

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 6th day of May, 2010, at 9 00 o'clock a m , and present were, Floyd McKee, President of the Board, R B Davis, Vice-President, Shelton Deanes, Luke Lummus and Lynn Horton Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF AUTHORIZING ALVIN CARTER TO TRAVEL

There came on this day for consideration the matter of authorizing Alvin Carter to travel

After motion by Mr Deanes and second by Mr Davis this Board doth vote unanimously to authorize Mr Carter to travel to Biloxi, Mississippi on June 22-24, 2010 for the Coroner's Summer Conference

SO ORDERED this the 6th day of May, 2010



PRESIDENT

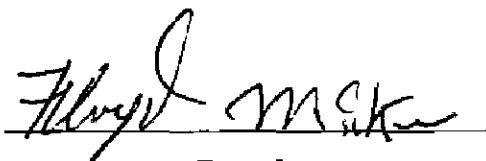
**IN THE MATTER OF AN INTERFUND LOAN FOR FUND #104, LAW LIBRARY
FUND**

There came on this day for consideration the matter of an inter fund loan for \$153 19 to fund #104, Law Library Fund from fund #001, General County Fund

It appears to this Board that an inter fund loan needs to be made to fund #104, Law Library Fund from fund #001, General County Fund in the amount of \$153 19. Additionally, it appears to this Board, fund #104 Law Library Fund does not have sufficient funds to pay for the two (2) claims which were presented for payment and an inter fund loan should be made temporarily, in anticipation of modifying the service agreement with the West Group Services

This Board after motion by Mr. Horton and seconded by Mr. Davis both vote unanimously to loan the said amount to fund #104, Law Library Fund from fund #001, General County Fund

SO ORDERED, this the 6th day of May 2010



President

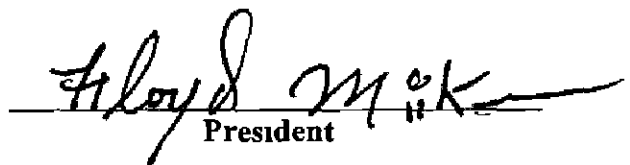
**IN THE MATTER OF TRANSFERRING INTEREST EARNED
FROM THE PAYROLL CLEARING CHECKING ACCOUNT
AND THE INSURANCE CLEARING CHECKING ACCOUNT**

There came on this day for consideration the matter of transferring interest earned from the payroll clearing checking account and the insurance clearing checking account

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$ 84 82 and in the insurance clearing checking account in the amount of \$ 95 17 and should be transferred to the General County Fund

This Board after motion by Mr. Hester and seconded by Mr. Davis doth vote unanimously to transfer said amounts in the above referenced checking accounts to the General County Fund

SO ORDERED, this the 6th day of May, 2010


President

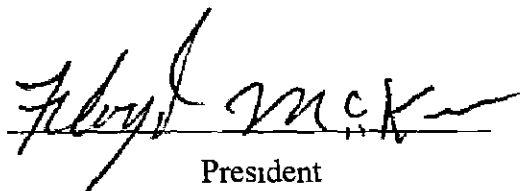
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$ 1,479 25 to fund #116, Volunteer Fire Insurance Rebate Monies Fund from fund #114, Volunteer Fire Fund

It appears to this Board that it is necessary to loan \$ 1,479 25 to fund #116, Volunteer Fire Insurance Rebate Monies Fund from fund #114, Volunteer Fire Fund in order for the fund to have a sufficient cash balance to cover the claims paid for the month of April 2010 in anticipation of receiving the Volunteer Fire Insurance Rebate reimbursement monies from the State of Mississippi

Therefore, after motion by Mr. Sumner and seconded by Mr. Davis, this Board doth vote unanimously to loan \$ 1,479 25 from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund

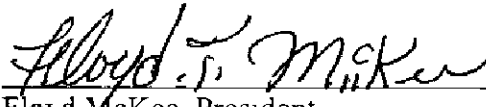
SO ORDERED this the 6th day of May, 2010


President

**IN THE MATTER OF SALVAGING MATERIALS ON THE
EXISTING BRIDGE ON PHEBA COLONY ROAD IN DISTRICT NO 5
TO BE USED ON OTHER CLAY COUNTY BRIDGES**

