Minutes of Clay County Board of Supervisors Meeting Held on Monday, May 2, 2022 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, May 2, 2022.

PRESENT:

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

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

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Supervisor Horton. The welcome was given by Supervisor Horton with invocation given by Supervisor R. B. Davis.

ADOPTION OF AGENDA

Motion by Supervisor Deanes to adopt the agenda as prepared.

Seconded by Supervisor Davis.

(Exhibit "A")

AMENDMENT OF AGENDA

Motion by Supervisor Davis to call for amendments to the agenda.

Seconded by Supervisor Chandler.

AMENDMENTS TO THE AGENDA

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

- Sheriff Eddie Scott requested to update the Board on the following matters:
 - o Camera system
 - o Estimate on car repair
- Mr. and Mrs. Charles Ivy requested to update the Board on the City of West Point Time Capsule Dedication

AUTHORIZE AND APPROVE THE CLAIMS DOCKET FOR THE MONTH OF MAY 2022

Supervisor Davis moved to authorize and approve the claims docket for the month of May 2022

The motion was Seconded by Supervisor Deanes.

(Exhibit "B")

AUTHORIZE AND APPROVE PAYMENT TO RANDY JONES FOR SERVICES RENDERED IN THE AMOUNT OF \$1,590.25 AS THE FLOOD PLAIN COORDINATOR OF THE COUNTY

Supervisor Chandler moved to authorize and approve payment to Randy Jones for services rendered in the amount of \$1,590.25 as the Flood Plain Coordinator of Clay County.

The motion was seconded by Supervisor Davis.

(Exhibit "C")

AT THIS TIME, THE BOARD HEARD FROM MR. AND MRS. CHARLES IVY REGARDING THE CITY OF WEST POINT TIME CAPSULE DEDICATION TENATIVELY SCHEDULED FOR AUGUST 22, 2022

Mr. Charles Ivy updated the Board on the status of the City of West Point Time Capsule Dedication. Mr. Ivy encouraged the Board of Supervisors to participate in the Time Capsule along with any other County offices. He recommended a Resolution outlining the challenges incurred by the County during the COVID time period, business cards of each of the Supervisors, a picture of the Board, and any items of significance that was very useful during the COVID time period. The time period of the Time Capsule is 50 years. The dedication ceremony will be August 22, 2022. In August 22, 2072, the time capsule will be opened and displayed by City of West Point leaders at that time.

AUTHORIZE AND APPROVE THE CLERK OF THE BOARD TO DRAFT A PROPOSED RESOLUTION COMMEMORATING THE PARTICIPATION OF THE CLAY COUNTY BOARD OF SUPERVISORS IN THE PROPOSED 50 YEAR TIME CAPSULE EVENT TO BE HELD ON AUGUST 22, 2022

Supervisor Deanes moved to authorize and approve the Clerk to draft a proposed Resolution on behalf of the Board of Supervisors commemorating the challenges faced by the County during the COVID time period for the proposed 50-year time capsule event to be held on August 22, 2022 with the City of West Point, Mississippi and other County offices.

Seconded by Supervisor Lummus.

IN RECOGNITION OF MAY BEING MENTAL HEALTH AWARENESS MONTH, KAY SIMMONS, COUNTY COMMISSIONER APPOINTED TO SERVE ON THE REGION VII MENTAL HEALTH BOARD, AND JOHN JEFFERSON, CLAY COUNTY ADMINISTRATOR FOR COMMUNITY COUNSELING, UPDATED THE BOARD ON THE RESOURCES AND SERVICES PROVIDED BY THE LOCAL REGIONAL MENTAL HEALTH OFFICE, COMMUNITY COUNSELING OR REGION VII MENTAL HEALTH SERVICE, DURING THE 2021-2022 YEAR.

Supervisor Lummus moved to authorize and approve to spread on the minutes the report presented to the Board by Mrs. Kay Simmons and John Jefferson of Community Counseling Services.

The motion was seconded by Supervisor Deanes.

(Exhibit "D")

AUTHORIZE AND APPROVE THE PRESIDENT TO EXECUTE THE LOCAL COOPERATION AGREEMENT, RIGHT OF ENTRY FORMS, AND ATTORNEY CERTIFICATE FOR THE DITCH CLEANOUT ON EAST TVA ROAD WITH TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

Supervisor Davis moved to authorize and approve the President, Clerk and Board Attorney to execute the Local Cooperation Agreement, Right of Entry Forms and the Attorney Certificate for the ditch cleanout Project No. PN13-2111-077 on East TVA Road with the Tombigbee River Valley Water Management District.

The motion was seconded by Supervisor Deanes.

(Exhibit "E")

AUTHORIZE AND APPROVE FOR THE CLERK TO CALL THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT AND CHECK ON THE STATUS OF THE

RESOLUTION TO CLEAN OUT TRIBUTARY TO TIBBEE CREEK ON MELTON BOTTOM ROAD

Supervisor Lummus moved to authorize and approve for the Clerk to call the Tombigbee River Valley Water Management District and check on the status of the Resolution to clean out tributary of Tibbee Creek on Melton Bottom Road.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO SPREAD UPON THE MINUTES THE RESOLUTION OF THE BOARD REQUESTING THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT TO ASSIST WITH THE CLEAN OUT OF A TRIBUTARY TO CANE CREEK AS LOCATED ON HAPPY HOLLOW ROAD

Motion by Supervisor Deanes to authorize and approve to spread upon the Minutes the Resolution of the Board requesting the Tombigbee River Valley Water Management District to assist with the cleanout of a tributary to Cane Creek as located on Happy Hollow Road.

The motion was seconded by Supervisor Lummus.

(See Exhibit "F")

A REPRESENTATIVE OF WAGNONER ENGINEERING FIRM WAS PRESENT AND REQUESTED TO SPEAK TO THE BOARD OF SERVICES THEIR ENGINEERING FIRM COULD PROVIDE FOR CLAY COUNTY, IN GENERAL, BUT ALSO, WITH THE ARPA FUNDS. NO ACTION WAS TAKEN BY THE BOARD

AUTHORIZE AND APPROVE TO SPREAD UPON THE MINUTES THE PROJECT INCOME AND EXPENDITURE REPORT AS FILED WITH THE U.S. TREASURY ON COUNTY ARPA FUNDS WHICH WAS DUE ON APRIL 30, 2022

Supervisor Deanes moved to authorize and approve to spread upon the Minutes of the Board the Project and Expenditure Report as filed with the U.S. Treasury on County ARPA Funds which was due on April 30, 2022.

The motion was seconded by Supervisor Chandler.

(Exhibit "G")

AUTHORIZE AND APPROVE TO RENEW THE PROCLAMATIONS OF LOCAL EMERGENCIES AND RESOLUTIONS OF STATE EMERGENCIES AS PRESENTED TO THE BOARD BY THE EMA DIRECTOR

Supervisor Deanes moved to authorize and approve to spread upon the Minutes of the Board the Proclamations of Local Emergencies for Clay County and the Resolutions of

State Emergencies as presented to the Board by the West Point/Clay County EMA Director, Torrey Williams.

The motion was seconded by Supervisor Lummus.

(Exhibit "H")

AUTHORIZE AND APPROVE THE FINAL INVOICE FROM SECURITY SOLUTIONS, LLC IN THE AMOUNT OF \$29,932.00 FOR THE REPLACEMENT OF THE CCSO CAMERA EQUIPMENT WHICH WAS STRUCK BY LIGHTNING IN DECEMBER OF 2021

Supervisor Lummus moved to authorize and approve the payment of \$29,932.00 to Security Solutions, LLC for the pending insurance claim to replace camera equipment struck by lightning in December 2021. The Claim will be reimbursed by Travelers Insurance.

The motion was seconded by Supervisor Deanes.

(Exhibit "I")

AUTHORIZE AND APPROVE THE PAYMENT OF THE INVOICE FROM GUEST BODY SHOP, INC. TO THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$1,108.82 FOR THE REPLACEMENT OF THE AIR CONDITIONING SYSTEM IN 2016 DODGE CHARGER AUTOMOBILE

Supervisor Deanes moved to authorize and approve the payment of the invoice from Guest Body Shop, Inc. to Sheriff Eddie Scott in the amount of \$1,108.82 for the replacement of the air conditioning system in 2016 Dodge Charger automobile.

The motion was seconded by Supervisor Chandler.

(Exhibit "J")

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

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

The motion was seconded by Supervisor Lummus.

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

Supervisor Deanes 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*, as amended and annotated, to discuss potential litigation and a personnel matter.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

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

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE THE CLERK TO PREPARE A RESOLUTION OF APPRECIATION FOR DR. BURNELL McDONALD, SUPERINTENDENT OF THE WEST POINT CONSOLIDATED SCHOOL DISTRICT, ON HIS RETIREMENT AND SERVICE TO THE WEST POINT CONSOLIDATED SCHOOL DISTRICT

Motion by Supervisor Deanes to authorize and approve the Clerk to prepare a Resolution of Appreciation for Dr. Burnell McDonald, Superintendent of West Point Consolidated School District, on his retirement and service to the West Point Consolidated School District.

