

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 1st day of August, 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 were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

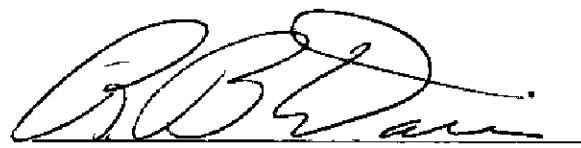
NO _____

IN THE MATTER OF PARTICIPATION IN THE BEAVER CONTROL ASSISTANCE
PROGRAM FOR FY 2011-2012

There came on this day for consideration the matter of participation in the Beaver Control Assistance Program for FY 2011-2012

After motion by Mr Deanes and second by Mr McKee this Board doth vote unanimously to participate in the Beaver Control Assistance Program for FY 2011-2012 and to have the TRVWMD to pay \$7,000 00 for Clay County's participation

So ordered this the 1st day of August, 2011


President

APPLICATION FORM

BEAVER CONTROL ASSISTANCE PROGRAM

FY12

(October 1, 2011 – September 30, 2012)

COUNTY Clay
COUNTY CONTACT Harmon A. Robinson / Amy Berry
TITLE Chancery Clerk Comptroller
ADDRESS P.O. Box 815
CITY, STATE, ZIP West Point MS. 39773
PHONE NUMBERS 662 494-3124
FAX NUMBER 492-4059
EMAIL aberry @ Claycounty, MS. gov

Yes, we will participate in the BCAP program

No, we will not participate in the BCAP program

PLEASE RETURN THIS FORM BY SEPTEMBER 2nd, 2011 TO

BEAVER CONTROL ASSISTANCE PROGRAM
ATTENTION MANDY HIGHT
USDA WILDLIFE SERVICES
P O BOX 316
STONEVILLE, MS 38776
PHONE (662) 686-3157 FAX (662) 686-3197

IF ACCEPTED INTO BCAP FOR FY12
YOUR COUNTY PARTICIPATION FEE OF \$7,000
SHOULD BE SENT TO THE ADDRESS ABOVE
CHECK MADE PAYABLE TO: USDA/WILDLIFE SERVICES
TO BE RECEIVED NO LATER THAN OCTOBER 7, 2011

**MISSISSIPPI BEAVER CONTROL ASSISTANCE PROGRAM
POLICIES AND PROCEDURES
FY2012**

INTRODUCTION

The Mississippi Beaver Control Assistance Program (BCAP) began operation in February 1990. Since that time, interest and participation has grown. To ensure that program administration and operations are clear, the BCAP Advisory Committee has compiled and approved the following BCAP policies and procedures.

HISTORY OF BEAVER CONTROL IN MISSISSIPPI

Prior to 1850, beavers were found in almost every watershed in the southeastern United States, including Mississippi, and these animals served as a source of income and food for early settlers. Eventually, heavy trapping and hunting, combined with clearing of woodlands for farming, led to near extinction of beaver in Mississippi by the early 1900's.

During the 1930's, at the direction of the legislature, the Mississippi Game and Fish Commission began restoration of beaver from several remnant populations across the State. At the time, beaver populations were very low. Pelts were in demand and were bringing high prices, land was cheap, and there was virtually no market for timber. Beaver restoration was undertaken to restore a valuable (at that time) native furbearer and a potential source of income for economically depressed farmers. The agency's efforts were successful and were supported by the legislature and by landowners.

Conditions and circumstances over the next few decades changed the way the public and wildlife professionals viewed beaver. An improved economy, movement of people from small farms to towns, and drastic decline in beaver pelt prices resulted in a decrease in trapping which contributed to rapid expansion of beaver populations. At the same time, the timber industry was growing in economic importance. As beaver numbers and damage increased, more landowners saw beaver as a pest instead of an asset.

In 1981, the Mississippi Department of Wildlife Conservation identified primary types of beaver-caused damage in Mississippi as flooding caused by water impounded by beaver dams, timber girdling by feeding beavers, pond and lake levee damage from beaver tunneling, blocked drainage outlets and inundated access roads from dams and impoundments. At that time, annual loss in initial timber production was estimated at \$2.4 million. Total annual loss to the State was estimated at \$19 million.

To decrease these tremendous losses, numerous beaver control methods were suggested and many were tried, including poisons, chemosterilants, and habitat alterations, predators, hunting, and trapping. Trapping consistently was the most practical and effective control technique.

Preferably, beaver control would be affected through sport and commercial trapping by licensed trappers at no cost to the state or to landowners. In an attempt to use that source of manpower, the State wildlife agency even referred inquiring landowners seeking relief from beaver damage to available and willing trappers. However, economic returns did not encourage trapping to the extent required for practical beaver control. Time and effort required to properly process a beaver hide and low prices paid for pelts have made beaver trapping generally

unattractive to trappers. Efforts to create a better market for southern beaver pelts have been unsuccessful. Unfortunately, at this time, "fair market" method of beaver control has proved incapable of meeting the tremendous need to reduce beaver damage in Mississippi.

A statewide bounty system was tried for years, but was unsuccessful for several reasons. State wildlife officials felt that the \$5 bounty was too low to stimulate the take needed to reach and maintain a level of sustained harvest. Funds needed to effectively increase the bounty were unavailable and potential for fraud was high. Although the state abandoned payment for proof-of-kill, several counties continue to offer beaver bounties in an effort to control beaver damage.

CREATION OF BCAP

Responding to constituent complaints and requests, the 1989 legislature created the Mississippi Beaver Control Advisory Board. That board composed of administrative heads of the Department of Wildlife, Fisheries and Parks (Chairman), Forestry Commission, Department of Transportation, Department of Agriculture and Commerce, and Mississippi State University Extension Service, was mandated to develop a program to control or eradicate beavers on private and state-owned lands. Additionally, the advisory committee was charged with adopting rules and regulations concerning its meetings, identifying and prioritizing areas of greatest need for beaver control, recommending appropriate landowners fees, and advising the Commission on Wildlife, Fisheries and Parks on implementation of a beaver control program.

Utilizing expertise of Wildlife Services (WS) personnel from the U.S. Department of Agriculture, considering past history of control efforts in Mississippi and drawing on experience of other states, the Advisory Board developed the Beaver Control Assistance Program (BCAP). The program was structured to be flexible, fair, and feasible. Because of practical and ecological considerations, the program was designed to control beaver damage and to provide some relief to beaver-affected landowners, rather than to eradicate beaver populations statewide. Key to the program was active participation of counties and landowners.

The primary focus of BCAP is beaver trapping on properties of requesting landowners in participating counties. Supplemental activities, such as educational efforts, concentrated watershed trapping, and opportunity for landowner trapping are also part of the program.

BCAP ADMINISTRATION

Actual administrative authority for the program rests with the Commission on Wildlife, Fisheries and Parks. Enabling legislation allows the Commission to transfer program administration, upon agreement, to an appropriate federal agency. The Wildlife Services program of U.S.D.A. administers BCAP according to the plan developed by the Beaver Control Advisory Board and approved by the Commission on Wildlife, Fisheries and Parks.

COUNTY QUESTIONS

Questions concerning county participation or program operation should be directed to either the Game Division of the Department of Wildlife, Fisheries and Parks in Jackson or to the USDA Wildlife Services State Director at Mississippi State. Landowners should make requests for assistance to the appropriate WS office listed at the end of this document.

BCAP YEAR

BCAP is administered on the fiscal year of the State of Mississippi. A year of BCAP participation begins July 1 and runs through June 30 of the following year. Participation must be renewed annually by returning appropriate forms and remitting the county participation fee.

COUNTY CONTACT

BCAP information is sent to the Board of Supervisors, County Clerk, or County Administrator in each county, unless a county has requested that some other official serve as the BCAP contact in that county. Contact lists are updated annually from county participation forms.

FUNDING

Funding for the program comes from state, federal, county, and private sources, making BCAP a truly cooperative effort. All checks for county fees should be made payable to USDA Wildlife Services and addressed to the attention of the Beaver Control Assistance Program. Federal funding goes directly into the WS budget.

STATE FUNDS

State general fund appropriations are made to the budgets of two agencies—Mississippi Department of Agriculture and Commerce (MDAC) and Mississippi Department of Transportation (MDOT). MDOT funds are transferred to the Department of Agriculture and Commerce for BCAP use, but State highways and bridges do receive special consideration under BCAP priorities.

COUNTY FEES

Participating counties also contribute an annual fee, the amount of which is set by the Mississippi Legislature. County contributions are due according to the schedule set by the Beaver Control Advisory Board. The Board annually notifies all 82 counties of participation requirements and fees.

FEDERAL FUNDS

Some federal funding is directed to the WS budget specifically for beaver control work in Mississippi. These funds are used to match (in varying ratios) other available state, county, and private beaver control moneys, a requirement of the enabling legislation.