There came this day for consideration in the matter of salvaging the material on Project No STP-0739(23)B on the present Bridge on Pheba Colony Road in District No 5, to be used for other bridges in Clay County, Mississippi and upon motion duly made, seconded, and passed unanimously it was directed that the existing materials be salvaged to be used on other county bridges

SO ORDERED this, the 6th day of May 2010




Floyd McKee President
Clay County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF CLAY

I Harmon A Robinson, Chancery Clerk in and for said county and state, do hereby certify that the above and foregoing is a true and correct copy of the Order Salvaging Materials which is on file in this office

WITNESS MY HAND AND OFFICIAL SEAL this the 6th day of
May 2010



Harmon A Robinson Chancery Clerk

NO _____

IN THE MATTER OF PLACING ON THE INVENTORY OF DISTRICT 3
A 1995 INTERNATIONAL TRUCK

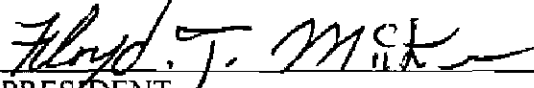
There came on this day for consideration the matter of placing on the inventory of District 3 a 1995 International Truck

It appears that a 1995 International truck D3-099 was removed from the District 3 inventory in error and

It appears that the said truck has never been disposed of and has been continuously used by District 3

After motion by Mr Davis and second by Mr Lummus this Board doth vote unanimously to reinstate D3-099 a 1995 International truck to District 3 inventory

SO ORDERED this the 6th day of May, 2010



PRESIDENT

IN THE MATTER OF A PERMIT APPLICATION FOR A UTILITY EASEMENT

There came on this day for consideration the matter of a permit application for a utility easement.

This Board doth vote unanimously to approve the attached permit application of ATE/T
@ Hazelwood Road, which has been approved by the County
Engineer Robert Calvert.

SO ORDERED, this the 6th day of May, 20 10

Floyd T. Mike
PRESIDENT

FORM SAD ROW-U2

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR
THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN ROAD OR HIGHWAY RIGHT OF-WAY

FACILITY ALONG OR ACROSS Hazelwood COUNTY ROAD

PROJECT NO _____ COUNTY OF _____

UTILITY NAME AT&T BY Mrg OSP Plng & Dsgn (Company Title)

ADDRESS 1002 Main St, Columbus, MS 39701 herein called APPLICANT Proposes to construct telecommunications Utility Facility Along or across Hazelwood Rd (Name of Road) County road said facility to be installed between Sta _____ and Sta _____ of Project No _____ and within road or highway right-of-way and hereby makes application to the County for the construction permit Attached hereto are drawings or plans for the construction which will not be changed or altered without approval of the Board of Supervisors or its authorized representative

WHEREAS, the legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across under over and along public highways and streets within the State of Mississippi Applicant agrees to comply with the applicable provisions of S O P No SAD II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of Way of County Federal Aid and State Aid Highways (hereinafter referred to as the Policy) promulgated by the State Aid Engineer and dated January 1 1983 and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specification for the Project

The Applicant shall be responsible for future maintenance and repair of the facilities The Applicant shall make future adjustment in or relocate, the facilities located within road or highway right-of-way when required for highway widening or other highway construction, and its right to reimbursement of its costs if any, shall be in accordance with State law in effect at the time such adjustment or relocation is made Futher, any maintenance repair or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic

FORM-SAD ROW U2

A general description of the size type, nature and extent of the Utility work to be done is as follows

Place approximately 350 buried fiber cable beginning from the handhole at the intersection of HWY 46 and Hazelwood Rd. continueing to the existing At&T beside firestation #6.

