

**Minutes of
Clay County Board of Supervisors
Meeting Held on Thursday, July 7, 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, July 7, 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 Sheriff Eddie Scott. The welcome was given by Supervisor Horton with invocation given by Supervisor R. B. Davis.

ADOPTION OF AGENDA

Supervisor Lummus moved to adopt the agenda as prepared.

The motion was seconded by Supervisor Deanes.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to call for amendments to the agenda.

The motion was seconded by Supervisor Lummus.

AMENDMENTS TO THE AGENDA

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

- Angela Turner Ford request to discuss construction permit charge
- Sheriff Eddie Scott request to discuss pay on the following items:
 - Justice Court Judges
 - Harriett Coggins
 - Columbus Fence Company Quote

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE PETITION OF GERTRUDE GASKIN REQUESTING ASSISTANCE FROM THE BOARD IN GETTING THE ADJACENT PROPERTY OWNER NEXT TO HER, MIKE CROFT, TO CLEAN UP SAID PROPERTY AND MOW GRASS DUE TO HEALTH HAZARD

Supervisor Davis moved to authorize and approve to spread on the minutes the letter received from Gertrude Gaskin, residing at 3080 Joe Myers Road, regarding the condition of the property adjacent to her as owned by Mike Croft, and further, requests the Board Attorney, Angela Turner Ford, to send a letter to Mr. Croft informing him of the said complaint received from Mrs. Gaskin regarding the cleanliness of his property and the grass not being maintained, and for a public hearing to be set for Thursday, August 4, 2022 at 9:00 a.m. at the Clay County Courthouse to be discussed further by the Board.

The motion was seconded by Supervisor Deanes.

(Exhibit "B")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE CORRESPONDENCE RECEIVED FROM MELISSA LEWIS REQUESTING ASSISTANCE FROM THE BOARD REGARDING THE CLEANUP OF PROPERTY LOCATED AT 7865 M'HOON VALLEY COVE

Supervisor Davis moved to authorize and approve to spread on the minutes the correspondence received from M'Lissa Lewis regarding the condition of the property located adjacent to her at 7865 M'Hoon Valley Cove as owned by Amanda Thrash, and further, requests the Board Attorney, Angela Turner Ford, to send a letter to Mrs. Thrash informing her of the said complaint received from Mrs. Lewis regarding the cleanliness of the said property and the grass not being maintained, for a public hearing to be set for Thursday, August 4, 2022, at 9:00 a.m. at the Clay County Courthouse to be discussed further by the Board.

The motion was seconded by Supervisor Deanes.

(Exhibit "C")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE CIRCUIT COURT ORDER AUTHORIZING THE PAYMENT TO RIDING BAILIFFS BETWEEN \$55.00 AND \$100.00 FOR EACH DAY OF SERVICE DURING CIRCUIT COURT PROCEEDINGS

Supervisor Lummus moved to authorize and approve to spread on the minutes the Circuit Court Order Authorizing the payment to Riding Bailiffs between \$55.00 and \$100.00 for each day of service during Circuit Court Proceedings.

The motion was seconded by Supervisor Deanes.

(Exhibit "D")

AUTHORIZE AND APPROVE TO DECLARE SD1508 AND SD1507, BOTH 2014 DODGE CHARGERS, AS SURPLUS PROPERTY AND FURTHER, FOR THE SHERIFF TO BE AUTHORIZED TO SALE TO THE CLARK COUNTY MISSISSIPPI BOTH VEHICLES FOR \$2,000 EACH

Supervisor Davis moved to authorize and approve to declare SD1508 and SD1507, both 2014 Dodge Chargers, as surplus property, and further, authorizes the Sheriff to sale the said vehicles to Clark County Mississippi for \$2,000 each.

The motion was seconded by Supervisor Deanes.

(Exhibit "E")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE CIRCUIT COURT ORDER IN CAUSE NO. 2015-0004A, STATE OF MISSISSIPPI VS BARZINIA SMITH, WHERE THE DEFENDANT WAS FOUND NOT GUILTY OF THE CHARGE OF DRIVING UNDER THE INFLUENCE, 1ST OFFENSE, AND FOR FUNDS TO BE REFUNDED ACCORDINGLY

Supervisor Davis moved to authorize and approve for fines settled to the General Fund in the amount of \$375.00 on Cause No. 2015-0004A, Justice Court, State of Mississippi vs Barzinia Smith, be refunded to the Justice Court Criminal Account, for the Justice Court Clerk to refund the full amount collected by the court from the Defendant due to Circuit Court Appeal.

The motion was seconded by Supervisor Lummus.

(Exhibit "F")

AUTHORIZING AND APPROVING THE ORDER ALLOWING SHERIFF ADDITIONAL RIDING BAILIFFS IN JUSTICE COURT

Supervisor Davis moved to authorize and approve of and to spread on the minutes the Order received from Justice Court Allowing the Sheriff Additional Riding Bailiffs in Justice Court and for the payment of same.

The motion was seconded by Supervisor Deanes.

(Exhibit "G")

AUTHORIZE AND APPROVE PAYMENT TO COLUMBUS FENCE COMPANY LLC IN THE AMOUNT OF \$850.00 FOR THE REPLACEMENT OF CANTILEVER GATE ROLLERS FOR THE REPAIR OF SECURITY GATE LOCATED AT BACK OF THE DETENTION CENTER

Supervisor Davis moved to authorize and approve payment to Columbus Fence Company LLC in the amount of \$850.00 instead of \$750.00 as presented at the prior meeting of the Board for the replacement of Cantilever Gate Rollers for the repair of security gate located at the back of the Detention Center.

The motion was seconded by Supervisor Lummus.

(Exhibit "H")

AUTHORIZE AND APPROVE PAYMENT TO EXPRESS OIL CHANGE 2121 FOR INVOICE IN THE AMOUNT OF \$3,497.97 FOR REPAIRS TO SD1510, 2014 DODGE CHARGER

Supervisor Davis moved to authorize and approve payment to Express Oil Change 2121 for invoice in the amount of \$3,497.97 for repairs to SD1510, 2014 Dodge Charger.

The motion was seconded by Supervisor Lummus.

(Exhibit "I")

AUTHORIZE AND APPROVE THE SUBMISSION OF THE REQUEST FOR FUNDING APPLICATION REQUEST FOR THE 16TH CIRCUIT COURT DRUG COURT TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR YEAR 2023

Supervisor Davis moved to authorize and approve the submission of the Request for Funding Application request for the 16th Circuit Court Drug Court to the Administrative Office of the Courts for year 2023.

The motion was seconded by Supervisor Deanes.

(Exhibit "J")

AUTHORIZE AND APPROVE TO CHANGE THE ACCOUNTING OF THE CIRCUIT COURT DRUG COURT TO BE ACCOUNTED FOR FROM THE DRUG COURT FEE FUND INSTEAD OF THE GENERAL FUND

Supervisor Deanes moved to authorize and approve to change the accounting of the Circuit Court Drug Court Program to be accounted for from the Drug Court Fee Fund

#109 instead of the General Operating Fund, since the Drug Court had accumulated a sufficient cash balance in the said fund, \$122,841.76 as of June 30, 2022.

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE LETTER RECEIVED FROM USDA REGARDING FUNDING APPROVAL FOR TWO APPLICATIONS RECEIVED FROM DISTRICTS ONE AND FOUR FOR THE PURCHASE OF (2) POWERSTAR 110 TRACTORS

Supervisor Deanes moved to authorize and approve to spread on the minutes the pre-approval letter received from USDA on grant funding approval for two applications received from Districts one and four, for the purchase of (2) Powerstar 110 Tractors.

The motion was seconded by Supervisor Lummus.

(Exhibit "K")

AUTHORIZE AND APPROVE THE SUBMISSION OF THE WITHDRAWAL REQUEST TO USDA FOR THE WITHDRAWAL OF THE THREE APPLICATIONS FOR DISTRICTS ONE, THREE, AND FOUR, FOR THE PURCHASE OF (3) MINI EXCAVATORS

Supervisor Deanes moved to authorize and approve the submission of the withdrawal request to USDA for the withdrawal of the three applications for Districts One, Three, and Four, for the purchase of (3) Mini Excavators due to that particular program funding the purchase of the excavators not being funded.

The motion was seconded by Supervisor Davis.

(Exhibit "L")

AUTHORIZE AND APPROVE THE REQUEST OF TED AND DEE BERRY TO ESTABLISH THE *BERRY FAMILY CEMETERY* AS ALLOWED UNDER SECTION 41-43-1 OF *THE MISSISSIPPI CODE OF 1972*

Supervisor Davis moved to authorize and approve the petition of Ted and Dee Berry requesting to Establish the *Berry Family Cemetery* as allowed under Section 41-43-1 of *the Mississippi Code of 1972*.

The motion was seconded by Supervisor Deanes.

(Exhibit "M")

AUTHORIZE AND APPROVE THE PURCHASE OF THE 2024 PIERCE FREIGHTLINER COMMERCIAL FIRETRUCK AS LISTED ON STATE CONTRACT FOR THE SOUTH EAST VOLUNTEER FIRE UNIT

Supervisor Deanes moved to authorize and approve the purchase of the 2024 Pierce Freightliner Commercial Firetruck, as listed on state contract, due to the 20-month production waiting period, for the South East Volunteer Fire Department.

The motion was seconded by Supervisor Lummus.

