

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 7th day of October, 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 INSOLVENCIES OF THE PERSONAL ROLL 2009

There came on this day for consideration the matter of insolvencies of the personal roll 2009

It appears that the attached list of personal property on the 2009 roll has been uncollected and the Clay County Tax Collector has made every attempt to collect the taxes due therein, and that the Tax Collector will continue to make every legal effort to collect these taxes, and

It appears that this list of insolvencies is being filed with this Board according to statute

After motion by Mr Deanes and second by Mr Horton this Board doth vote unanimously to accept the list as attached and to have the Tax Collector continue to make every attempt to collect said taxes therein

SO ORDERED this the 7th day of October, 2010



PRESIDENT



Clay County Tax Assessor/Collector

Teretha "Tee" Rupert

P O Box 795

West Point, Mississippi 39773

Phone (662) 494-3432 or 494-2724

Fax (662) 494-7452

October 04, 2010

State of Mississippi
County of Clay County Tax Assessor/Collector

I, Teretha Rupert, Tax Assessor/Collector in and for said county and state, do hereby certify that the list attached is a true and correct listing of the 2009 insolvencies. I do hereby state that I will to the best of my ability, continue to try to collect this personal property taxes using every means within the law.

Tax Assessor/Collector

Teretha Rupert

Presented to the Board of Supervisors on October 04, 2010 by Teretha Rupert

ALPHABETICAL ORDER

CLAY COUNTY COLLECTOR
DELINQUENT TAX LISTING
FOR TAXES DUE 2/01/2010

DATE 10/04/2010 TIME 1:38
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PERSONAL PROPERTY

RECEIPT #	TAX PAYER NAME	PARCEL #	TRUE VAL	ASD VAL	DIST	MIL RATE	TAX DUE	PRT FEE	INT DUE	TOT DUE
2009	2 A CUT ABOVE	121111000	2724	409	1110	04295	17 57	3 00	1 58	22 15
2009	44 B & S LAUNDRY	030107001	75726	11359	3110	04256	483 44	3 00	43 51	529 95
2009	55 BARBARA S BARBER SHOP	101003000	1682	252	1110	04295	10 82	3 00	97	14 79
2009	60 BELL & SONS SHOE SHOP	401102000	9066	1360	4110	04353	59 20	3 00	5 33	67 53
2009	62 BENNY S BETTER SERVICE	201000112	5880	882	2110	04208	37 11	3 00	3 34	43 45
2009	64 BIG EARL'S	000113000	20880	3132	5000	09756	305 56	3 00	27 50	336 06
2009	77 BURBORD'S AUTO BODY SWOP	002126311	15143	2272	3110	04256	96 70	3 00	8 70	108 40
2009	83 CALDWELL FASHIONS	041102100	16250	2438	4110	04353	106 13	3 00	9 55	118 68
2009	89 CARTER FUNERAL HOME	010100800	22578	3387	1110	04295	145 47	3 00	13 09	161 56
2009	90 CARTER S MORTUARY SERVICES LLC	002121511	14170	2126	5110	04186	88 99	3 00	8 01	100 00
2009	107 CENTURY 21 ABC REALTY	301000105	5189	779	3110	04256	33 15	3 00	2 98	39 13
2009	114 CHEF DAVID'S BBQ	351600311	8848	1327	3110	04256	56 48	3 00	5 08	64 56
2009	127 CLIETT MARK A PLLC	401000107	8701	1305	4110	04353	56 81	3 00	5 11	64 92
2009	129 COACH'S AMUSEMENT COMPANY	007536311	868	130	3110	04256	5 53	3 00	50	9 03
2009	158 D & B GROCERY	053100101	15929	2389	5000	09756	233 08	3 00	20 98	257 06
2009	164 DAVEL COMMUNICATIONS INC	007746311	153	23	3110	04256	98	3 00	09	4 07
2009	176 DISCOUNT FOOD INC	540000201	15313	2298	2110	04208	96 70	3 00	8 70	108 40
2009	180 DOMINO S PIZZA	636000301	51779	7767	3110	04256	330 56	3 00	29 75	363 31
2009	181 DOUGHTY CONSTRUCTION	002010506	103052	15458	4110	04353	672 89	3 00	60 56	736 45
2009	189 E & H AIR & HEATING	021110101	7091	1063	1010	04365	46 40	3 00	4 18	53 58
2009	208 EXPRESS HOTEL PARTNERS LLC	501008000	124169	18625	5110	04186	779 64	3 00	70 17	852 81
2009	222 FRED MILL THE	032102500	14900	2235	3110	04256	95 12	3 00	8 56	106 68
2009	228 FLOWERS UNLIMITED	031101400	1084	163	3110	04256	6 94	3 00	62	10 56
2009	242 G S CREATIVE LOOK	033693000	6021	903	3110	04256	38 43	3 00	3 46	44 89
2009	255 GINA'S BEAUTY SHOP <i>paid 10/4/10</i>	321000101	2010	435	1010	04326	18 05	3 00	1 71	23 00
2009	256 GOLDEN SHEARS	001214000	2151	322	3110	04256	13 70	3 00	1 23	17 93
2009	259 GRACE SALON	231100100	9703	1456	3110	04256	61 97	3 00	5 58	70 55

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— out of business

ALPHABETICAL ORDER

CLAY COUNTY TAX COLLECTOR
DELINQUENT TAX LISTING
FOR TAXES DUE 2/01/2010 PRINTED AS OF 10/01/2010

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PERSONAL PROPERTY

RECEIPT #	TAX PAYER NAME	PARCEL #	TRUE VAL	ASD VAL	DIST	MIL RATE	TAX DUE	PRT FEE	INT DUE	TOT DUE
2009	306 ILLUSIONS HAIR DESIGNS	008013110	4279	642	3110	04256	27 32	3 00	2 46	32 78
2009	317 J & S LITTLE PIG INC	042101900	4563	684	4110	04353	29 77	3 00	2 68	35 45
2009	324 JJ S 24 HOUR CHILD CARE SERVICE	000106000	7945	1192	5110	04186	49 90	3 00	4 49	57 39
2009	329 JONES BENNIE L JR	030108001	28636	4295	3110	04256	182 80	3 00	16 45	202 25
2009	338 L & M CAFE	040106702	8830	1325	4110	04353	57 68	3 00	5 19	65 87
2009	340 L & M THRIFT SHOP	002009002	1788	268	4110	04353	11 67	3 00	1 05	15 72
2009	341 L SIGNS GOLDEN TRIANGLE	001029001	6577	987	5110	04186	41 32	3 00	3 72	48 04
2009	378 MATHEWS SHOE REPAIR	002009006	3421	513	4110	04353	22 33	3 00	2 01	27 34
2009	387 METRO MART #2	003110290	88525	13278	3110	04256	565 11	3 00	50 86	618 97
2009	396 MILLIE S BEAUTY SHOP	421000112	1804	271	4010	04423	11 99	3 00	1 08	16 07
2009	396 MILLSAPS BODY SHOP	511015100	7679	1152	5110	04186	48 22	3 00	4 34	55 56
2009	445 OPTICAL DYNAMICS	007007311	11251	1687	3110	04256	71 80	3 00	6 46	81 26
2009	449 PAPA BEARS CHICAGO RESTAURANT	002009001	18698	2805	4110	04353	122 10	3 00	10 99	136 09
2009	462 BETTY CASH	301003000	733	110	3110	04256	4 68	3 00	42	8 10
2009	472 PRAIRIE PROPERTIES INC	000214000	4565	684	2010	04278	29 26	3 00	2 63	34 89
2009	480 QUICK & EASY	020100401	37189	5578	2110	04208	234 72	3 00	21 12	258 84
2009	481 QUICK CASH OF WEST POINT	005010505	4542	681	5110	04186	28 51	3 00	2 57	34 08
2009	499 ROBERT S USED CARS	030113500	4506	676	3110	04256	28 77	3 00	2 59	34 36
2009	512 SAUL S BODY SHOP	010103801	8323	1249	1110	04295	53 64	3 00	4 83	61 47
2009	515 SENSORMATIC ELECTRONICS CORP	731003100	5993	899	3110	04256	38 26	3 00	3 44	44 70
2009	516 SHEFFIELD & SHEFFIELD SALES	080005110	6268	941	5110	04186	39 39	3 00	3 55	45 94
2009	520 SILHOUETTES PLUS	000135000	12635	1895	4110	04353	82 49	3 00	7 42	92 91
2009	521 SIMPLY IRRESTIBLE	000136000	15045	2257	2110	04208	94 97	3 00	8 55	106 52
2009	522 SIZEMORE S GARAGE	321000125	23890	3583	3110	04256	152 49	3 00	13 72	169 21
2009	525 SMITH JAMES BODY SHOP	000122000	1437	216	5000	09756	21 07	3 00	1 90	25 97
2009	528 SONIC DRIVE INN OF WEST POINT	030114300	32421	4863	3110	04256	206 97	3 00	18 63	228 60
2009	533 SOUTHERN INVESTMENT MGT CORP	301020900	16330	2450	3110	04256	104 27	3 00	9 38	116 65

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ALPHABETICAL ORDER

CLAY CO
DELINQUENT TAX
FOR TAXES DUE 2/01/2010COLLECTOR
LISTING
PRINTED AS OF 10/01/2010DATE 10/04/2010 TIME
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PERSONAL PROPERTY

RECEIPT #	TAX PAYER NAME	PARCEL #	TRUE VAL	ASD VAL	DIST	MIL RATE	TAX DUE	PRT FEE	INT DUE	TOT DUE
2009	536 SOUTHERN OUTDOORS	002146000	5500	825	3110	04256	35 11	3 00	3 16	41 27
2009	539 SPOTLESS CAR WASH	101000101	568	86	3110	04256	3 66	3 00	33	6 99
2009	541 SPRINT UNITED MGMT CO	007732111	1670	251	1110	04295	10 78	3 00	97	14 75
2009	563 TANKS BAR B QUE	000123000	5546	832	2110	04208	35 01	3 00	3 15	41 16
2009	576 TNT COMPUTER SERVICE	301000158	6452	968	2110	04208	40 73	3 00	3 67	47 40
2009	578 TONYS	200901200	13583	2037	5110	04186	85 27	3 00	7 67	95 94
2009	583 TRIANGLE CABINETS & DESIGN	021102900	112812	16923	1010	04365	738 69	3 00	66 48	808 17
2009	584 TRIBBLE ANDY LANDSCAPING	201000111	1252	188	2110	04208	3 95	3 00	36	7 31
2009	585 TURNER & ASSOCIATES	030115301	27679	4152	3110	04256	176 71	3 00	15 90	195 61
2009	587 TWO BROTHERS LLC	012104100	1444	217	4110	04353	9 45	3 00	85	13 30
2009	594 USED CAR CORRALL	001201000	1997	300	1110	04295	12 89	3 00	1 16	17 05
2009	605 WAREHOUSE DANCE CO	002009005	9476	1421	3110	04256	60 48	3 00	5 44	68 92
2009	607 WARING OIL COMPANY	007680301	4528	679	3010	04326	29 37	3 00	2 64	35 01
2009	608 WARING OIL COMPANY	007680311	397	60	3110	04256	2 55	3 00	23	5 78
2009	609 WARING OIL COMPANY	007680401	4996	749	4010	04423	33 13	3 00	2 98	39 11
2009	616 WAVERLY WATERS	221000126	13548	2032	2010	04278	86 93	3 00	7 82	97 75
2009	624 WEST POINT COMPUTER SERVICES	002009008	8775	1316	2110	04208	55 38	3 00	4 98	63 36
2009	632 WEST POINT SUPER MART	040102300	26274	3942	4110	04353	171 60	3 00	15 44	190 04
2009	635 WESTBROOK FUNERAL HOME	040112300	1547	232	4110	04353	10 10	3 00	91	14 01
2009	647 YOURS MINE & OURS DAYCARE	000146000	17836	2675	4110	04353	116 44	3 00	10 48	129 92
2009	648 ZENE MARTIS	000144000	18639	2796	3110	04256	119 00	3 00	10 71	132 71
** GRAND TOTALS **			1214360	182160			<u>8097 05</u>	225 00	728 70	9050 75

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NO _____

IN THE MATTER OF ENTERING INTO A MEMORANDUM OF COOPERATION
AND COLLABORATION WITH WEST POINT, MISSISSIPPI TO SHARE THE
CITY'S MEMBERSHIP IN THE GOLDEN TRIANGLE REGIONAL AIRPORT

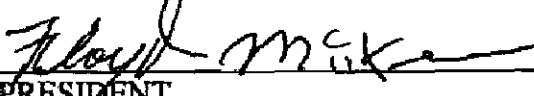
There came on this day for consideration the matter of entering into a memorandum of cooperation and collaboration with West Point, Mississippi to share the city's membership in the Golden Triangle Regional Airport

It appears to this Board that it would benefit Clay County Mississippi and the region by enhancing the role Clay County plays in the Airport Authority in supporting economic development and development in general in and around the Airport.

