

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 26<sup>th</sup> day of January, 2012, at 9 00 a.m and present were Lynn Horton, Luke Lummus, President, R. B Davis, Shelton Deanes, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were as determined to wit,

No \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON JANUARY 26, 2012**

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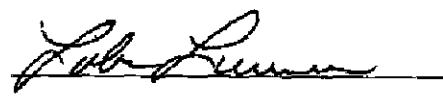
There came on this day for consideration the matter of, adopting and amending the agenda for the Board of Supervisors meeting held on January 26, 2012

It appears to this Board the items listed below need to be added to the agenda for further consideration and discussion

- Supervisor Lynn Horton request to go into closed session in the matter of a personnel issue
- Robert Calvert requesting approval on utility and AT & T permits
- Calvin Boyd with NCRS to update the Board on federal funding received on certain NCRS projects
- Supervisor Luke Lummus request to go into closed session in the matter of the county purchasing property for economic development purposes

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously for the said items listed above to be added to the agenda for further consideration by this Board and that such agenda shall be approved as amended

SO ORDERED this the 26<sup>th</sup> day of January, 2012

  
\_\_\_\_\_  
President

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No \_\_\_\_\_

**IN THE MATTER OF THE BOARD AUTHORIZING THE PRESIDENT TO EXECUTE  
THE STATEWIDE MUTUAL AID COMPACT AGREEMENT**

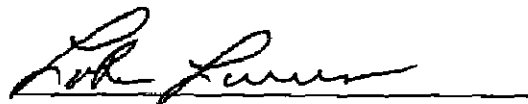
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There came on this day for consideration the matter of authorizing the President of this Board to execute the Statewide Mutual Aid Compact Agreement (SMAC)

It appears to this Board that the State of Mississippi Emergency Management Agency is requesting for Clay County to participate in the Statewide Mutual Aid Compact Agreement as authorized in Section 33-15-19(a) of the *Mississippi Code of 1972*, as amended, to provide mutual aid and reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with by local emergency responders exclusively

After motion by Lynn Horton and second by Floyd Mellee this Board doth vote unanimously to approve the said agreement and authorize the Board President to execute the Statewide Mutual Aid Compact Agreement (SMAC)

SO ORDERED, this the 26<sup>th</sup> day of January, 2012



**President**

**356**

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st.

State of Mississippi

# SMAAC

Statewide Mutual Aid Compact



A System for Utilizing All Available Resources During  
Emergencies

*The State of Mississippi*

**STATEWIDE MUTUAL AID COMPACT**

**(SMAC)**

Revised August 2010

**THIS AGREEMENT IS ENTERED INTO AMONG THE STATE OF MISSISSIPPI, MISSISSIPPI EMERGENCY MANAGEMENT AGENCY, AND EACH COUNTY AND MUNICIPALITY THAT EXECUTE AND ADOPT THE TERMS AND CONDITIONS CONTAINED HEREIN BASED ON THE FOLLOWING FACTS**

**WHEREAS**, the State of Mississippi is geographically vulnerable to hurricanes, tornadoes, freshwater flooding, and other natural disasters that, in the past, have caused severe disruption of essential human services and severe property damage to public roads, utilities, buildings, parks, and other government-owned facilities, and

**WHEREAS**, Section 33-15-19(a) Mississippi Code of 1972, as amended, authorizes the state and its political subdivisions to develop and enter into mutual aid agreements for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted, and

**WHEREAS**, Section 33-15-1 et seq of the Mississippi Code of 1972, as amended, the Mississippi Emergency Act of 1995 (the Act) sets forth details concerning powers, duties, rights, privileges, and immunities of political subdivisions of the state rendering outside aid, and

**WHEREAS**, the Act authorizes the State to enter into a contract on behalf of the state for the lease or loan to any political subdivision of the state any real or personal property of the state government or the temporary transfer or employment of personnel of the state government to or by any political subdivision of the state, and

**WHEREAS**, Section 33-15-17 of the Act authorizes the governing body of each political subdivision of the state to enter into such contract or lease within the state, accept any such loan, or employ such personnel, and such political subdivision may equip, maintain, utilize, and operate any such property and employ necessary personnel therefor in accordance with the purposes for which such contract is executed, and to otherwise do all things and perform any and all acts which it may deem necessary to effectuate the purpose for which contract was entered into, and

**WHEREAS**, the Act requires that each municipality must coordinate requests for state or federal emergency response assistance with its county; and

**WHEREAS**, the Parties to this Agreement recognize that additional manpower and equipment may be needed to mitigate further damage and restore vital services to the citizens of the affected community should such disasters occur, and

**WHEREAS**, to provide the most effective mutual aid possible, each Participating Government intends to foster communications between the personnel of the other Participating Governments by visits,

compilation of asset inventories (shown as Exhibit B), exchange of information, and development of plans and procedures to implement this Agreement,

**NOW, THEREFORE,** the Parties agree to agree as follows

**SECTION 1 DEFINITIONS**

**A "AGREEMENT"** means the Statewide Mutual Aid Agreement/Compact Political subdivisions of the State of Mississippi may become a party to this Agreement by executing a copy of this Agreement and providing a copy with the original signatures and authorizing resolution(s) to the Mississippi Emergency Management Agency Copies of the agreement with original signatures and copies of authorizing resolutions and insurance letters shall be filed and maintained at the Agency headquarters in Pearl, Mississippi

**B "REQUESTING PARTY"** means the Participating Government entity requesting aid in the event of an emergency Each municipality must coordinate requests for state or federal emergency response assistance through its county

**C "ASSISTING PARTY"** means the Participating Government entity furnishing equipment, services and/or manpower to the requesting Party

**D "AUTHORIZED REPRESENTATIVE"** means an employee of a Participating Government authorized in writing by that government to request, offer or provide assistance under the terms of this Agreement The list of authorized representatives for the Participating Government executing this Agreement shall be attached as Exhibit A and shall be updated as needed by each Participating Government

**E "AGENCY"** means The Mississippi Emergency Management Agency

**F "EMERGENCY"** means any occurrence, or threat thereof, whether natural, or caused by man, in war or in peace, which results or may result in substantial injury or harm to the population or substantial damage to or loss of property

**G "DISASTER"** means any natural, technological, or civil emergency that causes damage of sufficient severity and magnitude to result in a proclamation of a Local emergency by a city/county, a declaration of a State of Emergency by the Governor, or a disaster declaration by the President of the United States

**H "MAJOR DISASTER"** means a disaster that will likely exceed local capabilities and require a broad range of state and federal assistance

**I "PARTICIPATING GOVERNMENT"** means the State of Mississippi and any political subdivision of the State of Mississippi which execute this mutual aid agreement and supply a completed executed copy to the Agency

**J "PERIOD OF ASSISTANCE"** means <sup>the</sup> ~~the~~ period of time beginning with the departure of any personnel and equipment of the Assisting Party from any point for the purpose of traveling to the Requesting Party in order to provide assistance and ending upon the return of all personnel and equipment of the Assisting Party, after providing the assistance requested, to their residence or regular place of work, whichever occurs first The period of assistance shall not include any portion of the trip

to the Requesting Party or the return trip from the Requesting Party during which the personnel of the Assisting Party are engaged in a course of conduct not reasonably necessary for their safe arrival at or return from the Requesting Party

**K. "WORK OR WORK-RELATED PERIOD"** means any period of time in which either the personnel or equipment of the Assisting Party are being used by the Requesting Party to provide assistance and for which the requesting Party will reimburse the Assisting Party. Specifically included within such period of time are rest breaks when the personnel of the Assisting Party will return to active work within a reasonable time. Specifically excluded from such period of time are breakfast, lunch, and dinner breaks.

Nothing should be derived from the above statement that excludes Assisting Party personnel from being considered "on the job" for purposes of workers compensation injuries or accidents during these periods.

## **SECTION 2 PROCEDURES**

When a Participating Government either becomes affected by, or is under imminent threat of, a major disaster, it may request emergency-related mutual aid assistance either by (1) proclaiming a local emergency and transmitting a copy of that proclamation along with a completed Part 1 "Identification of Need" form (Form REQ-A, Appendix A) to the Assisting Party or to the Agency, or (2) by orally communicating a request for mutual aid assistance to the Assisting Party or to the Agency, followed as soon as practicable by written confirmation of said request shown as Form REQ-A in Appendix A.

Mutual aid shall not be requested by Participating Governments unless resources available within the stricken area are deemed inadequate by that Participating Government. Municipalities shall coordinate requests for state or federal assistance with their county Emergency Management Agencies. All requests for mutual aid shall be transmitted by the Authorized Representative or the Director of the Local Emergency Management Agency. Requests for assistance may be communicated either to the Agency or directly to an Assisting Party. Requests for assistance under this Agreement shall be limited to major disasters, except where the Participating Government has no other mutual aid agreement based upon Section 33-15-19(a), Mississippi Code, in which case a Participating Government may request assistance pursuant to the provisions of this agreement.

**A REQUESTS DIRECTLY TO ASSISTING PARTY** The Requesting Party may directly contact the authorized representative of the Assisting Party and shall provide them with the information in paragraph C below. All communications shall be conducted directly between the Requesting and Assisting Parties. Each party shall be responsible for keeping the Agency advised of the status of the response activities. The Agency shall not be responsible for costs associated with such direct requests for assistance unless it so elects. However, the Agency may provide, by rule, for reimbursement of eligible expenses from the Disaster Assistance Trust fund.

### **B REQUESTS ROUTED THROUGH, OR ORIGINATING FROM, THE AGENCY**

The Requesting Party may directly contact the Agency, in which case it shall provide the Agency with the information in paragraph C below. The Agency may then contact other Participating Governments on behalf of the Requesting Party and coordinate the provision of mutual aid. The Agency shall not be responsible for costs associated with such indirect requests for assistance unless the Agency so indicates in writing at the time it transmits the request to the Assisting Party. In no event shall the Agency be responsible for costs associated with assistance in the absence of appropriated funds. In all cases, the

party receiving the mutual aid shall be primarily responsible for the costs incurred by any Assisting Party providing assistance pursuant to the provisions of this Agreement.

**C REQUIRED INFORMATION** Each request for assistance shall be accompanied by the following information, to the extent known

- 1 A general description of the damage sustained
- 2 Identification of the emergency service function for which assistance is needed (e.g. fire, law enforcement, emergency medical, transportation, communications, public works and engineering, building inspection, planning and information assistance, mass care, resource support health and other medical services, search and rescue, etc.) and the particular type of assistance needed
- 3 Identification of the public infrastructure system for which assistance is needed (i.e. sanitary sewer, potable water, streets, or storm water systems) and the type of work assistance needed
- 4 The amount and type of personnel, equipment, materials, and supplies needed and a reasonable estimate of the length of time they will be needed and include a description of working conditions and if personnel will be locally housed
- 5 The need for sites, structures or buildings outside the Requesting Party's political subdivision to serve as relief centers or staging areas for incoming emergency goods and services
- 6 An estimated time and a specific place for a representative of the requesting Party to meet the personnel and equipment of any Assisting Party

This information may be provided on the form shown in Appendix A as the form REQ-A or by any other available means. The Agency may revise the format of Form REQ-A subsequent to the execution of this agreement, in which case it shall distribute copies to all Participating Governments.

**D ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASSISTANCE** When contacted by a Requesting Party or the Agency, the authorized representatives of any Participating Government agree to assess their government's situation to determine available personnel, equipment and other resources.

All Participating Governments shall render assistance to the extent personnel, equipment and resources are available. Each Participating Government agrees to render assistance in accordance with the terms of this Agreement to the fullest extent possible. When the authorized representative determines that his Participating Government has available personnel, equipment or other resources, they shall so notify the Requesting Party/Agency and provide the information on Part 2 of the REQ-A form. The Agency shall, upon response from sufficient participating parties to meet the needs of the Requesting Party, notify the authorized representative of the Requesting Party and provide them with the information to the extent known on Part 2 of REQ-A form. The Assisting Party shall complete a written acknowledgment regarding the assistance to be rendered and shall transmit said request by the quickest, most practical means to the Requesting Party or the Agency, as applicable for approval. The form to serve as this written acknowledgment is shown in Appendix A as Form REQ-A.

**E WRITTEN ACKNOWLEDGEMENT** The Requesting Party/Agency shall respond to the written acknowledgment by executing Part 3 of the REQ-A form shown in Appendix A and returning a copy to the Assisting Party by the quickest, most practical means. Additionally, the Requesting Party/Agency must maintain a copy for its files.

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**F SUPERVISION AND CONTROL** The personnel, equipment and resources of any Assisting Party shall remain under operational control of the requesting Party for the area in which they are serving. Direct supervision and control of said personnel, equipment and resources shall remain with the designated supervisory personnel of the Assisting Party. Representatives of the Requesting Party shall assign work tasks to the supervisory personnel of the Assisting Party. The designated supervisory personnel of the Assisting Party shall have the responsibility and authority for assigning work and establishing work schedules for the personnel of the Assisting Party based on task or mission assignments provided by the Requesting Party and the Agency. The designated supervisory personnel of the Assisting Party shall maintain daily personnel time records, material records and a log of equipment hours, be responsible for the operation and maintenance of the equipment and other resources furnished by the Assisting Party; and shall report work progress to the Requesting Party. This agreement shall not support any person, group or organization that self deploys.

**G FOOD, HOUSING, SELF-SUFFICIENCY** Unless specifically instructed otherwise, the Requesting Party shall have the responsibility of providing food and housing for the personnel of the Assisting Party from the time of their arrival at the designated location to the time of their departure. However, Assisting Party personnel and equipment should be, to the greatest extent possible, self-sufficient for operations in areas stricken by emergencies or disasters. The Requesting Party may specify only self-sufficient personnel and resources in its request for assistance.

**H RIGHTS AND PRIVILEGES** Whenever the employees of the Assisting Party are rendering outside aid pursuant to this Agreement, such employees shall have the powers, duties, rights, privileges, and immunities, and shall receive the compensation incidental to their employment as authorized in 33-15-15(b)(2).

**I COMMUNICATIONS** Unless specifically instructed otherwise, the Requesting Party shall have the responsibility for coordinating communications between the personnel of the Assisting Party and the Requesting Party. Assisting Party personnel should be prepared to furnish communications equipment sufficient to maintain communications among their respective operating units.

### **SECTION 3 REIMBURSABLE EXPENSES**

The terms and conditions governing reimbursement for any assistance provided under this Agreement shall be in accordance with the following provisions, unless otherwise agreed upon by the Requesting and Assisting Parties and specified in the written acknowledgment executed in accordance with paragraph 2D and 2E of this Agreement. The Requesting Party shall be ultimately responsible for reimbursement of all eligible expenses. The Assisting Party shall submit reimbursement documentation to the Requesting Party on the forms shown in Appendix B.

**A PERSONNEL** During the period of assistance, the Assisting Party shall continue to pay its employees according to its then-prevailing ordinances, rules, and regulations. The Requesting Party shall reimburse the Assisting Party for all direct and indirect payroll costs and expenses including travel expenses incurred during the period of assistance, including, but not limited to, employee pensions and benefits as provided by Generally Accepted Accounting Principles (GAAP). However, the Requesting Party shall not be responsible for reimbursing any amounts paid or due as benefits to employees of the Assisting Party under the terms of the Mississippi Workers' Compensation Act (Section 71-3-1, Mississippi Code) due to personal injury or death occurring while such employees are engaged in rendering aid under this agreement. Both the Requesting Party and the Assisting Party shall be responsible for payment of such benefits only to their own employees.



**B EQUIPMENT** The Assisting Party shall be reimbursed by the Requesting Party for the use of its equipment during the period of assistance according to either a pre-established local or state hourly rate or according to the actual replacement, operation, and maintenance expenses incurred. For those instances in which costs are reimbursed by the Federal Emergency Management Agency, the eligible direct costs shall be determined in accordance with 44 CFR 206.228. The Assisting Party shall pay for all repairs to its equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition. At the request of the Assisting Party, fuels, miscellaneous supplies, and minor repairs may be provided by the Requesting Party if practical. The total equipment charges to the Requesting Party shall be reduced by the total value of the fuels, supplies, and repairs furnished by the Requesting Party and by the amount of any insurance proceeds received by the Assisting party.

**C MATERIALS AND SUPPLIES** The Assisting Party shall be reimbursed for all materials and supplies furnished by it and used or damaged during the period of assistance, except for the costs of equipment, fuel and maintenance materials, labor and supplies, which shall be included in the equipment rate established in 3B unless such damage is caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of the Assisting Party's personnel. The Assisting Party's Personnel shall use reasonable care under the circumstances in the operation and control of all materials and supplies used by them during the period of assistance. The measure of reimbursement shall be determined in accordance with 44 CFR 206.228. In the alternative, the Parties may agree that the Requesting Party will replace, with like kind and quality as determined by the Assisting Party, the materials and supplies used or damaged. If such an agreement is made, it shall be reduced to writing and transmitted to the Agency.

**D RECORD KEEPING** The Assisting Party shall maintain records and submit invoices for reimbursement by the Requesting Party or the Agency utilizing format used or required by FEMA publications, including 44 CFR Part 13 and applicable Office of Management and Budget Circulars. Requesting Party and Agency finance personnel shall provide information, directions, and assistance for record keeping to Assisting Party personnel.

**E PAYMENT** Unless otherwise mutually agreed in the written acknowledgment executed in accordance with paragraph 2 I or a subsequent written addendum to the acknowledgment, the reimbursable expenses with an itemized notice as soon as practicable after the expenses are incurred, but not later than 60 days following the period of assistance unless the deadline for identifying damage is extended in accordance with 44 CFR part 206. The Requesting Party shall pay the bill or advise of any disputed items, not later than 60 days following the billing date. These time frames may be modified by mutual agreement. This shall not preclude an Assisting Party or Requesting Party from assuming or donating, in whole or in part, the costs associated with any loss, damage, expense or use of personnel, equipment and resources provided to a Requesting Party.

**F PAYMENT BY OR THROUGH THE AGENCY** The Mississippi Emergency Management Agency may reimburse for all actual and necessary travel and subsistence expenses for personnel providing assistance pursuant to the request of the Agency, to the extent of funds available and contingent upon an annual appropriation from the legislature for such purposes. The Assisting Party shall be responsible for making written request to the Agency for reimbursement of travel and subsistence expenses, prior to submitting a request for payment to the Requesting Party. The Assisting Party's written request should be submitted as soon as possible after expiration of the period of assistance. The Agency shall provide a written response to said requests within ten days of actual

receipt. If the Agency denies said request, the Assisting Party shall then bill the Requesting Party. In the event that an affected jurisdiction requests assistance without forwarding said request through the Agency, or an assisting party provides assistance without having been requested by the Agency to do so, the Agency shall not be liable for reimbursement of any of the cost(s) of assistance. The Agency may serve as the eligible entity for requesting reimbursement of eligible costs from FEMA. Any costs to be so reimbursed by or through the Agency shall be determined in accordance with 44 CFR 206.228. The Agency may authorize applications for reimbursement of eligible costs from the Disaster Assistance Trust Fund, established pursuant to Section 33-15-301 Mississippi Code, in the event that the disaster or emergency event is not declared pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended by Public Law 100-707. Such applications shall be evaluated pursuant to rules established by the Agency and may be funded only to the extent of available funds.

#### **SECTION 4 IMMUNITY**

To the extent permitted by law, the Parties shall not be liable for actions to the extent provided by Section 33-15-21(a). This immunity may be waived by the Parties in a manner provided by law to the extent that adequate insurance coverage is in effect.

#### **SECTION 5 LENGTH OF TIME FOR EMERGENCY**

The duration of such local emergency declared by the Requesting Party is limited to 30 days. It may be extended with review, if necessary, in 30-day increments as specified in 33-15-17(d).

#### **SECTION 6 TERM**

This Agreement shall be in effect for one (1) year from the date hereof and shall automatically be renewed in successive one-year terms unless terminated upon 60 days' advance written notice by the Participating Government. Notice of such termination shall be made in writing and shall be served personally or by registered mail to the Director of Mississippi Emergency Management Agency, Pearl, Mississippi, who shall provide copies to all other Participating Parties. Notice of termination shall not relieve the withdrawing Party from obligations incurred hereunder prior to the effective date of the withdrawal and shall not be effective until 60 days after notice thereof has been set by the Director, Mississippi Emergency Management Agency to all other Participating Governments.

#### **SECTION 7 EFFECTIVE DATE OF THIS AGREEMENT**

This Agreement shall be in full force and effect upon approval by the Participating Government and upon proper execution hereof.