(Exhibit "N")

AUTHORIZE AND APPROVE THE REPORT OF THE CIRCUIT CLERK, KIM BROWN HOOD, AS RECEIVED FROM THE MS SECRETARY OF STATE'S OFFICE OF ADDITIONAL FUNDS TO BE RECEIVED BY THE COUNTY

Supervisor Deanes moved to authorize and approve the report of Circuit Clerk, Kim Brown Hood, as received from the MS Secretary of State's office of additional funds Clay County is eligible for in the amount of \$69,165.25 to be used towards machine maintenance, software upgrades, and other outlined expenses on the new voting machines.

The motion was seconded by Supervisor Lummus.

(Exhibit "O")

AUTHORIZE AND APPROVE THE MONTHLY VOLUNTEER FIRE COORDINATOR'S REPORT AND EXTENSION OFFICE DEPARTMENT REPORT AS PRESENTED BY B J MCCLENTON

Supervisor Lummus moved to authorize and approve the monthly Volunteer Fire Coordinator's Report and the Clay County Extension office Report as presented by B. J. McClenton.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE THE RENEWAL OF THE EMERGENCY DECLARATIONS AND PROCLAMATIONS OF LOCAL EMERGENCIES

Supervisor Lummus moved to authorize and approve the renewal of the Emergency Declarations and Proclamations of Local Emergencies.

The motion was seconded by Supervisor Deanes.

(Exhibit "P")

AUTHORIZE AND APPROVE THE SUPERVISORS TO TRAVEL TO ATTEND ANY ONE OF THE PUBLIC FORUMS HOSTED BY THE MS DEPARTMENT OF TRANSPORTATION ON THE STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Supervisor Deanes moved to authorize and approve the Supervisors to travel to attend any one of the public forums hosted by the MS Department of Transportation on the Statewide Transportation Improvement Program.

The motion was seconded by Supervisor Chandler.

(Exhibit "Q")

AUTHORIZE AND APPROVE THE CLAY COUNTY VETERAN'S SERVICE OFFICER TO MOVE OFFICE LOCATIONS FROM THE CLAY COUNTY COURTHOUSE TO THE VACANT OFFICE LOCATED INSIDE THE HENRY HARRIS BUILDING

Supervisor Deanes moved to authorize and approve the Clay County Veteran's Service Officer to move office locations from the Clay County Courthouse to the vacant office located inside the Henry Harris Building.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE THE TAX ASSESSOR/COLLECTOR TO TRAVEL TO BILOXI, MS ON JULY 10-14, 2022 FOR THE MS TAX ASSESSOR/COLLECTOR'S ASSOCIATION SUMMER CONVENTION

Supervisor Lummus moved to authorize and approve the Tax Assessor/Collector, Porsha Lee, to travel to the MS Tax Assessor/Collector's Summer Convention July 10-14, 2022 in Biloxi, MS.

The motion was seconded by Supervisor Chandler.

(Exhibit "R")

RECESS

The Board recessed to attend the annual Golden Triangle Planning and Development District Advisory Board Meeting held in the Clay County Courthouse Courtroom at 10:00 a.m..

Supervisor Lummus moved to authorize and approve to recess until, Thursday, July 21, 2022 at 9:00 a.m. at the Clay County Courthouse.

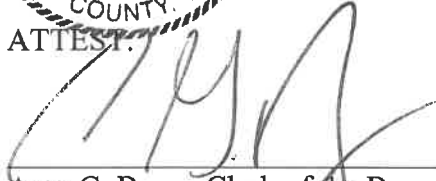
The motion was seconded by Supervisor Deanes.

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

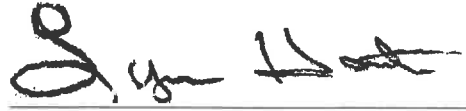
SO ORDERED, this the 7th day of July, 2022.



ATTEST.



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, July 7, 2022, at 9:00 a.m.**

- Call to Order
- Welcome & Prayer
- Angela Turner Ford, *Board Attorney*
 - Consider Sealed bids for Sale of Real Property received Tuesday, July 5th
 - Consider Petition of Gertrude Gaskin regarding cleanup of property- Joe Myers Road
 - Consider Request of M'lissa Lewis regarding clean up of property- M Hoon Valley Loop
- Eddie Scott, *Sheriff*
 - Declare surplus property SD1508 and SD1507 to sale
- Amy Berry, *Chancery Clerk*
 - Authorize and approve to spread on the minutes the Circuit Court Drug Court Grant Application FY 2023
 - Authorize and approve to spread on the minutes the notice as received from USDA regarding the purchase of Tractors
 - Authorize and approve the petition of Ted and Dee Berry to establish a private family cemetery as authorized in Section 41-43-1 of *the Mississippi Code of 1972*
- Monthly Departmental Reports
- Golden Triangle Planning and Development District Advisory Board meeting at 10:00
- Request to go in Executive Session to discuss a Potential Litigation Matter as allowed under Section 25-41-7, of the Mississippi Code of 1972
- Recess until *Thursday, July 21, 2022 at 9:00 a.m.* at the Clay County Courthouse

Amendments:

EXHIBIT B

Army Berry Charney clerk.
Clay County Board of Supervisors

Gertrude Jackson come to you again this year asking for your help concerning the Property next door to me.

The Property belongs to Melle Craft, No one lives there it is overgrown, or being used for a dump.

The grass was only cut one time last year after you sent him a letter. It hasn't been cut at all this year and it wasn't cleaned up last year.

It is an eye sore for our community and it is unsightly. rodents are every place. you can see large rats coming out of the weeds onto my property. If it was cleaned up and kept mowed I wouldn't have a problem.

If you can see in the picture I sent Amy I don't think any of you would want this next door to you. I took pictures from every view of the property. There are large trailers on the property you can't see for the weeds and grass.

I think he should have to clean the property up and keep it mowed.

I would appreciate anything you can
do to help me concerning this
situation.

I live in district 2 at 3080
Joe Myers Rd. I invite you to
drive out and see what I am
dealing with.

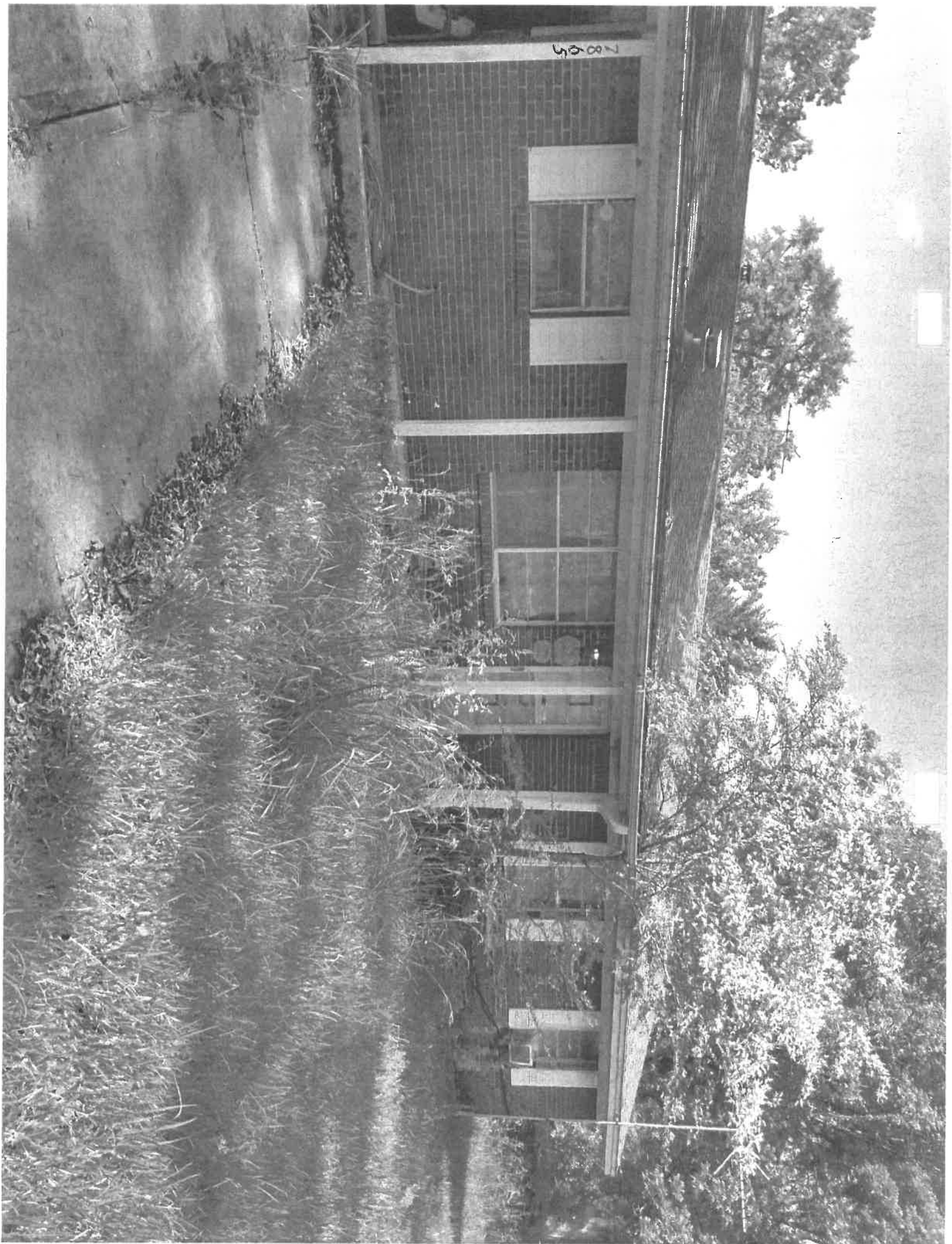
Thank you
Gertrude Gaskin

EXHIBIT C

Amy G Berry

From: M'Lissa Lewis <mlissalew52@gmail.com>
Sent: Friday, May 13, 2022 11:39 AM
To: aberry@claycounty.ms.gov
Subject: County rules
Attachments: IMG_20220513_095431774.jpg; IMG_20220513_095346791_HDR.jpg; IMG_20220513_095441617.jpg; IMG_20220513_095328209_HDR.jpg