After motion by Mr Deanes and second by Mr Horton this Board doth vote as follows, to wit,

Mr Horton	yea
Mr Lummus	not present
Mr Davis	yea
Mr Deanes	yea
Mr McKee	yea

SO ORDERED this the 7th day of October, 2010



PRESIDENT

MEMORANDUM OF COOPERATION AND COLLABORATION

Whereas, Clay County, Mississippi, and West Point, Mississippi are economically and mutually dependent upon each other for growth and prosperity and are partnered with other entities in the Golden Triangle Region

Whereas, The Golden Triangle Regional Airport provides a significant resource for the Golden Triangle Region and these parties are committed to the success of the Airport and the benefits it brings to the area, and whereas the City of West Point is a participatory sponsor of the Airport, having committed resources to the construction of the Airport and is a member of the Golden Triangle Regional Airport Authority, and Clay County has been a promoter of the Airport and has committed funds directed to economic development in and around the Airport, and wishes to further enhance its role in the support and development of the Airport

The parties agree that it would be in the best interest of the City and County for Clay County to share the City's existing membership in the Airport Authority, with the objective that the County and City would be equal holders of the membership position presently held by the City, and that the steps should be taken to enable that formal participation

In order to promote our common goal, the parties agree as follows

1 These parties will take the steps necessary to seek the amendment, during the next regular session of the Mississippi legislature in 2011, of applicable Mississippi statutory law to enable Clay County and the City of West Point to jointly share that sponsor membership position in the Golden Triangle Regional Airport Authority which is presently held by the City of West Point, with the understanding that thereafter each would share equally in the financial responsibility of that membership position

2 Until formal sponsorship by Clay County becomes possible, and in consideration of the City's commitment to seek and support the enabling amendment, the City and the County shall endeavor to continue their support of economic development in the area generally and surrounding the Golden Triangle Regional Airport specifically

This the 7th day of October, 2010

GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY

By 

THE BOARD OF SUPERVISORS OF CLAY COUNTY

By 

THE BOARD OF SELECTMEN OF WEST POINT

By 

NO _____

IN THE MATTER OF ESTABLISHING A NEW DELINQUENCY POLICY FOR
DELINQUENT GARBAGE BILLS

There came on this day for consideration the matter of establishing a new delinquency policy for delinquent garbage bills

It appears to this Board that to facilitate the collection of garbage bills it would be prudent to change the existing policy of fourteen (14) months as the delinquent standard to ninety (90) days as being the delinquent standard for a garbage bill being past-due

After motion by Mr Lummus and second by Mr Davis this Board doth vote unanimously to classify as delinquent any garbage bill more than ninety (90) days past due

SO ORDERED this the 7th day of October, 2010



PRESIDENT

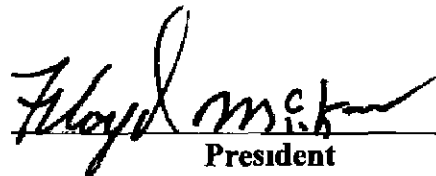
**IN THE MATTER OF TRANSFERRING INTEREST EARNED
FROM THE PAYROLL CLEARING CHECKING ACCOUNT
AND THE INSURANCE CLEARING CHECKING ACCOUNT**

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 \$ 82 34 and in the insurance clearing checking account in the amount of \$ 90 84 and should be transferred to the General County Fund

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

SO ORDERED, this the 7th day of October, 2010



President

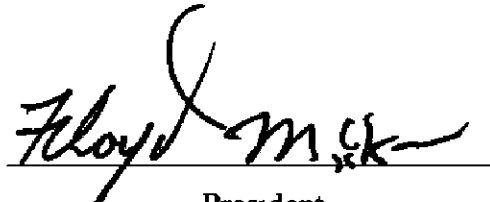
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of loaning \$ 1,500 00 to fund #305, Fisher Marine Building Renovation Fund from fund #013, Utilization Fund.

It appears to this Board that it is necessary to loan \$ 1,500 00 to fund #305, Fisher Marine Building Renovation Fund from fund #013, Utilization Fund in order for the said fund to have a sufficient cash balance to cover the claim paid for the month of September 2010 in anticipation of receiving CAP Loan reimbursement from the MS Development Authority for the Henson Construction Project

Therefore, after motion by Mr. Lummis and seconded by Mr. Hester, this Board doth vote unanimously to loan \$ 1,500 00 from fund #013, Utilization Fund to fund #305, Fisher Marine Building Renovation Fund

SO ORDERED this the 7th day of October, 2010



President

NO _____

IN THE MATTER OF DELETING GARBAGE ACCOUNTS FROM THE SOLID
WASTE BILLING DELINQUENT ACCOUNTS

There came on this day for consideration the matter of deleting garbage accounts from the Solid Waste billing delinquent accounts

It appears to this Board that after review of the delinquent accounts that are invalid because they were never removed from the billing data base when the city of West Point expanded its corporate limits and took these accounts in on May 1, 1998

It appears to this Board that these accounts accumulated the delinquent balances after May 1, 1998 being after the incorporation by the city of West Point

After motion by Mr Deanes and second by Mr Horton this Board doth vote unanimously to delete the accounts herein discussed and as shown in exhibit A attached

hereto *said accounts being the ones taken in by incorporation of the City of West Point, MS*
SO ORDERED this the 7th day of October, 2010

Floyd Miken

PRESIDENT

CLAY COUNTY DELINQUENT ACCOUNTS ACCTS. 14 MONTHS OR MORE PAST DUE To-Be-Corrected Property

ACCT #	NAME	TRACEABLE PROPERTY OWNER	PARCEL & S.T.R	ADDRESS	ADDRESS2	CITY/STATE	DELINQUENT	AMOUNT	VA	RESULTS
707788	ALFORD SHORT	N/A	N/A	1422 ROGERS RD	****MOVED****	WEST POINT MS 39773	1254 DAYS	\$ 334.48		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708242	ALISHA GARDNER	N/A	N/A	309 A WEST CITY LIMITS RD	****MOVED****	WEST POINT MS 39773	238 DAYS	\$ 83.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707354	AMANDA SMITH	N/A	N/A	174 OKOLONA CUTOFF RD	****MOVED****	HOUSTON, MS 38651 8758	107 DAYS	\$ 28.42		PROPERTY IN CHICKASAW COUNTY (TBC)
707717	ANDREA WASHINGTON	N/A	N/A	33 WESTWOOD PARK 10	****MOVED****	EUPORA MS 39744	318 DAYS	\$ 84.80		PROPERTY IN WEBSTER COUNTY (TBC)
707505	ANELA JENKS	N/A	N/A	1429 GARTH RD	** MOVED **	STARKVILLE, MS 39758	491 DAYS	\$ 130.80		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708572	ANGELA LUKE	N/A	N/A	131 OLD WHITE RD SOUTH	** MOVED **	CANTON MS 39048	106 DAYS	\$ 28.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708728	ANGELIA ROBINSON	N/A	N/A	1294 KENNEDY DR	****MOVED****	WEST POINT MS 39773	551 DAYS	\$ 147.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707190	ANGELO BUTLER	N/A	N/A	D 3 JIM JAMES COURT	****MOVED****	WEST POINT MS 39773	341 DAYS	\$ 81.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705788	ANGIE M BLAIR	N/A	N/A	1810 3RD AVE N	****MOVED****	COLUMBUS MS 39701	2212 DAYS	\$ 589.84		PROPERTY IN LOWNDES COUNTY (TBC)
708604	BENJAMINE COLLINS	N/A	N/A	1414 BAYLESS DR	****MOVED****	WEST POINT MS 39773	735 DAYS	\$ 198.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
9702012	BESSIE PATTERSON	N/A	N/A	423 WEST CITY LIMITS RD	****MOVED****	WEST POINT MS 39773	930 DAYS	\$ 258.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708127	BETH HARDEN	N/A	N/A	PO BOX 79	** MOVED **	ARTESIA MS 39738	1050 DAYS	\$ 280.00		PROPERTY IN LOWNDES COUNTY (TBC)
708370	BETTY EDWARDS	N/A	N/A	2028 COLBERT RD	*** MOVED ***	WEST POINT MS 39773	1024 DAYS	\$ 273.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701595	BETTY LENOIR	N/A	N/A	822 WASHINGTON ST	822 WASHINGTON ST	WEST POINT, MS 39773	195 DAYS	\$ 51.80		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707947	BILLY BYRD	N/A	N/A	133 OBRIAN TRAIL	*** MOVED ***	CEDAR BLUFF MS 39741	2520 DAYS	\$ 872.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708075	BILLY W WHITFIELD	N/A	N/A	RT 1 BOX 205-A	***MOVED***	SHUQUALAK MS 39381	1076 DAYS	\$ 287.00		PROPERTY IN NOXUBEE COUNTY (TBC)
708874	BOBBY L BRADY	N/A	N/A	RT 1 BOX 111	****MOVED****	WOODLAND MS 39778	525 DAYS	\$ 140.00		PROPERTY IN CHICKASAW COUNTY (TBC)
708937	BOB S FIREWORKS	N/A	N/A	1381 E MAIN ST	****MOVED****	WEST POINT MS 39773	525 DAYS	\$ 140.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708210	BOGGIE BOTTOM	N/A	N/A	C/O JAMES CONAWAY (D)	**MOVED**	WEST POINT MS 39773	871 DAYS	\$ 258.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707684	BRENDA HUFFMAN	Alpheus Bernard Skelton Jr	080C302A 0410000	1/2 PATRICIA SKELTON	MOVED***	WEST POINT MS 39773	2865 DAYS	\$ 683.87		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
702245	BRENDA SMITH	N/A	N/A	LT 47 WESTWOOD III	*MOVED*	WEST POINT, MS 39773	1811 DAYS	\$ 482.82		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701307	BURNELL MCDONALD	N/A	N/A	311 SCALES ST	** MOVED **	STARKVILLE MS 39759	205 DAYS	\$ 54.75		PROPERTY IN OKTIBBEHA COUNTY (TBC)
8701911	CARL HALL	N/A	N/A	13 SOUTH NORTHGATE	****MOVED****	WEST POINT MS 39773	1018 DAYS	\$ 278.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705727	CHARLES C MAY	N/A	N/A	1193 BENT OAK RD	****MOVED****	COLUMBUS MS 39701	1331 DAYS	\$ 355.00		PROPERTY IN LOWNDES COUNTY (TBC)
707258	CHERYL EDDY	N/A	N/A	1 RAINEY'S TRL PRK# 4	1 RAINEY'S TRL PRK# 4	WEST POINT MS 39773	341 DAYS	\$ 91.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707187	CHIQUITA JACKSON	N/A	N/A	2508 LONE OAK DR	****MOVED****	WEST POINT MS 39773	341 DAYS	\$ 91.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708603	CHRISTINA AVANT	N/A	N/A	2028 COLBERT DR	****MOVED****	WEST POINT, MS 39773	105 DAYS	\$ 28.00	A	MAILED/TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708708	CHRISTOPHE L COX	N/A	N/A	3720 OAK TRAIL RD	3720 OAK TRAIL RD	WEST POINT MS 39773	2055 DAYS	\$ 558.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707267	CHRISTOPHE S ENGLEMAN	N/A	N/A	271 COLUMBUS CR CAFE	****MOVED****	COLUMBUS MS 39701	341 DAYS	\$ 91.00		PROPERTY IN LOWNDES COUNTY (TBC)
708088	CHRISTOPHER HOGAN (2)	N/A	N/A	2028 COLBERT DR	****MOVED****	WEST POINT MS 39773	79 DAYS	\$ 21.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701772	CLARA POWELL	N/A	N/A	RT 4 BOX 415	****MOVED****	STARKVILLE MS 39759	4193 DAYS	\$ 1,118.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701971	CLASSIE HATCHETT	N/A	N/A	24 N ROGERS RD	** MOVED **	WEST POINT MS 39773	3482 DAYS	\$ 928.49		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701893	CLAUDINE YOUNG	N/A	N/A	NORTHGATE	*MOVED*	WEST POINT, MS 39773	4445 DAYS	\$ 1,185.28		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
702004	CLIFTON SYKES JR	N/A	N/A	36 S KENNETH RD	MOVED**	WEST POINT MS 39773	202 DAYS	\$ 53.74		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
703829	CONNIE ADAMS	N/A	N/A	1858 OLD HWY 82 E	****MOVED****	STARKVILLE MS 39759	735 DAYS	\$ 196.00		PROPERTY IN OKTIBBEHA COUNTY (TBC)
709374	CORINE L JAMES	N/A	N/A	1728 DOUGHTY CIRCLE	P O BOX 1733	WEST POINT, MS 39773	1320 DAYS	\$ 382.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708971	CYNTHIA F SMITH	Margaretta Chambers	082D315A 0170000 S15 T17 R08	877 COTTON MILL VILLAGE	MOVED**	WEST POINT MS 39773	2888 DAYS	\$ 717.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708843	DANITA SMITH	N/A	N/A	4368 E CHURCHILL RD	*MOVED*	WEST POINT MS 39773	379 DAYS	\$ 101.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707735	DARRELL DISMUKE	N/A	N/A	P O BOX 1788	P O BOX 1788	WEST POINT MS 39773	158 DAYS	\$ 42.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
702028	DARRELL DISMUKE	N/A	N/A	P O BOX 1788	P O BOX 1788	WEST POINT MS 39773	131 DAYS	\$ 36.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707123	DAVID R BRASSFIELD	N/A	N/A	1340 HWY 9 S	** MOVED **	HOULKA MS 38860	1727 DAYS	\$ 460.48		PROPERTY IN CHICKASAW COUNTY (TBC)
708511	DELPHIA COCKRELL	N/A	N/A	59A WESTWOOD III	** MOVED **	WEST POINT MS 39773	289 DAYS	\$ 77.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708777	DENESSA WARREN	N/A	N/A	1411 GARTH RD	MOVED***	STARKVILLE MS 39758	802 DAYS	\$ 213.82		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707251	DOMINIC Q SEALS	N/A	N/A	208 NORTH FOREST ST	MOVED**	WEST POINT MS 39773	341 DAYS	\$ 91.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707006	DONALD SHEWARD	N/A	N/A	638 E MAIN ST	MOVED	WEST POINT MS 39773	230 DAYS	\$ 61.28		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
709153	DONNA AGERTON	N/A	N/A	309 A W CITY LIMITS RD	*MOVED*	WEST POINT MS 39773	210 DAYS	\$ 58.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707511	DONNA GAZAWAY	N/A	N/A	1731 GIBSON RD	** MOVED **	STARKVILLE MS 39759	2433 DAYS	\$ 648.89		PROPERTY IN OKTIBBEHA COUNTY (TBC)
702415	DOROTHY CRAWFORD	N/A	N/A	PO BOX 373	PO BOX 373	WEST POINT MS 39773	1183 DAYS	\$ 320.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708326	EARNESTINE PETERSON	N/A	N/A	1541 W CHURCHILL RD	1541 W CHURCHILL RD	WEST POINT MS 39773	2396 DAYS	\$ 649.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
706083	ED MITCHELL	N/A	N/A	351 W CHURCHILL RD	*MOVED*	WEST POINT MS 39773	771 DAYS	\$ 205.48		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705533	ELOISE CUNNINGHAM	N/A	N/A	10732 HWY 45-A	MOVED***	PRAIRIE MS 39756	1187 DAYS	\$ 316.58		PROPERTY IN MONROE COUNTY (TBC)
708105	ERIC FERGUSON	N/A	N/A	811 PLEASANT HILL RD	103 EUDORA WELTY DR #03	STARKVILLE MS 39759	334 DAYS	\$ 89.06		PROPERTY IN OKTIBBEHA & LOWNDES COUNTY (TBC)
709382	ERIKA BROWN	N/A	N/A	578 THOMPSON RD	** MOVED **	WEST POINT MS 39773	446 DAYS	\$ 119.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
706297	FELICIA MCNEIL	N/A	N/A	WESTWOOD 3 APT 828	****MOVED****	WEST POINT MS 39773	1537 DAYS	\$ 409.91		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705364	FRED CROWLEY JR	N/A	N/A	RT 1 BOX 242 B3	MOVED	MANTEE MS 39751	131 DAYS	\$ 35.00		PROPERTY IN WEBSTER COUNTY (TBC)

