

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 9th day of August, 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 (absent) 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 APPROVING AND ADOPTING THE MINUTES
OF A HOME GRANT PUBLIC HEARING

There came on this day for consideration the matter of approving and adopting the minutes of a HOME Grant Public Hearing

After motion by Mr Davis and second by Mr Horton this Board doth vote unanimously to approve the minutes of the August 5, 2010 public hearing for the FY 2010 HOME project grant application process

SO ORDERED this the 9th day of August, 2010

Floyd T McKee
PRESIDENT

MINUTES
CLAY COUNTY
FY 2010 HOME INITIAL PUBLIC HEARING
August 5, 2010

The FY2010 HOME Initial Public Hearing was conducted at the Courthouse in West Point, Mississippi on August 5, 2010 at 1 00 PM. The purpose of the meeting was to announce the intent of the County to apply for a FY2010 HOME Grant and to gain input into the development of the application.

Ms. Patsy Patterson of the Golden Triangle Planning and Development District conducted the public hearing. Ms. Patterson, Housing Specialist, reported that the State of Mississippi expects to receive approximately \$15 million for the FY2010 HOME Investment Partnership Program, which has been allocated as follows:

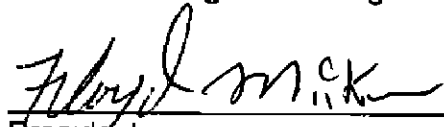
Homeowner Rehabilitation -	\$5,722,184
Homebuyer Assistance – Competitive-	\$2,500,000
Homebuyer Assistance-Non Competitive -	\$2,500,000
CHDO Set-Aside -	\$2,334,436
CHDO Operating Expense	\$ 200,000
Disabled Housing Initiative (USM)	\$ 750,000
State Administration	<u>\$1,556,911</u>
TOTAL ALLOCATION	\$15,562,911

Ms. Patterson stated that the purpose of the HOME program is to

- 1 Expand the supply of decent, safe, sanitary, and affordable housing
- 2 Strengthen the abilities of states and units of general local government to design and implement strategies for achieving an adequate supply of affordable housing
- 3 Provide participating jurisdictions, on a coordinated basis, with the various forms of federal housing assistance

Ms. Patterson reported that the deadline for HOME program applications is September 29, 2010, at 4 00 PM. The HOME program rating factors were each explained and afterward the floor was opened for discussions and questions. Applications were handed out to potential homeowners.

There being no further discussions or questions, Ms. Patterson agreed to remain afterward to answer any questions or assist in with applications. There were no negative comments received during the hearing nor in writing.



President



Clerk

CITIZEN PARTICIPATION REQUIREMENTS AND CERTIFICATION

The Clay County Board of Supervisors hereby certifies that the following requirements have been met concerning the Home Investment Partnerships Program (HOME) under FY 2010 funds

- (1) An initial public hearing was conducted in the proposed project area to inform the local citizens of the County's intent to apply for funds and to obtain local citizens' input. The public hearing was conducted at the Courthouse in West Point, Mississippi. This location was accessible to the handicapped. The County provided for the needs of non-English speaking residents in the community upon request.
- (2) Published a notice of the initial public hearing not more than twenty (20) days prior to and at least fourteen (14) days before the date of the hearing in the non-legal section of a local newspaper of general circulation
- (3) The County during the initial public hearing, furnished information to citizens concerning amounts of funds available statewide for proposed community development and housing activities, the types of eligible activities that may be undertaken, amount of funds expected to benefit low-and moderate-income persons
- (4) Informed citizens that written comments will be accepted regarding the proposed use of funds and areas to be targeted for assistance and must provide a reasonable time period and location for submittal of written comments. Technical assistance was provided to representatives of persons of low-and moderate-income as appropriate in developing program input,
- (5) Ensured that local files contain documentary evidence that the initial public hearing was held including a copy of the actual notice and proof of publication notice. Copies of these will be submitted to the State with the application. The County will retain the attendance roster and minutes of the meeting in the application file for public review. All written citizens' comments will be maintained in the local files and available for review by the State
- (6) In determining the proposed project location and needs to be addressed by the proposed HOME projects the County will consider both citizen input that was received during the initial public hearing and the written comments received within the designated time frame after the public hearing

