

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 10th day of February, 2011, at 9 00 o'clock a m , and present were R B Davis, President of the Board, Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, and Floyd McKee Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

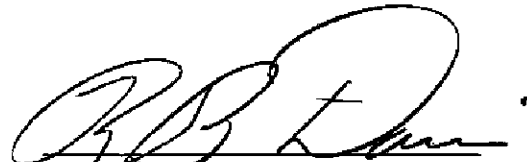
IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THIS BOARD TO EXECUTE
A GRANT APPLICATION FOR X-26E TASERS FOR THE SHERIFF'S DEPARTMENT

There came on this day for consideration the matter of authorizing the President of this Board to execute a grant application for X-26E tasers for the Sheriff's Department

It appears to this Board that it would benefit Clay County to apply for a JAG Recovery Act for \$3,443 80 to purchase four (4) X-26E tasers

After motion by Mr Lummus and second by Mr McKee this Board doth vote unanimously to apply for JAG grant and have the President to execute the application See attached exhibit A application

So ordered this the 10th day of February, 2011


President

MS JAG Recovery Act Funding Request

X-26E Tasers w/Holsters and Re-loads

Exhibit A

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**MS Division of Public Safety Planning
MS JAG Law Enforcement Program
Application Signature Sheet**

Applicant Organization <u>Clay County Sheriff's Department</u> 	Address 330 West Broad Street West Point, Ms 39773 P O Box 142 Address West Point, Ms 39773 <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">County Clay County</td> <td style="width: 50%; border: none;">Congressional District 1</td> </tr> <tr> <td style="border: none;">Telephone Number 662 494-2896</td> <td style="border: none;">Fax Number 662 494-4034</td> </tr> </table> Email bgrimesccso@gmail.com Tax Payer ID # 64-6000252 DUNS # 079117719	County Clay County	Congressional District 1	Telephone Number 662 494-2896	Fax Number 662 494-4034
County Clay County	Congressional District 1				
Telephone Number 662 494-2896	Fax Number 662 494-4034				
Project Director					
Financial Officer					

Budget Category	Requested Federal Funds	State/Local Match	Total Program Budget
Personnel	0 00		0 00
Fringe Benefits	0 00		0 00
Travel	0 00		0 00
Equipment	\$3,443 80		\$3,443 80
Operating Expenses	0 00		0 00
Contractual	0 00		0 00
Miscellaneous	0 00		0 00
Total Direct Charges	\$3,443 80		\$3,443 80
Indirect Charges	0 00		0 00
TOTAL	\$3,443 80		\$3,443 80

Authorized Official	
Type Name & Title	
Signature Date	

**MS Division of Public Safety Planning
MS JAG Recovery Act
X-26E Tasers w/holsters and reloads**

Statement of Problem

The Clay County Sheriff's Department operates the only jail in Clay County. Our inmate bed capacity is (225) two hundred and twenty-five inmates. Currently the Clay County Board of Supervisors has a contractual agreement with North Atlantic Extraditions Services (NAS) in which they contract out (73) seventy-three beds per day. NAS maintains an average occupancy of 55 inmates per day. All of these inmates are arrested outside the jurisdictional boundaries of Clay County with many of these coming through our facility from as far away as Maine and California. Other inmates brought into the Clay County Jail through NAS are local arrests normally for misdemeanor charges in adjoining counties. These offenders are only processed at the Clay County Jail upon booking. The remaining beds in the jail are occupied by prisoners arrested by area law enforcement. These agencies include the Mississippi Highway Patrol, Mississippi Bureau of Investigations, Mississippi Bureau of Narcotics, Mississippi Department of Corrections, Mississippi Department of Wildlife, Fisheries and Parks, U S Marshals Service, Clay County Sheriff's Department and West Point Police Department. Clay County Jail routinely holds prisoners for the surrounding counties of Lowndes County and Oktibbeha County. Most all of the inmates are only processed and fingerprinted upon entry of the Clay County Jail. With the number of inmates being handled each day by our custodial officers and deputies, confrontations between officers and inmates continues to rise. The Clay County Sheriff's Department has only one Taser assigned to the jail facility. This exposes the rest of our officers to the potential of injury trying to handle non-compliant and combative inmates during the normal daily duties. Each custodial officer and uniform deputy needs to be issued the X-26E Taser and received the required training on its use. This piece of equipment is strictly a piece of defensive equipment designed to be used to protect both officer and inmate from undue personal injury. Clay County is a rural county with West Point being the only incorporated municipality. Deputies are assigned individually to patrol cars and given large sections of the county to patrol. Their nearest back-up officer is normally ten to twenty minutes away. These deputies face injury each time they have to arrest an individual(s) that resists arrests or is non-compliant. Purchasing this piece of equipment, and issuing it to our uniform deputies would provide our department with a tool that could be used that is non-lethal and would help the officer effect arrests without injury either to him/her self or to the arrestee.