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Exhibit A

CLAY COUNTY DELINQUENT ACCOUNTS ACCTS. 14 MONTHS OR MORE PAST DUE To-Be-Corrected Property

ACCT #	NAME	TRACEABLE PROPERTY OWNER	PARCEL #, S.T.R.	ADDRESS	ADDRESS2	CITY/STATE	DELINQUENT	AMOUNT	NA	RESULTS
704093	GLADYS DAVIDSON (2)	N/A	N/A	WESTWOOD III	***MOVED***	WEST POINT, MS 39773	2882 DAYS	\$ 709 84		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701990	GRACE CHANDLER	N/A	N/A	307 W CITY LIMITS RD N	***MOVED***	WEST POINT MS 39773	394 DAYS	\$ 103 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
702023	GRACIE TALLIE	N/A	N/A	5 N ROGERS RD	** MOVED ***	WEST POINT MS 39773	4085 DAYS	\$ 1,089 31		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
700601	HANK L EAVES	N/A	N/A	RT 1 BOX 307	***MOVED***	MACON, MS 39341 9801	4085 DAYS	\$ 1,089 31		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708110	HEATHER BROWN	N/A	N/A	133 O'BRIAN TRAIL #1	***MOVED***	WEST POINT, MS 39773	1155 DAYS	\$ 308 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
700732	HENRY DAVIS	N/A	N/A	RT 2 BOX 791	***MOVED***	MABEN, MS 39750	4736 DAYS	\$ 1,283 04		PROPERTY IN WEBSTER COUNTY (TBC)
707416	JACQUELINE POOLE	N/A	N/A	530 WINDALD DR K87	** MOVED***	WEST POINT, MS 39773	624 DAYS	\$ 139 66		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708355	JAMES F GREGORY	N/A	N/A	529 CR 83	** MOVED***	WOODLAND MS 39778	341 DAYS	\$ 91 00		PROPERTY IN CHICKASAW COUNTY (TBC)
707862	JAMIE GAZAWAY	N/A	N/A	104 HWY 82 W	** MOVED***	STARKVILLE MS 39759	184 DAYS	\$ 49 00		PROPERTY IN OKTIBBEHA COUNTY (TBC)
9702035	JANNIE BYAS	N/A	N/A	601 GLENDALE DR	*** MOVED***	WEST POINT, MS 39773	800 DAYS	\$ 246 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707121	JANNIE CUNNINGHAM	N/A	N/A	10185 WILSON HILL LOOP	***MOVED***	ABERDEEN, MS 39730	821 DAYS	\$ 246 56		PROPERTY IN MONROE COUNTY (TBC)
707284	JASON VANTREES	N/A	N/A	534 E MAIN ST	***MOVED***	WEST POINT, MS 39773	1065 DAYS	\$ 283 97		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705699	JENNIFER ANDREWS	N/A	N/A	PO BOX 308	*** MOVED***	MABEN MS 39750	3443 DAYS	\$ 918 00		PROPERTY IN WEBSTER COUNTY (TBC)
709468	JENNIFER L GLASS	N/A	N/A	1423 CR 419	***MOVED***	WOODLAND MS 39778	368 DAYS	\$ 98 00		PROPERTY IN CHICKASAW COUNTY (TBC)
708998	JERRY JOHNSON	N/A	N/A	826 N ESHMAN AVE	2688 DUNLAP MILL RD	GAINSVILLE, GA 30508	318 DAYS	\$ 84 93		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
704037	JESSIE DUNLAP	N/A	N/A	RT 4 BOX 102-N LOT 2 B	*** MOVED***	WEST POINT, MS 39773	1083 DAYS	\$ 291 44		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707144	JIMMY COCHRAN	N/A	N/A	2802 MAPLE DR	*** MOVED***	STARKVILLE, MS 39759	247 DAYS	\$ 85 98		PROPERTY IN OKTIBBEHA COUNTY (TBC)
701785	JOE THOMAS	N/A	N/A	1468 BLACKJACK RD	***MOVED***	STARKVILLE MS 39759	810 DAYS	\$ 216 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708304	JOHNNY BETTS	N/A	N/A	RT 8 BOX 144-A	*** MOVED***	WEST POINT, MS 39773	79 DAYS	\$ 21 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708736	JOHNNY EVERETT	N/A	N/A	10085 PRAIRIE MILLS RD	*** MOVED **	PRAIRIE, MS 39756	804 DAYS	\$ 181 00		PROPERTY IN MONROE COUNTY (TBC)
708482	JOYCE THARP	N/A	N/A	942 RAINES TRAIL	***MOVED***	WEST POINT, MS 39773	105 DAYS	\$ 28 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707253	JULIE LEGGETT	N/A	N/A	1104 PD FULGHAM RD	** MOVED***	PHEBA MS 39755	1101 DAYS	\$ 293 62		PROPERTY IN OKTIBBEHA COUNTY (TBC) ***Road is actually located in Starkville MS not Pheba, MS
708912	JULIE WHITE	N/A	N/A	1104 PD FULGHAM RD	** MOVED ***	STARKVILLE, MS 39759	1504 DAYS	\$ 401 12		PROPERTY IN OKTIBBEHA COUNTY (TBC)
705618	KATHERINE GAZAWAY	N/A	N/A	1731 GIBSON RD	MOVED ***	STARKVILLE MS 39759	2062 DAYS	\$ 549 77		PROPERTY IN OKTIBBEHA COUNTY (TBC)
708127	KATRINA QUINN	N/A	N/A	APT 45 A 410 TEDFORD DR	APT 45 A 410 TEDFORD DR	WEST POINT, MS 39773	2659 DAYS	\$ 719 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701442	KENNETH BOONE	N/A	N/A	887 CLAY CHICK CNTY RD	MOVED***	PRAIRIE, MS 39756	3837 DAYS	\$ 1,023.24		PROPERTY IN MONROE COUNTY (TBC)
708364	KENNETH E FLETCHER	N/A	N/A	3458 HWY 373 #7A	MOVED**	COLUMBUS, MS 39705	1056 DAYS	\$ 281 59		PROPERTY IN LOWNDES COUNTY (TBC)
702219	KIM HOLCOMBE	N/A	N/A	860 HWY 45 NORTH	***MOVED***	WEST POINT, MS 39773	1622 DAYS	\$ 432 43		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
708925	LATONYA GRIFFIN	N/A	N/A	1737 HWY 389	311 N MONROE ST	HOUSTON MS 38851	105 DAYS	\$ 28 00		PROPERTY IN CHICKASAW COUNTY (TBC) TBC (BOARD ORDER ANNEXATION MAY 1 1998)
708578	LEE A RYALS	N/A	N/A	2256 LONE OAK CR	**MOVED**	COLUMBUS, MS 39701	105 DAYS	\$ 28 00		***Property is actually located in West Point MS not Columbus, MS
701780	LENETRA D HIGGINS	N/A	N/A	PO BOX 2547	MOVED *	STARKVILLE MS 39759	4193 DAYS	\$ 1 118 00		PROPERTY IN OKTIBBEHA COUNTY (TBC)
705938	LESLEY DECKO	Old Waverly Golf INC	081C 30A 0158000, S30 T17 R07	1802 MAGNOLIA DR	***MOVED***	WEST POINT MS 39773	761 DAYS	\$ 203 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
704041	LILLIE L EWING	N/A	N/A	RT 4 BOX 108-N LOT 25	** MOVED***	WEST POINT, MS 39773	1633 DAYS	\$ 408 67		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707046	LINDA CARBAUGH	N/A	N/A	3598 CAL VERNON RD	***MOVED***	CALEDONIA, MS 38740	548 DAYS	\$ 145 58		PROPERTY IN LOWNDES COUNTY (TBC)
705883	LINDA HOLMES	N/A	N/A	127 OLD WHITE RD S	***MOVED***	WEST POINT MS 39773	1211 DAYS	\$ 323 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708879	LINDA TALLENT	N/A	N/A	UNIT 2 BOX 10 RAINY	** MOVED	WEST POINT MS 39773	883 DAYS	\$ 182 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
9701988	LISA FEARS	N/A	N/A	302 LONE OAK PARK	MOVED	WEST POINT, MS 39773	540 DAYS	\$ 151 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708785	LISA K RANDLE	N/A	N/A	812 CCC LINE RD	MOVED	PRAIRIE, MS 39756	525 DAYS	\$ 140 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708775	LISA KNOX	N/A	N/A	830 LAKESIDE DRIVE	735 LONE OAK DR	WEST POINT MS 39773	341 DAYS	\$ 91 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708734	LORNA WEST	Margaretta Chambers	082D315A 0170000 S15 T17 R06	877 COTTON MILL VILLAGE	MOVED	WEST POINT MS 39773	1980 DAYS	\$ 528 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707403	LUCILLE TAYLOR	N/A	N/A	756 RAINY TRAILER PK	228 STONEWALL ST	WEST POINT MS 39773	889 DAYS	\$ 238 84		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
705999	MACK/ANGEL A EDWARD (2)	N/A	N/A	PO BOX 42	PO BOX 42	MAYHEW MS 39753	4558 DAYS	\$ 1 225 29		PROPERTY IN LOWNDES COUNTY (TBC)
708376	MARGARETTA W COOK	N/A	N/A	875 COTTON MILL VILLAGE	MOVED **	STARKVILLE MS 39759	79 DAYS	\$ 21 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
709178	MARILYN MELTON	N/A	N/A	378 TEDFORD DR	530 WINDALE DR APT 151	WEST POINT MS 39773	184 DAYS	\$ 49 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707537	MARILYN S JIMERSON	N/A	N/A	2458 JANELL STREET	2458 JANELL STREET	MABEN MS 39760	3480 DAYS	\$ 927 89		PROPERTY IN OKTIBBEHA COUNTY (TBC)
705595	MARION R LOVE	N/A	N/A	PO BOX 38	MOVED ***	ABERDEEN MS 39730	1847 DAYS	\$ 482 47		PROPERTY IN MONROE COUNTY (TBC)
703638	MARJORIE OWENS	N/A	N/A	5448 N DIVISION ST	5206 BROWN ST	DAVENPORT, MS 39208	1593 DAYS	\$ 424 87		PROPERTY IN SCOTT COUNTY (TBC)
707803	MARSHA ROBINSON	N/A	N/A	1983 CLAY RD	1983 CLAY RD	STARKVILLE MS 39759	1842 DAYS	\$ 491 30		PROPERTY IN OKTIBBEHA COUNTY (TBC)
709101	MARSHALL E TALLIE	N/A	N/A	1161 LONE OAK PK	1770 DR SEARS RD	WEST POINT MS 39773	1358 DAYS	\$ 425 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
708583	MARTHA D MCCLENDON	N/A	N/A	206 W CANAL ST	MOVED **	ABERDEEN MS 39730	781 DAYS	\$ 203 00		PROPERTY IN MONROE COUNTY (TBC)
708325	MARY DOBBS	N/A	N/A	PO BOX 247	PO BOX 247	PRAIRIE, MS 39756	4787 DAYS	\$ 1,286 60		PROPERTY IN MONROE COUNTY (TBC)

