

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 23rd day of December, 2010, at 9 00 o'clock a m , and present were, Floyd McKee, President of the Board, R B Davis (absent), 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

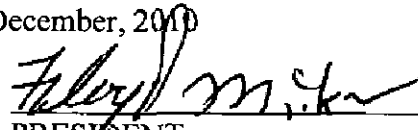
NO _____

IN THE MATTER OF TRAVEL FOR THE CORONER

There came on this day for consideration the matter of travel for the coroner

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to authorize Alvin Carter, Jr , Coroner and Deputy Coroner Shedrick Hogan to travel to Jackson, MS on January 12-14, 2011 to attend the Coroner's Winter Conference

SO ORDERED this the 23rd day of December, 2010



PRESIDENT

NO _____

IN THE MATTER OF SPREADING ON THIS BOARD'S MINUTES RANDY JONES'
LETTER OF CERTIFICATION AS A ASFPM CERTIFIED FLOODPLAIN
MANAGER

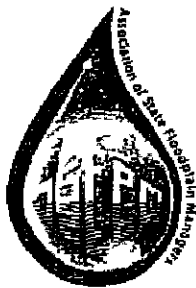
There came on this day for consideration the matter of spreading on this Board's minutes Randy Jones' letter of certification as a ASFPM Certified Floodplain Manager

After motion by Mr Deanes and second by Mr Horton this Board doth vote unanimously to spread the letter on these minutes

SO ORDERED this the 23rd day of December, 2010



PRESIDENT



Association of State Floodplain Managers, Inc.

2809 Fish Hatchery Road, Suite 204 • Madison WI • 53713

Phone 608 274 0123 | Fax. 608 274-0696 | Email asfpm@floods.org | Web www.floods.org

Executive Director
Larry A. Larson PE, CFM

Deputy Director
George Riedel CFM

Mr. Luke Lummus
Clay Cnty, MS
P O Box 815
West Point, MS 39773

November 29, 2010

Dear Mr. Lummus

We are pleased to inform you that one of your staff, Randolph Jones, has successfully completed the process and examination to become an ASFPM Certified Floodplain Manager (CFM®). The ASFPM grants this certification only to those professionals who meet the requirements and complete a comprehensive examination on the programs and standards to reduce flood losses in the nation. More information about the ASFPM CFM® Program is easily accessible on our website at www.floods.org under Certification.

The goals of the ASFPM CFM® Program are to

- Formalize a procedure to recognize and provide an incentive for individuals to improve their knowledge of floodplain management concepts,
- Enhance individual professional development goals,
- Promote an understanding of relevant subject matter that is consistent nationwide,
- Convey new concepts and practices and
- Build partnerships among organizations and agencies that share the goal of advancing sound floodplain management

We will continue to work with Randolph to maintain this important certification. We urge you to recognize and support this important professional step by your staff member.

Please feel free to contact me with any questions you may have.

Sincerely

George Riedel CFM
Deputy Executive Director
Assn. Of State Floodplain Managers

cc: Randolph Jones CFM

EXHIBIT A

Dedicated to reducing flood losses in the nation

Chair

Gregory Mann CFM
State Floodplain Manager
Indiana DNR
317 254 1107
gmanna@dnr.in.gov

Vice Chair

Sally McConkey P.E. CFM
Water Resources Engineer INRS
Illinois State Water Survey
217 353 5482
smc@illinois.edu

Secretary

Alan J. Giles CFM
Information Geologist
Georgia DNR/FP Mgmt
404 362 2612
alan.gile@dnr.state.ga.us

Treasurer

John V. Crofts CFM
State Floodplain Manager
Utah Div. Homeland Sec.
801 555 5552
rcroft@utah.gov

IN THE MATTER OF PAYING THE CLAY COUNTY MISSISSIPPI CONSTABLES
ACCORDING TO SB2860 BASED UPON THEIR GROSS FEE INCOME

There came on this day for consideration the matter of paying the Clay County Mississippi Constables according to SB2860 based upon their gross fee income

It appears to this Board that the attached exhibit A reflects the gross fee income of constables Sherman Ivy and Lewis Stafford for the month of December 2010 as submitted by the Justice Court Clerk and

It appears that the attached exhibit B represents the calculations of estimated contributions due the Public Employees' Retirement System for each constable and the net fee income to be paid each constable

After motion by Mr. Horton and second by Mr. Sumner this Board doth vote unanimously to have the Chancery Clerk transfer 436.70 to the payroll clearing account to be remitted to the Public Employees Retirement System on behalf of the Clay County Constable and to pay Sherman Ivy 1593.10 and Lewis Stafford 1940.20 as net fee income after Public Employees' Retirement System deduction withheld for the month of December 2010

SO ORDERED this the 23rd day of December 2010

Floyd McK...
PRESIDENT

Clay County, Ms
Calculation of Estimated Contributions/Wages For Constables
As of December 20, 2010

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2,180 00	\$1,790 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$239 80</u>	<u>\$196 90</u>	
Estimated Contributions	\$239 80	\$196 90	
Divided by PERS EE/ER	21 00%	21 00%	
Estimated Wages To Be Reported To PERS	<u>\$1,141 90</u>	<u>\$937 62</u>	
Estimated Wages	\$1,141 90	\$937 62	
Multiplied by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$102 77</u>	<u>\$84 39</u>	
Estimated Wages	\$1,141 90	\$937 62	
Multiplied by PERS ER Rate	12 00%	12 00%	
Estimated PERS ER Contributions	<u>\$137 03</u>	<u>\$112 51</u>	

****Summary of Wages and Contributions to be reported to PERS For Constables ****

Estimated Wages	\$1,141 90	\$937 62	
Estimated PERS EE Contributions	\$102 77	\$84 39	187 16
Estimated PERS ER Contributions	\$137 03	\$112 51	249 54
Total Estimated Contributions	<u>\$239 80</u>	<u>\$196 90</u>	

****Funds to be Paid to Constables****

Gross Fee Income	\$2,180 00	\$1,790 00
Less Total Estimated PERS EE/ER Contril	<u>\$239 80</u>	<u>\$196 90</u>
Net Gross	<u>\$1,940 20</u>	<u>\$1,593 10</u>

Need an order to transfer to Payroll Clearing fund \$ 436 70 to remit with Retirement Contributions

* Gross Fee Income is turned in to comptroller by the Justice Court Deputy

OFFICE OF
STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P O BOX 1850
JACKSON MISSISSIPPI 39215 1850

J Brooks Miller, Sr P E
State Aid Engineer
Telephone (601)359 7150
www.msstateaidroads.us

412 Woodrow Wilson Avenue
Jackson Mississippi 39216
Fax (601)359 7141
mail@osarc.state.ms.us

December 16, 2010


Tri-County Construction, Inc
P O Box 586
Gun, AL 35563

Gentlemen

RE LOCAL SYSTEM BRIDGE PROGRAM
PROJECT NO LSBP-13(11)
CLAY COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer

Sincerely,

By 
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By _____ Date _____
J Brooks Miller, Sr, State Aid Engineer
Office of State Aid Road Construction

JBM/ECJ

pc Clay County Board of Supervisors
Robert L Calvert, P E, County Engineer
The Gurantee Company of North America USA
Materials Division, 72-01
State Tax Commission
Project File

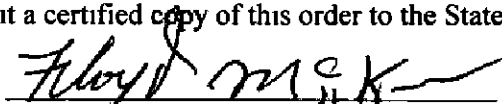
ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING
THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM
PROJECT NO LSBP-13(11)

