissioner*
 - Update on TRVWMD Activity
- Authorize and approve the President to execute Letters of Representation from the auditors relative to the 2019 audit
- Authorize and approve the request of Thomas Allen requesting the TRVWMD to evaluate the erosion and flooding problem for the Simpson family
- Authorize and approve the Request for Project Funding Letter and Grant Funding Agreement for Road Improvements for District 5
- Authorize and approve the Proclamation of the Governor designated holidays Friday, November 26, 2021, Thursday, December 23, 2021, and Friday, December 31, 2021
- Authorize and approve payment to Golden Triangle LINK in the amount of \$ 100.00 for special services rendered and for the Clerk to bill the City of West Point for their one-half portion for reimbursement
- Authorize and approve the Circuit Clerk to travel with the Election Commissioners to the ECAM convention in Biloxi, January 18-21, 2022
- Request to go into Executive Session to discuss a personnel matter as allowed under Section 25-41-7 of *the Mississippi Code of 1972*
- Recess until Thursday, November 4, 2021 at 9:00 a.m. at the Clay County Courthouse

Amendments:

EXHIBIT B

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1/30/2022 CLAY COUNTY
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 FOR THE PERIOD ENDED NOVEMBER 01, 2021

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CLAIM #	VENDOR NAME	AMOUNT	
141	CASH & CARRY CLEANERS	20.00	
142	CASH & CARRY CLEANERS	15.00	
143	ATMOS ENERGY	915.17	
144	ATMOS ENERGY	32.35	
145	ATMOS ENERGY	32.35	
146	FUELMAN-SHERIFF	1892.64	
150	AMY G. BERRY - FEES	156.00	
151	H. SCOTT ROSS	350.00	
152	MID-SOUTH UNIFORMS	823.04	
153	H & H ENTERPRISES	970.00	
154	INTEGRATED COMMUNICATION	396.00	
155	METAL CRAFT ID PLATES & LABELS	264.18	
156	CITY OF WEST POINT	359.04	
157	CITY OF WEST POINT	2986.43	
158	CITY OF WEST POINT	1335.93	
159	WEST POINT SCHOOLS	8212.68	
160	WEST POINT SCHOOLS	3673.81	
161	WEST POINT SCHOOLS	987.36	
162	WEST POINT SCHOOLS	4841.00	
163	DAYLIGHT DONUT	22.98	
164	WALMART COMMUNITY BRC	3.94	VOIDED
165	QUILL CORPORATION	84.03	
166	QUILL CORPORATION	69.95	
167	JIM'S AUTO PARTS, WEST POINT	157.89	
168	MS JUSTICE COURT JUDGES ASSOC.	250.00	
169	JIM'S AUTO PARTS, WEST POINT	283.20	
170	US FOOD SERVICE	2413.30	
171	US FOOD SERVICE	746.78	
172	SUNFLOWER STORE	100.00	
173	SUNFLOWER STORE	100.00	
174	SUNFLOWER STORE	100.00	
175	WALMART COMMUNITY BRC	73.72	VOIDED
178	ALLMOND PRINTING	210.00	
179	QUILL CORPORATION	64.98	
180	UNITED LABORATORIES, INC.	2453.47	
181	LANN CHEMICAL	73.10	
183	MISS. ASSOC. OF SUPERVISORS	1975.00	
184	LANN CHEMICAL	75.00	
185	M & M IMAGING LLC	290.00	
186	SAFEGUARD BUSINESS SYSTEMS	608.02	
188	ALLMOND PRINTING	475.00	
189	QUILL CORPORATION	107.98	
190	QUILL CORPORATION	459.98	
191	GUEST BODY SHOP, LLC	2339.72	
192	WOOD FRUITTICHER GROCERY CO	1336.72	

193 TACTICALGEAR.COM	360.00
195 CASH & CARRY CLEANERS	30.00
196 CLAY COUNTY MEDICAL CENTER	80.53
197 CLAY COUNTY MEDICAL CENTER	126.43
198 DAILY TIMES LEADER	124.14

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CLAIM #	VENDOR NAME	AMOUNT
199	DAILY TIMES LEADER	124.14
200	TRAVELERS	1045.00
201	CASH & CARRY CLEANERS	15.00
202	CASH & CARRY CLEANERS	20.00
203	AIRGAS SOUTH	224.14
205	GOLDEN TRIANGLE PL & DEV DIST	416.00
211	WAUKAWAY DISTRIBUTORS INC.	16.40
214	MAGNOLIA BUSINESS SYSTEMS, INC	189.65
215	MAGNOLIA BUSINESS SYSTEMS, INC	198.47
216	MAGNOLIA BUSINESS SYSTEMS, INC	85.14
217	MAGNOLIA BUSINESS SYSTEMS, INC	285.57
218	MAGNOLIA BUSINESS SYSTEMS, INC	165.68
219	MAGNOLIA BUSINESS SYSTEMS, INC	220.72
220	MAGNOLIA BUSINESS SYSTEMS, INC	280.25
221	MAGNOLIA BUSINESS SYSTEMS, INC	232.64
222	MAGNOLIA BUSINESS SYSTEMS, INC	133.75
223	MAGNOLIA BUSINESS SYSTEMS, INC	7.03
224	MAGNOLIA BUSINESS SYSTEMS, INC	148.82
225	CLAY CO JUROR/POLLWORKER ACCT	2416.00
226	DELTA COMPUTER SYSTEMS, INC	85.00
227	MISSISSIPPI VITAL RECORDS	67.00
228	MISSISSIPPI VITAL RECORDS	61.00
230	CLARISSA N. HARRIS	350.00
231	CLARISSA N. HARRIS	350.00
233	AMY G. BERRY - FEES	156.00
236	CASH & CARRY CLEANERS	20.00
237	CASH & CARRY CLEANERS	15.00
245	MCBRAYER QUICK LUBE	73.00
247	LANELL EARLY	30.00
248	MARY F WALDREP	35.00
249	MTS/ MY TRANSPORT SERVICES	398.88
250	MS STATE MEDICAL EXAMINER	3150.00
252	PHILLIP'S HARDWARE	934.08
253	REFRIGERATION SUPPLY COMPANY	102.19
254	ALLMOND PRINTING	384.00
255	QUILL CORPORATION	57.98
256	QUILL CORPORATION	112.90
257	QUILL CORPORATION	284.75
258	QUILL CORPORATION	115.94
259	QUILL CORPORATION	9.99

260	QUILL CORPORATION	379.98
261	FUELMAN-SHERIFF	2178.93
262	TIM DOSS	25.76
263	JIM'S AUTO PARTS, WEST POINT	427.16
264	FUELMAN-MX	48.50
265	TACTICALGEAR.COM	300.00
267	SAFEGUARD BUSINESS SYSTEMS	156.46
268	GUEST BODY SHOP, LLC	125.00
269	BROOKS-JEFFREY MARKETING INC.	2400.00
270	FUELMAN-SHERIFF	1619.96
271	LYON INSURANCE AGENCY, INC	535.00
272	LYON INSURANCE AGENCY, INC	554.00

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CLAIM #	VENDOR NAME	AMOUNT
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273	COMMUNITY COUNSELING	375.00	
274	LYNN CONNER	51.52	
275	KATHRYN H BOYER	254.40	
276	URGENT TEAM WEST POINT CENTER	151.00	
277	DATA SYSTEMS MANAGEMENT, INC	3196.50	
278	DELTA COMPUTER SYSTEMS, INC	1140.00	
279	COMCAST CABLE	157.50	
280	GARY'S PAWN & GUN SHOP	3695.43	
281	JIM'S AUTO PARTS, WEST POINT	529.45	
282	SYNERGETICS DCS, INC	4947.00	
283	CITY WATER & LIGHT DEPT.	44.89	
284	CITY WATER & LIGHT DEPT.	547.83	
285	CITY WATER & LIGHT DEPT.	154.30	
286	CITY WATER & LIGHT DEPT.	1065.48	
287	DELUXE BUSINESS CHECKS	100.88	
288	GEORGE'S TIRE SERVICE	20.00	
289	GEORGE'S TIRE SERVICE	153.00	
290	MERCHANT CO.	1716.20	
291	SAM'S CLUB	93.66	VOIDED
292	SAM'S CLUB	6.16	VOIDED
293	SAM'S CLUB	419.92	VOIDED
294	SUNFLOWER STORE	15.96	
295	SUNFLOWER STORE	100.00	
296	INTEGRATED COMMUNICATION	1646.00	
299	KRISTEN WOOD WILLIAMS, PLLC	360.00	
311	TOTAL LAWN CARE	80.00	
312	TOTAL LAWN CARE	100.00	
313	TOTAL LAWN CARE	120.00	
314	TOTAL LAWN CARE	395.00	
316	CASH & CARRY CLEANERS	30.00	
317	COMCAST CABLE	223.17	
330	LOWNDES CO. CIRCUIT CLERK	242.90	
331	CASH & CARRY CLEANERS	30.00	

333 R J YOUNG COMPANY	226.52
334 LANN CHEMICAL	73.10
336 CASH & CARRY CLEANERS	30.00
337 JT RAY COMPANY	84.00
338 JT RAY COMPANY	302.98
339 JT RAY COMPANY	225.33
340 JT RAY COMPANY	151.11
342 DELUXE BUSINESS CHECKS	68.83
343 LANN CHEMICAL	353.40
344 BELLSOUTH / ATT	35.58
345 M & M IMAGING LLC	165.00
346 AT&T	63.49
347 ALLIANCE HEALTH CENTER	225.00
349 SOUTHERN TELECOMMUNICATIONS	41.55
350 SOUTHERN TELECOMMUNICATIONS	562.85
351 ROSE DRUG COMPANY	1008.04
352 AMY G. BERRY - FEES	156.00
353 LANN CHEMICAL	1936.21
354 SYNERGETICS DCS, INC	3013.20

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CLAIM # VENDOR NAME AMOUNT

355 GEORGE'S TIRE SERVICE	20.00	
356 VISTAR CORPORATION	1789.54	
357 WALMART COMMUNITY BRC	7.13	VOIDED
360 CLAY COUNTY CO-OP	27.95	
361 QUILL CORPORATION	183.26	
362 EMERSON ANIMAL HOSPITAL	282.60	
364 GOLDEN TRIANGLE WATER	32.50	
365 ITC DELTACOM, INC	1575.70	
366 EDMUND MILLER, JR, MD	500.00	
367 C SPIRE WIRELESS	103.24	
368 C SPIRE WIRELESS	43.35	
369 C SPIRE WIRELESS	34.33	
371 A-1 CLEANING SERVICE	1500.00	
373 ADMINISTRATIVE OFFICE OF COURT	7484.80	
422 ORKIN- TUPELO, MS	45.00	
423 ORKIN- TUPELO, MS	61.00	
424 ORKIN- TUPELO, MS	57.50	
425 ORKIN- TUPELO, MS	91.00	
426 ORKIN- TUPELO, MS	84.00	
427 ORKIN- TUPELO, MS	110.00	
436 GALLOWAY-CHANDLER-MCKINNEY	183.00	
437 RWJ CONSULTING, LLC	766.60	
438 DRUG FREE WORKPLACES, INC	176.00	
439 DRUG FREE WORKPLACES, INC	69.00	
440 DRUG FREE WORKPLACES, INC	88.00	
441 DRUG FREE WORKPLACES, INC	176.00	

442	MAGNOLIA BUSINESS SYSTEMS, INC	85.14
443	MAGNOLIA BUSINESS SYSTEMS, INC	126.21
444	MAGNOLIA BUSINESS SYSTEMS, INC	173.49
445	MAGNOLIA BUSINESS SYSTEMS, INC	196.56
446	MAGNOLIA BUSINESS SYSTEMS, INC	180.67
447	MAGNOLIA BUSINESS SYSTEMS, INC	226.85
448	MAGNOLIA BUSINESS SYSTEMS, INC	133.75
449	MAGNOLIA BUSINESS SYSTEMS, INC	281.28
450	MAGNOLIA BUSINESS SYSTEMS, INC	168.57
452	CASH & CARRY CLEANERS	10.00
453	CASH & CARRY CLEANERS	10.50
454	S.E. CHICKASAW WATER ASSOC.	20.00
457	MAGNOLIA BUSINESS SYSTEMS, INC	195.51
458	FOUR-COUNTY ELEC POWER ASSN	56.00
459	FOUR-COUNTY ELEC POWER ASSN	106.00
460	FOUR-COUNTY ELEC POWER ASSN	60.00
461	FOUR-COUNTY ELEC POWER ASSN	47.00
462	FOUR-COUNTY ELEC POWER ASSN	34.00
463	FOUR-COUNTY ELEC POWER ASSN	34.00
468	SILOAM WATER DISTRICT	25.00
469	SILOAM WATER DISTRICT	25.00
470	SILOAM WATER DISTRICT	25.00
472	FUELMAN-MX	79.02
474	CITY WATER & LIGHT DEPT.	108.78
475	CITY WATER & LIGHT DEPT.	222.95
476	CITY WATER & LIGHT DEPT.	1572.56

