

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 24th day of June, 2011, at 9 00 o'clock a m , and present were R B Davis, President, Lynn Horton, Vice President, Luke L ummus, and Floyd McKee Shelton Deanes was absent 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 MATER OF A SPECIAL CALLED MEETING AS AUTHORIZED BY SECTION 19-3-19 OF THE MISSISSIPPI CODE, 1972

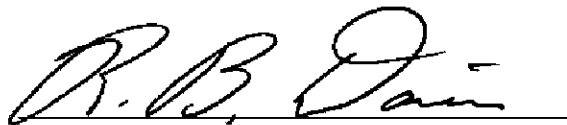
There came on this day the matter of a Special Called Meeting as authorized by Section 10-3-19 of the Mississippi Code, 1972

It appears that the President called the meeting to address the critical need of burning debris under the declaration currently in force, said debris a result of the April 27, 2011 storm, and

It appears that a notice of this meeting was posted by the Clerk of the Board according to statute *see attached exhibit A for notice*

This Board hereby moves on to the business as spelled out in said notice of this meeting

So ordered this the 24th day of June, 2011



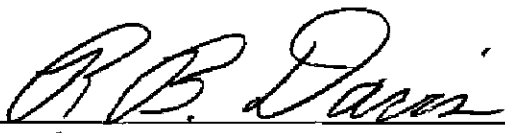
President

NO _____

IN THE MATTER OF A SPECIAL MEETING OF THIS CLAY COUNTY MISSISSIPPI
BOARD OF SUPERVISORS

The President of the Clay County Board of supervisors hereby calls a special meeting for 10 A M on June 24, 2011 for the specific purpose of receiving proposals to burn vegetative debris as a result of the April 27, 2011 storm and to continue the current emergency declaration that now exists This notice to be posted according to law

So ordered this the 16th day of June, 2011



President

EXHIBIT A

NO _____

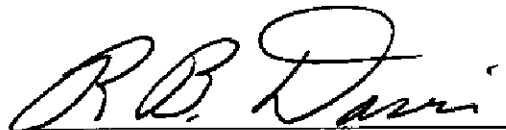
IN THE MATTER OF CONTINUING THE LOCAL EMERGENCY PROCLAMATION OF
APRIL 27, 2011 UNDER SECTION 33-15-17(D) OF THE MISSISSIPPI CODE 1972

There came on this day for consideration of continuing the local emergency proclamation of April 27, 2011 under Section 33-15-17(d) of the Mississippi Code 1972

It appears that after review of the need for continuing the emergency which was declared April, 2011 there still exists an acute need to continue the emergency because of the amount of destruction and debris remaining in Clay County

After motion by Mr McKee and second by Mr ^{Unimus} ~~Deane~~ this Board doth vote unanimously to continue the emergency declaration of April 27, 2011 for another thirty (30) days

So ordered this the 24th day of June, 2011


President

IN THE MATTER OF ACCEPTING PROPOSAL FOR BURNING VEGETATIVE DEBRIS
UNDER THE EMERGENCY PURCHASE STATUTE SECTION 31-7-13(j) OF THE
MISSISSIPPI CODE 1972 AND THE EMERGENCY DECLARATION STATUTE SECTION
33-15-17(d) OF THE MISSISSIPPI CODE 1972

There came on this day for consideration of accepting proposal for burning vegetative debris under the emergency purchase state section 31-7-13(j) of the Mississippi Code 1972 and the emergency declaration statute section 33-15-17(d) of the Mississippi Code 1972


It appears that three(3) proposals were received and they were, to wit,

- | | |
|--------------------------------|--------------|
| 1) DRC Emergency Services, LLC | \$2 15 cu yd |
| 2) M & M Pipeline Services | \$7 00 cu yd |
| 3) Holliday Construction LLC | \$3 19 cu yd |
| (No Insurance Certificate) | |

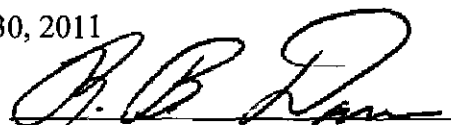
It appears that Holliday Construction proposal did not supply a Certificate of Insurance as required by the specifications and is hereby disqualified

After motion by Mr McKee and second by Mr Lummus this Board doth vote unanimously to accept the proposal of DRC Emergency Services, LLC for \$2 15 per cubic yard to burn and dispose of the ash the debris from the April 27, 2011

So ordered this the 24th day of June, 2011


President

This Board doth hereby recess until 9 AM on June 30, 2011


President



DRC Emergency Services, LLC
740 Museum Drive • Mobile AL 36608
1-888-721-4372 • 1-251-343 3581 • FAX 1 251 343 5554

June 22, 2011

Clay County Board of Supervisors
205 Court Street
West Point, MS 39773

Re Debris Burning and Disposal Operations
Clay County, Mississippi

To Whom It May Concern,

On behalf of the DRC family of companies, we would like to offer our services to your community in light of the devastating tornados that affected your area earlier this month. As veterans of numerous natural disaster recovery situations, we understand and empathize with the challenges you now face.

DRC Emergency Services, LLC has extensive experience in debris removal and storm damage remediation, having assisted numerous communities in your area with storm damage related debris removal services over the last several years. For your consideration, we have attached a summary of our current tornado debris removal operations to demonstrate our capacity. We will be happy to provide you with further information if requested.

For Debris Burning and Disposal Operations in Clay County, DRC is prepared to charge \$2.15 cu/yd to burn and bury on site the proposed debris. DRC is prepared to assist you immediately and has the necessary resources at hand to mobilize within 24 hours of notice to proceed.

