

**Minutes of
Clay County Board of Supervisors
Meeting Held on Thursday, May 5, 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 Thursday, May 5, 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 Lummus with invocation given by Supervisor Davis.

ADOPTION OF AGENDA

Supervisor Davis moved to adopt the agenda as prepared.

The motion was seconded by Supervisor Lummus.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Davis moved to call for amendments to the agenda.

The motion was seconded by Supervisor Lummus.

AMENDMENTS TO THE AGENDA

There were no amendments added to the agenda.

AUTHORIZE AND APPROVE THE PURCHASE OF A KUBOTA M6 TRACTOR AS LISTED ON THE STATE CONTRACT IN THE AMOUNT OF \$78,812.17 FOR DISTRICT 5

Supervisor Deanes moved to authorize and approve the purchase of a Kubota M6 Tractor as listed on the State Contract in the amount of \$78,812.17 for District 5.

The motion was seconded by Supervisor Lummus.

(Exhibit "B")

THE COUNTY ENGINEER AND STATE AID REPRESENTATIVE OPENED BIDS AS ADVERTISED FOR THE HEBRON ROAD OVERLAY PROJECT NO. SAP 13(13)M. NOTICE WAS SERVED TO THE PUBLIC THROUGH THE DAILY TIMES LEADER NEWS PAPER OF BIDS TO BE OPENED AT 9:00 A.M. FOR THIS PROJECT. AFTER THE BIDS WERE OPENED, MR. CALVERT AND THE STATE AID REPRESENTATIVE REQUESTED TO BE EXCUSED FROM THE MEETING TO TABULATE THE BIDS.

KIM HOOD, CLAY COUNTY CIRCUIT CLERK, AND LINDA IVY, DISTRICT ONE ELECTION COMMISSIONER, APPEARED BEFORE THE BOARD TO DISCUSS CONCERNS OF THE NORTH WEST POINT VOTING PRECINCT

Mrs. Hood and Linda Ivy reported of concerns they had with the North West Point voting precinct. This building is owned by the City of West Point. Several of the ceiling tiles are damaged due to rain and leaks throughout the building. Both ladies reported a lot of items which needed repaired at the building in order for it to be ready for the election June 7th.

The Board Attorney confirmed while the building is owned by the City of West Point, the building is also, a designated voting place for a County Wide election. By virtue of that, the Board does have authority to get the building ready for the upcoming election. The Board directed the Clerk to set up a meeting with Randy Jones and Wayne Monts, Maintenance Supervisor at the voting precinct to address the issues and concerns in order to get the building ready for the upcoming Election.

AUTHORIZE AND APPROVE TO ACCEPT THE ELETION REPORT OF KIM HOOD, CLAY COUNTY CIRCUIT CLERK

Supervisor Deanes moved to authorize and approve to accept the Report of Kim Hood, Clay County Circuit Clerk, on the upcoming Elections and status of county voting precincts.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE THE CLERK TO ADVERTISE FOR PUBLIC HEARING ON THE ABANDONMENT OF A PORTION OF HARMON LAKE ROAD

Supervisor Deanes moved to approve the petition of Four M Land and Timber, LLC requesting to abandon a portion of Hamon Lake Road and to authorize and approve the Clerk to advertise Notice to the public of Public Hearing regarding the abandoning a portion of Harmon Lake Road.

The motion was seconded by Supervisor Lummus.

(Exhibit "C")

AUTHORIZE AND APPROVE TO ENTER INTO PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH THE COUNTY IS APPLYING TO SECURE NECESSARY FUNDING FOR ADA IMPROVEMENTS FOR THE CLAY COUNTY COURTHOUSE

Supervisor Deanes moved to authorize and approve to enter into the public hearing on the Community Development Block Grant (CDBG) Application which the County is applying to secure necessary funding for ADA Improvements for the Clay County Courthouse.

The motion was seconded by Supervisor Lummus.

(Exhibit "D")

AUTHORIZE AND APPROVE THE PUBLIC HEARING FOR THE CDBG APPLICATION BE CLOSED

Supervisor Deanes moved the public hearing for the matter of the county submitting the CDBG Application applying for funding for ADA Improvements to the Clay County Courthouse be closed. Let the record reflect, no one from the public was present to object or voice any concerns of the County applying for the said grant opportunity.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE THE RESOLUTION OF THE BOARD APPROVING TO COMMIT FUNDS OTHER THAN CDBG FUNDS TO THE CLAY COUNTY COURTHOUSE ADA IMPROVEMENT PROJECT UNDER THE MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM NOT TO EXCEED \$275,000.00

Supervisor Davis moved to authorize and approve the Resolution of the Board approving to commit funds other than CDBG funds to the Clay County Courthouse ADA Improvement project under the Mississippi Community Development Block Grant (CDBG) Program, not to exceed \$275,000.00. The said funds committed would come from funds appropriated in the amount of \$350,000 by the MS Legislature during the 2022 session through House Bill 1353.