Amy hello it is M'Lissa once again. I hate being a complainer but here I go. There are 6 neighbors around this one. We have all complained to the resident about her unkept and trashy home and yard. We continue to have snakes and huge, huge rats coming into our yards and who knows what diseases they are carrying. What options do we have in forcing her to clean up? We are all at our wits end. Thank you in advance.
M'Lissa



501



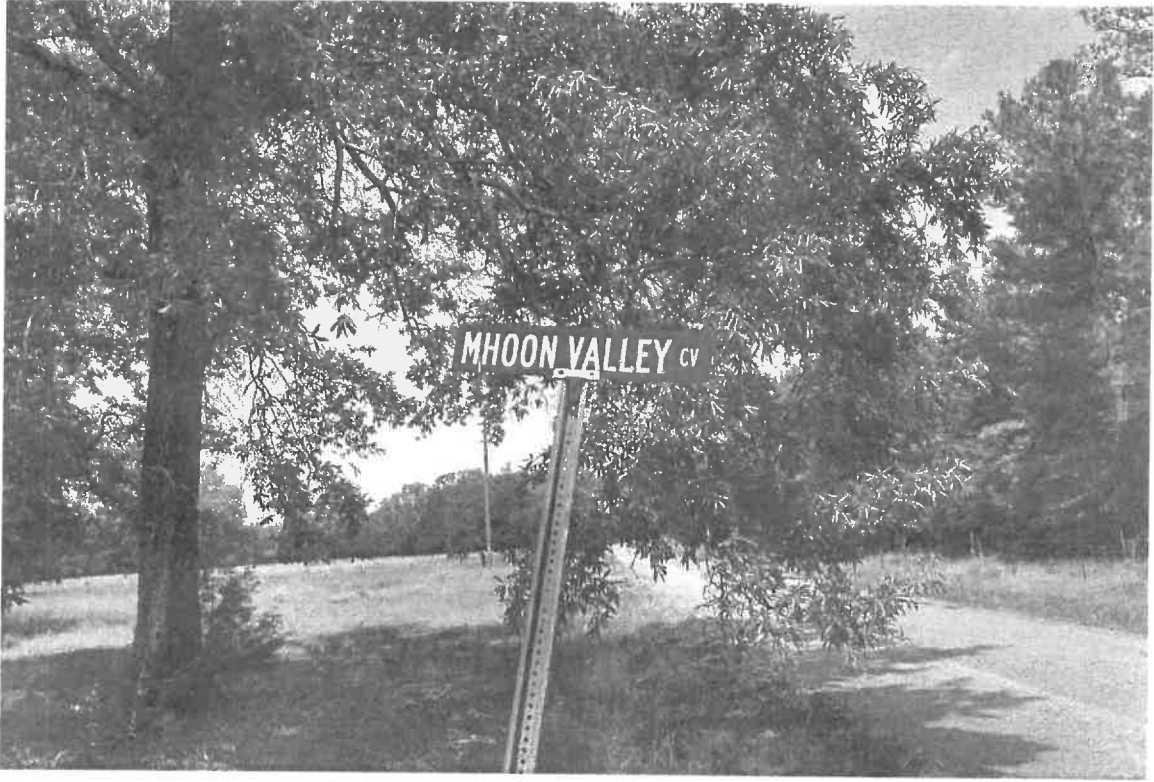
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553



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555



EXHIBIT D

IN THE SIXTEENTH CIRCUIT COURT DISTRICT, MISSISSIPPI

IN RE: AMENDMENT OF BAILIFF PAY

Comes now the Circuit Court of the Sixteenth District, and the Court taking in account the amendment of §19-25-31 MCA, effective July 1, 2022, does hereby find that the Circuit Clerks of the Sixteenth District are hereby authorized to pay the riding bailiffs between Fifty-five (\$55.00) and One hundred Dollars (\$100.00) for each day of service during Circuit Court proceedings.

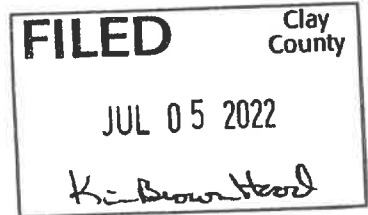
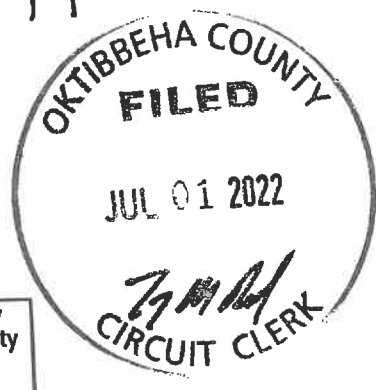
The Circuit Clerk of Oktibbeha County is to enter this order upon its official minutes and to send copies of this order to the Circuit Clerks of Noxubee, Clay, and Lowndes Counties. The Circuit Clerks of all four counties of the Sixteenth District are to send copies of this order to the respective Sheriffs of said county.

SO ORDERED, this the 30th day of June, 2022.

[Signature]
SENIOR CIRCUIT JUDGE

MB: 235
Pg: 197

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY
I, Tony M. Rook, Clerk of the Circuit Court in and for said County and State, certify that the foregoing is a true and correct copy of the original of said instrument, as the same appears of record in my office. Given under my hand and official seal this the 1st day of July, 2022
Tony M. Rook Circuit Clerk
[Signature]



175/116

SD 1508
2014 Charger

SD 1507

~~2014 Charger~~
CLARK CO.

Korane
Reynolds

\$2w-

EXHIBIT E

EXHIBIT F

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI
JULY, 2016 TERM

STATE OF MISSISSIPPI

VERSUS

NO. 15-0004A

BARZINIA SMITH ✓

DEFENDANT

ORDER

THIS CAUSE came on for hearing on the 18th day of July, 2016, in term time of the Clay County Circuit Court, and the Court, after hearing the testimony of the State's witness and the Defendant, and pursuant to its bench opinion rendered in open court on July 19, 2016, finds that the State has failed to meet its burden of proof and the Defendant is hereby adjudicated NOT GUILTY of the charge of Driving Under the Influence, 1st Offense.

SO ORDERED, on this the 12th day of August, 2016.



CIRCUIT JUDGE

This Order prepared and presented by:
Michelle D. Easterling, MSB #99148
Clay County Prosecuting Attorney

FILED CLAY COUNTY
AUG 18 2016
Michelle D. Easterling

154/590

FILED CLAY COUNTY
AUG 18 2016
Michelle D. Easterling

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EXHIBIT G

STATE OF MISSISSIPPI

COUNTY OF CLAY

ORDER ALLOWING SHERIFF ADDITIONAL RIDING BAILIFF

This day came on to be heard on Motion by the Sheriff of Clay County for one (1) additional Riding Bailiff for 2022 Justice Court Terms due to the Covid-19 pandemic to assist in the screening process. The Court is of the opinion that said Motion should be allowed.

IT IS THEREFORE ORDERED that the Sheriff of Clay County be allowed One (1) additional Riding Bailiff for all 2022 Justice Court Terms of Court.

SO ORDERED this the 7th day of July, 2022.


JUSTICE COURT JUDGE

EXHIBIT H



P.O. BOX 2246
 COLUMBUS, MS 39704
 PH: 662-328-6203
 FAX: 662-328-1285

REVISED PROPOSAL

Proposal To: Clay County Sheriff's Department Date: July 6, 2022
 Attention: Anthony Cummings Phone #: 275-0413
 Mailing Address: Fax #:
 City: West Point State: MS
 e-mail: acummings@claysheriffms.org Zip Code: 39773
 Install at:

**TAX STATUS:
 PURCHASE ORDER NUMBER:**

LABOR AND MATERIALS TO INSTALL					
LINE ITEM #	UNITS	U/M	ITEMS/DESCRIPTION	UNIT PRICE	AMOUNT
	3	EA	Replace Cantilever gate rollers on existing 6' high 9 ga chain link with 3 strands of barbed wire x 21' Cantilever gate.		\$ 850.00
				TOTAL	\$ 850.00

**Estimate is based on cash/check method of payment. Payment in full is due upon completion of work unless financing or special payment arrangements are made prior to installation. Financing or special payment arrangements will be subject to credit approval and finance charges. Customers choosing to pay by credit card will be charged an additional 3% of the total estimate. If payment is not made as specified, Columbus Fence Co., LLC shall use legal means necessary to collect unpaid balance including interest and legal fees. More or less material other than amount specified will be debited or credited at current rates. Building permit fees paid by Columbus Fence Co., LLC will be charged to the customer.*

**Columbus Fence Company, LLC shall not be responsible for locating, staking, nor clearing fencing lines.*

****PLEASE NOTE**QUOTE IS VALID FOR 30 DAYS**

We appreciate the opportunity to submit this quote.