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CLAIM #	VENDOR NAME	AMOUNT
477	CITY WATER & LIGHT DEPT.	606.96
478	CITY WATER & LIGHT DEPT.	234.40
479	FRANKLIN TELEPHONE COMPANY	2854.24
480	QUILL CORPORATION	105.99
481	QUILL CORPORATION	94.70
482	QUILL CORPORATION	105.99
483	QUILL CORPORATION	105.99-
485	QUILL CORPORATION	262.38
486	QUILL CORPORATION	20.29
540	WOOD FRUITTICHER GROCERY CO	1894.51
541	MERCHANT CO.	4223.36
542	SUNFLOWER STORE	100.00
543	WALMART COMMUNITY BRC	84.42
546	WALMART COMMUNITY BRC	79.56
547	QUILL CORPORATION	516.01
548	MID-SOUTH UNIFORMS	38.15
549	ELMO'S MILITARY SURPLUS	124.00
550	SYSCO FOOD SERVICES, INC.	860.35
551	JAMES E. MCMILLIAN	150.00

VOIDED
VOIDED

552 BANCORP SOUTH	4347.01	
556 CASH & CARRY CLEANERS	30.00	
557 LANN CHEMICAL	756.29	
558 CASH & CARRY CLEANERS	20.00	
561 BEN E. KEITH COMPANY	1584.55	
567 LANN CHEMICAL	486.46	
572 US FOOD SERVICE	2950.68	
575 JEREMY HARPOLE	300.00	
577 AMY G. BERRY - FEES	26.00	
578 COMCAST CABLE	149.64	
580 ATMOS ENERGY	65.78	
581 ATMOS ENERGY	42.39	
582 ATMOS ENERGY	229.28	
589 CLAY CO JUROR/POLLWORKER ACCT	1994.60	
590 C SPIRE WIRELESS	705.52	
592 ATMOS ENERGY	396.09	
593 ALLIANCE HEALTH CENTER	90.00	
594 ALLIANCE HEALTH CENTER	90.00	
616 FOUR-COUNTY ELEC POWER ASSN	86.00	
617 FOUR-COUNTY ELEC POWER ASSN	34.00	
618 FOUR-COUNTY ELEC POWER ASSN	47.00	
619 FOUR-COUNTY ELEC POWER ASSN	44.00	
620 FOUR-COUNTY ELEC POWER ASSN	52.00	
622 FOUR-COUNTY ELEC POWER ASSN	134.00	
623 FOUR-COUNTY ELEC POWER ASSN	33.00	
624 FOUR-COUNTY ELEC POWER ASSN	47.00	
625 FOUR-COUNTY ELEC POWER ASSN	196.00	
626 FOUR-COUNTY ELEC POWER ASSN	63.00	
627 WALMART COMMUNITY BRC	69.80	VOIDED
628 NORTH MS GROUND AMBULANCE LLC	463.00	
630 FUELMAN-SHERIFF	2061.46	
631 CASH & CARRY CLEANERS	15.00	
632 GARRETT RAY	4800.00	

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CLAIM #	VENDOR NAME	AMOUNT
633	MCBRAYER QUICK LUBE	63.00
634	GARRETT RAY	3200.00
635	LANN CHEMICAL	2819.25
636	GARRETT RAY	1290.00
637	EDWARDS, STOREY, MARSHALL,	750.00
638	AUTO-CHLOR SYSTEMS	216.95
639	MCBRAYER QUICK LUBE	73.00
640	MCBRAYER QUICK LUBE	101.95
645	VEST BOOKBINDING	1995.00
646	COMCAST CABLE	189.64
648	CDW GOVERNMENT INC.	2152.17
650	DIVERSIFIED COMPANIES, LLC	1500.00

651 DIVERSIFIED COMPANIES, LLC	214.71	
652 CITY WATER & LIGHT DEPT.	1375.64	
653 CITY WATER & LIGHT DEPT.	7543.72	
654 CITY WATER & LIGHT DEPT.	2339.44	
659 ALLIANCE HEALTH CENTER	540.00	
660 ALLIANCE HEALTH CENTER	180.00	
662 ROSE DRUG COMPANY	73.05	
664 COMCAST CABLE	219.69	
665 ROCIC	300.00	
666 ATMOS ENERGY	56.43	
667 ATMOS ENERGY	56.43	
668 ATMOS ENERGY	911.30	
669 ATMOS ENERGY	348.13	
670 WALMART COMMUNITY BRC	124.10	VOIDED
671 REDWOOD TOXICOLOGY LABORATORY	3590.00	
672 COMMUNITY COUNSELING	375.00	
673 CLAY COUNTY MEDICAL CENTER	261.59	
675 TEC	52.79	
677 TRAVELERS	352.00	
682 FORERUNNER TECHNOLOGIES	135.00	
689 J E VANCE & COMPANY, PA	19460.00	
690 ECAM	3435.00	
692 PORSHA JOHNSON LEE	421.36	
702 REDWOOD TOXICOLOGY LABORATORY	298.00	
703 CLAY CO.DEPT./SOCIAL SERVICES	316.67	
704 DISTRICT ATTORNEY'S OFFICE	175.00	
705 GOLDEN TRIANGLE AREA	2583.33	
706 INSURANCE CLEARING ACCOUNT	1790.77	
707 HEALTH DEPT. OF CLAY COUNTY	3791.67	
708 COMMUNITY COUNSELLING SERVICE	2000.00	
709 NATIONAL GUARD OF MISSISSIPPI	200.00	
710 RESERVE ACCOUNT	2000.00	
711 CLAY COUNTY SWCD OFFICE	800.00	
712 UNITED POSTAL SERVICE	625.00	
713 VICTIM WITNESS PROGRAM	1632.89	
714 VICTIM WITNESS PROGRAM	443.70	
715 LOCAL GOVERNMENT RECORDS OFFIC	329.00	
717 RUSS WALKER	80.00	
718 MS TAX ASSESSOR/COLLECTOR ASSO	1000.00	
719 AMY G. BERRY - FEES	156.00	

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CLAIM #	VENDOR NAME	AMOUNT
720	H. SCOTT ROSS	350.00
721	ATMOS ENERGY	97.12
723	MS INDUSTRIAL WASTE DISPOSAL	90.00
724	MS INDUSTRIAL WASTE DISPOSAL	90.00
725	MS INDUSTRIAL WASTE DISPOSAL	90.00

738 TANYA WEST	525.00
739 LEIGH B PETTIT	33.60
742 AMERICAN RED CROSS	875.00
743 WEST POINT CLAY COUNTY ANIMAL	1250.00
744 GOLDEN TRIANGLE PL & DEV DIST	6826.00
745 KRISTEN WOOD WILLIAMS, PLLC	150.00
746 KRISTEN WOOD WILLIAMS, PLLC	150.00
747 MARLIN M STEWART III	750.00
748 MARLIN M STEWART III	657.50
749 MARLIN M STEWART III	722.50
750 MARLIN M STEWART III	712.50
751 MARLIN M STEWART III	525.00

*** FUND TOTALS *** 001 GENERAL COUNTY 238736.43
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 FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM #	VENDOR NAME	AMOUNT
229	SANDERS & ASSOCIATES	5000.00

*** FUND TOTALS *** 013 UTILIZATION 5000.00
 1/30/2022 CLAY COUNTY PAGE 9
 9:22:55 CLAIMS SUMMARY FOR: 11/2021 APCSCPR
 FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM #	VENDOR NAME	AMOUNT
176	WALMART COMMUNITY BRC	54.14 VOIDED
194	A-1 APPLIANCE CENTER	1999.90
246	EDGAR ROWAN BULLOCK	600.00
359	COMCAST CABLE	99.00
568	CHARM-TEX	290.00
569	CHARM-TEX	1773.40
570	CHARM-TEX	1225.00
663	COMCAST CABLE	106.44
684	MPIC	952.25
685	MPIC	591.25
686	MPIC	408.75
687	MPIC	893.75
688	MPIC	297.00

*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN 9236.74
 1/30/2022 CLAY COUNTY PAGE 10
 9:22:55 CLAIMS SUMMARY FOR: 11/2021 APCSCPR
 FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM #	VENDOR NAME	AMOUNT
583	HENRY BACKHOE & DIRT SERVICE	450.00

*** FUND TOTALS *** 084 RAIL SPUR MAINTENANCE FUND 450.00
 1/30/2022 CLAY COUNTY PAGE 11
 9:22:55 CLAIMS SUMMARY FOR: 11/2021 APCSCPR
 FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM #	VENDOR NAME	AMOUNT
---------	-------------	--------

732 TOMBIGBEE REGIONAL LIBRARY 3130.93

*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY

3130.93

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9:22:55 CLAIMS SUMMARY FOR: 11/2021

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FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM # VENDOR NAME AMOUNT

335 SHI 1701.98

348 SOUTHERN TELECOMMUNICATIONS 272.50

433 BELLSOUTH / ATT 3466.00

553 HANCOCK BANK 2866.94

573 AT&T 107.00

649 MS 911 COORDINATORS ASSOC 50.00

661 AT&T 223.96

676 TEC 2.03

*** FUND TOTALS *** 097 E911 FUND

8690.41

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9:22:55 CLAIMS SUMMARY FOR: 11/2021

APCSCPR

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CLAIM # VENDOR NAME AMOUNT

213 WEST GROUP PAYMENT CENTER 408.40

*** FUND TOTALS *** 104 LAW LIBRARY

408.40

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9:22:55 CLAIMS SUMMARY FOR: 11/2021

APCSCPR

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CLAIM # VENDOR NAME AMOUNT

332 ELECTION SYSTEMS & SOFTWARE 4079.50

*** FUND TOTALS *** 108 ELECTION SUPPORT FUND

4079.50

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9:22:55 CLAIMS SUMMARY FOR: 11/2021

APCSCPR

FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM # VENDOR NAME AMOUNT

315 TOTAL LAWN CARE 70.00

370 C SPIRE WIRELESS 28.34

451 LONNIE DAVIDSON 200.00

554 MS DEVELOPMENT AUTHORITY 1386.57

*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT

1684.91

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9:22:55 CLAIMS SUMMARY FOR: 11/2021

APCSCPR

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CLAIM # VENDOR NAME AMOUNT

555 MS DEVELOPMENT AUTHORITY 2993.38

*** FUND TOTALS *** 116 INSURANCE REBATE MONIES

2993.38

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9:22:55 CLAIMS SUMMARY FOR: 11/2021

APCSCPR

FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM # VENDOR NAME AMOUNT

251	GOLDEN TRIANGLE DEVELOPMENT	100.00
678	GOLDEN TRIANGLE DEVELOPMENT	5598.00
679	GOLDEN TRIANGLE DEVELOPMENT	363.00
680	GOLDEN TRIANGLE DEVELOPMENT	133.33

*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY 6194.33
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 9:22:55 CLAIMS SUMMARY FOR: 11/2021 APCSCPR

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CLAIM # VENDOR NAME AMOUNT

149	CARQUEST AUTO PARTS, INC.	63.41
207	H & R AGRI-POWER	298.00
208	H & R AGRI-POWER	53.83
585	CITY WATER & LIGHT DEPT.	44.72
681	QUILL CORPORATION	29.58
697	FOUR-COUNTY ELEC POWER ASSN	120.00
698	FOUR-COUNTY ELEC POWER ASSN	12.20

*** FUND TOTALS *** 151 DISTRICT 1 ROAD 621.74
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 9:22:55 CLAIMS SUMMARY FOR: 11/2021 APCSCPR

FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM # VENDOR NAME AMOUNT

304	PHILLIP'S HARDWARE	1.87
305	JIM'S TIRE COMPANY	85.00
307	JIM'S AUTO PARTS, WEST POINT	29.56
308	JIM'S AUTO PARTS, WEST POINT	4.47
309	JIM'S AUTO PARTS, WEST POINT	239.66
310	JIM'S AUTO PARTS, WEST POINT	36.54-
318	B & M PAVING COMPANY, INC.	4200.00
319	B & M PAVING COMPANY, INC.	2240.00
320	B & M PAVING COMPANY, INC.	770.00
321	B & M PAVING COMPANY, INC.	2100.00
322	B & M PAVING COMPANY, INC.	3990.00
323	B & M PAVING COMPANY, INC.	2240.00
484	HEATH DONAHOO	100.00
508	C SPIRE WIRELESS	21.17
510	CARQUEST AUTO PARTS, INC.	27.54
511	PHILLIP'S HARDWARE	63.43
513	BRAD'S ON SITE SERVICE, LLC	315.00
515	WARREN PAVING	571.32
516	ORMAN'S WELDING & FAB., INC.	120.00
517	ORMAN'S WELDING & FAB., INC.	60.00
584	CITY WATER & LIGHT DEPT.	35.00
716	MS INDUSTRIAL WASTE DISPOSAL	108.84
722	WARREN PAVING	307.05