The motion was seconded by Supervisor Lummus.

(Exhibit "E")

AUTHORIZE AND APPROVE TO ENTER INTO PUBLIC HEARING FOR THE PURCHASE OF TWO (2) TRACTORS AND A BUSHHOG FOR DISTRICTS 1 AND 4 THROUGH THE U.S. DEPARTMENT OF AGRICULTURE PROGRAM AND TO RECEIVE FUNDING UP TO \$50,000

Supervisor Deanes moved to enter into public hearing for the purchase of two (2) tractors and a bushhog through the U.S. Department of Agriculture Program and to receive funding up to \$50,000.00 for Districts 1 and 4.

The motion was Seconded by Supervisor Lummus.

(Exhibit "F")

COME OUT OF PUBLIC HEARING

Motion by Supervisor Lummus to come out of the public hearing. Let the record reflect, no one from the public was present to object or voice any concerns of either district purchasing the tractors and bushhog. Phyllis Benson with the GTRPDD who facilitated the hearing did caution the Board members not to purchase any equipment until you receive the letter from USDA authorizing the county to proceed.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO ACCEPT BIDS FOR THE HEBRON CHRISTIAN ROAD HOT MIX PROJECT SAP-13(13)M

Supervisor Deanes moved to authorize and approve for the Board to accept and award the bid for the Hebron Christian Road Hot Mix Project, SAP 13(13)M, to *Site Masters Construction Inc, in the amount of \$ 320,111.52.*

The motion was seconded by Supervisor Lummus.

(Exhibit "G")

AT THIS TIME, THE BOARD AT A SUBSEQUENT MEETING HAD APPROVED TO ADVERTISE FOR ARCHITECTURAL PROPOSALS FOR THE COURTHOUSE RENOVATION PROJECT. FOUR PROPOSALS WERE RECEIVED: 1) PRYOR AND MORROW ARCHITECTURAL FIRM 2) JBHM ARCHITECTURE 3) BELINDA STEWART ARCHITECTS 4) BEARD AND RISER ARCHITECTS

THE BOARD REVIEWED EACH PROPOSAL WITH EACH MEMBER RATING EACH FIRM AND PROPOSAL. MRS BENSON TABULATED THE RATE SHEETS FOR EACH FIRM FROM EACH BOARD MEMBER. SHE INFORMED THE BOARD AFTER REVIEWING THE SHEETS, IT APPEARED PRYOR AND MORROW ARCHITECTURAL FIRM HAD THE HIGHEST RATING.

AUTHORIZE AND APPROVE PRYOR & MORROW ARCHITECTS AS SELECTED BY THE BOARD TO SERVE AS THE FIRM FOR THE PROJECT OF RENOVATIONS TO THE CLAY COUNTY COURTHOUSE PENDING THE GRANT IS APPROVED AND ENVIRONMENTALLY CLEARED

Supervisor Lummus moved to authorize and approve Pryor & Morrow Architects as selected by the Board to serve as the firm for the project of renovations to the Clay County Courthouse pending the grant is approved and environmentally cleared.

The motion was seconded by Supervisor Davis.

The motion passed unanimously, with each Supervisor having voted as follows:

Lynn Horton, District 1:	Aye
Luke Lummus, District 2	Aye
R.B. Davis, District 3	Aye
Shelton Deanes, District 4	Aye
Joe Chandler, District 5	Aye

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Deanes moved 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 AND A PERSONNEL 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 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 ADVERTISE TO SALE SURPLUS PROPERTY OWNED BY THE COUNTY

Supervisor Deanes moved to authorize and approve the Clerk to advertise and serve Notice this Board was taking sealed bids for the sale of surplus property as located at 1298 E. Broad Street.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE THE CLERK TO ADVERTISE TO TAKE SEALED BIDS FOR SURPLUS PROPERTY OWNED BY DISTRICT 1

Supervisor Horton moved to authorize and approve the Clerk to advertise to take sealed bids for surplus property owned by District 1, 1980 Chevrolet Truck and (2) Dump trucks, of which the minimum bid for all three (3) would start at \$500.00.

The motion was seconded by Supervisor Davis.

THE CLERK REQUESTED SUPERVISOR HORTON GET WITH HER TO IDENTIFY THE SPECIFIC ASSETS TO ADVERTISE TO BE SOLD

AUTHORIZE AND APPROVE PAYMENT IN THE AMOUNT OF \$309,750.96 TO GLASGOW CONSTRUCTION AND \$31,355.61 TO CALVERT SPRADLING ENGINEERS ON PROJECT NO ERBR-13(01) MOONVALLEY BRIDGE PROJECT

Supervisor Davis moved to authorize and approve payment as certified by the County Engineer, Robert Calvert, on the Moon Valley ERBR Project No. ERBR-13(01), to Glasgow Construction Inc. in the amount of \$309,750.96 and Calvert Spradling Engineers in the amount of \$31,355.61 from the ERBR Moon Valley Bridge Project Fund.