Currently, due to budget reductions and dropping tax revenues, a local funding mechanism is not available to fund the costs that would have to be incurred to purchase this equipment. Without funding under the MS JAG Recovery Act this agency would not be able to purchase these items and custodial injury to inmates and officers will continue to rise. Not having these items issued to our deputies and custodial officers poses a real threat to public safety and to law enforcement equally. It is the belief of the Clay County Sheriff

and the departmental heads, that the purchases of these X-26E Tasers are imperative to officer safety and remains one of our highest priorities

Local Overview

In Oktibbeha County and the City of Starkville, a unique problem exists that adds an additional burden on law enforcement's already thin reserves. The Oktibbeha County Sheriff's Department and the Starkville Police Department are funded based on tax revenues generated from a the population of the City and the County, 38,375 according to the Federal Census. Starkville investigated 1122 reported offenses during 2009. These investigations identified (6) six forcible rapes, (318) three hundred eighteen assaults and (19) robberies. During 2008 Starkville's reported violent crimes for these categories only totaled (197) one hundred ninety seven compared to (343) three hundred forty three for CY09. During 2009 the Oktibbeha County Sheriff's Department experienced 363 crimes being reported, of those (2) two were for murder and (5) five were for robbery and (127) one twenty-seven were for assaults. West Point Police Department reported one hundred twenty two (122) assaults, three (3) forcible rapes, and nine (9) robberies.

However, with the proximity of Mississippi State University, for 11 months of the year, up to an additional 17,000 people live and work within the confines of the County. This leap in population is not reflected by a corresponding leap in available law enforcement personnel. Thus approximately 56 officers are responsible for approximately 55,000 people, or a ratio of one officer for every 982 people.

Like Oktibbeha County, Lowndes County and Columbus are home to a four year state university (MUW), a two year junior college (EMCC) and the Columbus Air Force Base, the GTR Industrial Park and GTR Airport. Daily thousands of non-resident workers flow into Columbus and Lowndes County from adjoining Mississippi and Alabama counties. All of these increase the need for additional resources and strain the manpower currently available to law enforcement. Lowndes County and Columbus have a combined population of over (60,000) sixty thousand.

Over the past few years, another unique problem has presented itself from within our jurisdictional boundaries. The City of West Point and Clay County have been particularly hard hit by the closures of many if not most of its major employers. Bryan Foods, employing over 800 workers, closed in March of 2007. Bryan Foods was the single largest employer in Clay County and the second largest in the Golden Triangle area. Additionally, Americold Industries, Flexible Flyer Industries, Artex Industries, Flavatech, and We-Gel have also closed operations and released all of their employees. The resulting loss in tax revenue for the City and County is being felt throughout the Golden Triangle area. City and County budgets have taken major downturns in the current Fiscal Year with following years projected to be much worse. As a result no new officers are being hired and services are being downsized. New industries in the area have chosen to locate elsewhere in surrounding counties. While these new employers will provide some replacement jobs, tax revenue will not rise for the City of West Point and Clay County.

The new industries in the area may actually result in a slight rise in population in Clay County, but without the normal accompanying rise in tax base. This places the City and County in the precarious position of having to potentially police more people with less officers and services. This makes adequate conventional funding means unavailable to address this growing threat.

A. Geographic location

The three (3) counties in the eastern portion of north-central Mississippi, Clay, Lowndes and Oktibbeha, have a combined population of approximately 140,000, according to the 2000 Federal Census. This area includes Mississippi State University (MSU), Mississippi University for Women (MUW) and East Mississippi Junior College at Mayhew, with student enrollments of more than 19,000, including 1,405 international students, and a faculty staff of 3,579. Columbus Air Force Base lies in the northern region of Lowndes County with military and civilian personnel accounting for approximately 5,000 people. Clay and Lowndes Counties are also adjacent to the Tennessee-Tombigbee Waterway which is an inland waterway with worldwide navigable waters. The Golden Triangle Industrial Park located in Lowndes County, is now home to multi-billion dollar industries and has planned expansions for new multi-million dollar developments. It is also home to the Golden Triangle Regional Airport which is the sole commercial airport in the region. Lowndes County shares state borders with Pickens and Lamar County, Alabama.

The City of Starkville and Oktibbeha County are located in east-central Mississippi, approximately 40 miles from the Mississippi-Alabama State line. Starkville, Ms is intersected by U.S. highways 82, 12, 25, and 389 and has become the largest incorporated municipality in the GTR area. It is also the geographical, political, commercial, education, and industrial center of the county. The city is located 122 miles from Jackson, Mississippi, 130 miles from Birmingham, Alabama, and 70 miles from Tupelo, Mississippi. Mississippi State University is located at the eastern boundary of Starkville. Approximately one-half of Mississippi State students live in the City of Starkville, and the student population interacts constantly with Starkville residents and businesses. Wood Junior College, a two-year college, is also located approximately 18 miles west of Starkville in Webster County.

The City of West Point in Clay County is located in the east-central portion of Mississippi, at the intersection of U.S. Highway 45 Alternate and Mississippi Highway 50. West Point is the only incorporated municipality within Clay County and is located 20 miles northeast of Starkville, 15 miles northwest of Columbus and 50 miles south of Tupelo. Two State Universities are located within 20 miles of West Point, along with Columbus Air Force Base.

The City of Columbus in Lowndes County is located in the east-central portion of Mississippi at the intersections of U.S. Highways 45, 50 and 82. Columbus is also intersected by state highways 12, 373 and 69. Columbus is the main industrial and commercial municipality for Lowndes County. Other communities consist of Artesia, Crawford, New Hope, Steens and Caledonia. The city is located approximately 145 miles northeast of Jackson, Ms, 60 miles south of Tupelo and 60 miles east of Tuscaloosa, Al.

which is the home to the University of Alabama. Columbus is home to the Mississippi University for Women and remains one of the top retail markets in east Mississippi.

