

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 7th day of March, 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 PENN LIFE INSURANCE COMPANY

There came on this day for consideration the matter of Penn Life Insurance Company

It appears to this Board that it would be prudent to discontinue payroll deduction of Penn Life premiums from employees monthly checks and to allow each employee to trans act directly with Penn Life to maintain their monthly premiums

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanımously to cease payroll deduction of Penn Life Insurance premiums from employee's monthly checks

So ordered this the 7th day of March, 2011


President

NO _____

IN THE MATTER OF AUTHORIZING PAYMENT NO FOUR FOR FISHER MARINE
BUILDING RENOVATIONS AND REQUEST FOR CASH


There came on this day for consideration the matter of authorizing payment No Four for Fisher Marine Building Renovations and request for cash

It appears that architect Bill Mann has approved and submitted for payment application number 4 in the amount of \$80,722 45, see attached exhibit A, and

It appears that it would be prudent to request cash from the Mississippi Development Authority to pay said claim

After motion by Mr McKee and second by Mr Horton this Board doth vote unanimously to authorize payment of the \$80,722 45 claim to Henson Construction and to authorize the President to execute a request for cash See exhibit B

So ordered this the 7th day of March, 2011


President

RECEIVED ON THIS DATE

FEB 24 2011

Application and Certificate for Payment

TO OWNER	Clay County Board of Supervisors 205 Court Street West Point MS 39773	PROJECT	Clay County Industrial Building 715 Airport Road	APPLICATION NO	004	Clay Co Chancery Office	Distribution to
FROM CONTRACTOR	Henson Construction Co Inc 410 N Forrest Street West Point MS 39773	VIA ARCHITECT	Bill Mann Architect 203 East Main Street Starkville MS 39759	PERIOD TO	02 24 2011		OWNER <input checked="" type="checkbox"/>
				CONTRACT FOR	Renovations		ARCHITECT <input checked="" type="checkbox"/>
				CONTRACT DATE	09/10/2010		CONTRACTOR <input checked="" type="checkbox"/>
				PROJECT NOS	/ /		FIELD <input type="checkbox"/>
							OTHER <input type="checkbox"/>

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below in connection with the Contract AIA Document G703™ Continuation Sheet is attached

1 ORIGINAL CONTRACT SUM	\$	520,000
2 NET CHANGE BY CHANGE ORDERS	\$	0
3 CONTRACT SUM TO DATE (Line 1 + 2)	\$	520,000
4 TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	375,140
5 RETAINAGE		
a 5% of Completed Work (Columns D + E on G703)	\$	18,757
b 5% of Stored Material (Column F on G703)	\$	0
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	18,757
6 TOTAL EARNED LESS RETAINAGE (Line 4 minus Line 5 Total)	\$	356,383
7 LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	275,660.55
8 CURRENT PAYMENT DUE	\$	80,722.45
9 BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 minus Line 6)	\$	163,617

The undersigned Contractor certifies that to the best of the Contractor's knowledge information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner and that current payment shown herein is now due

CONTRACTOR

By [Signature]
State of MS

County of Clay

Subscribed and sworn to before me this 24th day of February 2011

Notary Public Cornelia Hollingsworth
My commission expires Oct 14, 2011



Exhibit A

573

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents based on on site observations and the data comprising this application the Architect certifies to the Owner that to the best of the Architect's knowledge information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents and the Contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED

\$ 80,722.45
(Attach explanation if amount certified differs from the amount applied Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified)

ARCHITECT Bill Mann Architect

By [Signature] Date 2-24-11

This Certificate is not negotiable The AMOUNT CERTIFIED is payable only to the Contractor named herein Issuance payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$	\$
Total approved this month	\$	\$
TOTAL	\$	\$
NET CHANGES by Change Order	\$	



AIA Document G703™ – 1992

Continuation Sheet

AIA Document G702™-1992 Application and Certification for Payment or G736™-2009
 Project Application and Project Certificate for Payment Construction Manager as Adviser Edition
 containing Contractor's signed certification is attached
 In tabulations below amounts are stated to the nearest dollar
 Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NO 004
 APPLICATION DATE 02/24/2011
 PERIOD TO
 ARCHITECT'S PROJECT NO

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED <i>(Not in I) or I)</i>	G		H BALANCE TO FINISH <i>(C - I)</i>	I RETAINAGE <i>(If variable rate)</i>
			FROM PREVIOUS APPLICATION <i>(D + E)</i>	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE <i>(D + E + F)</i>	% <i>(G / C)</i>		
1	General Conditions	42 960	0	2 291		42 960	100	0	2 148
2	Office Demolition	9 000	1 500	0	0	9 000	100	0	450
3	Office Rough Carpentry	8 680	2 000	680	0	8 680	100	0	434
4	Roof & Exterior Sheet Metal	79 000	34 000	10 000	0	69 000	88	10 000	3 450
5	Exterior Finish Office & Plant	24 000	10 000	0	0	20 000	83	4 000	1 000
6	Insulation/Sound Proofing	4 000	0	0	0	2 000	50	2 000	100
7	Drywall & Acoustical Ceiling	15 376	0	0	0	10 000	65	5 376	500
8	Floors & Misc Office	53 300	0	20 000	0	30 000	57	23 300	1 500
9	Electrical & Lighting	122 000	30 000	21 000	0	88 000	73	34 000	4 400
10	HVAC	21 000	0	0	0	15 000	71	6 000	750
11	Sightwork Landscape & Cleanup	7 080	2 000	0	0	5 000	70	2 080	250
12	Exterior Doors Windows & Shutters	23 424	0	5 000	0	15 000	64	8 424	750
13	Fill Swimming Pool	8 000	0	0	0	0	0	8 000	0
14	Cabinets and Appliances	28 300	0	15 000	0	15 000	53	13 300	750
15	Office Exterior Brick & Columns	27 525	5 000	0	0	22 000	79	5 525	1 100
16	Renovate Rest Rooms	15 855	5 000	3 000	0	8 000	51	7 855	400
17	Sprinkler	5 000	0	0	0	0	0	5 000	0
18	Interior Trim Offices	25 500	0	8 000	0	15 500	61	10 000	775
	GRAND TOTAL	520 000	89,500	84 971	0	375 140	73	144 860	18 757