LANDOWNER FEES

Landowners requesting assistance on their properties are required to pay a landowner fee for this service as of July 1, 1990. Fees are set by the Commission on Wildlife, Fisheries and Parks, with advice of the Beaver Control Advisory Board. Before trapping begins, a WS Specialist meets with the landowner to determine extent of the beaver damage problem and to make initial recommendations as to what action is needed. If beaver control is recommended, the Specialist estimates time and cost of the control effort, and has the landowner sign the estimate before trapping begins. If revisions of the original estimates are required, the Specialist explains what changes are necessary and receives written permission from the landowner before proceeding with beaver control.

Landowners are charged on a per hour basis. The initial consultation between Specialist and landowner is free of charge. After the initial consultation, fees are charged for each visit where actual beaver control work is done, as determined by the WS Supervisor.

Fees are collected by the specialist after work is completed or the landowner may be billed. Landowners with delinquent BCAP fees are ineligible for additional assistance.

Fees are charged based on the following schedule:

- (1) A free estimate of the project cost will be provided during the initial consultation.
- (2) Beaver control work will be conducted with a \$40.00 minimum fee for all projects worked and a \$15.00 per hour fee for projects greater than 4 hours.
- (3) When beaver dams are removed with explosives, a minimum of \$60.00 per dam or actual cost will be charged, based on the cost of materials.

The large majority of beaver damage problems suffered by small landowners can usually be solved within ten visits. Landowners may reduce their fees by assisting with the trapping operation. BCAP offers a landowner opportunity to control beaver problems at no cost if they are willing to take responsibility for trapping after the initial consultation and instruction by a WS Specialist.

PERSONNEL AND REPORTS

SPECIALISTS

Personnel are hired and work directly for WS. Specialists are full-time and/or temporary part-time federal employees. Number of Specialists is limited by the BCAP budget. Every effort will be made to keep the number of counties served per Specialist as low as possible. Specialist work year-round as weather and conditions permits.

SUPERVISORS

Specialists are supervised by WS supervisors. As needed, WS Supervisors meet with Board of Supervisors and other cooperators in participating counties. WS Supervisors also assign Specialist to beaver control requests, maintain records, and assist in trapping and dam removal with explosives.

RECORDS KEPT

Specialists record number of beavers caught, number of dams blown, and other statistics. All record keeping is coordinated by the WS Supervisor and is reported to the Beaver Control Advisory Board and the Department of Wildlife, Fisheries and Parks on an annual basis. This report is available prior to January 1 each year.

IMPLEMENTATION

TRAPPING AND DAM REMOVAL

Trapping is the primary tool used to remove beaver from county or private property. Professional WS Specialists use recommended trapping techniques and equipment to insure adequate and efficient beaver removal. Beaver dams are removed by certified personnel using explosives and/or mechanical means. Explosives are handled in accordance with WS regulations and procedures. In all cases, landowners and county officials are informed of anticipated work and expected results. All methods are approved by signed agreement from the landowner.

TARGET SPECIES

Beavers are the target species of BCAP. Nutria and muskrat will not be specifically targeted, but, if caught incidentally to trapping beaver, will not be released. Trapping techniques are designed through selective sets to minimize number of non-target species caught, specifically otters.

CARCASS DISPOSAL

Beaver carcasses are disposed of on-site.

COUNTY PARTICIPATION

County participation is required before any beaver control assistance is done to benefit county roads. To participate in BCAP, a county must respond by established deadlines as directed by the BCAP Advisory Board and must pay the county participation fee.

WAITING LIST

The number of counties that can participate in BCAP is determined annually by the Advisory Board. Number of counties is based on funding available and level of service that funding will provide. Currently participating counties are given priority in the annual application process. New counties which wish to participate are placed on a waiting list. If a currently

participating county chooses not to rejoin the program or does not respond by the deadlines set, the next county on the waiting list has opportunity to participate. Also, some new counties may be added to the program if money is available to provide adequate service to additional counties. A county's participation will extend only to the end of the state fiscal year, regardless of when the county was accepted into the program, or when the county fee was paid. Full payment of the county participation fee is required.

TRAPPING TIME PER COUNTY

Currently (FY2011), counties can expect to receive about one-sixth of a staff-year of beaver control effort. Specialists work in counties on a rotational basis. For example, a Specialist works only a certain number of days or weeks in one county and then moves to one of their other counties, even though the Specialist may still have requests for assistance in the first county. After they have worked in all three counties, he or she returns to the original county. All counties receive some assistance and no single county commands all of a Specialist's time. Due to the large number of requests, Specialists are currently getting to landowners about 30 days or more after they receive the request for assistance.

EXTRA TRAPPING FOR A COUNTY

Additional trapping beyond that secured by participation in BCAP is available to counties on an actual cost basis through WS. Contact the WS State Director for details.

ASSISTANCE PRIORITIES

As a general rule, requests for assistance will be handled on a first-come, first-serve basis. Due to budget and time considerations, no participating county can be guaranteed that all trapping requests from a county will be met. If funds are limited, efforts are directed toward those areas with the most beaver damage and complaints, as estimated and documented by WS Supervisors.

TRAPPING PRIORITIES

County requests for assistance are given first priority when integrity of a county or state road or highway is threatened by the effects of beaver activity. Landowners in cooperating counties which agree to pay the participation fee are eligible to receive trapping assistance. Counties outside the BCAP program are charged a higher fee and when time permits, a Specialist will evaluate the problem.

In general, the following suggested priorities are observed for responding to requests for assistance:

- (1) County-maintained infrastructure in participating counties
- (2) State highways, roads, and bridges in participating counties
- (3) Individual landowners in participating counties
- (4) Industrial/corporate landowners and landowner associations in participating counties
- (5) 16th section lands in participating counties
- (6) State parks in participating counties
- (7) State highways and 16th section land in non-participating counties
- (8) National Resource Conservation Service watershed lakes and properties in participating counties
- (9) Other lands

REQUESTS FOR ASSISTANCE

COUNTY AND STATE

Requests for help on county property should be made to the appropriate WS Supervisor. Requests for assistance on state highways should be made through the Department of Transportation.

LANDOWNERS

Landowners requesting assistance should call WS themselves to speed the process and assure a response. WS Supervisors need certain information about the beaver problem which only the landowner is able to provide.

TRAPPING OPTIONS

All requests receive a response. Responses vary according to current workloads and/or backlog of request. For example, ordinarily a specialist might spend several days on one landowner's property. However, if money is tight and the workload is heavy, the supervisor has the option of limiting the specialist's time or offering other options, such as trapping instruction and equipment loan.

TRAPPING SCHEDULE

Requests are handled on a first-come, first-served basis as documented by the WS Supervisor contacted. However, logistics or travel cost considerations may require that some requests be worked out of order. In special cases, priority areas may be established using the county beaver damage data gathered by the BCAP Advisory Board and/or expert opinion of WS personnel.

LANDOWNER ASSISTANCE

The landowner is visited by a Specialist or Supervisor to determine extent of the beaver damage problem and to discuss possible action concerning the problem. An individual determination of each control situation and need for assistance is made in the field by the WS specialist and/or supervisor. Based on that determination, assistance is provided as detailed below.

TRAPPING

(1) Trapping on the area is done by the assigned WS Specialist, or (2) the landowner may assist with trapping after receiving trapping instruction by the WS Specialist. This assistance might include checking traps every 36 hours and/or setting traps. Regular supervision and follow-up can be provided by the WS Specialist. Equipment is provided on loan to the landowner. Time limits for equipment loans are determined by the Supervisor, based on workload and equipment needs.

DAM REMOVAL

As needed, beaver dams are removed by the specialist or a certified explosives technician according to the landowner agreement.

NO ASSISTANCE

Depending on habitat, individual circumstances and professional judgment of the Specialist and/or Supervisor, a recommendation can be made that no control efforts are initiated.

SUPPLEMENTAL EFFORTS

Technical assistance will be provided in conjunction with more operational trapping programs to make landowners fully aware of what can and cannot be done to reduce beaver activity/damage and to encourage their involvement in determining best available strategies for dealing with beaver activity and damage on their properties. Specialists will teach interested landowners how to trap so that they can control future beaver activity after their initial contact with BCAP. Additionally, supervisors and specialist will work with counties and municipal governments so that public officials will also better understand and use beaver biology and habits to help solve their beaver problems.