The Applicant understands and agrees that except as herein granted no right title claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not place within the allowable horizontal and vertical limits as listed in the general provisions of the Policy it will be adjusted to comply with same without cost to the County unless the variance from the Policy has been approved by the granting of the Permit pursuant to this application

The Applicant further understands that the Utility's engineering, plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans

Clay County agrees to the following stipulations

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location construction and maintenance of the County Highway and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards except to the extent of any variance shown on the plans filed herewith and approved are complied with in the facility installation
- (3) If the County Engineer or other authorized representative of the Board of Supervisors approved the drawings sketches and plans submitted by the Applicant he shall so indicate by signing and dating the Permit Approval at the end of this Application and the Applicant may proceed with the installation if the drawings sketches and plans are not approved he shall promptly notify the Applicant and advise it of the reason or reasons He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint highway construction and utility adjustment or relocation operations will comply with the requirements of Section S 105 06 and Section S 107 18 Mississippi Standard Specifications for State Aid Road and Bridge Construction 1989 edition (or current edition)
- (5) Should any term or provision of this Applicant Agreement conflict with the law of the State of Mississippi the Mississippi Constitution or the United States Constitution or impair or deny to the Applicant or the County any right protected thereby it shall be deemed amended to conform to said law or Constitution

FORM-SAD ROW-U2

WITNESS the signature of the Applicant this the 23rd day of April, 2010

By Karon L. Scott
Title Mgr OSP Plng & Dsgn

AGREED TO AND APPROVED BY

Clay COUNTY

BOARD OF SUPERVISORS

By Robert L. Colbert
County Engineer

5/6/2010
(month) (day) (year)

BY ORDER OF THE BOARD OF SUPERVISORS, Dated the 6th Day of May,
19/20 10 of Clay County, MISSISSIPPI The permit for the
installation or adjustment of the utility applied for above is granted

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NO _____

IN THE MATTER OF APPROVING THE CLOSEOUT PACKAGE FOR WHITE
STATION WATER ASSOCIATION

There came on this day for consideration the matter of approving the closeout package for White Station Water Association

After motion by Mr Horton and second by Mr McKee and this Board doth vote unanimously to approve the closeout list as presented and marked as exhibit A This being the White Water project #1124-07-013-PF-01

SO ORDERED this the 6th day of May, 2010



PRESIDENT

**Mississippi Development Authority
Community Services Division
Recipient's Closeout Checklist**

Recipient: Clay County

Contract# 1124-07-013-PF-01

In compliance with the requirements of the MDA CSD Recipient Close-out procedure and the terms and conditions of the contract, the following close-out documents are enclosed (Check the appropriate boxes concerning each of the closeout documents Explain fully any items not submitted or any item to be sent separately Use separate sheet, if necessary)

Type of Document	Enclosed	Not Applicable	Sending Separately	Unable to Furnish
1 Certification of Completion	X			
2 Funding Sources Summary Report	X			
3 Recipient Performance Certification Report	X			
4 Agreement Relative to Closeout	X			
5 Outstanding Claimant's List		X		
6 Inventory and Program Income		X		
7 Final Request for Cash Consolidated Support Sheet	X			
8 Refund Check		X		
9 Other (Specify)				

Explanation/Comments

None

Exhibit A

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Mississippi Development Authority
Grants Programs

Certificate of Completion

Recipient: Way County
Contract# 1124-07-013-PF-01
Grant # 1124-07-013-PF-01
National Objective: Low and moderate income
Program: Community Development Block Grant Program (CDBG) 14 228

Final Statement of Cost

Program Activity Categories	CDBG HOME or ESG Funds Only			Other Funds Only			All Funds Total Approved Expenditures (MDA Funds + Other Funds)
	MDA Budgeted Funds Only	MDA Actual Grant Expenditures Paid	Remaining MDA Grant Funds	Total Other Funds Budgeted	Actual Total Other Funds Expenditures Paid	Retaining Other Funds	
Administration							
IDIS Activity Number	<u>9675</u>						
Administration	\$ 21 500 00	\$ 21 500 00	\$	\$	\$ -	\$	\$ 21 500 00
Application Preparation	\$ 3 500 00	\$ 3 500 00	\$	\$	\$ -	\$	\$ 3 500 00
Activity Total	\$ 25 000 00	\$ 25 000 00	\$	\$	\$	\$	\$ 25 000 00
Public Facilities							
IDIS Activity Number	<u>9674</u>						
Public Facilities - Water	\$ 407 000 00	\$ 407 000 00	\$	\$ 432 000 00	\$ 863 641 61	\$ (431 641 61)	\$ 1 270 641 61
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
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			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
Activity Total (Line 21-31)	\$ 407 000 00	\$ 407 000 00	\$	\$ 432 000 00	\$ 863 641 61	\$ (431 641 61)	\$ 1 270 641 61
Select Activity Type							
IDIS Activity Number							
			\$			\$	\$
			\$			\$	\$
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			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
Activity Total (Line 35-45)	\$	\$	\$	\$	\$	\$	\$
Activities Grand Totals (Lines 18+32+46)	\$ 432 000 00	\$ 432 000 00	\$	\$ 432 000 00	\$ 863 641 61	\$ (431 641 61)	\$ 1 295 641 61