#### **SECTION 8 ROLE OF MISSISSIPPI EMERGENCY MANAGEMENT AGENCY**

The responsibilities of the Mississippi Emergency Management Agency under this Agreement are to (1) request mutual aid on behalf of a Participating Government under the circumstances identified in this Agreement, (2) coordinate the provision of mutual aid to a Requesting Party pursuant to the provisions of this Agreement, (3) serve as the eligible entity for requesting reimbursement of eligible costs from FEMA upon a Presidential disaster declaration, (4) serve as central depository for executed Agreements, and (5) maintain a current listing of Participating Governments with their Authorized Representative and contact information, and provide a copy of the listing to each of the Participating

Governments on an annual basis during the second quarter of the calendar year MEMA will assume no responsibility for any person, group or organization that self deploys

**SECTION 9 SEVERABILITY, EFFECT ON OTHER AGREEMENTS**

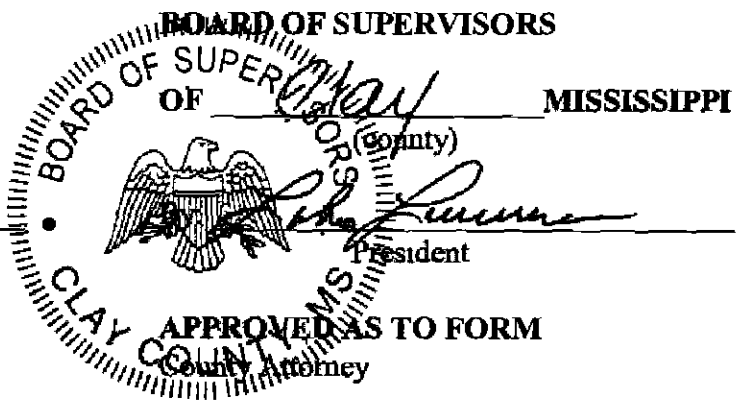
Should any portion, section, or subsection of this Agreement be held to be invalid by a court of competent jurisdiction, that fact shall not affect or invalidate any other portion, section or subsection, and the remaining portions of this Agreement shall remain in full force and affect without regard to the section, portion, or subsection or power invalidated

In the event that any parties to this agreement have entered into other mutual aid agreement, pursuant to Section 33-15-19(a), Mississippi Code, or interlocal agreements pursuant to Section 17-13-1, Mississippi Code, those parties agree that said agreements are superseded by this agreement only for emergency management assistance and activities performed in catastrophic emergencies pursuant to this agreement. In the event that two or more parties to this agreement and the parties wish to engage in mutual aid, then the terms and conditions of this agreement shall apply unless otherwise agreed between those parties

IN WITNESS WHEREOF, the parties named herein have dully executed this Agreement/Compact on the date set forth below

ATTEST  
CLERK OF THE BOARD

By: 



Date 1/26/2012

By \_\_\_\_\_

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**ATTEST**  
CITY CLERK

By \_\_\_\_\_

Date \_\_\_\_\_

**CITY/TOWN OF** \_\_\_\_\_  
**MISSISSIPPI**

By \_\_\_\_\_

Title \_\_\_\_\_

**APPROVED AS TO FORM**

City Attorney

By \_\_\_\_\_

**STATE OF MISSISSIPPI**  
**MISSISSIPPI EMERGENCY MANAGEMENT AGENCY**

By \_\_\_\_\_  
Director

Date \_\_\_\_\_

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\_\_\_\_\_

**STATEWIDE MUTUAL AID COMPACT**

**EXHIBIT A**

Date 1/18/12

Name of Government West Point-Clay County EMA

Mailing Address P O Box 1117

City West Point, MS Zip Code 39773

**-Authorized Representative to Contact for Emergency Assistance-**

**Primary Representative**

Name Johnny W Littlefield

Title Director

Day Phone (662) 494-2088 Night Phone (662) 494-4202

Fax No (662) 494-2105 Cell No (662) 524-0300

**1st Alternate Representative**

Name Kerrie G Blissard

Title Deputy Director

Day Phone (662) 494-2088 Night Phone (662) 494-9988

Fax No (662) 494-2105 Cell No (662) 524-0350

**2nd Alternate Representative**

Name \_\_\_\_\_

Title \_\_\_\_\_

Day Phone (601) \_\_\_\_\_

Night Phone (601) \_\_\_\_\_

Fax No (601) \_\_\_\_\_

Pager No (601) \_\_\_\_\_

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# STATEWIDE MUTUAL AID COMPACT (SMAC)



## RESOURCE INVENTORY FORM

THE PURPOSE OF THIS SURVEY IS TO IDENTIFY AND INVENTORY THE TYPES AND QUANTITY OF RESOURCES WITHIN CITIES/COUNTIES PARTICIPATING IN THE STATEWIDE MUTUAL AID COMPACT (SMAC) IDENTIFY ONLY THE GENERIC TYPES OF EQUIPMENT AND OPERATORS MOST LIKELY TO BE REQUESTED UNDER MUTUAL AID SUCH AS FIRE FIGHTING APPARATUS LAW ENFORCEMENT UNITS BACK-HOES DUMP TRUCKS BUCKET TRUCKS FRONT-END LOADERS BULLDOZERS ROAD GRADERS CHAIN SAWS, GENERATORS PUMPS AND ANY SPECIALIZED AREAS OF EXPERTISE IN WHICH THE JURISDICTION EXCELS

**CITY / COUNTY** West Point-Clay County EMA

**NAME** Johnny W Littlefield      **TITLE** Director

**SIGNATURE** \_\_\_\_\_

**TEL NO** 662-494-2088

**FAX NO** 662-494-2105

| EQUIPMENT TYPE (GENERIC DESCRIPTION) | QUANTITY | DEPARTMENT / AGENCY                        |
|--------------------------------------|----------|--|
| Fire Trucks                          | 2        | West Point Fire Department                 |
| Dive Team (4 per team)               | 1        | West Point Fire Department                 |
| Haz-Mat (4 per team)                 | 1        | West Point Fire Department                 |
| SAR ( 4 per team)                    | 1        | West Point Fire Department                 |
| Mobile Command Vehicle               | 1        | West Point Fire Department                 |
| Decon Unit (Trailer)                 | 1        | West Point Fire Department                 |
| 4x4 Truck                            | 1        | West Point Fire Department                 |
| ATV (Ranger)                         | 1        | West Point Fire Department                 |
| Protatable Lighting                  | 1        | West Point Fire Department                 |
| Generator                            | 2        | West Point Fire Department                 |
| Chain Saws                           | 4        | West Point Fire Department                 |
| Ambulance                            | 1        | North MS Medical Center                    |
| Patrol Cars & Officers               | 2        | West Point Police Dept/Clay County Sherfff |
| Backhoes                             | 2        | City of West Point/Clay County             |
| Dump Trucks                          | 4        | City of West Point/Clay County             |
| Bulldozers                           | 2        | City of West Point/Clay County             |
| Road Grader                          | 1        | Clay County                                |
| Low boy Trailer                      | 1        | Clay County                                |
| Semi                                 | 1        | Clay County                                |
| Bucket Truck                         |          | City of West Point                         |
| Electric Personnel                   |          | City of West Point                         |
| Travel Trailers                      | 2        | West Point Fire Department                 |
| Public Assistance Record Operator    | 1        | West Point Fire Department                 |

## SUGGESTED RESOURCE CATEGORIES

### For Completing Exhibit B *Mississippi Statewide Mutual Aid Compact (SMAC)*

The following categories represent the general types of resources that would likely be overtaxed or in short supply during a local emergency or disaster. The possibilities of additional categories are limited to the extent of existing local resource capabilities.

|                         |                        |                             |
|-------------------------|------------------------|-----------------------------|
| Backhoes                | Street Sweepers        | Tractor trailers            |
| Low Boy Trailers        | Boats & motors         | All Terrain Vehicles (ATVs) |
| Search & Rescue Teams   | Search Dogs/Teams      | Generators                  |
| Ambulances              | Front End Loaders      | Water trailers              |
| Mobile Command Vehicles | Portable pumps         | Bulldozers                  |
| Police cars             | Dump trucks            | Portable lighting           |
| Rescue vehicles         | Chippers               | 4-wheel drive vehicles      |
| Fire Engines (types)    | Chainsaws              | Bucket trucks               |
| Ladder trucks           | Tracked hoes           | Barricades                  |
| Folding cots            | Portable feeding units | Road graders                |

Other information such as, quantity, size, length, capacity, as well as other pertinent specifications should be listed appropriately for each item. Any unique resources or capabilities should be listed also, for example, specialized hazardous materials response teams, dive teams, search/cadaver dogs, bomb disposal units, damage inspection teams, engineers, public assistance program specialists, or other personnel resources who possess specialized skills.

City Clerks and County Chancery Clerks are an excellent source for obtaining this information. Much of this data is maintained and inventoried as official property and properly marked as required by state law.

Each governmental entity compiling this data for SMAC purposes should maintain a copy for their use, and each county shall populate the resource manager in WebEOC with their resources for inclusion in the state computerized resource database.

# **APPENDIX A**

## **REQUEST FOR ASSISTANCE (REQ-A)**

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MUTUAL AID REQUEST

Form REQ-A

December 2010

**PART 1 TO BE COMPLETED BY THE REQUESTING CITY / COUNTY / OR STATE**

|  |        |  |
|--|--------|--|
| DATE   | TIME   | FROM THE CITY/<br>COUNTY/STATE OF              |
| TELEPHONE NO<br>TO THE CITY/COUNTY/<br>STATE OF  | FAX NO | CONTACT PERSON<br>AUTHORIZED<br>REPRESENTATIVE |
| SITUATION REQUIRING ASSISTANCE   |        |  |
| SITUATION IS <input type="checkbox"/> Life threatening & requires immediate response <input type="checkbox"/> not life threatening but resource shortages are critical |        |  |
| TYPE ASSISTANCE/RESOURCES NEEDED (for more space use Part V & attach)  |        |  |
| DATE & TIME<br>RESOURCES NEEDED  |        | STAGING<br>AREA                                |
| APPROXIMATE DATE/TIME<br>RESOURCES WILL BE RELEASED  |        |  |
| AUTHORIZED OFFICIAL S NAME   |        | AGENCY<br>TITLE                                |
| SIGNATURE  |        | REQUESTOR S<br>MISSION NUMBER                  |

**PART 2 TO BE COMPLETED BY THE ASSISTING CITY / COUNTY / OR STATE**

|  |   |            |
|--|---|------------|
| CONTACT PERSON   | TELEPHONE   | FAX        |
| TYPE ASSISTANCE AVAILABLE<br>(for more space use Part V & attach)    |   |            |
| DATE & TIME RESOURCES<br>AVAILABLE                                   | APPROX. DAILY COSTS FOR LABOR<br>EQUIPMENT & MATERIALS \$ |            |
| ESTIMATED TRANSPORTATION<br>COSTS FROM HOME BASE. \$                 | ESTIMATED TRANSPORTATION<br>COSTS TO RETURN HOME BASE \$  |            |
| LOGISTICAL SUPPORT REQUIRED FROM REQUESTING CITY / COUNTY / OR STATE |   |            |
| AUTHORIZED OFFICIAL S NAME   |   | TITLE      |
| SIGNATURE  |   | AGENCY     |
| DATE   | TIME  | MISSION NO |

**PART 3 REQUESTING PARTY'S APPROVAL**

|                            |      |
|----------------------------|------|
| AUTHORIZED OFFICIAL S NAME |      |
| SIGNATURE                  |      |
| TITLE                      |      |
| AGENCY                     |      |
| DATE                       | TIME |

286

See Excel Appendix A SMAC REQA



# APPENDIX B

## REIMBURSEMENT

### FORM R-2

**374**

---

186

275



**STATE OF MISSISSIPPI  
STATE MUTUAL AID COMPACT REIMBURSEMENT  
FORM R-2**

EVENT \_\_\_\_\_

SUBMITTED TO THE REQUESTING STATE OF \_\_\_\_\_ DATE \_\_\_\_\_

BY THE ASSISTING STATE OF \_\_\_\_\_ FORM W-9 ENCLOSED \_\_\_\_\_ YES \_\_\_\_\_

FOR SERVICES SPECIFIED IN REQ-A UNDER THE REQUESTING STATE MISSION NO \_\_\_\_\_

COPIES OF RECEIPTS AND PAYMENT VOUCHERS FOR EACH CLAIM ARE ATTACHED \_\_\_\_\_ YES \_\_\_\_\_

**PERSONNEL COSTS**

REGULAR TIME \$0 00

OVERTIME \$0 00

EMPLOYER SHARE OF FRINGE BENEFITS \$0 00

**TOTAL PERSONNEL COSTS \$0 00**

**TRAVEL COSTS**

AIR TRAVEL \$0 00

AUTO RENTAL / GAS/MILEAGE \$0 00

LODGING \$0 00

MEALS / TIPS \$0 00

GOVERNMENT VEHICLE COSTS \$0 00

**TOTAL TRAVEL COSTS \$0 00**

**EQUIPMENT COSTS \$0 00**

**CONTRACTURAL COSTS \$0 00**

**COMMODITIES \$0 00**

**OTHER COSTS (EXPLAIN IN REMARKS) \$0 00**

**GRAND TOTAL \$0 00**

REMARKS

CERTIFIED AND AUTHORIZED BY  
(Please Print/Type)

\_\_\_\_\_

SIGNATURE

\_\_\_\_\_

TITLE

\_\_\_\_\_

DATE

\_\_\_\_\_

THE AUTHORIZED OFFICIAL OF THE ASSISTING STATE CERTIFIES THAT THE TOTALS FOR EACH CATEGORY/CLAIM ARE EXACT COSTS EXPENDED BY THE ASSISTING STATE TO PERFORM THE SERVICES REQUESTED AS EXECUTED IN THE REQ A ALL ADDITIONAL SUPPORTING DOCUMENTATION NOT INCLUDED WITH THIS CLAIM WILL BE MAINTAINED BY THE ASSISTING STATE FOR A PERIOD OF THREE (3) YEARS FOLLOWING THE ABOVE DATE OF SUBMISSION AND MAY BE OBTAINED FOR AUDIT PURPOSES BY NOTIFYING THE ASSISTING STATE AUTHORIZED OFFICIAL NAMED HEREIN

See Excel Appendix B SMAC FORM R2

376

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\*\*\*

FE

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE SHERIFF TO PURCHASE A 2009 DODGE CHARGER FROM THE KANSAS HIGHWAY PATROL AS AUTHORIZED IN SECTION 31-7-13(6) OF MISSISSIPPI CODE 1972**

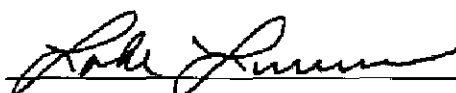
---

There came on this day for consideration the matter of authorizing the Sheriff to purchase a 2009 Dodge Charger from the Kansas Highway Patrol as authorized in section 31-7-13(6) of *Mississippi Code of 1972*

It appears to this Board that the Sheriff has requested to purchase a 2009 Dodge Charger from the Kansas Highway Patrol in the amount of \$14,400 00 to be expensed from fund #012, Sheriff Seized Drug Fund. Since the said purchase meets the criteria as outlined in section 31-7-13(6) of the *Mississippi Code 1972* as being exempt from the Central Purchasing laws due to the said purchase being made from a governmental entity, no bid or quotes are required to be obtained.

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to authorize the Sheriff to purchase the 2009 Dodge Charger for \$14,400 00 from the Kansas Highway Patrol and to be expensed from fund# 012, Sheriff Seized Drug Fund.

SO ORDERED, this the 26<sup>th</sup> day of January, 2012



President

ff

**IN THE MATTER OF TRANSFERRING CERTAIN ASSETS FROM THE  
COUNTY'S FIXED ASSET LEDGER**

---

There came on this day for consideration the matter of transferring certain assets from the County's Fixed Asset Ledger

It appears to this Board the assets listed below are currently reported under the Lease Purchase category of the County's Fixed Asset Ledger and since the lease purchase obligation was satisfied as of 1/10/2012, the said assets listed below should be transferred from the Lease Purchase Category to the Mobile Equipment Category of the County's Fixed Asset Ledger The assets are as follows

- |          |                     |                       |
|----------|---------------------|-----------------------|
| ▪ SD1251 | Crown Victoria 2008 | S/N 2FAFP71V88X122438 |
| ▪ SD1252 | Crown Victoria 2008 | 2FAFP71VX8X122439     |
| ▪ SD1253 | Crown Victoria 2008 | 2FAFP71V68X122440     |
| ▪ SD1254 | Crown Victoria 2008 | 2FAFP71V88X122441     |

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously for the assets listed above to transferred from the Lease Purchase Category to the Mobile Equipment Category of the County's Fixed Asset Ledger

SO ORDERED this the 26<sup>th</sup> day of January, 2012

  
\_\_\_\_\_  
President



**IN THE MATTER OF APPROVING INVENTORY DELETIONS FROM THE  
FIXED ASSET LEDGER**

---

There came on this day for consideration the matter of approving inventory deletions from the Fixed Asset Ledger

It appears to this Board the assets listed below are no longer working and functioning properly and should be deleted from the County's Fixed Asset Ledger. The assets to be deleted are as follows:

- |         |                    |                  |
|---------|--------------------|------------------|
| ▪ TX096 | Printer Okidata    | S/N# 312E5061106 |
| ▪ TX143 | Calculator (Sharp) | 8D186967         |
| ▪ TX113 | Calculator (Sharp) | 5D028746         |
| ▪ TX093 | Calculator (Sharp) | 3D000896         |

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to delete the assets as listed above from the County's Fixed Asset Ledger.

SO ORDERED this the 26<sup>th</sup> day of January 2012

  
\_\_\_\_\_  
**President**



Clay County Tax Assessor/Collector  
Paige Lamkin  
P O Box 795  
West Point, MS 39773  
Phone (662) 494-3432 or (662) 494-2724  
Fax (662) 494-7452

January 20, 2012

I, Paige Lamkin, request that the following items be deleted from the Clay County Tax Assessor/Collectors Inventory List due to the items no longer working

|       |            |
|-------|------------|
| TX096 | Printer    |
| TX143 | Calculator |
| TX113 | Calculator |
| TX093 | Calculator |
| No #  | Calculator |

*Paige Lamkin*

Paige Lamkin, Tax Assessor/Collector

380

188

1/26/2012  
FAOFEM  
Delete

FIXED ASSETS  
Other Furniture/Equipment File Maintenance

00 09 37  
AMY  
Key # 1618

Description PRINTER OKIDATA  
Location CYNTHIA  
Vendor P C NATION Serial # 312E5061106  
Property # TX096 Project # Current Value 303 45  
\*Department # 105 TAX ASSESSOR/CO Objective # 87 OTHER FURNITURE  
\*Acquisition P PURCHASED \*Disposal  
Ledger? Y (Y/N)  
\*Asset Type COMP COMPUTER EQUIPM Useful Life 3 Years  
Salvage % 1 Salvage \$ 3 Cap Threshold 5000  
GASB Eligible? N (Y/N) Depreciate? N (Y/N)  
Accumulated Depreciation  
Cap Value 303 45 Date 5/10/2004  
Remarks

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

Description CALCULATOR (SHARP)  
 Location IN BACK OFFICE  
 Vendor MY OFFICE PRODUCTS Serial #: 8D186967  
 Property # TX143 Project # \_\_\_\_\_ Current Value \_\_\_\_\_  
 \*Department # 105 TAX ASSESSOR/CO Objective # 87 OTHER FURNITURE  
 \*Acquisition P PURCHASED \*Disposal B BOARD ORDER  
 Ledger? Y (Y/N)  
 \*Asset Type OFF OTHER FURNITURE Useful Life 7 Years  
 Salvage % 10 Salvage \$ \_\_\_\_\_ 9 Cap Threshold 5000  
 GASB Eligible? N (Y/N) Depreciate? N (Y/N)  
 Accumulated Depreciation \_\_\_\_\_  
 Cap Value 89 00 Date 9/25/2008  
 Remarks \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

382

.86

1/20/2012  
FAOFEM  
Delete

FIXED ASSETS  
Other Furniture/Equipment File Maintenance

00 09 57  
AMY  
Key # 1774

Description CALCULATOR SHARP  
Location CLOSET  
Vendor WHITTINGTON Serial # 5D028746  
Property # TX113 Project # \_\_\_\_\_ Current Value: \_\_\_\_\_  
\*Department # 105 TAX ASSESSOR/CO Objective # 87 OTHER FURNITURE  
\*Acquisition P PURCHASED \*Disposal B BOARD ORDER  
Ledger? Y (Y/N)  
\*Asset Type OFE OTHER FURNITURE Useful Life 7 Years  
Salvage % 10 Salvage \$ \_\_\_\_\_ 9 Cap Threshold 5000  
GASB Eligible? N (Y/N) Depreciate? N (Y/N)  
Accumulated Depreciation: \_\_\_\_\_  
Cap Value 88 00 Date 10/10/2005  
Remarks \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Description CALCULATOR SHARP

Location ALICE DESK

Vendor WHITTINGTONS OFFICE PRODUCTS Serial # 3D000896

Property #: TX093 Project # \_\_\_\_\_ Current Value \_\_\_\_\_

\*Department # 105 TAX ASSESSOR/CO Objective # 87 OTHER FURNITURE

\*Acquisition P PURCHASED \*Disposal B BOARD ORDER

Ledger? Y (Y/N)