B. Local Population

The population of Clay County, according to the 2000 Federal Census, is 21,979, including 12,145 within the corporate limits of West Point. Total population, within the urban area of West Point, is estimated at 12,000 persons, or approximately 60 percent of the population of Clay County. Within the county, approximately 57.2 percent of the residents are black, 42.4 percent white, and 1.4 percent all other minority races. Seven major industries are located in the county, resulting in daily inflow of employees from other counties, of approximately 2,000 persons daily.

The Federal Census population of Starkville is 21,869, which is 48 percent of Oktibbeha County's population of 52,902. Since the last census, numbers have continued to rise with estimates of Starkville's current population at 28,000. Approximately 37.4 percent of the county population is black, 58.7 percent white, and 3.9 percent are American-Indian, Asian and other minority races.

Based on census information, Columbus has a population of 26,000 with the entire Lowndes County population of 57,267. With the expansion of the industrial park and multi-million dollar corporations relocating into Lowndes County, governmental leaders are expecting to see a surge in the population over the next ten years.

C. Organization of Law Enforcement

Law Enforcement Agencies in the three counties and municipalities included in the proposal are organized along conventional lines, each county having an elected Sheriff, sworn deputies, including investigative personnel, radio dispatchers and record clerks. Police Departments are similarly organized, except the Police Chiefs are appointed, rather than elected. Starkville Police Department consists of the Chief, 53 sworn officers and 10 civilian employees. The department has an annual budget of \$3,853,685.00 and operates 55 vehicles. The Sheriff's department operates (37) thirty-seven vehicles on a twenty-four hour a day basis, employing 4(2) forty-two sworn officers, (3) three civilian support staff and (20) twenty jailers, on a \$2,065,299.00 sheriff's department and \$1,341,321.00 jail budget.

The Columbus Police Department consists of a Chief of Police, 68 sworn officers and 8 civilians. The Police department operates a fleet of 88 vehicles, and operates on an annual budget of approx \$ 4,000,000.00. Columbus Police Department operates the only certified crime lab in the region. Columbus is governed by a Mayor and City Council.

The West Point Police Department consists of a Chief, twenty three (23) full time and (2) two part-time sworn officers, and 4 civilian employees. The department has an annual budget of \$2,010,925.00 and operates 25 vehicles. West Point is governed by a Mayor and a Board of Selectmen. The Clay County Sheriff's Department consists of the Sheriff, 13 sworn deputies, and 20 civilian employees. The department has an annual budget of

\$1,556,798 00 and operates 30 vehicles, and operates the Clay County Jail Clay County's governmental body is also a Board of Supervisors

The Sixteenth Judicial District is located in East Central Mississippi and is made up of four connecting counties consisting of Noxubee, Oktibbeha, Clay and Lowndes There are currently three sitting Circuit Court Judges that hear both criminal and civil cases for the district The District Attorney's office for the judicial district is comprised of a District Attorney, (4) four assistant district attorney's, two investigators and (6) six civilian support staff The district attorney's office is facing funding shortages and has seen multiple reductions in budget allowances coming from the state this fiscal year, with further cuts expected in coming years Both Oktibbeha and Lowndes counties have grand juries which meet every three months while Clay and Noxubee meet every six months Circuit Court convenes every three months in all four counties This office has circuit court going in multiple counties at one on occasions each year spreading his manpower and resources to the breaking point Additional to the circuit courts and grand juries, the D A 's office operates a bad check unit that handles thousands of fraudulent checks being passed in the sixteenth district This office is responsible for identifying suspects, assisting in the collection of stolen funds and working with victims to make them, as much as possible, whole again All this adds to the strain on resources being faced by the District Attorney

The D A 's office in the sixteenth judicial district handled 2,461 criminal cases returning 1,911 indictments, involving 977 victims this past calendar year with almost all of those being generated out of the Golden Triangle area identified by this proposal This number averages around the same each year, meaning each prosecutor handles on the average of 492 cases each year The District Attorney's office only receives \$59,700 00 per year from the counties in the Golden Triangle area, to help offset the cost of prosecutions (Statistical information received from records on file with the District Attorney's office of the Sixteenth Judicial District) During FY 10, state funding in all areas was cut over ten percent across the board The reduction in funding has dramatically hurt this office in its ability to meet the growing demands on the office and its personnel During this critical point, the District Attorney faces having to furlough employees and cut services

D Summary

World events, with skyrocketing gas prices, higher unemployment, and the necessity of additional Homeland security burdens, have made it more and more difficult for law enforcement agencies to fulfill their duties As annual budgets are formed by local governments, reoccurring operating costs such as personnel, fuel, utilities, etc come first, with equipment needs, travel and training being some of the first items cut Consequently, this makes it more and more important that the Clay County Sheriff's Department receive funding through alternative measures such as these federally funded monies In closing, as far as priorities go for the Sheriff's Department, the need for this piece of equipment is third to our need for funding through DPSP and JAG for the Cold Case Unit, which still remains our number one priority and the AFIS system which is our second priority