Again, we wish you and your community the best as you recover from this most recent devastating storm. Our contacts for this project are Buddy Persons who can be reached via phone 251-343-3581, (cell) 251-423-1154, and email bpersons@drcusa.com, and Mark Stafford 504-415-7945 email mstafford@drcusa.com.

Sincerely

Mark Stafford
DRC Emergency Services, LLC
Chief Operating Officer

STATE OF MISSISSIPPI



Certificate of Responsibility

No 16054-MC

Which Expires Apr 11, 2012

State Board of Contractors

THIS IS TO CERTIFY THAT

DRC EMERGENCY SERVICES, LLC

740 MUSEUM DRIVE


MOBILE, AL 36608

is duly registered and entitled to practice

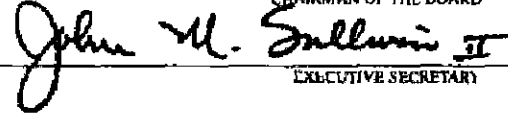
BUILDING CONSTRUCTION HEAVY CONSTRUCTION



Witness our hands and Seal of the Board
dated Jackson, MS 13 day of Apr 2011



CHAIRMAN OF THE BOARD



EXECUTIVE SECRETARY

52



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/11/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S) AUTHORIZED REPRESENTATIVE OR PRODUCER AND THE CERTIFICATE HOLDER.

IMPORTANT If the certificate holder is an **ADDITIONAL INSURED** the policy(ies) must be endorsed If **SUBROGATION IS WAIVED** subject to the terms and conditions of the policy, certain policies may require an endorsement A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s)

PRODUCER MCGRIFF SEIBELS & WILLIAMS OF TEXAS INC 5080 Spectrum Dr Suite 900E Addison TX 75001	CONTACT NAME: PHONE (A/C, No, Ext) (469) 232 2100 FAX (A/C, No)	
	E-MAIL ADDRESS:	
RED Emergency Services LLC Museum Drive Mobile AL 36608-1940	INSURER(S) AFFORDING COVERAGE	
	INSURER A Ironshore Specialty Insurance	
	INSURER B United States Fire Insurance Company	
	INSURER C Zurich American Insurance Co	
	INSURER D	
	INSURER E	
INSURER F		

COVERAGES **CERTIFICATE NUMBER** H3CQAN2V **REVISION NUMBER**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

INSR LTR	TYPE OF INSURANCE	ADDL INSR	BUER WYD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	X	X	000117900	01/28/2010	07/28/2011	EACH OCCURRENCE \$ 1 000 000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100 000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1 000 000 GENERAL AGGREGATE \$ 10 000 000 PRODUCTS COMP/OP AGG \$ 2 000 000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON OWNED AUTOS	X	X	1337305599	01/20/2011	01/20/2012	COMBINED SINGLE LIMIT (Ea accident) \$ 1 000 000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Comp \$500 deductible Coll \$500 deductible
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ 10 000	X		000118000 Follow Form	01/28/2010	07/28/2011	EACH OCCURRENCE \$ 10 000 000 AGGREGATE \$ 10 000 000
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes describe under DESCRIPTION OF OPERATIONS below		Y/N	WC4647260-00 Includes USH&L	01/20/2011	01/20/2012	<input checked="" type="checkbox"/> WC STATU TORY LIMITS <input type="checkbox"/> OTH ER E L EACH ACCIDENT \$ 1 000 000 E L DISEASE EA EMPLOYEE \$ 1 000 000 E L DISEASE POLICY LIMIT \$ 1 000 000
A	CONTRACTORS POLLUTION INCLD Liability During Transportation fines, penalties clean up punitive damage Occurrence form			000108001	01/19/2011	01/19/2012	Each Occurrence \$ 5 000 000 Policy Aggregate \$ 5 000 000 Deductible Each Loss \$ 10 000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101 Additional Remarks Schedule if more space is required)

CERTIFICATE HOLDER

Sample

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS

AUTHORIZED REPRESENTATIVE



EVIDENCE OF PROPERTY INSURANCE

H3CQAN2V

DATE (MM/DD/YYYY)
02/11/2011

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER AND THE ADDITIONAL INTEREST

AGENCY PHONE (A/C, No., Ext.) (469) 232 2100 MCGRIFF SEIBELS & WILLIAMS OF TEXAS INC 5080 Spectrum Dr Suite 900E Addison TX 75001		COMPANY Westchester Surplus Lines Insurance Company	
FAX (A/C, No.)	E-MAIL ADDRESS		
CODE	SUB CODE		
AGENCY CUSTOMER ID #		LOAN NUMBER	POLICY NUMBER I21031732002
INSURED DRC Emergency Services LLC 740 Museum Drive Mobile AL 36608-1940		EFFECTIVE DATE 01/20/2011	EXPIRATION DATE 01/20/2012
		<input type="checkbox"/> CONTINUED UNTIL TERMINATED IF CHECKED	
THIS REPLACES PRIOR EVIDENCE DATED			

PROPERTY INFORMATION

LOCATION/DESCRIPTION

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

COVERAGE INFORMATION

COVERAGE / PERILS / FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Property Section-Limit of Liability	10 506 891	10 000 per occ
Sublimits Building Per Schedule	9 257 647	except
Contents	82 000	
Electronic Data Processing	90 000	
Flood any one occurrence/Annual	5 000 000	25 000 per occ
Earthquake any one occurrence/Annual Aggregate	5 000 000	25 000 per occ
Ordinance & Law	500 000	
Contractors Equipment Section		
Scheduled Mobile Equipment	1 129 107	
Leased/Rented Mobile Equipment	500 000	
Waterborne	500 000	