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CLAY COUNTY DELINQUENT ACCOUNTS ACCTS. 14 MONTHS OR MORE PAST DUE To-Be-Corrected Property

ACCT #	NAME	TRACEABLE PROPERTY OWNER	PARCEL #, S.T.R	ADDRESS	ADDRESS2	CITY/STATE	DELINQUENT	AMOUNT	J/A	RESULTS
702014	MARY EWING	Mary L Ewing	082A310B 0148200, S10, T17 R08	427 WEST CITY LIMITS RD	****MOVED****	WEST POINT, MS 39773	1201 DAYS	\$ 320 20		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708059	MARY F BRAND	Nanette D Rainey	082A310B 0050000, S10, T17 R08	RAINEY TRL PK #21	** MOVED**	WEST POINT MS 39773	1202 DAYS	\$ 320 48		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
710037	MARY HANBLIN	N/A	N/A	3745 OAK TRAIL RD	****MOVED****	WEST POINT MS 39773	274 DAYS	\$ 73.00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
9701978	MARY L HARMON	N/A	N/A	28 N ROGERS RD	****MOVED****	WEST POINT, MS 39773	870 DAYS	\$ 240 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
901978	MARY L HARMON	N/A	N/A	28 N ROGERS RD	**MOVED**	WEST POINT MS 39773	864 DAYS	\$ 230 45		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705821	MARY R MCCURRY	Lynwood Prescott	081 08 0010000 S08, T17 R08	2028 COLBERT DR	2028 COLBERT DR	WEST POINT, MS 39773	4048 DAYS	\$ 1 089 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707183	MARY TIMMS	N/A	N/A	3488 SELF CREEK RD	****MOVED****	MABEN MS 39750-9824	368 DAYS	\$ 98 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
706737	MAXINE ELEY	N/A	N/A	1031 E BRAME AVEL RD	559 BUGG ST APT 28	WEST POINT, MS 39773	3243 DAYS	\$ 884 91		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
702033	MAY BEAM	N/A	N/A	58 NORTHGATE	**MOVED**	WEST POINT MS 39773	4297 DAYS	\$ 1,145 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
706764	MELINDA CROCKER	N/A	N/A	519 E BRAME AVE	519 E BRAME AVE	WEST POINT, MS 39773	4091 DAYS	\$ 1 100 91		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707031	MICHAEL J EASTERLY	N/A	N/A	1101 SEITZ SUBDIVISION	**MOVED**	SOUTHAVEN MS 38671	394 DAYS	\$ 105 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
702158	MICHELLE HODNETT	N/A	N/A	165 OAK TRAILS RD	****MOVED****	WEST POINT, MS 39773	341 DAYS	\$ 91 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
706411	MICKEY HOYT	N/A	N/A	1355 HUGHES RD	**MOVED**	COLUMBUS MS 39702	919 DAYS	\$ 245 00		PROPERTY IN LOWNDES COUNTY (TBC)
707280	MITCHELL EVANS	N/A	N/A	2303 CO LAKE RD	****MOVED****	STARKVILLE MS 39759	394 DAYS	\$ 105 00		PROPERTY IN OKTIBBEHA COUNTY (TBC)
707968	MONICA GRIFFIN	N/A	N/A	PO OX 242	158 HALL ST	HOUSTON MS 38851	589 DAYS	\$ 157 07		PROPERTY IN CHICKASAW COUNTY (TBC)
706115	MYRTLE L HAMILTON	N/A	N/A	807 GLYNDALE	**MOVED**	WEST POINT, MS 39773	524 DAYS	\$ 139 66		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707572	NATALIE B FLORES	N/A	N/A	114 OAK TRAIL RD	****MOVED****	WEST POINT MS 39773	236 DAYS	\$ 63 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708868	NELSON HARRISON	N/A	N/A	2504 LONE OAK DR	**MOVED**	WEST POINT MS 39773	604 DAYS	\$ 181 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
709653	OLD MONTPE L GROCERY	N/A	N/A	%JOE MOSLEY	2631 HWY 399	WOODLAND MS 39778	743 DAYS	\$ 208 00		PROPERTY IN CHICKASAW COUNTY (TBC)
700037	ONNIE D ELAM	N/A	N/A	10025 DAHLEM RD	**MOVED**	ABERDEEN MS 39730	2171 DAYS	\$ 579 00		PROPERTY IN MONROE COUNTY (TBC)
703549	PAM RUSHING	N/A	N/A	3971 HWY 373 LOT D	****MOVED****	COLUMBUS, MS 39701	714 DAYS	\$ 190 47		PROPERTY IN LOWNDES COUNTY (TBC)
703762	PATTY BROWN	N/A	N/A	1011 N TVA RD	**MOVED**	WEST POINT, MS 39773	845 DAYS	\$ 172 12		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705735	PAUL R FAVELA	N/A	N/A	10032 STAFF CIR	****MOVED****	ABERDEEN, MS 39730	3097 DAYS	\$ 825 95		PROPERTY IN MONROE COUNTY (TBC)
701802	PHILLIP L CHILDS	N/A	N/A	12 N RDGERS RD	**MOVED**	WEST POINT MS 39773	2858 DAYS	\$ 762 02		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708488	RACHEL BRIDGES	N/A	N/A	1055 LAKESHORE DR	MOVED*	WEST POINT MS 39773	448 DAYS	\$ 119 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
706530	RALPH HENLY	N/A	N/A	448 CALHOUN STREET	****MOVED****	WEST POINT MS 39773	630 DAYS	\$ 168 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705619	RAYMON HOLEMAN	N/A	N/A	PO BOX 2482	**MOVED**	MISS STATE MS 39762	3832 DAYS	\$ 968 43		PROPERTY IN OKTIBBEHA COUNTY (TBC)
8704042	RESIDENT	N/A	N/A	LT 62 NORTHGATE	**MOVED**	WEST POINT, MS 39773	840 DAYS	\$ 232 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
709421	RHONDA HOUSTON	N/A	N/A	1912 GUYTON RD	2214 WILLIAM ST	RACINE, WI 53404-1849	446 DAYS	\$ 119 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
705882	RICHARD L EDWARDS	N/A	N/A	RT 2 BOX 802	**MOVED**	MABEN MS 39750	1181 DAYS	\$ 315 00		PROPERTY IN WEBSTER COUNTY (TBC)
701298	RICHIE HOLBROOK	N/A	N/A	1085 FORREST AVE	1085 FORREST AVE	MEMPHIS TN 38105	2285 DAYS	\$ 814 60		PROPERTY IN THE STATE OF TENNESSEE (TBC)
708417	RICKY EDWARDS	N/A	N/A	1201 SEITZ SUB	MOVED**	WEST POINT MS 39773	804 DAYS	\$ 192 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701321	RICKY L AVANT	N/A	N/A	601 THOMPSON RD	601 THOMPSON RD	PHEBA, MS 39755	1241 DAYS	\$ 341 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705450	RIVER HEIGHTS OF WP	N/A	N/A	RIVER HEIGHTS OF WSPNT	**MOVED**	WEST POINT MS 39773	210 DAYS	\$ 58 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708032	ROBERT GREEN	N/A	N/A	2028 COLBERT DR	**MOVED**	WEST POINT MS 39773	1288 DAYS	\$ 343 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
705365	ROBERT HESTER	N/A	N/A	PO BOX 301	*MOVED*	HAYDEN AL 35079	3547 DAYS	\$ 845 99		PROPERTY IN THE STATE OF ALABAMA (TBC)
707272	ROBERT L BROWN	N/A	N/A	530 WINDALE DR G40	MOVED **	WEST POINT MS 39773	348 DAYS	\$ 92 37		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
701489	ROY ALLEN	N/A	N/A	RT 1 BOX 139	MOVED *	HOUSTON MS 38851	697 DAYS	\$ 185 97		PROPERTY IN CHICKASAW COUNTY (TBC)
702242	ROY GAMMILL	N/A	N/A	919 RAINEY TRAIL	919 RAINEY TRAIL	WEST POINT MS 39773	3813 DAYS	\$ 1 016 82		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
707311	ROYCE N WHITE II	N/A	N/A	1488 OLE HWY 12	****MOVED**	STARKVILLE MS 39759	131 DAYS	\$ 35 00		PROPERTY IN OKTIBBEHA COUNTY (TBC)
706357	RUBY JOHNSON	Nanette D Rainey	082A310B 0050000 S10 T17 R08	TRL RAINEY TRL PK LOT 8	** MOVED **	WEST POINT MS 39773	1024 DAYS	\$ 273 07		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
708857	SANDY DAVIDSON	Devery Garnett	061C304B 0060100	1540 PINE ACRES CIR	908 OLD WHITE RD S	WEST POINT MS 39773	1782 DAYS	\$ 485 27		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
708774	SARAH HEARST	William Langford	081A308B 0070000	1150 SEITZ SUBDIVISION	MOVED	WEST POINT MS 39773	420 DAYS	\$ 112 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
9705454	SHELIA BURGESS	N/A	N/A	SHE LVS IN OKT CTY	MOVED	SHE OWES BAL IN OKT	878 DAYS	\$ 234 00		PROPERTY IN OKTIBBEHA COUNTY (TBC)
707047	SHIRLEY B PEEPLES	N/A	N/A	309-A W CITY LIMITS RD	MOVED	WEST POINT MS 39773	210 DAYS	\$ 58 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
707587	SHIRLEY WILLIAMS	N/A	N/A	2327 JORDAN LANE	2377 JORDAN LANE	STARKVILLE MS 39759	236 DAYS	\$ 63 00		PROPERTY IN OKTIBBEHA COUNTY (TBC)
707810	STEVE PATE	N/A	N/A	845 CR 419	MOVED	WOODLAND MS 39776	458 DAYS	\$ 122 07		PROPERTY IN CHICKASAW COUNTY (TBC)
708480	TAMMIE LEWIS	N/A	N/A	4388 EAST CHURCHILL RD	MOVED**	WEST POINT MS 39773	1575 DAYS	\$ 420 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
705674	TAMMY L CORK	N/A	N/A	RT 3 LONE OAK DR	MOVED **	WEST POINT MS 39773	3383 DAYS	\$ 802 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
704138	TERRIE SHELTON	N/A	N/A	1436 DUNCAN ST	1435 DUNCAN ST	WEST POINT MS 39773	3439 DAYS	\$ 917 19		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)
707241	TIM HESTER	N/A	N/A	811 OAK GROVE RD	MOVED****	TUPELO MS 38801	341 DAYS	\$ 91 00		PROPERTY IN LEE COUNTY (TBC)
708214	TOM HODGE	N/A	N/A	1113 HWY 8 W	MOVED	HOUSTON MS 38851	604 DAYS	\$ 161 00		PROPERTY IN CHICKASAW COUNTY (TBC)
700890	TOMMIE BRINKER	N/A	N/A	RT 3 BOX 528	MOVED	HOUSTON MS 38851	4304 DAYS	\$ 1 147 76		PROPERTY IN CHICKASAW COUNTY (TBC)
706443	TOMMY HODNETT	N/A	N/A	105 OAK TRAIL RD	MOVED **	WEST POINT MS 39773	289 DAYS	\$ 77 00		TBC (BOARD ORDER ANNEXATION MAY 1 1998)
707208	TONI SMITH	N/A	N/A	1482 BABS DR	MOVED **	WEST POINT, MS 39773	858 DAYS	\$ 228 87		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)