**MS Division of Public Safety Planning
MS JAG Law Enforcement Program**

Budget Summary Form

Budget Line Items	Federal Request	State/Local Match	Total Program Budget
Personnel	0 00		0 00
Fringe Benefits	0 00		0 00
Travel	0 00		0 00
Equipment	\$3,443 80		\$3,443 80
Operating Expenses	0 00		0 00
Contractual	0 00		0 00
scellaneous	0 00		0 00
Total Direct Charges	\$3,443 80		\$3,443 80
Indirect Charges	0 00		0 00
TOTALS	\$3,443 80		\$3,443 80

**MS Division of Public Safety Planning
MS JAG Law Enforcement Program**

Budget Narrative

All funds requested under this grant by the Clay County Sheriff's Department will be expended for the purchase of equipment. The Clay County Sheriff's Department has a total of thirteen sworn deputies and nine jailors. Currently our department has only four tasers that have been purchased over the past four years. Only one of these tasers is available for use in the jail area for prisoner control and officer safety. The Clay County Sheriff's Department is requesting funding for the purchase of four additional tasers with holsters and (2) two 21ft reloads for each taser, to be issued to our uniform deputies and/or custodial officers. All equipment will strictly be used for law enforcement purposes. Each uniform deputy or custodial officer that is issued a X-26E Taser will receive all required training and certification prior the issuance of the Tasers. Through the use of locally certified Taser instructors, no training and certification costs will be required or requested. The Clay County Sheriff's Department has received a bid from Barney's Police Supply in Tupelo, Mississippi detailing the costs for (4) four Tasers and (4) four holsters. The line item breakdown of the bid is as follows:

1 X26 Taser w/holster@ \$814.90 X 4 =	\$3,259.60
2 X26 Taser 21ft reloads@ \$20.90 X 8 =	\$ 167.20
3 Shipping costs \$17.00	\$ 17.00
Equipment Total Costs	\$3,443.80

All of the above line item bids total to the requested amount of \$3,443.80. A Copy of the Bid received from Barney's Police Supply Tupelo, Mississippi will be added as an addendum to this proposal.

MS Division of Publics Safety Planning

X-26E Tasers w/Holsters and Reloads

APPENDIX

Attachment 1 Equal Employment Opportunity Plan Certification (DPSP Form A-6)

Attachment 2 MDPSP Non-Supplant Certification Form

Attachment 3 Clay County Central Contractor Registration (CCR)

Attachment 4 Bid Proposal Barney's of Tupelo

Attachment 1

Equal Employment Opportunity Plan Certification
(DPSP Form A-6)

MS Division of Public Safety Planning
MS JAG Law Enforcement Program

EEOC Compliance Certification Form

Recipients that claim an exemption from the EEOC requirement must complete **Section A** Recipients that claim the limited exemption from the EEOC submission requirement must complete **Section B**

Section A- Declaration Claiming Complete Exemption from the EEOC Requirement *Please check all the boxes that apply*

- | | |
|---|--|
| <input type="checkbox"/> Recipient has less than 50 employees | <input type="checkbox"/> Recipient is a nonprofit organization |
| <input type="checkbox"/> Recipient is a medical institution | <input type="checkbox"/> Recipient is an Indian Tribe |
| <input type="checkbox"/> Recipient is an educational institution | |
| <input type="checkbox"/> Recipient is receiving an award less than \$25,000 | |

_____ [Responsible Official], certify that
_____ [recipient] is not required to prepare an
EEOC for the reason(s) checked above, pursuant to 28 C F R 42 302 I further certify that _____ Clay County
Sheriff's Department _____ [recipient] will comply with applicable Federal civil rights laws that
prohibit discrimination in employment and in the delivery of services

J B B Jamini, President Board of Supervisors
Typed Name & Title Signature Date
2/10/11

Section B- Declaration Claiming Exemption from the EEOC Submission Requirement and Certifying that an
EEOC is on File for Review

The _____ (Applicant)
hereby certifies that it is in compliance with the terms and conditions of 28 CFR 42 301, et seq, and is not
required to file an Equal Employment Opportunity Program

Attachment 2

MDPSP Non-Supplant Certification Form

**MS Division of Public Safety Planning
MS JAG Law Enforcement Program**

Non-supplant Certification Form

The Clay County Board of Supervisors (Applicant)
hereby assures that Federal funds will not be used to supplant State or local funds and that Federal funds will be used to supplement existing funds for program activities and not to replace those funds which have been appropriated for the same purpose

Signature (Chief Executive Officer) *R. B. Davis*

Title President of the Board of Supervisors, Clay County, Ms

Date *February 10, 2011*

Attachment 3

Clay County Central Contractor Registration (CCR)

CCR Registration

Not to be used as certifications and representations See ORCA for official certification

Current Registration Status Active in CCR, Registration valid until 04/14/2011

DUNS 079117719

DUNS PLUS4

CAGE/NCAGE 5YT63

Legal Business Name CLAY, COUNTY OF

Doing Business As (DBA)

TIN/EIN 646000252

SSN

Division Name STATE OF MISSISSIPPI

Division Number

Company URL:

Physical Street Address 1 205 COURT ST

Physical Street Address 2

Physical City WEST POINT

Physical State MS

Physical Foreign Province

Physical Zip/Postal Code 39773-2984

Physical Country USA

Mailing Name CLAY COUNTY MS

Mailing Street Address 1 P O BOX 815

Mailing Street Address 2 205 COURT STREET

Mailing City WEST POINT

Mailing State MS

Mailing Foreign Province

Mailing Zip/Postal Code 39773-2984

Mailing Country USA

Business Start Date 05/01/1872

Fiscal Year End Date 09/30

Number of Employees for This Location 150

Number of Employees for All Affiliates 150

Annual Receipts for This Location \$4,851,077

Annual Receipts for All Affiliates \$4,851,077

Company Security Level

Highest Employee Security Level

DUN & BRADSTREET LINKAGE

This information comes from Dun & Bradstreet and is not editable by CCR users

You may contact D&B Customer Service at 1-866-705-5711 (U S only) or govt@dnb.com (US and International) to verify your company name, physical address, or parent information in their system

DUNS 079117719

Linkage Info Date.

<p>Headquarters Parent POC</p> <p>DUNS Name Address City State Zip/Postal Code Country Phone</p>	<p>Global Ultimate POC</p> <p>DUNS Name Address City State Zip/Postal Code Country</p>
<p>Domestic Ultimate POC</p> <p>DUNS Name Address City State Foreign Province Zip/Postal Code Country</p>	

CORPORATE INFORMATION

Type of Organization

U S Government Entity

Business Types/Grants

- 12 - U S Local Government
- C7 - County
- UD - Council of Governments
- V2 - Grants

DISASTER RESPONSE INFORMATION

Bonding Levels

- Construction Bonding Level, Per Contract (dollars)
- Construction Bonding Level, Aggregate (dollars)
- Service Bonding Level, Per Contract (dollars)
- Service Bonding Level, Aggregate (dollars)

Geographic Areas Served

No geographic areas specified

GOODS / SERVICES

North American Industry Classification System (NAICS)

921110 - Executive Offices

Standard Industrial Classification (SIC)

9199 - GENERAL GOVERNMENT, NEC

Product Service Codes (PSC)

Federal Supply Classification (FSC)

SMALL BUSINESS TYPES

SDB, 8A and HubZone certifications come from the Small Business Administration and are not editable by CCR vendors

Business Types Expiration Date

North American Industry Classification System (NAICS)

The small business size status is derived from the receipts, number of employees, assets, barrels of oil, and/or megawatt hours entered by the vendor during the registration process

NAICS Code	Description	Small Business	Emerging Small Business
921110	Executive Offices	No	No

FINANCIAL INFORMATION

Electronic Funds Transfer (EFT)

Financial Institution **BANKFIRST FINANCIAL SERVICES**

ABA Routing Number **084201786**

Account Number **6205173**

Account Type **Checking**

Lockbox Number

Authorization Date **04/13/2010**

Automated Clearing House (ACH)

U S Phone **662-494-1964**

Non-U S Phone

Fax **662-494-6073**

Email Address **hballard@bankfirstfs.com**

Remittance Information

Name **CLAY COUNTY MS**

Address Line 1 **ATTN HARMON A ROBINSON**

Address Line 2 **P O BOX 815**

City **WEST POINT**

State **MS**

Foreign Province

Zip/Postal Code **39773-2984**

Country **USA**

Accounts Receivable POC

Name **AMY BERRY**

Email Address **aberry@claycounty.ms.gov**

U S Phone **662-494-3124**

Non-U S Phone

Fax **662-492-4059**

Accepts credit cards as a method of payment **No**

CCR POINTS OF CONTACT**CCR Primary POC (Registrant Name)**

Name CLAY COUNTY MS
Email Address aberry@claycounty.ms.gov
U S Phone 662-494-3124
Non-U S Phone
Fax 662-492-4059

CCR Alternate POC

Name CLAY COUNTY
Email Address bgrimesccso@gmail.com
U S Phone 662-494-2896
Non-U S Phone
Fax 662-494-4034

Government Business Primary POC

Name CLAY COUNTY MS
Email Address aberry@claycounty.ms.gov
Address Line 1 ATTN HARMON A ROBINSON
Address Line 2 P O BOX 815
City WEST POINT
State MS

Foreign Province

Zip/Postal Code 39773-2984
Country USA
U S Phone 662-494-3124
Non-U S Phone
Fax 662-492-4059

Government Business Alternate POC

Name CLAY COUNTY MS
Email Address aberry@claycounty.ms.gov
Address Line 1 ATTN BOARD PRESIDENT
Address Line 2 P O BOX 815
City WEST POINT
State MS

Foreign Province

Zip/Postal Code 39773-2984
Country USA
U S Phone 662-494-3313
Non-U S Phone
Fax 662-492-4059

Past Performance Primary POC

Name
Email Address
Address Line 1
Address Line 2
City
State
Foreign Province
Zip/Postal Code
Country
U S Phone
Non-U S Phone
Fax

Past Performance Alternate POC

Name
Email Address
Address Line 1
Address Line 2
City
State
Foreign Province
Zip/Postal Code
Country
U S Phone
Non-U S Phone
Fax

Electronic Business Primary POC

Name CLAY COUNTY MS
Email Address aberry@claycounty.ms.gov
Address Line 1 ATTN HARMON A ROBINSON
Address Line 2 P O BOX 815
City WEST POINT
State MS
Foreign Province
Zip/Postal Code 39773-2984
Country USA
U S Phone 662-494-3124
Non-U S Phone