CONTACTS

Report beaver problems to

STATE OFFICE
USDA-Wildlife Services
P O Drawer FW
Mississippi State, MS 39762
PHONE (662) 325-3014

GULFPORT OFFICE
Scott Alls
USDA-Wildlife Services
3505 25th Avenue
Gulfport, MS 39501
PHONE (228) 822-3238

Mississippi Beaver Control Assistance Program

MS ASSOCIATION OF SUPERVISORS MS DEPARTMENT OF AGRICULTURE AND COMMERCE MSU EXTENSION SERVICE MS FORESTRY COMMISSION
MS DEPARTMENT OF TRANSPORTATION MS DEPARTMENT OF WILDLIFE FISHERIES & PARKS USDA WILDLIFE SERVICES DELTA COUNCIL FARM BUREAU

MEMORANDUM

TO Boards of Supervisors, Chancery Clerks, County Administrators, County Engineers, and Road Supervisors
FROM MS Beaver Control Assistance Program Advisory Board
DATE July 27th, 2011
SUBJECT **Beaver Control Assistance Program participation in FY2012 (October 1, 2011 – September 30, 2012)**

Program for FY2012

The Beaver Control Assistance Program (BCAP) is funded with Federal, State, County and private funds. County enrollment is open to all 82 counties. The county enrollment fee for FY2012 will be \$7,000. Applications and county fees should be sent to USDA WILDLIFE SERVICES. In order to participate in BCAP for FY2012, all interested counties must respond to this notice by returning the enclosed application form no later than September 2ND, 2011. All counties are encouraged to return their applications as soon as possible. We will start accepting applications immediately.

September 2, 2011

Wildlife Services will stop taking applications

APPLICATIONS CAN BE MAILED OR FAXED TO
Beaver Control Assistance Program
Attention Mandy Hight
USDA WILDLIFE SERVICES
P O Box 316
Stoneville, MS 38776

OR

Applications may be faxed to **USDA Wildlife Services at (662) 686-3197**. Please direct your fax to the Beaver Control Assistance Program, in care of Mandy Hight, USDA Wildlife Services.
Please confirm receipt of your fax by calling (662)686-3157

October 7, 2011 All county fees (\$7,000 per county for FY2012) are due. All checks should be made payable to **USDA Wildlife Services** and mailed to the address above.

Counties accepted for the FY2012 BCAP will be eligible for beaver control upon receipt of the \$7000 enrollment fee.

Questions and Contacts

If you have questions about this application procedure or would like additional information about the BCAP, please call any of the following Wildlife Services' personnel: Kris Godwin, State Director, at (662) 325-3014, Scott Ails, District Supervisor, Gulfport at (601) 543-9752, Patrick Smith, District Supervisor, Stoneville at (662) 686-3157.

Thank you for your interest in the Beaver Control Assistance Program and your cooperation in this annual application process.

AGREEMENT


WHEREAS, Clay County, Mississippi is in the process of performing repairs to the bridge on Colony Road which crosses a creek in District 5 of Clay County, and


WHEREAS, in order to perform the repairs, it is necessary to relocate a water line owned and operated by the Siloam Water Association, Inc

THEREFORE, Clay County, Mississippi and Siloam Water Association, Inc do hereby agree that, based on the estimate of \$2,500 00 to relocate said water line, Clay County, Mississippi shall pay one-half (\$1,250 00) of said relocation expenses in order to furnish labor, track hoes and other equipment necessary for said relocation, with said expense to be paid from District 5 Bridge Funds The Agreement was approved by the Clay County Board of Supervisors on July 28, 2011


This Agreement is hereby executed in duplicate, each to be considered as an original, on this the 1st day of August, 2011

CLAY COUNTY BOARD OF SUPERVISORS

BY 
R B Davis, President

APPROVED

Floyd McKee, Supervisor of District 5

SILOAM WATER ASSOCIATION, INC

BY 
Ida Orr, President

AUGUST TERM – 2011

IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF CLAY COUNTY,
MISSISSIPPI

This day came on to be considered by the Board of Supervisors of Clay County, Mississippi, the matter of objections to the real and personal assessment rolls for the year 2011, and it appearing that the said assessment rolls have been heretofore filed by the County Assessor of this County, and have been examined and equalized by this Board of Supervisors as required by law, and that the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting See attached Exhibit A for Notice

NOW THEREFORE, it is ordered that this Board of Supervisors will proceed to hear and determine any and all objections and exceptions thereto which may be filed with respect to said assessment rolls and the assessments therein contained, that this Board will sit from day until all objections and exceptions have been heard and determined and all proper corrections made, that this Board will proceed further to equalize the said assessments and wherever it appears equitable will increase or diminish the valuation of any property so that property of the same value shall be an equal sum, that this Board will add to the rolls any property found to have been omitted, that where an individual assessment is increased or where any omitted property is added to the rolls due notice will be given of such increase or addition and the owner of the property is added to the rolls due notice will be given an opportunity to present objections as required by Section 27-35-89, Miss Code Ann , and this Board will correct and change any erroneous assessment discovered or brought to its attention, and that this Board will proceed to do and perform any and all things required by law with respect to the said assessment rolls and the assessments therein contained so that all property of every taxpayer will be assessed equally and uniformly

ORDERED AND ADJUDGED this 1st day of August, 2011


President

The State of Mississippi
CLAY COUNTY

AFFIDAVIT OF PUBLICATION

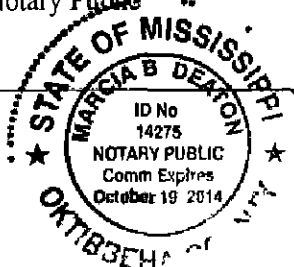
Before me in and for said county this day personally came the undersigned representative of the Daily Times Leader, a newspaper published in the City of West Point of said county and state, who being duly sworn deposes and says that the publication of a certain notice, a true copy of which, is hereto affixed has been made for _____ weeks consecutively, to wit

Dated 7-17, 2011
 Dated _____, 20____
 Dated _____, 20____
 Dated _____, 20____
 Dated _____, 20____

Said representative further certifies that the several numbers of the newspaper containing the above mentioned notice have been produced and compared with the copy affixed, and that the publication thereof has been correctly made

WITNESS MY HAND AND SEAL OF OFFICE, this the 9th day of August, A D, 2011

By Maria B. Denton
 Notary Public



SEAL

DAILY TIMES LEADER

By Natasha Waters
 Publisher
 Editor

Publication Fee 4 44
 Proof(s) Of 3 00
 Total Charge 7 44

AFFIDAVIT# 1767

[Faded, illegible text from the reverse side of the document, likely containing the full text of the affidavit and publication details.]

Exhibit A

773

WEST POINT CLAY COUNTY
**ANIMAL
SHELTER**

1212 Old Tibbee Road West Point MS 39773
wpccanimalshelter@gmail.com
662.524.4430

July 28, 2011

To Clay County Board of Supervisors
From Frank Portera, Board President - West Point- Clay County Animal Shelter
Re Tax Assessment

Gentlemen

Please accept this letter as an objection to the recent increase of property value owned by the West Point-Clay County Animal Shelter

May I come before you to state my case at your convenience

Respectfully yours,



Frank Portera

EDWARDS, STOREY, MARSHALL, HELVESTON & EASTERLING, LLP

ATTORNEYS AT LAW

A M EDWARDS JR
1926 2007

PO BOX 835 103 E BROAD STREET
WEST POINT MS 39773

PHONE (662) 494-5184 FAX (662) 494-4836
E-MAIL esmhe@esmhe.net
WEBSITE [http //www esmhe net](http://www.esmhe.net)

THOMAS B STOREY JR
ROBERT B MARSHALL JR
JAMES C HELVESTON
MICHELLE D EASTERLING

August 1, 2011

Via hand delivery
Mr Harmon A Robinson
Chancery Clerk of Clay County
Post Office Box 815
West Point, MS 39773

FILED ON THIS DATE
CLAY COUNTY
CHANCERY COURT

AUG - 1 2011

Re *Dr Edmund A Miller, Jr*
Parcel No 091 C 30 A 01414 00
Lots 12 and 14 Phase I, Part 1 Old Waverly Golf Club Development


CHANCERY CLERK

Dear Robbie

Please be advised that we represent Dr Edmund A Miller, Jr , the owner of Lots 12 and 14, Phase I, Part 1 at the Old Waverly Golf Club Development located and situated in Clay County, Mississippi. Dr Miller objects to the assessment of said property and does hereby request a hearing before the Clay County Board of Supervisors to determine the appropriate assessment.