The motion was seconded by Supervisor Deanes.

(Exhibit "H")

AUTHORIZE AND APPROVE PAYMENT TO CONTINENTAL RAIL COMPANY AND CALVERT SPRADLING ENGINEERS FOR THE RAIL SPUR PROJECT IN THE AMOUNT OF \$131,937.00 AND \$1,877.00, RESPECTIVELY

Supervisor Lummus moved to authorize and approve payment to Continental Rail Company and Calvert Spradling Engineers for the Rail Spur Project at YTMM to replace the defective cross ties in the amount of \$131,937.00 and \$1,877.00, respectively.

The motion was seconded by Supervisor Deanes.

(Exhibit "I")

RECESS

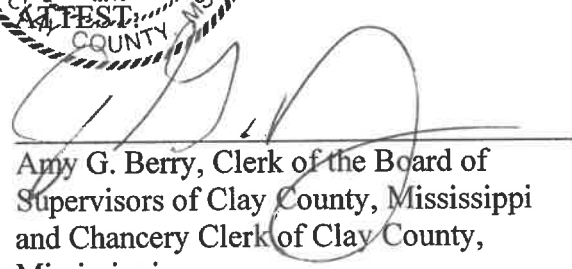
Supervisor Davis moved to authorize and approve to recess until May 25, 2022 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Deanes.

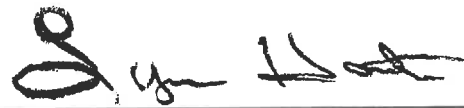
*** All motions were carried unanimously unless otherwise indicated.

SO ORDERED, this the 5th day of May, 2022.





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



Lynn Horton, President of the Board of Supervisors of Clay County, Mississippi

EXHIBIT A



**Clay County Board of Supervisors
Agenda for Regular Meeting
Thursday, May 5, 2022, at 9:00 a.m.**

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Joe Chandler, *Supervisor District 5*,
 - Authorize and approve the purchase of a Kubota M6 Tractor listed on State Contract for \$78,812.17 for District 5
- Robert Calvert, *Calvert Spradling Engineer*
 - Open and Consider bids for MS State Aid, Project Overlay, Project No. SAP 13(13)M
- Kim Hood, *Circuit Clerk*, and Linda Ivy, *District One Election Commissioner*,
 - Voting Precinct
- Authorize and Approve to Spread on the Minutes the Notice as sent to PERS on the change in Constable Matching benefits
- Monthly Departmental Reports
- Phyllis Benson, *Golden Triangle Planning and Development District*
 - 10:00 Two (2) Public Hearings to be held:
 - Public Hearing at 10:00 for the Board to consider professional services as Architect for CDBG Grant Application for ADA improvements to the Courthouse
 - USDA Rural Development Applications for the purchase of Tractors for District One and District Four
- Request to go in to Executive Session as allowed under Section 25-41-7 of *the Mississippi of 1972*, to discuss a potential litigation matter
- Recess until Thursday, May 26, 2022 at 9:00 a.m. at the Clay County Courthouse

Amendments:

EXHIBIT B



Clay County

Attn: Joe Chandler Dist. 5

Dear Sir,

I appreciate your interest in purchasing a new tractor. I submit the following prices for your consideration, per your specifications.

Kubota M6-131DTC-F

State Contract #- 8200061330

\$78,812.17

This price includes set-up and delivery. Thank you for your consideration.

Sincerely,

Trey Griffin

www.ChickasawEquipment.com

552 WEST MADISON • HOUSTON, MS 38851 • Phone: 662-456-3391 • Fax: 662-456-3398
1246 D.L. COLLUMS DR. • TUPELO, MS 38801 • Phone: 662-842-2232 • Fax: 662-842-2283
1336 CITY AVENUE NORTH • RIPLEY, MS 38663 • Phone: 662-837-7676 • Fax: 662-837-7525



Mississippi State Contract - Grounds Maintenance Equipment

State Contract #: 8200062034
 Smart Contract #: 1130-22-C-SWCT-00185
 Supplier Number: 3102068199
 Contract Period: March 4, 2022 - February 28, 2023
 Eligibility: All Government agencies and contractors operating in the State of Mississippi.

CONTRACT DETAILS	
Contract Pricing	Specified discount off List Price. These discounts not eligible with wholesale discounts. Freight, Set-Up, and Delivery charges cannot be added.
Multiple Unit Discount	Not applicable.
Third Party Items	Allowed. Third party equipment and/or accessories must be listed on individual line(s) below the contract items.
Trade-In	Allowed. The value is determined by the agency and the local dealer.
Rental or Lease	Contact your local New Holland dealer for lease options.
Payment	Our local dealers accept cash or checks. New Holland accepts checks and Electronic Fund Transfers (pre-arrangements required for EFT).