Electronic Business Alternate POC

Name CLAY COUNTY MS
Email Address aberry@claycounty.ms.gov
Address Line 1 ATTN BOARD PRESIDENT
Address Line 2 P O BOX 815
City WEST POINT
State MS
Foreign Province
Zip/Postal Code 39773-2984
Country USA
U S Phone 662-494-3124
Non-U S Phone

Fax 662-492-4059

Fax 662-492-4059

Previous Business Name

Government Parent

Name
Address Line 1
Address Line 2
City
State
Foreign Province
Zip/Postal Code
Country

Name
Address Line 1
Address Line 2
City
State
Foreign Province
Zip/Postal Code
Country

Corporate POC

Marketing Partner Identification Number(MPIN)

Name
Email Address
U S Phone
Non-U S Phone
Fax

MPIN colfa1872

EDI

Value Added Network
Interchange ID (ISA) Qualifier
Interchange Sender ID (ISA) Qualifier
Functional Group (GS02) Identifier

EDI POC

Name
Email Address
U S Phone
Non-U S Phone
Fax

Receive Remittance Advice Notices (820's) through their VAN provider ---

Attachment 4

Barney's of Tupelo Bid on Equipment



Barneys of Tupelo

522-C W Main St

Tupelo, Mississippi 38804

662-620-2525 fax 662-620-2526

Quote No

617

Quote

Customer Name: EDDIE SCOTT Address: _____ City: _____ State: _____ ZIP: _____ Phone: _____		Date: 2/3/2011 Order No: _____ Rep: _____ FOB: _____
---	--	---

Qty	Description	Unit Price	TOTAL
4	TASR26024 X26E YELLOW/BLACKGRIP/PLATES	\$814.90	\$3,259.60
8	TASR44200 21FT SILVERBLASTDOOR/FIELD/USE	\$20.90	\$167.20
1	SHIPPING	\$17.00	\$17.00
	Subtotal		\$3,443.80
	Shipping & Handling		
	State		\$0.00
	Tupelo		\$0.00
	TOTAL		\$3,443.80

Payment Details <input type="radio"/> Cash <input type="radio"/> Check <input type="radio"/> Credit Card <input checked="" type="radio"/> Charge	
Name	_____
CC #	_____
Expires	_____

Office Use Only

TERMS & CONDITIONS: Quotes valid for 30 days. Not 30 days. No further discounts. The agency must be in working condition and will be shipped with the type and number of bags as specified. Barneys will reduce the trade value by \$20 per missing magazine. Defective non-working firearms or firearms with missing parts will incur a 50% decrease in the quoted value. The agency agrees to forward orders to Barneys at its expense within 30 days of receipt or new product. The agency further understands Barneys will resell traded firearms in full compliance of federal, state and local laws.

Thank you for your business! We look forward to serving you!

NO _____

IN THE MATTER OF ADOPTING THE FLOOD DAMAGE PREVENTION ORDINANCE
AND A PUBLIC HEARING FOR COMMENTS ON SAID ORDINANCE

After motion by Mr Lummus and second by Mr Deanes this Board doth note
unanimously to consider the attached Flood Damage Prevention Ordinance marked exhibit A,
and to have the Clerk of the Board to advertise in the Daily times Leader a notice for public
comment on said ordinance, copy of notice attached as exhibit B

So ordered this the 10th day of February, 2011



President

**Public Hearing on Flood Damage Prevention
Ordinance for Clay County Mississippi**

The Clay County Mississippi Board of Supervisors will hold a public hearing to receive comments on a proposed Flood Damage Prevention Ordinance for Clay County. The hearing will be February 24, 2011 at 9 o'clock a.m. and held in the Clay County Mississippi Courthouse. All interested citizens are encouraged to attend.

Publish February 13, 2011

RESOLUTION

WHEREAS, the Clay County Board of Supervisors has received an Appalachian Regional Commission (ARC) Grant, Contract Number MS-16788-2010 which extends from October 1, 2010 thru March 31, 2012 for the purpose of developing an E911 Addressing System, and

WHEREAS, it will be necessary to deposit all funds received from this grant directly to a banking and financial institution,

THEREFORE, BE IT RESOLVED by the Clay County Board of Supervisors that Bancorp South Bank of West Point be and is hereby designated as the depository for all funds to be received directly from the Appalachian Regional Commission

AND, BE IT FURTHER RESOLVED that Harmon A. Robinson, as Chancery Clerk, is hereby authorized to sign all Requests for Cash and is directed to transmit a certified copy of this resolution to both Bancorp South Bank and the said Appalachian Regional Commission

ADOPTED in Regular Session Assembled, on this the 10th day of February 2011

CLAY COUNTY, MISSISSIPPI



R. B. Davis, President

ATTEST



Harmon A. Robinson, Chancery Clerk

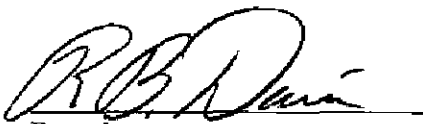
NO _____

IN THE MATTER OF APPOINTING AVA GARDNER AS A REQUISITION CLERK FOR
THE ROAD DISTRICTS

There came on this day for consideration the matter of appointing Ava Gardner as a Requisition Clerk for the Road Districts

