

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 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 were the following proceedings were had and determined, to-wit

NO _____

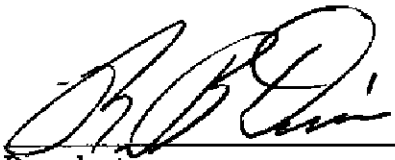
IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A
SUB-GRANT APPLICATION FOR 2007 MS HURRICANE RELIEF TO PURCHASE
TASERS AND A CRIMINAL BOOKING SYSTEM

There came on this day for consideration the matter of authorizing the President of the Board to execute a sub-grant application for 2007 MS Hurricane Relief to Purchase Tasers and a criminal booking system

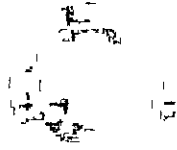
It appears that Clay County, Mississippi will receive \$22, 569 80 to purchase four tasers and a Criminal Booking System and that these items will benefit Clay County

After motion by Mr Horton and second by Mr Lummus this Board doth vote unaniously to accept the grant and authorize the President to execute the grant #2007-DJ-BX-0224 and to administer same

So ordered this the 10th 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

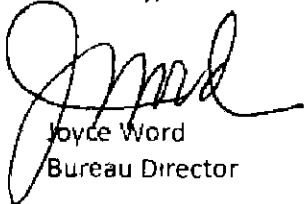
Dear Mr Davidson

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

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

1 Agency 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

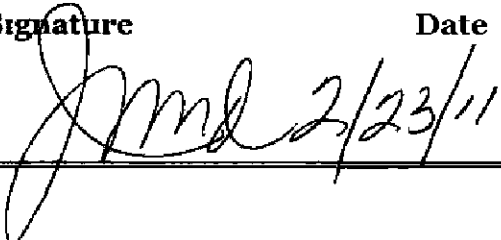

7 The following funds are obligated

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

8 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 E – Drug-Free Workplace Certification (When Applicable)

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
9 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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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

1 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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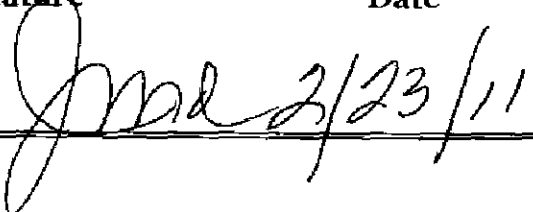
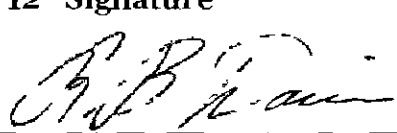
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AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
9 Typed Name & Title of Approving DPSP Official <p style="text-align: center;">Joyce Word Bureau Director</p>	10 Typed Name & Title of Authorized Subgrantee Official <p style="text-align: center;">R B Davidson, President Clay County Board of Supervisors</p>

11 Signature	Date	12 Signature	Date
	2/23/11		2-10-2011

**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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**DIVISION OF PUBLIC SAFETY PLANNING
COST SUMMARY SUPPORT SHEET**

1 Applicant Agency CLAY COUNTY BOARD OF SUPERVISORS					Page 1 of 1		
2 Subgrant Number		3 Grant Identifier Number		4 Beginning Date		5 Ending Date	
07HI1131		2007-DJ-BX 0224		February 1, 2011		June 30, 2011	
6 Activity HURRICANE RELIEF							
7 DPSP Use Only	8 Category	10 Description of item and/or Basis for Valuation			11 Budget		
	9 Line Item				Federal	All Other	Total
	Equipment	One (1) TTPE 5500 ED Enhanced Definitions Criminal Booking System (AFIS) with 5500TPE-ED W95 first years warranty upgrade to 9/5 coverage for the TPE 5500 500ppi enhanced definition Live-Scan booking system and other accessories			\$19,126 00		\$19,126 00
		Four (4) x26 Tasers with holsters @ \$814 90 each = \$3 259 60					
		Eight (8) x26 Taser 21 foot reloads @ \$20 90 each = \$167 20					
		Shipping costs \$17 00			\$3,443 80		\$3,443 80
TOTALS					\$22,569 80		\$22,569 80

cc
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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.

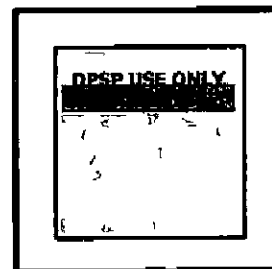
Annual performance reports are due after the end date of the sub-grant or any approved extension thereof (revised end date) along with the final financial reporting worksheet.

- * **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 of 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, entitled "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 reconciliations

- 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 policymaking 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

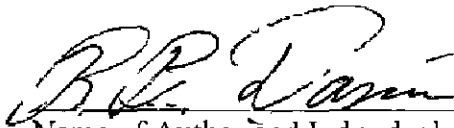
Each person shall file the most current edition of this certification and disclosure form, if applicable, with each submission that initiates agency consideration of such person for an award of a federal contract, grant, or cooperative agreement of \$100,000 or more, or Federal load of \$150,000 or more

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


Name of Authorized Individual
Signature and Date

07HI1131
Subgrant 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

R B Davidson
Signature

3-10-2011
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.