Very truly yours,

EDWARDS, STOREY, MARSHALL,
HELVESTON & EASTERLING, LLP


James C Helveston

JCH vjr



Roger and Tina Price
 1110 S Eshman Ave
 West Point, Ms 39773
 Phone 662-295-0535

1 All houses with addresses are appraised too high by the city They are wood Frame houses that are not worth what the city appraises them for

Address	Parcel	Appraised	Taxes	Proposed Appraisal
645 Grove	083C214B/290000	\$120 195	\$1 621 00	\$60,000 00
424 High	082D115D/60000	\$107 450 00	\$1 449 00	\$80 000 00
120 Broad	082D115D/10000	\$74,179 00	\$1 000 00	\$42,000 00
Westwood	082C116D/430000/430100	\$72 167 00	\$973 00	\$60 000 00
431-433 High St	082D115D/500000	\$46,538 00	\$627 00	\$30 000 00
835 Hill	083D211C/900000	\$41 439 00	\$559 00	\$30 000 00
705 Grove	083C314B/530000	\$61,539 00	\$830 00	\$45,000 00
508 Commerce	083C214G/20000	\$78 678 00	\$1,061 00	\$55 000 00
334 Eshman Ave	083D213C/40000	\$84 229 00	\$1 136 00	\$42 000 00

2 Hodges Subdrvision

I am asking the taxes on this property stay the same because it has not been developed It has no water, streets, or storm sewer, so it has no additional value

11 JUL 28 AM 11 45
 CLAY COUNTY
 WEST POINT, MISS
 D C

[Handwritten signature]

Phone 295-0995
Hester

7-29-11

JUL 29 AM 9 57

CLAY COUNTY
WEST POINT, MISS
BY _____ DC

David Duke
[Signature]

2011 ASSESSMENT FROM TAX ASSESSOR \$68,421
I BELIEVE THE ASSESSMENT SHOULD BE \$30,000
BECAUSE THE PURCHASE PRICE WAS \$30,000
WHICH WAS FAIR MARKET VALUE FOR BOTH SELLER & BUYER
BECAUSE OF LOCATION IN AREA OF CLOSED
MEAT PACKING CO. BEING LAND LOCKED WITH
NO ROAD FRONTAGE ^{with} THE CONDITION OF ALDG
AND ROOF IS CONSISTENT WITH MARKET VALUE.
ALSO ANOTHER LOT OF SIMILAR SIZE SOLD
SOLD FOR \$30,000 ON OPEN MKT

David Duke
P.O. Box 681
West Point, MS
39773

REF PARCEL # 092B 23A
DESC. 1.08 AC IN S 23 T 17 R 6

To / CLAY County Board of Supervisor
Hon. R B DAVIS PRES.
7-29-11

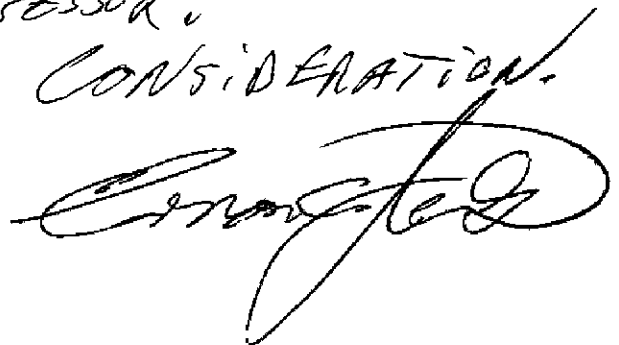
HAND DELIVERY

MR. HARMON A ROBINSON
CLAY COUNTY BOARD OF SUPERVISORS
PO. Box 226
WEST POINT, MS. 39773

MR ROBINSON:

CONFIRMING OUR PHONE CONVERSATION OF
25 JUNE 2011 IS MY UNDERSTANDING YOU HAVE
PLACED ME ON THE AGENDA FOR THE
SUPERVISOR'S MEETING TO OBJECT TO THE
CURRENT TAX VALUATION OF MY PROPERTY
LOCATED AT 67 HICKORY DRIVE WEST POINT,
MS. A COMMERCIAL BUSINESS HAS BEEN OPENED
JOINING MY NORTH PROPERTY LINE AND EACH
SUPERVISOR AGREED IN 2009 THIS WOULD DEVAL
THEIR PROPERTY UNDER SIMILAR CIRCUMSTANCES.
HOWEVER TO DATE NO ACTION HAS BEEN
TAKEN BY THEIR HIRED ASSESSOR APPRAISER OR
THE CLAY COUNTY TAX ASSESSOR.

THANK YOU FOR YOUR CONSIDERATION.



August 25, 2011

NICHOLS, CROWELL, GILLIS, COOPER & AMOS, PLLC

Attorneys at Law

Regions Bank Third Floor
710 Main Street
PO Box 1827
Columbus, MS 39703-1827
Telephone (662) 243 7443
Fax (662) 328 6890

Direct Telephone (662)243-7332
Facsimile (662)328-6890
Email mamos@micholscrowell.com

Aubrey E Nichols
John W Crowell*
William F Gillis
Marc D Amos
William T Cooper
M Jay Nichols
Kristen W Williams
Also admitted practice Arkansas

July 29, 2011

Harmon A Robinson
Chancery Clerk
Clay County Tax Assessor's Office
205 Court Street
West Point, MS 39773

VIA HAND DELIVERY

Re Objection to and Protest of Valuation of Real and Personal Property
Parcel No 092B23A0070000 located at 100 East Churchill Road, West Point, MS

Dear Board of Supervisors

I have been retained by Kohart Real Estate Company ("Kohart") in connection with property owned by it in Clay County, Mississippi. Please consider this letter formal notice of Kohart's objection to and protest of the valuation of the real and personal property referenced above, as these properties are valued at an amount exceeding the fair market value.

In late 2010, Kohart purchased the above property from Burkham Contracting, Inc. Kohart purchased the property for \$250,000. Since that time, most of the buildings and appurtenances have been demolished and scrapped. Of the original 600,000 (appx) square feet of buildings originally purchased, less than 200,000 square feet remain, all of which are vacant.

On Kohart's behalf, I would appreciate the Board of Supervisors' consideration of the above issues, and would ask that the Board, upon due consideration, reduce and/or diminish the valuation assigned to these properties appropriately.

Thank you in advance for your consideration.

Sincerely,



Marc D Amos

RECEIVED THIS DATE
CLAY COUNTY

JUL 29 2011





July 29, 2011

Mr Harmon Robinson
Clay County Chancery Clerk
205 Court Street
West Point, MS 39773

Dear Mr Robinson

The owners of the below referenced property would like to appeal the personal property value for the 2011 year

Americold Personal Property PPIN 501111111

If you require any additional information please do not hesitate to contact me Thank you for your consideration

Sincerely,


Lisa W Little

Enclosures

NO _____

IN THE MATTER OF STRIKING A TAX SALE AT THE AUGUST 30, 2010 TAX SALE
BELONGING TO SONIC OF WEST POINT, LLC PARCEL NO 82D15B-0290000

There came on this day for consideration the matter of striking a tax sale at the August 30, 2011 tax sale belonging to Sonic of West Point, LLC Parcel No , 82D115B-0290000

It appears that the said parcel belonging to Sonic of West Point, LLC sold to Ruth Hill, and has been determined by the Collector that said company was in bankruptcy, and

It appears that the said sale should be struck because the bankruptcy took place prior to the sale for the 2009 taxes See the attached exhibit A letter from the Clay County Tax Collector


After motion by Mr McKee and second by Mr Horton this Board doth vote to strike the 2010 sale of parcel 082DD115B-0290000 belonging to Sonic of West Point LLC and have the Clerk of the Board to mark the tax sale book striking said sale The Clerk is also ordered to refund to Ruth G Hill, the purchaser at the 2010 tax sale, \$1,671 70 being the purchase price paid by Mrs Hill at the August 30, 2010 tax sale Said amount to be paid out of the General County Fund

So ordered this the 1st day of August, 2011



President

This Board doth recess until 9 AM on August 4th, 2011



President



Clay County Tax Assessor/Collector

Teretha "Tee" Rupert

P O Box 795

West Point, Mississippi 39773

Phone (662) 494-3432 or 494-2724

Fax (662) 494-7452

Wednesday July 27, 2011

On August 30, 2010 The Clay County Tax Assessor's office sold the taxes for Sonic of West Point LLC, parcel number being 082D115B 0290000, to Ruth Hill However this parcel was involved in bankruptcy

This office believed that the bankruptcy had closed and that 2009 taxes were ^{ineligible} eligible for sale We are informing you of this error, and formally request that the Clay County Board of Supervisors strike this sale from the records

Thank you,

Teretha Rupert

Teretha Rupert
Tax Assessor/Collector

CLAY COUNTY
WEST POINT, MISS
BY _____
D C
11 JUL 28 AM 11 45

Exhibit A

Harmon Williams

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 4th day of August, 2011, at 9 00 o'clock a.m , and present were R B Davis, President of the Board, Lynn Horton, Vice President, Shelton Deanes, Floyd McKee Absent was Luke Lummus Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF ADVERTISING THE RESOURCES OF CLAY COUNTY MISSISSIPPI

There came on this day for consideration the matter of advertising the resources of Clay County Mississippi

It appears to this Board that it would benefit Clay County Mississippi to advertise in the Daily Times Leader 2011 Football Edition for a one-half page ad at \$245 00

After motion by Mr McKee and second by Mr Horton this Board doth vote unanimously to advertise the resources of Clay County in the Daily Times Leader's 2011 Football Edition

So ordered this the 4th day of August, 2011


President



The
**Daily Times
Leader**

will publish its

**FOOTBALL
SPECIAL EDITION**

on Friday, August 20th

BE A PART OF THIS SPECIAL EDITION!