REMARKS (Including Special Conditions)

Deductible on Named Windstorm 3% of values at time of loss subject to minimum of \$100 000 for Named Windstorm

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS

ADDITIONAL INTEREST

NAME AND ADDRESS Sample	MORTGAGEE	ADDITIONAL INSURED
	LOSS PAYEE	
	LOAN #	
AUTHORIZED REPRESENTATIVE 		

ACORD 27 (2009/12)

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**CLAY COUNTY
DEBRIS BURNING
&
DISPOSAL
OPERATIONS
PROPOSAL**

JUNE, 24 2011



M&M PIPELINE SERVICES

"Providing Excellence in Environmental Remediation"

274 MT MORIAH ROAD EUPORA, MS 39744
PHONE (662)258-7101 FAX (662)-258-7104

Friday, June 24, 2011
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Management Resumes	Page 11-18
T&M Rate Sheet & General Conditions	Page 19-20

Service Description	Unit of Measure	Rate
Debris Burning and Disposal	Cubic Yard	\$ 7 00

ASSUMPTIONS

- 1) Proposal will be based on a mutually agreed and verified quantity of the debris located in the burn sites. Any additional debris will be measured by inspection and added to the total.
- 2) Proposal is based on 15,486 cubic yards of debris located at the two burn sites CCBOS to provide burn site. Proposal is based on Land Farming of ash at the burn sites.
- 3) Final site remediation included in CY price.



6-24-11



274 Mt Moriah Road • Eupora, MS • 39744 • 662-258-7101

June 24, 2011

Harmon A. Robinson
Clay County Board of Supervisors
PO Box 815
West Point, MS 39773

RE Clay Co Debris Burning and Disposal Operations

Dear Mr. Robinson

The following prices, conditions, and requirements are submitted for approval by *Clay County Board of Supervisors (CCBOS)* in reference to the above-mentioned Debris Removal Project *M&M Pipeline Services, LLC (M&M)* will furnish, upon approval and availability, the following services to complete the project under these terms and conditions

- 1 *M&M* will mobilize and demobilize equipment to and from the construction site, supply all Debris Burning and Disposal equipment and materials to include supply all oils lubricants, repairs and maintenance to all equipment
- 2 *M&M* will provide a certificate of insurance upon being awarded the project
- 3 *M&M* will provide for all traffic control
- 4 *M&M* will provide all lowboy transportation for *M&M's* equipment
- 5 *M&M* will provide fuel for all company owned equipment.
- 6 *CCBOS* to provide disposal site for HHW Transportation and Dump cost for HHW will be invoiced at cost only, NO additional mark-up
- 7 *M&M* will invoice weekly based off daily progress reports for work completed Payment terms will be NET 45 from date of invoice
- 8 T&M Rate Sheet attached for additional rate work

Thanks,

Kent McLain
Project Manager
M&M Pipeline Services



June 24, 2011

Harmon A. Robinson
Clay County Board of Supervisors
PO Box 815
West Point, MS 39773

RE Clay Co Debris Burning and Disposal Operations

Dear Mr. Robinson

This Proposal is being submitted based and conditioned upon the scope of work as outlined in the documents, specifications, and drawings submitted with the bid solicitations. M & M Pipeline Services will initially mobilize the following Manpower & Equipment to complete the Scope of Work as defined in the RFQ at the direction of Clay County Board of Supervisors.

Crew and Equipment Load Chart <i>Based on minimum requirements from RFQ dated 5/18/11</i>			
Labor	Days	Equipment	Days
1 - Foreman	25	1 - CAT Light Plant	25
1 - Project Manager	25	1 - CAT 330 Excavator	25
1 - Operators	25	2 - Burning Unit	25
1 - Skilled Laborer	25		

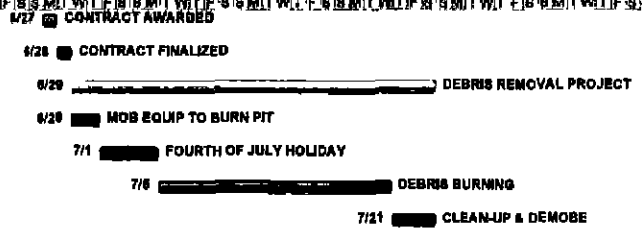
Once again, I appreciate the opportunity to offer this proposal and look forward to a successful project together. Should you have any questions, please do not hesitate to contact me at 662-258-7101 or at kmclain@mmpipe.com

Sincerely,

Kent McIn
Project Manager
M&M Pipeline Services

510

ID	Task Name	Duration	Start	Finish	Apr 15 '11	May 22 '11	May 29 '11	Jun 5 '11	Jun 12 '11	Jun 19 '11	Jun 26 '11	Jul 3 '11	Jul 10 '11	Jul 17 '11	Jul 24 '11	Jul 31 '11	Aug 7 '11	Aug 14 '11
1	CONTRACT AWARDED	1 day	Mon 6/27/11	Mon 6/27/11														
2	CONTRACT FINALIZED	1 day	Tue 6/28/11	Tue 6/28/11														
3	DEBRIS REMOVAL PROJECT	25 days	Wed 6/28/11	Sat 7/23/11														
4	MOB EQUIP TO BURN PIT	2 days	Wed 6/28/11	Thu 6/30/11														
5	FOURTH OF JULY HOLIDAY	4 days	Fri 7/1/11	Mon 7/4/11														
6	DEBRIS BURNING	16 days	Tue 7/5/11	Wed 7/20/11														
7	CLEAN-UP & DEMOBE	3 days	Thu 7/21/11	Sat 7/23/11														