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 **SRC**
 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

Payment Details

Cash Charge
 Check
 Credit Card
 Name _____
 CC # _____
 Expires _____

SubTotal	\$3 443 80
Shipping & Handling Taxes	
State	\$0 00
Tupelo	\$0 00
TOTAL	\$3 443 80

Office Use Only _____

TERMS & CONDITIONS: Quotes Valid for 30 days. Net 30 days. No further discounts. The agency understands trade-in firearms, if any, must be in working condition, and will be shipped with the type and number of magazines 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 trades to Barneys at its expense, within 30 days of receipt of new product. The agency further understands Barneys will repair traded firearms in full compliance of Federal state and local laws.

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



Identix, Incorporated
 5705 W Old Shakopee Road
 Bloomington, MN 55437
 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

Fax sent by 6019874154 psp 02/02/11 11:37 Pg 5/

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Customer Information	Billing Information	Shipping Information	Quote Information		
ATTN: WALLY LIEBENOW CUST NAME CLAY COUNTY SHERIFF PHONE 662-295-5152 FAX 662-494-4034 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 Justa Boothe PHONE 512-733-0503 CELL 512-423-4590 FAX 512-733-5475 EMAIL JBOOTH1B@L1id.com CUST TYPE		
Product	Price Source	Units	Qty	Unit Price Selling (USD)	Extended Price (USD)
TPE-5500-RD TouchPrint™ 3500 500ppi enhanced definition LiveScan booking system upgradeable to 1000 ppi includes appliance TouchPrint Enterprise application software with slip to roll matching. PC running Windows XP with 17" monitor and speakers in a standalone cabinet running and 24" deck. 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-RMPOP3 TouchPrint™ POP3 Client Messaging Support provides automated POP3 Client interface to customer supplied POP3 Mail Server address for back-channel text messages or NEST Records to Message Log or Record List.	FEDERAL OPEN MARKET	EA	1	\$425.00	\$425.00
TPE-COMX-S6(TPE) Electronic Fingerprint Records Transmission via SMTP over TCP/IP	GSA IT70 #GS 35F-0242R	EA	1	\$643.00	\$643.00
TPE-CSTX-MISSISSIPPI TouchPrint Enterprise MISSISSIPPI Customization Cards MS arrest, MS applicant MSDOC FD 884 TO1 & 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-PRT 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



Identix, Incorporated
 5705 W Old Shakopee Road
 Bloomington MN 55437
 USA
 Phone (800) 932-0890
 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 #GS-35F-0242R	YR	1	\$145.00	\$145.00
TP IAP-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-3000 series Iviscan systems. Includes travel and all related expenses.	GSA IT70 #GS-35F-0242R	EA	1	\$1,536.00	\$1,536.00
FREIGHT FREIGHT	GSA IT70 #GS-35F-0242R	EA	1	\$350.00	\$350.00
				Subtotal Selling Price	\$19,126.00
				Total for Extended Quantity System Configuration	\$19,126.00

3.0

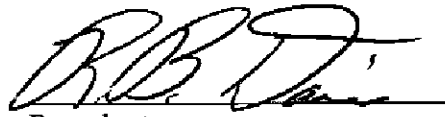
NO _____

IN THE MATTER OF AN EXTENSION OF LEASE FOR HENSON CONSTRUCTION, INC
FOR THE OLD FISHER MARINE BUILDING

There came on this day for consideration the matter of an extension of lease for Henson Construction, Inc for the Old Fisher Marine Building

After motion by Mr McKee and second by Mr Horton this Board doth vote unanimously to extend that lease dated March 25, 2010 between Henson Construction, Inc and Clay County, Mississippi Said extension attached as exhibit A

So ordered this the 10th day of March, 2011


President

EXTENSION OF LEASE

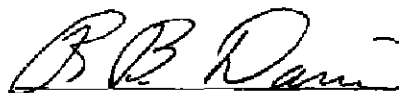
Clay County, Mississippi, by and through its Board of Supervisors, hereinafter referred to as "Lessor," and Henson Construction Company, Inc, hereinafter referred to as "Lessee," do hereby agree to extend that certain Lease dated March 5, 2010 by and between said Lessor and Lessee for the property described in said Lease for an additional six (6) months, commencing December 5, 2010 and ending June 4, 2011, with additional rental payments as stated in said original Lease being paid by the Lessee to the Lessor for the months of December, 2010, January, 2011, February, 2011, March, 2011, April, 2011, and May, 2011

It is hereby agreed between Lessor and Lessee that all the terms and conditions as contained in the original Lease dated March 5, 2010, and as the same appears in the Minutes of the Board of Supervisors of Clay County, Mississippi on March 5, 2010, will remain the same for this Extension of Lease between Lessor and Lessee

IN WITNESS WHEREOF, this Extension of Lease has been executed in multiple counterparts, each to be considered as an original, on this the 10th day of March 2011