ADVERTISING RATES

Back Cover Full Page Color Advertisement - \$550

Full Page Advertisement - \$400

1/2 Page Advertisement - \$245

1/4 Page Advertisement - \$130

1/8 Page Advertisement - \$75

1/16 Page Advertisement - \$40

**Contact Donna today
to reserve your ad space!**

Limited ad space available

494-1422

dtlads@bellsouth.net

Ad Deadline Date August 13th

Publish Date August 20th


NO _____

IN THE MATTER OF ADVERTISING FOR BIDS FOR THE ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT

There came on this day for consideration the matter of advertising for bids for the Energy Efficiency and Conservation Block Grant

After motion by Mr Horton and second by Mr McKee this Board doth vote unanimously to have the Clerk of the Board to advertise in the Daily Times Leader the attached exhibit A advertisement for bids

So ordered this the 4th day of August, 2011


President

ADVERTISEMENT FOR BIDS
CLAY COUNTY
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROJECT
WEST POINT, MISSISSIPPI

Sealed bids will be received by the Board of Supervisors of Clay County, Mississippi at the Clay County Courthouse, 205 Court Street, West Point, Mississippi, until 10 00 A M , Local Time, on August ~~X~~ 2011, for supplying all labor and materials (as specified) necessary for the EECBG Project 25

The above general outline of features of the work does not in any way limit the responsibility of the Contractor to perform all work and furnish all labor, equipment and materials required by the specifications and/or the drawings referred to therein

CERTIFICATE OF RESPONSIBILITY Each contractor submitting a bid in excess of \$50,000 00 must show on his bid and on the face of the envelope containing the bid, his Certificate of Responsibility Number, as required by Section 31-3-21 and 21-3-15, Mississippi Code of 1972 If the bid does not exceed \$50 000 00 a notation so stating must appear on the face of the envelope

EVIDENCE No bid will be opened, considered or accepted unless the above information is given as specified

Proposals shall be sealed and deposited with Clay County prior to the hour and date herein before designated No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof

Awarding public contracts to non-resident Bidders will be on the same basis as the non-resident bidder's state awards contracts to Mississippi Contractors bidding under similar circumstances In order to ensure that Mississippi's Golden Rule is followed, state law requires a non-resident bidder to attach to his bid, a copy of his/her resident state's current laws pertaining to such state's treatment of non-resident contractors

A Pre-Bid Conference is scheduled for August 16, 2011, at 10 00 a m., in the board room of the Clay County Board of Supervisors on the first floor of the Clay County Courthouse

Each Bidder must deposit with his proposal, a Bid Bond or Certified Check in an amount equal to five percent (5%) of his bid, payable to Clay County, as bid security The successful bidder will be required to furnish a Payment Bond and Performance Bond each in the amount of one hundred percent (100%) of the contract amount

Copies of the Instruction to Bidders, Bid Forms and Contract Specifications may be procured at the office of Neel-Schaffer, Inc , 2310 Martin Luther King, Jr Drive, P O Box 2100, Columbus, MS 39704, 662-328-4547, between the hours of 8 00 A M and 5 00 P M , Local Time, Monday through Friday, upon payment of \$75 00 for each set, which will not be refunded Checks are made payable to the Engineer

Clay County hereby notifies all Bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged and women's business enterprises will be afforded the full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award

Exhibit A

1-1

The Engineer is Neel-Schaffer, Inc

Contact Information

John Cunningham, P E
P O Box 2100
2310 Martin Luther King Jr Drive
Columbus, Mississippi, 39704, (39705)
Phone No (662) 328-4460
Fax No (662) 328-8552

Clay County reserves the right to reject any and all bids and to waive any informalities or irregularities there in

BY /s/ R B Davis
R B Davis, President
Clay County of Supervisors

Advertisement Dates
August 9, 2011

NO _____


IN THE MATTER OF CHANGE ORDER NO 1 FOR THE ROOFING OF THE DAILY
TIMES LEADER BUILDING

There came on this day for consideration the matter of Change Order No 1 for the roofing of the Daily Times Leader Building

It appears that the change order will be to replace the tectum deck, which has been determined to be defective, at a cost of \$4,250 00

After motion by Mr McKee and second by Mr Horton this Board doth vote unanimously to approve the change order No 1 for the re-roofing project of the Daily Times Leader Building
See attached exhibit A

So ordered this the 4th day of August, 2011


President

Norman Enterprises, Inc.

202 18th Ave South Meridian, MS 39301

Phone 601-483-4079 Fax 601-483-4705

Contractors

Job Info

227 Court St Reroof
West Point MS

Job Contact

P&M - Macey Peterson

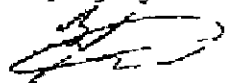
Scope OF Work To Be Performed

- 1) Tear off existing roof systems and remove debris
- 2) Nail down fiberglass base sheet with appropriate fasteners
- 3) Fully adhere 1/2" wood fiber insulation with type IV asphalt
- 4) Fully adhere one ply of modified base sheet with type IV asphalt
- 5) Fully adhere one ply of modified cap sheet with type IV asphalt
- 6) Install new edge terminations as shown in plans and specs
- 7) Remove and replace up to 1200 sf of tectum deck and 100 sf of wood deck
- 8) Provide 20-yr NDL Warranty

\$ **Total Price**
63,000 00

Additional Pricing

Respectfully Submitted



Norman Enterprises Inc.

7/5/2011

Accepted _____

By _____

All material guaranteed as specified. All work will be completed in a workmanlike manner according to standard practices. Additional work involving extra cost will incur an extra charge over and above this estimate. Acceptance of these terms constitutes agreement to pay the money specified upon completion of work. Interest may be imposed at 1 1/2% per month (18% annually) starting 30 days after invoice date. Any reasonable collection and/or attorney fees will be paid by the debtor. Proposal will be honored for 45 days.

7,10


**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 \$ 13 09 and in the insurance clearing checking account in the amount of \$ 12 15 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 4th day of August, 2011


President

IN THE MATTER OF AN INTERFUND LOAN

There came on this day for consideration the matter of an interfund loan for \$13,816 90 to fund #097, E911 Fund from fund #001, General County Fund

It appears to this Board that an interfund loan should be made to fund #097, E911 Fund from fund # 001, General County Fund in the amount of \$13,816 90 in order for the said fund to not be overdrawn as of 7/31/2011

This Board after motion by Mr. Deane and seconded by Mr. Norton doth vote unanimously to loan \$13,816 90 to fund #097, E911 Fund from fund #001, General County Fund

SO ORDERED, this the 4th day of August, 2011



President

IN THE MATTER OF TRANSFERRING CERTAIN ASSETS ON THE INVENTORY
RECORDS OF CLAY COUNTY, MS

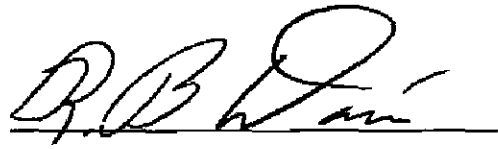
There came on this day for consideration the matter of transferring certain assets on the inventory records of Clay County, MS

It appears to this Board that the inventory item listed below is currently listed under the Lease Purchase Category on the inventory records of Clay County. Additionally, it appears the Lease Purchase on the Copier has been satisfied on June 10, 2011 and the said item needs to be transferred to the Office Furniture/Equipment Category of the Circuit Clerk's office inventory. The inventory item is as follows:

CR077 Copier Image Runner 3045 Cannon S/N# 21SVM00870

After motion by Mr. McKee and seconded by Mr. Deaton, this Board doth vote unanimously to transfer the said assets from Lease Purchase Category to the Office Furniture/Equipment Category.

SO ORDERED, this the 4th day of August, 2011



President

7/29/2011
FALSPM
Delete

FIXED ASSETS
Lease Purchase File Maintenance

11.47.37
AMY
Key # 37

Description COPIER IMAGE RUNNER 3045 CANON
Location CIRCUIT CLERK'S OFFICE
Vendor R J YOUNG COMPANY Serial # 21SVM00870
Property # CR077 Project # Current Value 3690 00
*Department # 102 CIRCUIT CLERK Objective # 89 LEASED PROPERTY
*Acquisition L LEASE/PURCHASE *Disposal _____
Ledger? Y (Y/N)
*Asset Type OFE OTHER FURNITURE Useful Life 7 Years
Salvage % 10 Salvage \$ 759 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 3908 00
Cap Value 7598 00 Date 6/12/2007
Remarks _____

Enter=Accept *F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

Final lease payment made
6/10/11 transfer to off fun.