Acceptance Signature and Date: _____

Matt Bishop 7/6/22

566



P.O. BOX 2246
 COLUMBUS, MS 39704
 PH: 662-328-6203
 FAX: 662-328-1285

PROPOSAL

Proposal To: Clay County Sheriff's Department

Date: May 4, 2022

Attention: Anthony Cummings

Phone #: 275-0413

Mailing Address:

Fax #:

City: West Point

State: MS

e-mail: acummings@claysheriffms.org

Zip Code: 39773

Install at:

TAX STATUS:
 PURCHASE ORDER NUMBER:

LABOR AND MATERIALS TO INSTALL					
LINE ITEM #	UNITS	U/M	ITEMS/DESCRIPTION	UNIT PRICE	AMOUNT
	3 EA		Replace Cantilever gate rollers on existing 6' high 9 ga chain link with 3 strands of barbed wire x 21' Cantilever gate.		\$ 750.00
				TOTAL	\$ 750.00

**Estimate is based on cash/check method of payment. Payment in full is due upon completion of work unless financing or special payment arrangements are made prior to installation. Financing or special payment arrangements will be subject to credit approval and finance charges. Customers choosing to pay by credit card will be charged an additional 3% of the total estimate. If payment is not made as specified, Columbus Fence Co., LLC shall use legal means necessary to collect unpaid balance including interest and legal fees. More or less material other than amount specified will be debited or credited at current rates. Building permit fees paid by Columbus Fence Co., LLC will be charged to the customer.*

**Columbus Fence Company, LLC shall not be responsible for locating, staking, nor clearing fencing lines.*

****PLEASE NOTE**QUOTE IS VALID FOR 30 DAYS**

We appreciate the opportunity to submit this quote.

Acceptance Signature and Date: _____

Matt Bishop 5/4/22

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EXHIBIT I

Express Oil Change 2121



5621 Hwy 45 Alt. S,
West Point, MS 39773

Ph: 662-524-3304
Fax:
2121 - West Point

ESTIMATE

EstID: 5144912 **VehicleID:** GXEH236538 **By:** AC **Created:** 01/01/1900 00:00:00 **Printed:** 7/6/2022 11:00:07 AM

Clay County
123 ,
West Point, MS 39773 USA
Contact Today:
Can Authorize Est.:
Customer PO#: GXEH236538

Vehicle: 2014 DODGE CHARGER
Engine: V6-3604 3.6L DOHC **VIN:** N/A
License Plate#:
Odometer In: 236874
Return Parts: No **Promised:** 07/06/2022
Intended Pay By: Cash
Labor Charges Based On: Flat Rate

Customer Concern or Symptoms:

RECOMMENDED PARTS & LABOR

ENTER WHEEL TORQUE (WT)			
<i>ENTER WHEEL TORQUE</i>			
Part Description	Qty	Charges	Ext
110 FT LBS	1.0	\$0.00	0.00
Total Estimated Parts			\$0.00
JOB TOTAL			\$0.00
Control Arm - Front Suspension (SCAF)			
<i>Replace control arm as required. Inspect balance of related components.</i>			
Part Description	Qty	Charges	Ext
LOWER CONTROL ARM FRT REARWARD WARNING: MFR INDICATES THIS IS A CA PROP 65 ITEM	2	\$145.00	290.00
CONTRL ARM W/BALL JT FRT RIGHT LOWER FORWARD WARNING: MFR INDICATES THIS IS A CA PROP 65 ITEM	1	\$145.00	145.00
CONTRL ARM W/BALL JT FRT LEFT LOWER	1	\$145.00	145.00
Labor Description	Rate	Charges	
Remove & Replace F Control Arm - One Side	3.00 @ \$125.00	375.00	
Remove & Replace F Control Arm - Upper, One Side	2.00 @ \$125.00	250.00	

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FORWARD
 WARNING: MFR
 INDICATES THIS
 IS A CA PROP 65
 ITEM
 CONTRL ARM
 W/BALL JT
 FRT LEFT UPPER

WARNING: MFR	1	\$200.00	200.00
INDICATES THIS IS A CA PROP 65 ITEM			
CONTRL ARM W/BALL JT FRT RIGHT UPPER			
WARNING: MFR	1	\$200.00	200.00
INDICATES THIS IS A CA PROP 65 ITEM			

Total Estimated Parts	\$980.00	Total Estimated Labor	\$625.00
		JOB TOTAL	\$1,605.00

Sway / Stabilizer Bar End Link / Bushing - Front (RSBL)
 Replace the Front Sway Bar link and/or bushings.

Part Description	Qty	Charges	Ext
SWAY BAR LINK/KIT FRT RIGHT; KIT	1	\$125.00	125.00
SWAY BAR LINK/KIT FRT LEFT; KIT	1	\$125.00	125.00
Total Estimated Parts		\$250.00	
			JOB TOTAL \$250.00

Ball Joint - Front Suspension (SBJF)
 Replace ball joint as required. Inspect balance of related components.

Part Description	Qty	Charges	Ext
LOWER BALL JOINT FRT REARWARD; IMPROVED DESIGN	2	\$125.00	250.00
Total Estimated Parts		\$250.00	
			JOB TOTAL \$250.00

Front Struts or Shocks (SRSF)
 Replace front strut(s) or shocks as required. Inspect balance of suspension and related components.

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Part Description	Qty	Charges	Ext
F QUICK STRUT ASSY INCL STRUT, STRUT MOUNT AND COIL SPRING; PURSUIT; SXT (EXC SXT PLUS); RWD; ASSEMBLED IN THE USA; RECOMMENDED OE APP; SPECIFIC REPL	2	\$325.00	650.00
Total Estimated Parts		\$650.00	
			JOB TOTAL \$650.00

AC Condenser Assembly (HRCA)

Replace AC condenser assemble, drain and recycle freon, evacuate, recharge and leak test Air Conditioning system. Inspect balance of AC system and related components.

Part Description	Qty	Charges	Ext	Labor Description	Rate	Charges
CNDSR DRIER ASSY w/POLICE PK	1	\$350.00	350.00	Remove & Replace Condenser	2.5 @ \$125.00	312.50
Total Estimated Parts		\$350.00		Total Estimated Labor		\$312.50
						JOB TOTAL \$662.50

Parts				Labor	
Part Description	Qty	Charges	Ext		
VEHICLE INSPECTION ENHANCED	1.0	\$19.99	\$19.99		
INSPECTION check front end out check out ac	1.0	\$0.00	\$0.00		
R134-A FREON NO WARRANTY ON FREON	1.5	\$40.00	\$60.00		
	1.0	\$0.00	\$0.00		
Total Parts			\$79.99	Total Labor	

Estimate Totals	
Parts	\$2,559.99
Labor	\$937.50
Miscellaneous Fees	\$0.00
Subtotal	\$3,497.49

571

Estimated Grand Total: (Does not include tax)	\$3,497.49
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Estimate Notes:

Notices:

A storage fee of \$30.00 per day may be applied to vehicles which are not claimed within 3 working days of notification of completion. Mechanical repairs are guaranteed 12 months or 12,000 miles from the date of invoice unless otherwise noted on the repair estimate. All parts used in the repair of this vehicle are "NEW" parts unless otherwise specified on the repair estimate as "Used", "Re-built", "Re-conditioned", "Re-manufactured", "No Charge Warranty" or "Reduced"

Estimate good for 30 days. Not responsible for damage caused by theft, fire or acts of nature. I authorize the above repairs including sublet work along with the necessary materials. You and your employees may operate my vehicle for the purpose of testing, inspection and delivery at my risk. An express mechanics lien is acknowledged on vehicle to secure the amount of repairs thereto. If I cancel repairs prior to their completion for any reason, a tear down and reassembly fee may be applied.

A service fee represents costs and profits to motor vehicle repair facility for misc. shop supplies or waste disposal. F.S. 403.718 mandates a \$1.00 fee for each new tire sold in the State of Florida. ***F.S. 403.7185 mandates a \$1.50 fee for each new or re-manufactured battery sold in the State of Florida. SC Law Mandates a Fee of \$2.00 per new tire & \$2.00 per Battery sold. In compliance with federal law. LA Law Mandates a LDEQ waste tire fee of \$2.25 per new tire sold. In compliance with federal law. EOC is providing the tire purchaser's name and address and tire identification.

Estimate is based on our visual inspection and does not cover additional parts or labor which may be required by the discovery of defective or worn parts after the work has begun. This estimate is based on availability of parts at present time. Should you not have these services performed today Express Oil reserves the right to re-estimate based upon part availability on your date of service.