The motion was seconded by Supervisor Lummus.

RECESS

Supervisor Deanes moved to authorize and approve to recess until Thursday, May 5, 2022 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Lummus.

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

SO ORDERED, this the 2nd day of May, 2022.

Supervisors of Clay County, Mississippi

Lynn Horton, President of the Board of

Amy G Berry, Clerk of the Board of Supervisors of Clay County, Mississippi and Chancery Clerk of Clay County,

Mississippi

EXHIBIT A



Clay County Board of Supervisors Agenda for Regular Meeting Monday, May 2, 2022, at 9:00 a.m.

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Authorize and approve Claims Docket for the Month of May 2022
- Authorize and approve payment to Randy Jones as Flood Plain Coordinator for the month of May 2022
- Kay Simmons, Clay County Region VII Commissioner
 John Jefferson, Clay County Administrator for Community Counseling Services
 - o Mental Health Awareness Month
 - o Update on Community Counseling and services provided herein
- Authorize and approve the Local Cooperation Agreement, Right of Entry Forms, and Attorney Certificate for the E TVA Ditch Cleanout Project No. PN13-2111-077 for the Tombigbee River Valley Water Management District
- Authorize and approve to go into Executive Session as allowed under Section 25-41-7(e) of the Mississippi Code, to discuss a Legislative Matter
- Consider Senate Bill 2095, Medical Cannabis Act
- Authorize and approve to recess until Thursday, May 5, 2022 at 9:00 a.m. at the Clay County Courthouse

Amendments:			

EXHIBIT B

AMOUNT	382 72	: -:	777.00	121.13		238.84		825.00	3578.06		26.92			2953.69	00.00			218.97	1316.16	\rightarrow	690.21	337.90	896.77	166.91		20.00	73.00	228.06	132.91	1590.25		•		00.00	400.40	9 0		9		10.	395.00		103.38		· ·	٠ س	260.00
AIM # V	4427 LANN CHEMICAL	8 CDW GOVERNMENT	429 CDW G	4434 LANN CHEMICAL	OFFICE	438 GARY'S PAWN &	CDW GOVERNMENT INC	M & M	CITY OF WEST	CITY OF WEST	CITY OF WES	4462 WEST POINT SCHOOLS	A WINDS FORMS	TON L	ATPRAS SOUTH	CASH &	SSO	4494 QUILL CORPORATION	GROUND AMBULANCE	1 NORTH MS GROUND AMBU	2 DISTRICT	503		5 COMCAST	CASH &	CASH & CA		COMCAST	4 FLEM	_	518	519 WILLIE DAN	520 BUCKY L.C	4521 KOBEKI L. CALVEKI 4521 CALVEDT-CEBARITMO ENGINEERS	CALVERT-SEPARITING	CALVERT-SPRADLING	TOTAL LAWN CARE	TOTAL LAWN	4528 TOTAL LAWN CARE	9 TOTAL	4531 TOTAL LAWN CARE	32 REDWOOD	33 C SPIRE	35 C SPIRE	37 JAMES E.	4559 COMCAST CABLE	# #

AMOUNT	48.00	و ا	157.53	216.95	601.38	1500.00	47.44	43.44	1489.94				95.00	105.00		67.50	963.25	287.04	40.00						374.		9 0	•	25.00	00.53	32.50	94.00		157.78			175.40		139.88	30	259.00	148.33	211.73	2041.02	2399.66	595.44	177.27	154.34	284.38
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AIM	4545	4546	4547	4548	4549	4550	4551	4552	S	4555	4556	LO.	4558	4559	4550	4562	4563	4564	4565	4566	4567	4569	4570	4571	4572	4573	4574	4575	4578	6014	4580	4582	4592	4593	4594	4595	4596	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	4.50	9	4602	4605	4672	4690	4691	4692	4693	4694	4 by 3

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CLAIM # VENDOR NAME		4759 CASH & CARRY CLEANERS	MISS. A	4761 DAYLIGHT DONUT	4762 DAYLIGHT DONUT	4763 CAPITAL ONE	4764 CAPITAL ONE	SOUTHERN	4766 SOUTHERN TELECOMMUNICATIONS	4768 CASH & CARRY CLEANERS	4769 LANN CHEMICAL	4770 LANN CHEMICAL	4775 CITY WATER & LIGHT DEPT.	4776 CITY WATER & LIGHT DEPT.	4777 CITY WATER & LIGHT DEPT.	4778 CITY WATER & LIGHT DEPT.	4779 CITY WATER & LIGHT DEPT.	4780 CITY WATER & LIGHT DEPT.		4782 ATMOS ENERGY	4783 ATMOS ENERGY	4784 ATMOS ENERGY	4785 ATMOS ENERGY		GOLDEN TRIAN	JOSEPH HILLMAN, MD	DELTA COMPUTER S	KRISTEN WOOD WILLIAMS,	CASH & CARRY	C SPIRE WIREL	CYNTHIA	MARLIN M	796 MARLIN M STEWART	LYNN CON	NORTH MS MEDICAL CLINIC	DATA SYSTEMS MANAGEMENT,	DELTA C	JT RAY	JT RAY	JT RA	LION INSURANCE AGENCY,	LION INSURANCE AGENCI,	TIMES	DATE TIME	DALLY TIMES	DALLI LINES	DAILY TIMES	DAILY TIMES	15 DAILY TIMES	DAILY TIMES	DALLY TIMES	8 DAILY TIMES L	4819 CASH & CARRY CLEANERS

AMOUNT	15.00	559.98	92.00	218.79	75.00			3462.96	647 50		N.	817.50		497.50	375 00			108.00	180.00	108.00	144.14	90.10	200.00		20.00	15.00		436.15	1170.00	193.11	281.34	133.75		232.40	•		156.90	624.90	350.00		27.49		٠,	26.	. 26	20.00	0.9
	20 CASH & CARRY CLEANE	32 M & M IN	33 ALLMOND	AIRGAS SOUTH	35 REFRIGERATION	4836 NATIONAL TEST SYSTEMS	AO BANK	BANCORP	MARLIN M	MARLIN M STEWART	MARLIN M STEWART	852 MARLIN M STEWART	4853 MARLIN M STEWART III	OUT PRINTED IN SIEMAKI III		MCBRAYER	MCB	860 MS INDUSTRIAL WASTR	MS INDUSTRIAL WASTE	Si Si	4865 CINDY C. STRICKLAND	STINETLOWER	JEREMY HAR	4873 JEREMY HARPOLE	CASH & CARRY		TRAVELERS	DISTRIC	GOLDEN TRIANGLE PL & DEV DI	MAGNOLIA BUSINESS SYSTEMS,	MAGNOLIA BUSINESS SYSTEMS,	SYSTEMS,	WACHOLIA BUSINESS SYSTEMS,	MAGNOLIA	BUSINESS SYSTEMS.	888 MAGNOLIA BUSINESS SYSTEMS,	MAGNOLIA BUSINESS	LEXIS NEXIS	897 CLARISSA N.	902	903 TEC	905 AMY G. BERRY -	906 AMY G. BERRY -	AMY G. BERRY -	4908 AMI G. BERRY - FEES 4909 AMV G. BERDOV - REES	910 FRANKLIN TELEPH	SYSCO FOOD SERVICES

AMOUNT	297.54	230.20	1167.49	260.31	12.78		155.67	00.06		00.06	00.06		175.00	2583.33	2790.77			63	800.00		ن و	203 53		74.26	97.77	403.41	85.50		712	1425	165	225 00	56		2011.16	38.00 08.00 170.50	6826	875.0	1250.0	ς,	۲.		٠, ٥	1405 SERV 1405 S8		200:00	
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Ξ	4912	4914	4915	4916	4917	4918	4920	4921	4444	4924	100	4975	4976	4977	4978	49/9	4981	4982	4983	4984	4985	4986	5010	5015	2020	5021	5022	5024	5025	5026	5028	5029	5031	5032	5033	5035	7 70 1	5044	5045	5047	5048	5049	2020	5051	1000	5062	

CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

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CLAIM # VENDOR NAME
S064 TURNER LAW OFFICES, FLLC 2231.24

*** FUND TOTALS *** 001 GENERAL COUNTY

191194.89

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

4671 SANDERS & ASSOCIATES 6000.00
4745 SANDERS & ASSOCIATES 1000.00
4772 SANDERS & ASSOCIATES 1000.00

*** FUND TOTALS *** 013 UTILIZATION

9100.00

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022 CLAIM # VENDOR NAME

4512 COMCAST CABLE

4701 EDGAR ROWAN BULLOCK

4708 CAPITAL ONE

474 CAPITAL ONE

5014 COMCAST CABLE

*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN

1366.10

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME

4 9286.62

4716 CALVERT-SPRADLING ENGINEERS
4 9286.62

4716 CALVERT-SPRADLING ENGINEERS
121847.30

4838 CONTINENTAL RAILS, INC.
131937.00

*** FUND TOTALS *** 084 RAIL SPUR MAINTENANCE FUND

304948.62

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME
S042 TOMBIGBER REGIONAL LIBRARY 2579.17