Signed _____
President

Date of Publication 7-18-10
Date Public Hearing 8-5-10

The State of Mississippi }
CLAY COUNTY

AFFIDAVIT OF PUBLICATION

Before me in and for said county this day personally came the undersigned representative of the Daily Times Leader a newspaper published in the City of West Point of said county and state who being duly sworn deposeth and says that the publication of a certain notice a true copy of which is hereto affixed has been made for _____ weeks consecutively to wit

Dated 7-18 _____ 20____
Dated _____ 20____
Dated _____ 20____
Dated _____ 20____
Dated _____ 20____

Said representative further certifies that the several numbers of the newspaper containing the above mentioned notice have been produced and compared with the copy affixed and that the publication thereof has been correctly made

WITNESS MY HAND AND SEAL OF OFFICE this the
5th day of August A.D., 2010

By Marc B. [Signature]
Notary Public

Notary Public State of Mississippi At Large
My Commission Expires 12/12/2010
Bonded Through _____ with _____ & _____ in

SEAL

PUBLIC HEARING NOTICE FOR INITIAL HEARING

The Clay County Board of Supervisors is considering applying to the Mississippi Development Authority for 2010 HOME Investment Partnership Program grant funds for housing improvements in Clay County. The State of Mississippi has been allocated approximately \$15 million in HOME funds that will be made available to cities, counties, CHDOs and PHAs on a competitive basis to undertake eligible housing activities. These funds must be used for one of the following purposes:

- 1 Homeowner Rehabilitation/Reconstruction
- 2 Homebuyer Assistance
- 3 CHDO Set Aside

The activities for which these funds may be used are in the areas of affordable housing for low and very low income persons. More specific details regarding this project application will be provided at a public hearing which will be held at The Courthouse in West Point on August 5, 2010 at 1:00 PM. The purpose of this hearing will be to obtain citizen input into the development of the application. Written comments will be considered if received on or before this hearing date.

PERSONS INTERESTED IN APPLYING FOR THESE FUNDS ARE ENCOURAGED TO ATTEND THIS HEARING OR SEND A REPRESENTATIVE

TO QUALIFY FOR THE HOMEOWNER RECONSTRUCTION PROGRAM, APPLICANTS MUST MEET THE FOLLOWING REQUIREMENTS: Low income by HUD's Determination (written documentation required), Homeownership. Must provide copy of clear deed, Occupy as Principal Residence (12 month printout of utilities)

DAILY TIMES LEADER

By Natasha Watson
 Publisher Clerk
 Editor Printer

Publication Fee \$ 123.75
Proof(s) Of Publication \$ 3.00
Total Charges \$ 126.75

AFFIDAVIT# 17317

586


NO _____

IN THE MATTER OF SPREADING ON THIS BOARD'S MINUTES THE
CLAY COUNTY SCHOOL DISTRICT'S FY 2010-2011 BUDGET

There came on this day for consideration the matter of spreading on this Board's minutes the Clay County School District's FY 2010-2011 budget

After motion by Mr Horton and second by Mr Deanes this Board doth vote unanimously to spread on this Board s minutes the Clay County School District s budget, ad valorem tax request and Resolution for FY 2010-2011, marked as exhibit A, B, and C