*** FUND TOTALS *** 152 DISTRICT 2 ROAD 17593.37

1/30/2022 CLAY COUNTY
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APCSCPR

CLAIM #	VENDOR NAME	AMOUNT
416	CARQUEST AUTO PARTS, INC.	9.86
435	HENRY BACKHOE & DIRT SERVICE	300.00
455	INGRAMS GARAGE	142.50
456	INGRAMS GARAGE	500.00
507	GRAY'S TIRE SERVICE	832.65
530	THOMPSON MACHINERY	92.19
531	THOMPSON MACHINERY	18.05
532	THOMPSON MACHINERY	93.24
533	THOMPSON MACHINERY	181.86-
534	CARQUEST AUTO PARTS, INC.	30.47
536	C SPIRE WIRELESS	47.35
544	COLUMBUS RUBBER & GASKET	93.60
559	MIKE'S QWIK STOP	12.49
560	SILOAM WATER DISTRICT	25.00
562	GARRETT RAY	600.00
576	C & S AUTO ELECTRIC	84.00
586	MIKE LOYD	227.50
614	MCBRAYER QUICK LUBE	37.00
629	GUEST BODY SHOP, LLC	85.00
695	FOUR-COUNTY ELEC POWER ASSN	76.00
696	FOUR-COUNTY ELEC POWER ASSN	12.20

*** FUND TOTALS *** 153 DISTRICT 3 ROAD

3137.24

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CLAIM #	VENDOR NAME	AMOUNT
519	WESDAK INC.	481.96
520	ARAMARK UNIFORM SERVICES INC	28.16
521	ARAMARK UNIFORM SERVICES INC	28.16
522	JIM'S AUTO PARTS, WEST POINT	77.16
523	JIM'S AUTO PARTS, WEST POINT	337.98
524	JIM'S AUTO PARTS, WEST POINT	31.93
525	KNOX GROCERY LLC	7.48
526	COLD MIX, INC.	2061.90
528	BACCO MATERIALS, INC.	254.50
564	PHILLIP'S HARDWARE	45.74
565	PHILLIP'S HARDWARE	59.98
566	SILOAM WATER DISTRICT	25.00
591	C SPIRE WIRELESS	57.30
740	ARAMARK UNIFORM SERVICES INC	28.16

*** FUND TOTALS *** 154 DISTRICT 4 ROAD

3525.41

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CLAIM #	VENDOR NAME	AMOUNT
421	SUN CREEK WATER ASSN.	17.00
487	JIM'S AUTO PARTS, WEST POINT	75.95
488	JIM'S AUTO PARTS, WEST POINT	52.90
489	JIM'S AUTO PARTS, WEST POINT	18.00
490	JIM'S AUTO PARTS, WEST POINT	5.29
491	WILLIE LEE	125.00
492	J P'S EQUIPMENT	185.00
493	GRAY'S TIRE SERVICE	764.66
494	GUEST BODY SHOP, LLC	335.00
495	BACCO MATERIALS, INC.	504.80
498	B & M PAVING COMPANY, INC.	17600.00
502	BACCO MATERIALS, INC.	1259.60
503	THOMPSON MACHINERY	3868.88
504	COLD MIX, INC.	2062.77
505	C SPIRE WIRELESS	40.74
506	MID SOUTH MACHINERY, INC	874.74
579	PHEBA'S DINER	47.53
595	GRAY'S TIRE SERVICE	423.04
596	ERGON ASPHALT & EMULSIONS	2143.91
600	JIM'S AUTO PARTS, WEST POINT	177.54
601	JIM'S AUTO PARTS, WEST POINT	429.90
602	TIPTON'S TRUCK REPAIR LLC	641.02
609	G & O SUPPLY CO, INC	1006.10
610	GOLDEN TRIANGLE TIRE SVC LLC	302.00
612	TERRY'S GARAGE AND REPAIR	591.80
613	ORMAN'S WELDING & FAB.,INC.	326.32
693	FOUR-COUNTY ELEC POWER ASSN	154.00
694	FOUR-COUNTY ELEC POWER ASSN	12.20

*** FUND TOTALS *** 155 DISTRICT 5 ROAD
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34045.69
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CLAIM #	VENDOR NAME	AMOUNT
374	AIR TOOL SUPPLY	818.00
375	C SPIRE WIRELESS	60.30
376	MCBRAYER QUICK LUBE	45.00
377	SPEEDCO SPEED	489.70
378	SPEEDCO SPEED	178.70
379	COLD MIX, INC.	812.58
380	G & O SUPPLY CO, INC	558.20
381	SOUTHERN TELECOMMUNICATIONS	42.46
382	ARAMARK UNIFORM SERVICES INC	45.57
383	ARAMARK UNIFORM SERVICES INC	45.57
384	FUELMAN D1	256.27
385	FUELMAN D1	331.12
386	MID SOUTH MACHINERY, INC	874.73
387	J P'S EQUIPMENT	600.00

388	J P'S EQUIPMENT	300.00
389	BACCO MATERIALS, INC.	1296.50
390	AT&T / QLT CONSUMER LEASE	21.95
391	BACCO MATERIALS, INC.	262.71
392	PHILLIP'S HARDWARE	166.75
393	PHILLIP'S HARDWARE	166.75
394	PHILLIP'S HARDWARE	31.99
395	PHILLIP'S HARDWARE	36.83
396	CLAY COUNTY CO-OP	7.50
397	CLAY COUNTY CO-OP	44.93
398	C & S AUTO ELECTRIC	60.00
399	JIM'S AUTO PARTS, WEST POINT	26.49
400	JIM'S AUTO PARTS, WEST POINT	10.14
401	JIM'S AUTO PARTS, WEST POINT	99.48
402	CARQUEST AUTO PARTS, INC.	307.35
403	CARQUEST AUTO PARTS, INC.	284.63
404	CARQUEST AUTO PARTS, INC.	43.95
405	CARQUEST AUTO PARTS, INC.	200.32
406	CARQUEST AUTO PARTS, INC.	26.23
407	CARQUEST AUTO PARTS, INC.	13.37
408	CARQUEST AUTO PARTS, INC.	27.33
409	CARQUEST AUTO PARTS, INC.	48.13
410	CARQUEST AUTO PARTS, INC.	47.13
411	CARQUEST AUTO PARTS, INC.	25.26
412	CARQUEST AUTO PARTS, INC.	11.69
413	CARQUEST AUTO PARTS, INC.	42.45
414	CARQUEST AUTO PARTS, INC.	42.99
415	CARQUEST AUTO PARTS, INC.	296.85
417	CARQUEST AUTO PARTS, INC.	34.99
418	CARQUEST AUTO PARTS, INC.	29.93
419	CARQUEST AUTO PARTS, INC.	3.54
420	CARQUEST AUTO PARTS, INC.	13.50
434	TIPTON'S TRUCK REPAIR LLC	351.98
599	ERGON ASPHALT & EMULSIONS	2143.89
604	TIPTON'S TRUCK REPAIR LLC	641.02
605	FUELMAN D1	324.40
606	ARAMARK UNIFORM SERVICES INC	45.57
607	YOUNG WELDING SUPPLY, INC	87.16

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9:22:55 CLAIMS SUMMARY FOR: 11/2021
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APCSCPR

CLAIM #	VENDOR NAME	AMOUNT
608	FUELMAN D1	247.64
611	SPEEDCO SPEED	85.89
647	RACKLEY OIL COMPANY, INC	2868.50

*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE

15985.91
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APCSCPR

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9:22:55 CLAIMS SUMMARY FOR: 11/2021
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CLAIM #	VENDOR NAME	AMOUNT
182	RACKLEY OIL COMPANY, INC	1979.95
204	MMC MATERIALS INC	350.00
306	JIM'S AUTO PARTS, WEST POINT	59.94
324	B & M PAVING COMPANY, INC.	10311.60
325	B & M PAVING COMPANY, INC.	9271.60
326	B & M PAVING COMPANY, INC.	5631.60
327	B & M PAVING COMPANY, INC.	3421.60
328	B & M PAVING COMPANY, INC.	6151.60
329	B & M PAVING COMPANY, INC.	9271.60
358	JIM'S AUTO PARTS, WEST POINT	97.22
372	POWERSTROKE EQUIPMENT, INC	490.00
509	GOLDEN TRIANGLE WATER	61.46
512	WILLIAMS EQUIPMENT & SUPPLY	940.50
598	ERGON ASPHALT & EMULSIONS	2143.89
641	ORMAN'S WELDING & FAB.,INC.	939.88
642	G & O SUPPLY CO, INC	1116.40
643	G & O SUPPLY CO, INC	906.80
644	COLD MIX, INC.	756.90
699	ATMOS ENERGY	44.72
700	FOUR-COUNTY ELEC POWER ASSN	312.00
701	FOUR-COUNTY ELEC POWER ASSN	12.20

*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE
1/30/2022 CLAY COUNTY
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54271.46
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APCSCPR

CLAIM #	VENDOR NAME	AMOUNT
535	WILLIAMS EQUIPMENT & SUPPLY	6000.00
674	THOMPSON MACHINERY	2134.87

*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE
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8134.87
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APCSCPR

CLAIM #	VENDOR NAME	AMOUNT
518	BACCO MATERIALS, INC.	524.90
527	WARREN PAVING	1793.53
529	G & O SUPPLY CO, INC	6579.00
545	MID SOUTH MACHINERY, INC	874.74
597	ERGON ASPHALT & EMULSIONS	2143.89
603	TIPTON'S TRUCK REPAIR LLC	641.02
655	FOUR-COUNTY ELEC POWER ASSN	144.00
656	FOUR-COUNTY ELEC POWER ASSN	37.00
657	FOUR-COUNTY ELEC POWER ASSN	78.13
658	FOUR-COUNTY ELEC POWER ASSN	12.20
691	GARRY CUNNINGHAM	800.00

*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE
1/30/2022 CLAY COUNTY

13628.41
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CLAIM # VENDOR NAME AMOUNT

496 RACKLEY OIL COMPANY, INC 6471.70
563 HANCOCK BANK 1867.01

*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE
1/30/2022 CLAY COUNTY

8338.71
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CLAIM # VENDOR NAME AMOUNT

537 RACKLEY OIL COMPANY, INC 7098.25
538 BACCO MATERIALS, INC. 713.90
587 BACCO MATERIALS, INC. 1920.00
615 BACCO MATERIALS, INC. 505.43
683 ERGON ASPHALT & EMULSIONS 2143.89

*** FUND TOTALS *** 173 D-3 ROAD CONSTRUCTION - USE TAX
1/30/2022 CLAY COUNTY

12381.47
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CLAIM # VENDOR NAME AMOUNT

497 FALCON CONTRACTING CO., INC. 38158.00
499 B & M PAVING COMPANY, INC. 20800.00
500 B & M PAVING COMPANY, INC. 27940.00
501 B & M PAVING COMPANY, INC. 33020.00

*** FUND TOTALS *** 175 D-5 ROAD CONSTRUCTION - USE TAX
1/30/2022 CLAY COUNTY

119918.00
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CLAIM # VENDOR NAME AMOUNT

730 TRUSTMARK NATIONAL BANK 46349.36

*** FUND TOTALS *** 241 D-1 ROAD B & I 2013 ISSUANCE DEBT SVC
1/30/2022 CLAY COUNTY

46349.36
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CLAIM # VENDOR NAME AMOUNT

147 FUELMAN-SAN 1120.59
148 JIM'S AUTO PARTS, WEST POINT 19.98
177 LANN CHEMICAL 799.70
187 TIPTON'S TRUCK REPAIR LLC 2799.89
206 PHILLIP'S HARDWARE 69.95
209 PHILLIP'S HARDWARE 4.78
210 PHILLIP'S HARDWARE 51.98
212 TIPTON'S TRUCK REPAIR LLC 177.00
232 PHILLIP'S HARDWARE 34.97
234 PHILLIP'S HARDWARE 4.78