WHEREAS, the Board of Supervisors of Clay County Mississippi awarded a contract to Tri-County Construction, Inc , known as LOCAL SYSTEM BRIDGE PROGRAM Project No LSBP-13(11)

WHEREAS, the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities

NOW THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above be released from further maintenance responsibility under the contract, effective **DECEMBER 10, 2010**

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer


President, Board of Supervisors

CLAY COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No 126, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 23 day of December 20 10


Clerk of Board of Supervisors

CLAY COUNTY, MISSISSIPPI

NO _____

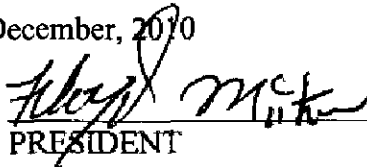
IN THE MATTER OF SCHOOL BUS TURNAROUNDS FOR THE
WEST POINT SCHOOL DISTRICT

There came on this day for consideration the matter of school bus turnarounds for the West Point School District

It appears to this Board that the West Point School District Board of Trustees has adopted a resolution requesting certain driveways be graveled for school bus turnarounds See attached exhibit A

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to accept the resolution as presented and to gravel the drives of the school bus turnarounds as listed therein

SO ORDERED this the 23rd day of December, 2010



PRESIDENT

RESOLUTION

WHEREAS, MCA Section 19-3-42 authorizes the Board of Supervisors of any County in its discretion, to grade, gravel or shell, repair and/or maintain private gravel or shell roads or driveways to private residences if such roads or driveways are used for school bus turnarounds, and

WHEREAS such driveways to private residences are currently used and needed for school bus turnarounds within the West Point School District and are further in need of repair and maintenance as above provided,

THEREFORE BE IT RESOLVED that the West Point School Board of Education does hereby request the Board of Supervisors of Clay County, Mississippi, to grade gravel or shell repair and/or maintain the private gravel or shell roads to the private residences of the hereinafter named persons such driveways being currently used for school bus turnarounds, to-wit

DISTRICT 1 SUPERVISOR, Lynn Horton

Shurley Hogan	Sarah Jack	Mrs Horace Lane
John F Green	Alice T Moore	Lucretia Lenoir
Concord Baptist Church	Ed E Sanders	Regina L Rupert
Christine Ewing	Joyce Agnew	David Estes
Margaret Fretz	John Willard Hamblin	

DISTRICT 2 SUPERVISOR, Luke Lummas

Sarah Harvey	Danny McNamee	Martha Kelley
Silas Bennett	Curlie Quinn	Jenifer Johnson
Orville Buttrey	Bulah Webber	Ruby Dupree
Allison Slater	Brenda Nelson	Dorothy Landon
Arnell Edwards Jr	Wendy S Whittington	Mahallie Pool
Adam Bennett	Ada F Lee	Sallye Spencer
Lenary Byars, New St Peter Church	<i>Coley M Moore</i> ✓	

DISTRICT 3 SUPERVISOR, R. B Davis

Andrew Shelton	Elizabeth Deanes	Genice D Brown
Clarence Simmons	Susie Calvert	Nora B Robertson
J R Austin	Hubbard S Wooten, Sr	Tommie Stafford
Jessie L Cooperwood	Juanita Watson	Pamela Robinson
Jordan/Elizabeth Deans	Carrie Davidson	Ether Townsend
Tom Chandler	George R Raspberry Jr	Stanley Turner
Connie R Sims	Angela/Jamie Taylor	Aljoma Hogan
Norman Jefferson	William Gardner	Jacquelin Walker
J E Perkins	Shane Inman	

DISTRICT 4 SUPERVISOR, Shelton Deanes

Charity B Shaffer	John C Whitten Sr	Cheryl Bowens
Nikki H Marsteller	Lois J D Davis	Willie Mae Davidson
Georgia Walker	Eula C Shelton	Henry Carr
Diane Randle	Geneva & Joe Walker	Lucretia Orr
Lorie Whitehead	Dianne Randle	Josephine Warren
Lakeisha McMillian	David L Weaver	Tommy Gillespie
Golden Eacholes	Richard Haga	

DISTRICT 5 SUPERVISOR, Floyd McKee

Bernice Lee	Lena Starks	Felix Lee
O B McQuiller	Bertha Mae Mosley	Harold Starks
Essie B Reed	Keith B Valliant	Wesley Bell
Ella Watkins	Brenda Washington	Joe Chandler
Anthony/Danny L. Smith	Emma Grace Watkins	Sharon Head
Gloria Guyton	Fannie Whitfield	

Exhibit A


POWER OF ATTORNEY, Kenneth O'Brian

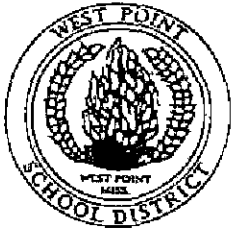
Jerry Morris

FURTHER RESOLVED, that a true and correct copy of the within resolution be submitted to the Board of Supervisors of Clay County, Mississippi

I, Gene Brown, Chairman of the School Board of Education of the West Point School District, Clay County, Mississippi, do hereby certify that the above and foregoing resolution was duly adopted by the West Point School District Board of Education at its meeting held December 13, 2010, a quorum of said Board being present

SO CERTIFIED on this the 13th day of December, 2010


Chairman



OFFICE OF THE SUPERINTENDENT

WEST POINT SCHOOL DISTRICT

Education "A debt of the present to future generations"

westpoint k12 ms us

429 Commerce Street P O Box 656
West Point Mississippi 39773

Telephone 662-494-4242
Fax 662-494 8605

To Whom It May Concern

I hereby grant permission to Luke Lumma, Supervisor of District 2,

to maintain the area designated as a turn around for school bus(s), which is located on my property 5637 Windmill Rd

Directions to your home Hwy 50 East to Matthew Gin Rd
Continue on to Melton Bottom Rd. Continue on
for 2 miles make left on Windmill Rd go
about 1/4 mile house is on the right hand side

Coley M. Moore
Property Owner's Signature

COLEY M MOORE
Print or Type Name

11-16-2010
Date

NO _____

IN THE MATTER OF AN INTERLOCAL AGREEMENT WITH THE
CITY OF WEST POINT MISSISSIPPI

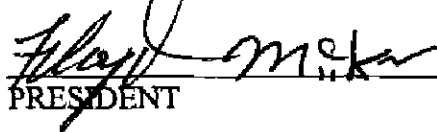
There came on this day for consideration the matter of an interlocal agreement with the City of West Point, Mississippi

It appears that on June 26, 2008 this Board entered into an agreement with West Point Mississippi for a JAG grant that the city was applying for to purchase flash cameras or police and Sheriff's cars, and

It appears that the Justice Department has requested that a new interlocal agreement be entered into to close out the grant

After motion by Mr Horton and second by Mr Lummus this Board doth vote unanimously to enter into the attached interlocal agreement with West Point Mississippi the sponsoring agency for the JAG grant

SO ORDERED this the 23rd day of December, 2010



PRESIDENT

MS Application Number 2007-DJ-BX-1450

The State of Mississippi

The County of Clay

Known by all of these present

Interlocal Agreement

Between the City of West Point, MS and the County of Clay, MS

2007 Byrne Justice Assistance Grant (JAG) Program Award

This Agreement is made and entered into in December 23 of 2010, by and between The County of Clay, Mississippi acting by and through its governing body, the Board of Supervisors, hereinafter referred to as COUNTY, and the CITY of West Point, Mississippi acting by and through its governing body the City Council, hereinafter referred to as CITY, both of CLAY County, State of Mississippi, witnesseth

