

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 July, 2010, at 9 00 o'clock a m , and present were, Floyd McKee, President of the Board, R B Davis, Vice-President, Shelton Deanes (Absent), 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 CERTAIN EMPLOYEES OF CLAY COUNTY
MISSISSIPPI TO SIGN FOR PURCHASES UNDER \$500 00

There came on this day for consideration the matter of authorizing certain employees of Clay County Mississippi to sign for purchases under \$500 00

It appears to this Board that it would benefit the purchasing system of Clay County Mississippi to authorize certain employees to sign tickets for purchases under \$500 00 without the benefit of securing a purchase order

It appears that the following employees are hereby authorized to sign tickets for purchases under \$500 00, to wit,

DISTRICT ONE

Eddie Decker
William Ivy, Sr
Willie Evans
Steve Gardner
Danny Banks
Jerry Sims

DISTRICT TWO

Howard Boyd
Randall Chriswell
Grady Jones
Larry Johnson

DISTRICT THREE

Danny Banks
Ben Inman
Andy White
Durell Jones
Billy Thompson }

DISTRICT FOUR

John Fields
Earnest Walker
J T Marble
Danny Banks
Jerry Sims

DISTRICT FIVE

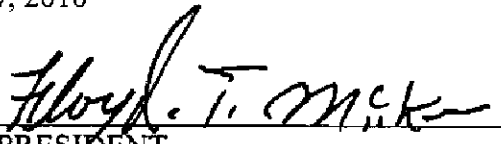
Billy Thompson
Curtis McKee
Robert Starks
Danny Banks

SANITATION

Billy Thompson
William Quinn
Herbert Ingram
Durwood Ware
Danny Banks

After motion by Mr Lummus and second by Mr Davis this Board doth vote
unanimously to approve those employees listed herein to sign tickets for purchases under
\$500 00 without authorization of a purchase order This Order supersedes all previous
orders relating to said subject

SO ORDERED this the 6th day of July, 2010


PRESIDENT

JULY TERM - 2010

IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF CLAY
COUNTY, MISSISSIPPI

This day came on to be considered by the Board of Supervisors of Clay County, Mississippi, the matter of equalizing assessments of real and personal property for the year 2010 and the Board affirmatively finds and adjudicates that Teretha Rupert, Tax Assessor of Clay County, has completed and filed the 2010 real and personal assessment rolls of Clay County, Mississippi, and in accordance with the provisions of Section 27-35-81, Miss Code Ann , has delivered the said rolls in legal form to the Clerk of the Board of Supervisors of this county on or before the First Monday of July, 2010, and that the said Assessor has made and appended to said real and personal property rolls the affidavit in the form and as provided by law

NOW THEREFORE, it is ordered that this Board of Supervisors will immediately at its July, 2010 meeting proceed to equalize such rolls and will cause to be assessed any person, or thing, found to be omitted, and correctly value any property found to be undervalued, and do all things required by Section 27-35-87, Miss Code Ann , and other laws, and cause all corrections to be made in the said rolls, and will complete such equalization at least ten (10) days before the August, 2010 meeting, and upon adjournment will immediately by newspaper publication notify the public that such rolls so equalized are ready and open for inspection and examination

ORDERED AND ADJUDGED this 6th day of July 2010


PRESIDENT

NO _____

IN THE MATTER OF ACCEPTING BIDS FOR THE DEMOLITION OF THE
DAILY TIMES LEADER BUILDING

There came on this day for consideration the matter of accepting bids for the demolition of the Daily Times Leader Building

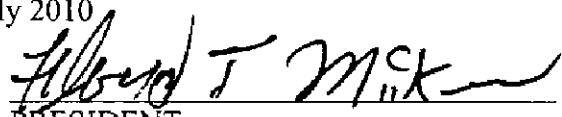
It appears that the Board received bids for demolition on June 24, 2010 and took said bids under advisement for further study, and

It appears that the apparent low bidder, One Stop Environmental, LLC, has withdrawn their bid, see attached exhibit A, having bid on the asbestos removal portion of project only, and

It now appears that Ralph McKnight & Son Construction, Inc bid for \$17,915 00 is the lowest and best bid

After motion by Mr Davis and second by Mr Horton this Board doth vote unanimously to accept the bid of Ralph McKnight & Son Construction, Inc for \$17,915 00

SO ORDERED this the 6th day of July 2010


PRESIDENT

COLUMBUS OFFICE
P O Box 167
5227 South Frontage Rd
Columbus, MS 39703-0167
Phone (662) 327-8990
Fax (662) 327-8991



ROGER A PRYOR, AIA
JOHN C MORROW AIA
RUD B ROBISON JR AIA
WILLIAM V DEXTER JR AIA
COREY D RAVENHORST P E

June 28, 2010

Memo

TO Robbie Robinson, Chancery Clerk
Clay County, MS

RE **Interior Demolition Daily Times Leader Building**
PN 2009162

I enclose original bids and a certified bid tabulation form. The low bidder, One Stop Environmental, LLC, has retracted his bid proposal on account of an error.