574

**Mississippi Development Authority
Community Services Division
Request for Cash**

Program CAR Revolving Loan Program

Section A. General Information		Section B. Project Information	
Client	Clay County	Grant No	Contract No
Mailing Address	Post Office Box 815		09-013-CP 01
Street Address	205 Court Street	Services Rendered	
State Zip	West Point MS 39773	From	To
Telephone No	662-494 3124	January 1 2011	January 31 2011
		Thru	
			Req t No 7
			MDA Staff Initials

Section C. Request For Activity

Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers
Administration	\$ _____	\$ _____	\$ _____	\$ _____	_____
Architectural	\$ 30,000.00	\$ 24,000.00		\$ 6,000.00	_____
3 Construction	\$ 570,000.00	\$ 322,510.55	\$ 80,722.45	\$ 166,767.00	_____
4 _____				\$ _____	_____
5 _____				\$ _____	_____
6 _____				\$ _____	_____
7 _____				\$ _____	_____
8 _____				\$ _____	_____
9 _____				\$ _____	_____
10 _____				\$ _____	_____
Total	\$ 600,000.00	\$ 346,510.55	\$ 80,722.45	\$ 172,767.00	_____

I hereby certify that (a) the services covered by this request have not been received from the Federal Government/State Government or expended for such service under any other contract agreement to which the recipient is obligated; (b) the amount requested herein does not exceed the total funds obligated by contract and (c) the funds requested are for immediate use.

I hereby certify that the goods and/or services rendered hereunder will be delivered or performed in accordance with the time listed above and in compliance with all statutory requirements and regulations. I certify that this request is for the use of funds for future obligations.

Final request for cash on this contract? YES NO

R. B. Days 3/10/2011 Phyllis W. Benson GTPDD 3/9/2011
 Signature of Authorized Official Date Signed Prepared By Date Prepared

R. B. Days, President 662-494 3124
 Typed Name and Title of Authorized Official Preparer's Telephone No

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____
 Signature Authorized MDA Representative

IS Voucher Number	V do N mber	Fund Number	C t Ce ter	Acti ty Code	Org	County Code	E pense

Exhibit B

www.mississippi.org

**Mississippi Development Authority
Consolidated Support Sheet**

Program CAP Revolving Loan Program
 Recipient Clay County
 Request for Cash Number 7

Contract Number 09 013 CP 01
 Total Amount Requested \$80 722 45

ICIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance
	Application Preparation (CDBG Only)								\$0 00
									\$0 00
	Total Administration			\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
	Engineering / Architectural	Bill Mann Architect				\$0 00	\$30 000 00	\$24 000 00	\$6 000 00
									\$0 00
									\$0 00
	Total Engineering / Architectural			\$0 00	\$0 00	\$0 00	\$30 000 00	\$24 000 00	\$6 000 00
	Contingencies								\$0 00
									\$0 00
	Total Contingencies			\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
	Construction	Henson Construction	PP #4	\$80 722 45	\$80 722 45	\$0 00	\$570 000 00	\$403 233 00	\$166 767 00
									\$0 00
									\$0 00
									\$0 00
									\$0 00
	Total Construction			\$80 722 45	\$80 722 45	\$0 00	\$570 000 00	\$403 233 00	\$166 767 00
GRAND TOTAL				\$80 722 45	\$80 722 45	\$0 00	\$800 000 00	\$427 233 00	\$172 767 00

Services Rendered Beginning January 1, 2011 Thru January 31, 2011

Cumulative \$427 233 00 Plus (+) \$0 00 Equals (=) \$427 233 00

 Program Expenditures Matching Expenditures Total Expenditures

I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant (c) the amount requested herein does not exceed the total funds obligated by contract and (d) the funds are requested for only immediata disbursements

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations

R B Davis
 Signature of Authorized Official

3/10/2011
 Date Signed

Phylis W Benson GTPDD
 Prepared By

R B Davis President
 Typed Name and Title of Authorized Official

662 324 7860
 Preparer's Telephone No

57,

NO _____

IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE A GRANT
AGREEMENT WITH DEPARTMENT OF PUBLIC SAFETY TO PURCHASE A CRIMINAL
BOOKING MACHINE AND TASERS

There came on this day for consideration the matter of authorizing the President to execute a grant agreement with Department of Public Safety to purchase a criminal booking machine and tasers

It appears that Clay County has been awarded a Public Safety Planning Grant, grant No 07H11131, for \$22,569 80 to purchase a Criminal Booking Mach and four (4) tasers for the Sheriff's Department See exhibit A