Mississippi State Contract - Grounds Maintenance Equipment

PRICING		SAP Contract Code		
		CONT010589		
Agricultural Equipment	Product Series	Customer Discount off MSRP	Dealer Discount *	Fixed MSRP Pricing Effective
Compact Tractors	Boomer™ Compacts	28%	9%	10/4/2021
	WORKMASTER™ Compacts	28%	9%	10/4/2021
Utility Tractors	WORKMASTER™ 50, 60, 70	28%	9%	10/4/2021
	WORKMASTER™ Utility 55-120	28%	7%	10/4/2021
	PowerStar™ Series	29%	8%	10/4/2021
Ag Tractors	T5 Series	29%	8%	10/2/2021
	TS6 Series	29%	9%	10/4/2021
	T6 Series	30%	19%	10/2/2021
	T7 Series	32%	19%	10/2/2021
Loaders & Implements	Compact Loaders	20%	4%	10/1/2021
	600TL/605TL/805TL Series	20%	4%	10/1/2021
	LA Series Loaders	20%	4%	10/1/2021
	Implements	20%	4%	10/1/2021

* Discounts reflect allowance of GRD %, Repricing DCA PIN, Basic discounts & Orderwriting where applicable.

EXHIBIT C

4/29/2022

To whom it may concern:

We are requesting Clay County approve a request to abandon the end of Harmon Lake Road beginning at the property line of Four M Land and Timber, LLC. The last 2,100' of the road would become private, this begins where the road takes a slight south east turn. There are no residential structures beyond this point and there are no ingress/egress purposes other than Four M land and Timber (Brian Montgomery) and Gene Ray Taylor. Both parties agree to this request. This road dissects property owned by Four M Land and Timber, LLC and ends at property owned by Gene Ray Taylor. Please reference the map attached for context of the request.

Thanks for your consideration

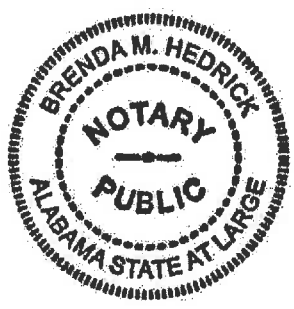

Gene Ray Taylor

STATE OF ALABAMA)
 :
COUNTY OF TUSCALOOSA)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that GENE R. TAYLOR whose name as MANAGER of WARRIOR PROPERTY HOLDING LLC, an Alabama limited liability company, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 29th day of April, 2022.

My Commission Expires:
4/1/2026



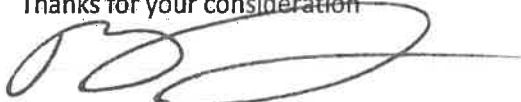
Brenda M. Hedrick
Notary Public in and for the State of Alabama at
Large

4/29/2022

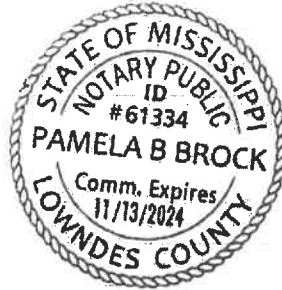
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Thanks for your consideration