I recommend a contract award to the next lowest bidder, Ralph McKnight & Son Construction, Inc. in the amount of \$17,915.

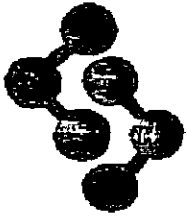
Roger A. Pryor A I A
Pryor & Morrow Architects and Engineers, P A

421

06/25/2010 13 29 FAX

001/001
2/ 2

06-25-10, 01 31PM,



One Stop Environmental, LLC

4800 Division Avenue Birmingham, Alabama 35222 Office 205 595 8188 Fax 205 595 8901

Rubert

492-4257

June 25, 2010

Pryor & Morrow Architects & Engineers
5227 South Frontage Road
P O Box 167
Columbus, MS 39703-0167

Re P&M Project # 2009162 (Demolition Phase)

Dear Board of Supervisors

Thank you for allowing us to bid on your project. Upon review of the bid tab sheet I realized that our bid was incorrectly submitted. The scope we bid was not the entire project and should have been submitted to a prime contractor and not to you as a prime contractor.

I ask that our price be withdrawn and apologize for the error and for any confusion it has caused. One Stop has been building its reputation for 10 years as a quality woman owned contractor and I cannot express to you the embarrassment and disappointment an event like this causes. Again I apologize and thank you for your consideration on this urgent matter.

Sincerely,

Shannon S. Riley,

President / CEO

422

BID TABULATION FORM

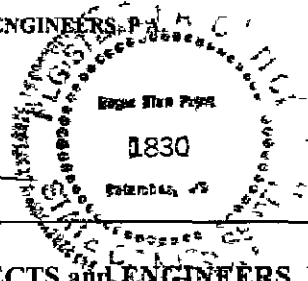
**Interior Demolition Daily Times Leader Building
Clay County Board of Supervisors
West Point, Mississippi
2009162**

**June 24, 2010
10 00 a m**



Bidder Certificate of Responsibility #	Addendum #1	BASE BID	Days of Completion
One Stop Enviromental, LLC Certificate of Responsibility 43730 Bonding Company Cashier's Check- \$290 00	X	\$5,800 00	10 Days
Ralph McKnight & Son Construction, Inc Certificate of Responsibility 02879-MC Bonding Company Liberty Mutual Insurance Company	X	\$17 915 00	30 Days
Burks-Mordecai Builders Certificate of Responsibility 08855 Bonding Company Travelers Casualty and Surety Company of America	X	\$32 074 00	60 Days
Mast Construction, Inc Certificate of Responsibility 05644-MC Bonding Company Granite Re, Inc	X	\$36,800 00	50 Days
ARC, Incorporated Certificate of Responsibility 05702-SC Bonding Company First Sealord Surety, Inc	X	\$36,980 00	18 Days
DAVCO, LLC Certificate of Responsibility Bonding Company American Safety Casualty Insurance Company	X	\$44,800 00	30 Days

PRYOR & MORROW ARCHITECTS and ENGINEERS, P.A.
P O BOX 167
COLUMBUS MISSISSIPPI 39703



Roger A Pryor, AIA
PRYOR & MORROW ARCHITECTS and ENGINEERS, P A

Note The above bids were opened on (June 24, 2010), and
to the best of our knowledge, are correct as entered above

2009162
Interior Demolition Daily Times Leader Building
West Point, MS

**SECTION 00400
PROPOSAL FORM**

Date _____ Certificate of Responsibility Number _____

Proposal of One Stop Environmental, LLC

Project Interior Demolition
Daily Times Leader Building
West Point, MS

Owner Clay County
Board of Supervisors

Owner Representative
Mr Robbie Robinson,
Chancery Clerk
Clay County, MS

The receipt of the following Addenda to the Contract Documents is hereby acknowledged