Liability will not hold you responsible for fees on rental cars. Any warranties on the products sold hereby are those made by the manufacturer. All warranties apply to the original purchaser and may not be assigned to subsequent purchaser or owner of the vehicle. The seller hereby

Signature:

Date:

572

EXHIBIT J



SUPREME COURT OF MISSISSIPPI
Administrative Office of Courts
Drug Intervention Court
Budget Request Form – FY 2023

AOC USE ONLY

FY23 Budget Request _____ Participant Level _____

Reviewed by: _____ Date _____

AOC Budget Appropriation _____

Approved by: _____ Date _____

Complete and return the budget request form, the budget narrative, and Board of Supervisor signed, approved contracts no later than **May 1, 2022**

The budget request should reflect anticipated spending to include all funding sources from **July 1, 2022 - June 30, 2023**. Email documents by the May 1st deadline to: interventioncourts@courts.ms.gov

Court: 16th Circuit Intervention Court

Lead County: CLAY Phone: (662)295-8241

Remittance Address: P. O. Box 1411; West Point, MS 39773 Email: Slippincott@claycounty.ms.gov

Category	AOC State Reimbursable Amounts	Local Drug Intervention Court Fund Amount	Local Government Contribution Amount	Grant Amount (name)	Grant Amount (name)	Other Source (name)	Other Source (name)	Private Foundation / Donation Amounts	TOTAL FY 2023 BUDGET
Salaries & Fringe	100,000.00	9,000.00							\$ 109,000.00
Treatment Expenses									\$ 0.00
Testing & Lab Expenses		43,000.00							\$ 43,000.00
Travel & Training		2,449.00							\$ 2,449.00
Commodities		7,800.00							\$ 7,800.00
Contractual Services		3,736.00							\$ 3,736.00
Equipment		5,000.00							\$ 5,000.00
TOTAL	\$ 100,000.00	\$ 70,985.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 170,985.00

Budget Request Prepared By:

Susan Lippincott
 Signature of Intervention Court Coordinator or Financial Officer

Susan Lippincott

Printed Name

Coordinator

Title

05/01/2022

Date

James T. Kitchens, Jr.
 Signature of Intervention Court Judge / Referee

Judge James T. Kitchens, Jr.

Printed Name of Intervention Court Judge / Referee

05/03/2022
 Date

574

16th Circuit Intervention Court

FY 2023 BUDGET DETAIL

SALARIES AND FRINGE

<u>Name/Position</u>	<u>Computation</u>	<u>Costs</u>
Susan Lippincott, Coordinator	\$57,700.00 salary X 100%-time X 1 year	\$57,700.00
Susan Lippincott, Coordinator	\$57,700.00 salary X 100%-time X 23.4% fringe	\$13,501.00
Case Mgr.	\$30,000.00 salary X 100%-time X 1 year	\$30,000.00
Case Mgr.	\$30,000.00 salary X 100% time X 23.4% fringe	<u>\$ 7,020.00</u>
SALARY AND FRINGE TOTAL		\$108,221.00

***Rounded to \$109,000.00 for budget purposes**

TESTING AND LABORATORY EXPENSES

<u>Item Description</u>	<u>Computation</u>	<u>Costs</u>
Instant Urine Drug Test Kits	\$4.70 per test X 7,000. tests X 12 months	\$32,900.00
Instant Saliva Drug Test Kits	\$5.49 per test X 1,000 tests X 12 months	\$ 5,490.00
Dip Test Strips	\$1.56 per strip X 300 strips X 12 months	\$ 470.00
Gloves	\$101.59/case X 8 cases X 12 months	\$ 812.72
Confirmation Classification	\$100.00 per test/est. 100/year	\$ 1,000.00
Freight		<u>\$ 2,000.00</u>
TESTING AND LABORATORY TOTAL		\$42,672.72

***Rounded to \$43,000.00 for budget purposes**

TRAVEL AND TRAINING

<u>Purpose of Travel</u>	<u>Computation</u>	<u>Costs</u>
Training	\$130.00 per night hotel X 3 nights X 3 staff	\$1,170.00
MADCP	500 miles X \$0.58/Staff	\$ 290.00
	Meals @ \$46 per day X 3 days X 3 staff	\$ 414.00
	Registration Rate \$175.00 X 3	\$ 575.00
	TRAVEL AND TRAINING TOTAL	\$2,449.00

COMMODITIES

<u>Item</u>	<u>Computation</u>	<u>Costs</u>
Office Supplies	\$300.00 per month X 12 months	\$3,000.00
Food/Food Supplies	\$300.00 per graduation X 3 graduations	\$ 900.00
Fuel for Drug Court Vehicle	\$200.00 per month X 12 months	\$2,400.00
Vehicle Needs	\$1,500.00 misc. servicing	\$1,500.00
	COMMODITIES TOTAL	\$7,800.00

CONTRACTUAL SERVICES

<u>Item</u>	<u>Computation</u>	<u>Costs</u>
Cell Phone	\$52.00/month X 2 phones X 12 months	\$1,248.00
Office Fax/Internet	\$50.00/month X 12 months	\$ 600.00
Copier	\$149.00/month X 12 months	\$1,788.00
P.O. Box Rental	\$100.00 per year	\$ 100.00
	CONTRACTUAL SERVICES TOTAL	\$3,736.00

PAGE 2

EQUIPMENT

<u>Item</u>	<u>Computation</u>	<u>Costs</u>
Estimate of \$5,000.00 per year		<u>\$5,000.00</u>
	EQUIPMENT TOTAL	\$5,000.00

ALL CONTRACTS HAVE BEEN SUBMITTED WITH RECERTIFICATION.

***THIS BUDGET IS TO BE CONSIDERED AS AN ESTIMATE ONLY**

EXHIBIT K



United States Department of Agriculture
Rural Development
Starkville Area Office

July 6, 2022

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

Mr. Horton:

We have reviewed your request to proceed with the purchase of (2) Powerstar 110 tractors for districts 1&4 of Clay County prior to approval of the grant application you have submitted. We have discussed the request with our State Office, and we concur with your request.

You should be advised that this letter does not obligate Rural Development and if for some reason the grant application is not funded Rural Development will not be able to reimburse the county.

If you have any questions, feel free to contact our office at 662-320-4009 ext.5.

Sincerely,


for CLIFTON F. RUSSELL
Area Director

510 Highway 25 North, Suite 3, Starkville, MS 39759
Phone: (662) 323-8031 • Fax: (662) 323-7648 • Web: <http://www.rurdev.usda.gov/ms/>

Committed to the future of rural communities.

"USDA is an equal opportunity provider, employer and lender."
To file a complaint of discrimination write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice or TDD).

579

EXHIBIT L



Clay County Board of Supervisors

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

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

July 7, 2022

Mr. Cliff Russell, Area Director
United States Department of Agriculture
510 Highway 25 North, Suite 3
Starkville, Mississippi 39759

RE: Clay County Mini Excavators USDA CF Application
USDA - \$124,641; Local - \$41,547

Dear Mr. Russell:

Please withdraw the above referenced USDA Community Facilities application to the Clay County Board of Supervisors in the amount of \$166,188 (\$124,641/\$41,547) to purchase three (3) mini excavators for Supervisor Districts 1, 3 and 4.

The Lowndes County Board of Supervisors wishes to thank you for your untiring help to securing these funds and wants to assure you that the United States Department of Agriculture (USDA) Community Facilities grant will remain a part of future funding possibilities in Clay County.

Should you have any questions, please contact this office or Phylis Benson, Project Analyst of Golden Triangle Planning and Development District at (662) 320-2007. Thank you again for your support for this project and other projects in Clay County.

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn Horton".

Lynn Horton
President

EXHIBIT M

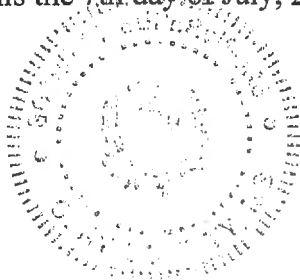
IN THE MATTER OF APPROVING THE PETITION OF TED AND DEE BERRY TO ESTABLISH A PRIVATE FAMILY CEMETERY AS AUTHORIZED IN SECTION 41-43-1 OF THE MISSISSIPPI CODE

There came on this day for consideration the matter of approving the petition of TED AND DEE BERRY to establish a private family cemetery known as the BERRY FAMILY CEMETERY as authorized in Section 41-43-1 of *the Mississippi Code*.

It appears to this Board a petition has been filed by TED AND DEE BERRY as attached hereto as Exhibit A to establish a private family cemetery known as the BERRY FAMILY CEMETERY.

BE IT RESOLVED, upon motion by Supervisor Davis and Second by Supervisor Deanes, this Board doth vote unanimously to authorize and approve the petition of TED AND DEE BERRY to establish the BERRY FAMILY CEMETERY as authorized in Section 41-43-1 of *the Mississippi Code*.

SO ORDERED this the 7th day of July, 2022.



Lynn Horton, President

Attest:

Amy G. Berry, Chancery Clerk
Clerk of the Board

**Book DEED 312 Pg 480
Instrument 2022003569**

TO THE HONORABLE BOARD OF SUPERVISORS
OF CLAY COUNTY, MISSISSIPPI:

On behalf of the TED AND DEE BERRY family, the undersigned hereby petition the Clay County Board of Supervisors to authorize the establishment of the Berry Family Cemetery, a private cemetery. This cemetery is not located within five hundred (500) yards of a public or private hospital or other medical facility.

The Berry Family Cemetery will be a private family cemetery and will not engage in the business of selling lots for burial to the public. It will strictly be for private family use of the Berry Family.