235 PHILLIP'S HARDWARE	4.68
238 JIM'S AUTO PARTS, WEST POINT	214.93
239 JIM'S AUTO PARTS, WEST POINT	21.98
240 JIM'S AUTO PARTS, WEST POINT	394.97
241 JIM'S AUTO PARTS, WEST POINT	116.99
242 JIM'S AUTO PARTS, WEST POINT	10.99
243 JIM'S AUTO PARTS, WEST POINT	151.99
244 JIM'S AUTO PARTS, WEST POINT	62.50-
266 LANN CHEMICAL	593.75
297 PHILLIP'S HARDWARE	7.98
298 PHILLIP'S HARDWARE	78.57
300 TIPTON'S TRUCK REPAIR LLC	100.00
301 TIPTON'S TRUCK REPAIR LLC	274.48
302 TIPTON'S TRUCK REPAIR LLC	545.00
303 TIPTON'S TRUCK REPAIR LLC	100.00
341 FUELMAN-SAN	798.13
363 TIPTON'S TRUCK REPAIR LLC	100.00
428 TIPTON'S TRUCK REPAIR LLC	221.98
429 TIPTON'S TRUCK REPAIR LLC	390.48
430 TIPTON'S TRUCK REPAIR LLC	177.00
431 TIPTON'S TRUCK REPAIR LLC	500.56
432 TIPTON'S TRUCK REPAIR LLC	200.00
464 PHILLIP'S HARDWARE	73.76
465 PHILLIP'S HARDWARE	22.99
466 PHILLIP'S HARDWARE	31.55
467 SILOAM WATER DISTRICT	25.00
471 FUELMAN-SAN	697.74
473 FUELMAN-SAN	935.35
514 PHILLIP'S HARDWARE	49.99
539 GEORGE'S TIRE SERVICE	20.00
571 GARRETT RAY	700.00
574 GTR SOLID WASTE MGMT AUTHORITY	4627.62
588 WATERS TRUCK & TRACTOR CO., INC	338.61
621 FOUR-COUNTY ELEC POWER ASSN	55.00
741 GOLDEN TRIANGLE PL & DEV DIST	2918.82

*** FUND TOTALS *** 400 SANITATION

20522.01

1/30/2022 CLAY COUNTY
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 APCSCPR

CLAIM # VENDOR NAME AMOUNT

726 STATE TREASURER	19796.00
727 MS DEPT OF PUBLIC SAFETY	712.50
728 MS DEPT OF PUBLIC SAFETY	100.00
729 MS DEPT OF PUBLIC SAFETY	250.00
731 GOLDEN TRIANGLE CRIME STOPPERS	143.50

*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND

21002.00

1/30/2022 CLAY COUNTY
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CLAIM # VENDOR NAME AMOUNT

736 EAST MS COMMUNITY COLLEGE 7742.77

*** FUND TOTALS *** 690 EMJC MAINTENANCE

7742.77

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FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM # VENDOR NAME AMOUNT

733 EAST MISS. COMMUNITY COLLEGE 4942.17

*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN

4942.17

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CLAIM # VENDOR NAME AMOUNT

734 EAST MISS. COMMUNITY COLLEGE 4228.33

*** FUND TOTALS *** 697 VO-TECH MAINTENANCE

4228.33

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CLAIM # VENDOR NAME AMOUNT

735 EAST MISS. COMMUNITY COLLEGE 3734.02

*** FUND TOTALS *** 698 VO-TECH CAPITAL

3734.02

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FOR THE PERIOD ENDED NOVEMBER 01, 2021

CLAIM # VENDOR NAME AMOUNT

737 TOMBIGBEE RIVER WTR MGMT DIST 4887.23

*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.

4887.23

*** DOCKET TOTALS ***

685595.20

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE NOVEMBER, 2022 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS. THIS THE 01ST DAY OF NOVEMBER 2021

PRESIDENT

EXHIBIT C

]

]

]

RWJ Consulting, LLC

Invoice for: Clay County Floodplain Administration
October 4, 2021 – November 1, 2021

Clay County Board of Supervisors
Attn: The Honorable Shelton Deanes, President
P.O. Box 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
10/08//21 Conference, travel, inspection, letter Shawn Collins, Clisby Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/08/21 Travel, inspection, photos, letter Jamond Nance, Humphries Cove Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.5 @ \$48.00=\$72.00	See Attachment	\$96.00
10/08/21 Travel, inspection, photos, letter Lauren Winfield 342 Shirley Subdivision Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/12/21 Conference, research, travel, letter Mastec Network Solutions (William & Sherri Pumphrey) 2634 Highway 46, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/15/21 Conference, research, travel, letter Dale Bernandez (Tallie Gillie Estate) Dr Sears Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/17/21 Conference, research, travel, letter James Cunningham (William & Landis Nolden) 1708 Davis Road Maben, MS 39750	1.0 @ \$24.00=\$24.00 1.5 @ \$48.00=\$72.00	See Attachment	\$96.00
10/05/21 – 11/01/21 Travel Driving time, report and copies for Board of Supervisors, Tax Assessor, Property Owners, & MEMA	5.0 @ \$24.00=\$120.00 2.0 @ \$48.00=\$96.00	126.1 @ \$0.56=\$70.60 See Attachment	\$286.60
TOTALS	\$696.00	\$70.60	\$766.60

¹ Driving time billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted:



Please mail to: **RWJ Consulting, LLC**
P.O. Box 1284
West Point, Mississippi 39773

RWJ/rj
 Encl as



Have a Safe and Happy Thanksgiving!

EXHIBIT D



Clay County Board of Supervisors

P.O. Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
E-mail: supervisors@claycounty.ms.gov

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

October 31, 2021

J.E. Vance & Company, P.A.

This representation letter is provided in connection with your audit(s) of the financial statements of Clay County, MS, which comprise the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information as of September 30, 2020, and the respective changes in financial position and, where applicable, cash flows for the year then ended, and the disclosures (collectively, the "financial statements"), for the purpose of expressing opinions as to whether the financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement. An omission or misstatement that is monetarily small in amount could be considered material as a result of qualitative factors.

We confirm, to the best of our knowledge and belief, as of October 31, 2021, the following representations made to you during your audit.

Financial Statements

- 1) We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated August 1, 2021, including our responsibility for the preparation and fair presentation of the financial statements in accordance with U.S. GAAP and for preparation of the supplementary information in accordance with the applicable criteria.
- 2) The financial statements referred to above are fairly presented in conformity with U.S. GAAP and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.
- 3) We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
- 4) We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
- 5) Significant assumptions we used in making accounting estimates, including those measured at fair value, are reasonable.
- 6) Related party relationships and transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties have been appropriately accounted for and disclosed in accordance with U.S. GAAP.
- 7) Adjustments or disclosures have been made for all events, including instances of noncompliance, subsequent to the date of the financial statements that would require adjustment to or disclosure in the financial statements.
- 8) We are in agreement with the adjusting journal entries you have proposed, and they have been posted to the appropriate accounts.
- 9) The effects of all known actual or possible litigation, claims, and assessments have been accounted for and disclosed in accordance with U.S. GAAP.
- 10) Guarantees, whether written or oral, under which the County is contingently liable, if any, have been properly recorded or disclosed.

Information Provided

- 1) We have provided you with:
 - a) Access to all information, of which we are aware, that is relevant to the preparation and fair presentation of the financial statements, such as records (including information obtained from outside of the general and subsidiary ledgers), documentation, and other matters [and all audit or relevant monitoring reports, if any, received from funding sources].
 - b) Additional information that you have requested from us for the purpose of the audit.
 - c) Unrestricted access to persons within the County from whom you determined it necessary to obtain audit evidence.
 - d) Minutes of the meetings of Board of Supervisors or summaries of actions of recent meetings for which minutes have not yet been prepared.
- 2) All material transactions have been recorded in the accounting records and are reflected in the financial statements.
- 3) We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
- 4) We have no knowledge of any fraud or suspected fraud that affects the County and involves—
 - Management,
 - Employees who have significant roles in internal control, or
 - Others where the fraud could have a material effect on the financial statements.
- 5) We have no knowledge of any allegations of fraud or suspected fraud affecting the County's financial statements communicated by employees, former employees, regulators, or others.
- 6) We have no knowledge of instances of noncompliance or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements, or waste or abuse, whose effects should be considered when preparing financial statements, except as made known to you and listed in the appropriate compliance reports.
- 7) We have disclosed to you all known actual or possible litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
- 8) We have disclosed to you the names of the County's related parties and all the related party relationships and transactions, including any side agreements.

Government-specific

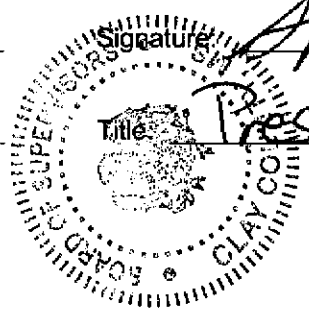
- 9) There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
- 10) We have taken timely and appropriate steps to remedy identified and suspected fraud or noncompliance with provisions of laws, regulations, contracts, and grant agreements that you have reported to us.
- 11) We have a process to track the status of audit findings and recommendations.
- 12) We have identified to you any previous audits, attestation engagements, and other studies related to the objectives of the audit and whether related recommendations have been implemented.
- 13) We have identified to you any investigations or legal proceedings that have been initiated with respect to the period under audit.
- 14) We have provided our views on reported findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.
- 15) The County has no plans or intentions that may materially affect the carrying value or classification of assets, deferred outflows of resources, liabilities, deferred inflows of resources, and fund balance or net position.
- 16) We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts, and legal and contractual provisions for reporting specific activities in separate funds.
- 17) We have appropriately disclosed all information for conduit debt obligations in accordance with GASBS No. 91.

- 28) We have identified and disclosed to you all instances of identified and suspected fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we believe have a material effect on the financial statements.
- 29) There are no violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.
- 30) As part of your audit, you assisted with preparation of the financial statements and disclosures. We acknowledge our responsibility as it relates to those nonaudit services, including that we assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, or experience; evaluate the adequacy and results of the services performed; and accept responsibility for the results of the services. We have reviewed, approved, and accepted responsibility for those financial statements and disclosures.
- 31) The County has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
- 32) The County has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- 33) The financial statements include all component units, appropriately present majority equity interests in legally separate organizations and joint ventures with an equity interest, and properly disclose all other joint ventures and other related organizations.
- 34) The financial statements include all fiduciary activities required by GASBS No. 84 .
- 35) The financial statements properly classify all funds and activities in accordance with GASBS No. 34 , as amended.
- 36) All funds that meet the quantitative criteria in GASBS Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
- 37) Components of net position (net investment in capital assets; restricted; and unrestricted) and classifications of fund balance (nonspendable, restricted, committed, assigned, and unassigned) are properly classified and, if applicable, approved.
- 38) Investments, derivative instruments, and land and other real estate held by endowments are properly valued.
- 39) Provisions for uncollectible receivables have been properly identified and recorded.
- 40) Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
- 41) Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
- 42) Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
- 43) Deposits and investment securities and derivative instruments are properly classified as to risk and are properly disclosed.
- 44) Capital assets, including infrastructure and intangible assets, are properly capitalized, reported, and, if applicable, depreciated or amortized.
- 45) We have appropriately disclosed the County's policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position is available and have determined that net position is properly recognized under the policy.
- 46) We are following our established accounting policy regarding which resources (that is, restricted, committed, assigned, or unassigned) are considered to be spent first for expenditures for which more than one resource classification is available. That policy determines the fund balance classifications for financial reporting purposes.
- 47) We acknowledge our responsibility for the required supplementary information (RSI). The RSI is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed

from those used in the prior period. We have disclosed to you any significant assumptions and interpretations underlying the measurement and presentation of the RSI.

Signature: [Handwritten Signature]

Title: Charney Clerk



Signature: [Handwritten Signature]

Title: President

EXHIBIT E

Amy G Berry

From: Gilda Reyes <Gilda.Reyes@dfa.ms.gov>
Sent: Thursday, October 28, 2021 3:31 PM
To: aberry@claycounty.ms.gov
Subject: Additional forms for SB2971 funding
Attachments: Clay County - Road Improvements Fund.pdf; Clay County - Road Improvements Fund.pdf

Please find attached the required forms to be submitted to the Bond Advisory Division. These forms are necessary for the Department of Finance and Administration to finalize the process for the issuance of bonds as authorized in Senate Bill 2971. These forms are as follows:

- 1) Funding Grant Agreement – Sign and date
- 2) Letter from your organization requesting the transfer of funds. After completing the form, **please date (on the appropriate line), print, sign and submit on your organization's letterhead.**

Please scan and email the two (2) required forms to the Bond Advisory Division at email address bondadvisory@dfa.ms.gov by November 12, 2021.

After the State receives the funds from the bond sale, we will process your transfer to the bank account that is linked with the MAGIC vendor number that we have included on the letter. After the funds are transferred to you, it will be your responsibility to transfer those funds to the **new bank account. As a reminder, this new bank account is required and only the funds from SB2971 can be included in this bank account.**

If you have any questions, please do not hesitate to contact us.