Project: DEBRIS WORK SCHEDULE R
Date: Wed 6/22/11

Task: [icon] Summary: [icon] Rolled Up Progress: [icon] Project Summary: [icon]
 Progress: [icon] Rolled Up Task: [icon] Split: [icon] Group By Summary: [icon]
 Milestone: [icon] Rolled Up Milestone: [icon] External Tasks: [icon] Deadline: [icon]



May 19, 2011

Mike Maddox
M&M Pipeline Services
247 Mt Moriah Road
Eupora, MS 39744

Reference Letter of Recommendation

To Whom it may Concern

I met and have been associated with Mr Mike Maddox and M&M Pipeline Services since 2007 He is a highly valued subcontractor that has performed re-vegetation services, environmental tasks, fence building, office/yard set-up and stump grinding services on the bulk of the pipeline projects Willbros has executed since 2007 and numerous years prior to that date

M&M Pipeline Services (M&M) has the ability to mobilize to a project on very short notice and always brings highly skilled field personnel that excel in effective execution regardless of the tasks involved. It should be noted that both their home office and field personnel are highly qualified, require little or no on the job training and have a can-do attitude that factors into their success and cost effectiveness. Their safety record has been impeccable on our Projects and is another factor that attributes to their success M&M also has the financial capacity to undertake all types of Projects with varying contracts, payment terms and capital expenditure requirements

I highly recommend M&M Pipeline Services based on the aforementioned reasons and the overall quality of services they provide on a daily basis They constantly provide excellent work within the project schedule requirements and will continue to be one of our nominated subcontractors for the foreseeable future

If you should have any questions regarding Willbros' history with M&M please do not hesitate to call me at (832) 300-6902

Regards,

Harry W New
President
Willbros Construction U S (LLC)



LEDOR PIPELINE, Inc.
1720 North Sam Houston Parkway East
Houston, Texas 77369

15 January 2011

M&M Pipeline Services, LLC
274 Mt Moriah Road
Eupora, MS 39744

Attention Mr Michael Maddox - President

Reference Letter of Recommendation

To Whom It May Concern

Michael Maddox and M&M Pipeline Services, Inc is and has been one of our most dependable and important subcontractors I have personally worked with Mr Maddox for over nine years on over 1,000 miles of pipeline construction all over the United States from Texas to Florida to West Virginia to Iowa They have performed varied operations from front-end fencing and clearing to back-end grassing and clean-up to warehouse set-up with satellite communications And it has always been performed quickly, efficiently, professionally and, most importantly, safety

In our business of cross country pipeline construction, the ability quickly mobilize is an important quality No matter what we have asked Mr Maddox and M&M Pipeline Services, Inc to do, he and his employees have always been able to come through Whether it is planting grass at the rate of over 15 miles a day or setting up a warehouse suitable for 500 men complete with electricity and satellite communications in under a week, M&M Pipeline Services has completed the task

There are two keys to Mr Maddox's success - his dedication to excellence and the quality of his employees His employees are not only highly skilled in various fields unrelated to construction (school teacher, trauma nurse, master carpenter), but they have passed numerous industry and federal qualifications/training (First Aid, CPR and OQ Qualifications)

The employees are safety oriented and perform JSA's (Job Safety Analysis) on a daily basis Over the nine years they have worked me, they have never had an accident requiring a first aid Their TIRR (Total Incident Recordable Rate) has been zero (0) This is impressive when considering the difficult terrain and weather conditions that we work in

I have worked with many subcontractors over my 16 year career in construction project management, and M&M Pipeline Services, Inc is one of the best If you hire Mr Maddox, you can consider your problem solved and the task complete If you have any questions or would like to discuss further, please do not hesitate to contact me at 832 585 7001

Regards,

LEDOR Pipeline, Inc.


Joseph F. Marlar, II
Vice President - Operations

CALGARY CHICAGO DALLAS EDMONTON HOUSTON LAS VEGAS RENO SAN DIEGO SEATTLE TORONTO VANCOUVER

Kent McLain
PO BOX 293
MATHISTON, MS 39752

EDUCATION

Mississippi State University
Integrated Crop Management
Major Agronomy
Minor Horticulture
● President's List (1x)
● Dean's List (4x)

University of Southern Mississippi
Eighteen Hours in Sports Medicine Curriculum

Jones County Junior College
AA Degree in Pre-Sports Medicine
AS Degree in Civil Engineering Technology
● President's List (1x)
● Dean's List for (3x)