The Berry Family Cemetery shall be 0.06 acre, more or less, together with an access easement from the cemetery to a private road. Said 0.06 acre is described as follows, to-wit:

A parcel of land located in the Southeast Quarter of the Northwest Quarter of Section 29, Township 17 South, Range 7 East, Clay County, Mississippi, being more particularly described as follows:

Commencing at an existing iron pin accepted as marking the Northeast corner of the Northwest Quarter of the above said Section 29, run thence South 1873.2 feet and West 210.0 feet to an iron pin at the Point of Beginning for this description; run thence South 50.00 feet to an iron pin, thence run West 50.00 feet to an iron pin, thence run North 50.00 feet to an iron pin, hence run East 50.00 feet to the Point of Beginning, containing 0.06 acres, more or less.

The Berry Family Cemetery will be a 0.06 acre, more or less, tract located in the Southeast Quarter of the Northwest Quarter of Section 29, Township 17 South, Range 7 East, Clay County, Mississippi and will be surrounded on all sides by property now owned by Ted and Dee Berry, who will convey the 0.06 acre, together with the private

road easement, to the Trustee of the Berry Family Cemetery. Attached is a survey showing the location of the proposed cemetery.

RESPECTFULLY SUBMITTED, on this the 6 day of July, 2022.

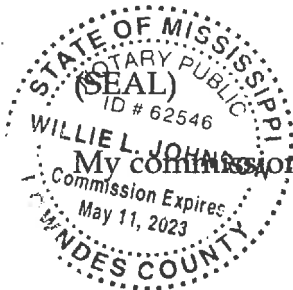
Ted Berry
TED BERRY

Dee Berry
DEE BERRY

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY APPEARED before me, the undersigned authority of law in and for said State and County aforesaid, on this the 6 day of July, 2022, within my jurisdiction, the within named Ted Berry, who acknowledged that he executed the foregoing document on the day and year therein written.

Willie L. Johnson
NOTARY PUBLIC



My commission expires: 5-11-2023

STATE OF MISSISSIPPI
COUNTY OF CLAY

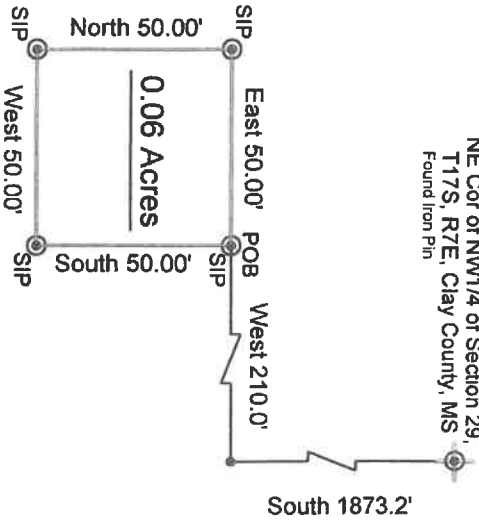
PERSONALLY APPEARED before me, the undersigned authority of law in and for said State and County aforesaid, on this the 6 day of July, 2022, within my jurisdiction, the within named Dee Berry, who acknowledged that she executed the foregoing document on the day and year therein written.

Willie L. Johnson
NOTARY PUBLIC



My commission expires: 5-11-2023

NE Cor of NW1/4 of Section 29,
T17S, R7E, Clay County, MS
Found Iron Pin



DESCRIPTION

A parcel of land located in the Southeast Quarter of the Northwest Quarter of Section 29, Township 17 South, Range 7 East, Clay County, Mississippi, being being more particularly described as follows;

Commencing at an existing iron pin accepted as marking the Northeast corner of the Northwest Quarter of the above said Section 29, run thence South 1873.2 feet and West 210.0 feet to an iron pin at the Point of Beginning for this description; run thence South 50.00 feet to an iron pin, thence run West 50.00 feet to an iron pin, thence run North 50.00 feet to an iron pin, thence run East 50.00 feet to the Point of Beginning; containing 0.06 Acres, more or less.



Clay County Mississippi
Filed 07/11/2022 04:47 P
Book DEED 312 Pg 480
Amy Berry, Chancery Clerk

Book DEED 312 Pg 484
Instrument 2022003569

587

LEGEND / NOTES

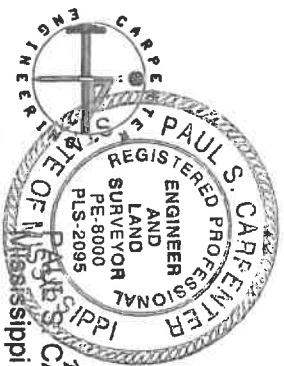
- = Property Boundary
 - - - = Centerline of Road
 - ⊙ = FIP = Found Iron Pin
 - ⊙ = SIP = Set Iron Pin (5/8" x 18" Rebar)
- Class "D" Survey



SCALE: 1" = 50'



Directions from Solar Observation



Paul S. Carpenter
PAUL S. CARPENTER, PE/PLS
Mississippi License No. PLS 2095

PROPOSED CEMETERY PLOT

TED and DEE BERRY

0.06 Acres in NW1/4 of Section 29, T17S, R7E,
Clay County, MS

CARPENTER ENGINEERING

P.O. Box 1345
West Point, Mississippi
662-458-6493

EXHIBIT N

PURCHASE ORDER
CLAY COUNTY
WEST POINT, MS
662-494-3124

Requisition #: 31007

OPEN

PO #: 49080
Date: 7/07/2022

Vendor #: 2347

Bill to:
CLAY CO. BD. OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

EMERGENCY EQUIPMENT PROF. INC.
6441 HWY 51 NORTH

HORN LAKE MS 38637-0000

Ship to:
CLAY CO. BD. OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

Bid Date:

Contract Date:

QUANTITY	DESCRIPTION	PRICE	TOTAL
1.00	2024 PIERCE FREIGHTLINER 001- -	349785.00	349785.00
	COMMERCIAL FIRETRUCK 001- -		
	FOR VOLUNTEER FIRE DEPART 001- -		
	COST IS ESTIMATED PER 001- -		
	FINAL CHASSIS PRICE 001- -		

 COPY

TOTAL AMOUNT OF PURCHASE ORDER: 349785.00


Purchase Clerk

ORIGINAL DATE OF PRINT: 7/07/2022 15:26:34

589

PURCHASE ORDER
CLAY COUNTY
WEST POINT, MS
662-494-3124

Requisition #: 31007

OPEN

PO #: 49080
Date: 7/07/2022

Vendor #: 2347

Bill to:
CLAY CO. BD. OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

EMERGENCY EQUIPMENT PROF. INC.
6441 HWY 51 NORTH

HORN LAKE MS 38637-0000

Ship to:
CLAY CO. BD. OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000


Bid Date:

Contract Date:

QUANTITY	DESCRIPTION	PRICE	TOTAL
1.00	2024 PIERCE FREIGHTLINER 001- - COMMERCIAL FIRETRUCK 001- - FOR VOLUNTEER FIRE DEPART 001- - COST IS ESTIMATED PER 001- - FINAL CHASSIS PRICE 001- -	349785.00	349785.00

 COPY

TOTAL AMOUNT OF PURCHASE ORDER: 349785.00


Purchase Clerk

ORIGINAL DATE OF PRINT: 7/07/2022 15:26:34

590



Equipment Proposal

Pierce Proposal # 38929

This Equipment Proposal (the "Proposal") has been prepared by Emergency Equipment Professionals, Inc. ("Company") in response to the undersigned Customer's request for a proposal. This Proposal is comprised of the special terms set forth below, the Proposal Option List, Warranty, and Company's Purchasing Terms and Conditions. Through its signature below or other Acceptance (as defined below), Customer acknowledges having received, read and being bound by this Proposal, all attachments and Company's Purchasing Terms and Conditions.

Proposal Date: July 6, 2022

Customer: Clay County, MS

Customer Address: 205 Court St, West Point, MS 39773

Qty	Product Description & Options	Price
1	2024 Pierce Freightliner Commercial Pumper** Job # 38929 <i>Surcharge for...</i> Mississippi State Contract # 8200060944 (Pierce Manufacturing)	\$ 349,785.00
**Commercial chassis price is an estimate; final price is net price charged by the chassis manufacturer.		Total: \$ 349,785.00

Delivery Timing: The Product described above in the Product Description and Options Section of this document will be built by and shipped from the manufacturer approximately 20 (months) after Company receives Customer's acceptance of this Proposal as defined below, subject to market and production conditions, Force Majeure, delays from the chassis manufacturer, changes to Order Specifications, or any other circumstances or cause beyond Company's or manufacturer's control.

Other: Stock truck availability is subject to prior sale.

Unless accepted within 30 days from date of proposal, the right is reserved to withdraw this proposal.

ACCEPTANCE OF THIS PROPOSAL CREATES AN ENFORCEABLE BINDING AGREEMENT BETWEEN COMPANY AND CUSTOMER. "ACCEPTANCE" MEANS THAT CUSTOMER DELIVERS TO COMPANY: (A) A PROPOSAL SIGNED BY AN AUTHORIZED REPRESENTATIVE, OR (B) A PURCHASE ORDER INCORPORATING THIS PROPOSAL, WHICH IS DULY APPROVED, TO THE EXTENT APPLICABLE, BY CUSTOMER'S GOVERNING BOARD. ACCEPTANCE OF THIS PROPOSAL IS EXPRESSLY LIMITED TO THE TERMS CONTAINED IN THIS PROPOSAL AND COMPANY'S PURCHASING TERMS AND CONDITIONS. ANY ADDITIONAL OR DIFFERENT TERMS, WHETHER CONTAINED IN CUSTOMER'S FORMS OR OTHERWISE PRESENTED BY CUSTOMER AT ANY TIME, ARE HEREBY REJECTED.