Thank you,
Gilda Reyes

Gilda Reyes
Director, Bond Advisory Division
Mississippi Department of Finance and Administration
Gilda.Reyes@dfa.ms.gov
601-359-5516 Office 601-573-0503 Mobile

P.O. Box 267 Jackson, MS 39205
501 North West Street, Suite 1301

2983
2982
2971 2021



Clay County Board of Supervisors

P.O. Box 815
West Point, Mississippi 39773
Phone (662) 494-3124
Fax (662) 492-4059
Website: claycountymiss.com
E-mail: aberry@claycounty.ms.gov

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

October 29, 2021

Mrs. Gilda Reyes, Bond Advisory Director
Department of Finance and Administration
501 North State Street, Suite 1301
Jackson, Mississippi 39201

RE: Request for Project Funding
2021 Clay County - Road Improvements Fund

Dear Mrs. Reyes:

We are requesting that you transfer to 2021 Clay County - Road Improvements Fund
\$ 500,000 of State Funds authorized by Section 60 Senate Bill
2971, 2021 Regular Legislative Session, for the
2021 Clay County - Road Improvements Fund

Our electronic payment information is as follows:

Bank Name: BancorpSouth Bank
Account #: _____
Routing #: _____
MAGIC Vendor#: 3100034203

We appreciate your assistance.

Shelton Deans, Board President

July 2021

FUNDING GRANT AGREEMENT

This Funding Grant Agreement (hereinafter the "Grant") is entered into between the Department of Finance and Administration (hereinafter the "DFA") and **Clay County** for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist **Clay County** in paying costs associated with the local project (hereinafter the "Project") specified in **Section 60 of Senate Bill 2971, 2021 Regular Legislative Session, Laws of 2021** (hereinafter the "Act"). This Grant is entered into pursuant to, and subject to the terms of the Act, which authorizes a Grant not to exceed **\$500,000.00** for the Project (the "Grant Funds"). **(PLEASE NOTE THAT IT IS YOUR RESPONSIBILITY TO SPEND THE GRANT FUNDS RECEIVED FROM THE STATE IN ACCORDANCE WITH THE ACT.)**

RECITALS

WHEREAS, the Act establishes the **2021 Clay County - Road Improvements Fund** for the purpose of providing funds to **Clay County** to pay the costs of the Project; and

WHEREAS, pursuant to the Act, the State Bond Commission, on behalf of the State of Mississippi (hereinafter the "State"), issued general obligation bonds of the State (hereinafter the "Bonds") to fund the Project and certain other projects and programs; and

WHEREAS, **Clay County** shall maintain the Grant Funds in a separate bank account; and

WHEREAS, the Act authorizes the DFA, within its discretion, to utilize funds in the **2021 Clay County - Road Improvements Fund** for purposes of entering into this Grant to finance all or a portion of the Project; and

WHEREAS, the DFA has requested **Clay County** to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein by reference, to the extent required by the State's bidding laws; and

WHEREAS, **Clay County** agrees to make every effort to expend the Grant Funds within thirty-six (36) months from the date of receipt from the State; and

WHEREAS, **Clay County** agrees that if Grant Funds are remaining at the completion of the Project, said funds shall be returned to the State to be applied to debt service on the Bonds; and

WHEREAS, **Clay County** agrees to provide quarterly reports to the DFA that summarize the expenditure of the Grant Funds and also provide an update on the status of the Project. The quarterly reports must be provided on a form prescribed by the DFA and must include all invoices and bank statements associated with the reported expenditures. The first quarterly report shall be provided within ninety (90) days of the effective date of this Grant, and thereafter within thirty (30) days of each calendar quarter end. **Clay County** shall also provide to the DFA a final report no more than thirty (30) days after final expenditure of the Grant Funds, summarizing the expenditures and use of the proceeds upon completion of the Project and include all invoices that have not previously been submitted; and

WHEREAS, the DFA finds, consistent with the Act, that it is in the best interest of the DFA and **Clay County** that the Grant Funds on deposit in the **2021 Clay County - Road Improvements Fund** for **Clay County** should be disbursed to **Clay County** and that **Clay County** shall directly administer the expenditure of such Grant Funds for the Project.

NOW THEREFORE, IT IS MUTUALLY AGREED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND CLAY COUNTY AS FOLLOWS:

SECTION 1. Each and all of the facts and findings set forth in the preamble clauses of this memorandum are hereby found and determined to be true and accurate and are incorporated herein by this reference thereto as though set forth again in words and figures.

SECTION 2. The DFA, pursuant to the Act, shall disburse the Grant Funds from the **2021 Clay County - Road Improvements Fund** upon the written request of **Clay County** to pay the costs associated with the Project.

SECTION 3. **Clay County** certifies and agrees to use all Grant Funds received from the **2021 Clay County - Road Improvements Fund** solely for the costs of the Project as set forth in the Act and upon the terms and provisions of this Grant. Failure on the part of **Clay County** to adhere to this provision of the Grant may result in immediate action by the State to revoke the Grant and seek return of the Grant Funds.

SECTION 4. **Clay County** agrees to spend the Grant Funds within thirty-six (36) months from the date of receipt. Failure on the part of **Clay County** to adhere to this provision of the Grant may result in immediate action by the State to revoke the Grant and seek return of the Grant Funds.

SECTION 5. **Clay County** agrees to properly and competitively execute procurements in accordance with State law. Failure to adhere may cause the DFA to revoke the Grant and seek return of the Grant Funds. Further, **Clay County** agrees to maintain on file the documentation listed in Exhibit A attached hereto and incorporated herein, in accordance with the law and the recitals of this Grant.

SECTION 6. **Clay County** agrees to provide the DFA quarterly notarized reports as set forth hereinabove, in a format prescribed by the DFA. The first quarterly report shall be provided within ninety (90) days of the effective date of this Grant, and thereafter within thirty (30) days of each calendar quarter end. **Clay County** shall also provide the DFA with a final report summarizing the expenditures and use of the Grant Funds proceeds no more than thirty (30) days after final expenditure of the Grant Funds.

SECTION 7. **Clay County** agrees to maintain copies of all invoices, bank statements and similar documentation for each expenditure of all funds received from the **2021 Clay County - Road Improvements Fund** sufficient to satisfy and confirm, to DFA's satisfaction, that such Grant Funds have been expended solely for the costs of the Project as authorized and provided by the Act

SECTION 8. **Clay County** agrees to administer the Project with respect to construction to be completed in accordance with the state procurement laws.

SECTION 9. Clay County agrees that if any Grant Funds are remaining at the completion of the Project, the remaining Grant Funds shall be returned to the State to be applied to debt service.

SECTION 10. All notices or information pursuant to this Grant shall be provided as follows:

Clay County
Attn: Shelton Deans, Board President
Post Office Box 815
West Point, Mississippi 39773
Phone: 662-494-3124
Email: aberry@claycounty.ms.gov

Department of Finance and Administration
Attention: Bond Advisory Division
501 North West Street, Suite 1301A
Jackson, Mississippi 39201
Phone: (601) 359-3402
Fax: (601) 359-2405
Email: BondAdvisory@dfa.ms.gov

SECTION 11. This GRANT shall be effective from and after the final signature date.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

By: _____ Date _____
Liz Welch, Executive Director

CLAY COUNTY

By: Shelton L. Deans _____ Date 11/1/2021
Shelton Deans, Board President

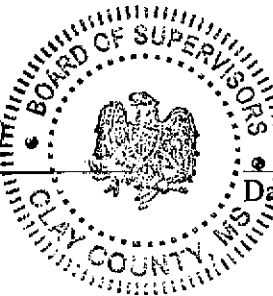


EXHIBIT A

Clay County shall maintain on file, the following items in relation to Project:

1. Proof of Advertisement (i.e. copy of the advertisement, MPTAP and/or procurement portal posting, etc.) for any Request for Qualifications (RFQ), Request for Proposals (RFP) or Invitation for Bid (IFB).
2. A copy of the Program of Work for project.
3. A copy of the Construction Documents and Invitation for Bid Documents and any other IFB, RFQ, RFP Documents including resultant Contracts for which funds will be expended.
4. A list of bidders/respondents, including the Bid Tabulation Form/Register of Proposals. For construction awards, include recommendation of the Professional for the award of contract. For items procured by RFQ or RFP, include evaluation committee tally sheets/overall scoring in support of award decision.
5. A copy of Contract award for construction of project.
6. A copy of all contractor pay requests and professional pay requests and approval of payments for said services.
7. All invoices.
8. All bank statements.

49763371.v2



Clay County Board of Supervisors

P.O. Box 815
West Point, Mississippi 39773
Phone (662) 494-3124
Fax (662) 492-4059
Website: claycountymiss.com
E-mail: aberry@claycounty.ms.gov

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

October 29, 2021

Mrs. Gilda Reyes, Bond Advisory Director
Department of Finance and Administration
501 North State Street, Suite 1301
Jackson, Mississippi 39201

RE: Request for Project Funding
2021 Clay County - Road Improvements Fund

Dear Mrs. Reyes:

We are requesting that you transfer to 2021 Clay County - Road Improvements Fund
\$ 500,000 of State Funds authorized by Section 60 Senate Bill
2971, 2021 Regular Legislative Session, for the
2021 Clay County - Road Improvements Fund

Our electronic payment information is as follows:

Bank Name: BancorpSouth Bank
Account #: 79424230
Routing #: 084201278
MAGIC Vendor#: 310034203

We appreciate your assistance.


Shelton Deanes, Board President

July 2021

EXHIBIT F

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and the Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states:

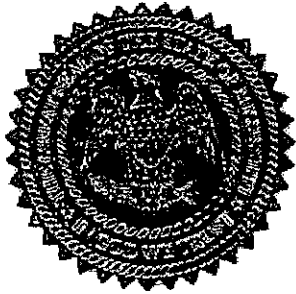
NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 25, 2021, in observance of THANKSGIVING DAY; on Friday, December 24, 2021, in observance of CHRISTMAS DAY; and on Friday, December 31, 2021, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 26, 2021, in further observance of the Thanksgiving holiday, and on Thursday, December 23, 2021, in further observance of the Christmas season; and to staff their respective agencies as needed during the Thanksgiving holiday and the Christmas and New Year's season.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 20th day of October in the year of our Lord, two thousand and twenty-one, and of the Independence of the United States of America, the two hundred and forty-sixth.


TATE REEVES
GOVERNOR



BY THE GOVERNOR



MICHAEL WATSON
SECRETARY OF STATE

EXHIBIT G



Golden Triangle
Development
LINK

PO Box 1328
Columbus, MS 39703

Invoice

Date	Invoice #
10/22/2021	257638

Bill To
Clay County Board of Supervisors PO Box 815 West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Calvert Spradling 9823 - Project Avocado	100.00

Dues and Trust fees to Golden Triangle Development Link may be deductible as a necessary business expense for income tax purposes. However, the portion of your dues and Trust fees used to fund lobbying activities is not deductible. For the year, that portion is 10%. The Link's dues and Trust fees are not deductible as charitable contribution.

Total	\$100.00
--------------	----------

Calvert-Spradling Engineers, Inc
P. O. Drawer 1078
West Point, MS 39773
662-494-7101

Golden Triangle Development Link
P. O. Box 1328
Columbus, MS 39703

Invoice number 9823
Date 09/30/2021

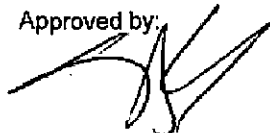
Project 221-113 GTD LINK - PROJECT
AVOCADO (CLAY CO.)

Labor

Stanley J. Spradling
260 - HOURLY ENGINEER

Date	Hours	Rate	Billed Amount
09/13/2021	0.50	200.00	100.00
Invoice total			<u>100.00</u>

Approved by:



Stanley J. Spradling

EXHIBIT H



**ECAM 2022 ANNUAL ELECTIONS SEMINAR AND CERTIFICATION TRAINING
IP CASINO-HOTEL & SPA - BILOXI, MISSISSIPPI
January 18-21, 2022**

Casino • Resort • Spa
BILOXI, MISSISSIPPI

PLEASE REGISTER EARLY!

Print Name: Kim Brown Hood
(Legal name as it appears on your ID)

Address 27944 E. Main Street City West Point Zip 39773

Phone (Home) _____ **(Work)** 662-494-3384 **(Cell)** 662-295-7873

Congressional District _____ **Supervisor District** _____ **County** Clay

MAIL (Confirmation will be done by email provided): khhood@claycounty.ms.gov

Please check appropriate box: County Election Commissioner _____ Circuit Clerk OR D.C. (one only)

Newly Elected/Appointed Election Commissioner/Clerk: _____ **Other** _____

Name of Election Commission Chairperson Sandra Walker

Name of Roommate: _____

List only if this person is an Election Commissioner

Spouse/Guest Meal Tickets: Will be available for purchase at the convention.
DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM
(There will be **NO** spouse or guest tickets sent in advance of the training).