\*Asset Type OFE OTHER FURNITURE Useful Life 7 Years

Salvage % 10 Salvage \$ \_\_\_\_\_ 11 Cap Threshold 5000

GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation \_\_\_\_\_

Cap Value 107 25 Date 3/10/2004

Remarks \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

384

28

1/17/2012  
FALSPM  
Delete

FIXED ASSETS  
Lease Purchase File Maintenance

20 04 01  
AMY  
Key # 43

Description CROWN VICTORIA (FORD) 2008  
Location ROMAN PONDS  
Vendor WATSON QUALITY FORD Serial # 2FAPP71V88X122438  
Property # SD1251 Project # Current Value 6901 00  
\*Department # 200 SHERIFF/JAIL Objective # 89 LEASED PROPERTY  
\*Acquisition L LEASE/PURCHASE \*Disposal  
Ledger? Y (Y/N)  
\*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years  
Salvage % 10 Salvage \$ 2464 Cap Threshold 5000  
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)  
Accumulated Depreciation 17748 00  
Cap Value 24649 00 Date 12/14/2007  
Remarks

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

FALSPM  
Delete

Lease Purchase File Maintenance

20 04 08  
AMY  
Key # 44

Description CROWN VICTORIA (FORD) 2008  
 Location TERRY SCOTT  
 Vendor WATSON QUALITY FORD Serial # 2FAFP71VX8X122439  
 Property # SDI252 Project # Current Value 6901 00  
 \*Department # 200 SHERIFF/JAIL Objective # 89 LEASED PROPERTY  
 \*Acquisition L LEASE/PURCHASE \*Disposal  
 Ledger? Y (Y/N)  
 \*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years  
 Salvage % 10 Salvage \$ 2464 Cap Threshold 5000  
 GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)  
 Accumulated Depreciation 17748 00  
 Cap Value 24649 00 Date 1/10/2008  
 Remarks

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



1/11/2012  
FALS PM  
Delete

FIXED ASSETS  
Lease Purchase File Maintenance

20 04 07  
AMY  
Key # 45

Description CROWN VICTORIA (FORD) 2008  
Location WILLIAM KNOWLES  
Vendor WATSON QUALITY FORD Serial # 2FAFP71V68X122440  
Property # SDI253 Project # Current Value 6901 00  
\*Department # 200 SHERIFF/JAIL Objective # 89 LEASED PROPERTY  
\*Acquisition L LEASE/PURCHASE \*Disposal  
Ledger? Y (Y/N)  
\*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years  
Salvage % 10 Salvage \$ 2464 Cap Threshold 5000  
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)  
Accumulated Depreciation 17748 00  
Cap Value 24649 00 Date 1/10/2008  
Remarks

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

FALSPM  
Delete

LEASE PURCHASE FILE MAINTENANCE

AMY  
Key # 46

Description CROWN VICTORIA (FORD) 2008  
Location STANLEE LEE  
Vendor WATSON QUALITY FORD Serial # 2FAFP71V88X122441  
Property # SDI254 Project # Current Value 6901 00  
\*Department # 200 SHERIFF/JAIL Objective # 89 LEASED PROPERTY  
\*Acquisition L LEASE/PURCHASE \*Disposal  
Ledger? Y (Y/N)  
\*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years  
Salvage % 10 Salvage \$ 2464 Cap Threshold 5000  
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)  
Accumulated Depreciation 17748 00  
Cap Value 24649 00 Date 1/10/2008  
Remarks

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

df

No \_\_\_\_\_

**IN THE MATTER OF APPROVING CERTAIN CLAIMS FOR PAYMENT**

---

There came on this day for consideration the matter of approving certain claims for payment

It appears to this Board that the following claims as outlined in Exhibit A have been presented for payment and must be paid immediately

After motion by R. B. Davis and second by Shelton Deane this Board doth vote unanimously to approve the said claims for payment as outlined and listed in the following Exhibit A

SO ORDERED, this the 26<sup>th</sup> day of January, 2012



**President**

78

**Clay County Board of Supervisors  
Claims presented for payment**

The following claims listed below were received after the claims docket was approved the first Monday and have been presented for consideration and payment Please approve the said claims for payment The claims are as follows

|                                |                            |   |
|--------------------------------|----------------------------|---|
| U S Postal Service             | \$110 00                   | DHS Postage and Box Rent due 1/31/2012  |
| Orkin Pest Control             | \$336 00                   | Annual follow up monitoring visit on termites treated last year at the DHS building |
| Ms Dept of Employment Security | \$3,910 19                 | Unemployment proceeds for various employees   |
| Constables                     | Lewis Stafford \$ 2,095 95 | Monthly Fee Income  |
|                                | Sherman Ivy 2,127 10       |   |

390

Exhibit A

25



ORKIN  
PO BOX 286  
TUPELO MS 38802 0286

43157\*  
**Termite Plan Renewal Invoice**  
**SUBTERRANEAN TERMITE COMM**

MB 01 062046 09959 B 217 A



CLAY COUNTY DEPT OF HUMAN SERV  
PO BOX 815  
ATTN AMY BERRY  
WEST POINT MS 39773-0815

Period Covered 03/2012 03/2013  
Service Location 216  
Account Number C-10628751

|  |                 |
|--|-----------------|
| Invoice Date   | 01/01/2012      |
| Remit Payment By   | 03/10/2012      |
| Renewal Amount   | \$336 00        |
| Taxes  |                 |
| Less Current Payments  |                 |
| Less Prepaid Renewal   |                 |
| <b>Total Amount Due</b>  | <b>\$336 00</b> |
| Your Protection Coverage will cancel if payment is not received. |                 |

**Customer Satisfaction is our Goal**  
If you have a concern please call your local service location at  
(662) 842 6618

You made a wise decision by selecting Orkin to help protect your home from termites. Renewing your termite protection plan each year is a responsible way to keep winning the fight against termites. The benefits of your Continuous Protection Plan include:

- Inspections:** Orkin inspects and monitors your home for signs of termite activity to help maintain the effectiveness of your treatment plan.
- Retreatments:** If termites return after treatment, we'll retreat your home at no additional charge. This saves you money by avoiding the cost of a full treatment should termites return after your coverage has lapsed.
- Notification:** Your Orkin Man will help identify conditions around your home conducive to termite activity.

We appreciate your business and want to continue to serve you as a customer. And we're sure you don't want to take a risk on your greatest investment—your home. Don't take a chance. Please send your renewal payment today using the enclosed envelope or call 1-800-445-6745 to pay by phone.

Thank you

Please return your payment along with the payment stub below. Your cancelled check is your receipt. If you need to change your account information, please refer to the back of this invoice.

OS3021

YES CHANGE NOTED     CREDIT CARD PAYMENT    USE BACK OF INVOICE

43157

**Service Address**  
CLAY COUNTY DEPT OF HUMAN SERVICES  
360 WASHINGTON ST  
WEST POINT MS 39773 2745

Please make payable to Orkin

|                         |                 |
|-------------------------|-----------------|
| Account Number          | C 10628751      |
| Invoice Date            | 01/01/2012      |
| Remit Payment By        | 03/10/2012      |
| <b>Total Amount Due</b> | <b>\$336 00</b> |
| Service Location        | 216             |
| Period Covered          | 03/2012-03/2013 |

Please disregard if already paid

OS3021



ORKIN  
P O BOX 660294  
Dallas TX 75266 0294

CLAY COUNTY DEP 002169 C0106287510000033 003360056

or caller fee due by  
last day of this month

es will be closed if fee is not paid by due date  
ase disregard if payment has been made  
ase write box number on your check

- Annual
- Semiannual
- Reserved No

\$ \_\_\_\_\_  
Amount

Box Number(s)

Box #777 39773

DEPT OF HUMAN SERVICES

6 Months \$110 00 12 Months \$220 00

Due Date 01/31/2012

# P.O. Box Fee Due

392

136

MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY

POST OFFICE BOX 1699  
JACKSON MISSISSIPPI 39215 1699

STATEMENT OF BENEFITS PAID TO CLAIMANTS AND CHARGED TO  
REIMBURSABLE ACCOUNT INDICATED BELOW

| NAME OF FIRM | ACCOUNT NUMBER | STEN NO. | QUARTER ENDING |
|--------------|----------------|----------|----------------|
|              | 92-00091       | 000      | 12/31/2011     |

CLAY COUNTY OFFICE OF BOARD OF  
SUPERVISORS  
PO BOX 815  
WEST POINT MS 39773-0815

THE FOLLOWING BENEFIT PAYMENTS ARE CHARGED TO YOU FOR THE ABOVE PERIOD UNDER YOUR ELECTION TO REIMBURSE THE FUND FOR BENEFITS PAID THIS AMOUNT IS TO BE PAID WITHIN FORTY FIVE (45) DAYS AFTER THIS STATEMENT IS MAILED INTEREST ON PAST DUE PAYMENTS WILL ACCRUE AT THE RATE OF ONE PERCENT PER MONTH BEGINNING FORTY FIVE (45) DAYS AFTER THE DATE THIS STATEMENT WAS MAILED

DATE MAILED 01/11/2012

| CLAIMANT'S NAME | SOCIAL SECURITY NO | BENEFITS PAID | AMOUNT CHARGED |
|-----------------|--------------------|---------------|----------------|
| BOBBY J GRIMES  | 428-02-9245        | \$ 3,055 00   | \$ 3,055 00    |
| AVA A GARDNER   | 428-59-3946        | \$ 00         | \$ 128 72CR    |
| AVA A GARDNER   | 428-59-3946        | \$ 00         | \$ 96 09CR     |
| ROBERT IVY      | 432-06-7788        | \$ 1,080 00   | \$ 1,080 00    |

REIMBURSEMENT IS DUE FOR THE FOLLOWING AMOUNT - - - - - \$ 3,910 19

REMIT PAYMENT  
MDES  
ATTENTION TAX DEPARTMENT  
P O BOX 22781  
JACKSON MISSISSIPPI 39225 2781

INQUIRIES ABOUT CHARGES  
MDES  
ATTENTION BENEFITS DEPARTMENT  
P O BOX 23088  
JACKSON MISSISSIPPI 39225 3088

NOTE IF YOU THINK THAT THIS STATEMENT IS INCORRECT BECAUSE OF SOME ERROR AN APPLICATION FOR REVIEW AND REDETERMINATION MUST BE MADE WITHIN FIFTEEN (15) DAYS AFTER DATE OF MAILING WHICH APPEARS ABOVE

\* \* \* PLEASE RETURN A COPY OF THIS STATEMENT WITH YOUR REMITTANCE \* \* \*  
OR WITH INQUIRIES REGARDING CHARGES

R BENEFIT OVERPAYMENT RECOVERY  
DB BENEFIT OVERPAYMENT RECOVERY CREDITED IN ERROR

**Clay County, Ms**  
**Calculation of Estimated Contributions/Wages For Constables**  
**As of January 20, 2012**

**Calculation.**

|  | <b>Lewis Stafford</b> | <b>Sherman Ivy</b> |         |
|--|-----------------------|--------------------|---------|
| Gross Fee Income *                     | \$2,355 00            | \$2,390 00         | (Input) |
| Minimum Withholding Rate               | 11%                   | 11%                |         |
| Estimated Contributions                | <u>\$259 05</u>       | <u>\$262 90</u>    |         |
| Estimated Contributions                | \$259 05              | \$262 90           |         |
| Divided by PERS EE/ER                  | 21 93%                | 21 93%             |         |
| Estimated Wages To Be Reported To PERS | <u>\$1,181 26</u>     | <u>\$1,198 81</u>  |         |
| Estimated Wages                        | \$1,181 26            | \$1,198 81         |         |
| Multiplied by PERS EE Rate             | 9 00%                 | 9 00%              |         |
| Estimated PERS EE Contributions        | <u>\$106 31</u>       | <u>\$107 89</u>    |         |
| Estimated Wages                        | \$1,181 26            | \$1,198 81         |         |
| Multiplied by PERS ER Rate             | 12 93%                | 12 93%             |         |
| Estimated PERS ER Contributions        | <u>\$152 74</u>       | <u>\$155 01</u>    |         |

**\*\*Summary of Wages and Contributions to be reported to PERS For Constables \*\***

|                                 |                 |                 |        |
|---------------------------------|-----------------|-----------------|--------|
| Estimated Wages                 | \$1,181 26      | \$1,198 81      |        |
| Estimated PERS EE Contributions | \$106 31        | \$107 89        | 214 21 |
| Estimated PERS ER Contributions | <u>\$152 74</u> | <u>\$155 01</u> | 307 74 |
| Total Estimated Contributions   | <u>\$259 05</u> | <u>\$262 90</u> |        |

**\*\*Funds to be Paid to Constables\*\***

|   |                   |                   |
|---|-------------------|-------------------|
| Gross Fee Income                        | \$2,355 00        | \$2,390 00        |
| Less Total Estimated PERS EE/ER Contril | <u>\$259 05</u>   | <u>\$262 90</u>   |
| Net Gross                               | <u>\$2,095 95</u> | <u>\$2,127 10</u> |

Need an order to transfer to Payroll Clearing fund \$ 521 95 to remit with Retirement Contributions

\* Gross Fee Income is turned in to comptroller by the Justice Court Deputy



No \_\_\_\_\_

**IN THE MATTER OF APPROVING CERTAIN OFFICIALS AND EMPLOYEES TO TRAVEL**

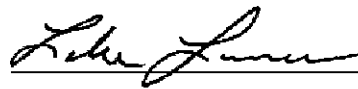
---

There came on this day for consideration the matter of approving certain officials and county employees to travel

It appears to this Board that the following Officials and County Employees listed on the following page marked as Exhibit A are requesting for the authority to travel for the purpose of official county business and to be reimbursed for any expenditures incurred for the said travel

After motion by Lynn Horton and second by Floyd Meke this Board doth vote unanimously to approve the Officials and County Employees listed on the following page marked as Exhibit A to travel and be reimbursed for any expenditures incurred for the said travel

SO ORDERED, this the 26<sup>th</sup> day of January, 2012



**President**

778

48 395

**Clay County Board of Supervisors**

**The following County employees have requested authority to travel:**

- 1 ) Harriett Bragg                      MS Justice Court Clerks Association February 22 - 24th to Meridian, Ms Registration Fee is \$100 00, hotel lodging is \$77 00 per night, along with the cost of food and mileage
  
- 2 ) Amy Berry                              MS Judicial College training for Chancery Clerks Required training to receive 12 hours of continuing education hours Seminar will be in Jackson, MS on February 13 thru 15<sup>th</sup>, at the Marriott The Judicial College will pay for everything except mileage and whatever actual meals are incurred
  
- 3 ) Judge Hampton                      2012 MS Judicial College Professional Development and Spring Conference to be held on March 28 - 30 at Choctaw, MS MJC will pay for everything

*Exhibit A*

*Mrs Berry*

The

Mississippi Judicial College  
announces registration for the

**2012 MISSISSIPPI  
JUSTICE COURT JUDGES  
SPRING CONFERENCE**



Silver Star Hotel & Convention Center  
Pearl River Resort  
Choctaw, MS

March 28-30, 2012

126

397

## 2012 SPRING CONFERENCE INFORMATION

### ***PRE-REGISTRATION.***

Please complete the enclosed registration form and return to the Judicial College as soon as you receive this packet so that we can confirm your notice of the conference and give you sufficient time to make your reservations

### ***REGISTRATION:***

Please refer to the attached agenda for both the PJD and spring conference registration times to be held in the lobby of the Silver Star Conference Center

### ***CONFERENCE:***

The spring conference will be held in the Pearl River Resort's Silver Star Conference Center and will provide 12 hours credit necessary to complete the first half of the statutory 24 hours training requirement for Justice Court Judges. Certificates will be provided at the conclusion of the conference for your submission to the chancery clerk of your county *only if you attend the conference in its entirety*. Video make-ups must be scheduled with MJC, and DVDs will only be mailed in the event of medical complications that prohibit you from traveling

**Please bring your *Manual for Mississippi Justice Courts* with you! Your manual will be used as the main resource material for the sessions**

### ***LODGING***

Please see "Making Your Reservation" in this brochure for information on making your reservation at the Silver Star Hotel at the Pearl River Resort. Please note that check-in is not until 3:00 p.m., and that check-out time is 11:30 a.m.

### ***TRAVEL AND MEAL REIMBURSEMENT:***

A travel allowance of 51 cents per mile will be paid to judges who drive their own vehicle. Judges from the same county should consider car pooling. A reimbursement form for meals and mileage will be provided by MJC in the conference notebook which you will receive at registration.

### ***MJC BOARD OF GOVERNORS REIMBURSEMENT POLICY.***

**100% attendance is required of all MJC constituent groups who are eligible for reimbursement. This includes mileage, meals and lodging**

**Mississippi Justice Court Judges:**

**On behalf of myself and the Mississippi Judicial College, we take great pleasure in inviting each of you to the Justice Court Judges Spring Conference at the Pearl River Resort's Silver Star Hotel & Convention Center in Choctaw, Mississippi. As part of our service to the people of Mississippi, MJC provides continuing education to judges and other court officials in our judicial system. We are pleased to have the opportunity to work with you on this and other continuing education endeavors.**

**We are confident you will find the conference rewarding as well as educationally stimulating and beneficial to your needs. MJC trusts your visit to the Pearl River Resort will be both an educational and an enjoyable one. All the best,**

**Hon. Cynthia D. Davis  
Director, Mississippi Judicial College**

**✓ MARK YOUR 2012 CALENDARS ✓**

- |                   |  |
|-------------------|--|
| March 27-28, 2012 | <b>Spring Professional Judicial Development (Optional)</b><br><i>Silver Star at the Pearl River Resort - Choctaw, MS</i> |
| March 28-30, 2012 | <b>Justice Court Judges Spring Conference</b><br><i>Silver Star at the Pearl River Resort - Choctaw MS</i>               |
| June 13-15, 2012  | <b>Mississippi Municipal Court Judges Seminar</b><br><i>IP Resort - Biloxi, MS</i>                                       |
| July 22-26, 2012  | <b>MJCJA Summer Convention (Optional)</b><br><i>IP Resort - Biloxi, MS</i>   |
| October 2-3, 2012 | <b>Fall Professional Judicial Development (Optional)</b><br><i>Silver Star at the Pearl River Resort - Choctaw, MS</i>   |
| October 3-5, 2012 | <b>Justice Court Judges Fall Conference</b><br><i>Silver Star at the Pearl River Resort - Choctaw, MS</i>                |

## MAKING YOUR RESERVATIONS



The spring conference will be held in the Pearl River Resort's Silver Star Hotel in Choctaw, Mississippi. To make your reservations, you will need to call 866-44-PEARL, listen to the menu and inform reservations that you will be attending this conference. Your reservation should be made in the room block code **GJCJ312**. Our room rate for the conference is \$75.

*The deadline for making reservations in the MJC room block at the Pearl River Resort Silver Star Hotel is Tuesday, March 13, 2012.*

The **Silver Star Hotel** has reserved a block of rooms for members of the MJCJA Board for the night of Monday, March 26th, and for PJD participants for the night of Tuesday, March 27th. The **Silver Star Hotel** has reserved a block of rooms for the nights of Wednesday, March 28th and Thursday, March 29th for all eligible spring conference participants. Any reservation requests made prior to and after these dates are subject to availability and the regular hotel rates.

All reservations must be made directly by you to the Pearl River Resort and must be guaranteed by a major credit card. If it becomes necessary to cancel your reservation for whatever reason, you will need to contact the Pearl River Resort and cancel your reservation. Please be sure to write down your confirmation number. The Silver Star requires seventy-two (72) hours notice prior to the scheduled check-in time. The room rate charges will be charged to MJC's master account before you arrive, but you will be responsible for incidentals charged to your room.

*For driving instructions and amenities at the Pearl River Resort, visit their web site at [www.pearlriverresort.com](http://www.pearlriverresort.com)*

400

2/10/12



MID-WINTER CONFERENCE  
REGISTRATION FORM

MISSISSIPPI JUSTICE COURT  
CLERKS ASSOCIATION

FEBRUARY 22-24, 2012  
THE NEW HOLIDAY INN  
MERIDIAN, MISSISSIPPI

(Please use a separate form for each person attending)

Name Harriett Bragg  
Title Justice Court Clerk  
County Clay  
Telephone 662-494-6140  
Name of accompanying spouse/guest \_\_\_\_\_

**REGISTRATION FEE: \$100.00 / GUEST \$60.00**

\*\*\*\*\*

PAYMENT METHOD

\_\_\_\_\_ Enclosed is my check for \$ \_\_\_\_\_  
\_\_\_\_\_ I will bring my check for \$ \_\_\_\_\_

Please fill out and return by February 03, 2012 to MJCCA  
POST OFFICE BOX 249  
SARDIS, MS 38666

.....