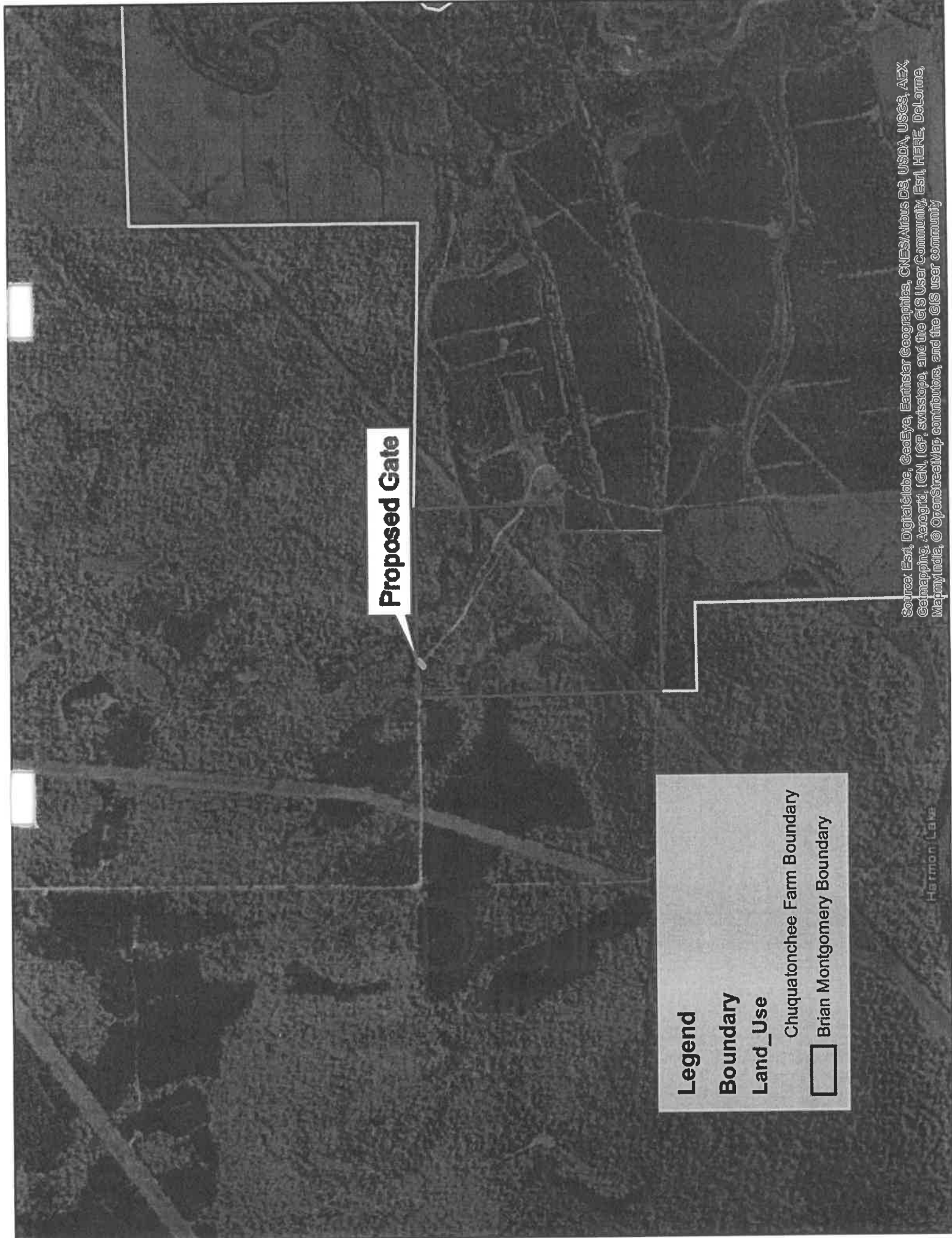


Brian Montgomery



my commission expires
11-13-24

Pamela B. Brock



Proposed Gate

Legend

Boundary

Land_Use

Chuquatonchee Farm Boundary

Brian Montgomery Boundary

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Cesium, AeroGRID, IGN, IGP, swisstopo, and the GIS User Community, Esri, HERE, DeLorme, MapmyIndia, © OpenStreetMap contributors, and the GIS user community

Harmoni Labs

Hammon Lake Road

Proposed Road Gate

Dead End

Legend

Boundary

Land_Use


 Four M Land & Timber Boundary

EXHIBIT D

**Clay County
FY22 CDBG Public Hearing
Clay County Courthouse
May 5, 2022
10:00 a.m.**

The FY22 Community Development Block Grant (CDBG) Public Hearing was conducted at the Clay County Courthouse on Monday, May 5, 2022 at 10:00 a.m. The purpose of the meeting was to announce the intent of the Clay County Board of Supervisors to apply for a FY22 Public Facilities Community Development Block Grant to address the County's most pressing ADA needs in the Clay County Courthouse.

Clay County Board of Supervisors President Mr. Lynn Horton opened the meeting and introduced Phylis Benson, Project Analyst of Golden Triangle Planning and Development District. She reported that the State of Mississippi anticipates receiving approximately \$25.5 million for the FY22 Program which has been divided as follows:

- 1.) Public Facilities; 2.) Economic Development; 3.) State Administration

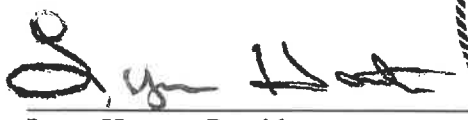
Ms. Benson stated that all CDBG activities must address the National Objective of Benefitting Low-to-Moderate Income Persons.

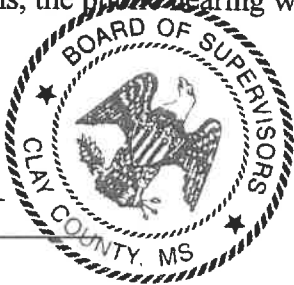
Ms. Benson then reviewed the various deadlines for CDBG project submittal.

The County's previously received CDBG's that have been successfully completed and closed-out were reviewed. Ms. Benson then explained the activities for which CDBG funds could be used, and the rating system utilized for project award. She also informed those present, that written comments regarding the use of grant funds would be accepted until May 4, 2022. It was also stated that technical assistance could be made available to persons of low-and-moderate income in the development of program input and that this project would not result in the displacement of individuals.

Ms. Benson further explained that the County's most pressing issue involves addressing ADA deficiencies within the Clay County Courthouse. Chancery Clerk Amy Berry reiterated the importance of grant funds to the success of this costly endeavor and the immediate need to provide an adequate and safe building for the county's disabled individuals. The floor was then opened for discussion and questions.