Computation of Grant Balance	
Grant Agreement Amount	\$ 432 000 00
Amount for Unsettled Third Party Claims	\$
Grant Amount Received	\$ 432 000 00
Grant Amount De-obligated or released	\$
Amount of Refunds (this amount shall be repaid to the State by check and must include the following)	\$
(a) Unexpended Funds Amount	\$
(b) Outstanding Claimant's Amount (as applicable)	\$
(c) Total Amount Refunded	\$

Check # N/A

State of Mississippi
Mississippi Development Authority
Grants Programs

Certificate of Completion

Recipient Clay County

Contract# 1124-07-013-PF-01

Grant # 1124-07-013-PF-01

National Objective Low and moderate income

Program Community Development Block Grant Program (CDBG) 14 228

Final Statement of Cost

Program Activity Categories	To Be Completed by Recipient						
	CDBG HOME or ESG Funds Only			Other Funds Only			All Funds
	MDA Budgeted Funds Only	MDA Actual Grant Expenditures Paid	Remaining MDA Grant Funds	Total Other Funds Budgeted	Actual Total Other Funds Expenditures Paid	Remaining Other Funds	Total Approved Expenditures (MDA Funds + Other Funds)

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Agreement Relative to Closeout of Community Services Division Grant Programs

RECIPIENT Clay County CONTRACT # 1124-07-013 PF-01

This Agreement is between Clay County (Recipient)
and the Mississippi Development Authority Community Services Division (Division)

Closeouts/Audits

The parties to this Agreement desire to closeout Recipient's CSD Grant (i.e. CDBG HOME ESG)
contract number 1124-07 013-PF-01 (the Grant)

Because of regulatory and legislative changes the Division no longer requires a final audit of an individual grant at closeout. Rather than waiting for Recipient's next periodic audit, the parties desire to closeout the Grant subject to subsequent audit(s).
THEREFORE in consideration of the mutual promises contained herein the parties to this Agreement agree as follows

- 1 The Division waives the requirement in 24 CFR Subsection 570.512 of the submission of any required audits and/or subsequent audit of the Grant prior to closeout
 - 2 Recipient will submit to the Division its required audits or subsequent audit which it shall comply with federal and state requirements and which shall cover all periods in which any grant costs have been incurred
 - 3 Recipient shall remit to the Division the amount of any ineligible costs that are disallowed by any required audits and/or subsequent audit(s) which disallowances are identified by the Federal and/or State Agency(ies)
- The parties agree to abide by all governing laws and regulations between the parties relative to the closeout of the grant. Recipient agrees to abide by all governing laws and regulations

Certificate of Completion

I hereby certify that all activities undertaken by the Recipient with funds provided under the grant agreement hereof have to the best of any knowledge been carried out in accordance with the grant agreement that proper provision has been made by the Recipient for the payment of all unpaid costs and unsettled third party claims identified hereof that the United States of America or the State of Mississippi is under no obligation to make any further payment to the Recipient under the grant agreement, hereof and that every statement and amount set forth in this instrument is to the best of my knowledge true and correct as of this date

Recipient Performance Certification Report

I hereby certify that all planned and actual beneficiaries the ethnic beneficiaries information, census information and the performance measures are correct as stated on the Recipient Performance Certification Report are to the best of my knowledge true and correct as of this date

CERTIFICATE OF RECIPIENT'S COMPLIANCE

Release

Pursuant to the terms of said contract and in consideration of the sum of \$ 432,000.00 (Total Amount Paid & Payable by MDA, CSD) upon payment of the said sum does remise release and discharge MDA CSD its officers agents and employees of and from all liabilities obligations claims and demands whatsoever under or arising from the said contract except the following

- a Specified claims in stated amounts or in estimated amounts where the amounts are not susceptible of exact statement by the Contractor as follows

none
(If none so state)