508  
401



## MISSISSIPPI JUSTICE COURT CLERKS ASSOCIATION

Linder Erby, President  
Bobbie Kennedy, President Elect  
Eloise Brooks, Secretary  
Carrie Ann Davis, Treasurer

Jennifer Williams, Northern VP  
Mary Curry, Central VP  
Greg Ilich, Southern VP

**Mississippi Justice Court Clerks and Judges  
Mid Winter Conference  
The New Holiday Inn  
100 North Frontage Road  
Meridian, MS**

*Dear Clerks and Deputy Clerks*

*It is once again time for the Mississippi Justice Court Clerks Association annual Mid-Winter Conference. It is our pleasure to announce that the Mid Winter Conference, as most of you already know, will be hosted this year by the Justice Court Clerks of Lauderdale County, in Meridian, MS*

*Please set aside these dates **February 22-24, 2012** and join us for some very valuable information and great fun*

*Reservations can be made at **The New Holiday Inn in Lauderdale County, Meridian, MS**, by calling **601-693-0160**. The room rate is **\$77 00** please bring tax form at the time of check in if your county is tax exempt. You can either pay by check, credit card or purchase orders. **Room block will be held until January 22, 2012**. Be sure and mention you are with the Justice Court Clerks Association to receive the \$77 00 room rate*

*Registration fee is **\$100 00**. Please fill out the enclosed form and send it along with your registration fee to **MJCCA C/O Carrie Ann Davis, PO Box 249, Sardis, MS 38666***

*We anxiously await your arrival. **Meridian marks the spot for the ideal Mississippi travel getaway**. There are many reasons to come to Meridian to name a few, it has world-class entertainment, historic attractions, fascinating museums, wide range of hotels, great restaurants*



*and fabulous shopping! Come see and experience the natural beauty  
Meridian has to offer*

*We will be working really hard to make sure that you will have an enjoyable  
as well as an educational time*

*Sincerely,*

*Darlene Jones*

*DJ/eb*

800

403

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**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR,  
PAIGE DENDY LAMKIN, TO DESTROY SURRENDERED CAR TAGS**

---

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector, Paige Dendy Lamkin to destroy surrendered car tags

It appears to this Board the Tax Assessor/Collector, Paige Dendy Lamkin, is wanting to properly dispose and destroy surrendered car tags for the time period of December 6, 2011 thru January 17, 2012 as listed in the following Exhibit A

After motion by Lynn Hartaw and second by Shelton Deaves this Board doth vote unanimously to authorize the Tax Assessor/Collector, Paige Dendy Lamkin, to destroy and dispose the surrendered car tags as listed in the following Exhibit A

SO ORDERED this the 26<sup>th</sup> day of January 2012

  
President

404

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26



Clay County Tax Assessor/Collector

Paige Lamkin

P O Box 795

West Point, MS 39773

Phone (662) 494-3432 or (662) 494-2724

Fax (662) 494-7452

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

The tags listed here were surrendered to our office between the period of December 6, 2011 and January 17, 2012.

*Paige Lamkin*

Paige Lamkin, Tax Assessor/Collector

1-18-12

Date

405

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

|       |              |                   |                 |               |
|-------|--------------|-------------------|-----------------|---------------|
| 12/6  | Cym 209      | Uuu 282           | Cyd 377         | Cyd 856       |
|       | DB/ A2014    | CYA 770           | Lnu 558         | Ch 328        |
|       | NC/ 1753 N29 | 12-11 449 CFI     | CY4680          | CYH outd      |
|       | July 89      | MKD 621           | 12-27 CY3456    | Perm-04Hds1A  |
|       | CYD 551      | MT 4009           | CYS 874         | 046682A       |
|       | CYI 099      | MTE 075           | CY 11029        | 04667 +       |
|       | NVA 573      | DBL 4212          | CY 5277         | 046685A       |
|       | MJ9 709      | CY6864            | CY 10547        | 013949A       |
|       | CYS 419      | NC 5345 N88       | CY6126          | 046686A       |
|       | CYP 960      | CYL 188           | CY6487          | 046680A       |
|       | CYK 677      | CY9 858           | SJ 238155       | 046684A       |
|       | LTV 353      | CYR 112           | 12-28 DD98200   | 046678A       |
|       | CYR 696      | 12-15 MSU 40 M62  | CY5 368         | 046682A       |
|       | CYI 489      | A 15 2854         | CHV 210         | 15-12 CYH 535 |
|       | CY6 816      | A 15 2866         | NOS-854         | DBI 8992      |
|       | CY9 555      | A 15 2856         | CYF 789         | CYN 448       |
|       | CY6 182      | A 15 2781         | CYB 539         | CYI 134       |
| 12/7  | CY6 24       | A 253196          | WYI 75 WY       | IAW 59        |
|       | CYB 890      | A 15 2851         | 12-29 CYF 759   | CYR 630       |
|       | CY2 093      | A 169531          | CYN 726         | YLUV 25       |
|       | NC 793 N43   | TLR 054281A       | CY5233          | 16-12 CR 161  |
|       | CYR 501      | 12-16 KVC 467     | CY5 729         | CY9 472       |
|       | FLO IAW 562  | CY 3886           | 1-3 DBI 8998    | CY6 049       |
| 12-8  | Cym 503      | DBI 8927          | CY6 660         | CYP 280       |
|       | CYI 949      | CYI 853           | CY9 549         | CYS 133       |
|       | CYK 568      | 12-19 CYD 905     | CY6 372         | B10-3AK983    |
|       | CYR 734      | CYH 557           | CY 5303         | CYM 693       |
|       | CY 5579      | CYM 098           | CT 4480         | 1-9 CY 4833   |
| 12-9  | CY 5234      | CY 5296           | CYR-580         | CYS 788       |
|       | CY 123       | B10 3AK 707       | DBL 2509        | KJ 7 915      |
|       | CYP 118      | CYB 830           | CY 1051         | PHAR 143      |
|       | CYN 938      | CYM 05            | DU 7342         | MSU 6 M 711   |
|       | CYS 764      | 12-20 B10 3AK 965 | CYQ 652         | CYN 416       |
|       | CYF 463      | CYA 295           | 406 CY6337      | CK 621        |
|       | CYE 633      | 12-21 CY 181      | CY 5622         | CY 4897       |
|       | CY6 492      | MSU 982 M6        | 1-411 VR WRBOMB | HI CY 1736    |
| 12-13 | CYL 741      | CYB 200           | CN 948          | PHAR 7648     |
|       |              | CHV 195           |                 | CYI 937       |

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

-12 Cyl 349  
MIAC20  
BSY 52186  
CYA 704  
CYA 851  
1 B10-3AR920  
CY5592  
DB 42519  
Cye 543  
Cya 322  
CQ 5691  
CY 2544  
-13 Cyl 146  
Cyl 872  
Cyl 654  
CYA 334  
CYH 659  
-1 Cyl 912  
Cyl 792  
Cyl 292  
Cyl 513  
Cyl 282  
VVK 326V  
CYQ 021

407

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

A152779

D36996A

C36998A

D37000A

D36994A

O37001A

O37002A

O37005A

B1658552

F8052031

A162761

A170987

F8009998

C37187A

B2651919

T8053236

B8053234

A173087

B2657417

B5451922

F8052316

F5050268

F1650414

A152802

A152807

A167768

A167767

B2654398

B2655325

B2053645

A164358

B1610669

A152820

A152818

A152814

A152821

A152823

A152809

A162756

A152812

A152815

A152822

A152817

A152769

A152819

A1527166

73506T

A216231

B2050453

A152808

A152816

A152811

A152776

A162759

A152813

A152810

O37473A

A223967

42555T

F3650019

F2650033

B366039

A224827

A105665

A221306

B161756

O41102A

O37004A

O41104A

A250520

A169535

A251905

A162757

B5051816

B2655838

A169420

F8052871

A152864

A152855

A152839

A152837

A152866

A152865

C13930A

O13929A

408

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

B26 58064  
 B30 5M33  
 B16 56686  
 B20 52154  
 B26 53684  
 B80 52897  
 B36 50555  
 B20 53158  
 B16 5573  
 A254588  
 F80 52016  
 F8 2173  
 F80 52015  
 B545158  
 G8401T  
 F16 5052  
 F80 52018  
 A152826  
 A152827  
 A15828  
 A152829  
 A152825  
 B80 57620  
 TR0187484  
 PTR-04332A  
 G13541A  
 A165662  
 A150157  
 O49597A  
 B26-8652  
 89581  
 745-10T  
 74570T  
 78929T  
 78959T  
 A167141  
 B30 52193  
 756857  
 B1 57367

G2704T  
 B305001  
 F8052318  
 B800522A  
 F2650399  
 O14597A  
 A15337-  
 B1654041  
 B2052157  
 A22645  
 A123083  
 B80 2038  
 O41103A  
 O41099A  
 O41096A  
 O41094A  
 O41091A  
 O41095A  
 O41093A  
 O41090A  
 A251902  
 A169532  
 O37003A  
 O41092A  
 B1656799  
 B1656764  
 O41097A  
 O41101A  
 O56999A  
 A250578  
 A253620  
 O41098A  
 O41100A  
 A2505019  
 A253821  
 F80 55923  
 A253445  
 A253197  
 A252510A

O13931M  
 A161579  
 O13927A  
 O13926A  
 A152860  
 A166409  
 A250521  
 A17965  
 A152858  
 A152862  
 A152861  
 A251903

409

**IN THE MATTER OF APPROVING THE PAYMENT OF APPLICATION NO 7  
TO PRYOR AND MORROW ARCHITECTS FOR THE CLAY COUNTY/PHEBA  
AGRICULTURAL HIGHSHCOOL PROJECT**


---

There came on this day for consideration the matter of approving the payment of application no 7 to Pryor and Morrow Architects Inc for the Clay County/Pheba Agricultural Highschool Project

It appears to this Board that application no 7 has been submitted for payment from Pryor and Morrow Architects Inc in the amount of \$ 1,704 38 for architectural services rendered on the Clay County/Pheba Agricultural Highschool Project

After motion by Floyd Wekce and second by Lynn Horton this Board doth vote unanimously to approve the said claim for payment to Pryor and Morrow Architects Inc in the amount of \$ 1,704 38

SO ORDERED this the 26<sup>th</sup> day of January, 2012

  
President



**APPLICATION FOR PAYMENT Fee Basis Percentage of Construction Cost**

|  |   |   |  |
|--|---|---|--|
| To (Owner) Clay County Board of Supervisors<br>P O Box 815<br>West Point MS 39773  | Project Number 2010159<br>Project Name West Clay Agricultural High School Phase III | Application Number 7<br>Date 01/09/12   |  |
| From Pryor & Morrow Architects and Engineers PA<br>P O Box 167<br>Columbus MS 39703  | Current Estimated Construction Cost \$ 164 703 00                                   | Fee Basis Lump Sum<br>Total Fee 13 745 00<br><b>JAN 11 2012</b><br>Clay Co. Clerks Office   |  |
| <b>DESIGN PHASE</b><br>Total Fee \$ 13 745 00<br><br>Complete thru Bid Phase<br>( \$13 745 00 X 80%) \$ 10 996 00<br><br>Less Previous Payments (Design Phase) \$ 10 996 00<br><br><hr/> Subtotal Due (Design Phase) \$ -      |   | <b>CONSTRUCTION PHASE</b><br>(20% of Total Fee) \$ 2 749 00<br><br>Percentage Complete 100 00%<br>\$ 2 749 00<br><br>Less Previous Payments (Construction Phase) \$ 1,044 62<br><br><hr/> Subtotal Due (Construction Phase) \$ 1,704 38 |  |
| <b>REIMBURSEMENTS</b><br>Topographical Investigation \$ -<br>Subsurface Investigation \$ -<br>Asbestos Testing \$ -<br>Geotechnical Report \$ -<br>Other \$ -<br>Printing \$ -<br><br><hr/> Subtotal Due (Reimbursements) \$ - |   | <b>ADDITIONAL SERVICES</b><br>Program Phase \$ -<br>Special Study \$ -<br>Rendering/Model \$ -<br>Other \$ -<br>Other \$ -<br>Other \$ -<br><br><hr/> Subtotal Due (Additional Services) \$ -   |  |
| PREVIOUS BALANCE \$ -<br>AMOUNT DUE THIS APPLICATION<br>Design Phase \$ -<br>Construction Phase \$ 1 704 38<br>Reimbursements \$ -<br>Additional Services \$ -<br><br><hr/> <b>TOTAL AMOUNT DUE \$ 1,704 38</b>                |   |   |  |

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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 ACCEPTING A CONVEYANCE FOR RIGHT OF WAY FROM  
THE STRONG HILL MISSIONARY BAPTIST CHURCH FOR A ROAD**

---

There came on this day for consideration the matter of accepting a conveyance for Right of Way from the Strong Hill Missionary Baptist Church for a road

It appears to this Board the Strong Hill Missionary Baptist Church has conveyed to Clay County a right of way as attached and noted as "Exhibit A" The right of way deed appears to be in order and executed properly and should be accepted by this Board in order for the people living on Strong Hill Road to have access to their property The said section conveyed begins at the West right of way of Barton Ferry Road and runs westerly as described herein and joins Strong Hill Road

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to accept the said conveyance as outlined in "Exhibit A" for right of way from the Strong Hill Missionary Baptist Church for a road

SO ORDERED this the 26<sup>th</sup> day of January 2012

  
\_\_\_\_\_  
President

---

Prepared by  
Mark A. Chett, PLLC  
Attorney at Law  
Post Office Box 1463  
West Point, Mississippi 39773  
662 494 4999

Return to  
Mark A. Chett, PLLC  
Attorney at Law  
Post Office Box 1463  
West Point Mississippi 39773  
662 494 4999

STATE OF MISSISSIPPI  
COUNTY OF CLAY

**CORRECTED RIGHT OF WAY DEED**

FOR AND IN CONSIDERATION of the sum of One Dollars (\$1 00), cash in hand paid and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the undersigned,

STRONG HILL BAPTIST CHURCH  
BARTON FERRY ROAD  
WEST POINT, MISSISSIPPI 39773  
Telephone 662 494 8269

do hereby convey and warrant unto

✓ CLAY COUNTY, MISSISSIPPI  
c/o CLAY COUNTY BOARD OF SUPERVISORS  
POST OFFICE BOX 815  
WEST POINT, MISSISSIPPI 39773  
Telephone 662 494 3124

the real estate described below, said property being located and situated in Clay County, Mississippi, for road, highway and bridge right of way purposes, said property being described as follows, to-wit

Commencing at an iron pin, found, called as being the northeast corner of the southeast quarter of Section 7 in deed book 265 page 293, thence North 89 degrees 34 minutes 48 seconds West for a distance of 29 58 feet to a point on the physical centerline of Barton Ferry Road, thence along said physical centerline South 00 degrees 20 minutes 02 seconds West for a distance of 890 30 feet to a point, thence North 89 degrees 37 minutes 26 seconds West for a distance of 29 84 feet to a iron pin, found on the west right of way line of Barton Ferry Road, said pin being the northeast corner of the property described in deed book 265, page 293, thence along the west right of way line of Barton Ferry Road South 00 degrees 27 minutes 20 seconds West for a distance of 25 29 feet to a point, said point being also the TRUE POINT O. BEGINNING for

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• f :

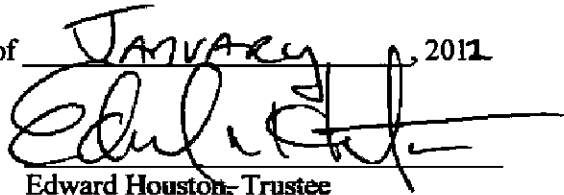
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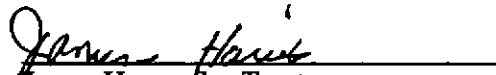
the herein described tract, thence continue along said west line South 00 degrees 27 minutes 20 seconds West for a distance of 40 01 feet to a point, thence South 89 degrees 09 minutes 04 seconds West for a distance of 89 24 feet to a point, thence along a curve to the left having a radius of 69 00 feet, a chord bearing of South 50 degrees 34 minutes 15 seconds West, a chord distance of 86 06 feet and an arc length of 92 92 feet to a point, thence along a reverse curve to the right having a radius of 90 00 feet, a chord bearing of South 47 degrees 48 minutes 36 seconds West, a chord distance of 105 34 feet and an arc length of 112 53 feet to a point on the south line of the existing Strong Hill Road, thence North 06 degrees 22 minutes 13 seconds West for a distance of 40 00 feet to a point on the north line of Strong Hill Road, thence along a non-tangent curve to the left having a radius of 50 00 feet, a chord bearing of North 47 degrees 48 minutes 36 seconds East, a chord distance of 58 52 feet and an arc length of 62 52 feet to a point, thence along a reverse curve to the right having a radius of 109 00 feet, a chord bearing North 59 degrees 34 minutes 24 seconds East, a chord distance of 135 95 feet and an arc length of 146 79 feet to a point, thence North 89 degrees 09 minutes 04 seconds East for a distance of 90 15 feet to the TRUE POINT OF BEGINNING and containing 11,883 square feet or 0 27 acres, more or less, being subject to all codes, regulations and restrictions, easements, and right of way of record

The Grantors herein fully understand that they have the right to receive just compensation for the real property described herein based on an appraisal of said property. The Grantors hereby waive their right to just compensation and donate the real property herein described to Clay County, Mississippi. The Grantors further understand that they have the right to request that a fair market value appraisal of the property be made and they hereby waive the right

WITNESS OUR SIGNATURES this the 4<sup>th</sup> day of JANUARY, 2012

  
Edward Houston, Trustee  
Stronghill Baptist Church

  
Leroy Calvert, Jr., Trustee  
Stronghill Baptist Church

  
James Harris, Sr., Trustee  
Stronghill Baptist Church

STATE OF MISSISSIPPI  
COUNTY OF Clay

Personally appeared before me, the undersigned authority of law in and for State and County aforesaid, **EDWARD HOUSTON, Trustee, Stronghill Baptist Church**, who acknowledged that he signed, executed and delivered the above and foregoing Warranty Deed on the day and year therein stated

Given under my hand and official seal on this the 4 day of January, 2012

Warrett Bragg  
NOTARY PUBLIC

(SEAL)

My Commission Expires \_\_\_\_\_

My Commission Expires January 4, 2016

STATE OF MISSISSIPPI  
COUNTY OF Clay

Personally appeared before me, the undersigned authority of law in and for State and County aforesaid, **LEROY CALVERT, JR., Trustee, Stronghill Baptist Church**, who acknowledged that he signed, executed and delivered the above and foregoing Warranty Deed on the day and year therein stated

Given under my hand and official seal on this the 4 day of January, 2012

Warrett Bragg  
NOTARY PUBLIC

(SEAL)

My Commission Expires \_\_\_\_\_

My Commission Expires January 4, 2016

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—  
11

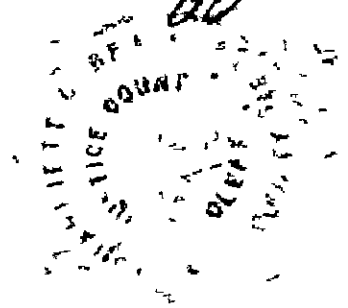
582

STATE OF MISSISSIPPI  
COUNTY OF Clay

Personally appeared before me, the undersigned authority of law in and for State and County aforesaid, **JAMES HARRIS, SR., Trustee, Stronghill Baptist Church**, who acknowledged that he signed, executed and delivered the above and foregoing Warranty Deed on the day and year therein stated

Given under my hand and official seal on this the 4<sup>th</sup> day of January 2012

Harriett Bragg  
NOTARY PUBLIC



(SEAL)

My Commission Expires \_\_\_\_\_

My Commission Expires January 4, 2016

*This Corrected Right of Way Deed is being recorded to reflect and clarify the signatures of the Trustees in that certain Right of Way Deed filed in Deed Book 274 at Page 502*

INDEXING INSTRUCTIONS P 5-7, T 175-27E

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Mississippi State Archives  
Chancery Clerk  
West Point, Mississippi  
to file \_\_\_\_\_  
\_\_\_\_\_

THE STATE OF MISSISSIPPI  
County of Clay

I, Amy G. Berry, Clerk of the Chancery Court in and for said County and State, do hereby certify that the within instrument was filed in this office for the record on the 27 day of January, 2012, at 3:20 o'clock P. M and the same was recorded in Deed Record 275 Page 159, on this 27 day of January, 2012.  
Given under my hand and seal of office at West Point, Mississippi

By Ashley W. Walker DC  
(AMY G. BERRY Chancery Clerk)

- 12  
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NO \_\_\_\_\_

IN THE MATTER OF ABANDONING A SECTION OF STRONG HILL ROAD AS  
AUTHORIZED BY SECTION 65-7-121 OF THE MISSISSIPPI CODE 1972

---

There came on this day for consideration the matter of abandoning a section of Strong Hill Road as authorized by Section 65-17-121 of the Mississippi Code 1972

It appears that a public hearing was held as advertised and that there were no comments or any objections to the abandonment of said section of Strong Hill Road

After motion by Mr Horton and second by Mr Lummus this Board doth vote unanimously to approve abandonment of a section of Strong Hill Road as described in the attached exhibit A, contingent upon the Strong Hill MB Church conveying a right of way for a new road north of the church.