Addendum No 1 Date 6-7-10 Pages 1 Addendum No _____ Date _____ Pages _____

Addendum No _____ Date _____ Pages _____ Addendum No _____ Date _____ Pages _____

Having carefully examined the Contract Documents entitled Interior Demolition Daily Times Leader Building, West Point, MS prepared by Pryor & Morrow Architects and Engineers, P A and dated May 5, 2010, as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the complete demolition work described as follows

BASE BID

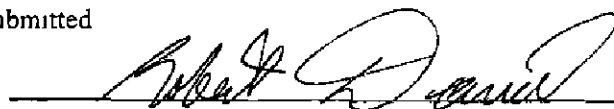
Five Thousand Eight Hundred Dollars and Zero Cents DOLLARS (\$ 5,800 00)

Time is an important consideration on the project The Bidder proposes that the demolition work will be complete within 10 calendar days following issuance of a Notice to Proceed

The Contractor represents that it has (1) examined all available records and data furnished by the Owner and Architect and has from such examination informed itself fully concerning all surface conditions in connection with the work and services to be performed hereunder, (2) determined that the site of the work is satisfactory in all respects for the work (3) and read the contract documents and is fully cognizant and is familiar with all of the terms and conditions thereof

Respectfully Submitted

Signed



© 2010 Pryor & Morrow Architects and Engineers P A

Proposal Form 00400 1

2009162
Interior Demolition Daily Times Leader Building
West Point, MS

SECTION 00400
PROPOSAL FORM

Date _____ Certificate of Responsibility Number 02879 - MC

Proposal of Ralph McKnight & Son Construction, Inc

Project Interior Demolition
Daily Times Leader Building
West Point, MS

Owner Clay County
Board of Supervisors

Owner Representative
Mr Robbie Robinson,
Chancery Clerk
Clay County, MS

The receipt of the following Addenda to the Contract Documents is hereby acknowledged

Addendum No 1 Date 6/7/10 Pages 1 Addendum No Date Pages

Addendum No Date Pages Addendum No Date Pages

Having carefully examined the Contract Documents entitled Interior Demolition Daily Times Leader Building, West Point, MS prepared by Pryor & Morrow Architects and Engineers, P A and dated May 5 2010 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the complete demolition work described as follows

BASE BID

Southern Hammer, more than 4.000 DOLLARS (\$ 17,915.00)

Time is an important consideration on the project The Bidder proposes that the demolition work will be complete within 30 calendar days following issuance of a Notice to Proceed

The Contractor represents that it has (1) examined all available records and data furnished by the Owner and Architect and has from such examination informed itself fully concerning all surface conditions in connection with the work and services to be performed hereunder, (2) determined that the site of the work is satisfactory in all respects for the work (3) and read the contract documents and is fully cognizant and is familiar with all of the terms and conditions thereof

Respectfully Submitted

Signed Ralph McKnight

2009162
Interior Demolition Daily Times Leader Building
West Point MS

**SECTION 00400
PROPOSAL FORM**

Date 06/24/2010 Certificate of Responsibility Number 08855

Proposal of Burks-Mordecai Builders, Inc

Project Interior Demolition
Daily Times Leader Building
West Point, MS

Owner Clay County
Board of Supervisors

Owner Representative
Mr Robbie Robnson,
Chancery Clerk
Clay County, MS

The receipt of the following Addenda to the Contract Documents is hereby acknowledged

Addendum No 1 Date 06/07/10 Pages 1 Addendum No Date Pages

Addendum No Date Pages Addendum No Date Pages

Having carefully examined the Contract Documents entitled Interior Demolition Daily Times Leader Building, West Point, MS prepared by Pryor & Morrow Architects and Engineers P A and dated May 5, 2010, as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the complete demolition work described as follows

BASE BID

THIRTY TWO THOUSAND SEVEN, FOUR DOLLARS (\$ 32,074.00)

Time is an important consideration on the project The Bidder proposes that the demolition work will be complete within 60 calendar days following issuance of a Notice to Proceed

The Contractor represents that it has (1) examined all available records and data furnished by the Owner and Architect and has from such examination informed itself fully concerning all surface conditions in connection with the work and services to be performed hereunder (2) determined that the site of the work is satisfactory in all respects for the work (3) and read the contract documents and is fully cognizant and is familiar with all of the terms and conditions thereof