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

2579,17

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

AMOUNT
36.76
278.74
3857.27
2866.94
107.00
6.58
490.00
213.32 CLAIM # VENDOR NAME
4467 XEROX CORPORATION
4767 SOUTHERN TELECOMMUNICATIONS
4842 BANK OF COMMEKCE
4900 AT&T
4904 TEC
4919 SHI
5016 AT & T
5059 AT & T

8071.22

*** FUND TOTALS *** 097 E911 FUND

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME
4530 TOTAL LAWN CARE
4534 C SPIRE WIRELES
4536 LONNIE DAVIDSON
4848 MS DEVELOPMENT AUTHORITY
1386.57

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

1714.91

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

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

2993.38

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME
S008 MS DEVELOPMENT AUTHORITY 3300.93

*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY

3300.93

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME

4554 MCBRAYER QUICK LUBE

4653 BEST WADE PETROLEUM, INC.

4774 CITY WATER & LIGHT DEPT.

31.92

4896 FUELMAN D1

323.37

*** FUND TOTALS *** 151 DISTRICT 1 ROAD

648.93

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

AMOUNT
20.40
30.95
25.00
319.88
275.14
35.00 CLAIM # VENDOR NAME
4568 GEORGE'S TIRE SERVICE
4584 CLEAY COUNTY CO-OP
4585 JIM'S TIRE COMPANY
4590 JIM'S AUTO PARTS, WEST POINT
4700 WARREN PAVING
4773 CITY WATER & LIGHT DEPT.

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

706.37

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> CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

AMOUNT		161.50	46.40	47.44	76.00	31.57	25.00	413.75	28.95	132.95	46.62	51.95	274.99	21.17	72.88	4.60-	31.77	34.25	262.99	10.18	8955.43	
	*****************************	4522 INGRAMS GARAGE	4628 FOUR-COUNTY ELEC POWER ASSN	4629 C SPIRE WIRELESS	4630 FOUR-COUNTY ELEC POWER ASSN	4631 CARQUEST AUTO PARTS, INC.	4632 SILOAM WATER DISTRICT	4633 MIKE'S OWIK STOP			_	_	-	_			4681 PHILLIP'S HARDWARE		A		_	

10721.19

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

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

AMOUNT	AIR 19.58	325.99	159.46	ASSN 46	7	1017.74	1319.76	2282.88	3450.00	T 25.00	14.77	12.77	16.6	16.6		10.99	WEST POINT 39.28	POINT	ICES INC 33.55	ICES INC 33.55	ICES INC 33.55	ICES INC 419.25	
VENDOR NAME		AMBRIMAC CHEMICAL	WESDAK INC.	FOUR-COUNTY ELEC POWER	C SPIRE WIRELESS	PHILLIP'S HARDWARE	WARREN PAVING	COLD MIX, INC.	CLAY COUNTY CO-OP	SILOAM WATER DISTRICT	KNOX GROCERY LLC	JIM'S AUTO PARTS, WE	JIM'S AUTO PARTS, WEST	ARAMARK UNIFORM SERVICES	ARAMARK UNIFORM SERVICES	ARAMARK UNIFORM SERVICES	ARAMARK UNIFORM SERVICES	MOODE DIGGOOM					
CLAIM #	4442	4509	4606	4607	4608	4609	4611	4613	4614	4615	4616	4617	4618	4619	4620	4621	4622	4623	4827	4828	4829	4830	1021

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

9969.78

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

AMOU	2943.46	215.10	74.85	3450.00	2385.60	100.00	46.40	259.00	17.00	40.81	400.00	19.99	375.00	2314.65	
CLAIM # VENDOR NAME	4432 BACCO MATERIALS, INC.	4474 JIM'S AUTO PARTS, WEST POINT	4475 JIM'S AUTO PARTS, WEST POINT	4476 CLAY COUNTY CO-OP	4477 COLD MIX, INC.	4480 COLUMBUS & GREENVILLE RAILWAY	4866 FOUR-COUNTY ELEC POWER ASSN	4867 FOUR-COUNTY ELEC POWER ASSN	4868 SUN CREEK WATER ASSN.	4869 C SPIRE WIRELESS	4870 PARKER BROTHERS, INC.	4944 JIM'S AUTO PARTS, WEST POINT	5007 WASHINGTON CONSTRUCTION	5058 APAC-MISSISSIPPI, INC.	
CLAI	4	4	4	4	4	4	4	4	4	4	41	4	S	Ľ	

*** FUND TOTALS *** 155 DISTRICT 5 ROAD

12641.86

CLAIM # VENDOR NAME

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

AMOUNT		32.66	27.03	25.68	39.12	25.68	38.32
CLAIM # VENDOR NAME	********************	4938 SUNFLOWER STORE	4939 SUNFLOWER STORE	4940 SUNFLOWER STORE	4941 SUNFLOWER STORE	4942 SUNFLOWER STORE	5018 STAFFORD'S BIG BURGER

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

10453.66

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AMOUNT

CLAIM # VENDOR NAME

6120.00	415.00	265.00	3096.80	77.00	42.11	390.00	100.00	52.99	27.80	832.97	207.80	1262.44	34.99	301.99	101.50	30.97	11.52	26.98	2597.28	46.40	322.00	34.99	446.99	52.42	54.00-	359.98	257.87	19.54	32.37	59.94	293.00	120.44	180.00	643.99	51.00	2500.00
4436 ORMAN'S WELDING & FAB., INC.	4443 BRAD'S ON SITE SERVICE, LLC		4455 WILLIAMS ROUIPMENT & SUPPLY	4456 PRESTON DOBBS TRUCKING AND	4457 PHILLIP'S HARDWARE	4458 ORMAN'S WELDING & FAB., INC.	4469 HENRY BACKHOB & DIRT SERVICE	4470 PHILLIP'S HARDWARE	4471 PHILLIP'S HARDWARE	4472 POWERSTROKE EQUIPMENT, INC	4576 HANCOCK BQUIPMENT & OIL CO.	4583 COLUMBUS WHOLESALE TIRE	4586 JIM'S AUTO PARTS, WEST POINT	4587 JIM'S AUTO PARTS, WEST POINT	4588 JIM'S AUTO PARTS, WEST POINT	4589 JIM'S AUTO PARTS, WEST POINT	4591 JIM'S AUTO PARTS, WEST POINT	4636 C SPIRE WIRELESS	4637 COLUMBUS WHOLESALE TIRE	4638 FOUR-COUNTY BLEC POWER ASSN	4639 FOUR-COUNTY BLEC POWER ASSN	4640 JIM'S AUTO PARTS, WEST POINT	4641 JIM'S AUTO PARTS, WEST POINT	4642 JIM'S AUTO PARTS, WEST POINT	4643 JIM'S AUTO PARTS, WEST POINT	4644 JIM'S AUTO PARTS, WEST POINT	WEST	WEST	4647 JIM'S AUTO PARTS, WEST POINT	4648 GOLDEN TRIANGLE WATER	4656 CARQUEST AUTO PARTS, INC.	4863 MS INDUSTRIAL WASTE DISPOSAL	4877 TIPTON'S TRUCK REPAIR LLC	4898 TIPTON'S TRUCK REPAIR LLC	5017 GEORGE'S TIRE SERVICE	5034 GOLDEN TRIANGLE TREE SERVICE

*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE

21362.07

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME

4676 GRAY'S TIRE SERVICE

4677 GRAY'S TIRE SERVICE

1107.04
5013 WILLIAMS EQUIPMENT & SUPPLY
51396.00

*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE

52644.04

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

51396.00 4619.90 2623.40 177.45 159.00 33.79 80.76 403.33 1585.09 CLAIM # VENDOR NAME

441 WILLIAMS EQUIPMENT & SUPPLY

4610 THOMPSON MACHINERY

4612 WARREN PAVING

4624 CLAY COUNTY CO-OP

4625 FOUR-COUNTY ELEC POWER ASSN

4626 FOUR-COUNTY ELEC POWER ASSN

4626 FOUR-COUNTY ELEC POWER ASSN

4826 FERKINS EQUIP. & CHEMICAL

4843 APAC-MISSISSIPPI, INC.

*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

AMOUNT 332.63 403.33 539.50 1867.01 2000.00 CLAIM # VENDOR NAME

4478 GOLDEN TRIANGLE MILL

4479 PERKINS EQUIP. & CHEMICAL

4481 THOMPSON MACHINERY

5009 HANCOCK BANK

5060 EARNEST WALKER

*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE

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CLAY COUNTY
CLAIMS SUMMARY FOR: \$/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME
4771 H & R AGRI-POWER 1732.44

*** FUND TOTALS *** 171 D-1 ROAD CONSTRUCTION - USE TAX

1732.44

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

AMOUNT	4397 50	1920 62	461 45	308 00	1768 29	12. 721	70000	534	317.59
CLAIM # VENDOR NAME	4430 RACKLEY OIL COMPANY, INC	BACCO MATERIALS, INC.	RACKLEY OIL COMPANY, INC	PRESTON DOBBS TRUCKING AND	TERRY'S GARAGE AND REPAIR	THOMPSON MACHINERY	RED BUD SUPPLY INC	COLD MIX, INC.	APAC-MISSISSIPPI, INC.
CLAIM #	 4430	4498	4511	4685	4686	4687	4688	4689	4844