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CLAY COUNTY DELINQUENT ACCOUNTS ACCTS. 14 MONTHS OR MORE PAST DUE To-Be-Corrected Property

ACCT #	NAME	TRACEABLE PROPERTY OWNER	PARCEL #, S.T.R	ADDRESS	ADDRESS2	CITY/STATE	DELINQUENT	AMOUNT	VA	RESULTS	
701911	TONIA JONES	N/A	N/A	13 SOUTH NORTHGATE	***MOVED***	WEST POINT, MS 39773	824 DAYS	\$ 248 43		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)	
705772	TRACY ECKERS	N/A	N/A	122 COUNTY RD 184	***MOVED***	PRAIRIE MS 39756	2314 DAYS	\$ 817 13		PROPERTY IN CHICKASAW COUNTY (TBC)	
705708	TURKESHA NEELY	N/A	N/A	WESTWOOD II	***MOVED***	WEST POINT, MS 39773	1331 DAYS	\$ 355 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)	
705611	VICTORIA MCTAGGART	N/A	N/A	1001 WHITWORTH ST	***MOVED***	JACKSON, MS 39773	998 DAYS	\$ 288 00		PROPERTY IN HINDS COUNTY (TBC)	
707802	VIVIAN HATTEN	N/A	N/A	10063 HATTEN RD	MOVED***	ABERDEEN MS 39730	236 DAYS	\$ 63 00		PROPERTY IN MONROE COUNTY (TBC)	
700588	W W WHITFIELD	N/A	N/A	1102 SOUTHDOWN PKWY	MOVED	COLUMBUS, MS 39701	709 DAYS	\$ 189 00		PROPERTY IN LOWNDES COUNTY (TBC)	
708805	WADE GARRETT	N/A	N/A	504 MAIN ST	504 MAIN ST	HOUKA, MS 38850	3946 DAYS	\$ 1,082 93		PROPERTY IN CHICKASAW COUNTY (TBC)	
707132	WANDA BUSH	N/A	N/A	156 APPLEWOOD DR APT 14	*** MOVED***	COLUMBUS, MS 39702	384 DAYS	\$ 105 00		PROPERTY IN LOWNDES COUNTY (TBC)	
707778	WAYNE KING	N/A	N/A	RT 3 BOX 247	***MOVED***	PHILADELPHIA, MS 39350	158 DAYS	\$ 42 00		PROPERTY IN NESHOBIA COUNTY (TBC)	
708781	WILLIAM J BROWN	N/A	N/A	8335 SMITH ROAD	***MOVED***	PRAIRIE, MS 39756	630 DAYS	\$ 188 00		PROPERTY IN MONROE COUNTY (TBC)	
708551	WILLIAM SEYMORE	N/A	N/A	133 OLD WHITE RD	***MOVED***	WEST POINT, MS 39773	656 DAYS	\$ 175 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)	
707134	WILLIE AARON	N/A	N/A	21 N JACKSON ST	***MOVED***	WEST POINT, MS 39773	158 DAYS	\$ 42 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)	
701980	WILLIE MULDROW	Willie Arthur Muldrow	081D103D 0270000	29 N RODGERS RD	***MOVED***	WEST POINT, MS 39773	3482 DAYS	\$ 928 49		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)	
707122	WODDIE HERRON	N/A	N/A	10630 HWY 382	10630 HWY 382	ABERDEEN MS 39730	3725 DAYS	\$ 1,063 27		PROPERTY IN MONROE COUNTY (TBC)	
709104	YOLKEYLA LOGAN	N/A	N/A	829 WEST LOOP	829 WEST LOOP	WEST POINT MS 39773	236 DAYS	\$ 63 00		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)	
705982	YVETTE HOSKINS	N/A	N/A	1342-D N DIVISION	532 SMITH ST	WEST POINT MS 39773	1354 DAYS	\$ 361 02		TBC (BOARD ORDER ANNEXATION MAY 1, 1998)	
705073		N/A	N/A	RT 1 BOX 187	***MOVED***	PRAIRIE MS 39756	2327 DAYS	\$ 820 45		PROPERTY IN MONROE COUNTY (TBC)	
								Total	\$ 82,214.19		

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NO _____

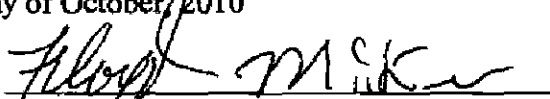
IN THE MATTER OF UNCOLLECTED CHECKS IN THE TAX COLLECTORS
OFFICE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010

There came on this day for consideration the matter of uncollected checks in the tax collector's office for the fiscal year ending September 30, 2010

It appears that the Tax Collector, Teretha Rupert has submitted a list of five (5) checks that were uncollected as of September 30, 2010 See attached exhibit A

After motion by Mr Lummus and second by Mr Deanes this Board doth vote unanimously to spread on these minutes the list of the five (5) checks that remain uncollected in the Tax Collector's office

SO ORDERED this the 7th day of October, 2010


PRESIDENT



Clay County Tax Assessor/Collector

Teretha "Tee" Rupert

P O Box 795

West Point, Mississippi 39773

Phone (662) 494-3432 or 494-2724

Fax (662) 494-7452

October 04, 2010

State of Mississippi
County of Clay

I, Teretha Rupert, Tax Assessor/Collector in and for said county and state, do hereby certify that I have (5) uncollected checks at this time

See Attached

Tax Assessor/Collector

Teretha Rupert

Presented to the Board of Supervisors on October 04, 2010 by Teretha Rupert

Shantha Johnson
9327 Cutthrough Hwy 46
Mantee, Ms 39751

James Cooperwood, Jr
305 E Churchill Rd
West Point, Ms 39773

Charlotte Lindsey
715 Watson Alley
West Point, Ms 39773

Thomas James Hosey, Jr
305 Cove Street
West Point, Ms 39773

Patricia Pennington Shaffer
539 Mhoon Valley Road
West Point, Ms 39773

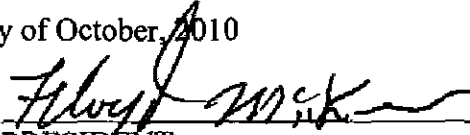
NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR SHERMAN IVY,
CONSTABLE

There came on this day for consideration the matter of authorizing travel for
Sherman Ivy, Constable

After motion by Mr Deanes and second by Mr Davis this Board doth vote
unanimously to authorize travel for Sherman Ivy to travel to Vicksburg, Mississippi on
October 22, 2010 The county will pay mileage only

SO ORDERED this the 7th day of October, 2010



PRESIDENT

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR BILL BLANKENSHIP,
COUNTY FIRE COORDINATOR

There came on this day for consideration the matter of authorizing travel for Bill Blankenship, County Fire Coordinator

After motion by Mr Deanes and second by Mr Davis this Board doth vote unanimously to authorize Mr Blankenship to travel to Jackson, Mississippi on October 14, 2010 for a state fire coordinator's meeting

SO ORDERED this the 7th day of October, 2010



PRESIDENT

NO _____

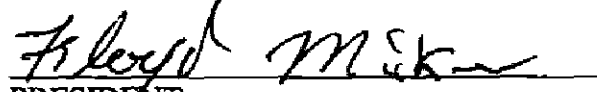
IN THE MATTER OF SCHOOL BUS TURNAROUNDS FOR THE CLAY COUNTY
MISSISSIPPI SCHOOL DISTRICT

There came on this day for consideration the matter of school bus turnarounds for the Clay County Mississippi School District

It appears to this Board that the Clay County School District has adopted by resolution school bus turnarounds for the said district and request that the Board of Supervisors maintain the driveways of the individuals listed therein as school bus turnarounds

After motion by Mr Deanes and second by Mr Horton this Board doth vote unanimously to maintain said school bus turnarounds as listed therein except for Gloria Neal in District 5 These being a problem that needs to be resolved with MDOT relating to Ms Neal's drive

SO ORDERED this the 7th day of October, 2010



PRESIDENT

RESOLUTION OF THE CLAY COUNTY
BOARD OF EDUCATION APPROVING BUS
TURNAROUNDS FOR THE 2010/2011 SCHOOL YEAR

WHEREAS, 19-3-42 of the Mississippi Code provides for maintenance by the Board of Supervisors for roads and/or driveways which are used for school bus turnarounds, and

WHEREAS, the Clay Board of Education desires for certain school bus turnarounds be approved for the proper transportation of students of the Clay County School District, therefore

BE IT RESOLVED that the following list constitutes the roads and/or driveways to private residences which are currently used for school bus turnarounds and that such list be submitted to the said Clay County Board of Supervisors and requested the Clay County Board of Supervisors to approve the same, to-wit

District 5 – Floyd McKee
Deans

Pam Pearson
Lisa Hogan
Harold Starks
Betty Douglas
Felix Lee
Ella Watkins
Kathy Jones
Barbara Brownlee
Natasha Ivy
Geanie Wooten
Sarah Bean
Gloria Neal ✓

District 3 – R B Davis

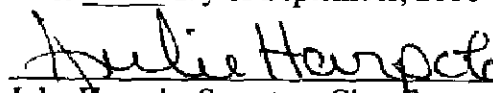
William Davidson
Danny Smith
Eva Lyons
Sylvia Cummings