West Jones High School
Graduated with Honors Top 25%

CERTIFICATIONS

- Drug Test Collector
Based on US DOT 49 CFR
Part 40 Training Guidelines

EMPLOYMENT

Jan 2005-Present

M & M Pipeline Services, L.L. C

Project Manager

● Choctaw Co Debris-Disposal >8,000cy	\$200,000 00
● Webster Co Debris-Disposal >40,000cy	\$1,200,000 00
● Transco Pascagoula Exp Restoration 15.5 miles	\$200,500 00
● FEP Punch List Maintenance 120 miles	\$561,500 00
● Enterprise Acadian Stump Grinding 110 miles	\$732,000 00
● Enterprise Tenaska Restoration 64 miles	\$850,000 00
● Semptra Bay Punch List 11 Mi	\$300,000 00
● TIPS Rehab Maintenance 143 Mi	\$300,000 00
● MEP Restoration 182 Mi	\$2,800,000 00
● ETC Bobcat - Pipeline Yard Set-up	\$450,000 00
● ETC Tiger Clearing & Site Prep	\$650,000 00
● SESH Punch list Rehab 270 Miles	\$3,900,000 00
● SESH WRP 6 Miles	\$250,000 00
● SESH Restoration 270 Miles	\$4,200,000 00

Jan 2002-Dec 2004

M & M Pipeline Services, L.L. C

Superintendent

Job Related Skills

- Personnel Manager
- Materials Coordinator
- Weekly Progress Reports
- Crew Safety Meetings
- Equipment Operator

Dec 2000-Jan 2002

G B "Boots" Smith, Corp

Office Assistant

Job Related Skills

- Weekly Payroll for Drilling Division
- Composing Proposal Letters
- Assisting with Estimating/Bidding
- Tracking Job Cost
- Office Equipment skills (computer, fax, copier, metered mail, etc)
- Assist with Survey Profiles
- Invoicing Customers

May 2000-Dec 2000

G B "Boots" Smith, Corp

Directional Drilling Floor Hand

Job Related Skills

- Equipment Operating (track hoe, rubber tire hoe, forklift, etc)
- Wire Line Drilling
- Surveying
- Drawing As-Built Plans and Profiles

August 1998-April 2000

Sunland Construction, Inc

Straw Boss/Welder Helper

Job Related Skills

- Welder Helping
- Hydro and Nitrogen Testing of Pipeline
- Supervising Laborers
- Coating of Pipeline
- Sandblasting
- Forming Concrete Forms at Valve Settings
- Fabricating

Shawn Maddox
466 Edgewood Drive
EUPORA, MS 39744

EDUCATION
Eupora High School
Graduated 1999

- OQ TRAINING**
- NCCER Covered Task Training through ISN
 - Covered Task Training through Veriforce
 - First Aid and CPR Course Training
 - OSHA 30 Course

EMPLOYMENT

Dec 2009 - Present

M & M Pipeline Services

Operations Manager

Jobs

- Choctaw Co Debris-Disposal +8,000 cy
- Webster Co Debris-Disposal +15,000 cy
- FEP Punch List - ROW Maintenance 120 mile
- Hot Springs Lateral Project - Restoration/Fences 9 miles
- Pascagoula Expansion Project - Restoration 26 miles
- Enterprise Acadian Project - Restoration/Fences 110 miles
- Enterprise Acadian Project - Stump Grinding 110 miles
- XTO - 12" Road Bores
- ETC Tiger - Fabrication and Bolt-up on Interconnect
- ETC Bobcat - Road Boring & Environmental
- ETC Bobcat - Pipeline Yard Set-up
- ETC Tiger - Clearing & Site Prep for Meter Stations
- SESH Punch list Rehab - 270 Miles - Southeast Supply Header
- SESH WRP - 6 Miles - Southeast Supply Header
- SESH Restoration - 270 Miles - Southeast Supply Header

Jan 2002 - Dec 2009

M & M Pipeline Services

General Superintendent

Jobs

- | | |
|----------------------|--|
| ●Willbros-Sempra Bay | 11 M ₁ - McIntosh, AL |
| ●Willbros-TIPS | 143 M ₁ - Jacksonville, TX |
| ●Willbros-MEP | 182 M ₁ - Mt. Pleasant TX- Homer LA |
| ●Willbros-SESH 1 | 106 M ₁ - Vicksburg, MS |
| ●MG Dyess-SESH 2 | 87 M ₁ - Hattiesburg, MS |
| ●Willbros-SESH 3 | 85 M ₁ - Lucedale, MS |
| ●Willbros-NTX | 45 M ₁ - DeQuincy, LA |
| ●MG Dyess-ETC | 84 M ₁ - Bonham, TX |
| ●Willbros-ETC | 60 M ₁ - Fairfield, TX |
| ●Willbros-Shell | 70 M ₁ - Baton Rouge, LA |

- Willbros-ETC 40 Mi - Denton, TX
- Willbros-Williams Station Hydro seeding - Atlanta, GA
- Duke Energy Punch list - Hillsboro, VA
- Willbros ETC 90 mi - Madisonville, TX
- Rogers & Phillips 100 mi of ROW Restoration
- Sunland Construction 13 mi of ROW Restoration
- Tepsco 4 mi of ROW Restoration
- Continental Gas 2 mi of Flow Line Installation

Dec 2000 - Jan 2002

G B "Boots" Smith Corp

- Projects totaling 44,160 ft of Directional Drilling

Floorhand

Job Related Skills

- Equipment Maintenance
- Floorhand for 300,000 lb Drilling Rig
- Run Wireline
- Operate Equipment

MARK MORRIS, JR.

WSO-SCCS/CST

215 Wainright Avenue
Stonewall, MS 39363

(601) 678-5315
pawpawmorris@yahoo.com

Top-performing, solutions-driven professional with successful experience in pipeline field safety. Decisive and results-oriented with outstanding leadership and decision making skills combined with the more than 8 years in pipeline field work. An engaging, professional communicator with the ability to put others at ease, quickly building relationships based on mutual trust and benefit.