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to authorize and appoint Ava Gardner as a Requisition Clerk for the five (5) Supervisor's Districts effective immediately

So ordered this the 10th day of February, 2011


President

NO _____

IN THE MATTER OF APPOINTING DANNY BANKS AS A REQUISITION CLERK FOR
BUILDING AND GROUNDS DEPARTMENT

Thee came one this day for consideration the matter of appoint Danny Banks as a
Requisition Clerk for the Building and Grounds Department

After motion by Mr Deanes and second by Mr Lummus this Board doth vote
unanimously to authorize and appoint Danny Banks as a Requisition Clerk for the Building and
Grounds Department effective immediately

So ordered this the 10th day of February, 2011



President

NO _____

IN THE MATTER OF AUTHORIZING THE CLERK TO PUBLISH A LEGAL NOTICE OF
FINAL SETTLEMENT OF CONTRACT FOR PROJECT BR 0013 35 BO

There come on this day for consideration authorizing the Clerk to Publish a Legal Notice
of Final Settlement off contract for Project BR 0013 45 BO

After motion by Mr Lummus and second by Mr Horton this Board doth vote
unanimously to have the clerk advertise same in the Daily Times Leader

So ordered this the 10th day of February, 2011



President

LEGAL NOTICE OF PUBLICATION
OF FINAL SETTLEMENT OF CONTRACT

Notice is hereby given that the contract between the Board of Supervisors of Clay County, Mississippi, on the one part, and Phillips Contracting Co , Inc , on the other part, dated 04/10/09, for the construction of Project No BR 0013 45 BO being a section of Old Vinton Rd in Clay County, Mississippi, has been fully and completely performed and final settlement thereunder has been made on 07/27/2011

This notice is given under Section 31-5-53 Mississippi Code of 1972, in pursuance of the authority conferred upon me by order of the Board of Supervisors of Clay County, in Minute Book

127, Page _____
Dated this 10th day of February, 20 11

Harmon A. Robinson
Clerk of the Board of Supervisors
Clay County, Mississippi

=====

Business Manager or Editor
Daily Times Leader
West Point, Mississippi

Kindly publish above notice one time on *February 16*, 20 *11*, furnishing us two sworn Proofs of Publication with statement attached

Yours very truly,
Harmon A. Robinson
Clerk of Board of Supervisors
Clay County, Mississippi

Exhibit A

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR THREE 911 DISPATCHERS TO
ATTEND TRAINING

There came on this day for consideration the matter of authorizing travel for three 911 dispatchers to attend training

After motion by Mr Deanes and second by Mr Lummus to authorize Lynne Parker, Kathy Bennett and Courtney Walker to attend a 911 seminar "Officer Down and Stress Management" in Tunica, MS March 10, 2011 Cost is \$295 00 per dispatcher and is fully reimbursable

So ordered this the 10th day of February, 2011


President

NO _____

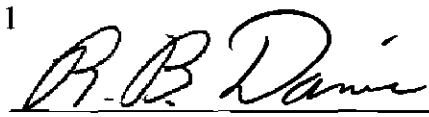
IN THE MATTER OF AUTHORIZING TRAVEL FOR THE SHERIFF OF CLAY COUNTY,
MISSISSIPPI AND THREE (3) DEPUTIES

There came on this day for consideration the matter of authorizing travel for the Sheriff of Clay County, Mississippi and three (3) deputies

It appears that the Sheriff must travel to Jefferson City, Missouri to drive four vehicles purchased from the Missouri State Highway Patrol back to Mississippi on Tuesday, February 22, 2011

After motion by Mr Lummus and second by Mr McKee this Board doth vote unanimously to authorize the Sheriff and three Deputy Sheriff's to travel to Jefferson City, Missouri on February 22, 2011 to receive the four vehicles being purchased from the Missouri State Highway Patrol

So ordered this the 10th day of February, 2011



President

NO _____

IN THE MATTER OF PURCHASING THREE MOTOR VEHICLES AS AUTHORIZED BY
SECTION 31-7-13(M)(VI) OF THE MISSISSIPPI CODE 1972


There came on this day for consideration of purchasing three motor vehicles as authorized
by Section 31-7-13(m)(vi) of the Mississippi Code 1972

It appears to this Board that the Missouri State Highway Patrol has four (4) vehicles for
sale and through negotiations Clay County, Mississippi has agreed to purchase the four following
vehicles to wit,

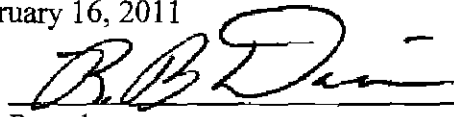
- 1 2008 Crown Victoria Ford
Serial No 2FAHP71V68X161750
\$13,250 00
- 2 2008 Crown Victoria Ford
Serial No 2FAHP71V88Z161751
\$13,250 00
- 3 2009 Crown Victoria Ford
Serial No 2FAHP71V39X134667
\$14,750 00
- 4 2009 Crown Victoria Ford
Serial No 2FAHP71V99X131241
\$14,750 00

After motion by Mr Deanes and second by Mr McKee this Board doth vote unanimously
to purchase the four (4) vehicles listed above from the Missouri State Highway Patrol at the
prices stated herein