10125.79

*** FUND TOTALS *** 173 D-3 ROAD CONSTRUCTION - USE TAX

PAGE 29 APCSCPR

CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME AMOUNT
4431 WARREN PAVING 1941.68

*** FUND TOTALS *** 174 D-4 ROAD CONSTRUCTION - USE TAX

1941.68

CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

PAGE 30 APCSCPR

CLAIM # VENDOR NAME
S052 TRUSTMARK NATIONAL BANK
2697.65

*** FUND TOTALS *** 241 D-1 ROAD B & I 2013 ISSUANCE DEBT SVC

2697.65

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME

4433 G & O SUPPLY CO, INC

4703 COLUMBUS RUBBER & GASKET

793.21

*** FUND TOTALS *** 361 DIST 1 R & B CONSTRUCTION USE TAX - B & I

2587.41

CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

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AMOUNT	9270.27	24068.34	11245.67	17761.17	18199.41	6310.49	16642.33	9330.03	25212.08	15360.81	27725.32	16706.24	7314.79
	1							IPPI, INC.					
CLAIM # VENDOR NAME	APAC-MISSISSIPPI,	APAC-MISSISSIPPI	APAC-MISSISSIPPI,	APAC-MISSISSIPPI									
CLAIM #	4445	4446	4447	4448	4449	4450	4451	4452	4453	4454	4540	4541	5023

*** FUND TOTALS *** 362 DIST 2 R & B CONSTRUCTION USE TAX - B & I 205146.95

AMOUNT	73		0	4	1246.89	'nг	28.57	13.77	21.98					42.25 368 00	•	2500-31		Н.	8.08		36.07	90.64	32		•		15.42			19.57			7.31				23.63	•	φ.	5.4	6.	9	ų,	ņ. (7.31	15.42
	AAAOO DHIIITDIG HARDWARK	515 TIPTON'S TRUCK REPAIR	4516 TIPTON'S TRUCK REPAIR LLC		FUBLIMAN-SAN	577	4600 PHILLIP'S HAKDWAKE	PULLITOIS	4604 FRILLIE'S MACHES, WEST POINT	8 JIM'S AUTO	JIM'S AUTO PARTS, WEST	WEST	 FUELMAN-SA	PHILLIP'S	TIPTON'S TRUCK KEPAIK	4806 PHILLIP'S HARDWARE	TTOTOTIO	PHILITP'S HARDWARE	892 PHILLIP'S	PHILLIP'S	4 PHILLIP'S		TIPTON'S TRUCK REPAIR	GTR SOLID WASTE M	GUBS	43 SUNFLOWER	SUNFLOWER	46 SUNFLOWER	47 SUNFLOWER	S SUNFLOWER	 4950 SUNFLOWER STORE	STINETOWER	SUNFLOWER	 4955 SUNFLOWER STORE	SUNFLOWER	SUNFLOWER	SUNFLOWER	SUNFLOWER	O SUNFLOWER	SUNFLOWER	4962 SUNFLOWER STORE	_	4 SUNFLOWER	SUNFLOWER	SUNFLOWER	4967 SUNFLOWER STORE

17884.97

AMOUNT	21.84	15.42	14.62	7.31	15.42	20.52	14.62	14.62	21.84	21.84	7.31	15.02	15.02	15.42	7.31	15.02	14.62	15.42	14.62	13.73	21.84	15.02	16.48	15.42	12.84	7.31	18.53	1603.41	2927.73	15.42
IM # VENDOR NAME	SUN	4969 SUNFLOWER STORE	4970 SUNFLOWER STORE	4971 SUNFLOWER STORE	4972 SUNFLOWER STORE	4973 SUNFLOWER STORE	4974 SUNFLOWER STORE	4987 SUNFLOWER STORE	4988 SUNFLOWER STORE	4989 SUNFLOWER STORE	4990 SUNFLOWER STORE	4991 SUNFLOWER STORE	4992 SUNFLOWER STORE	4993 SUNFLOWER STORE	4994 SUNFLOWER STORE	4995 SUNFLOWER STORE	4996 SUNFLOWER STORE	4997 SUNFLOWER STORE	4998 SUNFLOWER STORE	4999 SUNFLOWER STORE	5000 SUNFLOWER STORE	5001 SUNFLOWER STORE	5002 SUNFLOWER STORE	5003 SUNFLOWER STORE	5004 SUNFLOWER STORE	5005 SUNFLOWER STORE	5006 SUNFLOWER STORE	5011 FUELMAN-SAN	5012 GOLDEN TRIANGLE PL & DEV DIST	5027 SUNFLOWER STORE

*** FUND TOTALS *** 400 SANITATION

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> CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME

5046 GOLDEN TRIANGLE CRIME STOPPERS
5053 MS DEPT OF PUBLIC SAFETY
5054 MS DEPT OF PUBLIC SAFETY
5055 MS DEPT OF PUBLIC SAFETY
5056 STATE TREASURER

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

40612.85

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME
5039 RAST MS COMMUNITY COLLEGE 6175.39

*** FUND TOTALS *** 690 EMJC MAINTENANCE

6175.39

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CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

*** FUND TOTALS *** 692 BMCC CAPITAL IMPROVEMENT CAMPAIGN

3935.05

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME
5037 RAST MISS. COMMUNITY COLLEGE
3351.17

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

3351.17

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> CLAY COUNTY CLAIMS SUMMARY FOR: 5/2022 FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAMB
5036 EAST MISS. COMMUNITY COLLEGE
*** FUND TOTALS *** 698 VO-TECH CAPITAL

2987.95

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CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2022
FOR THE PERIOD ENDED MAY 02, 2022

CLAIM # VENDOR NAME
5040 TOMBIGBEE RIVER WIR MGMT DIST 3876.72

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

*** DOCKET TOTALS ***

1015054.33

3876.72

EXHIBIT C

Amy G Berry

From:

Randy Jones <rjones@wpnet.org>

Sent:

Monday, May 2, 2022 7:31 AM

To:

Amy Berry <aberry@claycounty.ms.gov> (aberry@claycounty.ms.gov)

Subject:

FW: Invoice #180

Attachments:

Invoice #180.doc

Importance:

High

Good Morning Amy,

Please see the attachment. Has been a busy moth for assessments. Will be out of town until Thursday.

Thanks!

From: Randy Jones

Sent: Sunday, May 01, 2022 9:16 AM

To: Randy Jones **Subject:** Invoice #180

RWJ Consulting, LLC

Invoice for: Clay County Floodplain Administration April 4, 2022 – May 2, 2022

Clay County Board of Supervisors

Attn: The Honorable Lynn Horton, President

P.O. Box 815, West Point, MS 39773

ITEM	1HOURS	*MILEAGE	TOTAL
04/11/22 Conference, research, travel, letter, Leferta Lee (Rommie Cooperwood	1.0 @ \$24.00=\$24.00		
Estate Hopewell Road, Cedar Bluff, MS 39741	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
.04/11/22 Conference, research, travel, letter, Patsy O'Brian (Ashley Wright) 149	1.0 @ \$24.00=\$24.00		
Walter Quinn Road, Cedar Bluff, MS 39741	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
94/18/22 Conference, research, travel, letter MC&J Investments 242 Pinkerton	1.0 @ \$24.00=\$24.00		
Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/18/22 Conference, research, travel, letter Jerry Garrard, 1163 Pate Road, West	1.0 @ \$24.00=\$24.00		
Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/19/22 Conference, research, travel, letter Mallory West (Regina & Patsy Hall)	1.0 @ \$24.00=\$24.00		
2180 Henryville Road, Cedar Bluff, MD 39741	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/20/22 Conference, research, travel, letter John Dreher 510 Deer Run Road,	1.0 @ \$24.00=\$24.00		
West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/21/22 Conference, research, travel, letter Robert Parker (Daniel Dabbs)	1.0 @, \$24.00=\$24.00		
453Pinkerton Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/25/22 Conference, research, travel, letter Daniel McKinney & Idonnus Corbitt	1.0 @, \$24.00=\$24.00		
(George Washington Gates) Berry Road, Maben, MS 39750	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/29/22 Conference, research, travel, letter Lance & Sherell Drake, 303 White	1.0 @ \$24.00=\$24.00		
Station Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/30/22 Conference, research, travel, letter Keith Davis (Alison Brown) 107 Jim	1.0 @ \$24.00=\$24.00		
Griffin Rod, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/30/22 Conference, research, travel, letter Clyde Pritchard (Ernest & J.H.	1.0 @ \$24.00=\$24.00		
Tumlinson, Jr.) 28470 Highway 50East, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/30/22 Conference, research, travel, letter Joe Williams (Donald M. & Marcia	1.0 @ \$24.00=\$24.00		
Williams) 254 Dunnigan Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/01/22 Conference, research, travel, letter Lee & Mary Scruggs (Linda Young)	1.0 @ \$24.00=\$24.00		
7154 Henryville Road, Pheba, MS 39755	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/01/22 Conference, research, travel, letter Jermaine Rasberry & Jasmine	1.0 @ \$24.00=\$24.00		
Hoskins, (Cheryl Quinn) 1093 Pine Grove Road, Cedar Bluff, MS 39741	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/01/22 Conference, research, travel, letter Unisa Bell, (Bobby Larry) 525 Barton	1.0 @ \$24.00=\$24.00		
Ferry Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/01/22 Conference, research, travel, letter O.B. McQuiller, Jr. 285 Ruble Road,	1.0 @ \$24.00=\$24.00		
Pheba, MS 39755	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/07/22 - 05/02/22 Travel Driving time, report and copies for Board of	7.0 @ \$24.00=\$168.00	225.8 @ \$0.56=\$126.45	
Supervisors, Tax Assessor, Property Owners, & MEMA	3.0 @ \$48.00=\$144.00	See Attachment	\$438.25
TOTALS	\$1,463.80	\$126.45	\$1,590.25

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

CF: Chancery Clerk

RWJ/rj Encl as

EXHIBIT D

Mental Health Awareness Month May 2022



Community Counseling Services Clay County

A Year in Review...