Professional skills and abilities include

- Experienced Pipeline Construction Professional
- Procurement and Purchasing
- Selecting Suppliers
- Adhering to Company Safety Policies and Procedures
- Ensuring Compliance to OSHA Regulations
- Maintaining Compliance to State and Local Laws and Regulations
- Multi-Tasking and Prioritization
- Outstanding Communicator
- Overseeing Crews and Ensuring That All Are OQ Qualified
- Ensuring Compliance to Department of Transportation Natural Gas Regulations
- Construction Project Support
- Obtaining All Necessary Tags, Permits and Inspections Required By Law
- Teamwork and Team Environments
- Natural Gas, Oil and Gasoline Pipeline Experience
- Certified Department of Transportation Vehicle Inspector
- Goal and Objective Oriented
- Time Management
- Transportation Management
- Team Leader
- Organization Skills
- Detail Oriented
- Filing Forms and Reports

CREDENTIALS

World Safety Organization Safety Certified Construction Supervisor
Veriforce Authorized Evaluator
MedTech Solutions Certified Urine Specimen Collection Technician
World Safety Organization Certified Safety Technician

PROFESSIONAL EXPERIENCE

M & M PIPELINE SERVICE

2008 – 2010

Field Safety Manager

- Monitored safety during pipeline construction as an on-site manager overseeing the actions of a crew of 40
- Procured through established purchasing protocols, company rules and requirements general consumables and parts and supplies for equipment.
- Monitored and managed compliance with OSHA regulations, state and local laws and the Department of Transportation Natural Gas regulations
- Ensured that all crew members were OQ Qualified

M G DYESS, INC

2006 – 2007 & 2007 – 2008

Project Support/Field Safety Manager

- Provided overall management of field pipeline construction projects including the oversight and management of flaggers and trucking operations
- Ensured that all Department of Transportation regulations were followed, tags, permits and other documentation was up to date and that all field operations met safety standards
- Procured consumables, parts and supplies for equipment and provided oversight to all construction crew personnel in regard to OSHA and state and local laws
- Managed OQ Qualification requirements with all crew members

PROFESSIONAL EXPERIENCE (Continued)

WILLBROS RPI, INC

2001 – 2005 & 2007

Trucking Superintendent/Field Safety Manager

- Performed duties and responsibilities for over 8 projects while employed with the company
- Managed all Department of Transportation compliance issues pertaining to truck operations such as tags, load and oversized load permits
- Examined and ensured log book compliance of each driver
- Performed vehicle inspections as a Department of Transportation Certified Vehicle Inspector
- Purchased equipment parts and supplies as well as consumables for each project
- Supervised construction crew safety compliance to all OSHA, Department of Transportation Pipeline, local and state regulations and laws

EDUCATION AND TRAINING

OSHA Courses

Hazwoper 40 Hour Course

Course #500 Trainer Course for Occupational Safety and Health Standards for the Construction Industry

The Smith System Advanced Defensive Driving Course

American Life and Health Foundation Basic First Aid Course

National Utility Contractors Association NUCA Excavation Safety & Competent Person Training Program

1st Responder, National Association of State Fire Marshals

United States Department of Transportation Training

HAZMAT

Motor Carrier Safety Compliance Course

Inspection, Repair and Maintenance for Motor Carriers Course

Jefferson High School

High School Diploma

Brad Savage

328 John Furr Road
Taylorsville, MS 39168
Cell 601-319-7547
Email jbsavage@msn.com

EDUCATION

Jones County Junior College

AA Degree in Nursing

University of Southern Mississippi

Twelve Hours in Construction Eng Curriculum

Stringer High School

Graduated in 1995

CERTIFICATIONS

- Certified DOT Drug Test Collector

OQ TRAINING

- Covered Task Training through Verforce
- Trenching and Shoring Certified
- OSHA 30 Course

EMPLOYMENT

Jan 2008 - Present

M & M Pipeline Services

Superintendent/Project Manager

- MPG - Station Chain Link Projects - 8,000'
- FEP Punch List - ROW Maintenance 120 miles
- Enterprise Acadian Project - Stump Grinding 110 miles
- XTO - 12" Road Bores
- ETC Tiger - Fabrication and Bolt-up on Interconnect
- ETC Bobcat - Road Boring & Environmental
- ETC Bobcat - Pipeline Yard Set-up
- ETC Tiger - Clearing & Site Prep for Meter Stations
- SESH Punch list Rehab - 270 Miles - Southeast Supply Header
- SESH WRP - 6 Miles - Southeast Supply Header
- SESH Restoration - 270 Miles - Southeast Supply Header

Job Related Skills

- Crew Management
 - ROW Restoration and Environmental
 - Erosion Control Applications
 - ROW Reclamation & Clean Up
 - Utility and Pipeline Locating
 - Pipeline Marker Installations
 - Daily Safety Meeting and Reporting
 - Hydrostatic Testing
 - Pipeline Coating
 - Cathodic Protection
 - One Call Notifications
-

Jan 2005 - Aug 2007

Continued Education

- Jones County Junior College

March 2004 - Dec 2004

M & M Pipeline Services, LLC

Foreman

- Willbros - Williams - Hydroseeding - Atlanta, GA
- Duke Energy - Punch list - Hillsboro, VA
- Willbros - ETC -90 mi - Madisonville, TX

Job Related Skills

- Personnel Manager
- Materials Coordinator
- Weekly Progress Reports
- Crew Safety Meetings
- Equipment Operator