SO ORDERED this the 9th day of August 2010



PRESIDENT

2010 2011 AD VALOREM TAX REQUEST WORKSHEET

BASE CALCULATION <i>Note: The district is allowed to choose any of the three previously completed fiscal years in determining the base. A fiscal year is defined as beginning October 1 and ending September 30 per Section 37 57-107 Mississippi Code Annotated (1972)</i>		
	Ad Valorem Taxes Collected October 1 2009 through <u>July</u> 2010	\$ 673,885
	Anticipated Ad valorem taxes to be Collected <u>August</u> 2010 through September 30 2010	67,792
	- Homestead Reimbursement (2009 2010)	30,017
ADD	Ad Valorem Tax Reduction Funds (2009-2010)	13,463
ADD	Ad Valorem Tax Escrow (2008 2009)	-0-
ADD	Ad Valorem Tax Shortfall Notes (2009-2010)	-0-
LESS	Ad Valorem Tax Escrow (2009-2010)	-0-
TOTAL BASE		\$ 785,157
PLUS	<u>4</u> % increase	31,406
PLUS	New Programs [Amount allowed under 37 57 104 This is the amount of the increase in local contribution over the prior year that MAY be requested outside of the 4 7% limitation]	
PLUS	Estimated Ad Valorem Tax on New Property	3,000
TOTAL AD VALOREM TAX NEEDS		\$ 819,563
LESS	Ad Valorem Tax Reduction Grant (2010-2011)	(2,597
LESS	Ad Valorem Tax Escrow (2009-2010)	(-0-
NET AD VALOREM TAX REQUEST FOR OPERATIONS (§37 57-104 thru 107)		\$ 816,966

AD VALOREM TAX REQUESTED FOR DEBT SERVICE <i>(List & cite code authority)</i>		
	General Obligation Bonds (whether administered by taxing authority or school district)	\$
	Three Mill / 10-20 Year Notes	
	Shortfall	
	Voc Tech	
OTHER AD VALOREM TAX REQUESTS <i>(List and cite code authority)</i>		

NOTE: Proper communication between you and your levying authority is essential. Communicate to your levying authority that your district is requesting this amount in total and the total should be allocated as noted above. There should be no doubt that Homestead Reimbursement is to be considered by the levying authority in its calculation of the levies and not a concern of the school district at this point.

Return this form by November 30 2010, to Melissa Barnes, Office of School Financial Services, MS Department of Education, P. O. Box 771, Jackson, MS 39205-0771

Exhibit A

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2011

Original X Date Approved 06/29/2010
Amended Date Approved

	Governmental Fund Types					Proprietary Fund Types		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Revenues								
Local Sources	\$841 009 00	\$14 800 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$855 809 00
Intermediate Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
State Sources	\$873 897 30	\$67 977 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$941 874 30
Federal Sources	\$19 500 00	\$823 682 63	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$843 182 63
Sixteenth Section Sources	\$0 00	\$5 979 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$6 479 00
Total Revenues	\$1 734 406 30	\$912 438 63	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$2 647 344 93
Expenditures								
Instruction	\$674 855 97	\$493 837 99	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 168 693 96
Support Services	\$1 063 357 25	\$251 023 74	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 314 380 99
Noninstructional Services	\$0 00	\$149 389 50	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$149 389 50
Sixteenth Section	\$0 00	\$3 215 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$3 215 00
Facilities Acquisition and Construction	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Debt Service	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Principal	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Interest	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Other	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Expenditures	\$1 738 213 22	\$897 466 23	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 635 679 45
Excess(Deficiency) of Revenues Over Expenditures	\$(3 806 92)	\$14 972 40	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$11 665 48

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EXHIBIT B

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2011

Original X Date Approved 06/29/2010
Amended Date Approved

	Governmental Fund Types					Proprietary Fund Types		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Refunding Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Loan(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Inception of Capital Lease(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Insurance Loss Recoveries	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Transportation Equipment	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Other Property	\$200 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$200 00
Indirect Costs	\$5 586 40	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$5 586 40
Other Transfers In	\$168 046 00	\$35 000 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$203 046 00
Payments to Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Indirect Costs Transfers Out	\$0 00	\$9 676 44	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$9 676 44
Other Transfers Out	\$187 192 00	\$22 991 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$210 683 00
Payment to Refunded Bond Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Payment to Qualified Zone Academy Debt Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Uses	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Other Financing Sources (Uses)	\$(13 359 60)	\$2 332 56	\$0 00	\$0 00	\$(500 00)	\$0 00	\$0 00	\$(11 527 04)
Net Change in Fund Balances	\$(17 166 52)	\$17 304 96	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$138 44