CLAY COUNTY, MISSISSIPPI

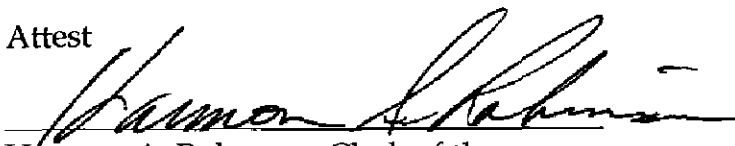
BY



R B Davis, President of Clay County
Board of Supervisors, Clay County,
Mississippi

Exhibit A

Attest




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

HENSON CONSTRUCTION COMPANY,
INC

BY 
Mike Henson, President

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY APPEARED before me, the undersigned authority of law in and for said State and County aforesaid, within my jurisdiction, on this the 10th day of March, 2011, the within named R B DAVIS and HARMON A ROBINSON, President and Clerk, respectively, of the Board of Supervisors of Clay County, Mississippi, who each acknowledged that, for and on behalf of said Board, and as its act and deed, they signed, sealed and delivered the above and foregoing Extension of Lease, for the purposes therein mentioned, after first having been authorized by said Board to so do


Notary Public

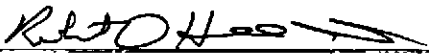
(SEAL)

My commission expires ~~My~~ Circuit Clerk & Ex Officio Notary Public
~~Commission Expires Jan 2nd 2012~~

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY APPEARED before me, the undersigned authority of law in and for said State and County aforesaid, within my jurisdiction, on this the 10th day of March, 2011, the within named MIKE HENSON, President of Henson Construction Company, Inc, who acknowledged that, for and on behalf of said company, and as its act and deed, he signed, sealed and delivered the above and foregoing Extension of Lease, for the purposes therein mentioned, after first having been authorized by said company to so do

(SEAL)



Notary Public

My commission expires

~~Circuit Clerk & Ex-Officio Notary Public~~
My Commission Expires Jan 2nd, 2012

IN THE MATTER OF A PERMIT APPLICATION FOR A UTILITY EASEMENT

There came on this day for consideration the matter of a permit application for a utility easement.

This Board doth vote unanimously to approve the attached permit application of AT & T for RC Road & George Walker Rd which has been approved by the County Engineer Robert Calvert.

SO ORDERED, this the 10 day of March, 2011



PRESIDENT

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR
THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY

FACILY ALONG OR ACROSS R C Rd & George Walker Rd COUNTY ROAD

PROJECT NO _____ COUNTY OF _____

UTILITY NAME AT&T BY Mrg OSP Plng & Dsgn (Company Title)

ADDRESS 1002 Main St, Columbus, MS 39701 herein called APPLICANT Proposes to

construct telecommunications Utility Facility Along or across R C Rd & George

Walker Rd (Name of Road) County road said facility to be installed between Sta _____ and

Sta _____ of Project No _____ and within road or highway right-of-way and hereby makes

application to the County for the construction permit Attached hereto are drawings or plans for

the construction which will not be changed or altered without approval of the Board of

Supervisors or its authorized representative

WHEREAS, the legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon across, under, over and along public highways and streets within the State of Mississippi, Applicant agrees to comply with the applicable provisions of S O P No SAD II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Highways (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated January 1, 1983, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specification for the Project

The Applicant shall be responsible for future maintenance and repair of the facilities The Applicant shall make future adjustment in or relocate the facilities located within road or highway right-of-way when required for highway widening or other highway construction and its right to reimbursement of its costs, if any, shall be in accordance with State law in effect at the time such adjustment or relocation is made Futher any maintenance, repair or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic

A general description of the size type nature and extent of the Utility work to be done is as follows

Place approximately 2050' copper cable starting @ the front of 5110 R C Rd boring under the road and continuing N on the W side of the road to the end Place Approximately 1200' of copper cable starting at the intersection of George Walker Rd and Old Vinton Rd This construction will end at the pedestals between 5137 and 5191 George Walker Rd.

The Applicant understands and agrees that except as herein granted no right title claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not place within the allowable horizontal and vertical limits as listed in the general provisions of the Policy it will be adjusted to comply with same without cost to the County unless the variance from the Policy has been approved by the granting of the Permit pursuant to this application

The Applicant further understands that the Utility's engineering, plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans

Clay County agrees to the following stipulations

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location construction and maintenance of the County Highway and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards except to the extent of any variance shown on the plans filed herewith and approved are complied with in the facility installation
- (3) If the County Engineer or other authorized representative of the Board of Supervisors approved the drawings sketches and plans submitted by the Applicant he shall so indicate by signing and dating the Permit Approval at the end of this Application and the Applicant may proceed with the installation if the drawings sketches and plans are not approved he shall promptly notify the Applicant and advise it of the reason or reasons He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint highway construction and utility adjustment or relocation operations will comply with the requirements of Section S 105 06 and Section S-107 18 Mississippi Standard Specifications for State Aid Road and Bridge Construction 1989 edition (or current edition)
- (5) Should any term or provision of this Applicant Agreement conflict with the law of the State of Mississippi the Mississippi Constitution or the United States Constitution or impair or deny to the Applicant or the County any right protected thereby it shall be deemed amended to conform to said law or Constitution

