

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 5th day of December, 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 preset at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Hurffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF APPROVING TO PRYOR & MORROW ARCHITECTS FOR FEES
RELAINING TO THE CLAY COUNTY AGRICULTURAL SCHOOL RENOVATION

There came on this day for consideration the matter of approving to Pryor & Morrow Architects for fees relating to the Clay County Agricultural School Renovation

It appears that application number 5 has been submitted for payment in the amount of \$1,566 93 by Pryor & Morrow See exhibit A

After motion by Mr McKee and second by Mr Horton this Board doth vote unanimously to pay Pryor & Morrow \$1,566 93 and to pay from the District 5 Road fund

So ordered this the 5th Day of December, 2011



President

APPLICATION FOR PAYMENT Fee Basis Percentage of Construction Cost

To (Owner) Clay County Board of Supervisors P O Box 815 West Point MS 39773	Project Number 2010159 Project Name West Clay Agricultural High School Phase III	Application Number 5 Date 11/09/11
From Pryor & Morrow Architects and Engineers PA P O Box 167 Columbus MS 39703	Current Estimated Construction Cost \$ 164 703 00	Fee Basis Lump Sum Total Fee \$ 13 745 00

DESIGN PHASE		CONSTRUCTION PHASE	
Total Fee	\$ 13 745 00	(20% of Total Fee)	\$ 2 749 00
Complete thru Bid Phase (\$13 745 00 X 80%)	\$ 10 996 00	Percentage Complete	95 00%
Less Previous Payments (Design Phase)	\$ 10 996 00		\$ 2 611 55
		Less Previous Payments (Construction Phase)	\$ 1 044 62
Subtotal Due (Design Phase)	\$	Subtotal Due (Construction Phase)	\$ 1 566 93

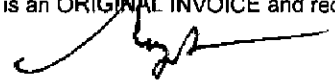
REIMBURSEMENTS		ADDITIONAL SERVICES	
Topographical Investigation	\$	Program Phase	\$ -
Subsurface Investigation	\$	Special Study	\$ -
Asbestos Testing	\$ -	Rendering/Model	\$ -
Geotechnical Report	\$ -	Other	\$ -
Other	\$	Other	\$ -
Printing	\$	Other	\$ -
Subtotal Due (Reimbursements)	\$	Subtotal Due (Additional Services)	\$

PREVIOUS BALANCE	\$ -
AMOUNT DUE THIS APPLICATION	
Design Phase	\$ -
Construction Phase	\$ 1 566 93
Reimbursements	\$ -
Additional Services	\$ -
TOTAL AMOUNT DUE	\$ 1,566 93

Exhibit A

504

I am certifying this is an ORIGINAL INVOICE and requesting payment at this time

Signature 

Name/Title Roger Pryor, AIA, President

NO _____

IN THE MATTER OF ADVERTISING FOR SUPPLIES AND MATERIALS FOR 2012

There came on this day for consideration the matter of advertising for bids for supplies and materials for 2012

After motion by Mr Lummus and second by Mr Horton this Board doth vote unannouncedly to have the Clerk of this Board to publish in the Daily Times Leader the attached notice for bids marked as Exhibit "A"

So ordered this the 5th day of December, 2012


President

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will received bids until the hour of 9 00 o'clock a m on the 3rd day of January, 2012, at the Office of the Chancery Clerk of Clay County, Mississippi, for the sale to it for the use of according to the requirements of said County and various road districts and public offices of said County, from January 3, 2012 until January 7th, 2013 the following supplies and materials and other related matters, to-wit

- (1) Creosote bridge lumber, untreated bridge lumber, metal spiral culverts, poly pipe and concrete pipe (suppliers must guarantee a 5-working-day delivery period for all type culverts and pipe, alternate bids will be accepted and used if the primary bidders can not meet the 5 day delivery time from on any order), Grader blades, bevel ends, minimum order ten (10) sets delivered price, and grader blade bolts, CRS-2, asphalt cement (AC-5 and MC-1) per gallon, cover aggregate, hot mix and cold mix bidders for not mix and cold mix must also submit bid for hauling hot mix and cold mix as well, and also limestone cold mix materials, and chemicals, i e , Roundup or its equivalent, 2-4 D, or its equivalent, and Oust or its equivalent
- (2) Notice is also given that at the same time and place bids will be received for sand, gravel, clean washed road gravel, pea rock, dirt, and other road-building materials and will at the same time and place receive bids for hauling sand, gravel, clean washed road gravel, pea rock, dirt, and other road-building materials on a ton-per-mile basis to points in various road districts of the County Clay gravel must be quoted on a per-yard basis All other types of gravel to be bid on a per ton price
- (3) Clean wash gravel, to be bid on a per-ton basis only
- (4) Notice is also given that at the time and place bids will be received for rental of equipment, including bulldozers, motor graders, tractors, trucks, pans, front-end loaders, drag lines, asphalt spreaders, rollers, and other road-building equipment, with and without operator Specify size and brand name of equipment to be rented Rates shall not be more than those rates quoted in the Association of Equipment Dealers' national average for rental rates based on the equipment being bid
- (5) DBST (mix, shape and compact to be included) and single bituminous surface treatment, to bid two (2) ways
 - 1) With County furnishing materials, and
 - 1) Without County furnishing materials