IN THE MATTER OF TRANSFERRING CERTAIN ASSETS ON THE INVENTORY
RECORDS OF CLAY COUNTY, MS

There came on this day for consideration the matter of transferring certain assets on the inventory records of Clay County, MS

It appears to this Board that the inventory item listed below is currently listed under the Lease Purchase Category on the inventory records of Clay County. Additionally, it appears the Lease Purchase on the AS400 Computer System (IB) has been satisfied on February 10, 2011 and the said item needs to be transferred to the Office Furniture/Equipment Category of the Chancery Clerk's office inventory. The inventory item is as follows:

CH191 AS400 Computer System (IBM) S/N# 10-1425A

After motion by Mr. McKel and seconded by Mr. Deane, this Board doth vote unanimously to transfer the said assets from Lease Purchase Category to the Office Furniture/Equipment Category.

SO ORDERED, this the 4th day of August, 2011



President

**PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF
DESIGNATED BRIDGES IN CLAY COUNTY, MISSISSIPPI
FOR THE FISCAL YEAR OF 2012**

Pursuant to the provisions of governing State and Federal Laws and Regulations, We, the Board of Supervisors of Clay County, Mississippi, hereinafter referred to as the Board, hereby order that the proposed project listed hereon constitute the Bridge Inspection Program for Clay County, subject to the approval of the State Aid Engineer and Concurrence by the Executive Director of the Mississippi Department of Transportation

In support of this order, the Board certifies and agrees that

- 1 All designated bridges affected by this project are on roads under local jurisdiction (County or City) and are to be inspected inventoried and evaluated in accordance with the National Bridge Inspection Standards (23 CFR 650 C) hereinafter referred to as the NBIS
- 2 Bridges with Unknown Foundations that have been identified as High or Moderate Risk or those with a Scour rating (Item 113) of three (3) or less, and are not scheduled for this inspection cycle will have a Scour Monitoring Inspection updating the Scour / Waterway Appraisal form and the stream profile in the bridge system
- 3 The Board has employed a Registered Professional Engineer as County Engineer who will provide such other qualified technical personnel to properly supervise and perform the required work in compliance with the rules and regulations of the NBIS and any additional instructions/guidance provided by the State Aid Engineer
- 4 The County Engineer will provide at least one team leader, who meets the minimum qualifications stated in § 650 309 of the NBIS, at the bridge at all times during the inspection as in accordance with required § 650 313 of the NBIS
- 5 The supervision of all phases of the inspection, inventory and evaluation will be the responsibility of the Board, acting through its County Engineer
- 6 A bridge scour plan of action will be prepared, or revised for the scour critical bridges and all bridges identified as scour critical and will be monitored in accordance with the plan and regulations set forth in Section 650 313 of the NBIS and the Bridge Inspection Manual prepared by the Office of State Aid Road Construction The Board designates _____ as its representative to make scour stability

assessment(s) in response to conditions that require an inspection as set forth in the scour plan of action for each scour critical structure. The representative's address and phone number is _____

_____ If the assessment results in closure of the bridge, the representative shall take action to close the bridge in accordance with the bridge scour plan of action. If a bridge has been closed or the Board chooses to cause an inspection to be made, a certified bridge inspection team will be required to perform the inspection. The representative will contact the County Engineer to request such an inspection. The cost of the inspection of a scour critical bridge following a bridge closure shall be the responsibility of the Board.

- 7 The County Engineer will maintain a bridge file on behalf of the County for each bridge in accordance with the regulations set forth in § 650.313 (d) of the NBIS. Bridge files shall remain the property of the Board.
- 8 The County Engineer will provide a Quality Control Manager (QC Manager) as set forth in the National Bridge Inspection Local System Manual, Section 16 Quality Control Program. The QC Manager shall meet or exceed the requirements of subsection 4.4 of the National Bridge Inspection Local System Manual.
- 9 The number of bridges selected for evaluation and a follow-up on site inspection by the QC manager will be 5% of the county inventory or a minimum of 5 bridges.
- 10 All components of the bridge file will be made available to authorized representatives of State Aid and/or FHWA for inspection and review at all reasonable times in the General Offices of the County Engineer.
- 11 After final completion of the work and acceptance by the State Aid Engineer, the Board will be paid on the basis of the final quantities at the agreed unit prices specified below.
- 12 The inspection shall be completed on or before February 1, 2012.

Project Number BR-NBIS(076)B, BRIS-13(76)
 Road Designation All Locally - Maintained Roads "ON" and "OFF" Federal-Aid Highways
 Character of Work Inspection, Inventory, and Evaluation of Designated Bridges

Estimated Project Cost

	Bridge Inspections			
A	<u>56</u>	Bridges	@ \$300 00 per bridge	\$ <u>16,800 00</u>
	QC Inspections			
B	<u>5</u>	Bridges	@ \$300 00 per bridge	\$ <u>1,500 00</u>
	Scour Monitoring Inspections			
C	<u>6</u>	Bridges	@ \$100 00 per bridge	\$ <u>600 00</u>
D	Subtotal all Inspections			\$ <u>18,900 00</u>
E	Contingencies @ Approximately (2%)			\$ <u>380 00</u>
F	Total Estimated Cost			\$ <u>19,280 00</u>
G	Federal Bridge Replacement Funds Requested (80%)			\$ <u>15,424 00</u>
H	Federal Off-System Bridge Credit Requested (20%)			\$ <u>3,856 00</u>

12 Based upon the estimated quantities of work and agreed unit cost and in support of the herein listed program we the Board for Clay County desire to, and hereby adopt the following Order for Project Funds for Clay County Project Number BRIS-13(76)

IT IS, THEREFORE, NOW ORDERED by this Board that the total Project Fund for BRIS-13(76) in the amount of \$ 19,280 00, be established by transferring \$ 3,856 00, from Clay County's Federal Off System Bridge Program Credit Fund to the Project Fund, to match \$ 15,424 00 of Bridge Replacement Funds now available for this project

IN WITNESS WHEREFORE, The parties have hereunto affixed their signatures, the Board on the 4th day of August, 2011 and the State Aid Engineer on the _____ day of _____, _____

BOARD OF SUPERVISORS
CLAY COUNTY

_____	President
<u>[Signature]</u>	Member
<u>R. B. Davis</u>	Member
<u>[Signature]</u>	Member
<u>Floyd T. McNamee</u>	Member
<u>Robert E. Cabert</u>	County Engineer

State Aid Engineer

Executive Director, MDOT

STATE OF MISSISSIPPI
COUNTY OF CLAY

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors', Minute Book No 127, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 4th day of August, 2011

(SEAL)

[Signature]
Chancery Clerk
Clay County, Mississippi

NO _____

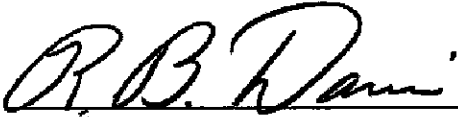
IN THE MATTER OF EXECUTIVE SESSION

There came on this day for consideration the matter of going into executive session.

Mr Horton moved that the Board convene into executive session to discuss a potential economic development project and Mr McKee seconded the motion. A unanimous vote was taken.

After discussion Mr McKee moved that the Board return to open session and Mr Deanes seconded the motion. A unanimous vote was taken and the Board moved into open session and no action on the subject discussed in executive session.

So ordered this the 4th day of August, 2011



President

The Board doth recess until 9 A M on August 9th, 2011



President

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

NO _____

IN THE MATTER OF AUTHORIZING A REQUEST FOR CASH FOR THE CAP LOAN
PROGRAM 09-013-CP-01

There came on this day for consideration the matter of authorizing a request for cash for the CAP Loan Program 09-013-01

It appears that the attached exhibit A request for cash has been requested to pay the architect and contractor for services rendered The amount being \$143,617 00

After motion by Mr Deanes and second by Mr Horton this Board doth vote unanimously to authorize the request for cash for \$143,617 00

So ordered this the 9th day of August, 2011


President

This Board doth recess until 9 AM on August 10, 2011


President

Mississippi Development Authority Consolidated Support Sheet

Program CAP Revolu program
 Recipient Clay County
 Request for Cash Number 8
 Contract Number 09-013 CP-01
 Total Amount Requested \$143 617 00

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance
									\$0 00
	Application Preparation (CDBG Only)								\$0 00
									\$0 00
	Total Administration			\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
	Engineering / Architectural	Bill Mann Architect	final	\$6 000 00	\$6 000 00	\$0 00	\$30 000 00	\$30 000 00	\$0 00
									\$0 00
									\$0 00
	Total Engineering / Architectural			\$6 000 00	\$6 000 00	\$0 00	\$30 000 00	\$30 000 00	\$0 00
	Contingencies								\$0 00
									\$0 00
	Total Contingencies			\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
	Construction	Henson Construction	PP #8	\$137 617 00	\$137 617 00	\$0 00	\$570 000 00	\$540 850 00	\$29 150 00
									\$0 00
									\$0 00
									\$0 00
	Total Construction			\$137 617 00	\$137 617 00	\$0 00	\$570 000 00	\$540 850 00	\$29 150 00
GRAND TOTAL				\$143 617 00	\$143 617 00	\$0 00	\$600 000 00	\$570 850 00	\$29 150 00

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

Cumulative Program Expenditures \$570 850 00 Plus (+) Matching Expenditures \$0 00 Equals (=) Total Expenditures \$570 850 00

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

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


 Signature of Authorized Official

8/9/2011
 Date Signed

Phylis W Benson GTPDD
 Prepared By

R B Davis, President
 Typed Name and Title of Authorized Official

662 324 7860
 Preparer's Telephone No.