- -CCS Executive Director: Richard D. Duggin
- -Clay County Administrator: John Jefferson, MS, CMHT; 662-295-8619(cell); jiefferson@ccsms.org
- -Clay County Commissioner: Kay Simmons
- -4.825 individuals were served in 2020 in the CCS service area
- -520 of these individuals are served in Clay County
- -CCS' annual fiscal budget (October 2020 through September 2021) is \$20,747,095
- -CCS Clay County budget total \$1,132,994 for Mental Health Services
- -Clay County Board of Supervisors contributes \$24,000.00 in millage money annually towards this total
- -There are 20 full time employees in Clay County, 1 part-time employee and 1 PRN employee with annual salaries of \$656,494
- -In 2021, CCS helped drive over \$23 million in economic impact and \$2.6 million in indigent services
- -CCS is not a state agency and no money is directly allocated to Community Mental Health Centers in the state budget

Services offered...

- > Outpatient Services/Therapy
- Physician/Psychiatric Services
- Pre-Evaluation Screening for Civil Commitment
- > Community Support Services
- > Emergency/Crisis Response Services
- > Crisis Stabilization Unit Services
- > Supported Employment
- > Peer Support Services
- > Consultation and Education (MHFA)
- > Psychosocial Rehabilitation
- > Senior Psychosocial Rehabilitation
- > Targeted Case Management
- > Day Treatment
- > MAP Team
- > Prevention and Early Intervention
- > Intensive Outpatient Services
- > DUI Diagnostic Assessment

- > Substance Abuse Prevention
- > Withdrawal Management
- > Recovery Support Services
- > Transitional Residential Services
- > Primary Residential Services
- > Supervised Living
- > Supported Living
- > I-CORT Services
- Pre-Vocational Services
- > Job Discovery
- > Home & Community Supports
- > IDD Respite Services
- > Inpatient Referral Services
- > Autism Services
- > Day Services Adult
- > M-CeRT

For Services Call the Clay County Office: 662.494.7060

EXHIBIT E

STATE OF MISSISSIPPI CLAY COUNTY

PN 13-2111-077 CLEANOUT DITCH ON EAST TVA ROAD

TEMPORARY EASEMENT

For and in consideration of a services to be performed for the cleanout of an unnamed tributary in Clay County, Mississippi by Tombigbee River Valley Water Management District (hereinafter referred to as "District"), its successors and assigns, the undersigned hereby grants, bargains, warrants and conveys unto the Tombigbee River Valley Water Management District a temporary easement over, on and across the following described lands located in Clay County, Mississippi, described as follows:

A strip of land 100 feet in width on the left and right descending bank(s) of an unnamed tributary owned by the undersigned within in Section 34, Township 16 South, Range 6 East.

This temporary easement is granted for the period of time necessary for the District to complete the cleanout project and shall automatically expire at the completion of the same. The easement may be used for such other purposes as may be required to complete the project. The Grantor/Owner does further give, grant and authorize the Tombigbee River Valley Water Management District, its successors, agents and assigns, all rights of ingress and egress over all or any part of the lands owned by the undersigned that abuts and is contiguous to the unnamed tributary for the purposes of mobilization and removal of all necessary equipment required to complete the project contemplated herein. The District will perform the cleanout within its capabilities, weather conditions permitting, as scheduling will allow but will not be responsible for future maintenance after the project is completed. The District will not be responsible for liability resulting from the implementation of the project nor for any future issues related to flooding, erosion, sediment or debris deposits and Grantor releases the District and agrees to release Tombigbee River Valley Water Management District from any liability or damages resulting therefrom.

WITNESS our signatures this theday of	
Witness	
Withess	
	Grantor
Witness	Name:
Witness	Address:
Witness	Phone:
	Grantor
Witness	Name:
	Address:
Witness	Phone:
	Grantor
	Name:
Witness	
	Address:
Witness	Phone:
	Grantor
·	Name:
Witness	Address:

WITNESS our signatures this the	day of		2022
Witness			
		Grantor	
Witness		Name:	
,		Address:	
Witness		Phone:	
		Grantor	
Witness		Name: Address:	
		Address.	
Witness			
		Phone: Grantor	
2		Name:	
Witness		Address:	
Witness		Phone:	
		Grantor	======
Witness	•	Name:	
		Address.	

NOTE: TOP SECTION TO BE COMPLETED BY NOTARY, OR, BOTTOM SECTION TO BE COMPLETED BY WITNESS and NOTARY

TO BE COMPLETED BY NOTARY: STATE OF MISSISSIPPI COUNTY OF __ Personally appeared before the undersigned authority in and for said County and State, ___ who acknowledged that he/she signed and delivered the above and foregoing instrument on the day and year therein mentioned as his/her act and deed. Given under my hand and seal of office, this the _____ day of ___ **NOTARY PUBLIC SEAL** My Commission Expires: TO BE COMPLETED BY WITNESS AND NOTARY: **STATE OF MISSISSIPPI** COUNTY OF Personally appeared before the undersigned authority in and for said County and State, ____, one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposes and says that he/she saw the above named _ (Name of Grantor) whose name(s) is/are subscribe thereto, sign and deliver the same to the said Tombigbee River Valley Water Management District or that he/she heard the above named _ (Name of Grantor) acknowledge that he/she signed and delivered the same to the said Tombigbee River Valley Water Management District; and that this affiant subscribed his/hers name thereto as a witness thereto in the presence of the said_ (Name of Grantor) Witness (signature) SWORN AND SUBSCRIBED before me, this the _____ day of ______. **SEAL NOTARY PUBLIC** My Commission Expires:

Page 4 of 4

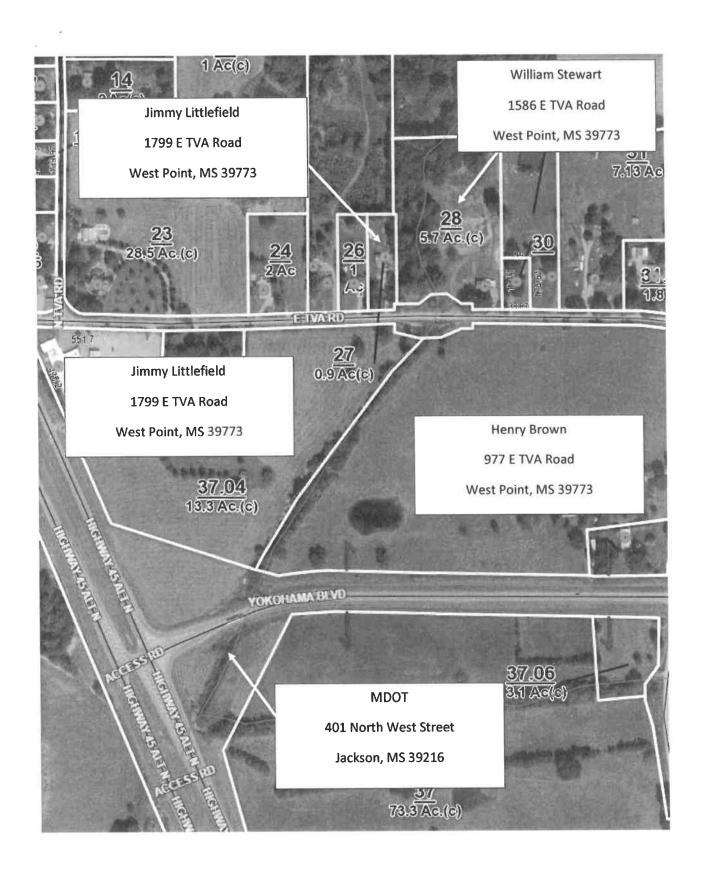
RIGHT-OF-ENTRY

In compliance with prior assurances that it will provide sufficient easements and rights-of-way required in connection with the PN 13-2111-077 Cleanout Ditch on East TVA Road (the Project), as described in the agreement between the Tombigbee River Valley Water Management District (the District) and the Clay County Board of Supervisors for local cooperation on the above project entered into on the day of, 2022, the Clay County Board of Supervisors (the County) , as local sponsor, acting by and through its duly authorized representatives, represents and assures the District as follows:
1. That the County has provided the District the lands, or sufficient interest therein, required for the operation and implementation of the project, including access for ingress and egress to and from the project for purpose herein stated;
2. That the relocation and/or alteration of all utilities, structures, objects, and other encumbrances upon the project rights-of-way have been completed or will be completed without cost to the District prior to the initiation of work;
3. That outstanding encumbering rights and interests in said land in the name of third parties have been removed insofar as would prohibit or prevent work from being performed for purposes herein stated;
4. That a sufficient right-of-way is available for implementation of the project
All of the above is subject to stipulations in the easements.
The Board of Supervisors of <u>Clay</u> County hereby authorizes the District, its officers, agents, employees, representatives, and contractors to enter upon all the aforesaid required lands in connection with the construction of the project.
Executed this day of
BY:
resident, board of Supervisors
ATTECT.