Respectfully Submitted
Signed 

2009162
Interior Demolition Daily Times Leader Building
West Point, MS

**SECTION 00400
PROPOSAL FORM**

Date June 24 1010

Certificate of Responsibility Number 05644 MC

Proposal of Mast Construction Inc

Project Interior Demolition
Daily Times Leader Building
West Point, MS

Owner Clay County
Board of Supervisors

Owner Representative
Mr Robbie Robinson,
Chancery Clerk
Clay County, MS

The receipt of the following Addenda to the Contract Documents is hereby acknowledged

Addendum No 1 Date 6 7-10 Pages 1 Addendum No Date Pages

Addendum No Date Pages Addendum No Date Pages

Having carefully examined the Contract Documents entitled Interior Demolition Daily Times Leader Building, West Point, MS prepared by Pryor & Morrow Architects and Engineers, P A and dated May 5, 2010, as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the complete demolition work described as follows

BASE BID

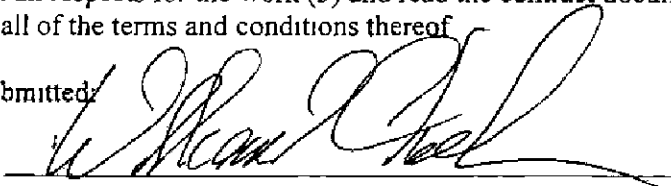
Forty six thousand, eight hundred DOLLARS (\$36,800.00)

Time is an important consideration on the project. The Bidder proposes that the demolition work will be complete within _____ calendar days following issuance of a Notice to Proceed

The Contractor represents that it has (1) examined all available records and data furnished by the Owner and Architect and has from such examination informed itself fully concerning all surface conditions in connection with the work and services to be performed hereunder, (2) determined that the site of the work is satisfactory in all respects for the work (3) and read the contract documents and is fully cognizant and is familiar with all of the terms and conditions thereof

Respectfully Submitted:

Signed



2009162
Interior Demolition Daily Times Leader Building
West Point, MS

**SECTION 00400
PROPOSAL FORM**

Date June 24, 2010

Certificate of Responsibility Number 05702-SC

Proposal of ARC, Incorporated

Project Interior Demolition
Daily Times Leader Building
West Point, MS

Owner Clay County
Board of Supervisors

Owner Representative
Mr Robbie Robinson,
Chancery Clerk
Clay County, MS

The receipt of the following Addenda to the Contract Documents is hereby acknowledged

Addendum No 1 Date 6/7/10 Pages 1 Addendum No Date Pages

Addendum No Date Pages Addendum No Date Pages

Having carefully examined the Contract Documents entitled Interior Demolition Daily Times Leader Building, West Point, MS prepared by Pryor & Morrow Architects and Engineers, P A and dated May 5, 2010, as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the complete demolition work described as follows

BASE BID

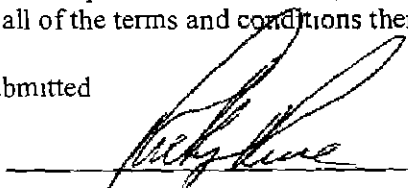
Thirty-Six Thousand Nine Hundred Eighty and No/100 ***DOLLARS (\$ 36,980.00****)

Time is an important consideration on the project The Bidder proposes that the demolition work will be complete within 18 calendar days following issuance of a Notice to Proceed

The Contractor represents that it has (1) examined all available records and data furnished by the Owner and Architect and has from such examination informed itself fully concerning all surface conditions in connection with the work and services to be performed hereunder, (2) determined that the site of the work is satisfactory in all respects for the work (3) and read the contract documents and is fully cognizant and is familiar with all of the terms and conditions thereof

Respectfully Submitted

Signed



2009162
Interior Demolition Daily Times Leader Building
West Point, MS

**SECTION 00400
PROPOSAL FORM**

Date 6/23/2010

Certificate of Responsibility Number Less Than \$50,000 dollars

Proposal of DAVCA, LLC 819 CORNER ST, WEST POINT, MS

Project Interior Demolition
Daily Times Leader Building
West Point, MS

Owner Clay County
Board of Supervisors

Owner Representative
Mr Robbie Robinson,
Chancery Clerk
Clay County, MS

The receipt of the following Addenda to the Contract Documents is hereby acknowledged

Addendum No 1 Date 06/07 Pages 2 Addendum No Date Pages

Addendum No Date Pages Addendum No Date Pages

Having carefully examined the Contract Documents entitled Interior Demolition Daily Times Leader Building, West Point, MS prepared by Pryor & Morrow Architects and Engineers, P A and dated May 5, 2010, as well as the premises and conditions affecting the work the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the complete demolition work described as follows