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 August, 2011, at 9 00 o'clock a m , and present were R. B Davis, President of the Board, Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, and Floyd McKee Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF THE SECOND APPLICATION FOR PAYMENT FOR LEGACY BUILDING COMPANY, LLC FOR THE CLAY COUNTY AGRICULTURAL HIGH SCHOOL PROJECT

There came on this day consideration the matter of the second application for payment for Legacy Building Company, LLC for the Clay County Agricultural High School Project

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to authorize payment of \$12,518 62 to Legacy Building Company LLC

So ordered this the 10th day of August, 2011



President

This Board doth recess until 9 AM on August 11, 2011



President

TO (OWNER) *Clay County Board of Supervisors* PROJECT *West Clay Ag H S* APP # *2* Distribution to
PO Box 815 Limited Renovations Architect
West Point MS Phase III PERIOD TO *07/20/11*

FROM (CONTRACTOR) *Legacy Building Company LLC* VIA (ARCHITECT) *Pyror & Morrow* ARCHITECT S
PO Box 851 *PO Box 167* PROJECT NO *2010159*
Starkville, MS 39760 *Columbus MS 39703 0167*

CONTRACT FOR _____ CONTRACT DATE *April 7th 2011*

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

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner	TOTAL		
Approved this Month			
Number	Date Approved		
TOTALS			
Net change by Change Orders			

1 ORIGINAL CONTRACT SUM	\$159 778 00
2 Net change by Change Orders	\$0 00
3 CONTRACT SUM DATE (Line 1 + 2)	\$159 778 00
4 TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$36 563 00
5 RETAINAGE	
a 5 % of Completed Work (Column D + E on G703)	\$1,828 15
b 0 % of Stored Material (Column F on G703)	\$0 00
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$1 828 15
6 TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$34 734 85
7 LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$22 216 23
8 CURRENT PAYMENT DUE	\$12 518 62
9 BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 6)	\$125 043 15

EXHIBIT A

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

CONTRACTOR *Legacy Building Company LLC*
 By *[Signature]* Date *7-25-11*

State of *Mississippi* County of *Oktibeha*
 Subscribed and sworn to before me this *25th* day of *July* 2011
 Notary Public *Monica W Banks, Clerk of the Peace*
 My Commission expires _____

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED *\$12,518.62*
 (Attach explanation if amount certified differs from the amount applied for)
 ARCHITECT
 By *[Signature]* Date *08-03-11*
 This Certificate is not negotiable The AMOUNT CERTIFIED is payable only to the Contractor named herein Issuance payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

APPLICATION NUMBER 2

Contractor's signed Certification is attached

APPLICATION DATE 07/20/2011

In Tabulations below, amounts are stated to the nearest dollar

PERIOD TO 07/20/2011

Use Column I on Contracts where variable retainage for line items may apply

ARCHITECTS PROJECT N 2010159

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)		
Div 1	Bonds Insurance, Permits	5,243 00	5,243 00	0 00		5,243 00	100 00%	\$0 00	\$0 00
	Pre-paid tax (MPC#)	5,592 00	1,677 50	1,677 50		3,355 00	60 00%	\$2,237 00	\$0 00
	Supervision	16,550 00	4,965 00	4,000 00		8,965 00	54 17%	\$7,585 00	\$0 00
	Allowance - Latent Conditions	5,000 00	0 00	0 00		0 00	0 00%	\$5,000 00	\$0 00
	Sign Dumpster etc	4,500 00	2,500 00	1,000 00		3,500 00	77 78%	\$1,000 00	\$0 00
	Demo	9,000 00	9,000 00	0 00		9,000 00	100 00%	\$0 00	\$0 00
Div 6	Rough Carpentry	8,000 00	0 00	6,500 00		6,500 00	81 25%	\$1,500 00	\$0 00
	Finish Carpentry	6,000 00	0 00	0 00		0 00	0 00%	\$6,000 00	\$0 00
Div 7	Insulation and Sealants	4,600 00	0 00	0 00		0 00	0 00%	\$4,600 00	\$0 00
Div 8	Doors and Hardware	10,000 00	0 00	0 00		0 00	0 00%	\$10,000 00	\$0 00
Div 9	Gypsum Hang & Finish	5,425 00	0 00	0 00		0 00	0 00%	\$5,425 00	\$0 00
	Flooring	7,043 00	0 00	0 00		0 00	0 00%	\$7,043 00	\$0 00
	Painting	5,200 00	0 00	0 00		0 00	0 00%	\$5,200 00	\$0 00
Div 15	HVAC	27,000 00	0 00	0 00		0 00	0 00%	\$27,000 00	\$0 00
	Plumbing	4,000 00	0 00	0 00		0 00	0 00%	\$4,000 00	\$0 00
Div 16	Electrical	36,625 00	0 00	0 00		0 00	0 00%	\$36,625 00	\$0 00
	Totals	159,778 00	23,385 50	13,177 50	0 00	36,563 00	22 88%	\$123,215 00	\$0 00
	Grand Total								

INSTRUMENT NO _____

BOOK _____

PAGE _____ THRU PAGE _____

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INTENTIONALLY

This the ____ day of _____, 20____

Harmon A. Robinson, Chancery Clerk

BY _____ D C

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 11th day August, 2011, at 9 00 o'clock a m , and present were R B Davis, President of the Board, Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, and Floyd McKee Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF SPREADING ON THESE MINUTES THE CLAY COUNTY SCHOOL DISTRICTS RESOLUTION FOR TAX LEVY FOR 2011-2012

There came on this day for consideration the matter of spreading on these minutes the Clay County School District Resolution for Tax Ley for 2011-2012

It appears the attached exhibit A represents the resolution of the Clay County School Board as well as including a copy of the combined budget ending June 30, 2012

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to spread on these minutes the resolution and budget

So ordered this the 11th day of August, 2011



President

RESOLUTION

There came for hearing and determination by the Board of Education of Clay County, Mississippi, on this the 4th day of August, 2011, the matter of the tax levies for the school year 2011-2012 on assessments of property of the Clay County School District of said Clay County in accordance with the provisions of Section 37-57-1 and Section 37-57-105, Mississippi Code of 1972 annotated, and the Board as governing authority for said Clay County School District, having fully and carefully considered and investigated the needs and requirements of the various funds of said school district, the budget of said school district heretofore approved by the Board of the certification by the Mississippi State Board of Education of minimum local ad valorem tax efforts required of said school district and said Clay County for the said school year, pursuant to Section 37-57-1 and Section 37-57-105, Laws of 1972 annotated and the rate of levies which are required to produce \$842,880 which includes Homestead Exemption reimbursement in the amount of \$28,915 to meet the said budget, as required by law and it appearing to the Board that \$842,880 for said school year 2011-2012 are required to meet the expenses of the Clay County School District for the said school year

IT IS THEREFORE, HEREBY ORDERED AND ADJUDGED by the Board of Education of Clay County, Mississippi, as the governing authority that the Board of Supervisors of Clay County, Mississippi, be and it is hereby respectfully requested to levy and cause to be levied ad valorem taxes on all the lands in Clay County, Mississippi, lying outside the West Point Municipal Separate School District in said Clay County, Mississippi, as of January 1, 2011, and except that exempted by the Homestead Exemption Laws of the State of Mississippi for the support and maintenance of the said school district for the fiscal year 2011-2012 in the amount of millage that will be sufficient to raise the sum of \$842,880 which includes Homestead Reimbursement, and providing that when the funds of such levies are collected, the same be credited to the proper funds as provided by law

The foregoing Order having been introduced in writing in this meeting of August 4, 2011, of the Board of Education of Clay County, Mississippi, was, on the 4th day of August, 2011, at said meeting read, considered, passed, and adopted paragraph by paragraph, section by section, and then as a whole, without change in the form in which it was introduced by the affirmative unanimous vote