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CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2011

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	Governmental Fund Types					Proprietary Fund Types		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Fund Balances / Retained Earnings								
July 1 2010	\$2 248 752 86	\$73 240 37	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 367 091 63
Prior Period Adjustments	\$0 00	\$2 500 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 500 00
July 1 2010 as restated	\$2 248 752 86	\$75 740 37	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 369 591 63
Increase(Decrease) in Reserve for Inventory	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Residual equity transfer In(Out)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
June 30 2011	\$2 231 586 34	\$93 045 33	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 369 730 07

501

The above Original Combined Budget Report has been approved by the school board as noted in our board minutes dated 6/29/10

Board President Annie Johnson (signature) Date 6/29/10
 Annie Johnson (printed name)
Board Secretary Julie Hargole (signature) Date 6/29/10
 Julie Hargole (printed name)

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2011

Original X Date Approved 06/29/2010
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	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Revenues								
Local Sources	\$841 009 00	\$14 800 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$855 809 00
Intermediate Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
State Sources	\$873 897 30	\$67 977 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$941 874 30
Federal Sources	\$19 500 00	\$823 682 63	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$843 182 63
Sixteenth Section Sources	\$0 00	\$5 979 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$6 479 00
Total Revenues	\$1 734 406 30	\$912 438 63	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$2 647 344 93
Expenditures								
Instruction	\$674 855 97	\$493 837 99	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 168 693 96
Support Services	\$1 063 357 25	\$251 023 74	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 314 380 99
Noninstructional Services	\$0 00	\$149 389 50	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$149 389 50
Sixteenth Section	\$0 00	\$3 215 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$3 215 00
Facilities Acquisition and Construction	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Debt Service	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Principal	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Interest	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Other	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Expenditures	\$1 738 213 22	\$897 466 23	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 635 679 45
Excess(Deficiency) of Revenues Over Expenditures	\$(3 806 92)	\$14 972 40	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$11 665 48

2011

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2011

Original X Date Approved 06/29/2010
Amended _____ Date Approved _____

	Governmental Fund Types					Proprietary Fund Types		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Refunding Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Loan(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Inception of Capital Lease(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Insurance Loss Recoveries	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Transportation Equipment	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Other Property	\$200 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$200 00
Indirect Costs	\$5 586 40	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$5 586 40
Other Transfers In	\$168 046 00	\$35 000 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$203 046 00
Payments to Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Indirect Costs Transfers Out	\$0 00	\$9 676 44	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$9 676 44
Other Transfers Out	\$187 192 00	\$22 991 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$210 683 00
Payment to Refunded Bond Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Payment to Qualified Zone Academy Debt Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Uses	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Other Financing Sources (Uses)	\$(13 359 60)	\$2 332 56	\$0 00	\$0 00	\$(500 00)	\$0 00	\$0 00	\$(11 527 04)
Net Change in Fund Balances	\$(17 166 52)	\$17 304 96	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$138 44

593

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2011

Original X Date Approved 06/29/2010
Amended Date Approved

	Governmental Fund Types					Proprietary Fund Types		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Fund Balances / Retained Earnings								
July 1 2010	\$2 248 752 86	\$73 240 37	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 367 091 63
Prior Period Adjustments	\$0 00	\$2 500 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 500 00
July 1 2010 as restated	\$2 248 752 86	\$75 740 37	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 369 591 63
Increase(Decrease) in Reserve for Inventory	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Residual equity transfer In(Out)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
June 30 2011	\$2 231 586 34	\$93 045 33	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 369 730 07

591

The above Original Combined Budget Report has been approved by the school board as noted in our board minutes dated 6/29/10

Board President Annie Johnson (signature) Date 6/29/10
 Annie Johnson (printed name)

Board Secretary Julie Harpole (signature) Date 6/29/10
 Julie Harpole (printed name)