WITNESS the signature of the Applicant this the 4th day of February, 2011

By Karen L Scott
Title Mgr OSP Plng & Dsgn

AGREED TO AND APPROVED BY

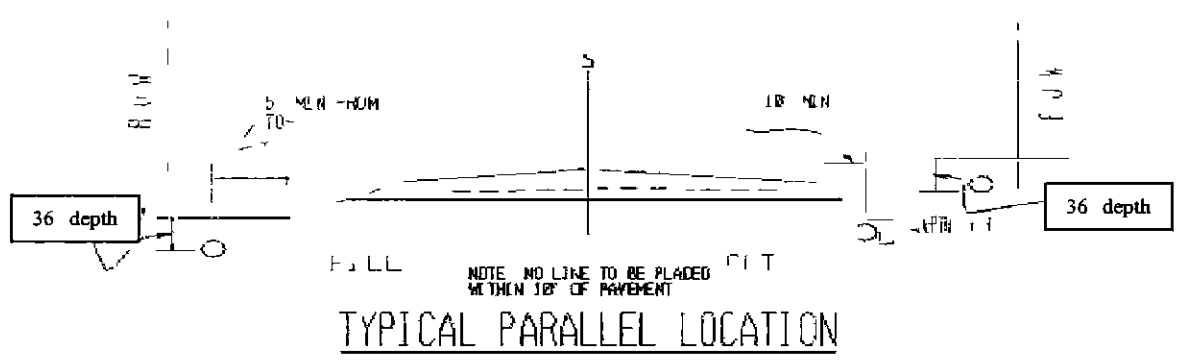
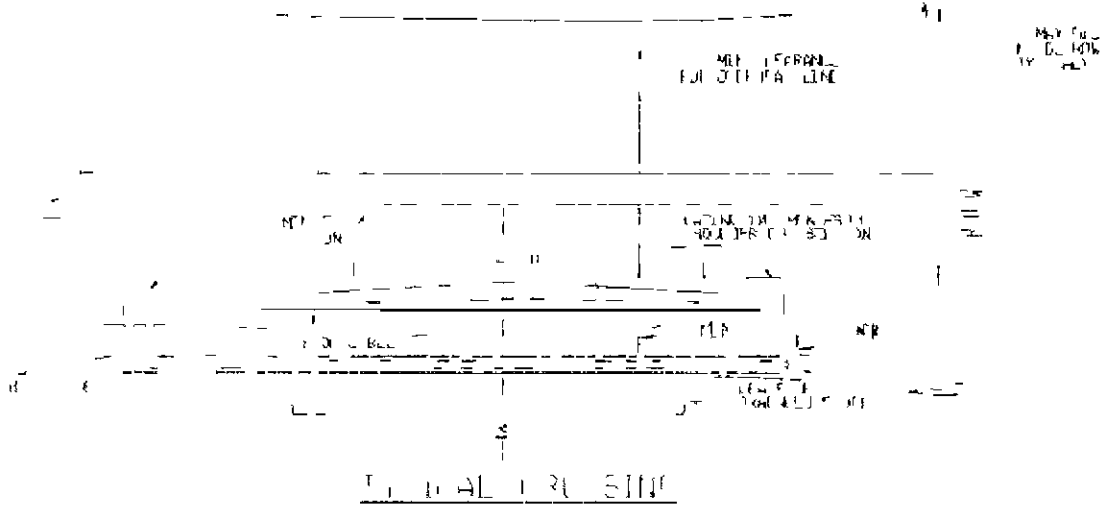
Clay COUNTY

BOARD OF SUPERVISORS

By Robert L Calvert
County Engineer

3/10/2011
(month) (day) (year)

BY ORDER OF THE BOARD OF SUPERVISORS Dated the 10th Day of March,
2011 of Clay County Mississippi The permit for the
installation or adjustment of the utility applied for above is granted



UTILITY COMPANY WILL BE RESPONSIBLE FOR THE FOLLOWING

- 1 Maintaining traffic during installation
- 2 Properly signaling traffic during installation.
- 3 Damage inflicted on motorists and vehicles during installation
- 4 Returning area back to its normal condition or better and doing so as soon as possible
- 5 Notify supervisor of district of actual installation time
- 6 Jacking will be accomplished as follows All pipe will be pushed or jacked under roads
- 7 All casing will be accomplished by dry boring

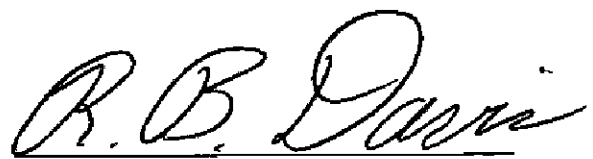
**IN THE MATTER OF AN INTERFUND LOAN FOR FUND #068, ENERGY
EFFICIENCY GRANT #GT11-0810-0020 FROM FUND #013, UTILIZATION FUND**

There came on this day for consideration the matter of an inter fund loan for \$2,500 00 to fund #068, Energy Efficiency Grant #GT11-0810-0020 Fund from fund #013, Utilization Fund

It appears to this Board that an inter fund loan should be made to fund #068, Energy Efficiency Grant #GT11-0810-0020 Fund from fund # 013, Utilization Fund in the amount of \$2,500 00 for the Golden Triangle Planning and Development Administrative Costs associated with administering this grant. Additionally, a request for cash will be sent to the MS Development Authority requesting reimbursement from the grant to cover this claim, however, until the reimbursement is received, an inter fund loan should be made to cover the payment of the said claim.