Ticket prices are: breakfast- \$30 each- lunch buffet- \$42 each- banquet tickets- \$48 each.

ECAM MEMBER		
County Election Commissioner -- (Includes Tuesday, Wednesday & Thursday in Hotel)		\$ _____
Registration Fee - \$460.00 + Dues - \$40.00 = \$500.00		
ECAM ASSOCIATE MEMBER -- (Includes Tuesday Wednesday & Thursday in Hotel)		\$ <u>495.00</u>
Registration Fee - \$460.00 + Dues - \$35.00 = \$495.00		
ECAM MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL		\$ _____
Registration Fee - \$210.00 + Dues - \$40.00 = \$250.00		
ECAM ASSOCIATE MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL		\$ _____
Registration Fee - \$210.00 + Dues - \$35.00 = \$245.00		
EXTRA NIGHT REQUESTED [MONDAY 1/17/2022 @ \$88.00]		\$ _____

EXTRA NIGHTS REQUESTED: 1/16/2022 OR 1/21/2022 (must be booked & paid by your agency, to be listed)

NOTE: ALL FUNDS MUST BE SENT TO ECAM TREASURER---NOT THE HOTEL!

LATE REGISTRATION FEE After December 24, 2021 ADD \$50.00 \$ _____

The Registration fee pays for three nights stay at the hotel & a total of 4 meals. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual.

Single/King Double/Queen Smoking Non-Smoking Handicap NO Preference

Special Needs: Seater @ \$10.00/day Tuesday Wednesday Thursday Friday \$ _____

(MAKE ALL CHECKS PAYABLE TO E C A M) ----- **TOTAL Amount Enclosed** \$ 495.00

Regular registration deadline is December 24, 2021 - Cancellation required by January 7, 2022
NO refunds after January 7, 2022 cancellation date!

I understand and agree to these Terms: [Signature] Date: 9-28-2021

SEND ALL CHECKS TO: Hon. LARRY GARDNER
2 SUMMERFIELD PLACE
NATCHEZ, MS 39120
Contact #: 601-807-5262, Email: legard1948@gmail.com
DON'T FORGET SILENT AUCTION ITEMS

Election Commissioners are required by state statute to train annually on how to conduct elections. We must participate and make every effort to learn as much as possible while there.

• Please fill out the form "properly" and turn it in as quickly as possible to Larry Gardner ECAM treasurer. Please pay attention to the information BELOW & on the form and follow the instructions provided.

~~Registration fee & costs is responsible for being escorted to the hotel to be checked in.~~
• Anyone wanting to come in on Monday 1/17/22, the rate is \$88.00 for that night and must be paid TO THE ECAM TREASURER in addition to cost listed on the form. Please note on the registration form any extra nights you are requesting and pay accordingly. The nightly rates are ECAM's block rate and must be booked under our block. FOR THE WEEKEND BEFORE AND AFTER ECAM, SEE HIGHLIGHTED RED NOTE NEAR THE BOTTOM OF THIS PAGE.

• If you desire a special type of room, such as "Non-Smoking" or "Handicapped" it must be requested on the form when it is returned to Larry Gardner: not upon arrival at the hotel. IF you do not specify room options on the form, you will be given a room decided by the Hotel Staff.

• A Silent Auction will always be done at each ECAM certification training event. Please remember to bring an item(s) of at least \$25 or more.

• IF you have special dietary needs, please make note of this on the registration form.

• Meal cost for Thursday breakfast, lunch and banquet along with Friday breakfast are figured in with the cost. ALL OTHER MEALS ARE YOUR RESPONSIBILITY! If you have a family member coming to the ECAM Training & Certification Seminar with you and you desire to purchase meal tickets for them, they can be purchased from the ECAM Director of Education and Training Danny Glaskox prior to the meals being served.

• NO ONE WILL BE SERVED WITHOUT A MEAL TICKET...NO EXCEPTIONS!

• NO CARRY OUT MEALS ARE ALLOWED-----NO EXCEPTIONS!

• SERVING TIMES FOR EACH MEAL ARE PRINTED ON EACH TICKET AND WILL BE ENFORCED!

• ANYONE WISHING TO COME IN ON THE WEEKEND PRIOR TO THE TRAINING AND CERTIFICATION SEMINAR OR REMAIN ON THE WEEKEND AFTER THE TRAINING (1/21,2022) IS RESPONSIBLE FOR PAYING THEIR OWN ROOM COST AS DETERMINED BY THE HOTEL.

CONVENTION REGISTRATION STUDIO "B" TUESDAY 1/18/2022

7:00 A.M. - 11:00 A.M.

~~REGISTRATION WILL CLOSE PROMPTLY AT 11:00 A.M.~~

~~NOTE: CLASSES WILL BEGIN ON TUESDAY @ 12:00 Noon, JANUARY 18, 2022 & END ON FRIDAY JANUARY 21, 2022~~

~~REGISTRATION WILL BE HELD IN STUDIO "B" ON THE 4TH FLOOR OF THE HOTEL. PLEASE ARRIVE AT THE HOTEL AT LEAST 15 MINUTES BEFORE THE START OF THE REGISTRATION.~~

Election for officers and board members will be on Wednesday night!

EXHIBIT I

AFFP
NFB - Voting

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF CLAY }

NOTICE FOR BID PROPOSALS

Notice is hereby given that sealed or electronic bids proposals will be received by the Clay County, Board of Supervisors for the purchase of the following, to-wit:

Wil Bane, being duly sworn, says:

VOTING MACHINES AND RELATED EQUIPMENT FOR USE BY CLAY COUNTY, MS

That he is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

Bid proposals (no prices) will be accepted until Thursday, October 28, 2021, until 9:00 a.m. Bid specifications and procedures may be obtained by contacting the Circuit Clerk, Kim Hood, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. at (662) 494-3384 or via email at khood@claycounty.ms.gov. Bid proposals may be submitted by electronic submission at www.centralbidding.com. All sealed bid proposals must be on file with the Chancery Clerk prior to or by the acceptance date and time as stated above. Said bid proposals must be sealed and clearly marked on the outside of the envelope as indicated: **VOTING MACHINES AND RELATED EQUIPMENT PROPOSAL THURSDAY, OCTOBER 28, 2021**. Submissions not so marked are submitted at the risk of the prospective bidder and the County assumes no responsibility of the premature opening of the same by any County Employee. Bid proposals sent through the U. S. Mail or delivered in person are done so at the risk of the prospective bidder and should be addressed P. O. Box 815, West Point, MS 39773, or by hand or parcel delivery to 365 Court Street, West Point, MS 39773. The County is not responsible for submissions that are delivered in person or arrive in the mail after the designated deadline of Thursday, October 28, 2021.

October 09, 2021, October 16, 2021

All electronic bid specifications and procedures may be obtained electronically at www.centralbidding.com. For questions relating to electronic downloads, please contact Central Bidding at (225) 810-4814. Bid proposals will be evaluated and vendors submitting acceptable proposals will be invited by no later than 5:00 p.m., Thursday, October 28, 2021. Final bidding will be held by electronic reverse auction on Monday, November 1, 2021 at www.centralbidding.com beginning at 9:00 a.m. and ending at 10:00 a.m. (unless extended by anti-sniping).

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

Classified Clerk

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Subscribed to and sworn to me this 16th day of October 2021.

However, anyone wishing to submit bids in this manner will register with Central Bidding prior to Thursday, October 28, 2021. After careful consideration, the Clay County Board of Supervisors will officially award the bid at its regularly scheduled Board meeting on Monday, November 1, 2021, at 9:00 a.m. unless continued until a later date.

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

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

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Kimberly G. Jones, Notary Public, Clay County, Mississippi
My commission expires: September 30, 2023

00000343 00094907 6624924059

LaFrance Boyd
Clay County Board of Supervisors (DTL)
PO Box 815
West Point, MS 39773

auto extend the reverse auction multiple times until the bidding on the reverse auction ends.
SO PUBLISHED, this the 7th day of October, 2021.

/s/ Shelton L. Deanes
President

ATTEST:
/s/ Amy G. Berry
Chancery Clerk
Clerk of the Board

Publication Dates:
10/9/2021
10/16/2021



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- [Login](#)

Central Bidding Time: Tue Nov 02 2021 08:50:37 GMT-0500 (Central Daylight Time)



VOTING MACHINES AND RELATED EQUIPMENT FOR USE BY CLAY COUNTY, MS

Agency: [Mississippi](#) > [Clay County](#)

Reverse Auction: 59171168

[REVERSE AUCTION HELP/FAQ](#)

REVERSE AUCTION INFORMATION:

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SO PUBLISHED, this the 4th day of October, 2021.

_____/s/ Shelton L. Deanes
President

ATTEST:

_____/s/ Amy G. Berry
Chancery Clerk
Clerk of the Board

Publication Dates:

10/9/2021
10/16/2021

REVERSE AUCTION BIDDING:

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

- The Central Bidding time listed for this Reverse Auction is the official time for the placement of bids. All bidders acknowledge that this Reverse Auction is conducted electronically and relies on hardware, software, internal and external network speeds, as well as other variables that are outside of the control of Central Bidding. Central Bidding does not suggest waiting until the final seconds to place your Reverse Auction Bid. Vendors are solely responsible for the placement of timely bids.
- If you are viewing a Multi-Line Item Reverse Auction and you do not see the next item for bid once the time for that item expires, you may need to refresh/reload your page. You can do so by clicking the "Refresh" or "Reload" button which is normally located near the Home, Forward, and Back buttons in your web browser (depending on which web browser you are currently using).
- For questions regarding automatic extensions of the Reverse Auction time and other Reverse Auction technical information, please refer to the Anti-Bid Sniping section on the Reverse Auction FAQ page.
- When entering a bid amount, you may ONLY enter numbers (and one decimal point if necessary).
- DO NOT ENTER A DOLLAR SIGN OR COMMA WITH YOUR BID AMOUNT.

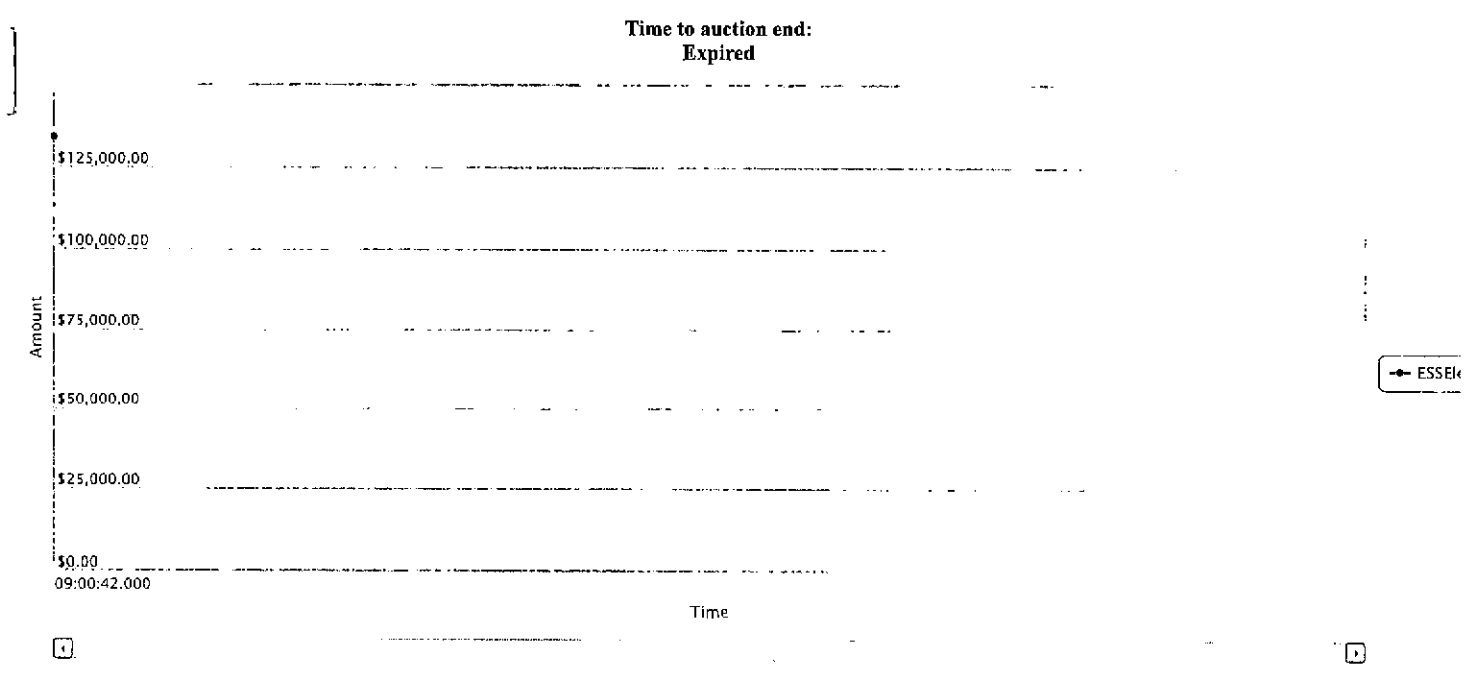
BID SUBMITTAL INFORMATION

Owner/Creator Username:	CCMSKH
Reverse Auction Type:	Single Item
Bid Solicitation Start Time/Date:	21-Oct-2021 02:51:25 PM
Bid Solicitation End Time/Date:	28-Oct-2021 09:00:00 AM
Reverse Auction Start Time/Date:	01-Nov-2021 09:00:00 AM
Reverse Auction End Time/Date:	01-Nov-2021 10:00:00 AM (Ended)
Status:	Realtime Event
	Sign-In to Bid
Action:	Username:
	Password:
	<input type="button" value="Login"/>