After motion by Mr Lummus and second by Mr McKee this Board doth vote unanimously to authorize the President to execute said grant agreement

So ordered this the 7th day of March, 2011


President



HALEY R. BARBOUR
GOVERNOR

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

STEPHEN B. SIMPSON
COMMISSIONER

February 23, 2011

R B Davidson, President
Clay County Board of Supervisors
P O Box 142
West Point MS 39773

Subject	Project Number	07HI2611
	Program	Hurricane Relief
	Effective Date	February 1 2011

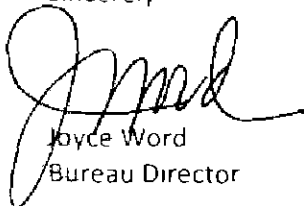
Dear Mr. Davidson

We are pleased to inform you that the Division of Public Safety Planning has approved your sub grant application for the 2007 MS Hurricane Relief program in the amount of \$22,569.80. Enclosed are the following contractual items. Please read these documents to determine your requirements under the sub grant.

- | | |
|-------------------------------------|---------------------------------|
| 1 Sub grant Signature Sheet | 6 Sub grant Standard Assurances |
| 2 Budget Summary | 7 General Special Conditions |
| 3 Cost Summary Support Sheet(s) | |
| 4 Certification Regarding Debarment | |
| 5 Certification Regarding Lobbying | |

We particularly want to bring to your attention the requirement that **items 1-7 should be signed and returned to us immediately**. Two original Signature Sheets are enclosed, please sign both in blue ink and return. Please retain a copy for your files. If there are questions concerning this award, please contact Shirley J. Thomas at 601-987-4990.

Sincerely,



Joyce Word
Bureau Director

Enclosures

Exhibit A

SUBGRANT SIGNATURE SHEET
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF JUSTICE PROGRAMS
 3750 I-55 N Frontage Road
 Jackson, MS 39211
 Phone (601) 987-4990 Fax (601) 987-4154

Name, Address, & Phone Number CLAY COUNTY BOARD OF SUPERVISORS P O BOX 142 WEST POINT, MS 39773 662-494-2896	2 Effective Date February 1, 2011 3 Subgrant Number 07HI1131 4 Grant Identifier 2007-DJ-BX 0224 5 Beginning & Ending Dates 2/1/2011 to 6/30/2011 6 Subgrant Payment Method <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Other
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The following funds are obligated

Budget Category	Source of Funds						Total Program Budget
	Federal	%	State/Local	%	In-Kind	%	
Personnel							
fringe Benefits							
Equipment	\$22,569 80	100					\$22,569 80
Travel							
Operating Expenses							
Contractual Services							
Miscellaneous							
Indirect Costs							
TOTAL	\$22,569 80	100					\$22 569 80

The Subgrantee agrees to operate the program outlined in this subgrant in accordance with all provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement:

- Attachment A – Statement of Special Conditions
- Attachment B – Standard Assurances
- Attachment C- Certification Regarding Debarment etc
- Attachment D – Certification Regarding Lobbying
- Attachment E – Drug-Free Workplace Certification (When Applicable)

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
11 Typed Name & Title of Approving DPSP Official Joyce Word Bureau Director	10 Typed Name & Title of Authorized Subgrantee Official R B Davidson, President Clay County Board of Supervisors
11 Signature Date 2/23/11	12 Signature Date 3-10-2011

SUBGRANT SIGNATURE SHEET
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF JUSTICE PROGRAMS
3750 I-55 N. Frontage Road
Jackson, MS 39211
Phone (601) 987-4990 Fax (601) 987-4154

Name, Address, & Phone Number CLAY COUNTY BOARD OF SUPERVISORS P O BOX 142 WEST POINT MS 39773 62-494-2896	2 Effective Date February 1, 2011
	3 Subgrant Number 07HI1131
	4 Grant Identifier 2007-DJ-BX-0224
	5 Beginning & Ending Dates 2/1/2011 to 6/30/2011
	6 Subgrant Payment Method <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Other

The following funds are obligated

Budget Category	Source of Funds						Total Program Budget
	Federal	%	State/Local	%	In-Kind	%	
Personnel							
fringe Benefits							
Equipment	\$22 569 80	100					\$22 569 80
Travel							
Operating Expenses							
Contractual Services							
Miscellaneous							
Indirect Costs							
TOTAL	\$22 569 80	100					\$22 569 80

The Subgrantee agrees to operate the program outlined in this subgrant in accordance with all provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement:

- Attachment A – Statement of Special Conditions Attachment C- Certification Regarding Debarment, etc
- Attachment B – Standard Assurances Attachment D – Certification Regarding Lobbying
- Attachment I – Drug-Free Workplace Certification (When Applicable)

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
Typed Name & Title of Approving DPSP Official Joyce Word Bureau Director	10 Typed Name & Title of Authorized Subgrantee Official R B Davidson, President Clay County Board of Supervisors

11 Signature	Date 2/23/11	12 Signature	Date 2-10-2011
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**DIVISION OF PUBLIC SAFETY PLANNING
BUDGET SUMMARY SHEET**

1 Applicant Agency CLAY COUNTY BOARD OF SUPERVISORS			
2 Subgrant Number	3 Grant Identification Number	4 Beginning Date	Ending Date
07HI1131	2007-DJ BX-0224	February 1 2011	June 30 2011
6 Submitted as part of (Check One)	A Funding Request <input checked="" type="checkbox"/>	B Modification Number	C Modification Effective Date