This Board after motion by M. Horton and seconded by M. Dean doth vote unanimously to loan \$ 2,500 00 to fund #068, Energy Efficiency Grant # GT11-0810-0020 Fund from fund #013, Utilization Fund

SO ORDERED, this the 10th day of March, 2011



President

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE UTILIZATION
FUND TO THE CLAY COUNTY/PHEBA AGRICULTURAL HIGH SCHOOL
GRANT FUND**

There came on this day for consideration the matter of transferring \$81 54 from fund #013, Utilization Fund to fund # 132, Clay County/Pheba Agricultural High School Grant Fund

It appears to this Board funding has been awarded from the MS Department of Archives and History in the amount of \$117,820 requiring a local match of \$29,455 making \$147,275 total funds available to complete the project. Additionally, this funding would be for Phase III Interior Renovation, CHPG# 2009-005, PN 2010159 of the West Clay Agricultural High School Renovation Project. A claim has been presented for payment from the Daily Times Leader for Notice of Bid advertisement in the amount of \$81 54. Until the project begins, an inter fund loan should be made to fund ## 132, Clay County/Pheba Agricultural High School Grant Fund from fund #013, Utilization Fund in the amount of \$81 54 in order for the said claim to be paid.

Therefore, after motion by *M. Horton* and second by *M. Rimmer*, this Board doth vote unanimously for the inter fund loan as referenced to above to be made to the said fund.

SO ORDERED this the 10th day of March, 2011

R. B. Durr
President


**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TOM SOYA
GRAIN FUND TO THE GENERAL FUND**

There came on this day for consideration the matter of transferring \$ 16,000 00 from fund #110, Tom Soya Grain Fund to fund #001, General County Fund

It appears to this Board that it is necessary to transfer \$16,000 00 from fund #110, Tom Soya Grain Fund to fund #001, General County Fund to reimburse the General fund for the cost of paving the parking lot of the Artex Building owned by the County on Industrial Access Road By completing the paving of the entire parking area, it would improve the looks and efficiency of the building to market to an industrial prospect

Therefore, after motion by Mr. Hester and seconded by Mr. Lamm this Board doth vote unanimously to transfer \$ 16,000 00 from fund #110, Tom Soya Grain Fund to fund #001, General County Fund

SO ORDERED, this the 10th day of March, 2011



President

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

There came on this day for consideration the matter of an interfund loan of \$1,479 25 from fund #114, Volunteer Fire Fund to fund # 116, Volunteer Fire Insurance Rebate Monies Fund

It appears to this Board that the County has not received the annual Volunteer Fire Insurance Rebate Monies for the 2010- 2011 fiscal year. Additionally, the Insurance Rebate monies are used to pay all of the debt payments for the Volunteer Fire Fund. Therefore, until the said funds are received from the State, the Board should loan fund #116, Volunteer Fire Insurance Rebate Monies Fund from fund #114, Volunteer Fire Fund, \$1,479 25 which was paid to the MS Development Authority for cap loan note payment on 2/10/2011.

Therefore, after motion by M. Horton and seconded by M. Davis this Board doth vote unanimously to loan \$ 1,479 25 from fund #114 Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund

SO ORDERED, this the 10th day of March, 2011

R. B. Davis

President

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

There came on this day for consideration the matter of transferring interest earned from the payroll clearing checking account and the insurance clearing checking account

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$ 11 92 and in the insurance clearing checking account in the amount of \$ 15 69 and should be transferred to the General County Fund

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

SO ORDERED, this the 10th day of March, 2011



President

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

There came on this day for consideration the matter of an interfund loan of \$1,479 25 from fund #114, Volunteer Fire Fund to fund # 116, Volunteer Fire Insurance Rebate Monies Fund

It appears to this Board that the County has not received the annual Volunteer Fire Insurance Rebate Monies for the 2010- 2011 fiscal year. Additionally, the Insurance Rebate monies are used to pay all of the debt payments for the Volunteer Fire Fund. Therefore, until the said funds are received from the State, the Board should loan fund #116, Volunteer Fire Insurance Rebate Monies Fund from fund #114, Volunteer Fire Fund, \$1,479 25 which was paid to the MS Development Authority for cap loan note payment on 1/10/2011.