There being no further discussions, the public hearing was adjourned.


Lynn Horton, President
Clay County Board of Supervisors



May 5, 2022
Date

EXHIBIT E

**A RESOLUTION
AUTHORIZING THE CLAY COUNTY BOARD OF SUPERVISORS
TO COMMIT FUNDS OTHER THAN CDBG FUNDS
TO A PROJECT UNDER THE
MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROGRAM**

WHEREAS, the State of Mississippi has funds available under the Mississippi Community Development Block Grant (CDBG) Program for cities, towns and counties to address public facilities and economic development needs; and

WHEREAS, citizens of Clay County have specific community development needs and problems which can be corrected or alleviated by using grant funds under the Mississippi Community Development Block Grant Program; and

WHEREAS, the Clay County Board of Supervisors intends to leverage CDBG Public Facilities funds with other funds in order to provide maximum use of program funds;

NOW, THEREFORE, BE IT RESOLVED, that Clay County does hereby commit, matching funds for the project equal to the amount of the awarded grant not to exceed \$275,000 to be derived from Mississippi House Bill 1353 to leverage said CDBG funds for the proposed public facilities Clay Courthouse ADA Improvements to alleviate a threat to health, welfare and meet the threshold requirements of the CDBG program.

SO ORDERED, THIS 5TH DAY OF May 2022, BY THE CLAY COUNTY BOARD OF SUPERVISORS IN REGULAR SESSION.

CLAY COUNTY BOARD OF SUPERVISORS



Lynn Horton, President

ATTEST:



Amy Berry, Chancery Clerk

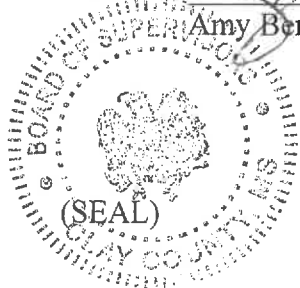


EXHIBIT F

**COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC HEARING NOTICE
INITIAL PUBLIC HEARING**

Clay County, Mississippi, is considering applying to the Mississippi Development Authority for a Small Cities Community Development Block Grant of up to \$750,000 for a public facilities ADA improvements to a public building (Clay County Courthouse) project.

The State of Mississippi has been allocated approximately \$25 million that will be made available to cities, towns and counties on a competitive basis to undertake eligible community development activities. These funds must be used to benefit low- and moderate-income persons.

The activities for which these funds may be used are in the areas of public facilities and economic development. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held in the Courtroom of the Clay County Courthouse, 205 Court Street, West Point, MS on Thursday, May 5, 2022 at 10:00 AM. The purpose of this hearing will be to obtain citizen input into the development of the application.

The location for this hearing is accessible to persons with disabilities. If a translator is needed for non-English speaking persons, please contact Phylis Benson at (662) 320-2007 at least three (3) days prior to the meeting in an effort to accommodate this request. Clay County does not discriminate on the basis of disability in the admissions or access to or treatment of employment in its programs or activities.

All comments are welcome and must be submitted in writing. For those unable to attend this meeting, written comments will be considered until the close of business on May 4, 2022. Written comments should be mailed to the Clay County Board of Supervisors, c/o Lynn Horton, President, Post Office Box 815, West Point, MS 39773.

Please run one (1) time in the Daily Times Leader as a block ad in the non-legal section, as cost effective as possible, on Wednesday, April 20, 2022.

Bill to:
Clay County Board of Supervisors
Post Office Box 815
West Point, MS 39773

Send Proof of Publication to:
Golden Triangle Planning & Development District
Phylis Benson
Post Office Box 828
Starkville, MS 39760-0828

EXHIBIT G

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO AWARD THE BID OF
THE HEBRON CHRISTIAN ROAD HOT MIX PROJECT SAP-13(13)M TO SITE
MASTERS CONSTRUCTION INC**

There came for consideration on this day the matter of authorizing and approving to award the bid for the Hebron Christian Road Hot Mix Project SAP 13(13)M to Site Masters Construction Inc.

It appears to this Board Notice was given to the public of bids to be accepted and considered by this Board on Monday, May 5, 2022, at 10:00 a.m. for 1.0 Mile of the Hebron Christian Road Hot Mix Project SAP 13(13)M, and;

It appears to this Board three bids were submitted as outlined on the Bid Sheet as attached hereto as Exhibit A, and taken under advisement by the Board on May 5th for further review by the County's Engineer, Robert Calvert, Sr. and;

It appears to this Board, comes now the County Engineer after having reviewed the bids, is recommending to the Board the lowest and best bid for the project is that of *Site Masters Construction Inc* in the amount of \$320,111.52.

Supervisor Deanes moved to authorize and approve to award the bid to Site Masters Construction Inc in the amount of \$320,111.52 for the Hebron Christian Road Hot Mix Project SAP 13(13)M.

The motion was seconded by Supervisor Lummus.

The motion carried unanimously.