So ordered this the 7<sup>th</sup> day of November, 2011

  
President

417

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 deposeth 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

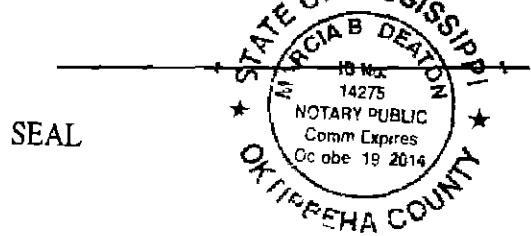
Dated 10-18 20 11  
 Dated 10-25 20 11  
 Dated \_\_\_\_\_ 20 \_\_\_\_  
 Dated \_\_\_\_\_ 20 \_\_\_\_  
 Dated \_\_\_\_\_ 20 \_\_\_\_

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 4<sup>th</sup> day of November, A.D. 2011

By Maria B. Deaton  
 Notary Public

DAILY TIMES LEADER  
 By Notasha Watson  
 Publisher  Clerk  
 Editor  Printer



SEAL

Publication Fee \$ 134.42  
 Proof(s) Of Publication \$ 3.00  
 Total Charges \$ 137.42

AFFIDAVIT# 17771

**NOTICE**  
 The Clay County, Mississippi Board of Supervisors will hold a public hearing on the 11th day of November, 2011, at 10:00 o'clock, a.m., at the Board of Supervisors' office, in the City of West Point, Mississippi, to consider and act upon the following proposed resolution:  
 To amend Ordinance No. 101-27, which provides for the establishment of a new road, to be known as "Road 101-27", to be located in the City of West Point, Mississippi, and to be bounded by the following description:  
 Beginning at a point on the existing north line of County Hill Road, thence along said north line, along a non-tangent curve to the right having a radius of 90.00 feet, a chord bearing of North 68 degrees 56 minutes 29 seconds East, a chord distance of 90.00 feet and an arc length of 101.27 feet to a point, thence along a non-tangent curve to the right having a radius of 70.00 feet, a chord bearing of South 85 degrees 07 minutes 34 seconds East, a chord distance of 70.00 feet and an arc length of 70.00 feet to a point, thence along a non-tangent curve to the right having a radius of 130.45 feet to the TRUE POINT OF BEGINNING and containing 7.00 acres, more or less, being subject to all covenants, regulations and restrictions, easements and rights of way of record.  
 It appears to the Board of Supervisors that it is in the public interest and convenience to approve and amend the resolution described herein.  
 The Board hereby orders the Clerk of the Board to file this notice published in the Daily Times Leader as provided by statute.  
 SO ORDERED this 11th day of September, 2011.  
 William A. Patten  
 Clerk of the Board of Supervisors for Clay County, Mississippi  
 Published October 25, 2011  
 October 25, 2011

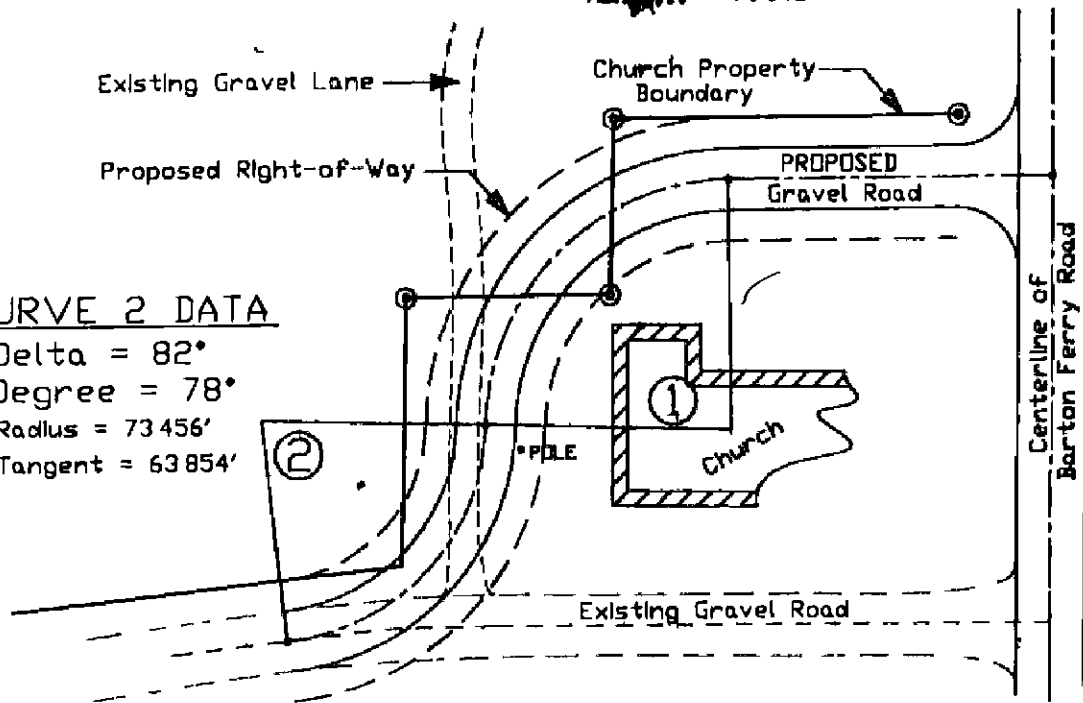


**CURVE 1 DATA**

Delta = 88°  
 Degree = 70°  
 Radius = 81,832'  
 Tangent = 79,043'

**CURVE 2 DATA**

Delta = 82°  
 Degree = 78°  
 Radius = 73,456'  
 Tangent = 63,854'

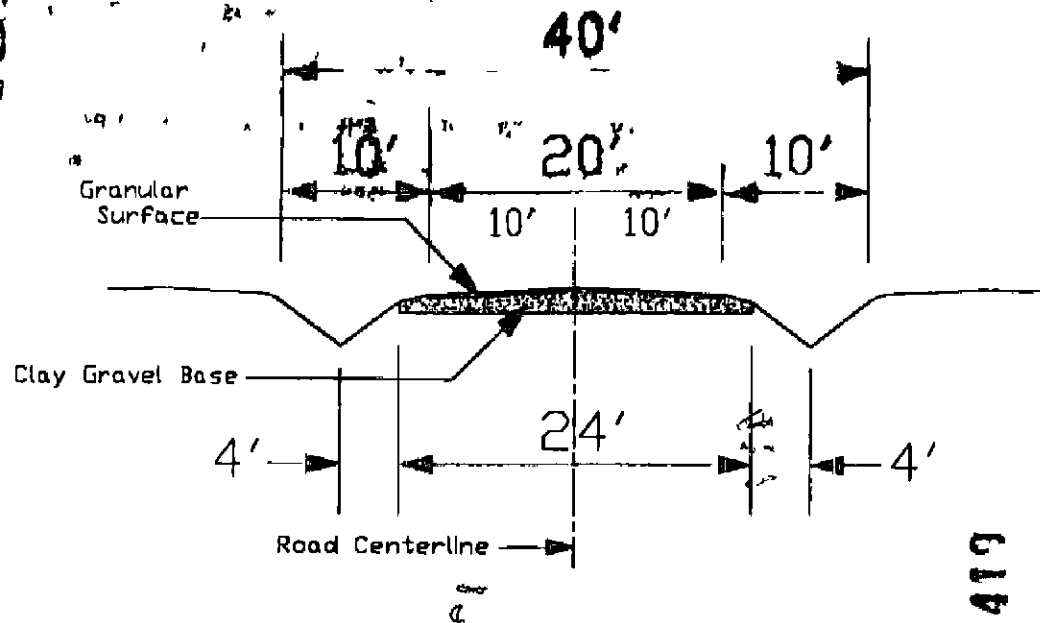


**PROPOSED ROAD PLAN**

SCALE 1" = 50'

**PROPOSED ROAD DATA**

| Station    | Descr |                             |
|------------|-------|-----------------------------|
| 10 + 00    | BDP   | Centerline, Barton Ferry Rd |
| 11 + 08 43 | PC    | Begin Curve No 1            |
| 12 + 34 14 | PRC   | End Curve 1; Begin Curve 2  |
| 13 + 39 27 | PT    | End Curve No 2; Ex Gvl Roa  |



**PROPOSED ROAD SECTION**

(NOT TO SCALE)

419



**STRONG HILL CHURCH  
 PROPOSED ROAD**

NE1/4 of SE1/4 of Section 7,  
 T17S, R7E, Clay County, MS

**CARPENTER ENGINEERING**

504 West Main Street, Suite 5  
 PO Box 1345  
 West Point MS 39773-1345

662-494-

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THIS BOARD TO  
EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPELTEION ON THE DAILY  
TIMES LEADER BUILDING ROOFING PROJECT**

---

There came on this day for consideration the matter of authorizing the President of this Board to execute the Certificate of Substantial completion on the Daily Times Leader Building Roofing Project

It appears to this Board that Pryor and Morrow Architects and Engineers has submitted a Certificate of Substantial Completion on the Daily Times Leader Building Roofing Project Furthermore, it appears to this Board the roofing project is complete on the Daily Times Leader Building and the project should be closed

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize the President of the Board to execute the Certificate of Substantial Completion to close out the said roofing project

SO ORDERED this the 26<sup>th</sup> day of January, 2012

  
\_\_\_\_\_  
President

420

COLUMBUS OFFICE  
P O Box 167  
5227 South Frontage Rd  
Columbus, MS 39703-0167  
Phone (662) 327-8990  
Fax (662) 327-8991



TUPELO OFFICE  
P O Box 7066  
1150 South Green St , Suite F  
Tupelo, MS 38802-7066  
Phone (662) 840-8062  
Fax (662) 840-8092

January 12, 2012

Robbie Robinson  
Clay County Board of Supervisors  
205 Court St  
West Point, MS 39773

**RE 2011113**  
**227 Court Street Re-Roof**  
**West Point, Mississippi**

Dear Mr Robinson,

Enclosed are three (3) original Certificates of Substantial Completion documents signed by the architect and the contractor. Please sign all three, return two originals to Pryor & Morrow Architects, and retain one original for your records.

If there are any questions, please call me.

Sincerely,

Becky Bell  
Construction Administration Assistant

Enclosures

ROGER A PRYOR, AIA • JOHN C MORROW, AIA • RUD B ROBISON, JR , AIA  
[www.pryor-morrow.com](http://www.pryor-morrow.com)

# AIA® Document G704™ – 2000

## Certificate of Substantial Completion

**PROJECT**  
*(Name and address)*  
 227 Court Street Re Roof  
 Daily Times Leader Building  
 West Point, Mississippi

**PROJECT NUMBER** 2011113/  
**CONTRACT FOR** General Construction  
**CONTRACT DATE** March 31 2011

OWNER   
 ARCHITECT   
 CONTRACTOR   
 FIELD   
 OTHER

**TO OWNER**  
*(Name and address)*  
 Clay County Board of Supervisors  
 P O Box 815  
 West Point, MS 39773

**TO CONTRACTOR**  
*(Name and address)*  
 Norman Enterprises Inc  
 202 18th Avenue South  
 Meridian Mississippi 39301

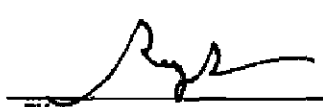
PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

**Warranty**

**Date of Commencement**

Pryor & Morrow Architects and  
 Engineers



December 16, 2011

ARCHITECT

BY

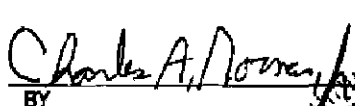
DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

**Cost estimate of Work that is incomplete or defective** \$0.00

The Contractor will complete or correct the Work on the list of items attached hereto within Zero (0) days from the above date of Substantial Completion.

Norman Enterprises, Inc

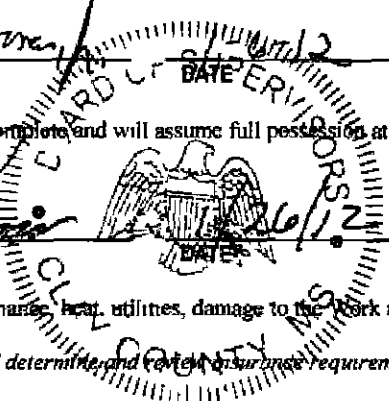


CONTRACTOR

BY

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 5:00 p.m. (time) on December 16, 2011 (date).

Clay County Board of Supervisors

OWNER

BY

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

*(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)*

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NO \_\_\_\_\_

**IN THE MATTER OF APPROVING CERTAIN DOCUMENTS, POLICIES, AND  
CONTRACTS FOR THE HOME REHABILITATION GRANT PROJECT # 1223-  
M11-SG-280-181**

---

In the matter of approving certain documents, policies, and contracts for the HOME Rehabilitation Grant Project # 1223-M11-SG-280-181

It appears to this Board the following documents, policies, and contracts as outlined as Exhibits to this order have been presented to this Board to be approved for the HOME Rehabilitation Grant Project #1223-M11-SG-280-181 The said documents, policies, and contracts outlined as Exhibits to this order are as follows

- Exhibit A** 2011 HOME Rehabilitation/Reconstruction Budget
- Exhibit B** Authorized Signers for the HOME Project Grant
- Exhibit C** Resolution Stating the Project Beginning and Ending Date
- Exhibit D** General Policies, Procedures, and Guidelines to be used in administering the Grant
- Exhibit E** Contract Selecting the Golden Triangle Planning and Development to Administer the HOME Grant

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to adopt the said documents, policies, and contracts as outlined as Exhibits and referenced to above for the HOME Rehabilitation Grant Project # 1223-M11-SG-280-181

SO ORDERED this the 26<sup>th</sup> day of January 2012



\_\_\_\_\_  
President

251



# Clay County Board of Supervisors

P O Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3313  
Fax (662) 492-4059  
Website [claycountymc.com](http://claycountymc.com)  
E mail [tware@claycountymc.com](mailto:tware@claycountymc.com)

District 1  
Lynn D Horton  
District 2  
Luke Lummus President  
District 3  
R B Davis  
District 4  
Shelton Deanes Vice  
President  
District 5  
Floyd Mr Kee

January 26, 2012

Ms Gloria Adams  
Mississippi Development Authority  
Community Services Division  
P O Box 849  
Jackson, MS 39205


Re Clay County Homeowner Rehab Project #1223-M11-SG-280-181

Dear Ms Adams

The Clay County Board of Supervisors respectfully asks for a budget increase on the above-referenced project in order to construct a four-bedroom house for the Thalmus Morgan family. This was an oversight in the original application. Mr Morgan is a five-person household and was proposed to receive a four-bedroom house, according to the signed plan he was presented. However on the budget page, a three-bedroom house was budgeted. We apologize for this error on our part, but hope that we can increase our budget by \$9,447 to cover this additional cost.

Thanks for your consideration and help with this project

Sincerely,

  
Luke Lummus  
President

**2011 HOME - Rehabilitation / Reconstruction Budget**

Applicant Clay County

Funding Year 2011

| Description  | [REDACTED]                     |             |               |             |              |             |              |             |            |             | HOME Application Prep Fees | Other Application Prep Fees |
|--|--------------------------------|-------------|---------------|-------------|--------------|-------------|--------------|-------------|------------|-------------|----------------------------|-----------------------------|
|  | Application Preparation IDIS # |             |               |             |              |             |              |             |            |             | \$ 5,000 00                |                             |
| Homeowners Names   | Brownlee                       |             | Morgan        |             | Jack         |             | Robinson     |             |            |             | [REDACTED]                 |                             |
| House Type   | Stick                          |             | Stick         |             | Stick        |             | Stick        |             |            |             | [REDACTED]                 |                             |
| IDIS Activity #  |                                |             |               |             |              |             |              |             |            |             | [REDACTED]                 |                             |
| Number of Bedrooms   | 3                              |             | 4             |             | 3            |             | 3            |             |            |             | [REDACTED]                 |                             |
|  | HOME #1                        |             | HOME #2       |             | HOME #3      |             | HOME #4      |             | HOME #5    |             | Total Home                 | Total Other                 |
|  | HOME                           | Other Funds | Home Funds    | Other Funds | Home Funds   | Other Funds | Home Funds   | Other Funds | Home Funds | Other Funds | Funds                      | Funds                       |
| Construction   | \$ 89,700 00                   |             | \$ 99,147 00  |             | \$ 89,700 00 |             | \$ 89,700 00 |             |            |             | \$ 368,247 00              | \$                          |
| Project Delivery Costs   | \$ 7,000 00                    |             | \$ 7,000 00   |             | \$ 7,000 00  |             | \$ 7,000 00  |             |            |             | \$ 28,000 00               | \$                          |
| Total Homeowners Cost<br>(Not to exceed the HUD maximum subsidy limit) | \$ 96,700 00                   | \$          | \$ 106,147 00 | \$          | \$ 96,700 00 | \$          | \$ 96,700 00 | \$          | \$         | \$          | \$ 396,247 00              | \$                          |
| <b>Grand Total</b>   | \$ 96,700 00                   | \$          | \$ 106,147 00 | \$          | \$ 96,700 00 | \$          | \$ 96,700 00 | \$          | \$         | \$          | \$ 401,247 00              | \$                          |

Project Delivery Costs include document preparation, monitoring, closeout, citizen participation, etc. Environmental, legal, and inspections are considered construction re

I acknowledge that the above budget is our local unit of government's HOME project budget. I understand that the local unit of government and/or the homeowner(s) shall be responsible for all cost exceeding the HOME budget (See CFD Notice 06-01, page 10 for the maximum per unit subsidy limits)

[Signature]  
Local Official Signature

1/26/12  
Date

[Signature]  
Administrator Signature

1-26-12  
Date

Exhibit 7

CF 425



# Clay County Board of Supervisors

P O Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3313  
Fax (662) 492-4059  
Website claycountymiss.com  
E mail twarew@claycountymiss.gov

District 1  
Lynn D Horton  
District 2  
Luke Lummus President  
District 3  
R B Davis  
District 4  
Shelton Deane Vice  
President  
District 5  
Floyd McKee

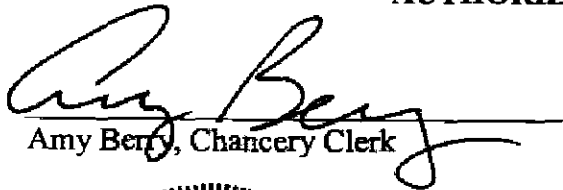
January 26, 2012

Ms Dana Jones, Manager  
Grants Management  
Mississippi Development Authority  
P O Box 849  
Jackson, Mississippi 39205-0849

Dear Ms Jones

This letter is to inform your office of the authorized signatures for our HOME Project Number 1123-M11-SG-280-181. The Chancery Clerk, Amy Berry, and Board President, Luke Lummus, have the authority to sign cash request forms and other project related reports and documents related to this project. Thank you for your time and attention to this matter.

### AUTHORIZED SIGNATURES

  
Amy Berry, Chancery Clerk

  
Luke Lummus, President

I certify that the above persons are authorized as stated above and that the signatures are the original signatures of the persons so stated.

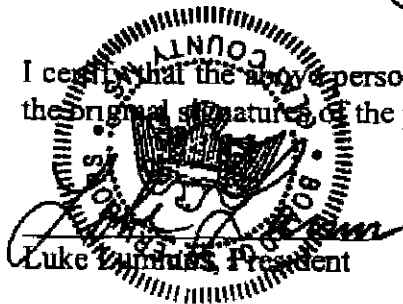
  
Luke Lummus, President

Exhibit B



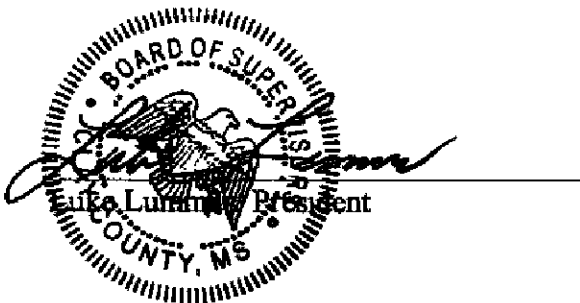
**RESOLUTION**

**WHEREAS,** The Clay County Board of Supervisors has received a 2011 HOME Homeowner Rehabilitation/Reconstruction grant from the Mississippi Development Authority to reconstruct four (4) dilapidated houses for low income residents throughout Clay County, and

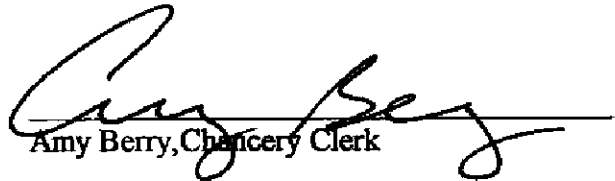
**WHEREAS,** it is the desire of the County and the State of Mississippi that this project move forward in an expedient manner,

**NOW THEREFORE BE IT RESOLVED** by the Clay County Board that activities under this grant will be underway within twelve (12) months from the effective date of the contract with the State

**SO ORDERED THIS** the 26th day of January, 2011, by the Clay County Board in a regular scheduled meeting



Luke Lunn, President



Amy Berry, Chancery Clerk

Exhibit C

- 2 -

**POLICIES, PROCEDURES AND GUIDELINES  
HOMEOWNER REHABILITATION  
CLAY COUNTY  
#1223-M11-SG-280-181**

**1 0 Purpose and Intent**

The purpose of this document is to establish guidelines by which qualified persons may obtain homeowner rehabilitation by way of reconstruction of a new, energy efficient, code standard single-family residence on existing property. This project is funded by the Mississippi Development Authority under the HOME Investment Partnership Program Homeowner Rehabilitation category.