Agreement Relative to Closeout of Community Services Division Grant Programs

RECIPIENT: Clay County

CONTRACT # 1124-07-013 PF-01

b

Claims together with reasonable expenses incidental thereto based upon the liabilities of the Contractor to third parties arising out of the performance of the said contract, which are not known to the Contractor on the date of execution of this release and of which the Contractor gives notice in writing to the MDA, CSD within the period specified in the said contract.

c Claims after closeout, for costs which result from the liability to pay Unemployment Insurance costs under a reimbursement system or to settle Worker's Compensation claims

Assignment of Refunds, Rebates and Credits

Pursuant to the terms of said contract and in consideration of the reimbursement of costs and payment of fees as provided in the said contract and any assignment thereunder the Contractor hereby does the following.

- a. Assign, transfer set over and release to MDA, CSD all right, title and interest to all refunds rebates credits or other amounts (including any interest thereon) arising or which may hereafter accrue thereunder
- b. Agree to take whatever action may be necessary to effect prompt collection of all such refunds rebates credits or other amounts (including interest thereon due or which may become due and to forward promptly to MDA, CSD) for any proceeds so collected. The reasonable costs of any such action to effect collection shall constitute allowable costs when approved by the MDA, CSD as stated in the said contract and may be applied to reduce any amount otherwise payable to MDA, CSD under the terms hereof
- c. Agree to cooperate fully with MDA, CSD as to any claim or suit in connection with such refunds rebates credits or other amounts due (including any interest thereon) to execute any protest pleading, application, power of attorney or other papers in connection therewith and to permit MDA, CSD or the Federal Grant of Agency to represent it at any hearing trial or other proceeding arising out of such claim or suit.

Inventory Certification (Select One)

- a. The Contractor hereby certifies that all items of materials and equipment purchased, furnished, or transferred for or to said Contractor were done so in accordance with the terms and conditions of said contract.
- b. The Contractor hereby certifies that no equipment was furnished or acquired under the terms and conditions of said contract

General Statement of Compliance

I certify that all the Federal State and Local requirements of the said contract have been complied with.

Outstanding Claimants List

I hereby certify that the information as stated in the Outstanding Claimants List page is to the best of my knowledge true and correct.

Inventory and Program Income

I hereby certify that the information as stated in the Inventory and Program Income page is to the best of my knowledge true and correct.

Final Request for Cash Consolidated Support Sheet

I hereby certify that the information as stated on the enclosed in the Final Request for Cash Consolidated Support Sheet is to the best of my knowledge true and correct

This Agreement is executed by the Parties on the date indicated by their respective signatures

Agreement Relative to Closeout of Community Services Division Grant Programs

RECIPIENT Clay County CONTRACT # 1124-07-013-PF-01

IN WITNESS THEREOF THIS Agreement and Certification of Contract Compliance has been executed
this day of May 6 2010

Clay County

WITNESSED BY

Floyd Tomask

BY SIGNATORY OFFICIAL

1 [Signature]

President Board of Supervisors Clay

TITLE

Lee S. Coleman
County, Mississippi

6-May 10

DATE

**MISSISSIPPI DEVELOPMENT AUTHORITY
COMMUNITY SERVICES DIVISION**

BY SIGNATORY OFFICIAL

TITLE

DATE

CALVERT - SPRADLING ENGINEERS, INC

CONSULTING ENGINEERS
P O DRAWER 1078
WEST POINT MISSISSIPPI 39773
PHONE (662) 494-7101

ROBERT L CALVERT P E
STANLEY J SPRADLING P E

SUITE 5
301 HWY 45 ALT NORTH
25

March 29, 2010

Mr Harry Lockhart
Mississippi Department of Health
Bureau of Environmental Health
P O Box 1700
Jackson MS 39215

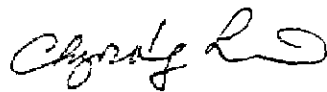
RE WHITE STATION WATER ASSOCIATION, INC , PWS ID# 0130020
PART 1 - 50 000 GALLON GROUND STORAGE TANK (MSDH Plan #111364)
PART 2 - 100 000 GALLON ELEVATED TANK (MSDH Plan #111365)
PART 3 - WALL SYSTEM IMPROVEMENTS (Line Beef Up) (MSDH Plan #111366)
CSE# 205016

Dear Mr Lockhart

Please find the enclosed 11 x17 as-built plans on Part 1, Part 2, and Part 3 of the above referenced project. I have also enclosed a copy of the clear bacteriological results and the Mississippi State Department of Health Transmittal Form.