PROJECT: PN 13-2111-077 Cleanout Ditch on East TVA Road

ATTORNEY'S CERTIFICATE

l,	, Attorney fo	r the Boa	rd of Supervisors of <u>C</u>	Clay
County, hereby certify that the	e said Tombigbee	River Val	ley Water Manageme	ent District
has been provided with the I	ands or sufficien	t interest	therein, for the abo	ove project
covered by the foregoing	Right-Of-Entry,	on the		_ day of
	2.			
		3		
Given under my hand on this o	lay	of		_ 2022.
Chief Legal Cour	nsel			
ATTEST:				



LOCAL COOPERATION AGREEMENT

TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

AND

CLAY COUNTY

DESCRIPTION OF PROJECT

THIS AGREEMENT entered into this ______ day of _____, ____ between the TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT (hereinafter called the "District"), acting by and through its Executive Director, and the Clay COUNTY BOARD OF SUPERVISORS (hereinafter called the "County"), represented by its President;

WITNESSETH THAT:

WHEREAS, the authority to provide assistance under the Small Project Authorization Program, PN 13-2111-077 Cleanout Ditch on East TVA Road (hereinafter called the "Project") not specifically authorized by Statute, is contained in the minutes of the Board of Directors' official meeting held 28 April 2022;

The Small Project Authorization will allow the "District" to perform certain works of an emergency or urgent nature whereby streams are experiencing blockage from excess debris or sediment that may result in damage to property. Such property may include public bridges, roads, buildings, stream banks, farm land, or residences.

The "County" will provide all rights-of-way and easements necessary to perform the work of clearing, de-snagging, or excavating the blockage along with easements upon and through private lands for the purpose of ingress or egress to and from the site of work. It is understood that the "District" accepts no responsibility for future maintenance of the affected area where the work occurred.

It is understood that the "District" accepts no responsibility for future maintenance of any bridges, roads, bank stabilization or the clearing and cleaning out of any stream that work has been performed on by the District under its Small Project Program.

The "County" agrees to provide manpower and equipment when necessary to assist in the completion of a project that involves "County" property. The "District" does not accept any liability of injury caused to any "County" employee during performance of work.

Any work or repairs performed on "County" property will be performed for the benefit of the "County" and if the cost of such work or repairs exceeds the limits set out by the "District", the "County" will further hold and save the "District" free from all damages arising from work performed on "County" property including repairs and work performed to bridges and abutments.

Before any work is commenced upon "County" property for the benefit of "County", the "County" must provide all necessary rights-of-way and easements along with full approval by County Engineer.

Engineer.	
THIS AGREEMENT ADOPTED to 2022 by the Board of Supervis act.	chis day of, ors of <u>Clay</u> County as its official
COUNTY BOARD OF SUPERVISORS	TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT
BY: President	BY:Executive Director
DATE:	DATE:



STATE OF MISSISSIPPI

Tombigbee River Valley Water Management District

29 April 2022

Mr. Lynn Horton, President Clay County Board of Supervisors P O Box 815 West Point, MS 39773

Re: Cleanout Ditch on East TVA Road: PN 13-2111-077

Dear Mr. Horton:

On 28 April 2022 the District's Full Board of Directors approved Clay County's request for assistance with the cleanout of a ditch that crosses East TVA Road and Yokohama Road in Section 34, Township 16 South, Range 6 East.

Before work can begin on this project, the following paperwork must be executed by the Board and the Board's Attorney and returned to our office: A Local Cooperation Agreement, Right-Of-Entry Form, and Attorney's Certificate. Temporary Easements for ingress and egress will also be required.

As soon as we receive the above paperwork in our office, work on this project will be scheduled to commence as soon as possible. If you have any questions, please advise. As always, it is a pleasure working with Clay County.

Sincerely

Andrew Robertson Executive Director

Cc: Mr. Steve Wallace, TRVWMD Director Mr. Paul Vickers, TRVWMD Director

P.O. Box 616 • Tupelo, Mississippi 38802 • Phone: (662) 842-2131 • Fax: (662) 842-2132

EXHIBIT F

IN THE MATTER OF REQUESTING THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT TO ASSIST THE COUNTY WITH THE CLEAN OUT OF A TRIBUTARY TO CANE CREEK AS LOCATED ON HAPPY HOLLOW ROAD

Supervisor Deanes offered and moved the adoption of the following resolutions,

RESOLUTION

WHEREAS, there is an urgent need for the Tombigbee River Valley Water Management District to assist the county with the clean out of a tributary to Cane Creek as located on Happy Hollow Road in Clay County, Mississippi; and

WHEREAS, the location of the said tributary to Cane Creek can be further described as being located in Sections 5 and 6, Township 15, and Range 4 in Clay County, Mississippi; and

WHEREAS, without immediate attention taken toward this problem, considerable damage to property may result; and

WHEREAS, Clay County, Mississippi is without sufficient resources with which to perform such task.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Board hereby requests the Tombigbee River Valley Water Management District to perform the above stated tasks in Clay County, Mississippi as within their means to do so.

Supervisor Lummus seconded the motions and with all members present and saying "AYE", the President declared the motion carried and resolution adopted.

SO ORDERED, this the 2nd day of May, 2022.

Lynn Horton, President

Amy G. Berry, Chancery Clerk

Clerk of the Board of Supervisors

EXHIBIT G

SLFRF Compliance Report - SLT-7430-P&E Report-Q1 2022 Report Period : Annual March 2022

Recipient Profile

Recipient Information

Recipient UEI	LKZGXNCLWPF9
Recipient TIN	646000252
Recipient Legal Entity Name	Clay County, Mississippi
Recipient Type	Metro City or County
FAIN	
CFDA No./Assistance Listing	
Recipient Address	P O BOX 815
Recipient Address 2	
Recipient Address 3	
Recipient City	West Point
Recipient State/Territory	MS
Recipient Zip5	39773
Recipient Zip+4	
Recipient Reporting Tier	Tier 5. Metropolitan cities and counties with a population below 250,000 residents which received less than \$10 million in SLFRF funding
Discrepancies Explanation	
Is the Recipient Registered in SAM.Gov?	Yes

Project Overview

Does your jurisdiction have projects to report as of this	My jurisdiction has projects to report
reporting period?	will jurisdiction has projects to report

Project Name: Road Infrastructure Maint. and Capital Improvements

Project Identification Number	Infrastructure
Project Expenditure Category	6-Revenue Replacement
Project Expenditure Subcategory	6.1-Provision of Government Services
Status To Completion	
Adopted Budget	\$2,500,000.00
Program Income Earned	\$0.00
Program Income Expended	\$0.00
Total Cumulative Obligations	\$2,500,000.00
Total Cumulative Expenditures	\$0.00
Current Period Obligations	\$1,500,000.00
Current Period Expenditures	\$0.00
Project Description	Road Infrastructure Maintenance and Capital Improvements Project

Report

Revenue Replacement

Is your jurisdiction electing to use the standard allowance of up to \$10 million, not to exceed your total award allocation, for identifying revenue loss?	Yes
Revenue Loss Due to Covid-19 Public Health Emergency	\$3,751,907.00
Were Fiscal Recovery Funds used to make a deposit into a pension fund?	No
Please provide an explanation of how revenue replacement funds were allocated to government services	The Board of Supervisors has allocated \$2,500,000 of Revenue Replacement Funds to Road Infrastructure Maintenance and Capital Improvements. No other Revenue Replacement Funds have been allocated.