**1 1** The local unit of government may contract with a grant administrator to provide rehabilitation services as follows:

- Determine household eligibility
- Develop work write-ups
- Procure for New Home (NH) Inspector certified by MHIB
- Assist in securing contracts for services
- Assist in bid process and make recommendations for contracts
- Develop necessary forms for carrying out the project
- Maintain program records and documentation
- Make financial and performance reports on grant funds
- Assist in resolving problems and disputes
- Obtain all warranty papers and termite certificates
- Prepare a closeout package on the project when completed

**1 2** The local unit of government shall contract with a New Home Inspector as certified by Mississippi Home Inspection Board (NHIB) to provide the following:

- Housing Inspections
- Certify that rehabilitation/reconstruction meets standards
- Assure that asbestos and lead based paint procedures are followed
- Provide required forms for inspections and certifications with appropriate signatures to administrators

**2 0 Applicant Eligibility**

**2 1 General**

The local unit of government shall comply with 24CFR Part 92.356(b) which states that 'No persons who are an employee, agent, consultant, officer or elected official or appointed official of the participating jurisdiction receiving HOME funds who exercises any functions or responsibilities with respect to the activities assisted with HOME funds,

Exhibit D



## **3 0 Property Eligibility**

### **3 1 Unit Characteristics**

Owner occupied units located within the jurisdiction of the grant shall be considered eligible for rehabilitation/reconstruction assistance. Single family units only are eligible with the exception that applicants living in duplexes must occupy more than 50% of the total space contained in the units. According to HUD's regulations, a mobile home must be replaced with another mobile home or modular home.

### **3.2 Location**

Units eligible for assistance must be within the jurisdiction of the local unit of government. The units must be located in the designated project area and must not be in a floodplain.

### **3 3 Conditions**

It is the intent of the program to upgrade housing within the project area. Major categories for eligible improvements include, but are not limited to plumbing, electrical wiring and appurtenances, heating systems, and structural components. All work shall at a minimum conform to the 2003 International Code Council International Residential Code for One-and Two-family Dwellings, and workmanship shall conform to acceptable standards of quality of the respective trades involved.

### **3 4 Types of Improvements**

For a unit to qualify for rehabilitation at least 3 of the health and safety hazards must be addressed and unit must have been constructed after 1978. If a unit addresses all 5 of the health and safety hazards, reconstruction must occur. The activity submitted in the HOME application is the activity which must be undertaken during the implementation process.

### **3 5 Flooding**

Dwellings located within floodways as determined by the National Flood Insurance Program are eligible if Environmental Regulations are met. The Audit and Compliance Bureau must be contacted for guidance.

### **3 6 Historic Buildings**

Buildings of historic significance must be rehabilitated according to the requirements set forth by the Department of Archives and History.

SULLIN

430

(3)

**3 7 Reconstruction and Demolition**

When a household receives HOME assistance to reconstruct their home, the original unit MUST be demolished. Manufactured units MUST be removed from the property and demolished.

**3 8 Pre-Bid Conference**

Each home must have a pre-bid walk through which clearly defines the scope, but not limited to the following items:

- Height or elevation of house pad
- Elevation certificate (if required)
- Lot survey (if required)
- Tree removal or other factors that would have an impact on the reconstruction
- Verify water and sewer requirements not on public systems
- Asbestos abatement
- Site plan showing location on lot
- Floor elevations per local code

**4 0 Grant Amount/Agreements**

**4 1** The maximum assistance per house shall be based upon HUD's published 221(d)(3) elevator type limits at the time the assistance is received. The minimum HOME funds to be used is \$1,000 per unit, however if the assistance does not result in a beneficiary, the grant recipient will be required to repay the funds to MDA using non-federal funds.

**5 0 Contracting**

**5.1 All Construction Contracts for Rehabilitation/Reconstruction will be executed between Homeowners and Contractors. Contractor/Administrator/Homeowner issues must be resolved by the Chief Elected official**

**5 2 Contracting Shall be Done on Sealed Bid Basis**

The grant administrator shall prepare bid packages and assist the homeowners in securing bids according to the CSD Policy Statement #09-004. The grant administrator and the local units of government shall review the bids and determine whether they are reasonable and address all work items contained in the work write-ups. The grant recipient, grant administrator and homeowners will then review bids together and the homeowners shall make the final selection of the contractor and award the contract to the responsible bidder that possesses the ability to perform successfully under the material terms and conditions of the bid packages and whose bids are lowest in price. Homeowners who select higher bids shall be responsible for amounts above the lowest bids. Multi-service

Exhibit A

6 53  
431

(A)

contracts are prohibited

### **5 3 Contractor Eligibility**

To be eligible to bid for rehabilitation/reconstruction contracts, contractors must submit information to the grant recipient for review of qualifications. At a minimum, contractors must provide the following: Copy of Mississippi Contractor's License. Before contracts are executed, the contractor must provide proof of liability insurance and builder's risk insurance. References may be required upon request.

### **5 4 Change Orders**

Change orders to the bid specifications require the signatures of the homeowner, contractor, grant administrator, and authorized government official. Change orders shall be submitted to MDA/CSD Representative for review according to CSD Policy Statement #09-002.

### **5 5 Payments**

Reconstruction payments shall be made in two (2) installments when the specified work is satisfactorily completed. The work flow and payment schedule shall be 50% payment at completion of framing and remaining 50% at final completion and inspection. The date of the final inspection is the date in which the one-year warranty required by the contractor begins, at which time the homeowner may occupy the property.

Payment disbursement for Manufactured Homes will be allowed for the purchase of the unit, by submitting a copy of the bill of sale and then the remainder of the funds being disbursed upon final inspection and submission of a copy of the homeowner's title issued by the Mississippi State Tax Commission.

Upon satisfactory completion of the work, the Contractor shall deliver all warranty information to the homeowner and grant recipient. The homeowner will sign a written acceptance of the work completed.

### **5 6 Acceptance of Work**

A Mississippi Home Inspector Board (MHIB) Licensed Inspector with the New Home Designation (NH) shall be utilized for inspections. The inspector shall make a minimum of three (3) interim inspections of the work to ensure that the rehabilitation/reconstruction is performed according to the construction contract the construction specifications. These interim inspections shall also serve to verify the progress of the work before progress payments are made. The final acceptance of work will be indicated by passing of the final inspection. Copies of inspection reports shall be maintained in project files and a copy submitted to MDA with request for payment. Two inspections will be required for mobile homes. Any additional inspections will be the responsibility of the contractor.

Exhibit A

In the event of disputes between the homeowners and contractors, the grant administrator and the chief elected official shall work with both parties to negotiate satisfactory resolutions of the problems

**6 0 Residential, Anti-Displacement Temporary Relocation Plan**

The grant recipient shall make every effort not to displace eligible HOME applicants. Any displacement or temporary relocation will be the responsibility of the homeowner


**7 0 Integrated Disbursement and Information System (IDIS)**

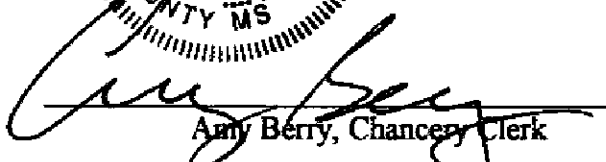
The local unit of government shall designate a contact person and one (1) alternate who will be authorized to submit cash request for funds to be drawn down. The grant administrator will submit all project set-ups and completion reports to MDA/CSD. All copies will be maintained in the applicant's file. Grant administrator will submit all other forms and reports required by MDA to implement the project. The grant recipient is responsible for maintaining all HOME files at their official place of business for at least five (5) years after the date of the closeout letter

Be it resolved that copies of the said Policies, Procedures and Guidelines for the HOME Homeowner Rehabilitation/Reconstruction Program be attached hereto and appended to these minutes

So resolved on this the 26th day of January, 2012

**CLAY COUNTY BOARD OF SUPERVISORS**

  
James Burnham, President

  
Amy Berry, Chancery Clerk

Subhibit D



**A RESOLUTION**  
**Selecting the**  
**GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT**  
**To Administer**  
**HOME Grant #1123-M11-SG-280-181**

**WHEREAS**, Clay County has been awarded a HOME Grant referenced above by the Mississippi Development Authority, and

**WHEREAS**, said County has determined that it will be in their best interest to secure professional services in administration of said project, and

**WHEREAS**, said County has determined that the Golden Triangle Planning and Development District is capable of administering said grant in the best interest of the City for the following reasons

The Golden Triangle Planning and Development District has sufficient professional staff to administer the grant in a competent and timely manner;

The Golden Triangle Planning and Development District has experience in successfully administering comparable grants,

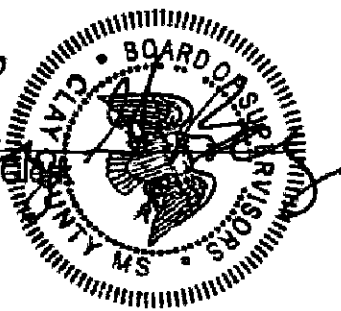
The Golden Triangle Planning and Development District has provided acceptable services to the County over a period of years in dealing with intergovernmental programs,

The Golden Triangle Planning and Development District agrees to provide administrative services on a cost reimbursement basis

**THEREFORE, BE IT RESOLVED**, that Clay County does hereby select the Golden Triangle Planning and Development District as Administrator of the above referenced Community Development Block Grant, according to the terms of the contract agreed upon by the County and the Golden Triangle Planning and Development District

**SO ORDERED**, this the 26<sup>th</sup> day of January, 2012, by the Clay County, Mississippi Board in regular session.

Attest: City Clerk



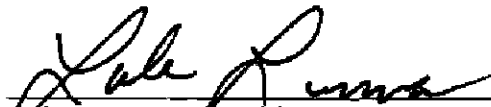
  
\_\_\_\_\_  
Luke Lummus, President

Exhibit 5

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# CONTRACT FOR ADMINISTRATIVE SERVICES

between the  
**Golden Triangle Planning and Development District, Inc.**  
and  
**Clay County, Mississippi**  
For  
**HOME Grant #1223-M11-SG-280-181**

THIS CONTRACT, entered into the 26th day January, 2012 by and between Clay County, Mississippi, hereinafter referred to as the "Recipient", and the Golden Triangle Planning and Development District, Inc (a non-profit corporation organized and existing under the laws of the State of Mississippi), Starkville, Mississippi, hereinafter referred to as the "District"

IT IS HEREBY AGREED that the Recipient has received funding approval under the Mississippi Development Authority HOME Grant Program, Grant Number 1223-M11-SG-280-181, from the State of Mississippi, hereinafter referred to as the "State", in the sum of \$386,800 for the purpose of reconstruction of four (4) houses for low-income families in Clay County

The above-mentioned HOME Grant Program which is controlled by the State is a program of the United States Department of Housing and Urban Development, hereinafter referred to as "HUD"

## I Scope of Services

The work to be performed by the District includes services generally performed in the administration of the Mississippi Development Authority HOME Grant Program (HOME), including, but not limited to

- A. Project application preparation and program general administrative services and financial management services consistent with HOME program guidelines and policies,
- B. Records maintenance,
- C. Monitoring of compliance with HUD Fair Labor Standards and Equal Opportunity Provisions, and preparation of performance reports and close-out documents,
- D. Representation of the Recipient before the State, HUD, and other governmental agencies concerned with the Mississippi Development Authority HOME Grant Program, and
- E. Environmental Review Record preparation.

## II Type of Contract

This is a professional services contract and does not include payment for or costs involved in providing the Recipient with legal, audit, appraisal, engineering, surveying, architectural, additional planning services, and labor or materials for demolition and site clearance work of any kind

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III Services Provided by Recipient to District

The District, through its authorized representatives, shall have access to all files and records relating to this HOME Grant Program. The Recipient shall also furnish normal assistance required for expeditious completion of the work to be done by the District under the term of this contract to consist of, in part, occasional work space and office facilities to include typing, local telephone service, copying service, message center, forms and information distribution

IV Time of Performance

The administrative services of the District are effective on the 1st day of February, 2012, and will continue until all of the above-referenced grant activities have been satisfactorily and finally closed out, or may be terminated by either party following thirty (30) days written notice

V Compensation

It is agreed that the total compensation to be paid to the District for all services rendered to the Recipient under this contract shall not exceed \$28,000 general administration, plus \$5,000 application preparation for a total of \$33,000. Services will include administrative and clerical salaries with attendant fringe and indirect costs, travel at the IRS standard rate, and any incidental direct costs, i.e. office supplies, printing

VI Method of Payment

Payment shall be made to the District not less frequently than monthly after receipt by the Recipient of an invoice from the District. Documentation of expenses shown on such invoices will be maintained in the files of the District and available for inspection upon request of all parties involved in this contract

VII Terms and Conditions

This contract is subject to and incorporates the provisions of 24 CFR 570.496, any applicable Federal law relating to the Mississippi Community Development Block Grant Program, and Assurances attached to the State of Mississippi Grant Agreement, as well as provisions herein identified as "Part II, Terms and Conditions"

IN WITNESS HEREOF, the Clay County, Mississippi Board of Supervisors and the Golden Triangle Planning and Development District, Inc., have executed this Contract by and through their duly authorized officers, signatures and official seals, on the date hereinabove first written.

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CLAY COUNTY

Attest

By *Luke Lummus* *Amy Berry*  
Luke Lummus, President Amy Berry, Chancery Clerk



(SEAL)

GOLDEN TRIANGLE PLANNING AND  
DEVELOPMENT DISTRICT, INC

Attest

By *Rupert L. Johnson*  
Rupert L. "Rube" Johnson,  
Executive Director

*Patsy Patterson*

(SEAL)



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*[Handwritten mark]*

## PART II

### TERMS AND CONDITIONS

#### 1 Termination of Contract for Cause

If, through any cause, the District shall fail to fulfill in timely and proper manner its obligations under this contract, or if the District shall violate any of the covenants, agreements, or stipulations of this contract, the Recipient shall thereupon have the right to terminate this contract by giving written notice to the District of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies and reports prepared by the District under this contract shall, at the option of the Recipient, become its property, and the District shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents

Notwithstanding the above, the District shall not be relieved of liability to the Recipient for damages sustained by the Recipient by virtue of any breach of the contract by the District, and the Recipient may withhold any payments to the District for the purpose of set off until such time as the exact amount of damages due the Recipient from the District is determined

#### 2 Termination for Convenience of the Recipient

The Recipient may terminate this contract at any time by a notice in writing from the Recipient to the District. If the contract is terminated by the Recipient as provided therein, the District will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the District covered by this contract, less payments of compensation previously made, provided, however, that if less than sixty percent of the services covered by this contract have been performed upon the effective date of such termination, the District shall be reimbursed (in addition to the above payment) for that portion of the actual out-of-pocket expenses (not otherwise reimbursed under this contract) incurred by the District during the contract period which are directly attributable to the uncompleted portion of the services covered by this contract. If this contract were terminated due to the fault of the District, compensation would be for hours actually worked upon date of termination in accordance with Schedule of Rates, Part I, Section V

#### 3 Changes

The Recipient may, from time to time, request changes in the Scope of Services of the District to be performed hereunder. Such changes, including any increase or decrease in the amount of the District's compensation, which are mutually agreed upon by and between the Recipient and the District, shall be incorporated in written amendments to this contract

#### 4 Energy

This contract is subject to mandatory standards and policies relating to energy efficiency, which are contained in the State Energy Conservation Plan issued in compliance with the Energy Policy and

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5 Anti-Kickback Rules

Salaries of architects, draftsmen, technical engineers, and technicians performing work under this contract shall be paid unconditionally and not less often than once a month without deduction or rebate of any amount except only such payroll deductions as are mandatory by law or permitted by the applicable regulations issued by the Secretary of Labor pursuant to the "Anti-Kickback Act" of June 13, 1934 (48 Stat 498, 62 Stat 740, 63 Stat. 198, Title 18, U S C , Section 874, and Title 40 U S C , Section 276c) and Department of Labor Regulations (29 CFR, Part 2) The District shall comply with all applicable "Anti-Kickback" regulations and shall insert appropriate provisions in all subcontracts with such regulations, and shall be responsible for the submission of affidavits required of subcontractors thereunder, except as the Secretary of Labor may specifically provide for variations of or exceptions from the requirements thereof. The District will meet those specific contract conditions of A-102 not directly addressed in this contract as the Scope of Services may dictate

6 Equal Employment Opportunity

During the performance of this contract, the District agrees to comply with its approved Affirmative Action Plan and all provisions of Executive order 11246 of September 24, 1975, entitled, "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented by the Department of Labor regulations

7 Interest of Members of the Recipient

No member of the governing body of the Recipient, and no other officer, employee, or agent of the Recipient who exercises any functions or responsibilities in connection with the carrying out of the program, to which this contract pertains, shall have any personal interest, direct or indirect, in this contract

8 Availability of Books and Records

The Recipient, HUD, the State, the Comptroller General of the United States, or any of their duly authorized representatives shall have access to any books, documents, papers and records of the District which are directly pertinent to this contract for the purpose of making audit, examination, excerpts and transcripts. The District shall maintain all records pertaining to this contract for a period of not less than three (3) years

9 Section Three

To the greatest extent possible, opportunities for training and employment will be given to lower income residents of the project area, and contracts for work in connection with the project will be awarded to eligible business concerns located <sup>in</sup> or owned in substantial part, by persons residing in the area of the project

- S-1115

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10 Attachment O, OMB Circular A-102, Assurances

No employee who exercises any functions or responsibilities in connection with the carrying out of the program, to which this contract pertains, will be paid compensation that exceeds the daily rate of GS-18

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**A RESOLUTION**  
**Selecting the**  
**GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT**  
**To Administer**  
**HOME Grant #1123-M11-SG-280-181**

**WHEREAS**, Clay County has been awarded a HOME Grant referenced above by the Mississippi Development Authority, and

**WHEREAS**, said County has determined that it will be in their best interest to secure professional services in administration of said project, and

**WHEREAS**, said County has determined that the Golden Triangle Planning and Development District is capable of administering said grant in the best interest of the City for the following reasons

The Golden Triangle Planning and Development District has sufficient professional staff to administer the grant in a competent and timely manner;

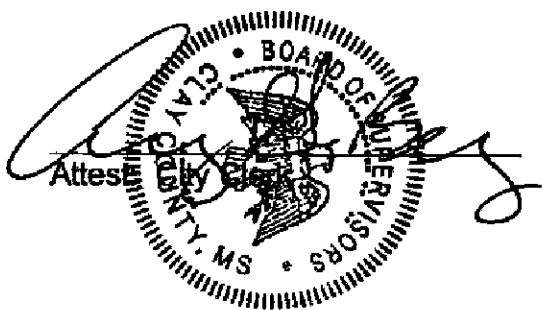
The Golden Triangle Planning and Development District has experience in successfully administering comparable grants,

The Golden Triangle Planning and Development District has provided acceptable services to the County over a period of years in dealing with intergovernmental programs,

The Golden Triangle Planning and Development District agrees to provide administrative services on a cost reimbursement basis

**THEREFORE, BE IT RESOLVED**, that Clay County does hereby select the Golden Triangle Planning and Development District as Administrator of the above referenced Community Development Block Grant, according to the terms of the contract agreed upon by the County and the Golden Triangle Planning and Development District

**SO ORDERED**, this the 26<sup>th</sup> day of January, 2012, by the Clay County, Mississippi Board in regular session.



  
\_\_\_\_\_  
Luke Lummus, President



# CONTRACT FOR ADMINISTRATIVE SERVICES

between the  
Golden Triangle Planning and Development District, Inc.  
and  
Clay County, Mississippi

For  
HOME Grant #1223-M11-SG-280-181

THIS CONTRACT, entered into the 26th day January, 2012 by and between Clay County, Mississippi, hereinafter referred to as the "Recipient", and the Golden Triangle Planning and Development District, Inc (a non-profit corporation organized and existing under the laws of the State of Mississippi), Starkville, Mississippi, hereinafter referred to as the "District"

IT IS HEREBY AGREED that the Recipient has received funding approval under the Mississippi Development Authority HOME Grant Program, Grant Number 1223-M11-SG-280-181, from the State of Mississippi, hereinafter referred to as the "State", in the sum of \$386,800 for the purpose of reconstruction of four (4) houses for low-income families in Clay County

The above-mentioned HOME Grant Program which is controlled by the State is a program of the United States Department of Housing and Urban Development, hereinafter referred to as "HUD"

## I Scope of Services

The work to be performed by the District includes services generally performed in the administration of the Mississippi Development Authority HOME Grant Program (HOME), including, but not limited to

- A. Project application preparation and program general administrative services and financial management services consistent with HOME program guidelines and policies,
- B. Records maintenance,
- C. Monitoring of compliance with HUD Fair Labor Standards and Equal Opportunity Provisions, and preparation of performance reports and close-out documents,
- D. Representation of the Recipient before the State, HUD, and other governmental agencies concerned with the Mississippi Development Authority HOME Grant Program, and
- E. Environmental Review Record preparation.