DOCUMENTS AVAILABLE FOR DOWNLOAD

REVERSE AUCTION

Starting Bid Amount: \$0.00
Current Winning Bid Amount: \$133,953.00



- ESSElections > 11/01/2021 9:00:42 am => \$133,953.00

UPDATE/ADDENDUM HISTORY

All updates/changes are listed below::



Terms



Central Bidding - [Bids by Category](#)
 Public Agencies: [Alabama](#) - [Arkansas](#) - [Louisiana](#) - [Mississippi](#) - [South Carolina](#) - [Tennessee](#)

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



Central Auction House, LTD



Enhancing the Voter Experience for Clay County, MS

Turnkey Election System Including Precinct Scanners,
Ballot Marking Devices, Accessories, Software,
Testing and Training

ORIGINAL
SEALED BID

November 1, 2021

Election Systems & Software, LLC
11208 John Galt Blvd.
Omaha, NE 68137

Subject to laws to the contrary, the pricing contained herein is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed. This information may not be disclosed or reproduced either publicly or to any outside third party without the prior written authorization of ES&S.

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CLAY COUNTY BOARD OF SUPERVISORS

Turnkey Election System

OFFICIAL BID FORM

FOR SUBMISSION OF REVERSE AUCTION BID

For: Clay County Board of Supervisors, P.O. Box 815, 365 Court Street, West Point, MS 39773

We are pleased to submit the following bid for:

Turnkey Election System including Precinct Scanners, Ballot Marking Devices, Accessories, Software, Testing and Training

With all items and equipment to provide a Turnkey Election System solution for Clay County for the price specified below:

BID PRICE, As Specified: \$122,690.00 - Collapsible Ballot Box Configuration \$133,953.00 - Plastic Ballot Box with Wheels Configuration (Includes Trade-In)

Delivery and Installation Time: 45 (Calendar Days)

Bid is: X as per specifications, taking no exceptions

taking only those specification exceptions listed by letter attached and referenced to page numbers specified (no alternate bids are accepted)

Annual Post-Warranty Support and Maintenance Cost: \$6,305.00 per year

Acquisition of One (1) or more additional Precinct Scanners: \$5,750.00 - Plastic Ballot Box Configuration \$5,350.00 - Collapsible Ballot Box Configuration each

Acquisition of One (1) or more additional Ballot-Marking Devices: \$3,500.00 each

Trade-In Allowance of Existing Voting Equipment: Included in BID PRICE above Jump sum - to be deducted from complete price specified above if option is exercised by County.

As required in the overall solution requirements the vendor must provide all costs broken out separately with this official bid form.

Selling Company Name: Election Systems & Software, LLC

Manufacturer of Solution: Election Systems & Software, LLC

FEIN: 47-0617567

Address: 11208 John Galt Blvd. Omaha, NE 68137

Signature: [Signature] Title: VP of Finance
Name: Richard J. Jablonski



Clay County, Mississippi
Purchase Proposal Quote - Collapsible Ballot Box Configuration
Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
17	DS200 Precinct Scanner: DS200 (Includes Scanner, Internal Backup Battery, Collapsible Ballot Box, Soft-Sided Nylon Case, Paper Roll and One (1) Standard 4GB Memory Device)	\$90,950.00
15	ExpressVote Ballot Marking Device: ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device)	\$49,875.00
15	Soft-Sided Case	\$2,625.00
1	ExpressVote Printer (For Printing ExpressVote Activation Cards)	\$725.00
1	Ballot On Demand Printer: Color BOD Printer with Five (5)-Year Warranty	\$2,260.00
Software		
1	Electionware Software - Base Package - Reporting Only	No Charge Upgrade
1	Media Burn Capability	No Charge Upgrade
Election Services		
3	Implementation Services (Does not include Coding, Voice Files or Ballots)	\$5,100.00
X	Project Management	
X	Equipment Operations Training	
X	Software Training	
X	Equipment Installation	\$3,530.00
X	One (1)-Year Hardware and Firmware Warranty	Included
Shipping & Other		
X	Shipping and Handling	\$1,575.00
X	Customer Discount	(\$30,800.00)
	Trade-In Allowance. Equipment Being Traded-In by Customer Includes:	(\$3,150.00)
	2-AccuVote OS/OSX Scanner with Ballot Box	
	59-AccuVote TS/TSX Terminal	
Total Purchase Solution		<u>\$122,690.00</u>
Payment Terms		
	Amount due within thirty (30) calendar days of contract execution:	\$61,345.00
	Amount due within thirty (30) calendar days of delivery of Hardware and/or Software:	\$61,345.00
Annual Post-Warranty License and Maintenance and Support Fees		
Annual Post-Warranty Hardware Maintenance and Support Fees:		
17	HMA DS200 - Extended Warranty with Biennial Maintenance	\$2,507.50
15	HMA ExpressVote BMD - Extended Warranty with Biennial Maintenance	\$1,462.50
Annual Post-Warranty Firmware License and Maintenance and Support Fees:		
17	Firmware License - DS200	\$1,360.00
15	Firmware License - ExpressVote	\$975.00
1	Electionware Software - Base Package - Reporting Only	See Footnote 2
1	Media Burn Capability	See Footnote 2
Total Annual Post-Warranty License and Maintenance and Support Fees		<u>\$6,305.00</u>



Clay County, Mississippi

Purchase Proposal Quote - Collapsible Ballot Box Configuration
Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
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Footnotes:

1. Rates valid for 60 days and thereafter may change.
2. Annual Software License, Maintenance and Support Services for the Electionware Software quoted above will be invoiced upon expiration of the State of Mississippi's current Software License Maintenance and Support Services Agreement.
3. ES&S will coordinate the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties.
4. Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.



Clay County, Mississippi

Purchase Proposal Quote - Plastic Ballot Box with Wheels Configuration

Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
DS200 Precinct Scanner:		
17	DS200 (Includes Scanner, Internal Backup Battery, Plastic Ballot Box with Steel Door and e-Bin, Paper Roll and One (1) Standard 4GB Memory Device)	\$97,750.00
17	DS200 Tote Bin	\$5,015.00
ExpressVote Ballot Marking Device:		
15	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device)	\$49,875.00
15	Soft-Sided Case	\$2,625.00
1	ExpressVote Printer (For Printing ExpressVote Activation Cards)	\$725.00
Ballot On Demand Printer:		
1	Color BOD Printer with Five (5)-Year Warranty	\$2,260.00
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1	Electionware Software - Base Package - Reporting Only	No Charge Upgrade
1	Media Burn Capability	No Charge Upgrade
Election Services		
3	Implementation Services (Does not include Coding, Voice Files or Ballots)	\$5,100.00
X	Project Management	
X	Equipment Operations Training	
X	Software Training	
X	Equipment Installation	\$3,530.00
X	One (1)-Year Hardware and Firmware Warranty	Included
Shipping & Other		
X	Shipping and Handling	\$2,910.00
X	Customer Discount	(\$32,687.00)
	Trade-In Allowance. Equipment Being Traded-In by Customer Includes:	(\$3,150.00)
	2-AccuVote OS/OSX Scanner with Ballot Box	
	59-AccuVote TS/TSX Terminal	
Total Purchase Solution		\$133,953.00
Payment Terms		
	Amount due within thirty (30) calendar days of contract execution:	\$66,976.50
	Amount due within thirty (30) calendar days of delivery of Hardware and/or Software:	\$66,976.50
Annual Post-Warranty License and Maintenance and Support Fees		
Annual Post-Warranty Hardware Maintenance and Support Fees:		
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Clay County, Mississippi

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Voting Machines
10/28/2021

aberry@claycounty.ms.gov [Logout](#)

Thank you for your bid submission. Your bid has been submitted as listed here:

Username: aberry@claycounty.ms.gov
Contact First Name: Amy
Contact Last Name: Berry
Agency Name: Clay County Ms
Division Name: Local Government
Bid Number: 10635-20211025104658
Alternate Bid Number:
Bid Due Date and Time: 10/28/2021 5:00:00 PM
NIGP Code: 57834
NIGP Description: Miscellaneous, Election & Voter Equip & Supplies, Electronic
Major Procurement Category: INFORMATION TECHNOLOGY (IT)
Sub Procurement Category: EQUIPMENT - TECHNOLOGY
Pre-Bid Conference: False
Pre-Bid Conference Description: N/A

Pre-Bid Due Date: N/A

Bid Description: Voting Machines and Related Equipment

File Attachment: True
File Attachment Name: 10635-20211025104658.pdf
File Attachment Description: Voting Machines and Related Equipment

If you would like to submit another bid, please select the values you would like to keep and click "Submit Another Bid".

Alternate Bid Number

- Bid Due Date -- 10/28/2021 05:00 PM
- NIGP Code and Description -- 57834: Miscellaneous, Election & Voter Equip & Supplies, Electronic

Pre-Bid Conference Description

Bid Due Date

- Bid Description -- Voting Machines and Related Equipment

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SO PUBLISHED, this the 4th day of October, 2021.

_____/s/ Shelton L. Deanes_____
President

ATTEST:

_____/s/ Amy G. Berry_____

Chancery Clerk
Clerk of the Board

Publication Dates:
10/9/2021
10/16/2021

BID Proposal Specifications

Turnkey Election System including
Precinct Scanners, Ballot Marking Devices, Accessories, Software,
Testing and Training

Clay County Board of Supervisors
Clay County, Mississippi

Proposals Due
Thursday, October 28, 2021 5:00 P.M.

Electronic Reverse Auction
Monday, November 1, 2021 beginning at 9:00 a.m. and ending 10:00 a.m.

All Participants must register at
www.centralbidding.com

REQUEST FOR BID PROPOSALS

Clay County, Mississippi, acting by and through the Clay County Board of Supervisors, with authority and responsibility for the conduct of elections vested in the Clay County Circuit Clerk and Clay County Election Commissioners is seeking to replace the existing voting system with a new turnkey election system for the conduct of elections in Clay County.

Clay County is currently utilizing Fifty-nine (59) Accu Vote TS/TSX Terminals and Two (2) Accu Vote OS/OSX Scanners with Ballot Box and is seeking to upgrade to all new precinct scanners with associated ballot marking devices for each precinct, new software for reporting, implementation services for the new system, ballot on demand hardware and software with color printer, training on the new system, post warranty support and maintenance for the 2022 elections.

BID OVERVIEW

Clay County is requesting proposals for a single source turnkey election system solution from an established elections systems provider that will provide and support the equipment acquired to ensure maximum benefit from the investment made.

The Turnkey Elections System to be acquired will include Seventeen (17) or more precinct scanners, Fifteen (15) ballot-marking devices, ballot on demand with hardware and software with a color printer with firmware a Five (5) year hardware warranty and necessary accessories for all, including ADA accessories, elections reporting software, implementation services including training and testing, hardware and software warranty, support and maintenance and post-warranty maintenance and support.

The proposing vendor shall also be afforded preferential consideration for a trade-in allowance of existing voting equipment including Two (2) Accu Vote OS Scanners with Ballot Box and Fifty-nine (59) Accu Vote TSX Terminals, to be exercised at the option of the County.

One (1) year of post-warranty License and Maintenance and support shall be included in the turnkey election system price. The vendor shall provide annual post-warranty pricing for period of a minimum of three years for license, maintenance and support fees for hardware and software provided. The cost for the annual support fees after first (1) year shall be stated lump sum and shall be billable annually or monthly by mutual agreement of the County and proposing vendor.