WHEREAS, this Agreement is made under the authority of Sections 21-21-41, Mississippi Code of 1972 and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder shall make that performance of those payments from current revenues legally available to that party and

WHEREAS, each governing body finds that the performance of the Agreement is in the best interests of both parties that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement and that the City of West Point shall be both the fiscal and applicant agency and

WHEREAS the CITY and the COUNTY agrees to provide the COUNTY a Flashcam from the JAG award for the Sherriff's Department and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds

NOW THEREFORE the COUNTY and CITY agree as follows

Section 1

CITY agrees to use the \$11,757 for the 2007 JAG – Award Number 2007-DJ-BX 1450 Program until December 31, 2010 as outline in the grant application comply with all Special Condition 1-21 included in Addendum A and assist BJA in complying with NEPA and other related federal environment impact analysis requirements in the use of grant funds as outline in document included in Addendum B. These grant funds will be used to purchase a video camera for a patrol unit and a flash cam and donate the a flash cam to CLAY COUNTY.

GMS Application Number 2007 JAG – Award Number 2007-DJ-BX 1450

Section 2

CLAYCOUNTY and CITY of WEST POINT agrees to the following. CLAY COUNTY agrees to use the \$11,757 for the a 2007 JAG – Award Number 2007 DJ BX-1450 Program and City of West Point agrees to use the \$11,757 for the a 2007 JAG – Award

Number 2007 DJ-BX 1450 Program until December 31, 2010 as outlined in the grant application comply with all special condition 1-21 included in Addendum A and assist BBJA in complying with NEPA and other related federal environmental impact analysis requirements in the use of grant funds as outlined in document included in Addendum B. We agree to accept and use the equipment.

Section 3

Nothing in the performance of this Agreement shall impose any liability for claims against CLAY COUNTY other than claims for which liability may be imposed by the Mississippi Tort Claims Act

Section 4

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY of WEST POINT other than claims for which liability may be imposed by the Mississippi Tort Claims Act

Section 5

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party

Section 6

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement

Section 7

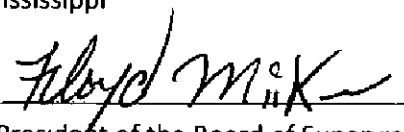
By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein further, this Agreement shall not create any rights in any party not a signatory hereto

GMS Application Number 2007 JAG – Award Number 2007-DJ-BX-1450

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein, further, this Agreement shall not create any rights in any party not a signatory herein, further, this Agreement shall not create any rights in any party not a signatory hereto

City of West Point, MS County of Clay, Mississippi


Mayor of West Point



President of the Board of Supervisors for Clay County

ATTEST APPROVED AS TO FORM

City



County *chancey Clerk*

ADDENDUM A Special Conditions



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 5

PROJECT NUMBER 2007 DJ BX 1450

AWARD DATE 09/07/2007

SPECIAL CONDITIONS

- 1 The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide
- 2 The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C F R Section 42 302) that is approved by the Office for Civil Rights is a violation of its Certified Assurances and may result in suspension or termination of funding until such time as the recipient is in compliance
- 3 The recipient agrees to comply with the organizational audit requirements of OMB Circular A 133 Audits of States Local Governments and Non Profit Organizations as further described in the current edition of the OJP Financial Guide Chapter 19
- 4 Recipient understands and agrees that it cannot use any federal funds either directly or indirectly in support of the enactment repeal modification or adoption of any law regulation or policy at any level of government without the express prior written approval of OJP
- 5 The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA) and other related federal environmental impact analyses requirements in the use of these grant funds either directly by the grantee or by a subgrantee. Accordingly prior to obligating grant funds the grantee agrees to first determine if any of the following activities will be related to the use of the grant funds

The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is as long as the activity is being conducted by the grantee a subgrantee or any third party and the activity needs to be undertaken in order to use these grant funds this special condition must first be met. The activities covered by this special condition are:

- a New construction
- b Minor renovation or remodeling of a property either (a) listed on or eligible for listing on the National Register of Historic Places or (b) located within a 100 year flood plain
- c A renovation lease or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size and
- d Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used for example in office household recreational or education environments

Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees existing programs or activities that will be funded by these grant funds the grantee upon specific request from BJA agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.



Department of Justice
Office of Justice Programs
Bureau of Justice
Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 3 OF 5

PROJECT NUMBER 2007 DJ BX 1450

AWARD DATE 09/07/2007

SPECIAL CONDITIONS

- 6 This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratory operations including the identification seizure or closure of clandestine methamphetamine laboratories [hereinafter meth lab operations] No monies from this award may be obligated to support meth lab operations unless the grantee implements this special condition.

The Office of Justice Programs (OJP) in consultation with the Bureau of Justice Assistance the Drug Enforcement Administration and the Office for Community Oriented Policing Services, prepared a Program level Environmental Assessment (Assessment) governing meth lab operations. The Assessment describes the adverse environmental health and safety impacts likely to be encountered by law enforcement agencies as they implement specific actions under their methamphetamine laboratory operations. Consistent with the Assessment, the following terms and conditions shall apply to the grantee for any OJP funded methlab operations.

A The grantee shall ensure compliance by OJP funded sub grantees with federal state and local environmental health and safety laws and regulations applicable to meth lab operations to include the disposal of the chemicals equipment and wastes resulting from those operations.

B The grantee shall have a Mitigation Plan in place that identifies and documents the processes and points of accountability within its state. This plan will be used to ensure that the adverse environmental health and safety impacts delineated in the Assessment are mitigated in a manner consistent with the requirements of this condition.

C The grantee shall monitor OJP funded meth lab operations to ensure that they comply with the following nine mitigation measures identified in the Assessment and whose implementation is addressed in the grantee's Mitigation Plan. These mitigation measures must be included as special conditions in all subgrants. (See Part II of this special condition.)

- 7
- 1 Provide medical screening of personnel assigned or to be assigned by the grantee to the seizure or closure of clandestine methamphetamine laboratories.
 - 2 Provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to either the seizure or closure of clandestine methamphetamine laboratories.
 - 3 As determined by their specified duties equip the personnel with OSHA required protective wear and other required safety equipment.
 - 4 Assign properly trained personnel to prepare a comprehensive contamination report on each seized/closed laboratory.
 - 5 Utilize qualified disposal personnel to remove all chemicals and associated glassware equipment and contaminated materials and wastes from the site(s) of each seized laboratory.
 - 6 Dispose of the chemicals equipment and contaminated materials and wastes at properly licensed disposal facilities or when allowable at properly licensed recycling facilities.
 - 7 Monitor the transport disposal and recycling components of subparagraphs numbered 5 and 6 immediately above in order to ensure proper compliance.
 - 8 Have in place and implement a written agreement with the responsible state environmental agency. This agreement must provide that the responsible state environmental agency agrees to (i) timely evaluate the environmental condition at and around the site of a closed clandestine laboratory and (ii) coordinate with the responsible party property owner or others to ensure that any residual contamination is remediated if determined necessary by the state environmental agency and in accordance with existing state and federal requirements and.
 - 9 Have in place and implement a written agreement with the responsible state or local service agencies to properly respond to any minor as defined by state law at the site. This agreement must ensure immediate response by qualified personnel who can (i) respond to the potential health needs of any minor at the site (ii) take that minor into protective custody unless the minor is criminally involved in the meth lab activities or is subject to arrest for other criminal violations (iii) ensure immediate medical treatment for methamphetamine toxicity and (iv) arrange for any follow up medical tests examinations or health care made necessary as a result of methamphetamine toxicity.