So ordered this the 10th day of February, 2011


President

This Board doth recess until 9 A M on February 16, 2011


President

MISSOURI STATE HIGHWAY PATROL
Motor Equipment Division
P O Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number
Page 1 of 1

Under provisions of 43 260 RSMo the Missouri State Highway Patrol is authorized to sell the following used vehicles

(1) Year and Make of Vehicle 2008 Ford Crown Victoria Title Number _____
Serial Number 2FAHP71V68X161750 P Number 8323 Price \$13 250 00
Comments _____

(2) Year and Make of Vehicle 2008 Ford Crown Victoria Title Number _____
Serial Number 2FAHP71V68X161751 P Number 8336 Price \$13 250 00
Comments _____

(3) Year and Make of Vehicle 2009 Ford Crown Victoria Title Number _____
Serial Number 2FAHP71V39X134667 P Number 9125 Price \$14 750 00
Comments _____

(4) Year and Make of Vehicle _____ Title Number _____
Serial Number _____ P Number _____ Price _____
Comments _____

(5) Year and Make of Vehicle _____ Title Number _____
Serial Number _____ P Number _____ Price _____
Comments _____

Agency Clay County Sheriff dept
Address _____

By _____ Title _____ Date _____

Upon receipt of a check in the amount of \$41 250 00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol

MISSOURI STATE HIGHWAY PATROL

By *Jacob D... [Signature]* Title Fleet Control Coordinator Date 2/14/11

\$41,250.00

MISSOURI STATE HIGHWAY PATROL
Motor Equipment Division
P O Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number
Page 1 of 1

Under provisions of 43.260 RSMo the Missouri State Highway Patrol is authorized to sell the following used vehicles

- (1) Year and Make of Vehicle 2009 Ford Crown Victoria Title Number _____
Serial Number 2FAHP71V98X131241 P Number 9045 Price \$14,750 00
Comments _____
- (2) Year and Make of Vehicle _____ Title Number _____
Serial Number _____ P Number _____ Price _____
Comments _____
- (3) Year and Make of Vehicle _____ Title Number _____
Serial Number _____ P Number _____ Price _____
Comments _____
- (4) Year and Make of Vehicle _____ Title Number _____
Serial Number _____ P Number _____ Price _____
Comments _____
- (5) Year and Make of Vehicle _____ Title Number _____
Serial Number _____ P Number _____ Price _____
Comments _____

Agency Clay County
Address _____

By _____ Title _____ Date _____

Upon receipt of a check in the amount of \$14,750.00 payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL

By *Sold Dan* Title Fleet Control Coordinator Date 2/17/11

the governing authority to include the listing of the item or items authorized to be purchased and the maximum bid authorized to be paid for each item or items

(vi) **Intergovernmental sales and transfers.** — Purchases sales transfers or trades by governing authorities or state agencies when such purchases, sales, transfers or trades are made by ~~private treaty agreement or through means of negotiation from any federal agency or authority another governing authority or state agency of the State of Mississippi or any state agency or governing authority of another state~~ ~~nothing in this section shall permit such purchases through public auction except as provided for in subparagraph (v) of this section. It is the intent of this section to allow governmental entities to dispose of and/or purchase commodities from other governmental entities at a price that is agreed to by both parties. This shall allow for purchases and/or sales at prices which may be determined to be below the market value if the selling entity determines that the sale at below market value is in the best interest of the taxpayers of the state. Governing authorities shall place the terms of the agreement and any justification on the minutes and state agencies shall obtain approval from the Department of Finance and Administration prior to releasing or taking possession of the commodities.~~

(vii) **Perishable supplies or food** — Perishable supplies or food purchased for use in connection with hospitals the school lunch programs homemaking programs and for the feeding of county or municipal prisoners

(viii) **Single source items** — Noncompetitive items available from one (1) source only In connection with the purchase of noncompetitive items only available from one (1) source a certification of the conditions and circumstances requiring the purchase shall be filed by the agency with the Department of Finance and Administration and by the governing authority with the board of the governing authority Upon receipt of that certification the Department of Finance and Administration or the board of the governing authority, as the case may be may in writing authorize the purchase which authority shall be noted on the minutes of the body at the next regular meeting thereafter In those situations a governing authority is not required to obtain the approval of the Department of Finance and Administration

(ix) **Waste disposal facility construction contracts.** — Construction of incinerators and other facilities for disposal of solid wastes in which products either generated therein such as steam or recovered therefrom, such as materials for recycling are to be sold or otherwise disposed of however in constructing such facilities, a governing authority or agency shall publicly issue requests for proposals advertised for in the same manner as provided herein for seeking bids for public construction projects concerning the design construction ownership operation and/or maintenance of such facilities wherein such requests for proposals when issued shall contain terms and conditions relating to price financial

FACSIMILE COVER SHEET

SHP 580C 10/02

MISSOURI STATE HIGHWAY PATROL

MOTOR EQUIPMENT DIVISION
POST OFFICE BOX 588
JEFFERSON CITY, MISSOURI 65102
TELEPHONE 573-751-4721
FACSIMILE 573 526-2277

DATE 02/14/2011 TIME _____ PAGE 1 OF 2

FROM Todd Diehl TELEPHONE NO 573-526-6147

TO Eddie

FACSIMILE NO 662-494-4034

COMMENTS

Info you requested

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