Therefore, after motion by M. McKee and seconded by M. Norton, this Board doth vote unanimously to loan \$ 1,479 25 from fund #114 Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund

SO ORDERED, this the 10th day of February, 2011



President

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

There came on this day for consideration the matter of transferring interest earned from the payroll clearing checking account and the insurance clearing checking account

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$ 72 34 and in the insurance clearing checking account in the amount of \$ 48 25 and should be transferred to the General County Fund

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

SO ORDERED, this the 10th day of February, 2011


President

NO _____

IN THE MATTER OF AUTHORIZING LIBERTY NATIONAL INSURANCE TO MARKET
THEIR PRODUCT WITH CLAY COUNTY EMPLOYEES

There came on this day for consideration the matter of authorizing Liberty National Insurance to market their product with Clay County employees

After motion by Mr McKee and second by Mr Horton this Board doth vote unanimously to authorize Liberty National Insurance to market their insurance product to the employees of Clay County, Mississippi

So ordered this the 10th day of March, 2011


President


NO _____

IN THE MATTER OF DESTROYING OLD SURRENDERED CAR TAGS THAT
HAVE BEEN CERTIFIED TO THE BOARD BY THE TAX COLLECTOR

There came on this day for consideration the matter of destroying old surrendered car tags that have been certified to the Board by the Tax Collector

It appears to this Board that Teretha Rupert, Clay County Tax Collector has certified to the Board of Supervisors that the attached list marked Exhibit A is a list of the car tags surrendered for the time period stated there in

SO ORDERED this the 10th day of March, 2010



PRESIDENT

**TERETHA RUPERT, TAX ASSESSOR COLLECTOR
CLAY COUNTY, MISSISSIPPI**

Teretha Rupert, Tax Assessor/Collector of Clay County do hereby certify that the vehicle tags as listed on the attached were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk

The tags listed here were surrendered to our office between the period of February 15, 2011 and March 15, 2011

Teretha Rupert

Teretha Rupert, Tax Assessor/Collector

March 16, 2011

Date

*P O Box 795, 205 Court Street, West Point, MS 39773
Phone (662) 494-2724 Fax (662) 494-7452*

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED

2/15 ~~CY2 685~~
 Reg 783
~~CYL 568~~
~~CYP 538~~
~~CY2 685~~
~~Reg 783~~
~~CYL 568~~
~~CY5 890~~
~~CYL 245~~
~~LF 962~~
 2-16 ~~CYQ 667~~
~~CYP 287~~
~~wea 012~~
 2-17 ~~CYA 745~~
 2/18 ~~CYP 113~~
~~CYE 314~~
~~mcj 55602~~
~~VR/shebaGT~~
~~CYI 121~~
~~PB/L2345~~
~~TLR E9866P~~
~~CYC 620~~
~~CYQ 283~~
~~CYH 906~~
 2/12 ~~CYB 212~~
~~CY6 372~~
~~CY3 313~~
~~SCU 017~~
~~LB8 482~~
~~CYM 127~~
~~CYN 171~~
~~CY2 CY2~~
 AQ 527623
~~CY5 607~~
~~CY3 092~~
~~CYN 155~~
~~MAA 306~~
 2-25 ~~CYM 561~~
~~CHG 768~~

~~CYD 425~~
~~CYI 873~~
~~CFB 488~~
~~CYM 468~~
~~CFE 176~~
~~CYA 739~~
~~CY4173~~
~~CYP 599~~
~~MSU/119m3~~
~~CY5 816~~
~~CYQ 858~~
~~CY9 809~~
~~CYM 588~~
 2-28 ~~CY3 272~~
~~CY3 923~~
~~CY3 615~~
~~CYI 501~~
~~CPK 903~~
~~CYK 273~~
~~849 C44~~
~~CYC 657~~
~~CYM 541~~
 3-1 ~~CYP 563~~
~~CYP 441~~
~~CYQ 083~~
~~CYN 194~~
~~VA/MASLeds~~
~~BA/1873BA~~
~~LTS 854~~
~~BIO/3AK 882~~
~~CYL 350~~
~~NF/964/NF~~
 3-2 ~~DB/L2355~~
~~CYN 302~~
~~CYN 647~~
~~CY5 769~~
~~CY 4959~~
 3-3 ~~NC 3740100~~
~~CYN 328~~

~~CV4 135~~
~~405 CYE~~
~~CYN 233~~
~~CYK 791~~
~~CYI 527~~
~~nijun 101~~
~~550 IFL~~
~~CYN 737~~
~~CY5 005~~
~~CY2 255~~
~~Dia Dia~~
~~KTY 946~~
~~MJV 640~~
~~CYQ 855~~
~~CYQ 393~~
~~Du/5928~~
~~CYF 269~~
~~VR Macy MC~~
~~NC 1460117~~
~~CY5 752~~
~~CY5 972~~
~~CYP 392~~
~~CYD 626~~
~~MSU 7m768~~
~~CPK 792~~
~~CYQ 509~~
~~HA 8216~~
~~CY5 734~~
~~CYF 260~~
~~CY2 872~~
~~SX7~~
 3-7 ~~CY5 573~~
~~CYN 775~~
~~CYN 286~~
 3-11 ~~CY5 306~~
~~CYK 354~~
~~CYN 655~~
~~CYP 007~~