District 4 – Shelton

Lassie Randle
Lekesia Gates

I, the undersigned secretary of the Clay County Board of Education, do hereby certify that the above and foregoing resolution was duly adopted by the unanimous vote of the Clay County Board of Education at its meeting held on September 7, 2010, a quorum of said Board being present and voting

SO CERTIFIED on this the 7th day of September, 2010


Julie Harpole, Secretary Clay County
Board of Education

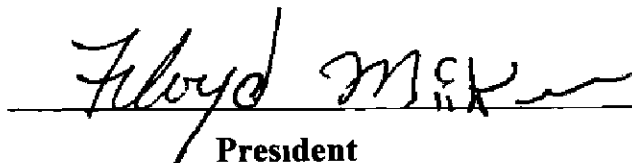
**IN THE MATTER OF TRANSFERRING CERTAIN FUNDS
IN CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of transferring \$ 1,000 00 from fund #001, General Fund to fund #104, Law Library Fund

It appears to this Board that as of August 31, 2010 fund #104, Law Library Fund owes fund #001, General County Fund \$623 00 for an outstanding inter fund loan and as of September 30, 2010, the Law Library Fund will be overdrawn \$373 55 if a transfer is not made. Therefore, in order to pay off the existing inter fund loan and in order for fund #104, Law Library Fund to not be overdrawn for the month of September 30, 2010, a transfer should be made in the amount of \$1,000 00 from fund #001, General County Fund to fund #104, Law Library Fund

Therefore, after motion by Mr. Horton and seconded by Mr. Dean, this Board doth vote unanimously to transfer \$1,000 from fund #001, General County Fund to fund # 104, Law Library Fund

SO ORDERED, this the 7th day of October, 2010



President

**IN THE MATTER OF TRANSFERRING CERTAIN FUNDS
IN CLAY COUNTY, MISSISSIPPI**

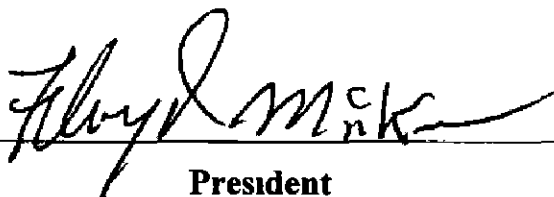
There came on this day for consideration the matter of transferring \$ 10,000 00 from fund #001, General County Fund to fund #097, Phone Assessment Fund

It appears to this Board that funds were budgeted in fund #001, General County Fund to be transferred to fund #097, Phone Assessment Fund and to date only \$100,000 has been transferred. Additionally, it appears that fund #097, Phone Assessment Fund is in need of additional funds and will be overdrawn for the month of September 30, 2010, if a transfer is not made to the fund.

Therefore, after motion by Mr. Deane and seconded by Mr. Lynn Hosta this Board doth vote unanimously to transfer \$10,000 00 from fund #001, General County Fund to fund # 097, Phone Assessment Fund in order for the said fund to not be overdrawn for the month of September 30, 2010

SO ORDERED, this the 7th day of October, 2010

+



President

NO _____

IN THE MATTER OF FINANCIAL SUPPORT FOR THE WEST POINT CLAY
COUNTY ANIMAL SHELTER

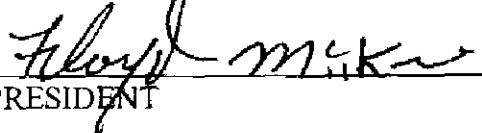
There came on this day for consideration the matter of financial support for the
West Point Clay County Animal Shelter

It appears to this Board that it would benefit Clay County Mississippi to contract
with the West Point Clay County Animal Shelter to house stray and unclaimed dogs, cats,
and other animals, and

It appears that the West Point Clay County Animal Shelter will contract with Clay
County Mississippi to house and care for said animals that the Sheriff's Department, or
any peace officer of Clay County may find running at large in Clay County

After motion by Mr Deanes and second by Mr Davis this Board doth vote
unanimously to approaite \$1250 00 per quarter for a total of \$5,000 00 per fiscal year
beginning October 1, 2010 Said support shall begin after a contract has been approved
and executed by both the Board of Supervisors and the West Point Clay County Animal
Shelter

SO ORDERED this the 7th day of October 2010



PRESIDENT

NO _____

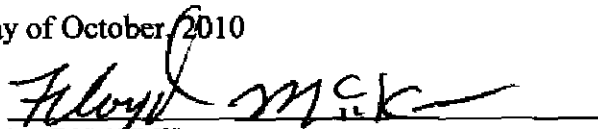
IN THE MATTER OF EXECUTIVE SESSION ACCORDING TO
SECTION 25-41-7 (4) (B)

Mr Deanes made the motion to go into executive session as set out above and Mr Horton seconded the motion. A unanimous vote was taken

Mr Horton moved that the Board return to open session and Mr Davis seconded the motion A unanimous vote was taken and the Board returned to open session

No vote or action was taken on the matter discussed in executive session

SO ORDERED this the 7th day of October 2010



PRESIDENT

NO _____

IN THE MATTER OF EXECUTIVE SESSION ACCORDING TO
SECTION 25-41-7(4)(J) OF THE *MISSISSIPPI CODE 1972*

Mr Deanes made the motion and it was seconded by Mr Horton to go into executive session to discuss a possible location of an industry A unanimous vote was taken

Mr Horton moved that the Board return to open session and Mr Davis seconded the motion and a unanimous vote was taken to return to open session

No vote or action was taken on the matter discussed in executive session

SO ORDERED this the 7th day of October, 2010



PRESIDENT

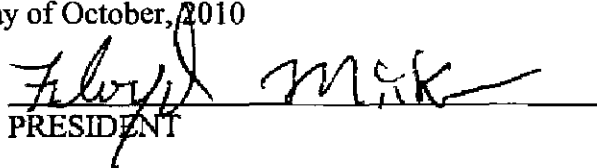
NO _____

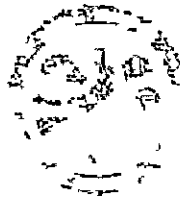
IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THIS BOARD TO
EXECUTE A CONTRACT FOR THE PHEBA RECREATIONAL TRAIL GRANT

There came on this day for consideration the matter of authorizing the President of this Board to execute a contract for the Pheba Recreational Trail Grant

After motion by Mr McKee and second by Mr Lummus this Board doth vote unanimously to authorize the President of this Board to execute the attached grant agreement with the Department of Wildlife, Fisheries, and Parks for a recreational trail at Pheba.

SO ORDERED this the 7th day of October, 2010


PRESIDENT



MISSISSIPPI
DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS

Sam Polles, Ph.D
Executive Director

October 4 2010

The Honorable Floyd McKee
BOS, President, Clay County BOS
P O Box 815
West Point, MS 39773

Re Recreational Trail Program Application
Pheba Recreational Trail Category Non-Motorized Diversified
Requested Amount \$34,160 00

Dear President McKee

I am pleased to inform you that your application for funding assistance through the Recreational Trails Program (RTP) has been approved. The Mississippi Department of Wildlife, Fisheries and Parks and the Federal Highway Administration approved \$26,735 00 of reimbursable grant funds for your trail project.

Your application demonstrated local commitment and addressed the community's need for recreational trail development. I commend you for this initiative and for helping to improve the quality of life in your community. Forty-seven applications were received applying for \$3,808,468 00, available RTP FY 2010 funding was only \$1,311,319 00, and therefore 15 applications were funded. If for some reason you are no longer interested in receiving the funding for this project, please contact this office as soon as possible, so the funds can be awarded to another applicant.

All finalists are now required to complete the enclosed forms. The Request for Cultural Resources Assessment will be forwarded to the Mississippi State Historic Preservation Office for their approval. When you receive their assessment of the site, please forward a copy of the letter to this office. The remaining forms need to be completed and submitted to this office before October 29, 2010. When these completed forms are received, you will be contacted regarding an on-site inspection. The issuance of a project agreement will be done once all forms have been received which includes the clearance from the Mississippi State Historic Preservation Office. ***Please be reminded that trail project costs incurred before a project agreement is signed are not eligible for reimbursement.***

If you have any questions, please contact this office at 601 432 2225 or 601 432 2230 or email jean@mdwfp.state.ms.us

Sincerely

Jean Caraway
RTP Grant Administrator

Enclosures

1505 Eastover Drive • Jackson Mississippi 39211 6374 • (601) 432 2400

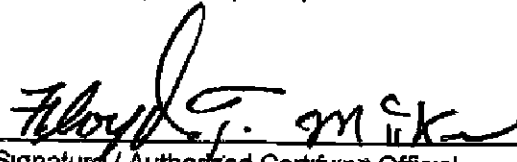
49 CFR Part 29 - Appendix A

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS--PRIMARY COVERED TRANSACTIONS****Instructions For Certification**

- 1 By signing and submitting this proposal the prospective primary participant is providing the certification set out below
- 2 The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
- 3 The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.
- 4 The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- 5 The terms covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant person, primary covered transaction, principal proposal and voluntarily excluded as used in this clause, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.
- 6 The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9 subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.
- 7 The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion- Lower Tier Covered Transaction," provided by the department or agency entering into this covered transaction without modification in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
- 8 A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9 subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to check the List of Parties Excluded from Federal Procurement and Non Procurement Programs.
- 9 Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 10 Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS--PRIMARY COVERED TRANSACTIONS

- (1) The prospective primary participant certifies to the best of its knowledge and belief that it and its principals
 - (a) Are not presently debarred suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency,
 - (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining attempting to obtain, or performing a public (Federal State or local) transaction or contract under a public transaction, violation of Federal or State antitrust statutes or commission of embezzlement, theft forgery bribery falsification or destruction of records, making false statements or receiving stolen property
 - (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification
 - (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal State or local) terminated for cause or default.
- (2) Where the prospective primary participant is unable to certify to any of the statements in this certification such prospective participant shall attach an explanation to this proposal



 Signature / Authorized Certifying Official

Floyd McKee, President

 Type Name and Title

Clay County Board of Supervisors

 Applicant / Organization

10-26-2010

 Date Signed

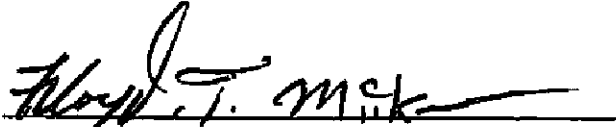
49 CFR Part 29 - Appendix B

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION—LOWER TIER COVERED TRANSACTIONS**Instructions For Certification**

- 1 By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below
- 2 The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
- 3 The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or had become erroneous by reason of changed circumstances.
- 4 The terms covered transaction, debarred, suspended, ineligible, lower tier covered transaction participant, person, primary covered transaction, principal, proposal, and voluntarily excluded as used in this clause, have the meaning set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
- 5 The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction unless authorized by the department or agency with which this transaction originated.
- 6 The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction," without modification in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
- 7 A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from covered transactions, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non Procurement Programs.
- 8 Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 9 Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AN VOLUNTARY EXCLUSION-LOWER TIER COVERED TRANSACTIONS

- (1) The prospective lower tier participant certifies, by submission of this proposal that neither it nor its principals is presently debarred suspended, proposed for debarment declared ineligible or voluntarily excluded from participation in this transaction by any Federal department or agency
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal



 Signature / Authorized Certifying Official

Floyd McKee, President

 Type Name and Title

Clay County Board of Supervisors

 Applicant / Organization

10-26-2010

 Date Signed

49 CFR Part 29 - Appendix C

CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS

Instructions for Certification

- 1 By signing and/or submitting this application or grant agreement, the grantee is providing the certification set out below
- 2 The certification set out below is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, the agency, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act
- 3 For grantees other than individuals, Alternate I applies
- 4 For grantees who are individuals, Alternate II applies (not included does not apply to this grant application)
- 5 Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements
- 6 Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio studios)
- 7 If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph five)
- 8 Definitions of terms in the Non Procurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:
 - "Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15),
 - "Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes,
 - "Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance
 - "Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including (i) All "direct charge" employees, (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant, and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement, consultants or independent contractors not on the grantee's payroll, or employees of subrecipients or subcontractors in covered workplaces)

**CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS
ALTERNATE I (GRANTEES OTHER THAN INDIVIDUALS)**

- A. The grantee certifies that it will or will continue to provide a drug-free workplace by
- (a) Publishing a statement notifying employees that the unlawful manufacture distribution dispensing possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition
 - (b) Establishing an ongoing drug-free awareness program to inform employees about-
 - (1) The dangers of drug abuse in the workplace,
 - (2) The grantee's policy of maintaining a drug-free workplace
 - (3) Any available drug counseling rehabilitation, and employee assistance programs and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace
 - (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a)
 - (d) Notifying the employee in the statement required by paragraph (a) that as a condition of employment under the grant the employee will-
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction
 - (e) Notifying the agency in writing within ten calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction Employers of convicted employees must provide notice, including position title to every grant officer or other designee on whose grant activity the convicted employee was working unless the Federal agency has designated a central point for the receipt of such notices Notice shall include the identification number(s) of each affected grant
 - (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2) with respect to any employee who is so convicted—
 - (1) Taking appropriate personnel action against such an employee, up to and including termination consistent with the requirements of the Rehabilitation Act of 1973 as amended, or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal State or local health, law enforcement or other appropriate agency
 - (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a) (b) (c) (d) (e) and (f)

B The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant.