PROJECT NUMBER 2007 DJ BX 1450

AWARD DATE 09/07/2007

SPECIAL CONDITIONS

- 8 The recipient agrees to submit to BJA for review and approval any curricula training materials or any other written materials that will be published including web-based materials and web site content through funds from this grant at least thirty (30) working days prior to the targeted dissemination date
- 9 To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdiction such systems shall employ to the extent possible existing networks as the communication backbone to achieve interstate connectivity unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system
- 10 To support public safety and justice information sharing, OJP requires the grantee to use the National Information Exchange Model (NIEM) specifications and guidelines for this particular grant. Grantee shall publish and make available without restriction all schemas generated as a result of this grant to the component registry as specified in the guidelines. For more information on compliance with this special condition visit <http://www.mem.gov/implementationguide.php>
- 11 The recipient is required to establish a trust fund account (The trust fund may or may not be an interest bearing account) The fund may not be used to pay debts incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate and expend the grant funds in the trust fund (including any interest earned) during the period of the grant. Grant funds (including any interest earned) not expended by the end of the grant period must be returned to the Bureau of Justice Assistance no later than 90 days after the end of the grant period along with the final submission of the Financial Status Report (SF 269)
- 12 The grantee agrees to comply with all reporting data collection and evaluation requirements as prescribed by the BJA in the program guidance for the Justice Assistance Grant (JAG). Compliance with these requirements will be monitored by BJA.
- 13 The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23 Criminal Intelligence Systems Operating Policies if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable OJP may at its discretion perform audits of the system as per 28 C.F.R. 23.20(g). Should any violation of 28 C.F.R. Part 23 occur the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.
- 14 The recipient agrees that all income generated as a direct result of this award shall be deemed program income. All program income must be accounted for and used for the purposes under the conditions applicable for the use of funds under this award including the effective edition of the OJP Financial Guide and as applicable either (1) 28 C.F.R. part 66 or (2) 28 C.F.R. part 70 and OMB Circular A 110. Further the use of program income must be shown on the quarterly Financial Status Report SF269.
- 15 The recipient agrees to ensure that the State Information Technology Point of Contact receives written notification regarding any information technology project funded by this grant during the obligation and expenditure period. This is to facilitate communication among local and state governmental entities regarding various information technology projects being conducted with these grant funds. In addition the recipient agrees to maintain an administrative file documenting the meeting of this requirement. For a list of State Information Technology Points of Contact go to http://www.ojp.usdoj.gov/le_states.htm
- 16 Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects including obtainment of Institutional Review Board approval if appropriate and subject informed consent.



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
SHEET
Grant**

PAGE 5 OF 5

PROJECT NUMBER 2007 DJ BX 1450

AWARD DATE 09/07/2007

SPECIAL CONDITIONS

- 17 Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
- 18 Applicants must certify that Limited English Proficiency persons have meaningful access to the services under this program(s). National origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI and the Safe Streets Act, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to their programs. Meaningful access may entail providing language assistance services, including oral and written translation when necessary. The U.S. Department of Justice has issued guidance for grantees to help them comply with Title VI requirements. The guidance document can be accessed on the Internet at www.lep.gov.
- 19 Recipient agrees that funds provided under this award may not be used to operate a "pay to stay" program in any local jail. Recipient further agrees not to subaward funds to local jails which operate "pay to stay" programs.
- 20 Recipient may not obligate, expend, or drawdown funds until the Bureau of Justice Assistance, Office of Justice Programs (BJA) has received and approved the signed Memorandum of Understanding (MOU) between the disparate jurisdictions and has issued a Grant Adjustment Notice (GAN) releasing this special condition.
- 21 Recipient may not obligate, expend, or drawdown funds until the Bureau of Justice Assistance, Office of Justice Programs (BJA) has received documentation demonstrating that the state or local governing body review and/or community notification requirements have been met and has issued a Grant Adjustment Notice (GAN) releasing this special condition.

ADDENDUM B
NEPA Compliance Memorandum



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Maria A. Berry, NEPA Coordinator

Subject: Incorporates NEPA Compliance in Further Developmental Stages for City of [REDACTED] West Point

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analysis requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:

- a. New construction
- b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments, and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see <http://www.ojp.usdoj.gov/BJA/resource/nepa.html>

Please be sure to carefully review the grant conditions on your award document, as it may contain more specific information about environmental compliance.



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 5

1 RECIPIENT NAME AND ADDRESS (Including Zip Code) City of West Point 204 Commerce Street West Point, MS 39773		4 AWARD NUMBER 2007 DJ BX 1450	
		5 PROJECT PERIOD FROM 10/01/2006 TO 09/30/2010 BUDGET PERIOD FROM 10/01/2006 TO 09/30/2010	
1A GRANTEE IRS/VENDOR NO 646001223		6 AWARD DATE 09/07/2007	7 ACTION Initial
3 PROJECT TITLE FY 2007 JAG Program		8 SUPPLEMENT NUMBER 00	9 PREVIOUS AWARD AMOUNT \$ 0
		10 AMOUNT OF THIS AWARD	\$ 11 757
		11 TOTAL AWARD	\$ 11 757
12 SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S)			
13 STATUTORY AUTHORITY FOR GRANT This project is supported under 42 U.S.C. 3751(a) (BJA JAG Formul)			
15 METHOD OF PAYMENT PAPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16 TYPED NAME AND TITLE OF APPROVING OFFICIAL Domingo S. Herranz Director Bureau of Justice Assistance		18 TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL H. Scott Russ Major	
17 SIGNATURE OF APPROVING OFFICIAL 		19 SIGNATURE OF AUTHORIZED GRANTEE OFFICIAL 	
		19A DATE	
AGENCY USE ONLY			
6 ACCOUNTING CLASSIFICATION CODES		71 DJ07U01337	
FISCAL YEAR	FUND CODE	BUD ACT	DIV OFC REG SUB POMS AMOUNT
X	B	DJ 80	00 00 11 57

OJP FORM 4000 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE

OJP FORM 4000 (REV. 4-88)

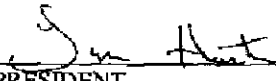
NO _____

IN THE MATTER OF APPROVING AN INTERLOCAL AGREEMENT BETWEEN
THE CITY OF WEST POINT MISSISSIPPI AND CLAY COUNTY MISSISSIPPI

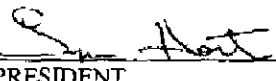
There came on this day for consideration the matter of approving an interlocal agreement between the City of West Point, Mississippi and Clay County Mississippi

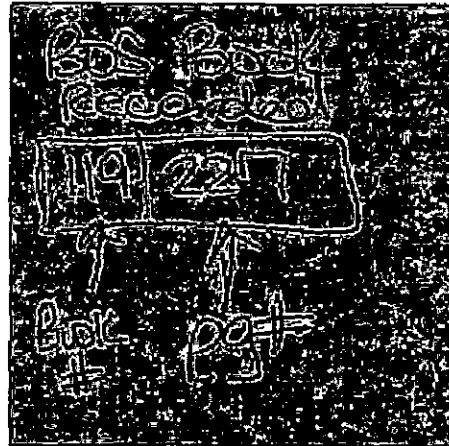
After motion by Mr Deanes and second by Mr McKee this Board doth vote unanimously to enter into the interlocal agreement with the City of West Point Mississippi attached as exhibit A and incorporated herein