~~CYC 138~~
~~MS 481~~
~~CYQ 074~~
~~CY5 232~~
 3-11 ~~CYQ 443~~
~~CYM 420~~
~~DB/I 91 5~~
~~CYL 155~~
~~SJ/151455~~
~~CYL 944~~
~~AC/133769~~
~~CYB 947~~
~~CY2 206~~
~~CYP 463~~
~~CYD 293~~
~~CYL 263~~
~~CYL 340~~
~~Rozina~~
~~CYE 04~~
~~CYI 127~~
~~PTC/14003h~~
~~CYQ 943~~
~~CY5 728~~
~~CYD 960~~
~~CYN 097~~
~~CYK 729~~
~~CYC 278~~
~~CYM 431~~
~~CYD 685~~
 3-14 ~~PB 58973~~
~~CYP 179~~
~~LTM 227~~
 3-15 ~~CHI 552~~
~~NC/10216~~
~~CYH 969~~
~~ATAG~~
~~CYN 660~~
~~CY4 048~~

NO _____

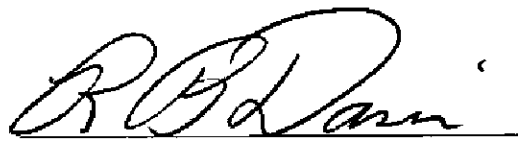
IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THIS BOARD TO EXECUTE
A CONTRACT FOR LAWN MAINTENANCE SERVICE FOR CERTAIN COUNTY
PROPERTY

There came on this day for consideration the matter of authorizing the President of this Board to execute a contract for lawn maintenance service for certain county property

It appears that it would benefit Clay County to have Silver Leaf Lawn & Landscape to maintain for one year at \$395 00 per month the following locations the Courthouse, 911 Building, Health Department, Welfare Department Said proposal is attached hereto and is identified as bid #2 that defines the scope of work

After motion by Mr Deanes and second by Mr McKee this Board doth vote unanimously to accept the proposal #2 of Silver Leaf Lawn & Landscape and authorize the President to sign a contract to have the lawn services provided

So ordered this the 10th day of March, 2011



President

BID - PROPOSAL

DATE _____

PROPOSAL NO _____

PROPOSAL SUBMIT TO

WORK TO BE PERFORMED AT

Name _____

Name Amy Berry

Address _____

Address _____

City _____ State _____ Zip _____

City _____ State _____ Zip _____

Contract TO Begin _____ Contract Completion Date _____

We hereby propose to furnish all materials and necessary equipment, and perform all labor necessary to complete the following work 911 building, Health Dept, Welfare Dept, Courthouse

1 turf shall be mowed every two weeks during the growing season
mowing includes - weed eating, edging, blowing, picking up trash.
- shrub beds and parking lots sprayed for weeds
- ditch at welfare dept shall be mowed each mowing visit.

2 turf shall be mowed every two weeks during the growing season
mowing includes - weed eating, edging, blowing, picking up trash
- shrubs and desired trees shall be pruned twice a year
- shrub beds shall be mulch twice a year
- shrub beds and parking lots sprayed for weeds
- ditch at welfare office shall be mowed each mowing visit
- annuals shall be planted at the court house and health dept. twice a year at existing locations

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted and completed in a substantial workmanlike manner for the sum of (\$ _____) with payments to be made as follows

BID 1 - \$320⁰⁰ / month for 1 year BID 2 - \$375⁰⁰ / month for 1 year

Respectfully Submitted

Contractor's Name Joseph Huffman
By S. Ivor Leaf Landscapes
Phone (622-295-3821) Fax _____

Address _____
City _____ State _____ Zip _____

Acceptance of Proposal.

Date 3-10-2011 Clay Lantz Ms (Owner Name) A.B. Dan (Owner Signature)

THIS BID - PROPOSAL IS NOT A CONTRACT THIS BID PROPOSAL MAY ONLY BE ACCEPTED BY THE EXECUTION OF A WRITTEN AGREEMENT SIGNED BY THE CONTRACTOR. NO CONTRACT IS FORMED UNTIL A SEPARATE WRITTEN AGREEMENT IS EXECUTED

**STATE OF MISSISSIPPI
LICENSE**

**DEPARTMENT OF AGRICULTURE AND COMMERCE
BUREAU OF PLANT INDUSTRY
MISSISSIPPI STATE, MISSISSIPPI 39762**

No **LT 769**

March 05, 2010

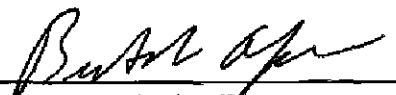
Name **Joseph Huffman D/B/A Silver Leaf Lawn & Landscaping**
Address **4013 Morth TVA Road West Point, MS 39773-**

The above named individual or firm has complied with the provisions of Section 69-19-1 through 69-19-11, Mississippi Code 1972, and is entitled under this license to engage in the following professional services in Mississippi

Landscape Gardening



This Is Not A Recommendation But An Official Record


Butch Alpe, Director

BONDED



INSURANCE BINDER

MISSISSIPPI FARM BUREAU CASUALTY INSURANCE COMPANY

Jackson, Mississippi

In compliance with the request of the Insured named herein and pending issuance of a Policy this Company agrees to hold bound for the period stated, but in no event to exceed thirty (30) days from the effective date shown below, insurance in an amount not to exceed the sum stated on the particular property described below while located and/or contained as described against coverages afforded by the form indicated below. This Binder neither affirmatively nor negatively amends, extends, or alters the coverage afforded by the policy type selected.