June 2000 --March 2004

G B "Boots" Smith, Corp

Superintendent 80x100 HDD - 4"-24" Crossings

Job Related Skills

- Personnel Manager
- Materials Coordinator
- Weekly Progress Reports
- Crew Safety Meetings
- Equipment Operating (track hoe, rubber tire hoe, forklift)
- Wire Line Drilling
- Rig Mechanic

REFERENCES AVAILABLE UPON REQUEST

Standard Time & Material Rates
Effective January 1, 2011– December 31, 2011

<i>Description</i>	<i>Hourly</i>	<i>Premium</i>
<u>LABOR</u>		
PROJECT MANAGER	\$ 70 00	\$ 105 00
SUPERINTENDENT	\$ 65 00	\$ 97 50
FOREMAN	\$ 55 00	\$ 82 50
OFFICE MANAGER	\$ 55 00	\$ 82 50
SAFETY COORDINATOR	\$ 55 00	\$ 82 50
OPERATOR	\$ 40 00	\$ 60 00
TRUCK DRIVER	\$ 40 00	\$ 60 00
CARPENTER	\$ 40 00	\$ 60 00
SKILLED LABORER	\$ 26 00	\$ 39 00
<u>EXCAVATORS</u>		
320 HOE	\$ 49 50	\$ HOUR
315 HOE	\$ 44 50	\$ HOUR
312 HOE	\$ 39 50	\$ HOUR
308 HOE	\$ 34 50	\$ HOUR
RUBBER TIRE HOE	\$ 22 00	\$ HOUR
CAT SKID STEER - ATTACHMENTS	\$ 30 00	\$ HOUR
TH83 TELESCOPING LOADER	\$ 36 00	\$ HOUR
<u>DOZERS</u>		
D6 CAT DOZER	\$ 58 00	\$ HOUR
D5 CAT DOZER	\$ 47 00	\$ HOUR
D4 CAT DOZER	\$ 36 00	\$ HOUR
D3 CAT DOZER	\$ 25 00	\$ HOUR
<u>BUGGIES AND ATVs</u>		
IC-70 MAROOKA BUGGY	\$ 65 00	\$ HOUR
IC-45 MAROOKA BUGGY	\$ 45 00	\$ HOUR
IT-28 LOADER	\$ 50 00	\$ HOUR
ATV	\$ 4 00	\$ HOUR
<u>TRUCKS & TRAILERS</u>		
6 TON TRUCK/LOWBOY	\$ 105 00	\$ HOUR
6 TON TRUCK/FLOAT	\$ 85 00	\$ HOUR
¾ TON PICK-UP TRUCK	\$ 10 00	\$ HOUR
1 TON CREW TRUCK	\$ 12 00	\$ HOUR
2 ½ TON FLATBED	\$ 26 00	\$ HOUR
MECHANIC RIG	\$ 26 00	\$ HOUR
MATERIAL VAN	\$ 6 00	\$ HOUR
UTILITY TRAILER	\$ 3 00	\$ HOUR
TOOL BOX	\$ 58 00	\$ HOUR
<u>CLEARING EQUIPMENT</u>		
CMI 400 CHIPPER	\$ 400 00	\$ HOUR
CMI 600 CHIPPER	\$ 400 00	\$ HOUR
TREE CUTTER	\$ 300 00	\$ HOUR
HORIZONTAL CHIPPER	\$ 400 00	\$ HOUR
<u>GRASSING EQUIPMENT</u>		
75-110 HP FARM TRACTOR	\$ 40 00	\$ HOUR
250 HP TRACTOR - ATTACHMENTS	\$ 110 00	\$ HOUR
DISC/SEEDER/HARROW/BUGGY/CRIMPER	\$ 25 00	\$ HOUR
ROUND BALE BLOWER	\$ 30 00	\$ HOUR
SQUARE BALE BLOWER	\$ 10 00	\$ HOUR
NO TILL DRILL	\$ 15 00	\$ HOUR
ROCK PICKER	\$ 20 00	\$ HOUR
<u>SMALL TOOLS AND MACHINERY</u>		
AIR COMPRESSOR 185	\$ 26 00	\$ HOUR
GENERATOR	\$ 8 00	\$ HOUR
3" TRASH PUMP	\$ 13 00	\$ HOUR
4" TRASH PUMP	\$ 21 00	\$ HOUR