SO ORDERED this the 26th day of June 2008


PRESIDENT

This Board doth adjourn until 9 a m on July 7 2008


PRESIDENT



The State of Mississippi
The County of Clay

Interlocal Agreement

Between the City of West Point, MS and the County of Clay, MS

2007 Bryne Justice Assistance Grant (JAG) Program Award

This Agreement is made and entered into in August of 2007, by and between The County of Clay, Mississippi, acting by and through its governing body, the Board of Supervisors, hereinafter referred to as COUNTY, and the CITY of West Point, Mississippi, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of CLAY County State of Mississippi, witnesseth

WHEREAS this Agreement is made under the authority of the Mississippi Code of 1972

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance of those payments from current revenues legally available to that party and

WHEREAS, each governing body finds that the performance of the Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement. and

WHEREAS, the CITY agrees to provide the COUNTY a Flashcam from the JAG award for the Sherriff's Department and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds

NOW THEREFORE, the COUNTY and CITY agree as follows

Section 1

CITY agrees to purchase a video camera for a patrol unit and a flash cam and donate the a flash cam to the COUNTY

Section 2

COUNTY agrees to accept and use the equipment.

Section 3

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Mississippi Tort Claims Act.

Section 4

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Mississippi Tort Claims Act

Section 5

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party

Section 6

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement

Section 7

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein, further, this Agreement shall not create any rights in any party not a signatory hereto

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein, further, this Agreement shall not create any rights in any party not a signatory herein, further, this Agreement shall not create any rights in any party not a signatory hereto

They the 26th day of June, 2008.
City of West Point, MS County of Clay, Mississippi

[Signature] *[Signature]*

Mayor of West Point President of the Board of Supervisors for Clay County

ATTEST APPROVED AS TO FORM

West Point *Clay*

City County

ORDER OF BOARD OF SUPERVISORS Clay COUNTY,
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD January, 2008 **THROUGH** December, 2011

Pursuant to the provisions of Senate Bill No. 1 of the Extraordinary Session of 1949 and as subsequently amended herein after referred to as said Act, We the undersigned members of the Board of Supervisors of Clay County, hereby order that the proposed project(s) listed herein constitute the State Aid Program for Clay County for the period January ²⁰⁰⁸ through December, 2011

In support of this order the Board certifies and agrees that

- 1 The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer as required by said Act
- 2 The Board has employed a Registered Professional Engineer as County Engineer, who will employ such other competent technical assistant(s) as required to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer all as required in said Act
- 3 This program, which has been prepared by the County Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval
- 4 The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates _____ as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is _____
- 5 Counties receiving \$500,000 or more in Federal funds from all projects constructed or being constructed in a Federal Fiscal Year (October 1 - September 30), must have a single audit conducted in accordance with OMB circular A 133
- 6 The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S O P No. SA II-2.8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development
- 7 The Board will maintain the project(s), after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer all as required in said Act
- 8 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s) as authorized by Mississippi Code 1972 Section 65-9-15, and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated July 1, 2005
- 9 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred

PROJECT PRIORITY NO _____ (REVISED)

1 Project No BR 0013 (49) B0
 2 Name of Road Elmor Road
 3 Design Classification (check one) Rural Urban _____ (check one) Collector _____ Local
 Federal Route Number N/A
 4 Term of Project Bridge located n Sec 23 T20N R12E on Elmore Road over Sun Creek in Clay County Mississ ppi

5 Length of Project 0.2 Miles
 6 Character of Work (Show Alternates if Applicable) Bridge Replacement and Approaches

7 Design Data
 a Traffic Count How Determined Estimate
 Current ADT 150 VPD Design Year ADT 195 VPD %Trucks 10
 Traffic Count Required Yes _____ No (Attach Supplemental Sheet)
 b Terrain Level Rolling _____ Design Speed 30 MPH
 c ROW Existing 80 Ft Proposed 80 Ft
 d Proposed Roadway Crown Width 28 Ft
 e Surface Type & Width Existing Asphalt 20 Ft
 Proposed Asphalt 20 Ft

8 Bridges
 a Str No SA1300000000104 Suff Rtg 38.7 Capacity 10 000#
 Remain in Place Yes _____ No Existing/Proposed Width 26/26 Ft
 b Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 c Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 d Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 e Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft

9 Estimated Construction Cost of Project (Including Contingencies) \$ 472 500
 a STP Funds Requested (_____ %) \$ _____
 b BR Funds Requested (80 %) \$ 378 000
 c SA Funds Requested (_____ %) \$ _____
 d LSBP Funds (_____ %) \$ _____
 e Bridge credit Funds (20%) \$ 94 500

Engineering Cost (12 %) (Constr Cost Less Contingencies) \$ 54 000
 a State Aid Funds Requested \$ 54 000
 b County Funds Contributed \$ _____
 c LSBP Funds Contributed \$ _____
 d _____ Funds Contributed \$ _____

Total Estimated Cost of Project \$ 526 500

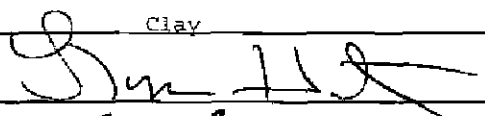

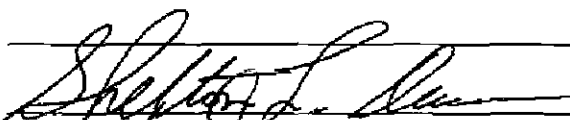
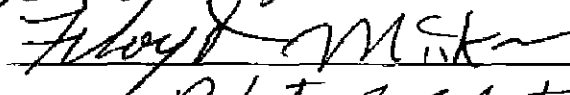

Construction will be by Contract County Forces _____

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY

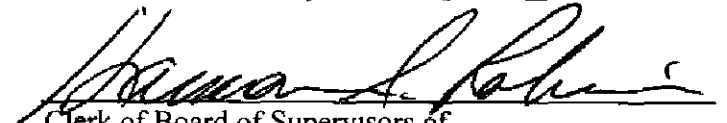
Preliminary Review _____	_____	Date _____
Recommend Approval _____	Dist Engr _____	Date _____
Approved _____	State Aid Engr _____	Date _____
Letter To Bd _____	Dist Engr _____	Date _____
Funds Record _____	Auditor _____	Date _____
Programmed _____	_____	Date _____

BOARD OF SUPERVISORS

Clay County
 Supervisor, District I
 Supervisor District II
 Supervisor District III
 Supervisor, District IV
 Supervisor District V
Prepared by Robert Z Calvert, County Engineer

STATE OF MISSISSIPPI
COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 126, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 23rd day of December, 2010


Clerk of Board of Supervisors of
Clay County, Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI**

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number BR 0013(49)BO County Clay Date 12 23-2010

Road Connections at each End of Project
South End Surf Type Gravel Surf Width 20 Rdwy Width 28
 (South or West)
North End Surf Type Gravel Surf Width 20 Rdwy Width 28
 (North or East)

Railroad Grade Crossing Data
 Is there an existing Railroad Grade Crossing? Yes No