Funding Sources						
8 For DPSP Use Only	9 Activity	Federal	State	Program Income	Other (Local Private)	Total
	HURRICANE RELIEF	\$22,569.80				\$22,569.80
TOTAL		\$22,569.80				\$22,569.80

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STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY
Grant No

STATEMENT OF GENERAL SPECIAL CONDITIONS

Pursuant to sub-grantee management policies, the following special conditions are mandatory and are hereby made a part of this sub-grant award

- * **Acceptance Procedures** The Subcontract Signature Sheet constitutes the operative document obligating and reserving Federal funds for use by the sub-grantee in execution of the program or project covered by the award. Such obligation may be terminated without further cause if the sub-grantee fails to affirm its timely utilization of the grant by signing and returning the signed acceptance to the Division of Public Safety Planning (DPSP) **WITHIN 21 DAYS** from the date of award. No federal funds shall be disbursed to the sub-grantee until the signed acceptance has been received.

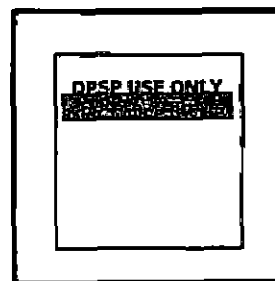
- * Sub-grantee agrees to sign and submit the following forms along with the Subcontract Signature Sheet:
 - a Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions
 - b Certification Regarding Lobbying
 - c Sub-grant Standard Assurances

- * **Special Cancellation Condition for Sub-grantees**
 - (1) **Commencement With 60 Days** If a project is not operational within 60 days of the original starting date of the grant period, the sub-grantee must report by letter to the DPSP the steps taken to initiate the project, the reasons for the delay, and the expected starting date.

 - (2) **Operational Within 90 Days** If a project is not operational within 90 days of the original starting date of the grant period, the sub-grantee must submit a second statement to the DPSP explaining the implementation delay. Upon receipt of the 90-day letter, the DPSP may cancel the project and request redistribution of the funds to other project areas. The DPSP may also, where extenuating circumstances warrant, extend the implementation date of the project past the 90-day period. When this occurs, the appropriate sub-grant files and records must so note the extension.



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING



STATEMENT OF SPECIAL CONDITIONS

- * **Non-expendable Property Purchased with Grant Funds** Sub-grantee agrees to submit a fully executed copy of an Equipment Control Sheet (attached) listing all non-expendable property purchased with grant funds. The Equipment Control Sheet should be submitted to the DPSP no later than ten (10) working days after the last item of non-expendable property is received.

Sub-grantee agrees to notify the DPSP of all lost, stolen, or damaged property and shall submit within five (5) working days a detailed narrative of the incident, a copy of the police report, and any measures taken to resolve the problem.

Sub-grantee agrees not to loan, transfer, or liquidate property under any circumstances.

- * **Requirements for Publication of Project Activities** When issuing statements, press releases, and other documents describing projects or programs funded in whole or in part with federal money, the sub-grantee shall clearly state (1) the percentage of the total cost of the project or program which will be financed with federal money, and (2) the dollar amount of federal funds for the project or program.

- * **Project Reporting Requirements** Sub-grantee agrees to submit monthly progress reports to the DPSP, Justice Programs, no later than ten (10) working days after the end of each month.

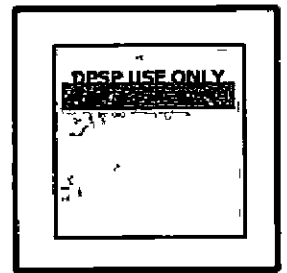
Annual performance reports are due after the end date of the sub-grant or any approved extension thereof (revised end date) along with the final financial reporting worksheet.

- * **Audit Requirements** The sub-grantee agrees to comply with the organizational audit requirements as established by the Office of Management and Budget (OMB). One of the following will have specific information regarding your agency's audit requirements:

- a. OMB Circular A-128 Audits of State and Local Governments
- b. OMB Circular A-110 Attachment F Subparagraph 2h
- c. OMB Circular A-133 Audits of Institutions of Higher Education and Other Non-profit Institutions



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING



STATEMENT OF SPECIAL CONDITIONS

All audit reports (initial and subsequent) shall be submitted no later than nine (9) months after the close of the sub-grantee's fiscal year

Sub-grantee Fiscal Year (Check One) State (July - June) Federal (October - September) Calendar (January - December)

The Office of Management and Budget (OMB) Circular A-133 requires a Single Audit for state and local governments as well as for non-profit organizations when federal expenditures are at least \$500,000. Please check below if you are required to have a Single Audit

Single Audit Required Yes No

* **Americans With Disabilities Act** Sub-grantee hereby assures and certifies compliance with Subtitle A, Title II of the Americans With Disabilities Act (ADA) 42 U S C 12131-12124, which removes the barriers that deny individuals with disabilities an equal opportunity to share in and contribute to the vitality of American life. In other words, full participation in, and access to, all aspects fo society

EQUAL EMPLOYMENT OPPORTUNITY

Sub-grantee hereby certifies that it has formulated an Equal Employment Opportunity Program plan in accordance with 28 C F R 42, 301, et seq, Subpart e of the Code of Federal Regulations. The plan is on file for review or audit by officials of the Mississippi Division of Public Safety Planning or the Office of Justice Programs, U S Department of Justice as required by relevant laws and regulations