This overview provides the general description for the single source turnkey election system being solicited by Clay County. It is the responsibility of the proposing vendor to ensure that all components necessary for this complete system is included in their proposal for a turnkey project.

Clay County requires the solution provider to provide onsite training to administrative staff and Election Commissioners who will be performing the day-to-day preparation for elections as well as maintenance and upkeep of the system acquired.

It is expected that the system proposed will be fully functional and available for productive use by Clay County by January 31, 2022 or date agreed to by selected vendor and the County.

The successful bidder for this project will be selected as soon as possible by the County upon receipt and analysis of the proposals presented and qualification to participate in the reverse auction. Upon notification of award the successful bidder will immediately order the required hardware and software upon receipt of the purchase order. All systems will be installed and tested to be operational no later than the dates previously specified. The vendor will supply adequate support staff onsite to quickly address all technical issues that may arise during implementation and training.

List of Election System Equipment and Services to be included in Turnkey Election System Solution Provided

- Seventeen (17) or more Precinct Scanners
 - Each Precinct Scanner shall include a case, a non-collapsible standard ballot box, paper roll, internal battery backup that charges while unit is connected to power, power supply with AC cord and minimum 4GB memory device with a minimum one (1) year warranty.
- Fifteen (15) Ballot-Marking Devices
 - Each Ballot-Marking Device shall include the terminal, internal battery backup that charges while unit is connected to power, ADA accessories, minimum 4 GB memory device, power supply with AC cord, case and a minimum one (1) year warranty.
- Ballot on Demand Hardware and Software
- Compact Color Printer with Firmware and Five (5) Year Hardware Warranty
- Operational, Counting and Reporting Software
 - Will include all required operational software, county-level election-night reporting software and a minimum one (1) year maintenance/ warranty on

all software.

- Implementation Services
 - Will include all required implementation services including equipment and software training for election commissioners, circuit clerk and staff, technical staff and poll-worker train-the-trainer training. Will also include installation and acceptance testing. A *Poll Manager Training Guide* shall also be provided by the vendor.
- Ancillary Costs
 - Will include all shipping and handling costs associated with acquisition of the turnkey election system and other costs not previously specified that must be included.
- Post Warranty Maintenance and Support Costs
 - Will include an annual cost for a minimum three (3) year post-warranty period including license, maintenance and support fees.

General Specifications

- Overall Requirements
 - The system must have the ability to support numerous ballot styles on a single voting unit.
 - The system must support multiple splits in a precinct.
 - The system must support combined precincts, where more than one precinct is voting at the same location, on either the same or a different ballot style.
 - Provide for the privacy of votes throughout the election process.
 - Be able to withstand frequent loading and unloading, stacking, assembling, disassembling, reassembling, and heavy use, without damage to internal circuitry. Be transportable, without damage to internal circuitry. Transportation conditions may include extremely bumpy roads and possibility of exposure to extreme heat and cold, dust, and other environmental elements.
 - Require minimal assembling/disassembling of parts.
 - Ensure long product lifecycle by including long-lasting components that allow for replacement or additional components that match the original components.
 - Require minimal maintenance during storage.
 - Vendor must describe and provide costs of options currently available for ballot on demand voting at each polling location in lieu of issuing pre-printed ballots to voters.
 - System must be Federal Certified by EAC (Election Assistant Commission) prior

to bid.

- Precinct Scanner Hardware
 - The scanner unit shall have a display of at least 12 inches diagonal to present information clearly to the users.
 - The scanner unit must have a touch screen for voter, county staff and poll worker input.
 - The scanner unit must allow for easy access, requiring less than one minute, to access the imaging sensors for cleaning and diagnostics.
 - Allow easy access for clearing of jammed ballots, with no tools required and ability to clear the jam in under one minute.
 - The scanner unit must contain a lithium-ion battery backup that provides power for the unit for a minimum duration of two (2) hours of continuous use. The battery must recharge automatically when power is restored to the system. The battery charger must be integrated into the system. A system that requires the battery to be removed and charged on a separate charger will not be considered as qualifying under this requirement.
 - The scanner unit must provide functionality to charge the unit without turning the unit on.
 - The scanner unit shall provide the battery charge level.
 - The scanner unit shall allow for the capability for expansion through USB hub or ports.
 - The scanner unit shall have the ability to lock access to the input feed tray while not in use.
 - The scanner unit shall have the ability to provide an ink stamp on valid cast ballots to prevent rescanning by a poll official.
 - The scanner unit shall have the ability to provide an ink stamp on valid cast ballots to prevent rescanning by a poll official.
 - The scanner unit shall have the ability to securely update all product firmware without disassembling the unit or breaking the disassembly seals.
 - The scanner unit must accept ballots in all four orientations including: face up, face down, top first or bottom first.
 - The scanner unit must support a mixture of paper ballots that are single-sided and double-sided within the same election.
 - The scanner unit must support the use of paper ballots composed of multiple ballot sheets.
 - The included ballot box must have a removable bin that allows for collection of ballots without requiring the poll workers to touch the voted ballots.
 - Be fully lockable and have no exposed communication ports.
- Precinct Scanner Functionality
 - The unit shall clearly display the public count during voting sessions.
 - The unit shall have a simple poll opening procedure.

- The unit shall provide clear and concise messages to tell voters what to do when an exception on the ballot being voted is encountered. Exceptions include over voted, under voted, blank, etc.
 - The unit shall hold the entire ballot within the unit for privacy while exception messages are displayed.
 - The unit shall make clear to the voter how to cast a ballot.
 - The unit shall make clear to the voter when voting action is complete.
 - The unit shall have an icon indicator that tells the poll worker when the AC power connection (external power) is not available.
 - The unit shall provide an audio signal that tells the poll worker when the unit is not operating under AC power.
 - The unit shall have screen help, voter feedback shall be presented in a clear and concise manner utilizing graphical and color attributes.
- **Scanner Software / Firmware**
 - The scanner system shall be able to provide diagnostics that allow the viewing of the scanned ballot images, marks detection and digital readings taken by the unit.
- **Precinct Scanner Flexibility of Ballot Design and Layout**
 - The system shall have the ability to adjust all row and column widths.
 - The system shall support eleven (11), fourteen (14), seventeen (17) and nineteen (19) inch ballot pages.
 - The ballot layout application must create PDF files that can be utilized with either digital or offset ballot printing.
 - The system shall have the ability to tabulate at the precinct by hand marked ballots and a ballot mark on a BMD (Ballot Marking Device).
- **Ballot-Marking Device**
 - The ballot-marking device provided shall ensure all voters possess the same opportunity to independently cast his or her vote regardless of their physical limitations or disability.
 - The ballot-marking device must be configured to operate without assistance provided by a poll worker in selecting the accessibility feature(s) for the voter.
 - The ballot-marking device must provide both audio and visual ballot information at the same time.
 - The ballot-marking device must have an internal battery backup to supplement AC power.
 - Be fully lockable and have no exposed communication ports.
- **Election Management Software**
 - All confidential data that is saved to removable media (USB stick, flash card, or other similar device) must be encrypted using AES and a bit strength

- of 128 or higher.
 - The election management software must have built-in templates which allow the user to copy the ballot layout format from one election to the next election.
 - The election management software must allow custom templates to be saved and copied from one election to another.
 - The election management software must provide for a results output that can be displayed on the web.
 - The election management software must allow results to be reviewed on a periodic basis throughout the tabulation process, at all levels.
 - The election management software must be able to import data from the Mississippi Statewide Elections Management System (SEMS) for layout of election coding.
 - The election management software must be able to export election results for import into SEMS.
 - The system must interface with the SEMS voter registration system for uploading tabulation results.
 - Clay County will be provided all software necessary to build the database from SEMS and import results into SEMS without the vendor or third party manipulating the data.
- Vendor Requirements
 - The proposing vendor must be able to provide on-going and emergency Election Day support for the solution solicited.
 - The proposing vendor must have access to the software/firmware source code and trained software engineers familiar with the software to make on-going changes/updates to the system.
 - The proposing vendor will provide a secure system in response to this RFP that will ensure the integrity of elections.
 - The proposing vendor will provide the specifications for a computer required to operate the election management software.
 - Vendor must have prior experience managing elections for a jurisdiction comparable with the size of the procuring county based on number of registered voters.
 - Vendor must have the internal infrastructure to support and maintain the systems including repair parts for the next 10 years.

Overall Solution Requirements

In responding to this BID Proposal, the solution provider shall include all hardware, software, installation and configuration services and expenses, ongoing maintenance and support services, any additional support options, rental costs and other costs broken out

separately with submission of the reverse auction bid. While all of the components are to be included in the total price for the system, annual support and maintenance shall be included in the total system price for the first year, but thereafter shall be for consideration as an annual maintenance contract.

Annual Maintenance and Support shall include the following:

- On-call Emergency Response
- On-Site Hardware Response
- Certified Technician Support
- Troubleshooting and Repair
- Software Upgrades
- Firmware Upgrades

The annual maintenance and support shall be specified as a yearly lump sum cost for the post warranty three (3) year period. Maintenance and support shall be paid monthly or annually upon mutual agreement. The first year is included.

Clay County has attempted to provide information that may be of benefit in formulating this proposed solution, but it is the responsibility of the vendor to ensure their proposal is accurate, complete and capable of providing a complete and functional turnkey election system for Clay County.

Bidder shall warrant all equipment to be free from defects in material and workmanship, and to operate in accordance with these specifications for a period of not less than One (1) year from date of delivery.

Vendor must be a US owned company.

Questions or requests for information in regard to this BID Proposal should be directed to Circuit Clerks Office, Kim Hood, at 662-494-3384 or khoo@claycounty.ms.gov.

Response Format

The format of the response to this solicitation is left to the proposing vendor but said response shall include all necessary information to ensure that Clay County is able to make an informed decision in regard to the solution proposed.

It should be noted that Clay County is subject to Mississippi Open Records Law. As a result, Clay County can give no assurance to any bidder that information marked as proprietary can be protected as such. As a matter of law, submitted proposals will become a part of public record

Proposal Evaluation Criteria

The following is the criteria which will be utilized to weigh the lowest responsive and responsible bidder:

1. Vendor Qualifications - to include responses from references
2. Quality and Completeness of Proposal Submitted
3. Compliance with Implementation and Training Requirements
4. Warranty, Support Services and Maintenance Requirements
5. Compliance with System Requirements
6. Pricing of Components
7. Trade-In of Existing Election Equipment
8. Options to Expand Ballot on Demand as listed on page 2.

Clay County reserves the right to disqualify any non-compliant vendors and solutions and reserves the right to reject any and all proposals submitted.

Project Award

It is the intent of Clay County to award this project to a single qualified vendor who can provide all of the required capabilities. Clay County reserves the right to waive informalities and irregularities, reject any and all bids and make no award in response to this BID Proposal in the best interest of the County.

If an award is made as a result of this BID Proposal, it shall be awarded to the respondent whose proposal is most advantageous to Clay County with price and other factors considered.

In the event that an award results from this BID Proposal, then the winning bidder agrees that Clay County will be held harmless for any lawsuits resulting from work performed by the winning bidder or acts of the winning bidder's employees. This shall include any resulting issues with patent infringements.

Payment Terms

Each proposal shall include a statement of the standard payment terms for a project of this type. Clay County reserves the right to negotiate payment terms upon contract award but generally does not issue payment until all equipment and systems are installed and functioning correctly.

CLAY COUNTY BOARD OF SUPERVISORS

Turnkey Election System

OFFICIAL BID FORM

FOR SUBMISSION OF REVERSE AUCTION BID

For: Clay County Board of Supervisors, P.O. Box 815, 365 Court Street, West Point, MS 39773

We are pleased to submit the following bid for:

With all items and equipment to provide a Turnkey Election System solution for Clay County for the price specified below:

BID PRICE, As Specified: _____ **(Includes Trade-In)**

Delivery and Installation Time: _____ (Calendar Days)

Bid is: _____ as per specifications, taking no exceptions

_____ taking only those specification exceptions listed by letter attached and referenced to page numbers specified (no alternate bids are accepted)

Annual Post-Warranty Support and Maintenance Cost: _____ per year

Acquisition of One (1) or more additional Precinct Scanners: _____ each

Acquisition of One (1) or more additional Ballot-Marking Devices: _____ each

Trade-In Allowance of Existing Voting Equipment: _____ lump sum – to be deducted from complete price specified above if option is exercised by County.

As required in the overall solution requirements the vendor must provide all costs broken out separately with this official bid form.

Selling Company Name: _____

Manufacturer of Solution: _____

FEIN: _____

Address: _____

Signature: _____ Title: _____