Place of Performance (Street address city county state, zip code)

Clay County Courthouse, 205 Court Street, West Point, Clay County, Mississippi 39773

Check () if there are workplaces on file that are not identified here



 Signature / Authorized Certifying Official

Floyd McKee, President

 Type Name and Title

Clay County Board of Supervisors

 Applicant / Organization

10-26-2010

 Date Signed

ASSURANCES - CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response including time for reviewing instructions searching existing data sources gathering and maintaining the data needed and completing and reviewing the collection of information Send comments regarding the burden estimate or any other aspect of this collection of information including suggestions for reducing this burden to the Office of Management and Budget Paperwork Reduction Project (0348-0042) Washington DC 20503

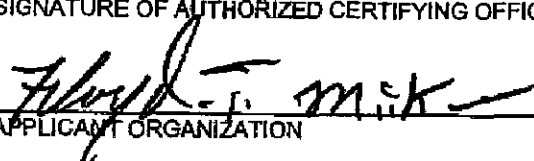
**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET
SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY**

NOTE Certain of these assurances may not be applicable to your project or program If you have questions please contact the Awarding Agency Further certain Federal assistance awarding agencies may require applicants to certify to additional assurances If such is the case you will be notified

As the duly authorized representative of the applicant, I certify that the applicant.

- 1 Has the legal authority to apply for Federal assistance and the institutional managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning management and completion of the project described in this application
- 2 Will give the awarding agency the Comptroller General of the United States and if appropriate the State through any authorized representative access to and the right to examine all records books papers or documents related to the assistance and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives
- 3 Will not dispose of modify the use of or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project
- 4 Will comply with the requirements of the assistance awarding agency with regard to the drafting review and approval of construction plans and specifications
- 5 Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State
- 6 Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency
- 7 Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain
- 8 Will comply with the Intergovernmental Personnel Act of 1970 (42 U S C §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C F R 900 Subpart F)
- 9 Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U S C §§4801 et seq) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures
- 10 Will comply with all Federal statutes relating to non-discrimination These include but are not limited to (a) Title VI of the Civil Rights Act of 1964 (P L 88 352) which prohibits discrimination on the basis of race color or national origin (b) Title IX of the Education Amendments of 1972 as amended (20 U S C §§1681 1683 and 1685-1686) which prohibits discrimination on the basis of sex (c) Section 504 of the Rehabilitation Act of 1973 as amended (29 U S C §794) which prohibits discrimination on the basis of handicaps (d) the Age Discrimination Act of 1975 as amended (42 U S C §§6101-6107) which prohibits discrimination on the basis of age (e) the Drug Abuse Office and Treatment Act of 1972 (P L 92 255) as amended relating to nondiscrimination on the basis of drug abuse (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention Treatment and Rehabilitation Act of 1970 (P L 91-616) as amended relating to nondiscrimination on the basis of alcohol abuse or alcoholism, (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U S C §§290 dd-3 and 290 ee 3) as amended relating to confidentiality of alcohol and drug abuse patient records, (h) Title VIII of the Civil Rights Act of 1968 (42 U S C §§3601 et seq), as amended, relating to nondiscrimination in the sale rental or financing of housing (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application

- 11 Will comply or has already complied with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P L 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
- 12 Will comply with the provisions of the Hatch Act (5 U S C §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
- 13 Will comply as applicable with the provisions of the Davis-Bacon Act (40 U S C §§276a to 276a-7), the Copeland Act (40 U S C §276c and 18 U S C §874) and the Contract Work Hours and Safety Standards Act (40 U S C §§327-333) regarding labor standards for federally-assisted construction subagreements.
- 14 Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P L 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10 000 or more.
- 15 Will comply with environmental standards which may be prescribed pursuant to the following (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P L 91-190) and Executive Order (EO) 11514 (b) notification of violating facilities pursuant to EO 11738 (c) protection of wetlands pursuant to EO 11990 (d) evaluation of flood hazards in floodplains in accordance with EO 11988, (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U S C §§1451 et seq) (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955 as amended (42 U S C §§7401 et seq) (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974 as amended (P L 93-523) and, (h) protection of endangered species under the Endangered Species Act of 1973 as amended (P L 93-205)
- 16 Will comply with the Wild and Scenic Rivers Act of 1968 (16 U S C §§1271 et seq) related to protecting components or potential components of the national wild and scenic rivers system.
- 17 Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U S C §470) EO 11593 (identification and protection of historic properties) and the Archaeological and Historic Preservation Act of 1974 (16 U S C §§469a-1 et seq)
- 18 Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No A 133 "Audits of States Local Governments and Non-Profit Organizations "
- 19 Will comply with all applicable requirements of all other Federal laws executive orders regulations and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE President
APPLICANT ORGANIZATION Clay County Board of Supervisors	DATE SUBMITTED October 26, 2010

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APPENDIX E

ENVIRONMENTAL ASSESSMENT

This document is an assessment of any effects on the environment that a proposed project will have. It is extremely important for the assessment to be a totally unbiased and objective report, and not a justification of the project. The environmental assessment should address these broad categories:

- 1 **The Proposed Action** – Include a description of the proposed action. A statement regarding the need for it, a description of what the action is designed to accomplish, location of the project, its scope, the level of impact causing activities associated with the project when the action is to take place, and, if applicable, its relation to other federal, state, or local projects, and proposals. Cite other federal action, i.e., 404 Permit, etc. Include a map.
- 2 **Alternatives to the Proposed Action** – This section will include a brief description of alternatives as required by NEPA Section 102(2) (E), which states: "Study, develop and describe appropriate alternatives to recommend courses of action in any proposal, which involves unresolved conflicts concerning alternative uses of available resources."

The environmental impacts of the proposal and the alternatives should be presented in comparative form and should define the issues, pros and cons of a reasonable range of alternatives, provide a clear basis for choice between them by National Park Service and the public.

- 3 **Environmental Impacts of Proposed Action** – Succinctly describe those environmental elements which would be affected. Discuss anticipated impacts on the following elements and any means to mitigate adverse environmental impacts:
 - Land use, project site and surrounding area
 - Fish and wildlife
 - Geology and soils
 - Mineral resources
 - Air water quality
 - Water resources/hydrology
 - Historic/archeological resources
 - Transportation/access
 - Consumption of energy resources
 - Socio-economic effects

"Impacts" are defined as causing direct or indirect changes in the existing environment whether beneficial or adverse, which are anticipated as the result of the proposed action or related future actions. To the extent appropriate, the document will discuss impacts of the action including environmental damage that could be caused, by users upon the physical and biological environment as well as cultural, aesthetic, and socio-economic conditions. Elements of impact which are unknown or only partially understood should be indicated. Any off-site impacts, such as increased traffic on neighborhood roads or increased noise level in surrounding areas should be described.

- 4 **A listing of agencies and persons consulted**

STANDARD DOT TITLE VI ASSURANCES

Clay County, Mississippi

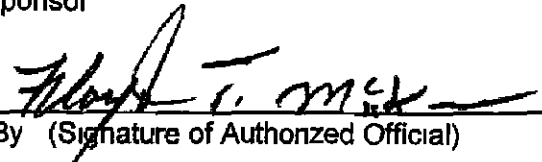
(hereinafter referred to as the Sponsor) hereby agrees that as a condition to receiving Federal financial assistance from the Department of Transportation (DOT), it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) and all requirements imposed by 49 CFR Part 21, - Nondiscrimination in Federally Assisted Programs of the Federal Highway Administration - Effectuation of Title VI of the Civil Rights Act of 1964 (hereinafter referred to as the "Regulations") to the end that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. Without limiting the above general assurance the sponsor agrees concerning this grant that:

- 1 Each program and "facility" (as defined in Sections 21.23(e) and 21.23 (b)) will be conducted or operated in compliance with all requirements of the Regulations
- 2 It will insert the clauses of Attachment 1 of this assurance in every contract subject to the Act and the Regulations
- 3 Where Federal financial assistance is received to construct a facility or part of a facility the assurance shall extend to the entire facility and facilities operated in connection therewith
- 4 Where Federal financial assistance is in the form or for the acquisition of real property or an interest in real property the assurance shall extend to rights to space on, over or under such property
- 5 It will include the appropriate clauses set forth in Attachment 2 of this assurance as a covenant running with the land in any future deeds leases permits licenses and similar agreements entered into by the sponsor with other parties
 - (a) for the subsequent transfer of real property acquired or improved with Federal financial assistance under this Project and
 - (b) for the construction or use of or access to space on over or under real property acquired or improved with Federal financial assistance under this Project.
- 6 This assurance obligates the Sponsor for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide or is in the form of personal property or real property or interest therein or structures or improvements thereon, in which case the assurance obligates the sponsor or any transferee for the longer of the following periods
 - (a) The period during which the property is used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of services or benefits or
 - (b) The period during which the sponsor retains ownership or possession of the property
- 7 It will provide for such methods of administration for the program as are found by the Secretary of the Department of Transportation or the official to whom he delegates specific authority to give reasonable guarantee that it other sponsors sub grantees, contractors, subcontractors, transferees successors in interest, and other participants or Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Act, the Regulations, and this assurance
- 8 It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Act the Regulations and this assurance

THIS ASSURANCE is given in consideration of and for the purpose of obtaining Federal financial assistance for this Project and is binding on its contractors, the sponsor, subcontractors, transferees, successors in interest and other participants in the Project. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Sponsor

Clay County Board of Supervisors

Sponsor


By (Signature of Authorized Official)

10-26-2010

Date

**CONTRACTOR CONTRACTUAL REQUIREMENTS
ATTACHMENT 1**

During the performance of this contract, the contractor for itself, its assignees and successors in interest (hereinafter referred to as the contractor) agrees as follows

- 1 **Compliance with Regulations.** The contractor shall comply with the Regulations relative to nondiscrimination in federally assisted programs of the Department of Transportation (hereinafter DOT) Title 49 Code of Federal Regulations Part 21 as they may be amended from time to time (hereinafter referred to as the Regulations) which are herein incorporated by reference and made a part of this contract.
- 2 **Nondiscrimination.** The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race color or national origin in the selection and retention of subcontractors including procurement of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations including employment practices when the contract covers a program set for in Appendix B of the Regulations.
- 3 **Solicitations for Subcontracts, Including Procurement of Materials and Equipment.** In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurement of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race color or national origin.
- 4 **Information and Reports.** The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books records accounts other sources of information and its facilities as may be determined by the Sponsor or the Federal Highway Administration (FHWA) to be pertinent to ascertain compliance with such Regulations orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the contractor shall so certify to the sponsor or the FHWA as appropriate, and shall set forth what efforts it has made to obtain the information.
- 5 **Sanction for Noncompliance.** In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract the sponsor shall impose such contract sanctions as it or the FHWA may determine to be appropriate including but not limited to:
 - a Withholding of payments to the contractor under the contract until the contractor complies, and/or
 - b Cancellation termination or suspension of the contract in whole or in part.
- 6 **Incorporation of Provisions.** The contractor shall include the provisions of paragraphs 1 through 5 in every subcontract, including procurement of materials and leases of equipment unless exempt by the Regulations or directives issued pursuant thereto. The contractor shall take such action with respect to any subcontract or procurement as the sponsor or the FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided however that in the event a contractor becomes involved in or is threatened with litigation with the subcontractor or supplier as a result of such direction the contractor may request the Sponsor to enter into such litigation to protect the interests of the sponsor and in addition the contractor may request the United States to enter into such litigation to protect the interests of the United States.