We would now like to indicate that the project has been completed in substantial compliance with the approved plans and specifications.

Sincerely,



Chvi-Hong Lin P E

CHL ms

Enclosure

CC White Station Water Association (was-built plans)

FINAL INSPECTION ROSTER

DATE April 7 2010 PROJECT NO 205016
 PROJECT Part 1 50 000 GALLON GROUND STORAGE TANK PART 2 100 000
GALLON ELEVATED TANK AND PART 3 WATER SYSTEM IMPROVEMENTS
 OWNER White Station Water Association Inc

Name	Company Name	Telephone No
CHYZ HONG Ltd	Calvert-Spradling Engineers	662-494-7101
Spurley Spradling	Calvert-Spradling Engineers	662-494-7101
David Gibbs	White Station Water	662-494-6559
Tommy H. Davies	Calvert-Spradling	662-494-7101
JE JIMM'O	PARLO INC	275-6600
SAMMY PEARSON	WHITE STATION WATER	369 3263
Don L...		
Ken Austin	G-D Const.	773-4739
Steve Nichols	CONCRETE TRENCHING	617-423-0529
E. A. MILLER	White Station Water	662-494-7113
Luke Flowers	Rural Development	601-965-4322
Roner Gilbert	Rural Development	601-965-4322
Duff Russell	" "	662-323 8031
DUNLAP CATTEDY	" "	" " "
Comments	PHILIP BENSON	662 324-7862



MISSISSIPPI STATE DEPARTMENT OF HEALTH

April 9 2010

Chi Hong Lin P E
Calvert Spradling Engineers Inc
Consulting Engineers
P O Drawer 1078
West Point, Mississippi 39773

RE White Station Water Association PWS ID# 0130020
Part 3-Water Distribution Improvements
Initial Approval # 111366
Final Approval # 113668
Clay County

Dear Mr Lin

We have received your letter of certification as-built, and bacteriological sample results for the above referenced project and hereby issue Mississippi State Department of Health final approval

We are retaining the information that you submitted for our files.

Sincerely

Keith Allen P E Director
Bureau of Public Water Supply

pc Responsible Official
Certified Operator
Regional Engineer
County Environmentalist

570 East Woodrow Wilson P O Box 1700 * Jackson MS 39215 1700
601 576 8090 866 HEALTHY4U * www.HealthyMS.com

Equal Opportunity in Employment/Services



MISSISSIPPI STATE DEPARTMENT OF HEALTH

April 9 2010

Chyi-Hong Lin P E
Calvert-Spradling Engineers Inc
Consulting Engineers
P O Drawer 1073
West Point Mississippi 39773

RE White Station Water Association PWS ID# 0137020
Part 2-100 000 Gallon Elevated Tank
Initial Approval # 11365
Final Approval # 113667
Clay County

Dear Mr Lin

We have received your letter of certification, as-built, and bacteriological sample results for the above referenced project and hereby issue Mississippi State

We are retaining the information that you submitted for our files

Sincerely

Keith Allen P E Director
Bureau of Public Water Supply

pc Responsible Official
Certified Operator
Regional Engineer
County Environmentalist

570 East Woodrow Wilson • Post Office Box 1700 Jackson MS 39216-1700
601 576 8090 1 866 PLTH4U www.MississippiHealth.com

Equal Opportunity in Employment/Services



MISSISSIPPI STATE DEPARTMENT OF HEALTH

April 9 2010

Chyi Hong Lin P E
Calvert-Spradling Engineers Inc
Consulting Engineers
P O Drawer 1078
West Point Mississippi 39073

RE White Station Water Association PWS ID# 0130020
Part 1-50 000 Gallon Ground Storage Tank
Initial Approval # 111364
Final Approval # 113666
Cla County

Dear Mr Lin

We have received our letter of certification as built and bacteriological sample results for the above referenced project and hereby issue Mississippi State Department of Health final approval