## II Type of Contract

This is a professional services contract and does not include payment for or costs involved in providing the Recipient with legal, audit, appraisal, engineering, surveying, architectural, additional planning services, and labor or materials for demolition and site clearance work of any kind



III Services Provided by Recipient to District

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IV Time of Performance

The administrative services of the District are effective on the 1st day of February, 2012, and will continue until all of the above-referenced grant activities have been satisfactorily and finally closed out, or may be terminated by either party following thirty (30) days written notice.

V Compensation

It is agreed that the total compensation to be paid to the District for all services rendered to the Recipient under this contract shall not exceed \$28,000 general administration, plus \$5,000 application preparation for a total of \$33,000. Services will include administrative and clerical salaries with attendant fringe and indirect costs, travel at the IRS standard rate, and any incidental direct costs, i.e. office supplies, printing.

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VII Terms and Conditions

This contract is subject to and incorporates the provisions of 24 CFR 570.496, any applicable Federal law relating to the Mississippi Community Development Block Grant Program, and Assurances attached to the State of Mississippi Grant Agreement, as well as provisions herein identified as "Part II, Terms and Conditions".

IN WITNESS WHEREOF, the Clay County, Mississippi Board of Supervisors and the Golden Triangle Planning and Development District, Inc., have executed this Contract by and through their duly authorized officers, signatures and official seals, on the date hereinabove first written.

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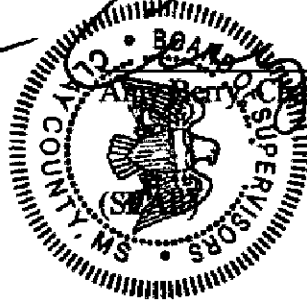
385

CLAY COUNTY

Attest

By *Luke Lummus*  
Luke Lummus, President

*Angela Berry*  
Angela Berry, Chancery Clerk



GOLDEN TRIANGLE PLANNING AND  
DEVELOPMENT DISTRICT, INC

Attest

By *Rupert L. Johnson*  
Rupert L. Johnson,  
Executive Director

*Angela Berry*

(SEAL)



## PART II

### TERMS AND CONDITIONS

#### 1 Termination of Contract for Cause

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#### 4 Energy

This contract is subject to mandatory standards and policies relating to energy efficiency, which are contained in the State Energy Conservation Plan issued in compliance with the Energy Policy and

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Salaries of architects, draftsmen, technical engineers, and technicians performing work under this contract shall be paid unconditionally and not less often than once a month without deduction or rebate of any amount except only such payroll deductions as are mandatory by law or permitted by the applicable regulations issued by the Secretary of Labor pursuant to the "Anti-Kickback Act" of June 13, 1934 (48 Stat 498, 62 Stat 740, 63 Stat. 198, Title 18, U S C , Section 874, and Title 40 U S C , Section 276c) and Department of Labor Regulations (29 CFR, Part 2) The District shall comply with all applicable "Anti-Kickback" regulations and shall insert appropriate provisions in all subcontracts with such regulations, and shall be responsible for the submission of affidavits required of subcontractors thereunder, except as the Secretary of Labor may specifically provide for variations of or exceptions from the requirements thereof The District will meet those specific contract conditions of A-102 not directly addressed in this contract as the Scope of Services may dictate

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During the performance of this contract, the District agrees to comply with its approved Affirmative Action Plan and all provisions of Executive order 11246 of September 24, 1975, entitled, "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented by the Department of Labor regulations

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No member of the governing body of the Recipient, and no other officer, employee, or agent of the Recipient who exercises any functions or responsibilities in connection with the carrying out of the program, to which this contract pertains, shall have any personal interest, direct or indirect, in this contract

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9 Section Three

To the greatest extent possible, opportunities for training and employment will be given to lower income residents of the project area, and contracts for work in connection with the project will be awarded to eligible business concerns located in, or owned in substantial part, by persons residing in the area of the project

10 Attachment O, OMB Circular A-102, Assurances

No employee who exercises any functions or responsibilities in connection with the carrying out of the program, to which this contract pertains, will be paid compensation that exceeds the daily rate of GS-18

447!

**A RESOLUTION**  
**Selecting the**  
**GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT**  
**To Administer**  
**HOME Grant #1123-M11-SG-280-181**

**WHEREAS**, Clay County has been awarded a HOME Grant referenced above by the Mississippi Development Authority, and

**WHEREAS**, said County has determined that it will be in their best interest to secure professional services in administration of said project, and

**WHEREAS**, said County has determined that the Golden Triangle Planning and Development District is capable of administering said grant in the best interest of the County for the following reasons

The Golden Triangle Planning and Development District has sufficient professional staff to administer the grant in a competent and timely manner,

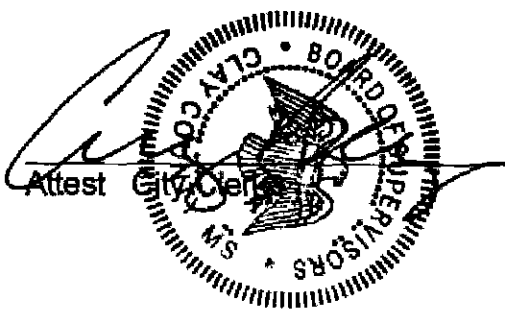
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The Golden Triangle Planning and Development District agrees to provide administrative services on a cost reimbursement basis

**THEREFORE, BE IT RESOLVED**, that Clay County does hereby select the Golden Triangle Planning and Development District as Administrator of the above referenced Community Development Block Grant, according to the terms of the contract agreed upon by the County and the Golden Triangle Planning and Development District

**SO ORDERED**, this the 26<sup>th</sup> day of January, 2012, by the Clay County, Mississippi Board in regular session



  
Luke Lummus, President

448

2012

# **CONTRACT FOR ADMINISTRATIVE SERVICES**

**between the  
Golden Triangle Planning and Development District, Inc.  
and  
Clay County, Mississippi  
For  
HOME Grant #1223-M11-SG-280-181**

THIS CONTRACT, entered into the 26th day January, 2012 by and between Clay County, Mississippi, hereinafter referred to as the "Recipient", and the Golden Triangle Planning and Development District, Inc (a non-profit corporation organized and existing under the laws of the State of Mississippi), Starkville, Mississippi, hereinafter referred to as the "District"

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The above-mentioned HOME Grant Program which is controlled by the State is a program of the United States Department of Housing and Urban Development, hereinafter referred to as "HUD"

## **I Scope of Services**

The work to be performed by the District includes services generally performed in the administration of the Mississippi Development Authority HOME Grant Program (HOME), including, but not limited to

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- D. Representation of the Recipient before the State, HUD, and other governmental agencies concerned with the Mississippi Development Authority HOME Grant Program, and
- E. Environmental Review Record preparation.

## **II. Type of Contract**

This is a professional services contract and does not include payment for or costs involved in providing the Recipient with legal, audit, appraisal, engineering, surveying, architectural, additional planning services, and labor or materials for demolition and site clearance work of any kind

III Services Provided by Recipient to District

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IN WITNESS WHEREOF, the Clay County, Mississippi Board of Supervisors and the Golden Triangle Planning and Development District, Inc., have executed this Contract by and through their duly authorized officers, signatures and official seals, on the date hereinabove first written.



CLAY COUNTY

Attest

By *Luke Lynamus*  
Luke Lynamus, President

*Amy Berry*  
Amy Berry, Secretary

(SEAL)



GOLDEN TRIANGLE PLANNING AND  
DEVELOPMENT DISTRICT, INC

Attest

By *Rupert L. "Rudy" Johnson*  
Rupert L. "Rudy" Johnson,  
Executive Director

*Patsy Patterson*

(SEAL)



## PART II

### TERMS AND CONDITIONS

#### 1 Termination of Contract for Cause

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No member of the governing body of the Recipient, and no other officer, employee, or agent of the Recipient who exercises any functions or responsibilities in connection with the carrying out of the program, to which this contract pertains, shall have any personal interest, direct or indirect, in this contract

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9 Section Three

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10 Attachment O, OMB Circular A-102, Assurances

No employee who exercises any functions or responsibilities in connection with the carrying out of the program, to which this contract pertains, will be paid compensation that exceeds the daily rate of GS-18

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NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE UTILITY PERMITS FOR AT & T FOR  
BAKER ROAD AND DR. SEARS ROAD**

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There came on this day for consideration the matter of approving the utility permits for AT & T for Baker Road and Dr Sears Road

It appears to this Board the attached utility permits marked as "Exhibit A" have been submitted for approval from AT & T for Baker Road and Dr Sears Road According to the County Engineer, the utility permits appear to be in order and are ready to be approved by this Board

After motion by Lynn Horton and second by R. B Davis this Board doth vote unanimously to approve the said utility permits as attached and marked as "Exhibit A" to be issued to AT & T for Baker Road and Dr Sears Road

SO ORDERED this the 26<sup>th</sup> day of January, 2012



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President

# CALVERT - SPRADLING ENGINEERS, INC

CONSULTING ENGINEERS  
P O DRAWER 1078  
WEST POINT, MISSISSIPPI 39773  
PHONE (662) 494-7101

ROBERT L CALVERT P E  
STANLEY J SPRADLING P E

SUITE 5  
301 HWY 45 ALT NORTH

January 26, 2012

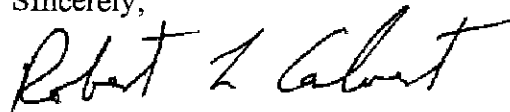
Ms Karon L Scott  
AT&T  
1002 Main Street  
Columbus, MS 39701

RE Clay County Utility Permit  
CSE# 870001

Dear Ms Scott

Attached please find two (2) approved utility permits for the Baker Road and Sears Road. Please contact the Clay County District Supervisor prior to starting work under this permit.

Sincerely,



Robert L. Calvert, P E

RLC pwb  
Attachments  
cc Clay County Board of Supervisors ✓

456

278



Karon L. Scott  
1002 Main St  
Columbus MS 39701

T 662 327 8319  
F 662 329 0193  
Karon.scott@att.com

January 10, 2012

Mr John Freeman  
P O Drawer 1078  
West Point, MS 39773

Dear Mr Freeman,

Included is a permit application covering the replacement of existing defective buried telecommunications cable within Clay County ROW on Dr Sears Rd AT&T needs to replace the current facilities due to defective cable and continuous trouble reports from customers

Please review and send letter of approval to be filed with our job If you have questions or need additional information, please call me at 662-327-8319

Sincerely,

Karon L. Scott  
Mgr OSP Png & Design SE/CA

Enclosures

457  
28

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

FACILITY ALONG OR ACROSS Dr Sears Rd COUNTY ROADS

AT&T PROJECT NO 27U00077N COUNTY OF Clay

UTILITY NAME AT&T Telecommunications BY Karon Scott  
(MGR OPS PLNG & DESIGN SE/CA)

ADDRESS 1002 Main St. Columbus, MS 39702 herem called APPLICANT,

proposes to construct buried communications Utility Facility

along or across Dr Sears Rd County Roads said facility to be  
(Name of Road)

installed attachments of prints 1 thru 3  
of Project No N/A and within road or highway right-of-way and

hereby makes application to the County for the construction permit Attached

hereto are drawings or plans for the construction, which will not be changed or

altered without approval of the Board of Supervisors or its authorized representative

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

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

-1-  
(Rev 6-14-90)

458



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

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

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

Clay County agrees to the following stipulations

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location construction, and maintenance of the County Highway and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation
- (3) If the County Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation if the drawings, sketches, and plans are not approved he shall promptly notify the Applicant, and advise it of the reason or reasons He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint highway construction and utility adjustment or relocation operations will comply with the requirements of Section S-105 06 and Section S-107 18 Mississippi Standard Specifications for State Aid Road and Bridge Construction, 1989 edition (or current edition)
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2-  
(Rev 6-14-90)

FORM-SAD ROW-U2

459

Witness the signature of the Applicant this the 4 day of January, 2012

By Karol L Scott  
Title MGR OPS PLNG & DESIGN SE/CA  
AT&T

AGREED TO AND APPROVED BY

~~Okatibeha~~ Clay COUNTY

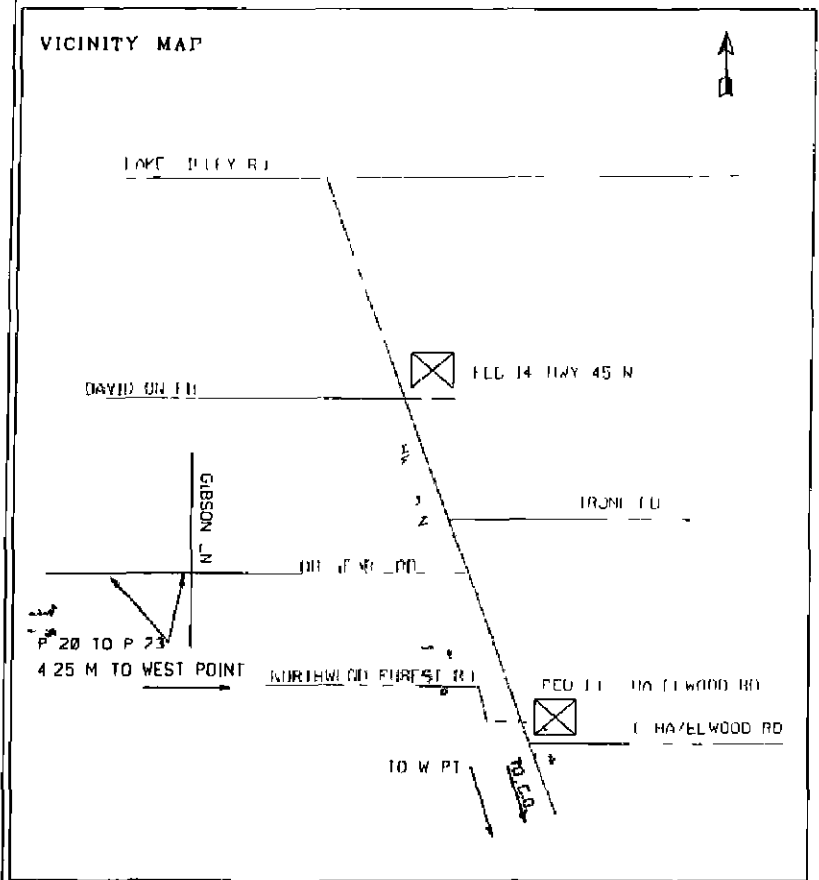
BOARD OF SUPERVISORS

By Robert County Engineer 1/26/12  
(Month) (Day) (Year)

BY ORDER OF THE BOARD OF SUPERVISORS Dated the 26<sup>th</sup> day of January  
2012 of Clay County, Mississippi The permit for the  
installation or adjustment of the utility applied for above is granted Payment  
(if applicable) will be as shown in the attached Resolution

460

461



**SYMBOL LEGEND**

| Proposed | Existing | Removing | Description  |
|----------|----------|----------|--------------|
| —        | —        | —*       | AERIAL CABLE |
| —B—      | —B—      | —B—*     | BURIED CABLE |
| ●        | ○        | ⊗        | BST POLE     |
| *        | *        | (*)      | POWER POLE   |
| —Y       | —Y       | —Y*      | ANCHOR & GUY |
| —^—      | —^—      | —^—*     | PEDESTAL     |
| —        | —        | —  *     | GROUND       |
| □        | □        | □        | MANHOLE      |

**SYMBOL LEGEND**

| Proposed     | Existing | Removing  | Description     |
|--------------|----------|-----------|-----------------|
| — —          | — —      | — —*      | PIPE/CONDUIT    |
| —CA MKR—     | —CA MKR— | —CA MKR—* | CABLE MARKER    |
| —w—          | —w—      | —w—*      | AERIAL SVC WIRE |
| —B—          | —B—      | —B—*      | BURIED SVC WIRE |
| —            | N/A      | N/A       | BORE            |
| ▨            | N/A      | N/A       | CUT PAVEMENT    |
| □            | N/A      | N/A       | SPLICING PIT    |
| 200' @ (24") | N/A      | N/A       | TRENCH DEPTH    |

**ATTSE**

PROPOSED TELEPHONE FACILITIES  
ON RIGHT OF WAY OF  
CLAY COUNTY

DR SEARS RD

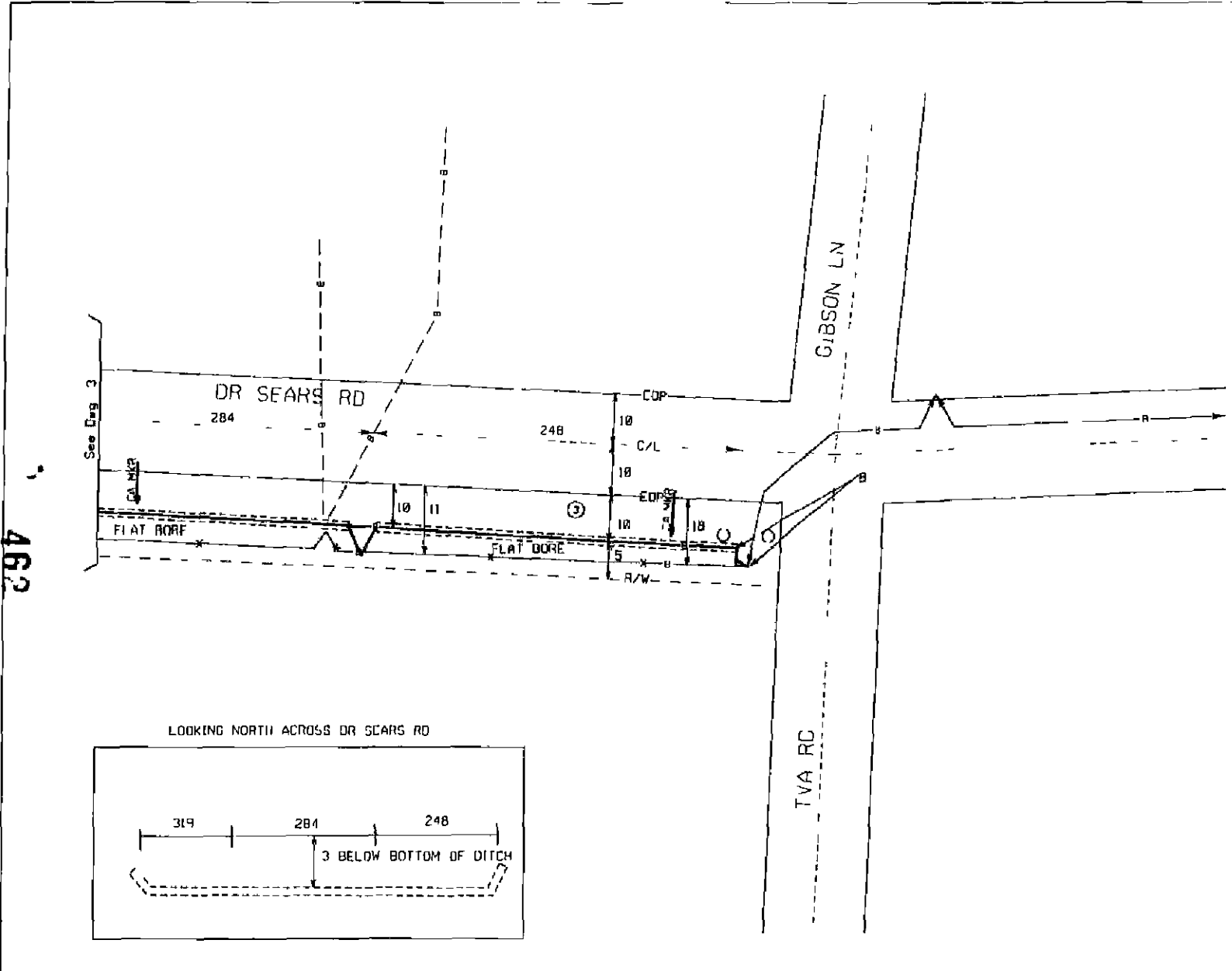
E. No. 662494

Des. CARL MULLIN

Pho. 662 620 6631

File No. 27U00077N

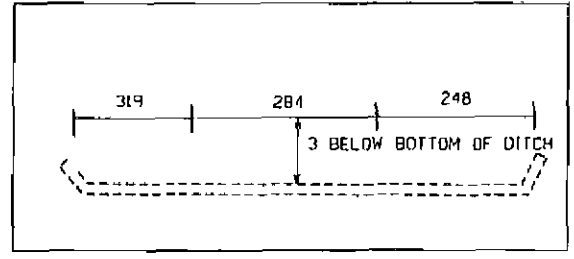
1 3



1 28

462

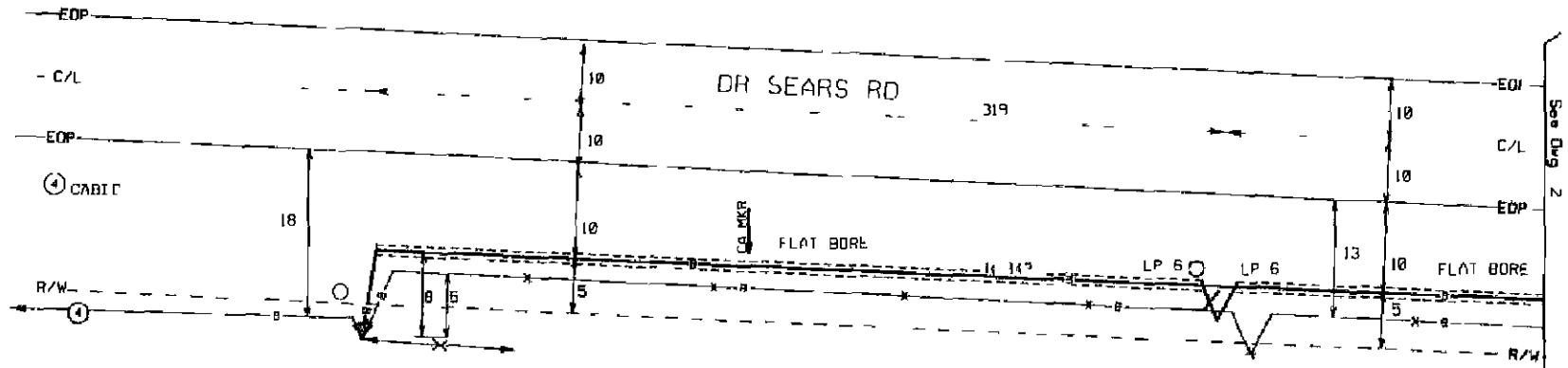
LOOKING NORTH ACROSS DR SEARS RD



|  |              |
|--|--------------|
| <b>ATTSE</b>   |              |
| PROPOSED TELEPHONE FACILITIES<br>ON RIGHT OF WAY OF<br>CLAY COUNTY |              |
| DR SEARS RD  |              |
| Anchor gas   | 662494       |
| Design   | CARL MULLIN  |
| Phone  | 662 620 6634 |
| Authorization  | 27U00077N    |
| Sheet  | 2 - 1 - 3    |



463



|  |              |
|--|--------------|
| ATTSE  |              |
| PROPOSED TELEPHONE FACILITIES<br>ON RIGHT OF WAY OF<br>CLAY COUNTY |              |
| DR SEARS RD  |              |
| ch 21  | 662494       |
| des 6  | CARL MULLIN  |
| no 6   | 602 620 6634 |
| auth 1 1   | 27U00077N    |
| 11 3   | 1 3          |



Karon L. Scott  
1002 Main St  
Columbus MS 39701

T 662 327 8319  
F 662 329 0193  
Karon.scott@att.com

January 10, 2012

Mr. John Freeman  
P O Drawer 1078  
West Point, MS 39773

Dear Mr. Freeman,

Included is a permit application covering the replacement of existing defective buried telecommunications cable within Clay County ROW on Baker Rd. AT&T needs to replace the current facilities due to defective cable and continuous trouble reports from customers. Most of the cable will be placed on private property but this will require a bore of Baker Road.