INTENDING TO CREATE A BINDING AGREEMENT, Customer and Company have each caused this Proposal to be executed by their duly authorized representatives as of date of the last signature below.

Customer: Clay County, MS

Emergency Equipment Professionals, Inc.

By: _____
Title: _____
Print: _____
Date: _____

By: _____
Title: _____
Print: _____
Date: _____

EMERGENCY EQUIPMENT PROFESSIONALS, INC.

HORN LAKE, MS • PELHAM, AL • RICHLAND, MS • MOBILE, AL

6441 HWY 51 N
HORN LAKE, MS 38637
662-280-4729 • FAX 662-342-7251
www.emergencyequipment.us



July 6, 2022

Clay County, MS
BJ McClenton:

Thank you for allowing us to participate in the vendor selection process and giving us the opportunity to earn your business. This proposal packet has been assembled for you to keep as a reference as you work to select the best truck to serve the fire department and citizens of Clay County.

As you look throughout this proposal, you will notice that Pierce Manufacturing offers a wide range of fire apparatus designs, safety innovations, and certified testing documentation. As your dealer, you can rest assured service after the sale is our top priority. EEP has a large team of dedicated professionals to serve you, including three (3) local service centers within 150 miles. We guarantee that no other apparatus manufacturer or dealer will work harder for you throughout the entire life of the vehicle.

I highly recommend keeping the following items in mind as you make your vendor selection:

- Firefighter Safety
- Ease of Operation
- Proven Performance
- Truck Option Content
- Maintenance /Operational Cost
- Dealer Support

This proposal is outlined in sections containing the following items:

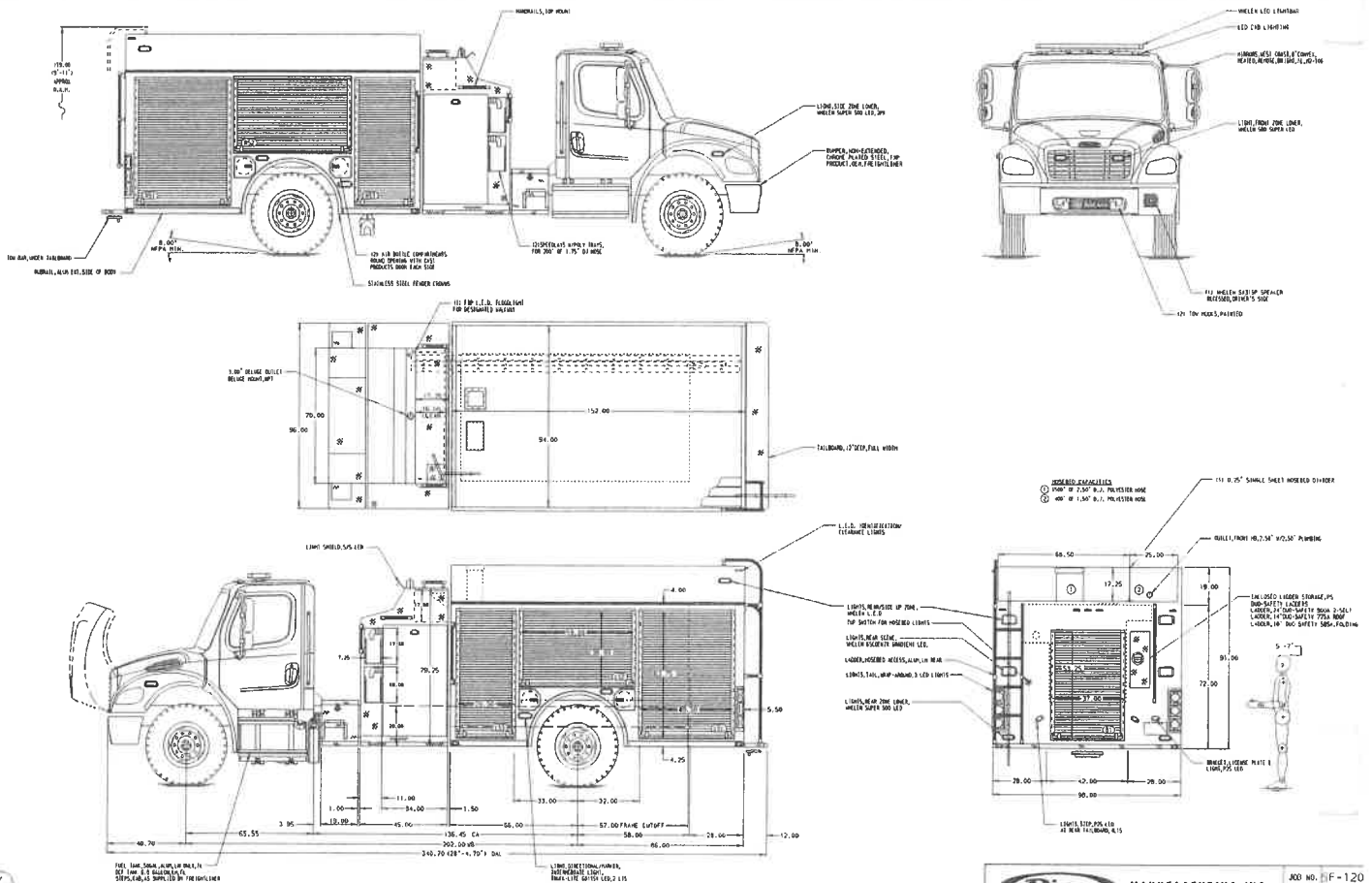
1. Proposal Pricing
2. Proposal Specification
3. Warranties
4. Purchasing Terms
5. Certifications
6. Drawings/Pictures
7. Literature

Once again, thank you for this opportunity and we truly look forward to earning your business.

Sincerely,

Tucker Kuntz
Sales Representative





LUMINUM BODY

ANS DRAWING ARE APPROXIMATE
 SUBJECT TO MINOR DEVIATIONS
 OCCUR OR BE NECESSARY IN
 TION.
 TAILS NOT SHOWN.

1. CIP WELD, CHECK AND REWORK RECESS
2. CHECK SYSTEMS, WELD, AND REPAIRS OFF JOB, 2013 FI
3. FINISH PER SIZE - LUMINUM AND SUPP PARTS
4. BATTERY POSITION REFERENCE DRAWING ON THE OTHER SIDE PUMP PANEL
5. AIR WELLS LOCATED LOCATED IN PUMP PANEL
6. CHECKUP DRAWING SHEET

**BASE DRAWING DAILY. REFER TO THE SPECIFICATION FOR ADDITIONAL OPTION CONTACT ABOVE TO THIS APPARATUS
 INCLUDING EXTENDED FRONT BUMPER AND SCENE LIGHTING**

PIERCE MANUFACTURING INC. BRADENTON, FLORIDA		MOD NO. F-120 DATE 1-24
CHASSIS DATA MET FL mod P2-106	TITLE 1000 GAL WATER, 110" FULL HT FRONT & REAR 34" TOP MOUNT PH, 123 SPEEDLAYS & LADDERS THRU BODY FOR BRADENTON, FLORIDA	DRAWN BY CAJ CHECKED BY CAJ DATE 5 JUN 20 SHEET NO. 1 of 1
DWG NO. SF-1206AD		

593

EXHIBIT O



Michael Watson
SECRETARY OF STATE

July 6, 2022

Hon. Clay Circuit Clerk and Election Commissioners
PO Box 364
West Point, MS 39773

Re: Mississippi Voting Modernization Act Grant Program

Dear Honorable Clay Circuit Clerk and Election Commissioners:

Pursuant to Senate Bill 2879 (2022 Regular Session), each county will be entitled to a pro rata share of a grant program, the purpose for which will be the upgrading of voting systems to paper-based voting machines. These systems cannot utilize pre-scored punch card ballots and must produce voter-verifiable paper ballots. By January 1, 2024, any election held in this state shall only use these types of voting systems. The pro rata share for Clay County has been calculated to be \$69,165.25.

To be eligible for purchase under this grant program, any voting machine, device, precinct ballot scanner, ballot marking device or vote tabulating device must meet the above requirements and not have the capability for wireless remote connections. Please note that the requirement that voting systems not have the capability for wireless remote connections is only for fund eligibility and does not prohibit their use in elections after January 1, 2024.

If the county is already in compliance with voting systems as described above, or if there are funds remaining from the county's pro rata share after purchasing the necessary voting systems to bring the county in compliance, then the county may be eligible for other expenses such as, but not limited to: (i) encumbered debt of previously purchased voting machines; (ii) additional voting machines; (iii) machine maintenance; (iv) software upgrades; (v) additional ballot-marking devices; (vi) central scanners, (vii) ballot-on-demand printing systems, (viii) electronic poll books; (ix) paper ballots or ballot-printing supplies; and (x) costs associated with voter roll maintenance, such as printing confirmation cards and postage. If there is a balance owed for any previously purchased voting hardware or software, the county must first apply received funds under the grant program to satisfy the existing indebtedness.

A copy of the grant application is attached. Please make certain documentation associated with any purchases, and/or indebtedness is attached.