The undersigned duly elected and qualified Executive Secretary of the Clay County Board of Education does hereby certify that Sandra Davenport made motion that the above and foregoing resolution be adopted, seconded by Priscilla Mosley and unanimously adopted by the Clay County Board of Education at its meeting on August 4th, 2011, a quorum of said Board being present

SO CERTIFIED on this the 4th of August, 2011

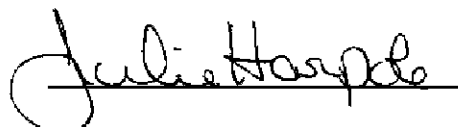

Executive Secretary

EXHIBIT A

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2012

Original X
Amended

Date Approved 06/28/2011
Date Approved

	Governmental Fund Types					Proprietary Fund Types		
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Revenues								
Local Sources	\$849 252 00	\$13 400 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$862 652 00
Intermediate Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
State Sources	\$859 364 30	\$17 876 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$877 240 30
Federal Sources	\$20 000 00	\$672 062 35	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$692 062 35
Sixteenth Section Sources	\$0 00	\$125 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$625 00
Total Revenues	\$1 728 616 30	\$703 463 35	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$2 432 579 65
Expenditures								
Instruction	\$698 600 72	\$327 143 30	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 025 744 02
Support Services	\$1 221 768 87	\$266 445 03	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 488 213 90
Noninstructional Services	\$0 00	\$155 725 24	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$155 725 24
Sixteenth Section	\$0 00	\$3 215 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$3 215 00
Facilities Acquisition and Construction	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Debt Service	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Principal	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Interest	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Other	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Expenditures	\$1 920 369 59	\$752 528 57	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 672 898 16
Excess(Deficiency) of Revenues Over Expenditures	\$(191 753 29)	\$(49 065 22)	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$(240 318 51)

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CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30, 2012

Original X
Amended

Date Approved 06/28/2011
Date Approved

	Governmental Fund Types					Proprietary Fund Types		
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Refunding Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Loan(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Inception of Capital Lease(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Insurance Loss Recoveries	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Transportation Equipment	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Other Property	\$200 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$200 00
Indirect Costs	\$5 586 40	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$5 586 40
Other Transfers In	\$168 046 00	\$35 000 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$203 046 00
Payments to Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Indirect Costs Transfers Out	\$0 00	\$7 750 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$7 750 00
Other Transfers Out	\$187 192 00	\$16 512 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$204 204 00
Payment to Refunded Bond Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Payment to Qualified Zone Academy Debt Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Uses	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Other Financing Sources (Uses)	\$(13 359 60)	\$10 738 00	\$0 00	\$0 00	\$(500 00)	\$0 00	\$0 00	\$(3 121 60)
Net Change in Fund Balances	\$(205 112 89)	\$(38 327 22)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$(243 440 11)

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CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2012

Original X

Date Approved 06/28/2011

Amended _____

Date Approved _____

Governmental Fund Types

Proprietary Fund Types

General Special Revenue Capital Projects Debt Service Permanent Trust Enterprise Internal Service Total

Fund Balances / Retained Earnings

July 1 2011	\$2 460 427 77	\$48 989 10	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 554 515 27
Prior Period Adjustments	\$0 00	\$2 500 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 500 00
July 1 2011 as restated	\$2 460 427 77	\$51 489 10	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 557 015 27
Increase(Decrease) in Reserve for Inventory	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Residual equity transfer In(Out)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
June 30 2012	\$2 255 314 88	\$13 161 88	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 313 575 16

The above Original Combined Budget Report has been approved by the school board as noted in our board minutes dated 6/28/11

Board President Annie Johnson (signature)

Date 6/28/11

Annie Johnson (printed name)

Board Secretary Julie Harpole (signature)

Date 6/28/11

Julie Harpole (printed name)

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CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2012

Original X
Amended _____

Date Approved 06/28/2011
Date Approved _____

	Governmental Fund Types					Proprietary Fund Types		
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Revenues								
Local Sources	\$849 252 00	\$13 400 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$862 652 00
Intermediate Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
State Sources	\$859 364 30	\$17 876 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$877 240 30
Federal Sources	\$20 000 00	\$672 062 35	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$692 062 35
Sixteenth Section Sources	\$0 00	\$125 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$625 00
Total Revenues	\$1 728 616 30	\$703 463 35	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$2 432 579 65
Expenditures								
Instruction	\$698 600 72	\$327 143 30	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 025 744 02
Support Services	\$1 221 768 87	\$266 445 03	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$1 488 213 90
Noninstructional Services	\$0 00	\$155 725 24	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$155 725 24
Sixteenth Section	\$0 00	\$3 215 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$3 215 00
Facilities Acquisition and Construction	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Debt Service	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Principal	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Interest	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Other	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Expenditures	\$1 920 369 59	\$752 528 57	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 672 898 16
Excess(Deficiency) of Revenues Over Expenditures	\$(191 753 29)	\$(49 065 22)	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$(240 318 51)

215

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30, 2012

Original X
Amended

Date Approved 06/28/2011
Date Approved

	Governmental Fund Types					Proprietary Fund Types		
	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Other Financing Sources (Uses)								
Proceeds of General Obligation Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Refunding Bonds	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Proceeds of Loan(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Inception of Capital Lease(s)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Insurance Loss Recoveries	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Transportation Equipment	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Sale of Other Property	\$200 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$200 00
Indirect Costs	\$5 586 40	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$5 586 40
Other Transfers In	\$168 046 00	\$35 000 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$203 046 00
Payments to Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Sources	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Indirect Costs Transfers Out	\$0 00	\$7 750 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$7 750 00
Other Transfers Out	\$187 192 00	\$16 512 00	\$0 00	\$0 00	\$500 00	\$0 00	\$0 00	\$204 204 00
Payment to Refunded Bond Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Payment to Qualified Zone Academy Debt Escrow Agent	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Miscellaneous Other Financing Uses	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Total Other Financing Sources (Uses)	\$(13 359 60)	\$10 738 00	\$0 00	\$0 00	\$(500 00)	\$0 00	\$0 00	\$(3 121 60)
Net Change in Fund Balances	\$(205 112 89)	\$(38 327 22)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$(243 440 11)

113

CLAY COUNTY SCHOOL DISTRICT

Combined Budget
For the year ending June 30 2012

Original X

Date Approved 06/28/2011

Amended _____

Date Approved _____

Governmental Fund Types

Proprietary Fund Types

	General	Special Revenue	Capital Projects	Debt Service	Permanent Trust	Enterprise	Internal Service	Total
Fund Balances / Retained Earnings								
July 1 2011	\$2 460 427 77	\$48 989 10	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 554 515 27
Prior Period Adjustments	\$0 00	\$2 500 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$2 500 00
July 1 2011 as restated	\$2 460 427 77	\$51 489 10	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 557 015 27
Increase(Decrease) in Reserve for Inventory	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Residual equity transfer In(Out)	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
June 30 2012	\$2 255 314 88	\$13 161 88	\$0 00	\$0 00	\$45 098 40	\$0 00	\$0 00	\$2 313 575 16

317

The above Original Combined Budget Report has been approved by the school board as noted in our board minutes dated 6/28/11

Board President Annie Johnson (signature) Date 6/28/11
 Annie Johnson (printed name)
 Board Secretary Julie Harpole (signature) Date 6/28/11
 Julie Harpole (printed name)

BUDGET CERTIFICATION

2011 - 2012

Date 8/4/11
TO State Superintendent of Education

This is to certify that the 2011-2012 budget of estimated revenues and expenditures for the support, maintenance and operation of this school district has been filed with the tax levying authority as required by Section 37-61-9, Mississippi Code of 1972 (Ann), as amended

Name of District	<u>Clay County</u>	District No	<u>1300</u>
Date budget filed with taxing authority			
[REDACTED]			
Signature of Superintendent	<u>Mae W Brewer</u>		
Signature of School Board Chairman	<u>Annie Johnson</u>		
Signature of Taxing Authority Official	<u>Demetrius Robinson</u>		
	Title	<u>County Clerk</u>	

Return this form by August 15, 2011 to

S. Melissa Barnes, Director
Office of School Financial Services
Mississippi Department of Education
P O Box 771
Jackson, MS 39205-0771


NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR CHARLES TOLLIVER, VETERANS
SERVICE OFFICER

There came on this day for consideration the matter of authorizing travel for Charles
Tolliver, Veterans Service Officer

After motion by Mr Deanes and second by Mr Lummus this Board doth vote
unanimously to authorize Mr Tolliver to travel to Flowood, MS on October 5-7, 2011 to
attend a county service officer training session

So ordered this the 11th day of August, 2011


President

This Board doth recess until 9 AM on August 16, 2011


President