Overview

Total Obligations	\$2,500,000.00	
Total Expenditures	\$0.00	
Total Number of Projects	1	
Total Number of Subawards	0	
Total Number of Expenditures	0	

Certification

Authorized Representative Name	AMY BERRY	
Authorized Representative Telephone	(662) 494-3124	
Authorized Representative Title	Chancery Clerk	
Authorized Representative Email	aberry@claycounty.ms.gov	
Submission Date	4/29/2022 11:42 AM	

EXHIBIT H

WHEREAS,	Clay County	the Gity Council /or Board of	
Supervisors does hereby find	that conditions of extren	ne peril to the safety of persons and prop	ert
have arisen within said City /		Marking	•
(Covere	etorm tornado damacina min	ds, flash flooding, river flooding	
(Severe	storm, tornado, damaging win	us, hash hooding, river hooding	
drought, wildland fire, structural fire	e, hail, hazardous material inci	ident, epidemic, hurricane, earthquake, other)	
commencing on or about	a M/DM on the	20 H day of Feb ,2019;	a = 4
		ne peril warrant and necessitate the	anu
		der to provide for the health and safety of t	the
citizens and the protection of t			
NOW THEDEFOR	F IT IS HEDERV PDA	CLAIMED that in accordance with Section	ion
		ocal emergency now exists throughout said	
		ays until such local emergency is no long	
		cil / Board of Supervisors of the City /	5
County of Clay		•	
•	•		
		DERED that all City / County agencies an	
		harge their emergency responsibilities as set	:t
forth in the City / County Eme	ergency Operations Plan.		
DATE: 5 2 207	2	1 My 15	
	Mayor /	President of Board of Supervisors	—
Downwood.	La		
ATTEST	the	mm	
	Council	person / Supervisor	
Clerk of Gity / Chancery	- / 1/		
Clerk for Board of Supervisor	5 / /9///		
	- 0/0	(5,2	
	Соилон	person / Supervisor	
O Manual Man	Shel	to / N/	
(11000	Council	person / Supervisor	_
City / or County, State of MS		0 12	
0	- Off	Charelle	
	Council	erson / Supervisor	

WHEREAS, on Feb 20 19, the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
of a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in County; and
WHEREAS, on May 5th, 2022, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
the County (City) of to be in a State of Emergency; and
IT IS FURTHER RESOLVED that Torrey J Williams,EMA Director
(Person) (Title) is thereby designated as the authorized representative of the County (City) of
Clay for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
DATE:
ATTEST: Mayor (Board President)
Board Member
Clerk of the Board of Supervisors (or City) Board Member
County of: Board Member
State of Mississippi Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

WHEREAS, on Jonnay 19, 2020, the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
of a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in Clay County; and
WHEREAS, on May 5th, 20 22, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
the County (City) of to be in a State of Emergency; and
IT IS FURTHER RESOLVED that Torrey J Williams, EMA Director
(Person) (Title) is thereby designated as the authorized representative of the County (City) of
for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
DATE: 52.2.22
Mayor (Board President)
Board Member
Clerk of the Board of Board Member Supervisors (of City),
County of: Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

WHEREAS,	Clay County	the Gity Council for Board of
Supervisors does hereby find that	conditions of extrer	ne peril to the safety of persons and propert
have arisen within said City /Cou	nty, caused by	4
-		COVID-19
(Severe storn	n, tornado, damaging wi	nds, flash flooding, river flooding
drought, wildland fire, structural fire, hai	l, hazardous material inc	ident, epidemic, hurricane, earthquake, other)
		st T
commencing on or about8	AM/PM on the	day of January 20 20; and
WHEREAS, the aforesaid	conditions of extren	ne peril warrant and necessitate the
proclamation of the existence of a l	ocal emergency in or	der to provide for the health and safety of the
citizens and the protection of their	property within the a	ffected jurisdiction;
NOW. THEREFORE. IT	IS HERERY PRO	CLAIMED that in accordance with Section
33-15-17(d) Mississippi Code of 1	972 as amended a l	ocal emergency now exists throughout said
City /County: and shall be reviewed	d every thirty (30) d	ays until such local emergency is no longer
in effect and proclaimed terminate	ad by the City Coun	cil / Board of Supervisors of the Gity /
County of Clay	_, State of Mississin	cit / Board of Supervisors of the Grey /
	_, State of Wississip	ppi.
IT IS FURTHER PROCE	LAIMED AND OR	DERED that all City / County agencies and
departments shall render all possible	e assistance and discl	parge their emergency responsibilities as set
forth in the Gity / County Emergence	cy Operations Plan	ange with efficiency responsibilities as set
1 1	-) -peracions r man	
DATE: 5/2/2022	/ /	, who take
1150 OF 8/29.	Mayor /	President of Board of Supervisors
	. 1	2 Supervisors
ATTEST	Lile	Lung
	Councile	person / Supervisor
Clerk of Gity / Chancery		order visor
Clerk for Board of Supervisors	(,)	12,
	15/	1 Jan
A STATE OF THE PARTY OF THE PAR	Councile	erson / Supervisor
	WV.	10-7-1
0.	La hut	1-1 Mars
(1)04	Councile	erson / Supervisor
City or County, State of MS		20 A
	(Juga	C Karella
U	Counciln	erson / Supervisor

WHEREAS,	on January 10°	, 20 <u>70</u> , the Board of Supervisor	rs (City Council)
of the County of	Clay	found that due to the impact (or	imminent threat)
of(earthquake,	flood, hazmat, hurrican	a corne, severe storm, other)	ndition of extreme peril
	lid exist in		M _e .
WHEREAS,	on May 5th, 20	22, in accordance with State Law	33-15-17(d) the
Board of Supervisor	s declared that an emerg	gency does exist throughout said co	ounty; and
WHEREAS,	it has now been found	that local resources are unable to c	ope with the
effects of said emerg	ency;		
NOW, THE	REFORE, IT IS HERE	BY DECLARED AND ORDERE	D that a copy of
this declaration be fo	rwarded to the Governo	or of Mississippi with the request the	nat he proclaim
the County (City) of	Clay	to be in a State of Emerger	ncy; and
IT IS FURTHER RI	ESOLVED that		EMA Director
is thereby designated	as the authorized repre	(Person) esentative of the County (City) of	(Title)
Clay	for the purpose of a	receipt, processing, and coordination	on of all inquiries
and requirements ne	cessary to obtain availab	ble State and Federal assistance.	
DATE:	2002 11 105	Mayor (Board President)	7/1
ATTEST:		Board Member	
Clerk of the Board of	* / X1	Board Member	
Supervisors (or City County of:), Spe	Board Member	<u> </u>
County of.	0	DOALD EVICTION	
State of Mississippi	- 90	Board Member	
0			
MEMA DR-4 (Rev. 12/	01)		

WHEREAS,	Clay County	the Gity Council for Board of
Supervisors does hereby fir	nd that conditions of extrem	ne peril to the safety of persons and property
have arisen within said Cit	y/County, caused by	Floodics
(Sev	ere storm, tornado, damaging wir	nds, flash flooding, river flooding
drought wildland fire etmotored	General Landson (11)	
		ident, epidemic, hurricane, earthquake, other)
WHEREAS, the af proclamation of the existence	foresaid conditions of extren	day of
NOW. THEREFO	RE IT IS HERERY PRO	CLAIMED that in accordance with Section
33-15-17(d), Mississippi Co	de of 1972, as amended a l	ocal emergency now exists throughout said
City /County; and shall be re	eviewed every thirty (30) d	ays until such local emergency is no longer
in effect and proclaimed te	rminated by the City Coun	cil / Board of Supervisors of the City /
County of Clay	, State of Mississip	opi.
IT IS FURTHER I	PROCLAIMED AND OR	DERED that all City / County agencies and
departments shall render all	possible assistance and disch	narge their emergency responsibilities as set
forth in the City / County Er	nergency Operations Plan,	\
DATE: 92 202	2000	mit
7/38	Mayor /	President of Board of Supervisors
ATTEST!		he hum
Obs. COV. A COV.	Council	person / Supervisor
Clerk of Gity / Chancery	1	
Clerk for Board of Supervise	ors Sumi	15 Nam
	Covidoile	erson / Supervisor
		CISOIT BEFORE ST
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May	Councilp	erson / Supervisor
City / or County State of M	S Oner	Cha the
er ent , ♥	// Councilp	erson / Supervisor
	/	⇒. A

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

WHEREAS, on Feb 10 th , 20 <u>20</u> , the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
of a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in County; and
WHEREAS, on May 5th, 20 22, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
the County (City) of to be in a State of Emergency; and
IT IS FURTHER RESOLVED that Torrey J Williams EMA Director
(Person) (Title) is thereby designated as the authorized representative of the County (City) of
Clay for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
DATE: 5 2027
ATTESTS Board Member
Clerk of the Board of Board Member
Supervisors (or City); County of Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