Sincerely, yours,

Kyle Kirkpatrick,
Assistant Secretary of State, Elections Division

cc: Clay County Board of Supervisors

EXHIBIT P

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

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

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

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

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

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

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

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

DATE: 7/7/2020

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

Clay County
City / or County, State of MS

[Signature]
Mayor / President of Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

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

WHEREAS, Clay County the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said ~~City~~/County, caused by COVID-19

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

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

commencing on or about 8 AM/PM on the 1st day of Jan, 2020; and

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

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

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

DATE: 7/7/2022

[Signature]
Mayor / President of Board of Supervisors

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

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay Co
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 16th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding / wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on July 7th, 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 Clay 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

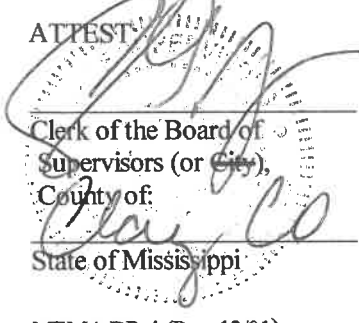
DATE: 7/7/2022 [Signature] Mayor (Board President)

ATTEST [Signature] Board Member

[Signature] Board Member

[Signature] Board Member

[Signature] Board Member



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

WHEREAS, Clay County the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said ~~City~~ /County, caused by Flooding / Wind
(Severe storm, tornado, damaging winds, flash flooding, river flooding

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

commencing on or about 8 AM / PM on the 12th day of April, 2020; and

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

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

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

DATE: 7/7/2022

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

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

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

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

Tornado

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

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

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

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

commencing on or about 8 AM/PM on the 22nd day of March, 2022; and

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

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

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

DATE: 7/7/2022

[Signature]
Mayor / President of Board of Supervisors

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

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay Co
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 10th, 20 20, the Board of Supervisors (City Council) of the County of Clay 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 July 7th, 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 Clay 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: 7/7/2022

ATTEST: [Signature] Clerk of the Board of Supervisors (or City) County of Clay Co. State of Mississippi

[Signatures] Mayor (Board President) Board Member Board Member Board Member Board Member

Tornado

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on March 22nd, 2022, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Tornado a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on July 7th, 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 Clay 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: 7/7/2022 [Signature]
 Mayor (Board President)

ATTEST: [Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member

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

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

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

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

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

commencing on or about 8 AM /PM on the 20th day of July, 2021; and

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

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

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

DATE: 7/7/2022

[Signature]
Mayor / President of Board of Supervisors

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

[Signature]
Councilperson / Supervisor

Clay CO
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 20th, 2019, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on July 7th, 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 Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey J Williams, EMA Director 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: 7/7/2022

ATTEST:

	Mayor (Board President)
	Board Member
	Board Member
	Board Member

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

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

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

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

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

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

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

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

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

DATE: 2/7/2022

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Councilperson / Supervisor

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

[Signature]
Councilperson / Supervisor

Clay Co
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

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

WHEREAS, on July 7th, 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 Clay 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: 7/7/2022 [Signature]
 Mayor (Board President)

ATTEST: [Signature] [Signature]
 Board Member

[Signature] Board Member
[Signature] Board Member
[Signature] Board Member

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

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 1st, 20 20 the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of COVID-19 a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on July 7th, 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 Clay 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: 7/7/2022
[Signature]
Mayor (Board President)

ATTEST:
[Signature]
Clerk of the Board of Supervisors (or City),
County of: Clay Co
State of Mississippi
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member

EXHIBIT Q



MDOT Seeks Public Comments for Statewide Transportation Improvement Program

The Mississippi Department of Transportation (MDOT) in coordination with the Metropolitan Planning Organizations (MPOs) invites you to attend open house public meetings and allow citizens to review and comment on its draft Statewide Transportation Improvement Program (STIP) and local Transportation Improvement Programs (TIPs). The 45-day comment period will begin June 16, 2022 and end August 2, 2022.

During the following come and go type meetings, individuals will be able to review the draft document(s) at their leisure. The STIP is also available for review and comment at www.gomdot.com. The public is invited to submit comments to MDOT by mail, phone, email, in person at the meeting(s), or electronic submission. Your comments, thoughts, and suggestions concerning specific transportation needs will be recorded and evaluated as part of the state planning process. No formal presentations will be made.

BILOXI*

Tuesday, July 12, 4-6 p.m.
St. Martin Community Center
15008 Lemoyne Boulevard

BATESVILLE***

Tuesday, July 19, 4-6 p.m.
MDOT District 2 Office
150 Highway 51 North

HATTIESBURG**

Thursday, July 21, 4-6 p.m.
Train Depot
308 Newman Street

GULFPORT**

Wednesday, July 13, 4-6 p.m.
Gulfport Transit Center
1401 20th Avenue

JACKSON**

Wednesday, July 20, 4-6 p.m.
Central Mississippi Planning and
Development District Office
1170 Lakeland Drive

BAY SAINT LOUIS*

Tuesday, July 26, 4-6 p.m.
Bay Saint Louis Community Hall
301 Blaize Avenue

PEARL*

Tuesday, July 19, 4-6 p.m.
Central Mississippi Planning and
Development District Office
1020 Centre Pointe Boulevard

CANTON*

Thursday, July 21, 4-6 p.m.
Madison County Administrative
Building
125 W. North Street

* Hosted by MPO

**Hosted by MDOT and area MPO

*** Hosted by MDOT

Individuals who require auxiliary aids or special accommodations should advise MDOT no later than five days prior to the meeting date. If you need assistance locating an electronic copy or making a comment, contact MDOT at (601) 359-7685 or email planning@mdot.ms.gov.



EXHIBIT R



TENTATIVE AGENDA
93rd Annual Mississippi Assessors and Collectors Association Conference
July 10-14, 2022
Biloxi, MS

Sunday, July 10, 2022

TBD MACA Committee Meetings

Monday, July 11, 2022

7:00 a.m. Golf Tournament
Shell Landing Golf Course
3499 Shell Landing Blvd
Gautier, MS 39553

10:00 a.m. Explore the Mississippi Gulf Coast

1:30 p.m.- 5:00 p.m. Registration

1:30 p.m.- 5:00 p.m. Exhibitor Check-In and Set-Up

3:00 p.m. PERS of MS
Centron Lenoir, Program Specialist IV

4:00 p.m. Meet Your Association (A Look Behind the Scenes)
Charles Williams Jr., MACA President, Stone Assessor/Collector
Mark Seard, MACA 1st Vice President, Washington Assessor
Jimmie Ladner Jr., Hancock Assessor/Collector
Eddie Fair, Hinds Tax Collector
Joel Yelverton, MACA Executive Director

5:00-6:00 p.m. Exhibitor Showcase and Reception

6:30 p.m. Participant Dinner on Your Own/Exhibitor Hospitality Events

Tuesday, July 12, 2022

7:00-8:30 a.m. Breakfast

7:30-8:30 a.m. Late Registration

7:30-8:30 a.m. Exhibit Hall Open

8:30 a.m. Opening Session

9:00 a.m. Educational Program Updates and Opportunities-
Jason Camp, Extension Specialist, MSU-ES
Terence Norwood, Extension Instructor, MSU-ES



Tuesday, July 12, 2022 (Continued)

- 9:30 a.m. Updates MS Department of Revenue
Lisa Chism, Office Director, Property Tax
- 10:30 a.m. Break with Exhibitors
- 11:00 a.m. MACA General Panel Discussion
Tom Chain, Technical Assistance, OSA
Jeff Foreman, Property Tax, DOR
Diane Davaul, Claiborne Assessor/Collector
Mitzi Presley, Monroe Assessor
- 12:00 Noon MACA Luncheon
Sponsored by GovEase
Guest Speaker-Marshall Ramsey
- 1:00 P.M. MACA Mobile Home Panel Discussion
Jimmy Ladner Jr., Hancock Assessor/Collector
Lisa Chism, Property Tax, DOR
Jeff Goodwin, Technical Assistance, OSA
Kelley Brown, Jefferson Davis Tax Assessor/Collector
Gwen Nunnery, Pike County Tax Collector
- 2:30 p.m. Biloxi Schooner Sail
367 Beach Blvd
Biloxi, MS 39530
- 5:00 p.m. Dinner on Your Own/Exhibitor Hospitality Events
- 6:00 p.m. Executive Committee Dinner

Wednesday, July 13, 2022

- 7:00-8:30 a.m. Breakfast
- 7:30-8:30 a.m. Exhibit Hall Opens
- 8:00 a.m. MACA Business Meeting
- 9:00 a.m. Opening Session
- 9:15 a.m. MS Veterans Affairs Update
Penny Tillman, Brach Director
- 9:45 a.m. The Real Impact of Cybercrime
Ken Jones, Pileum Corporation



Wednesday, July 13, 2022 (Continued)

- 10:30 a.m. Break with Exhibitors
- 11:00 a.m. Exhibitor Breakdown
- 11:00 a.m. Handling Terminations & Disciplinary Meetings Effectively, Humanely, & Safely
Mark Fijman, Phelps Dunbar
- 12:00 p.m. MACA Lunch & Awards Ceremony
- 2:00 p.m. MACA Social & Bowling
*Cypress Lanes
3200 Mallett Rd
D'Iberville, Mississippi 39540
Refreshments sponsored by Yelverton Consulting*
- 6:00 p.m. MACA Reception
7:00 p.m. MACA Gala
*Entertainment provided by
Little Jimmy*

Thursday, July 14, 2022

- 9:00 a.m. MACA Prayer Breakfast & Business Meeting
- 10:00 a.m. Conference Adjourns