Required Not Required

EQUAL TREATMENT REGULATION

Sub-grantee certifies that it complies with the Equal Treatment Regulation in 28 C F R parts 31, 33, 38, 90, 91, and 93, which ensures that no organization will be discriminated against in a Department of Justice funded social services program based on religion. The regulation, entitles Participation in Justice Department Programs by Religious Organization, Providing for Equal Treatment of all Justice Department Program Participants

ENFORCING CIVIL RIGHTS LAWS


Sub-grantee certifies that as a local government entity or non-profit organization recipient of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, is subject to the prohibitions against unlawful discrimination

We have read and understand all SPECIAL CONDITIONS as stated above and agree to fully comply with these conditions in the operation of the sub-grant

NON-SUPLANT CERTIFICATION

The CLAY COUNTY BOS (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 Administrative Officer)



Title

PRESIDENT, BOARD OF SUPERVISORS

Date

3-10-2011

SUBGRANT STANDARD ASSURANCES

The applicant/sub-grantee assured and certified that

- 1 It possesses legal authority to apply for and receive the grant that a resolution motion or similar action has been duly adopted or passed as an official act of the applicant's governing body authorizing the filing of the application including all understanding and assurances contained therein and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required
- 2 It will comply with Title VI of the Civil Rights Act of 1964 (P L 88 352) and in accordance with that Act no person shall be discriminated against based upon the grounds of race color creed national origin sex age handicap political affiliation or beliefs in any program or activity funded under this grant This includes, but is not limited to, recruiting and employment practices project operations and eligibility for program benefits
- 3 It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P L 91 646) which provides for fair and equitable treatment of persons displaced as a result of federal and federally assisted programs
- 4 It will comply with the provisions of the Hatch Act which limit the political activity of employees
- 5 It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act as they apply to hospital and educational institution employees of state and local government
- 6 It will establish safeguards to prohibit employees from using their position for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others particularly those with whom they have family business or other ties
- 7 It will give the grantor agency or its duly designated representative the State Auditor's Office the Comptroller General of the United State or any authorized representative and the Office of Management and Audits (OMSA) Department of Finance and Administration (DFA) access to at all reasonable times and the right to examine monitor audit copy, remove or otherwise all records books papers documents or items of like or similar nature related to the grant
- 8 It will establish and maintain both fiscal and program controls and funds accounting procedures acceptable to grantor agency to assure the proper expenditure and disbursement of all funds and for program management and execution and that it will keep and maintain such books and records until audited by the OMSA DFA or by an official representative of that office by the federal grantor agency the State Auditor or either's duly authorized representative Records must be maintained for a period of at least three years Before destruction of any record written approval must be obtained from the OMSA These records include but are not limited to
 - Financial report covering expenditures of the grant
 - Internal and external audit reports and project evaluation
 - Approved budget and subsequent modifications
 - Contracts leases employment agreements and purchase invoices
 - Indirect cost allocation plans
 - All invoices billings request for cash and reporting worksheets
 - General ledger cash receipts journals cash disbursements journals and other subsidiary records
 - All personnel records of individuals paid with grant funds including time sheets
 - wage authorization tax withholdings forms employment applications and other relevant data
 - Inventory records for all property purchased with grant funds showing acquisition data cost of property identification number bid information and the use of the property and
 - Bank statements and reconciliation

1111

- 9 It will insure that the facilities under its ownership lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the federal agency and the state grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA
- 10 It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234, 87 Stat. 975). Section 102(a) requires on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance, payment, rebate, subsidy, disaster assistance, loan, or grant, or any other form of direct or indirect federal assistance.
- 11 It will assist the federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archaeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see CFR Part 800.8) by the activity, and notifying the federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the federal grantor agency and the state grantor agency to avoid or mitigate adverse effects upon such properties.
- 12 It will insure that no member of the governing or policy-making body of applicant/grantee shall cast a vote or influence any matter which has a direct bearing on services to be provided by that member or any organization which such member directly or indirectly represents, or on any matter that would financially benefit such member or any organization such member represents.
- 13 It will comply with the provisions of the Single Audit Act of 1984 (P.L. 98-502) and if it does not meet minimum requirements as established in the Single Audit Act of 1984, it will consult with the OMSA/DFA in regard to audit requirements.

We have read and understand all Subgrantee Standard Assurances as shown above and agree to fully comply with these conditions in the operation of the subgrant.

 Chief Administrative Officer

 Date

CERTIFICATION REGARDING LOBBYING

Each person shall file the most current edition of this certification and disclosure form, if applicable, with each submission that initiates agency consideration of such person for an award of a federal contract, grant, or cooperative agreement of \$100,000 or more, or Federal load of \$150,000 or more

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

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

- (1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress or any employee of a member of Congress, in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
- (2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall initial here _____ and complete and submit 'Disclosure of Lobbying Activities' in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers and that all sub-recipients shall certify and disclose accordingly.

CLAY COUNTY BOS
 P O 142
 WEST POINT MS 39773

 Name and Address of Organization

K.P. D... ..