WHEREAS, C	lay County	the Gity Council for Board of
Supervisors does hereby find that c	onditions of ex	treme peril to the safety of persons and property
have arisen within said City /Coun	ty, caused by	Flooding / Winds
(Severe storm,	tornado, damagin	g winds, flash flooding, river flooding
		Il incident, epidemic, hurricane, earthquake, other)
		$= 10^{\circ}$ day of Feb , 2020; and
WHEREAS, the aforesaid of	conditions of ex	treme peril warrant and necessitate the
proclamation of the existence of a lo	cal emergency i	n order to provide for the health and safety of the
citizens and the protection of their pro-	roperty within the	he affected jurisdiction;
NOW, THEREFORE, IT	IS HEREBY F	PROCLAIMED that in accordance with Section
33-15-17(d), Mississippi Code of 19	72, as amended	, a local emergency now exists throughout said
City /County; and shall be reviewed	every thirty (3)	0) days until such local emergency is no longer
in effect and proclaimed terminated	l by the Ci ty C	ouncil / Board of Supervisors of the Gity /
County of Clay	, State of Miss	issippi.
IT IS FURTHER PROCL	AIMED AND	ORDERED that all City / County agencies and
departments shall render all possible	assistance and o	lischarge their emergency responsibilities as set
forth in the City / County Emergency	Operations Pla	ın. 🙏
DATE: 5/2/2022		M W. IA
SCHOOL OCH	Man	TO I CO I CO
	Nay	or President of Board of Supervisors
APTEST /		Folia La
	Com	noilperson / Supervisor
Clerk of City / Chancery		nonperson / supervisor
Clork for Board of Supervisors	//	
William Charles		10) Time
Million.	(Zøu)	nciperson / Supervisor
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010	Mel	to filled
a Clar	Cour	nc ilpe rson / Supervisor
City / or County, State of MS	0	01.11
V	- Gran	Marolly
	Cour	ne ilp erson / Supervisor

WHEREAS, on April 12th, 20 20, the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
of (earthquake, flood, hazmat, hurricane, severe storm, other) a condition of extreme peril
to life and property did exist in County; and
WHEREAS, on May 5 th , 20 ₂₂ , in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
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the County (City) of to be in a State of Emergency; and
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(Person) (Title) is thereby designated as the authorized representative of the County (City) of
Clay for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
DATE: S 2 7072 Mayor (Board Provident)
ATPEST Board Member
Clerk of the Boardsof Board Member
Supervisors (or City), County of Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)
WEWA DR-4 (Rev. 1201)

WHEREAS,	Clay Cou	unty	the Gity Council for Board of
Supervisors does hereby	find that condition	s of extreme per	il to the safety of persons and proper
have arisen within said (City/County, caus	1.1	oders / Winds
2)	Severe storm, tornado, o		sh flooding, river flooding
drought, wildland fire, structu	ral fire, hail, hazardous	material incident, e	pidemic, hurricane, earthquake, other)
commencing on or about	88M/PM	1 on the 12 #	_day of
WHEREAS, the	aforesaid condition	is of extreme per	l warrant and necessitate the
proclamation of the exist	ence of a local emer	gency in order to	provide for the health and safety of the
citizens and the protection	n of their property v	within the affected	l jurisdiction;
NOW, THERE	FORE, IT IS HER	EBY PROCLA	IMED that in accordance with Section
33-15-17(d), Mississippi	Code of 1972, as ar	nended, a local er	mergency now exists throughout said
City /County; and shall be	e reviewed every th	irty (30) days ui	itil such local emergency is no longer
in effect and proclaimed	terminated by the	Ci ty C ouncil / B	oard of Supervisors of the Gity /
County of Clay	, State o	f Mississippi.	1
IT IS EIIDTHE	O DDACT AIMED	AND ODDED	
departments shall randon	X PROCLAMIED	AND UKDEKI	ED that all City / County agencies and
forth in the City / County	Emergency Operat	iona Plan	heir emergency responsibilities as set
f f	Emergency Operati	ions Flan.	4
DATE: 5 2 202	25	MY CL.	114
2343733333		Mayor / Presid	lent of Board of Supervisors
		,	or supervisors
ATTEST	/ /		
(Dein / /	1 -	Councilperson	/ Supervisor
Clerk of Gity Chancery			-
Clerk for Board of Superv	visors.		
	, J ^T		
TO PARTY IN	12	Councilperson	/Supervisor
1	/	K132	():
-Clan		Councilperson	/ Supervisor
City or County, State of	MS		1
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	7	Councilperson	/ Supervisor
	0		

Tomado

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

WHEREAS, on March 22 nd , 20 <u>22</u> , the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
of a condition of extreme peri (earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in County; and
WHEREAS, on May 5th, 20 22, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
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the County (City) of to be in a State of Emergency; and
IT IS FURTHER RESOLVED that Torrey J Williams,EMA Director
(Person) (Title) is thereby designated as the authorized representative of the County (City) of
for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
DATE: 5 2 2 2 Mayor (Board President)
ATTEST: Board Member
Clerk of the Board of Board Member
Supervisors (or City),
County of: Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

WHEREAS,	Clay County	the Gity Council /or Board of
Supervisors does hereby find	that conditions of extrem	ne peril to the safety of persons and propert
have arisen within said City	/County, caused by	
(Severe	e storm, tornado, damaging win	ds, flash flooding, river flooding
drought, wildland fire, structural fire	re, hail, hazardous material inci	dent, epidemic, hurricane, earthquake, other)
commencing on or about	8 AM/PM on the	22 day of March ,20 22; and
WHEREAS, the afor	resaid conditions of extrem	e peril warrant and necessitate the
proclamation of the existence	of a local emergency in ord	der to provide for the health and safety of the
citizens and the protection of	their property within the af	fected jurisdiction;
NOW, THEREFOR	E, IT IS HEREBY PRO	CLAIMED that in accordance with Section
33-15-17(d), Mississippi Code	e of 1972, as amended, a lo	cal emergency now exists throughout said
City /County; and shall be rev	iewed every thirty (30) da	lys until such local emergency is no longer
in effect and proclaimed tern	ninated by the Ci ty C ounc	il / Board of Supervisors of the City /
County of Clay	, State of Mississip	pi.
IT IS FURTHER PE	ROCLAIMED AND ORI	DERED that all City / County agencies and
forth in the City (County Even	ossible assistance and disch	arge their emergency responsibilities as set
forth in the City / County Eme	ergency Operations Plan.	11111
DATE: \$ 2 202	2	N
DATE. SICIONE	Mana /	CD 1 CC
Quarran	I vitty OL /-1	resident of Board of Supervisors
ATTEST	Z	le Ann
	Councile	erson / Supervisor
Clerk of City / Changery		Salar
Clerk for Board of Supervisor	s / \	
	_//7//	Vin
The Comment of the	Counciles	erson / Supervisor
TANAY COSSIST	XVZ	1-11
110	Shell	or fleur
Cles	Councilpe	erson / Supervisor
City / or County, State of MS	no n	1 1/
	Councilno	MANUMA SURGERIA
	Countings	erson / Supervisor

EXHIBIT I

PURCHASE ORDER

CLAY COUNTY WEST POINT, MS 662-494-3124

OPEN

PO #: 47802 Date: 8/27/2021

Bill to:

CLAY CO. BD. OF SUPERVISORS 365 COURT ST Vendor #: 7793

PO BOX 815

WEST POINT MS 39773-0000

SECURITY SOLUTIONS, LLC

STARKVILLE MS 39759-0000

901 LYNN LANE

Requisition #: 31631

Ship to: CLAY CO. BD. OF SUPERVISORS 365 COURT ST

PO BOX 815

MS 39773-0000 WEST POINT

Bid Date:

Contract Date:

QUANTITY	DESCRIPTION			PRICE	TOTAL
1.00	CTORS, CABLING, INSTALLAT TC - SEE QUOTE FOR BREAKD FOR COMPLETE NEW CAMERA S	001- 001-	- - -	27282.00	27282.00
1.00	AT JAIL HAD TO REPLACE BE LIGHTENING STRUCK THE OLD ANNUAL CLOUD VIEWING AND MONITORING		- - -	2650.00	2650.00

TOTAL AMOUNT OF PURCHASE ORDER:

29932.00

Purchase Clerk

ORIGINAL DATE OF PRINT: 8/27/2021 11:23:38



- Commercial Fire Systems
- Residential & Commercial Sound
- Fire System Inspection
- · CCTV



• 24 Hour UL Listed Central Monitoring

- Home Automation Systems
 - IT & Networking Solutions
- · Gate and Intercom Systems
 - Access Control

8/20/2021

Clay County Detention Center

CCTV Repairs	QTY	
64ch 8tb NVR	1	
2mp lp Camera	64	
16port POE Switch	5	
1000va UPS Surge Protection	3	
Wall Rack for Switches	3	
Camera Cabling	12	
Installation	5	
TOTAL	\$ 27,282.00	

Annual Cloud Viewing and Remote Health Monitoring For 64 Cameras (Includes Software and Stability Updates)

\$ 2,650.00

approved by Board 8-26-21

Price assumes cabling will be installed by Clay County Detention Center, Security Solutions will install all other equipment

Thank you,

Jerry Eckhart

901 Lynn Lane • Starkville, Mississippi 39759 • Telephone (662)323-0102 • Fax (662)324-0844 Email: info@SecuritySolutionsCom.com • Web: http://www.SecuritySolutionsMS.com

EXHIBIT J

Guest Body Shop, LLC

26076 W. MAIN ST. West Point, Ms. 39773 662-494-1369

Estimate

Date	Estimate #
4/28/2022	1830

Name / Address	
CLAY COUNTY SHERIFF	

			Project
Description	Qty	Cost	Total
AC COMPRESSOR KIT AC FILTER DRYER LABOR 2016 DODGE CHARGER	1 1 4	746.20 42.62 80.00	746.20 42.62 320.00
SALES TAX		7.00%	0.00
		Total	\$1,108.82

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