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2011

Original X Date Approved 06/29/2010
Amended _____ Date Approved _____

	Governmental Fund Types					Proprietary Fund Types		Total
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	
Fund Balances / Retained Earnings								
July 1 2010	\$2 248 752 86	\$73 240 37	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 367 091 63
Prior Period Adjustments	\$0 00	\$2 500 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 500 00
July 1 2010 as restated	\$2 248 752 86	\$75 740 37	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 369 591 63
Increase(Decrease) in Reserve for Inventory	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Residual equity transfer In(Out)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
June 30 2011	\$2 231 586 34	\$93 045 33	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 369 730 07

505

The above Original Combined Budget Report has been approved by the school board as noted in our board minutes dated 6/29/10

Board President Anne Johnson (signature) Date 6/29/10
 Anne Johnson (printed name)
Board Secretary Julie Harpole (signature) Date 6/29/10
 Julie Harpole (printed name)

RESOLUTION

There came for hearing and determination by the Board of Education of Clay County Mississippi, on this the 3rd day of August, 2010, the matter of the tax levies for the school year 2010-2011 on assessments of property of the Clay County School District of said Clay County in accordance with the provisions of Section 37-57-1 and Section 37-57-105 Mississippi Code of 1972 annotated, and the Board as governing authority for said Clay County School District, having fully and carefully considered and investigated the needs and requirements of the various funds of said school district, the budget of said school district heretofore approved by the Board of the certification by the Mississippi State Board of Education of minimum local ad valorem tax efforts required of said school district and said Clay County for the said school year, pursuant to Section 37-57-1 and Section 37-57-105, Laws of 1972 annotated and the rate of levies which are required to produce \$816,966 which includes Homestead Exemption reimbursement in the amount of \$30 017 to meet the said budget as required by law and it appearing to the Board that \$816,966 for said school year 2010-2011 are required to meet the expenses of the Clay County School District for the said school year

IT IS THEREFORE, HEREBY ORDERED AND ADJUDGED by the Board of Education of Clay County, Mississippi, as the governing authority that the Board of Supervisors of Clay County, Mississippi, be and it is hereby respectfully requested to levy and cause to be levied ad valorem taxes on all the lands in Clay County, Mississippi, lying outside the West Point Municipal Separate School District in said Clay County Mississippi, as of January 1, 2010, and except that exempted by the Homestead Exemption Laws of the State of Mississippi for the support and maintenance of the said school district for the fiscal year 2010-2011 in the amount of millage that will be sufficient to raise the sum of \$816,966 which includes Homestead Reimbursement, and providing that when the funds of such levies are collected the same be credited to the proper funds as provided by law

The foregoing Order having been introduced in writing in this meeting of August 3 2010 of the Board of Education of Clay County, Mississippi, was, on the 3rd day of August 2010, at said meeting read, considered, passed, and adopted paragraph by paragraph, section by section, and then as a whole, without change in the form in which it was introduced by the affirmative unanimous vote

The undersigned duly elected and qualified Executive Secretary of the Clay County Board of Education does hereby certify that Ruchella Mastey made motion that the above and foregoing resolution be adopted, seconded by J.C. Lyons and unanimously adopted by the Clay County Board of Education at its meeting on August 3rd, 2010, a quorum of said Board being present

SO CERTIFIED on this the 3rd of August, 2010

Julie Harpole
Executive Secretary

Exhibit C

NO _____


IN THE MATTER OF ADVERTISING THE RESOURCES OF
CLAY COUNTY MISSISSIPPI

There came on this day for consideration the matter of advertising the resources
of Clay County Mississippi

It appears to this Board that it would benefit Clay County by advertising in the
Daily Times Leader at a cost of \$180 00 for the annual county football edition

After motion by Mr Davis and second by Mr Horton this Board doth vote
unanimously to approve advertising the resources of the county by advertising in the
Daily Times Leader 2010 football edition at a cost of \$180 00

SO ORDERED this the 9th day of August 2010


PRESIDENT

577

This Board doth hereby recess until 9 a m on August 10 2010

PRESIDENT