General Conditions

- 1 Time and one-half will be charged for all labor hours over 8 hours per day on weekdays and for all hours on Saturday and Sunday
- 2 Double time will be charged for labor on the following holidays New Years, July 4th, Labor Day, Thanksgiving and Christmas
- 3 There will be a 10 hour minimum work day for both men and equipment, Monday through Saturday This applies to shortened days due to weather, work canceled due to weather or lack of available ROW
- 4 Partial hours worked will be rounded up to the next whole hour
- 5 Per Diem will be reimbursed for each calendar day personnel are assigned to a project from the date of the assignment until completion of the assignment, excluding any breaks in the work performed Supervisory Personnel will be reimbursed @ \$105 00 per day and all other labor classifications will be reimbursed @ \$75 00 per day
- 6 The above rates include costs associated with DOT Drug Testing requirements Testing requested by the client who exceeds the DOT requirements will be reimbursed at the client's expense based on the aforementioned rates and conditions
- 7 Foreman, Operators, Welders & Labor Foreman transporting Personnel are paid travel time to & from work Truck Drivers are paid portal to portal All other Personnel are paid travel time one way to work.
- 8 The above rates include consumables such as lubricating oils, welding supplies, safety supplies and other miscellaneous supplies
- 9 Labor rates include NO mobilization or demobilization Rates only apply to personnel on or near the job site If mobilization or demobilization is required, such expense will be compensated per applicable labor, per diem and equipment rates for extra work.
- 10 Third party subcontractors and services shall be reimbursed at cost plus 10% to cover insurance administration & profit
- 11 Any permanent materials services or supplies (i e seed, fertilizer, lime silt fence mulch, curlex, fencing materials, etc) purchased and/or furnished for the client shall be charged at cost plus 10%
- 12 Equipment listed on the rate sheet will be reimbursed as per the rate sheet amount, regardless of whether it is rented or owned. Equipment not listed on the rate sheet shall be reimbursed at cost plus 35% to cover fuel, maintenance, insurance, repairs and administration
- 13 Preceding equipment rates include NO provision for mobilization or demobilization Rates only apply to equipment on or near the job site If mobilization or demobilization is required, such expense will be compensated per applicable rental and labor rates for extra work or by vendor's invoice plus 15%
- 14 Operator and Carpenter pick ups, welding rigs, crew trucks and mechanic rigs will be billed per the equipment rate schedule and for the number of hours worked by the driver
- 15 The "Tool Box Rate" will be applied based on the quantity of personnel assigned to a project using a ratio of 20 persons per tool box (i e 0-20 persons = 1 tool box, 21 - 40 persons = 2 tool boxes, etc) Rate includes small tools, wheel barrow, hand held radios, generator, fire extinguisher, safety supplies, chain saw, 3" and smaller water pumps, etc
- 16 All work crews shall include supervision/foremen due to insurance and safety considerations

ZIONS FIRST NATIONAL BANK

One South Main Street, Suite 200

Salt Lake City, UT 84111

OFFICE 801-844-7116

FAX 801-594-8045

June 18, 2011

Mike Maddox

M&M Pipeline Services, LLC

274 Mt Moriah Road

Eupora, MS 39744

CC M&M Line Of Credit

Dear Mr Maddox,

Per your request, I have included an insert from your agreement with Zions Bank as proof of your current Line of Credit provided by Zions First National Bank.

a Amount of Revolving Loan Upon fulfillment of all conditions precedent set forth in this Loan Agreement, and so long as no Event of Default exists, and no other event has occurred and continues to exist which, with the passage of time or giving of notice, or both, would constitute an Event of Default, Lender agrees to loan Borrower the Revolving Loan up to a maximum at any time outstanding of \$3,000,000 00

Should you have any questions, please do not hesitate to contact me at 801-844-7116 or at donald.rands@zionsbank.com

Sincerely,

Zions Bank

Corporate Banking Group

One South Main Street, Suite 200

Salt Lake City, UT 84111

Phone 801-844-7116

Fax 801-594-8045

donald.rands@zionsbank.com



Holliday Construction, LLC
534 Highway 26 East
Poplarville, MS 39470

22 June 2011

Clay County Board of Supervisors
ATTN Board of Supervisors and Harmon A. Robinson
P O box 815
West Point, MS 39723

RE Request for Proposal, Debris Burning and Disposal, Clay County, MS

We appreciate the opportunity to bid on the above referenced debris burning project. Holliday Construction LLC, has the experience, labor, and equipment required to manage and complete this project in a timely, professional manner to the satisfaction of the Mississippi Department of Environmental Quality. Having completed projects of exact nature in the past we will manage all administrative, reporting requirements, site safety, and site remediation with the MDEQ.

Experience

- 1 Hurricane Katrina owned, operated, and managed the North Pearl River County Burn site. Burned approximately one million cubic yards of debris for Pearl River County (County References available)
- 2 Burned Five Hundred and fifty thousand cubic yards for the Mississippi Department of Transportation
- 3 Our Pearl River County site was remediated back to nature and received a first inspection 'pass' with the MDEQ.
- 4 Hurricane Ike in Texas. Burned approximately six hundred thousand cubic yards for the Texas Department of Transportation (Official references available)
- 5 Land Clearing and smaller burn contracts from Storm related damage – estimated one hundred fifty thousand cubic yards

Equipment

- 1 Seven Excavators with Thumb attachments
- 2 Four Dozers
- 3 Two forced air systems (air curtains) for pit burning
- 4 Fifteen dump trucks ranging in size from 14 cy to 100 cy capacity

Holliday Construction will support the operation until the contract is completely finished and work with the Board of Supervisors on a payment timeline that fits what is feasible, understanding that emergency funds are involved and sometimes delayed.

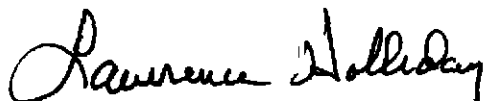
Holliday (Clay County Proposal, 22 June 2011, lwh)

Holliday carries \$1,000,000 Auto and workman's compensation insurance, along with a \$2,000,000 general liability with a \$3,000,000 umbrella policy Clay County will be named as an additional insured if we are awarded a contract.

Holliday Construction LLC bids \$3 19 per cubic yard (\$49,400 per your estimated 15486 cubic yards) for the Debris and Disposal operation at Enon Road Site and Pheba Site

Once all debris is burned and the site remediation process begins, Holliday construction will negotiate pricing in a good faith manner with prices that are fair and equitable to industry standards

If you have any questions regarding the above please feel free to contact the undersigned at undersigned at 601-795-5636



Lawrence W Holliday
Managing Partner

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Intentionally.
Harmon S. Robinson
Charney Clerk