 Name of Authorized Individual
 Signature and Date

07111131

 Submission Number

**U S DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER**

**Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67 510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 Federal Register (pages 19160-19211)

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

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

R B DAVIDSON, PRESIDENT of BOARD OF SUPERVISORS

Name and Title of Authorized Representative


Signature

3-0-2011
Date

CLAY COUNTY BOARD OF SUPERVISORS

Name of Organization

P O BOX 142

Address of Organization

WEST POINT, MS 39773

Instructions for Certification

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



Identix Incorporated
 5705 W Old Shakepee Road
 Bloomington, MN 55417
 USA
 Phone (800) 932-0890
 Fax (952) 932-7181

Customer Quotation

Quote# 11849 1
 Date 11/02/2010
 Expires 01/30/2011
 Page 1/3

Customer Information	Billing Information	Shipping Information	Quote Information
ATTN: WALLY LIEBENOW CLST NAME: CLAY COUNTY SHERIFF PHONE 662 395-5152 FAX 660 494-4014 EMAIL wallyliebenow@yahoo.com ADDR: 330 WEST BROAD STREET WEST POINT MS 39773 United States	CUST NAME: CLAY COUNTY SHERIFF PHONE FAX EMAIL ADDR: 330 WEST BROAD STREET WEST POINT MS 39773 United States	CUST NAME: CLAY COUNTY SHERIFF PHONE FAX EMAIL ADDR: 330 WEST BROAD STREET WEST POINT MS 39773 United States	SALES REP: Justin Boothe PHONE 512 733 0503 CELL 512-423-4590 FAX 512 733 5475 EMAIL JBOOTHE@L1id.com CLST TYPR

Product	Price Source	Units	Qty	Unit Price Selling (USD)	Extended Price (USD)
TPE-5500-ED TouchPrint™ 5500 500ppi enhanced definition LiveScan booking system* upgradeable to 1000 ppi. Includes appliance TouchPrint Enterprise application software with step to roll matching PC running Windows XP with 17" monitor and speakers in a standalone cabinet running on 24" desk. 1yr help desk warranty included.	GSA IT70 #GS 35F-0242R	EA	1	\$12,711.00	\$12,711.00
5500 TPE-ED W95 First year warranty upgrade to 9/5 coverage for the TPE-5500 500ppi enhanced definition Live Scan booking system Duration 1 YR	GSA IT70 #GS 35F-0242R	YR	1	\$601.00	\$601.00
TPE-COMX-RAIPOP3 TouchPrint™ POP3 Client Messaging: Support provides automated POP3 Client interface to customer supplied POP3 Mail Server address for back-channel text messages or NIST Records to Message Log or Record List	FEDERAL OPEN MARKET	EA	1	\$425.00	\$425.00
TPE-COMX-SMTP Electronic Fingerprint Records Transmission via SMTP over TCP/IP	GSA IT70 #GS 35F-0242R	EA	1	\$643.00	\$643.00
TPE-CSTX-MISSISSIPPI Touch Print Enterprise MISSISSIPPI Customization. Cards MS arrest MS applicant MSDOC FD 884 TO1's ARR APP DOC Hospital APP Return Messages POP3 e-mail Transmits SMTP e-mail	S&L LAW ENFORCEMENT	EA	1	\$374.00	\$374.00
TPE-PRD-DUP TouchPrint Duplex Fingerprint Card Printer for printing double sided cards Enterprise applications only 1 yr Help Desk Warranty included	GSA IT70 #GS 35F-0242R	EA	1	\$2,341.00	\$2,341.00

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Identity Incorporated
 5705 W Old Shakopee Road
 Bloomington MN 55437
 USA
 Phone (800) 937-0890
 Fax (952) 932-7181

Customer Quotation

Quote# 11849 - 1
 Date 11/02/2010
 Expires 01/30/2011
 Page 2/3

Product	Price Source	Units	Qty	Unit Price Selling (USD)	Extended Price (USD)
PRT DCP W95 WARRANTY UPGRADE 9X5 Duration 1 YR	GSA IT70 #QS 35F-0242R	YR	1	\$145.00	\$145.00
1P IAT 1DAY Installation and Training One Day Standard one day on site installation and training service. Includes installation and training to be completed in one business day. Training for Operators (up to 6 people) and for System Managers (up to 4 people). Recommended for TP 3000 TP 7100 and TP 3320 series Livescan systems. Includes travel and all related expenses.	GSA IT70 #QS 35F-0242R	EA	1	\$1,536.00	\$1,536.00
FREIGHT FREIGHT	GSA IT70 #QS 35F-0242R	EA	1	\$350.00	\$350.00
				Subtotal Selling Price	\$19,126.00
				Total for Extended Quantity System Configuration	\$19,126.00

391

x sent by 6819874154

psp

02/02/11 11:37 Pg 3/7

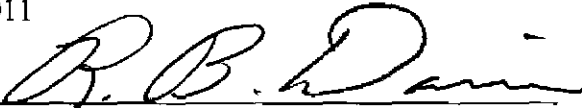
NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR 911 DISPATCHER TRAINING

There came on this day for consideration the matter of authorizing travel for 911 dispatcher training

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to authorize Jason Alsobrook to attend training for dispatchers on March 10, 2011 in Tunica, MS Said training to be "Officer Down and Stress Management, and March 14-15 in Oxford, MS for "Talk Tactics Training"

So ordered this the 7th day of March, 2011



President

**IN THE MATTER OF UNMARKED VEHICLE IN THE CLAY COUNTY MISSISSIPPI
SHERIFF'S DEPARTMENT**

There came on this day for consideration the matter of unmarked vehicles in the Clay County, Mississippi Sheriff's Department