**CLAUSES FOR DEEDS, LICENSES, LEASES, PERMITS OR SIMILAR INSTRUMENTS
ATTACHMENT 2**

The following clauses shall be included in deeds licenses leases permits or similar instruments entered into by the Sponsor pursuant to the provisions of Assurances 5(a) and 5(b)

- 1 The (grantee licensee lessee permittee etc as appropriate) for himself his heirs personal representatives successors in interest and assigns as a part of the consideration hereof does hereby covenant and agree (in the case of deeds and leases add as a covenant running with the land) that in the event facilities are constructed maintained or otherwise operated on the said property described in this (deed license, lease permit, etc.) for a purpose for which a DOT program or activity is extended or for another purpose involving the provision of similar services or benefits the (grantee licensee lessee permittee etc.) shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to 49 CFR Part 21 Nondiscrimination in Federally Assisted Programs of the Department of Transportation and as said Regulations may be amended.
- 2 The (grantee licensee lessee permittee etc as appropriate) for himself his personal representatives successors in interest and assigns as a part of the consideration hereof does hereby covenant and agree (in the case of deeds and leases add as a covenant running with the land) that: (1) no person on the grounds of race color or national origin shall be excluded from participation in denied the benefits of or be otherwise subjected to discrimination in the use of said facilities (2) that in the construction of any improvements on over or under such land and the furnishing of services thereon no person on the grounds of race color or national origin shall be excluded from participation in denied the benefits of or otherwise be subjected to discrimination (3) that the (grantee licensee lessee permittee etc) shall use the premises in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21 Nondiscrimination in Federally Assisted Programs of the Department of Transportation and as said Regulations may be amended.

49 CFR Part 20 - Appendix A

CERTIFICATION REGARDING LOBBYING
Certification For Contracts, Grants, Loans, And Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief that:

- (1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress an officer or employee of Congress or an employee of a Member of Congress in connection with the awarding of any Federal contract the making of any Federal grant the making of any Federal loan the entering into of any cooperative agreement and the extension continuation renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement.
(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement the undersigned shall complete and submit Standard Form-LLL, 'Disclosure Form to Report Lobbying' in accordance with its instructions
(3) The undersigned shall require that the language of this certification be included in the award documents for all sub awards at all tiers (including subcontracts sub grants, and contracts under grants loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352 title 31 U S Code Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10 000 and not more than \$100 000 for each such failure

Floyd McKee
Signature / Authorized Certifying Official

Floyd McKee, President
Type Name and Title

Clay County Board of Supervisors
Applicant / Organization

10-26-2010
Date Signed

FEDERAL GRANT NOTIFICATION
ASSURANCE OF COMPLIANCE

Mississippi Department of Wildlife, Fisheries & Parks
Recreational Trails Program

As the Authorized Representative of

Clay County, Mississippi

(City, County or Other Applicable Political Subdivision)
(Referred to as Participant)

I agree to comply with the following Federal Grant Notification requirement

"When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with federal money, all grantees receiving federal funds including but not limited to state and local governments, shall clearly state (1) the percentage of total cost of the program or project which is financed with federal money, (2) the dollar amount of federal funds for the project or program, and (3) the percentage and dollar amount of the total costs of the project or program that will be funded by non-governmental sources "

By 
Signature / Authorized Official

Floyd McKee, President

Date October 26, 2010

Proof of compliance must be submitted to the Recreational Trails Program Office

- (1) RTP is an 80/20 matching percent
- (2) Federal funds will represent 80 percent of the total project agreement cost

AUDIT ASSURANCE

To Mississippi Department of Wildlife, Fisheries & Parks
Recreation Trails Program (RTP)

From Clay County Board of Supervisors
Project Sponsor (City / County / etc)

Project Sponsor agrees to furnish the RTP Office of the Department of Wildlife, Fisheries and Parks, an official audit report upon completion of project

This document will pertain specifically to project expenditures related to

28-00	
-------	--

RTP Project #

(Project Title)



Signature of Authorized Certifying Official

10-26-2010

Date



Clay County Board of Supervisors

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

District 1
Lynn D Horton
District 2
Luke Lummas
District 3
R.B Davis
District 4
Shelton Deanes
District 5
Floyd McKee
President

October 21, 2010

Mississippi Department of Wildlife, Fisheries & Parks
Recreational Trails Program
1505 Eastover Drive
Jackson, Ms 39211-6374

To Whom It May Concern

Please be advised by this letter that the county of Clay, Mississippi is ware of U S Code Section 504 and its application in reference to handicapped individuals using our recreational facilities. The county of Clay will not discriminate on the basis of being handicapped and will comply with all applicable provisions of U S Code Section 504 dealing with accessibility guidelines.

The County of Clay does have an Awareness Committee for the Handicapped currently chaired by

Harmon A Robinson
P O Box 815
West Point, MS 39773

In the event any handicapped person or other interested party desires to file a grievance or complaint regarding the county of Clay's failure to comply with U S Code Section 504, the aggrieved party shall submit in writing his or her grievance to the Awareness Committee for the Handicapped. All complaints will be reviewed and a written report of the findings and corrective action recommendation will then be informed in writing of final Board action taken regarding said complaint.

Sincerely,

Floyd McKee
President
Board of Supervisors

FmcK\thw

Awareness Committee

Lynn Horton, Supervisor District 1
Luke Lummus, Supervisor District 2
R. B Davis, Supervisor District 3
Shelton Deanes, Supervisor District 4
Floyd McKee, Supervisor District 5

WARRANTY DEED

For and in consideration of the sum of TEN DOLLARS (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, and the further considerations hereinafter mentioned, the undersigned Clay County School District does hereby convey and warrant unto CLAY COUNTY, MISSISSIPPI, the real property situated in the County of Clay, State of Mississippi, described as follows, to-wit:

TRACT # 1

Commencing at the Southwest corner of Section 21, Township 20 North, Range 13 East, Clay County, Mississippi, and run thence North along Section line 967.7 feet; thence South 88 degrees 49 minutes East, along center line of a County road 715 feet to the East line of a County road; thence North 0 degrees 17 minutes East along East line of said County road, 1081.80 feet to the South right-of-way line of Highway No. 50; thence North 0 degrees 17 minutes East, 100 feet to the North right-of-way line of Highway No. 50; thence South 89 degrees 25 minutes West, along said North right-of-way line, 71.0 feet to the point of beginning for this description; thence due North along a fence row, 525 feet to a fence corner; thence due East along a fence line, 436 feet to a fence corner; thence South 74 degrees 30 minutes West along a fence line, 415.0 feet; thence South 6 degrees 30 minutes West along fence line, 106.0 feet to the North right-of-way line of Highway No. 50; thence South 89 degrees 25 minutes West, along said North right-of-way line of said Highway No. 50, 391.0 feet to the point of beginning, containing 5 acres, more or less, situated in Southwest Quarter of Section 21, Township 20 North, Range 13 East, Clay County, Mississippi.

TRACT # 2

Commencing at the Southwest corner of Section 21, Township 20 North, Range 13 East, Clay County, Mississippi, and run thence North along Section line 967.7 feet; thence South 88 degrees 49 minutes East along center line of a county road, 675 feet to the West line of a county road; thence North 0 degrees 17 minutes East along the West line of said road a distance of 709.5 feet to the North line of a county road and the point of beginning for this description; thence South 89 degrees 25 minutes West along North side of said county road 200 feet; thence North 0 degrees 17 minutes East, 371.0 feet to the South right-of-way line of Highway No. 50; thence North 89 degrees 25 minutes East along said right-of-way line 200 feet to the West line of a county road; thence South 0 degrees 17 minutes West along West line of said county road 371 feet to the point of beginning, containing 1.71 acres, more or less, situated in the Southwest Quarter of Section 21, Township 20 North, Range 13 East, Clay County, Mississippi.

TRACT # 3

Commencing at the Southwest corner of Section 21, Township 20 North, Range 13 East, Clay County, Mississippi and run thence North along Section line 107.7 feet thence South 88 degrees 49 minutes East along county line of a county road 715 feet to the East line of a county road thence North 88 degrees 17 minutes East to the point of beginning of this description thence North 88 degrees 17 minutes East along East line of a county road 1056.8 feet to the South right-of-way line of Highway No. 60 thence North 89 degrees 25 minutes East along said right-of-way line a distance of 384.0 feet to the East line of a county road thence South 1 degree 34 minutes East along West side of said county road 1059.4 feet to the West line of a county road thence North 88 degrees 49 minutes East along North side of said county road 415.2 feet to the point of beginning, containing 9.78 acres, more or less, situated in the Southwest Quarter of Section 21, Township 20 North, Range 13 East, Clay County, Mississippi.

LESS AND EXCEPT an undivided One-Half (1/2) interest in and to all oil, gas and other minerals which now are or hereafter may be in, under and upon said lands which is hereby reserved to the Grantor.

SUBJECT TO any outstanding leases or contracts heretofore entered into by Grantors with any other person or persons, natural or artificial.

As a part of the considerations heretofore, and by its acceptance hereof, the Grantee herein assumes and agrees to pay, when and as the same shall become due and payable, the bonded indebtedness of Clay County School District on the hereinabove described lands as of the date hereof.

It is distinctly understood and the Grantor herein and the Grantee herein hereby agree that the title to the hereinabove described property shall automatically revert to Grantor in the event said property shall cease to be used for industrial purposes or as a civic, community, recreational or youth center or park area.

It is further understood and agreed by the Grantor herein and the Grantee herein that the Grantee herein is to keep and maintain said property in a good state of repair and shall keep said property insured in a reasonable amount against loss by fire, windstorm and other hazards.

IN WITNESS WHEREOF, the said Clay County School District has caused this

CLAY COUNTY SCHOOL DISTRICT

(SEAL)

By Thomas Davis
Thomas Davis, President

ATTEST:
W. H. McClellan
W. H. McClellan, Executive Secretary

STATE OF MISSISSIPPI
COUNTY OF CLAY

Personally appeared before me, the undersigned authority as law-
ful and for said County and State, the within named Thomas Davis and W. H.
McClellan, known to me to be the President and Executive Secretary, respectively,
of Clay County School Board, who each acknowledged that as such officers and
for, on behalf of and as the act of said District, and pursuant to a Resolution
 duly adopted by the members of the Board of the Clay County School District on
 January 2, 1966, they signed, sealed and delivered the foregoing MORTGAGE DEED on
 the day and date therein stated, being duly authorized to do so.

GIVEN under my hand and official seal of office, on this the
 27th day of March, 1966.

John A. [Signature]
Notary Public

My Commission expires
 1st day of [Month] 1967

STATE OF MISSISSIPPI, CLAY COUNTY

I, Geo. H. Howard, Clerk of the Chancery Court of said County, certify that the foregoing instrument was filed in my office
 for record on the 27th day of March, 1966, at 4:50 P.M. and has been duly recorded
 by me in Record Book Page 45-47

Given under my hand and seal of office in West Point, Miss. this 27th day of March, 1966.
Geo. H. Howard Chancery Clerk [Signature] D. C.

NO _____

IN THE MATTER OF REAPPOINTING LUKE LUMMUS TO THE BOARD OF THE
GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

There came on this day for consideration the matter of reappointing Luke Lummus to the Board of the Golden Triangle Regional Solid Waste Management Authority

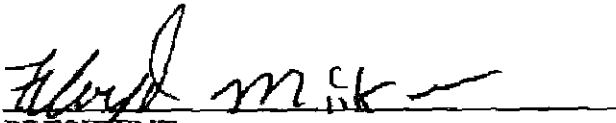
After motion by Mr Deanes and second by Mr Davis this Board doth vote unanimously to reappoint Luke Lummus to the Board of the Golden Triangle Regional Solid Waste Management Authority for a term beginning January 1, 2011 and ending December 31, 2014

SO ORDERED this the 7th day of October, 2010



PRESIDENT

This Board doth recess until 9 a.m on October 28, 2010



PRESIDENT