Name of Railroad C & G Railroad has been abandoned

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route

SCHOOLS YES NO ON ROUTE OFF ROUTE
 INDUSTRY YES NO ON ROUTE OFF ROUTE

TYPE OF INDUSTRY _____

OTHER DESIGN CONSIDERATIONS Bridge credit

UTILITY COMPANIES TO BE AFFECTED BY PROJECT

NAME	STREET OR P O BOX ADDRESS	CITY
Sun Creek Water Assoc		Pheba, MS
AT&T		Columbus, MS
4-County Electric Power		Columbus, MS

Signed Robert L. Calvert
 County Engineer

ORDER OF BOARD OF SUPERVISORS Clay **COUNTY,**
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD January, 2008 **THROUGH** December, 2011

Pursuant to the provisions of Senate Bill No. 1 of the Extraordinary Session of 1949 and as subsequently amended herein after referred to as said Act, We the undersigned members of the Board of Supervisors of Clay County, hereby order that the proposed project(s) listed herein constitute the State Aid Program for Clay County for the period January, 2008 through December, 2011

In support of this order the Board certifies and agrees that

- 1 The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer as required by said Act
- 2 The Board has employed a Registered Professional Engineer as County Engineer who will employ such other competent technical assistant(s), as required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer all as required in said Act
- 3 This program which has been prepared by the County Engineer and approved by this Board is herewith submitted to the State Aid Engineer for approval
- 4 The Board will comply with all applicable Laws Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of way for said project(s) to keep the same free of encroachments such as buildings fences or any other obstructions The Board designates _____ as its right-of-way acquisition agent for the project(s) herein The agent s address and phone number is _____
- 5 Counties receiving \$500,000 or more in Federal funds from all projects constructed or being constructed in a Federal Fiscal Year (October 1 - September 30), must have a single audit conducted in accordance with OMB circular A-133
- 6 The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S O P No SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development
- 7 The Board will maintain the project(s) after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act
- 8 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s) as authorized by Mississippi Code 1972, Section 65-9-15 and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated July 1, 2005
- 9 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred

PROJECT PRIORITY NO _____

1 Project No SAP 13(5)M
 2 Name of Road Road A Pheba Colony Road Road B Davis Store Montpel er Road
 3 Design Classification (check one) Rural Urban _____ (check one) Collector Local _____
 Federal Route Number Rd A 0739 Rd B 1716
 4 Term of Project Begin at SE corner of Section 29 T20N R13E and extend northerly for 8.8 miles to Highway 46 near SW corner of Section 18 T16S R4E Clay County

5 Length of Project 8.8 Miles
 6 Character of Work (Show Alternates if Applicable) Marking and signing

7 Design Data
 a Traffic Count How Determined Estimate
 Current ADT 1100 VPD _____ Design Year ADT 1430 VPD _____ %Trucks 10
 Traffic Count Required Yes _____ No (Attach Supplemental Sheet)
 b Terrain Level Rolling _____ Design Speed 40 MPH
 c ROW Existing 80 Ft Proposed 80 Ft
 d Proposed Roadway Crown Width 28 Ft
 e Surface Type & Width Existing DBST _____ 20 Ft
 Proposed DBST _____ 20 Ft

8 Bridges
 a Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 b Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 c Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 d Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 e Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft

9 Estimated Construction Cost of Project (Including Contingencies) \$ 52 500
 a STP Funds Requested (_____ %) \$ _____
 b BR Funds Requested (_____ %) \$ _____
 c SA Funds Requested (100 %) \$ 52 500
 d LSBP Funds (_____ %) \$ _____
 e _____ Funds \$ _____

Engineering Cost (12 %) (Constr Cost Less Contingencies) \$ 6 000
 a State Aid Funds Requested \$ 6 000
 b County Funds Contributed \$ _____
 c LSBP Funds Contributed \$ _____
 d _____ Funds Contributed \$ _____
 Total Estimated Cost of Project \$ 58 500

Construction will be by Contract County Forces _____

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY

Preliminary Review _____	_____	Date _____
Recommend Approval _____	Dist Engr _____	Date _____
Approved _____	State Aid Engr _____	Date _____
Letter To Bd _____	Dist Engr _____	Date _____
Funds Record _____	Auditor _____	Date _____
Programmed _____	_____	Date _____

BOARD OF SUPERVISORS

Clay County

Don Hart Supervisor, District I

John Jam Supervisor, District II

Sheffer L. Lewis Supervisor, District III

Robert M. Mick Supervisor, District IV

Robert M. Mick Supervisor, District V

Prepared by Robert L. Lambert County Engineer

STATE OF MISSISSIPPI

COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 126, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 23rd day of December, 2010

James S. Roberts
Clerk of Board of Supervisors of
Clay County, Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON MISSISSIPPI**

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number SAP 13(5)M County Clay Date 12 23-2010

Road Connections at each End of Project
 South End Surf Type DBST Surf Width 20 Rdwy Width 28
 (South or West)
 North End Surf Type DBST Surf Width 20 Rdwy Width 28
 (North or East)

Railroad Grade Crossing Data
 Is there an existing Railroad Grade Crossing? Yes No

Name of Railroad C & G Railroad abandoned track

Existing Protection

Proposed Protection

Existing and/or Proposed Facilities Effecting Route

SCHOOLS YES NO ON ROUTE OFF ROUTE
 INDUSTRY YES NO ON ROUTE OFF ROUTE

TYPE OF INDUSTRY

OTHER DESIGN CONSIDERATIONS

UTILITY COMPANIES TO BE AFFECTED BY PROJECT

NAME	STREET OR P.O. BOX ADDRESS	CITY
N/A		

Signed *Robert L. Calvert*
 County Engineer

ORDER OF BOARD OF SUPERVISORS Clay COUNTY,
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD January, 2008 **THROUGH** December, 2011

Pursuant to the provisions of Senate Bill No. 1 of the Extraordinary Session of 1949 and as subsequently amended herein after referred to as said Act We, the undersigned members of the Board of Supervisors of Clay County hereby order that the proposed project(s) listed herein constitute the State Aid Program for Clay County for the period January 2008 through December, 2011

In support of this order the Board certifies and agrees that

- 1 The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer as required by said Act
- 2 The Board has employed a Registered Professional Engineer as County Engineer, who will employ such other competent technical assistant(s) as required to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer all as required in said Act
- 3 This program which has been prepared by the County Engineer and approved by this Board is herewith submitted to the State Aid Engineer for approval
- 4 The Board will comply with all applicable Laws Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings fences or any other obstructions The Board designates _____ as its right-of-way acquisition agent for the project(s) herein The agent s address and phone number is _____
- 5 Counties receiving \$500,000 or more in Federal funds from all projects constructed or being constructed in a Federal Fiscal Year (October 1 - September 30), must have a single audit conducted in accordance with OMB circular A-133
- 6 The Board herein affirms its acceptance of the Office of State Aid Road Construction s policy for the accommodation of utilities as stated in S O P No SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development
- 7 The Board will maintain the project(s), after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act
- 8 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s), as authorized by Mississippi Code 1972, Section 65 9-15 and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated July 1 2005
- 9 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred

PROJECT PRIORITY NO _____ (REVISED)

1 Project No STP 0013(47)B0
 2 Name of Road U S Davidson Road (a k a Jo Steven Road)
 3 Design Classification (check one) Rural Urban _____ (check one) Collector _____ Local
 Federal Route Number N/A
 4 Termini of Project Bridge near NW corner of NE 1/4 of SE 1/4 of Section 25 T15S R3E on U S Davidson Road over Standing Reed Creek in Clay County MS
 5 Length of Project 0.2 Miles
 6 Character of Work (Show Alternates if Applicable) Bridge replacement and approaches