After motion by Mr Horton and second by Mr Deanes, this Board doth vote unanimously to authorize the Sheriff of Clay County, Mississippi to use the following vehicles as unmarked according to Section 19-25-15 of the *Mississippi Code of 1972*

SD990	Ford Expedition	VIN 1FMPU15L14LA88603
SD1380	Ford Crown Victoria (2008)	VIN 2FAHP71V68X161750
SD1381	Ford Crown Victoria (2008)	VIN 2FAHP71V88X161751
SD1382	Ford Crown Victoria (2009)	VIN 2FAHP71V99X131241
SD1383	Ford Crown Victoria (2009)	VIN 2FAHP71V39X134667

These vehicles will be used for sensitive investigation procedures where marked vehicles would hinder law enforcement investigative procedures

This Board further orders that the Clerk attach hereto as an exhibit a list of all vehicles owned by Clay County and assigned to the Sheriff's Department

It is, also, further ordered that this order cancels and supersedes any previous order of this Board relating to unmarked vehicles of the Clay County, Mississippi Sheriff's Department

SO ORDERED this the ^{7th}24th day of March, 2011



President

Date 3/16/2011
 Time 15 50 12

CLAY COUNTY
 Asset Listing by Department
 Mobile Equipment
 Purchase Date Range to 9/30/2010
 ALL ASSETS

Page 1
 Pgm FADLAMPB

Dept 200 SHERIFF/JAIL

Dept Head: LADDIE HUFFMAN

Property #	Description	Serial# / Location	Acq Date	Ck/Ref # Salv Val	Current Value	Key#
SD1088	FORD 1994 CROWN VICTORIA	2FALP71N4RX151397 WILLIAM KNOWLES Vendor CITY OF WEST POINT	4/28/2005	115 00	1 150 00	344
	Original Cost	1 150 00				
SD1089	FORD 1996 CROWN VICTORIA	2FALP71W3TX122576 HOLLIS CAR Vendor: CITY OF WEST POINT	4/28/2005	200 00	00	345
	Disposal JUNKED					
	Original Cost	2 000 00				
SD1095	FORD CROWN VICTORIA 1995	2FALP71W2SX121322 SWING CAR Vendor TRICOUNTY NARCOTICS	8/25/2005	190 00	1 900 00	347
	Original Cost	1 900 00				
SD1171	FORD CROWN VICTORIA 1998	2FAFP73W7WX181774 CATHY BUSBY Vendor WEST POINT HOUSING AUTHORITY	6/22/2006	700 00	00	353
	Disposal BOARD ORDER					
	Original Cost	7 000 00				
SD1218	FORD CROWN VICTORIA (2003)	2FAHP71W93X183937 RAMIREZ WILLIAMS/UNMARKED Vendor RANDLE AUTO SALES	5/21/2007 43227	499 00	4 995 00	370
	Original Cost	4 995 00				
SD1220	FORD TAURUS	1FAFP53U13A231561 FRANK WILLIAMS Vendor: RANDLE AUTO SALES	6/10/2007 43391	499 00	4 995 00	371
	Original Cost	4 995 00				
SD322	FORD CROWN VICTORIA 1993	2FACP71W7PX176176 J1 Vendor STARKVILLE FORD MOTOR CO	6/04/1993	1 308 00	00	46
	Disposal JUNKED					
	Original Cost	13 089 73				
SD555	FORD CROWN VICTORIA 1996	2FALP71W6TX194193 BOBBY GRIME'S CAR (INVESTIGATO Vendor TRI COUNTY NARCOTICS	6/17/1997	1 907 00	1 907 00	187
	Original Cost	19 078 00				
SD648	FORD CROWN VICTORIA 1998	2FAFP71W8WX115446 GRIFFIN Vendor STARKVILLE FORD	8/09/2001	2 071 00	00	279
	Disposal JUNKED					
	Original Cost	20 713 00				
SD649	FORD CROWN VICTORIA 1998	2FAFP71W8WX132408 HAL HEADD Vendor STARKVILLE FORD	8/09/2001	2 071 00	2 071 00	280
	Original Cost	20 713 00				

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Date 3/16/2011
 Time 15 50 12

CLAY COUNTY
 Asset Listing by Department
 Mobile Equipment
 Purchase Date Range to 9/30/2010
 ALL ASSETS