Sincerely,

Keith Allen P E Director
Bureau of Public Water Supply

pc Responsible Official
Certified Operator
Regional Engineer
County Environmentalist

**Mississippi Development Authority
Community Services Division
Request for Cash**

Program Community Development Block Grant Program

Section A General Information		Section B Project Information		
Recipient	Clay County Board of Supervisors	Grant No	Contract No	Project No
Mailing Address	Post Office Box 815	1124	1124 07 013-PF 01	
Street Address	205 Court Street	Services Rendered		
City State Zip	West Point MS 39773	From	T	Request No
Telephone No	(662) 494 3124	April 1 2010	Thru	3/final
			April 30 2010	MOA Staff Initials

Section C Request Per Activity						
	Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers
1	Administration	\$ 25 000 00	\$ 4 000 00	\$ 21 000 00	\$	9675
2	Public Facilities	\$ 407 000 00	\$ 407 000 00	\$	\$	9674
3					\$	
4					\$	
5					\$	
6					\$	
7					\$	
8					\$	
9					\$	
10					\$	
	Total	\$ 432 000 00	\$ 411 000 00	\$ 21 000 00	\$	

I hereby certify that (a) the services covered by this request have not been received from the Federal Government (MS) or pending for any other agreement or grant (b) the amount requested will be expended for all allowable costs / expenditures under the terms of the contract agreement grant (c) the amount of total funds obligated by contract (d) the funds are requested for only the disbursement

I hereby certify that the goods sold and/or services rendered have been delivered and performed in good order within the time and in accordance with all statutory requirements and regulations. I certify that this request does not include any advance funds for future obligations.

Is this your final request for cash on this contract? X YES NO

Floyd McKee 5/6/2010 Phylis W. Benson -GTPDD 4/30/2010
 Signature of Authorized Official Date Signed Prepared By Date Prepared

Floyd McKee, President (662) 324 7860
 Typed Name and Title of Authorized Official Preparer's Telephone No

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____
 Signature Authorized MDA Representative


IDIS Vendor Numb	Vendor Number	Fund Number	Cost Center	Activity Code	Obj	County Code	Expense

IN THE MATTER OF RENEWING THE HEALTH INSURANCE WITH
BLUE CROSS-BLUE SHIELD FOR 2010-2011

There came on this day for consideration the matter of renewing the health insurance with Blue Cross-Blue Shield for 2010-2011

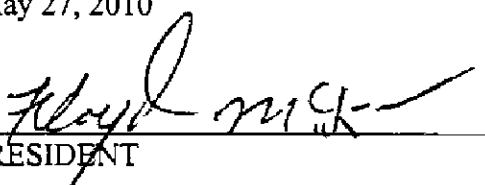
After motion by Mr Davis and second by Mr Lummus this Board doth vote unanimously to renew the health care coverage with Blue Cross-Blue Shield through the Galloway Chandler McKinney agency at the rates reflected in the attached exhibit A

SO ORDERED this the 6th day of May, 2010



PRESIDENT

This Board doth recess until 9a m on May 27, 2010



PRESIDENT

Insurance Renewals

OK BCBS

Current Rate		Renewal Rate		Amount of Increase	
Employee	Emp+Family	Employee	Emp+Family	Employee	Emp+Family
\$495.51	\$649.01	\$520.29	\$681.47	\$24.78	\$32.46

*Increase to employee share is \$7.68

Assurant Life

Current Rate		Renewal Rate		Amount of Increase	
Employee	Officials	Employee	Officials	Employee	Officials
\$9.54	\$12.19	\$10.44	\$13.34	\$0.90	\$1.15

7/2

Shop for better rate

Voluntary Selection:

Ameritas Dental
Employee Only
Employee + 1
Employee + 2 or more

Current Rate	Renewal Rate	Amount of Increase
\$21.16	\$25.12	\$3.96
\$43.24	\$51.32	\$8.08
\$69.00	\$81.92	\$12.92

OK

Guardian Vision
Employee Only
Employee + 1
Employee + 2 or more

Current Rate	Renewal Rate	Amount of Increase
\$7.66	\$7.66	\$0.00
\$11.65	\$11.65	\$0.00
\$20.46	\$20.46	\$0.00

Exhibit A

INTENTIONALLY

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