All work and materials shall be in accordance to Mississippi Standard Specifications for State Aid Road and Bridge Construction and are subject to testing and/or certification. The following rates of applications shall be used on all Bituminous Surface Treatments

Double Bituminous Surface Treatment With Prime Coat

Item	Rate
Prime coat (MC-70 or EA-1)	0.30 gal/s y
Asphalt for Surface Treatment(CRS-2P)	0.90 gal/s y
Cover Aggregate(Size 56 or Size 5)	0.52 cu ft/s y
Seal Aggregate(Size 7)	0.28 cu ft/s y
Blotter Material	0.04 cu ft/s y

Double Bituminous Surface Treatment Without Prime Coat

Item	Rate
Asphalt for Surface Treatment (CRS-2P)	1.00 gal/s y
Cover Aggregate(Size 546 or Size 5)	0.52 cu ft/s y
Seal Aggregate(Size 7)	0.28 cu ft/s y
Blotter Material	0.04 cu ft/s y

Single Bituminous Surface Treatment

Item	Rate
Asphalt for Surface Treatment(CRS-2P)	0.40 gal/s y
Seal Aggregate(Size 7)	0.28 cu ft/s y
Blotter Material	0.04 cu ft/s y

- (6) All bids are to be quoted with a delivered price and an FOB your plant quote

In addition to bidding as heretofore requested in items in No. 4 above, bidders are also requested to bid on the item to each respective Supervisor's District, whereby the Board could accept bids for those road building materials on a per-district basis as well as a County-wide basis. The Board specifically requests that bids for these items be on a ton-per-yard basis rather than by weight.

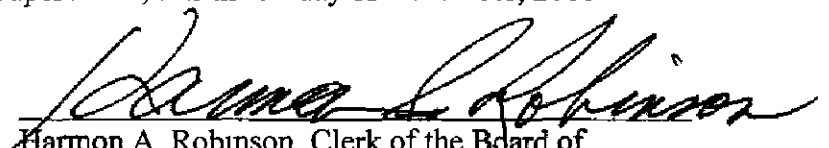
Specify items bid upon

The Board intends to accept the lowest and best bid for all items on which they receive bids and it shall be within the discretion of the Board to determine and adjudicate which bid or bids represent the lowest and best bid on any and all items on which bids are received

It is the intention of the Board of Supervisors that bidders specify each and every item and price per item upon which they are submitting bids, and further, the Board does not wish to receive bids that provide for change in price during the term for which bids are submitted. The Board does not desire to receive bids providing for discounts, but desires to receive "net price" bids

The Board reserves the right to accept and reject all bids received and to waive any and all formalities with the acceptance or rejection of bids

Published by order of the Board of Supervisors, this the 5th day of December, 2011


Harmon A. Robinson, Clerk of the Board of
Supervisors

Publish

December 9, 2011
December 16, 2011

NO _____

IN THE MATTER OF AUTHORIZING THE USE OF A CREDIT CARD AS AUTHORIZED
BY SECTION 19-3-68 OF THE MISSISSIPPI CODE 1972

There came on this day for consideration the matter of authorizing the use of a credit card as authorized by Section 19-3-68 of the Mississippi Code 1972


It appears to this Board that the use of a county credit card would assist in travel for the Board of Supervisors, and

It appears that the Chancery Clerk should maintain the card and all records and receipts relating to use of said card, and guidelines are established as to usage of said card, to wit,

- 1 All receipts must be turned in after travel in after travel to the Chancery Clerk
- 2 The Chancery Clerk will make a monthly written report to the Board of usage of said card
- 3 The report shall itemize all expenses on said card
- 4 The card shall be used for travel only

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to adopt the above listed guidelines for the county credit card

So ordered this the 5th day of December, 2011


President

NO _____

IN THE MATTER OF "A HEALTHY WORK PLACE MEDICAL SCREENING OF COUNTY
EMPLOYEES


There came on this day for consideration the matter of "A Healthy Work Place" medical screening of county employees

It appears that Clay County Mississippi is participating in the Blue Cross-Blue Shield, A Healthy Work Place Program and that a medical screening of employees is required, and

It appears that Wilson Wellness will conduct the screening for \$1900 00

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to participate in A Healthy Work Place Program and employ Wilson Wellness to conduct health screening services for county employees at a cost of \$1, 900 00

So ordered this the 5th day of December, 2011


President

The Board doth recess until 9 00 A M on December 8, 2011


President