Page 2
 Pgm FADLAMBPF

Dept 200 SHERIFF/JAIL

Dept Head LADDIE HUFFMAN

Property #	Description	Serial# / Location	Acq Date	Ck/Ref # Salv Val	Current Value	Key#
SD650	FORD CROWN VICTORIA 1998	2FAPP71WXWX132409 HORNER	8/09/2001		00	277
	Disposal JUNKED	Vendor STARKVILLE FORD		2 071 00		
	Original Cost	20 713 00				
SD651	FORD CROWN VICTORIA 1998	2FAPP71W6WX132410 CUMMINGS	8/09/2001		00	281
	Disposal JUNKED	Vendor STARKVILLE FORD		2 071 00		
	Original Cost	20 713 00				
SD796	FORD CROWN VICTORIA 2000	2FAPP71WXYX167390 SWING CAR	3/28/2002		1 998 00	293
	Original Cost	Vendor STARKVILLE FORD		1 998 00		
	Original Cost	19 987 00				
SD797	FORD CROWN VICTORIA 2000	2FAPP71W3YX167389 BOBBY RANDLE	3/28/2002		1 998 00	294
	Original Cost	Vendor STARKVILLE FORD		1 998 00		
	Original Cost	19 987 00				
SD798	FORD EXPLORER 2000	1FMZU62E3YZB50467 WALLY LIEBENOW	3/28/2002		2 155 00	295
	Original Cost	Vendor STARKVILLE FORD		2 155 00		
	Original Cost	21 550 00				
SD799	FORD EXPLORER 2000	1FMZU62E5YZB50468 ANOTHONY CUMMINGS	3/28/2002		2 155 00	296
	Original Cost	Vendor STARKVILLE FORD		2 155 00		
	Original Cost	21 550 00				
SD891	DODGE 150 TRUCK	1B7HC16X7WS601214 DANNY BANKS	8/31/2001		950 00	275
	Original Cost	Vendor SEIZED FROM DAVID MATHEWS		950 00		
	Original Cost	9 500 00				
SD944	FORD RANGER 1988	1FTCR11AXJUB45217 HENRY CHANDLER	11/14/2002		2 800 00	304
	Original Cost	Vendor SEIZED		280 00		
	Original Cost	2 800 00				
SD990	FORD EXPEDITION	1FMPU15L14LA88603 LADDIE HUFFMAN SHERIFF S DEPAR	1/25/2007		2 665 00	362
	Original Cost	Vendor STARKVILLE FORD LINCOLNMERCUR		2 665 00		
	Original Cost	26 654 00				
SD997	FORD CROWN VICTORIA 2004	2FAPP71W74X136379 TERRY SCOTT	1/25/2007		2 306 00	363
	Original Cost	Vendor STARKVILLE FORD LINCOLNMERCUR		2 306 00		
	Original Cost	23 069 00				

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Date: 3/16/2011
Time: 15 50 12

CLAY COUNTY
Asset Listing by Department
Mobile Equipment
Purchase Date Range: to 9/30/2010
ALL ASSETS

Page 3
Pgm FADLAMBP

Dept: 200 SHERIFF/JAIL

Dept Head: LADDIE HUFFMAN

Property #	Description	Serial# / Location	Acq Date	Ck/Ref # Salv Val	Current Value	Key#
SD998	FORD CROWN VICTORIA 2004 (REBU	2FAFP71W34X136377	1/25/2007		2 306 00	364
		SWING CAR**UNMARKED***				
	Original Cost	23 069 00		Vendor STARKVILLE FORD LINCOLNMERCUR	2 306 00	
SD999	FORD CROWN VICTORIA 2004	2FAFP71W54X136378	1/25/2007		2 306 00	365
		UNMARKED VEHICLE*				
	Original Cost:	23 069 00		Vendor STARKVILLE FORD LINCOLNMERCUR	2 306 00	
	Orig Cost Total	244 066 00		Department Totals:	16	38 657 00
	Orig Cost Total:	244 066 00		Grand Totals:	16	38 657 00

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Date: 3/16/2011
Time 15 55 52

CLAY COUNTY
Asset Listing by Department
Lease Purchase
Purchase Date Range to 9/30/2010
ALL ASSETS

Page 1
Pgm FADLALSP

Dept: 200 SHERIFF/JAIL Dept Head LADDIE HUFFMAN

<u>Property #</u>	<u>Description</u>	<u>Serial# / Location</u>	<u>Acq Date</u>	<u>Ck/Ref #</u> <u>Salv Val</u>	<u>Current</u> <u>Value</u>	<u>Key#</u>
SD1251	CROWN VICTORIA (FORD) 2008	2FAPP71V88X122438 GRIFFIN Vendor WATSON QUALITY FORD	1/10/2008	2 464 00	15 775 00	43
	Original Cost	24 649 00				
SD1252	CROWN VICTORIA (FORD) 2008	2FAPP71VK8X122439 BRAD PETTIT Vendor WATSON QUALITY FORD	1/10/2008	2 464 00	15 775 00	44
	Original Cost:	24 649 00				
SD1253	CROWN VICTORIA (FORD) 2008	2FAPP71V68X122440 EDDIE SCOTT Vendor WATSON QUALITY FORD	1/10/2008	2 464 00	15 775 00	45
	Original Cost:	24 649 00				
SD1254	CROWN VICTORIA (FORD) 2008	2FAPP71V88X122441 STANLEE LEE Vendor: WATSON QUALITY FORD	1/10/2008	2 464 00	15 775 00	46
	Original Cost	24 649 00				
	Orig Cost Total	98 596 00	Department Totals	4	63 100 00	
	Orig Cost Total	98 596 00	Grand Totals	4	63 100 00	

NOTE Disposed item amounts are not included in Department or Grand Totals


NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR SHERIFF HUFFMAN TO ATTEND
THE SHERIFF'S ANNUAL CONVENTION

There came on this day for consideration the matter of authorizing travel for Sheriff Huffman to attend the Sheriff's Annual Convention

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unaniously to authorize Sheriff Huffman to travel to Biloxi, MS on June 6-10, 2011 for the Sheriff's Convention

So ordered this the 7th day of March, 2011


President

This Board doth recess until 9 A M on March 10, 2011


President

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of intentionally
Thomas J. Fisher
County Clerk