7 Design Data
 a Traffic Count How Determined Estimate
 Current ADT 100 VPD Design Year ADT 130 VPD %Trucks 10
 Traffic Count Required Yes _____ No (Attach Supplemental Sheet)
 b Terrain Level Rolling _____ Design Speed 35 MPH
 c ROW Existing 40 Ft Proposed 80 Ft
 d Proposed Roadway Crown Width 28 Ft
 e Surface Type & Width Existing Gravel 20 Ft
 Proposed Temporary Gravel 20 Ft

8 Bridges
 a Str No SA1300000000001 Suff Rtg 24 # Capacity _____
 Remain in Place Yes _____ No Existing/Proposed Width 18/26 Ft
 b Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 c Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 d Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft
 e Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes _____ No _____ Existing/Proposed Width _____ Ft

9 Estimated Construction Cost of Project (Including Contingencies) \$ 189 000
 a STP Funds Requested (80 %) \$ 151 200
 b BR Funds Requested (_____ %) \$ _____
 c SA Funds Requested (20 %) \$ 37,800
 d LSBP Funds (_____ %) \$ _____
 e _____ Funds \$ _____
 Engineering Cost (12 %) (Constr Cost Less Contingencies) \$ 21 600
 a State Aid Funds Requested \$ _____
 b County Funds Contributed \$ _____
 c LSBP Funds Contributed \$ 21 600
 d _____ Funds Contributed \$ _____
 Total Estimated Cost of Project \$ 210 600

Construction will be by Contract County Forces _____

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY

Preliminary Review _____	_____	Date _____
Recommend Approval _____	Dist Engr _____	Date _____
Approved _____	State Aid Engr _____	Date _____
Letter To Bd _____	Dist Engr _____	Date _____
Funds Record _____	Auditor _____	Date _____
Programmed _____	_____	Date _____

BOARD OF SUPERVISORS

Clay County

[Signature], Supervisor, District I

[Signature], Supervisor, District II

_____, Supervisor, District III

[Signature], Supervisor, District IV

[Signature], Supervisor, District V

Prepared by [Signature], County Engineer

STATE OF MISSISSIPPI

COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 126, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 23rd day of December, 2010

[Signature]
Clerk of Board of Supervisors of
Clay County Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI**

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number STP-0013(47)BO County Clay Date 12 23 2010

Road Connections at each End of Project
 (South or West) West End, Surf Type Gravel Surf Width 20 Rdwy Width 24
 (North or East) East End, Surf Type Gravel Surf Width 20 Rdwy Width 24

Railroad Grade Crossing Data
 Is there an existing Railroad Grade Crossing? Yes No

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route

SCHOOLS YES NO ON ROUTE OFF ROUTE
 INDUSTRY YES NO ON ROUTE OFF ROUTE

TYPE OF INDUSTRY _____

OTHER DESIGN CONSIDERATIONS _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT

NAME	STREET OR P.O. BOX ADDRESS	CITY
Sparta Water Assoc		Sparta, MS
AT&T		Houston MS
4-County Electric Power		Columbus MS

Signed Robert L. Colbert
 County Engineer

Office of State Aid Road Construction

Mississippi Department of Transportation



Program Form LSBP

Project Number LSBP-13(13)

County CLAY

Date 12 23-2010

ORDER OF BOARD OF SUPERVISORS CLAY COUNTY
SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE
REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD
JANUARY, 2008 THROUGH DECEMBER 2011

Pursuant to the provisions of House Bill 1302 of the 1994 Legislative Session and as subsequently amended, herein after referred to as said Act We the undersigned members of the Board of Supervisors of CLAY County hereby order that the proposed project(s) listed herein constitute the LSBP Program for CLAY County for the period JANUARY 2008 through DECEMBER 2011

In support of this order the Board certifies and agrees that

- 1 The Board has employed a Registered Professional Engineer and such other technical experts as may be necessary to perform all engineering services required to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer established in accordance with said Act.
- 2 The program which has been prepared by the LSBP Engineer and approved by this Board is herewith submitted to the State Aid Engineer for approval The projects in said program are on the Off System (Non State Aid, Non Federal Aid)
- 3 The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay engineering costs on the projects as authorized by said Act and in accordance with the current Rules and Regulations promulgated by the State Aid Engineer
- 4 The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay testing expenses incurred prior to the award of contract on any project(s) included in this program In the event the Board cancels or withdraws any project(s) included in this Program, the Board hereby agrees to reimburse its Local system Bridge Replacement funds for any charges incurred and paid from LSBP funds
- 5 The State Aid Engineer is authorized to ensure an equitable distribution of projects and funds among the County and incorporated Municipalities located therein based upon the proportional number and costs of deficient bridges in both the County and the Municipalities
- 6 The Board will provide at its own expense adequate base and any necessary paving upon completion of the structure in accordance with said Act and plans and specifications
- 7 The Board will furnish an Agreement from the Municipality when a project is included in this program that is within a municipality
- 8 The Board will maintain the projects located within their jurisdiction in a regular and satisfactory manner subject to the approval of the State Aid Engineer all as required in said Act
- 9 The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions The Board designates _____ as its right-of-way acquisition agent for the project(s) herein The agent s address and phone number is _____
- 10 The Board herein affirms its acceptance of the Office of State Aid Road Construction s policy for the accommodation of utilities as stated in S O P No SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development

PROJECT PRIORITY NO



1 Project No **LSBP-13(13)**
 2 Name of Road **JOE MYERS ROAD**
 3 Design Classification (check one) Rural Urban (check one) Collector Local
 Federal Route Number **N/A**

4 Term of Project
Bridge near SE corner of SW 1/4 of Section 7, T17S, R5E, over a tributary of Line Creek in Clay County

5 Length of Project **0.2** Miles
 6 Character of Work (Show Alternates if Applicable)
Bridge Replacement and Approaches

7 Design Data
 a. Traffic Count How Determined **Estimate**
 Current ADT **100** VPD Design Year ADT **130** VPD %Trucks **10**
 Traffic Count Required Yes No (Attach Supplemental Sheet)
 b. Terrain Level Rolling Design Speed **35** MPH
 c. ROW Existing **40** Ft. Proposed **80** Ft
 d. Proposed Roadway Crown Width **28** Ft
 e. Surface Type & Width Existing **DBST** **20** Ft
 Proposed **Gravel** **20** Ft

8 Bridges
 a. Str No **SA1300000000075** Suff Rtg **49.6** Capacity **R12-5m**
 Remain in Place Yes No Existing/Proposed Width **_____** Ft
 b. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width **_____** Ft
 c. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width **_____** Ft
 d. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width **_____** Ft
 e. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width **_____** Ft

9 Estimated Construction Cost of Project (Including Contingencies) \$ **207,039**
 a. STP Funds Requested (_____ %) \$ _____
 b. BR Funds Requested (_____ %) \$ _____
 c. SA Funds Requested (_____ %) \$ _____
 d. LSBP Funds (**100** %) \$ **207,039**
 e. _____ Funds \$ _____

Engineering Cost (**12** %) (Constr Cost Less Contingencies) \$ **23,661**
 a. State Aid Funds Requested \$ _____
 b. County Funds Contributed \$ _____
 c. LSBP Funds Contributed \$ **23,661**
 d. _____ Funds Contributed \$ _____
 Total Estimated Cost of Project \$ **230,700**