SO ORDERED, this the 26th day of May, 2022.

Lynn D. Horton, President
Board of Supervisors
Clay County Mississippi

BID SHEET
Clay County Board of Supervisors
Hebron Christian Road- SAP-13(13)M
CSE#221135
May 5, 2022 @ 10 a.m.

Proj-Est.
230,600.00

- 1.0 mile

CONTRACTOR

TOTAL BASE BID

Site Masters Construction, Inc.
License No. 13723-MC

\$ 320,111.52

Apac - Mississippi, Inc.
License No. 00095-MC

\$ 398,267.25

Falcon Contracting Co., Inc.
License No. 05973-MC

\$ 404,092.16

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EXHIBIT H

CALVERT-SPRADLING ENGINEERS, INC.
CONSULTING ENGINEERS

PERIODIC ESTIMATE FOR PARTIAL PAYMENT

AMOUNT DUE: GLASGOW CONSTRUCTION CO. INC.
521 GLASGOW LOOP
GUIN AL 35563

FOR: ERBR-13(01)
ESTIMATE NO. 4
CLAY COUNTY

CONTRACT AMT: \$ 950,170.04

% COMPLETE: 75.62

FROM: 4-1-22 TO 4-30-22
FILE: moonvalleybr.est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
MOBILIZATION	L.S.	100.000	L.S.	37177.00	37177.00
CLEAR & GRUB	L.S.	100.000	L.S.	40400.00	40400.00
REMOVAL OF BRIDGE	1.000	1.000	UN	53000.00	53000.00
UNCL. EXC.	4555.000	2000.000	CY	10.00	20000.00
BORROW EXC.	2374.000	0.000	CY	18.25	0.00
CLAY GRAVEL	2062.000	0.000	CY	22.37	0.00
24" RCP	64.000	0.000	LF	65.00	0.00
30" RCP	80.000	0.000	LF	75.00	0.00
36" RCP	32.000	0.000	LF	100.00	0.00
24" FES	4.000	0.000	EA	900.00	0.00
30" FES	4.000	0.000	EA	1000.00	0.00
36" FES	2.000	0.000	EA	1800.00	0.00
ROW MARKERS	18.000	0.000	EA	350.00	0.00
MAINT OF TRAFFIC	L.S.	75.000	L.S.	4500.00	3375.00
ADD CONST SIGNS	0.000	0.000	SF	10.00	0.00
OBJECT MARKERS	4.000	0.000	EA	400.00	0.00
AGR LIMESTONE	2.420	0.000	TON	450.00	0.00
COMM FERTILIZER	1.820	0.000	TON	950.00	0.00
AMM NITRATE	1.210	0.000	TON	1000.00	0.00
SEEDING	2.420	0.000	AC	1500.00	0.00
MULCH	4.840	0.000	TON	850.00	0.00
SOLID SODDING	50.000	0.000	SY	10.00	0.00
SILT FENCE	2000.000	242.000	LF	5.00	1210.00
WATTLES 20"	120.000	0.000	LF	10.00	0.00
LOOSE RIPRAP	50.000	0.000	TON	55.00	0.00
TEST PILE	2.000	2.000	EA	3500.00	7000.00
LOAD TEST	0.000	0.000	EA	4000.00	0.00
10" STEEL PILING	870.000	870.000	LF	70.00	60900.00
12" PILE HOLES	608.000	0.000	LF	20.00	0.00
BRIDGE CONCRETE	5.190	5.190	CY	2000.00	10380.00
REINFORCEMENT	24.000	0.000	LB	10.00	0.00
40' SLAB INT.	30.000	30.000	EA	8632.00	258960.00
40' SLAB EXT.	10.000	10.000	EA	9116.00	91160.00

ESTIMATE NO. 4
 CONTRACTOR: GLASGOW CONSTRUCTION CO. INC.
 PROJECT: ERBR-13(01)

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
BARRIER RAIL	400.000	400.000	LF	193.00	77200.00
31.17' INT. CAP	4.000	4.000	EA	7545.50	30182.00
.17' END CAP	2.000	2.000	EA	6247.00	12494.00
17' WINGS	4.000	4.000	EA	2000.00	8000.00
OSE RIPRAP	606.000	142.460	TON	45.00	6410.70
GEOT.FABRIC	10105.000	267.000	SY	2.52	672.84

TOTAL AMT INST TO DATE	718521.54
LESS 2.5 % RETAINAGE	17963.03
TOTAL AMT DUE TO DATE	700558.51
LESS PREV PAYMENTS	390807.55
AMT DUE THIS ESTIMATE	309750.96

This Estimate Certified Correct:

Robert L. Calvert

CALVERT-SPRADLING ENGRS., INC.