BASE BID

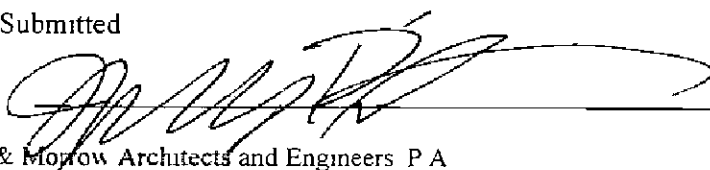
Forty Four Thousand, Eight Hundred DOLLARS (\$44,800)

Time is an important consideration on the project The Bidder proposes that the demolition work will be complete within 30 calendar days following issuance of a Notice to Proceed

The Contractor represents that it has (1) examined all available records and data furnished by the Owner and Architect and has from such examination informed itself fully concerning all surface conditions in connection with the work and services to be performed hereunder (2) determined that the site of the work is satisfactory in all respects for the work (3) and read the contract documents and is fully cognizant and is familiar with all of the terms and conditions thereof

Respectfully Submitted

Signed



NO _____

IN THE MATTER OF TRANSFERRING \$100,000 TO THE PHONE ASSESSMENT
FUND #97

There came on this day for consideration the matter of transferring \$100,000 to the phone assessment fund #97

It appears that the Phone Assessment fund #97, which operates the E911 operations, is in need of a transfer of funds and that said funds have been previously budgeted to be transferred, and

It appears that the General County Fund 001 has sufficient funds that have been heretofore budgeted for said purpose

After motion by Mr Davis and second by Mr Horton this Board doth vote unanimously to transfer \$100,000 from the General County Fund to the Phone Assessment Fund #97

SO ORDERED this the 6th day of July, 2010


PRESIDENT

IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY
EMPLOYEES

There came on this day for consideration the matter of authorizing travel for the following employees of Clay County, to wit

- 1 Harriett Brag, Justice Court Clerk Travel to Columbus, MS September 1-3, 2010 for the Justice Court Clerk's Annual Convention
- 2 Amy Berry and Treva Hodge Travel to Tupelo, MS July 13, 2010 for a Public Employees Retirement System Meeting
- 3 Wendy Fuller, Election Commissioner Travel to Jackson, MS July 12, 2010 for SEMS training seminar sponsored by the Secretary of State
- 4 Sheriff Laddie Huffman and Deputy Bobby Grimes Travel to attend an Executive Law Enforcement Conference sponsored by the Mississippi Office of Homeland Security, July 19-22, 2010 in Choctaw, Mississippi

Mr Horton moved that the above listed employees be authorized to travel as recited above Mr Lummus seconded the motion and a unanimous vote was taken after the President called for said vote

SO ORDERED this the 6th day of July 2010


PRESIDENT

NO _____

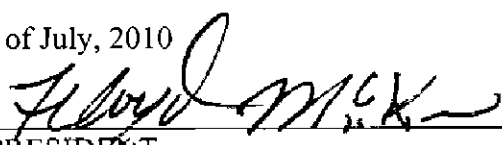
IN THE MATTER OF ESTABLISHING A TRAVEL POLICY REGARDING
DOCUMENTATION OF TRAVEL BY RECEIPT

There came on this day for consideration the matter of establishing a travel policy regarding documentation of travel by receipt

It appears to this Board that it would be prudent to have all travel that has been authorized by this Board and that is to be reimbursed with county funds shall be documented for reimbursement with receipts that reflect actual expenses incurred by the employee or official

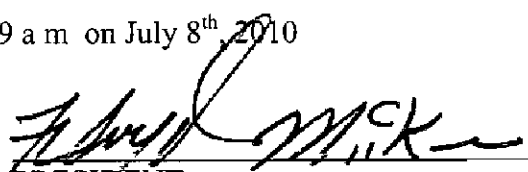
After motion by Mr Lummus and second by Mr Davis this Board doth vote unanimously to establish as policy that all travel that has been authorized by this Board and that is to be reimbursed with county funds shall be documented for reimbursement with receipts that reflect actual expenses incurred by the employee and all elected officials

SO ORDERED this the 6th day of July, 2010



PRESIDENT

This Board doth recess until 9 a m on July 8th, 2010



PRESIDENT