Construction will be by Contract **X** County Forces

Use Supplemental Sheet and/or maps if needed to provide complete data

FOR STATE AID USE ONLY

Preliminary Review _____	_____	Date _____
Recommend Approval _____	Dist. Engr _____	Date _____
Approved _____	State Aid Engr _____	Date _____
Letter To Bd _____	Dist. Engr _____	Date _____
Funds Record _____	Auditor _____	Date _____
Programmed _____	_____	Date _____



BOARD OF SUPERVISORS

_____, County
Sam Hart, Supervisor, District I
 _____, Supervisor, District II
 _____, Supervisor, District III
 _____, Supervisor, District IV
 _____, Supervisor, District V
 Prepared by *Robert L. Abbott*, County Engineer

STATE OF MISSISSIPPI
COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 126, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 23rd day of December, 2010

[Signature]
Clerk of Board of Supervisors of
Clay County, Mississippi

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON MISSISSIPPI



DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number LSBP-13(13) County Clay Date 12-23-2010

Road Connections at each End of Project
West End Surf Type DBST Surf Width 20 Rdwy Width 24
(South or West)
East End Surf Type DBST Surf Width 20 Rdwy Width 24
(North or East)

Railroad Grade Crossing Data
Is there an existing Railroad Grade Crossing? Yes No

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route

SCHOOLS YES NO ON ROUTE OFF ROUTE
INDUSTRY YES NO ON ROUTE OFF ROUTE

TYPE OF INDUSTRY _____

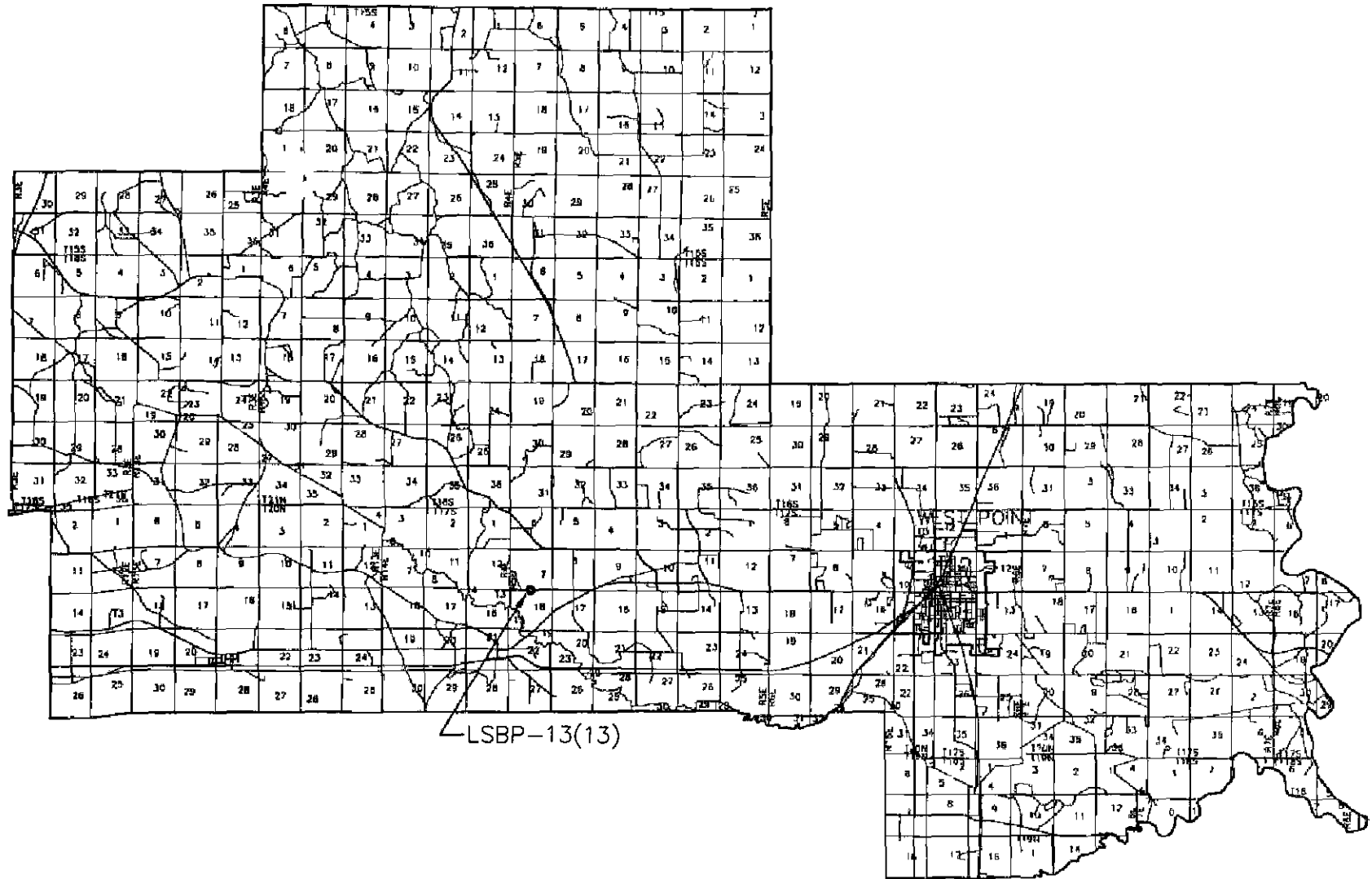
OTHER DESIGN CONSIDERATIONS _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT

NAME	STREET OR P O BOX ADDRESS	CITY
AT&T		Columbus, MS
Siloam Water District		West Point, MS
4-County Electric Power		Columbus, MS

Signed Robert L. Calvert
County Engineer

142



SCALE 1 = 20 000

CALVERT - SPRADLING ENGINEERS INC
 Consulting Engineers
 P O Box 1078 • Phone (601) 494-7101
 West Point Mississippi 39773

JOE MYERS ROAD
 LSBP-13(13)

CLAY COUNTY,
 MISSISSIPPI

DESIGNED/SURVEYED BY _____
 DRAWN BY RLC Jr.
 CHECKED BY RLC
12-23-10

SHEET
 NO
1 OF 1

210128

NO _____

IN THE MATTER OF PAYING STEVEN AUSTIN FOR JANITORIAL WORK ON
COUNTY BUILDINGS

There came on this day for consideration the matter of paying Steven Austin for
janitorial work on county buildings

After motion by Mr Lummus and second by Mr Horton this Board doth vote
unanimously to pay Steven Austin \$300⁰⁰ for buffing and waxing floors in
certain county buildings

SO ORDERED this the 23rd day of December, 2010



PRESIDENT

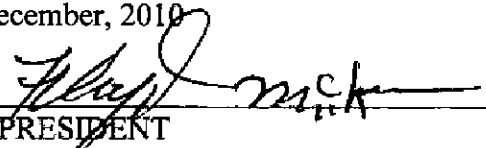
NO _____

IN THE MATTER OF A FIRE INVESTIGATOR FOR CLAY COUNTY

There came on this day for consideration the matter of a Fire Investigator for Clay County


After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to ratify the Sheriff's appointment of Deputy Bobby Horner as County Fire Investigator

SO ORDERED this the 23rd day of December, 2010



PRESIDENT

This Board doth adjourn until 9 a m on January 3, 2011



PRESIDENT