EXPENDITURE REPORT #7

Clay County Board of Supervisors
for
Mhoon Valley Road ERBR-13(01)
CSE# 216008

May 2, 2022

	THIS MONTH	TOTAL TO DATE	BUDGET
Construction:			
Glasgow Construction Co., Inc.	309,750.96	700,558.51	950,170.04
Consultants:			
Willis Engineering (Soil Report)		13,932.00	13,932.00
Headwaters, Inc.		3,533.00	3,533.00
Burns, Cooley, Dennis, Inc. (Sulfate Test, Mix Design)		375.00	375.00
Right of Way Appraisal:			
Stewart S. Stafford		1,800.00	1,800.00
Right of Way Acquisition:			
Richard Haga		8,335.95	9,807.00
George & Mary Vickers		9,598.00	9,598.00
Legal			5,000.00
Preliminary Engineering (CSE)		47,508.50	47,508.50
Construction Engineering & Inspection, Testing (CSE)	31,355.61	70,312.58	95,017.00
Contingencies			1,572.63
TOTAL COST	\$ 341,106.57	\$ 855,953.54	\$ 1,138,313.17

Note: An additional \$5,000 is to be added for Attorney's fees.
An additional \$9,625 is to be added for Fencing (Tim Golson).

Funding:

ERBRF	\$	610,000.00
SAP	\$	32,046.00
LSBP	\$	392,732.00
LFP	\$	101,837.54
Interest Earned Thru 12/31/21	\$	1,697.63
	\$	1,138,313.17

LETTER OF TRANSMITTAL



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

Date: 5/2/2022
Job No.: 216008
Attention: Amy Berry
Reference: Mhoon Valley Rd
ERBR-13(01)

To: Clay County Board of Supervisors
P.O. Box 815
West Point, MS 39773

WE ARE SENDING YOU

- Attached Under separate cover via _____ the following items:
 Shop drawings Prints Plans Samples Specifications
 Copy of letter Change order

COPIES	DESCRIPTION
1	Glasgow Construction Co., Inc. – Construction Estimate #4
1	Calvert-Spradling Engineers, Inc. – Construction Engineering Invoice #10325
1	Expenditure Report #7

THESE ARE TRANSMITTED as checked below:

- For approval Approved as submitted Resubmit ____ copies for approval
 For your information Approved as noted Submit ____ copies for distribution
 As requested Return for corrections Return ____ corrected prints
 For review and comment For your files

REMARKS:

SIGNED: Robert L. Calvert
Robert L. Calvert, P.E.

cc: Glasgow Construction Co., Inc. (estimate)

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

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

Clay County Board of Supervisors
P. O. Box 815
West Point, MS 39773

Invoice number 10325
Date 05/02/2022

Project **216-008 CCBS-MHOON VALLEY ROAD
ERBR-13(01)**

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Preliminary	47,508.50	100.00	47,508.50	47,508.50	0.00
03 Construction	95,017.00	74.00	38,956.97	70,312.58	31,355.61
Total	142,525.50	82.67	86,465.47	117,821.08	31,355.61

Invoice total 31,355.61

Approved by:



Robert L. Calvert

EXHIBIT I

CALVERT-SPRADLING ENGINEERS, INC.
CONSULTING ENGINEERS

PERIODIC ESTIMATE FOR PARTIAL PAYMENT

AMOUNT DUE: CONTINENTAL RAIL INC
62 CHESTER BROWN ROAD
HATTIESBURG MS 39404

FOR: YOKO RAIL REPAIR
ESTIMATE NO. 2
CLAY COUNTY

CONTRACT AMT: \$ 653,948.00

% COMPLETE: 39.80

FROM: 4-1-22 TO 4-30-22
FILE: yokorailrepair.est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
STANDARD CROSS TIES	4933.000	2616.000	EACH	99.50	260292.00
SWITCH CROSS TIES	118.000	0.000	EACH	400.00	0.00
TRACK BALLAST	1058.000	0.000	TON	70.00	0.00
TAMPING TRACK	8371.000	0.000	TRFT	5.00	0.00

TOTAL AMT INST TO DATE 260292.00
LESS 2.5 % RETAINAGE 6507.30

TOTAL AMT DUE TO DATE 253784.70
LESS PREV PAYMENTS 121847.70

AMT DUE THIS ESTIMATE 131937.00

This Estimate Certified Correct:

Robert L. Calvert

CALVERT-SPRADLING ENGRS., INC.

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

Clay County Board of Supervisors
P. O. Box 815
West Point, MS 39773

Invoice number 10324
Date 05/02/2022

Project 221-137 CCBS - YOKOHAMA RAIL
REPAIR

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Design	41,717.81	100.00	41,717.81	41,717.81	0.00
02 Bid	5,959.69	100.00	5,959.69	5,959.69	0.00
03 Construction	8,939.53	39.00	1,609.12	3,486.42	1,877.30
04 As-Builts	2,979.84	0.00	0.00	0.00	0.00
Total	59,596.87	85.85	49,286.62	51,163.92	1,877.30

Invoice total 1,877.30

Approved by:



Robert L. Calvert

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