Effective Date 02/10/10 Time 4 00 [] A M [x] P M MEMBERSHIP NO 192846

Insured Silver Leaf Lawn & Landscaping/ Joseph Huffman

Mailing Address 4013 N. TVA Road, West Point, MS 39773

RATING TIER [x] Preferred [] Standard

- STANDARD FIRE, HOMEOWNERS, DWELLING PACKAGE, MANUFACTURED HOME, BOATOWNERS, FARMEQUIPMENT, COMMERCIAL FIRE, CHURCH PACKAGE, BUSINESS PACKAGE, BUSINESSOWNERS, PERSONAL LIABILITY, FARM LIABILITY, COMMERCIAL GENERAL LIABILITY, OTHER

Table with 3 columns: Building/Dwelling/Farm Property Description, Building/Dwelling/Farm Property Amount, Business/Personal Property Amount. Rows 1-4.

Section II - Liability Limits (If HO, DP, MHP, BT, CP, BP or BOP) Medical Limits (If Applicable) Other Perils Deductible Premium Amount \$ 303 16

- None (HO DP and MHP only), \$50 000 (DP MHP BT CP and BP only), \$100 000, \$300 000, \$500 000, \$1 000 000 (BP CP and BOP only), None (DP HG and MHP only), \$1 000, \$2,000, \$5 000 (HO only), \$100 (FE and Boatowners only), \$250 (FE and Boatowners only), \$500 (HO-4 MHP-2, MHP-3 FE and Boat only), \$750, \$1 000, \$2,000, \$3 500 (HO, DP CP BP and BOP only), \$5 000 (HO DP FE CP BP and BOP only), \$10 000 (FE Only), Windstorm or Hail % Deductible: [x] No [] Yes [] 1% [] 2% [] 3%

- Farm Liability Coverage H Bodily Injury and Property Damage Liability Limits: \$25 000, \$50 000, \$100 000, \$300 000, \$500 000, \$1 000 000

- Commercial General Liability Coverage A - Bodily Injury/Property Damage Liability Each Occurrence Limit: \$100 000, \$300 000, \$500 000, [x] \$1 000 000

* Liability limits of \$1 000 000 or more require prior approval from Underwriting
* Dwelling amounts over \$350 000 if owner occupied \$300,000 if secondary occupied and \$100 000 for tenant occupied dwellings require prior approval from Underwriting

Other
Print Date Friday February 12 2010 9 33 55 AM
FU 21 (Rev 06/09)

Boatowners/Farm Equipment Floater

\$ _____ Item Description _____
\$ _____ Item Description _____

Location Address of Property _____

Mortgage or Loss Payable _____
(Mortgagee Name) *

(Mortgagee Address)

It is expressly stipulated that this Binder is issued subject to all the terms and conditions of the policy regularly issued by the Company in the state where the property is located, which policy is hereby made a part hereof to the extent as is fully set forth herein and the payment of such premium as may be found to be due to this Company which premium in the event of loss before expiration of this Binder shall be fixed at the full annual premium for the sum provided

It is a condition of this Binder that whenever a policy is issued by this Company or coverage is placed with another company this Company's obligation hereunder shall cease and be void

IN NO EVENT SHALL THIS BINDER CONTINUE IN FORCE BEYOND THIRTY (30) DAYS FROM THE EFFECTIVE DATE OF THIS BINDER.

This Binder is made and accepted subject to the foregoing stipulations and conditions and shall not be valid unless countersigned by the duly authorized agent of this Company

Dated at West Point, MS this 12 day of February Year 2010
Agent *Walter Perry* Time 09 30 A M P M Agent Code No 29996
County Code 013

To AGENTS It is very important that you mail a copy of binder to the State Office on the day issued

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR THE TAX ASSESSOR AND DEPUTY


There came on this day for consideration the matter to authorizing travel for the Tax Assessor and Deputy

It appears that Teretha Rupert and Deputy Porsha Lee must travel to Verona, MS on March 22, 2011 for recertification school, and

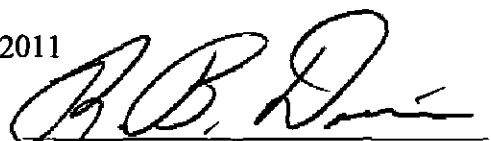
It appears that Teretha Rupert and Kay Frost must travel to Raymond, MS on March 24, 2011 for instructions on car tag sales and reports

After motion by Mr McKee and second by Mr Deanes this Board doth vote unanimously to authorize said travel for Tax Assessor Teretha Rupert and said deputies listed herein

So ordered this the 10th day of March, 2011


President

This Board doth recess until 9 A M on March 24, 2011


President