Please review and send letter of approval to be filed with our job. If you have questions or need additional information, please call me at 662-327-8319.

Sincerely,

Karon L. Scott  
Mgr OSP Plng & Design SE/CA

Enclosures

461

RT

--

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

FACILY ALONG OR ACROSS Baker Rd COUNTY ROAD

PROJECT NO \_\_\_\_\_ COUNTY OF \_\_\_\_\_

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

ADDRESS 1002 Main St, Columbus, MS 39701 herein called APPLICANT, Proposes to construct telecommunications Utility Facility Along or across Baker Rd (Name of Road) County road, said facility to be installed between Sta \_\_\_\_\_ and Sta \_\_\_\_\_ of Project No \_\_\_\_\_ and within road or highway right-of-way, and hereby makes application to the County for the construction permit Attached hereto are drawings or plans for the construction which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative

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

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

4

485

77

FORM-SAD ROW-U2

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

Place approximately 450' copper cable starting @ P 75-W 15 Baker Rd, boring under the road and continuing on private ROW to P 75W16

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

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

Clay County agrees to the following stipulations

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

466



WITNESS the signature of the Applicant this the 10<sup>th</sup> day of January, 2012.

By Karox L. Heath  
Title Mgr OSP Ping & Dsgn

AGREED TO AND APPROVED BY

Clay COUNTY

BOARD OF SUPERVISORS

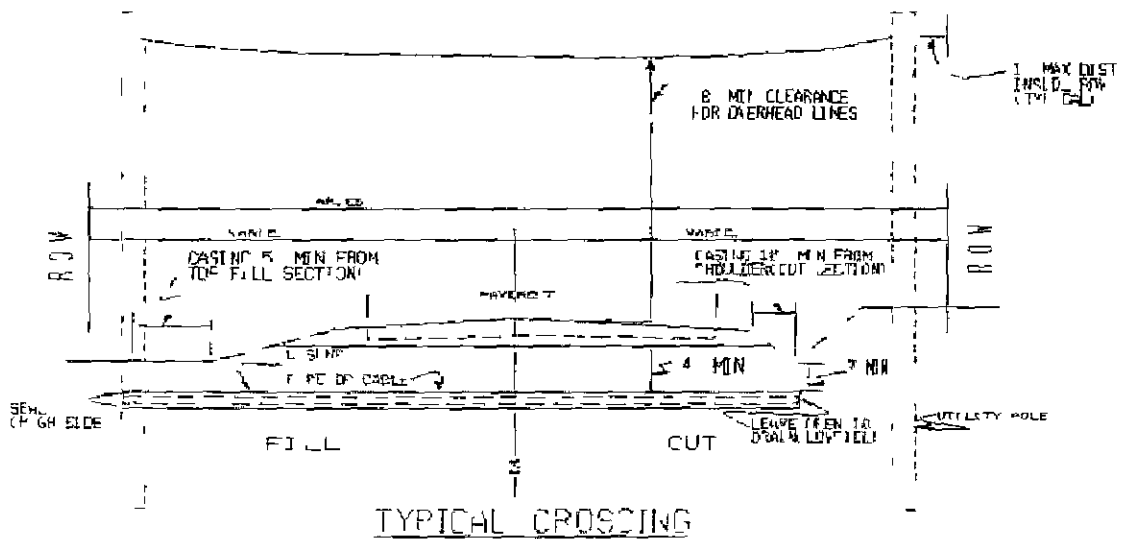
By Robert G. Calvert  
County Engineer

1/26/12  
(month) (day) (year)

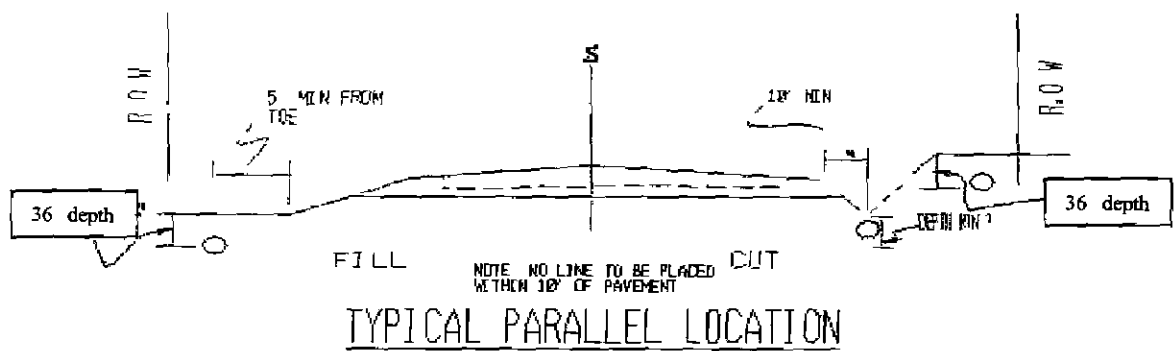
BY ORDER OF THE BOARD OF SUPERVISORS, Dated the 26<sup>th</sup> Day of January  
19/20 12, of Clay County, Mississippi. The permit for the  
installation or adjustment of the utility applied for above is granted.

324

31



TYPICAL CROSSING



TYPICAL PARALLEL LOCATION

UTILITY COMPANY WILL BE RESPONSIBLE FOR THE FOLLOWING

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

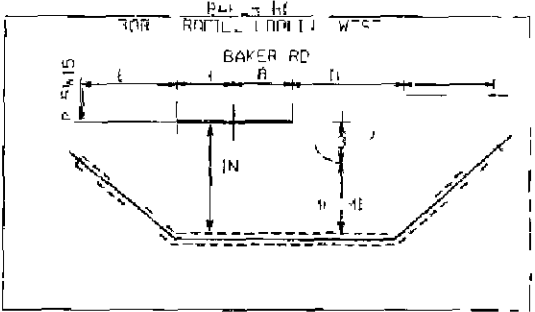
468

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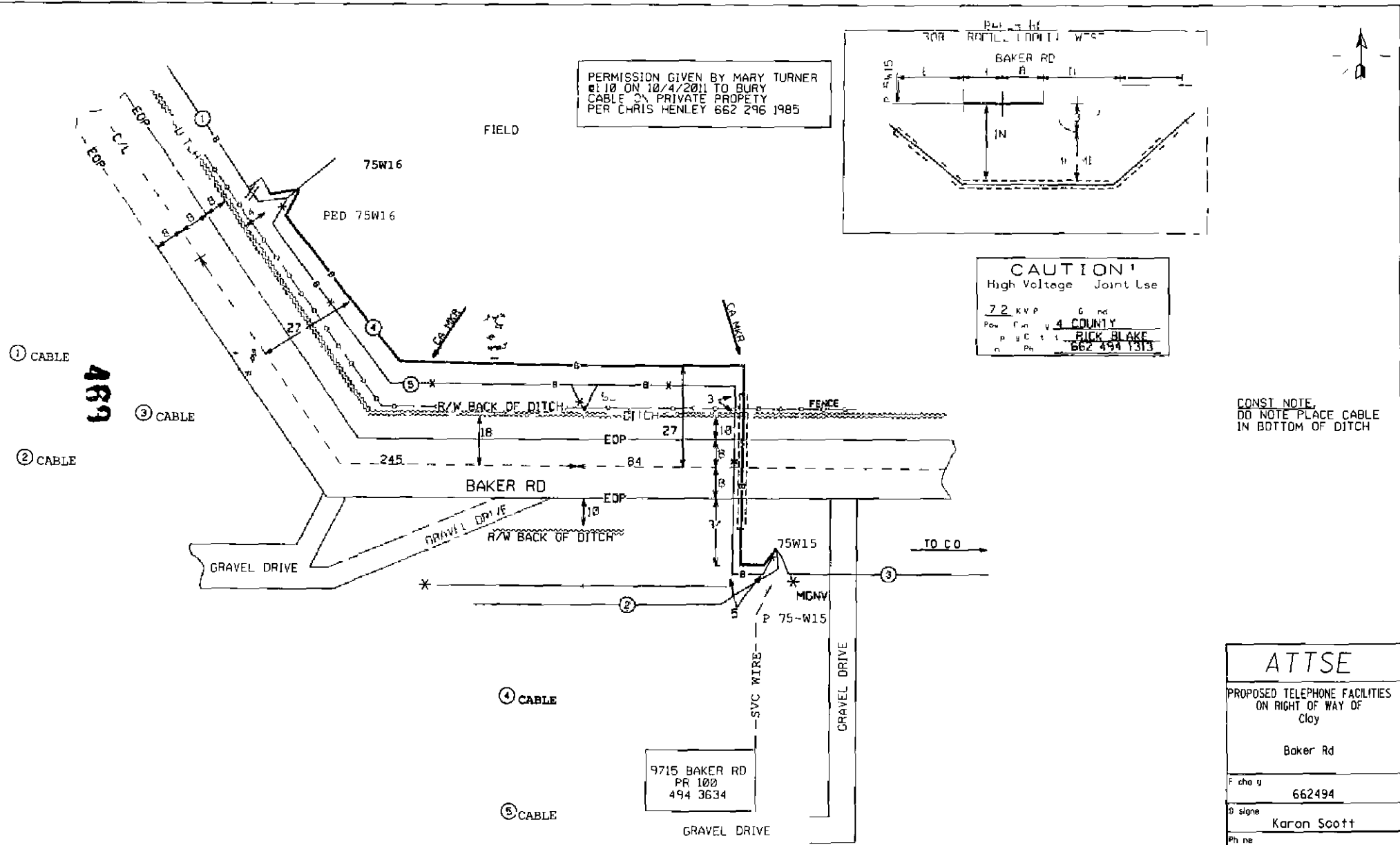
(Rev 6-14-90)

731

PERMISSION GIVEN BY MARY TURNER  
 #110 ON 10/4/2011 TO BURY  
 CABLE ON PRIVATE PROPERTY  
 PER CHRIS HENLEY 662 296 1985



**CAUTION!**  
 High Voltage Joint Use  
 72 KVP 6 md  
 Power Company 4 COUNTY  
 Project RICK BLAKE  
 Phone 662 494 1313



CONST. NOTE,  
 DO NOTE PLACE CABLE  
 IN BOTTOM OF DITCH

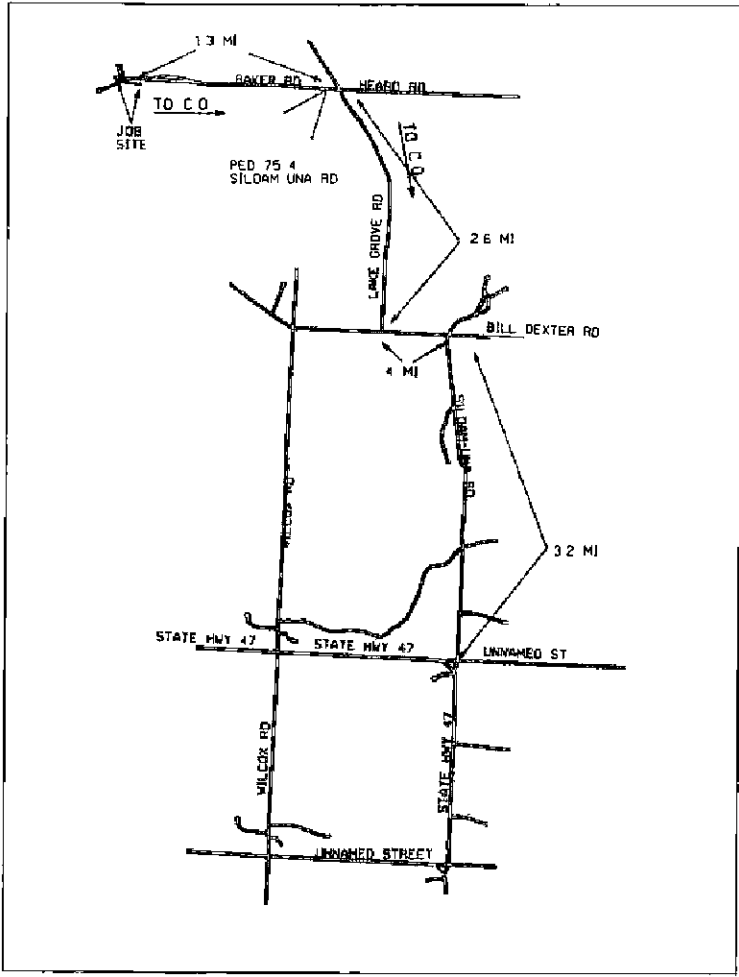
9715 BAKER RD  
 PR 100  
 494 3634

|   |              |
|---|--------------|
| <b>ATTSE</b>  |              |
| PROPOSED TELEPHONE FACILITIES<br>ON RIGHT OF WAY OF<br>Cloy |              |
| Baker Rd  |              |
| File No   | 662494       |
| Designer  | Karon Scott  |
| Phone   | 662 327 8319 |
| Authorization   | 17U00686N    |
| Date  | 2 / 2        |

CAUTION!  
 High Voltage Joint Use  
 72 kV Ph. G. d.  
 Clay County  
 Rick Blake



LOCATION MAP



CLAY COUNTY PERMIT  
 REQUIRED FOR BORE  
 UNDER ROAD

470

96

|   |              |
|---|--------------|
| <b>ATTSE</b>  |              |
| PROPOSED TELEPHONE FACILITIES<br>ON RIGHT OF WAY OF<br>Clay |              |
| Baker Rd  |              |
| Exchange  | 662494       |
| Designer  | Karon Scott  |
| Phone   | 662 327 8319 |
| Authorization   | 17J00686N    |
| Pg 1 of 2   |              |

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

FACILITY ALONG OR ACROSS Baker Rd COUNTY ROAD

PROJECT NO \_\_\_\_\_ COUNTY OF \_\_\_\_\_

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

ADDRESS 1002 Main St, Columbus, MS 39701 herein called APPLICANT, Proposes to construct telecommunications Utility Facility Along or across Baker Rd (Name of Road) County road said facility to be installed between Sta \_\_\_\_\_ and Sta \_\_\_\_\_ of Project No \_\_\_\_\_ and within road or highway right-of-way, and hereby makes application to the County for the construction permit Attached hereto are drawings or plans for the construction which will not be changed or altered without approval of the Board of Supervisors or its authorized representative

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WITNESS the signature of the Applicant this the 10<sup>th</sup> day of January, 2012.

By *Knox L Heath*  
Title Mgr OSP Plng & Dsgn

AGREED TO AND APPROVED BY

Clay COUNTY

BOARD OF SUPERVISORS

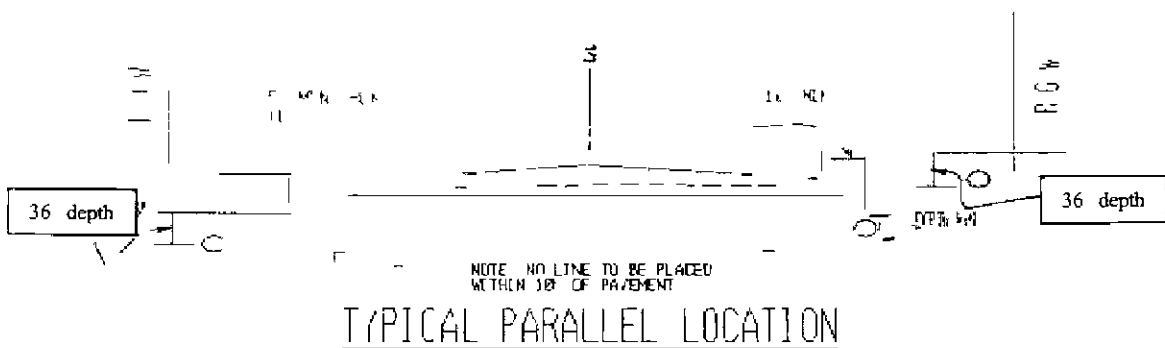
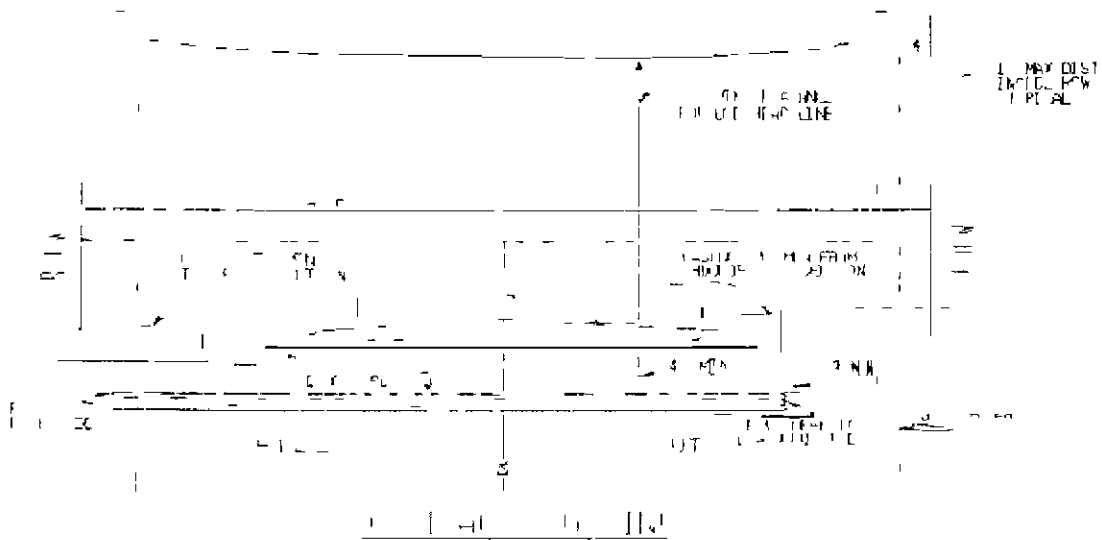
By *Robert L Calvert*  
County Engineer

1/26/12  
(month) (day) (year)

BY ORDER OF THE BOARD OF SUPERVISORS, Dated the 26<sup>th</sup> Day of January

19/20 12, of Clay County, Mississippi. The permit for the installation or adjustment of the utility applied for above is granted.

3 3 8



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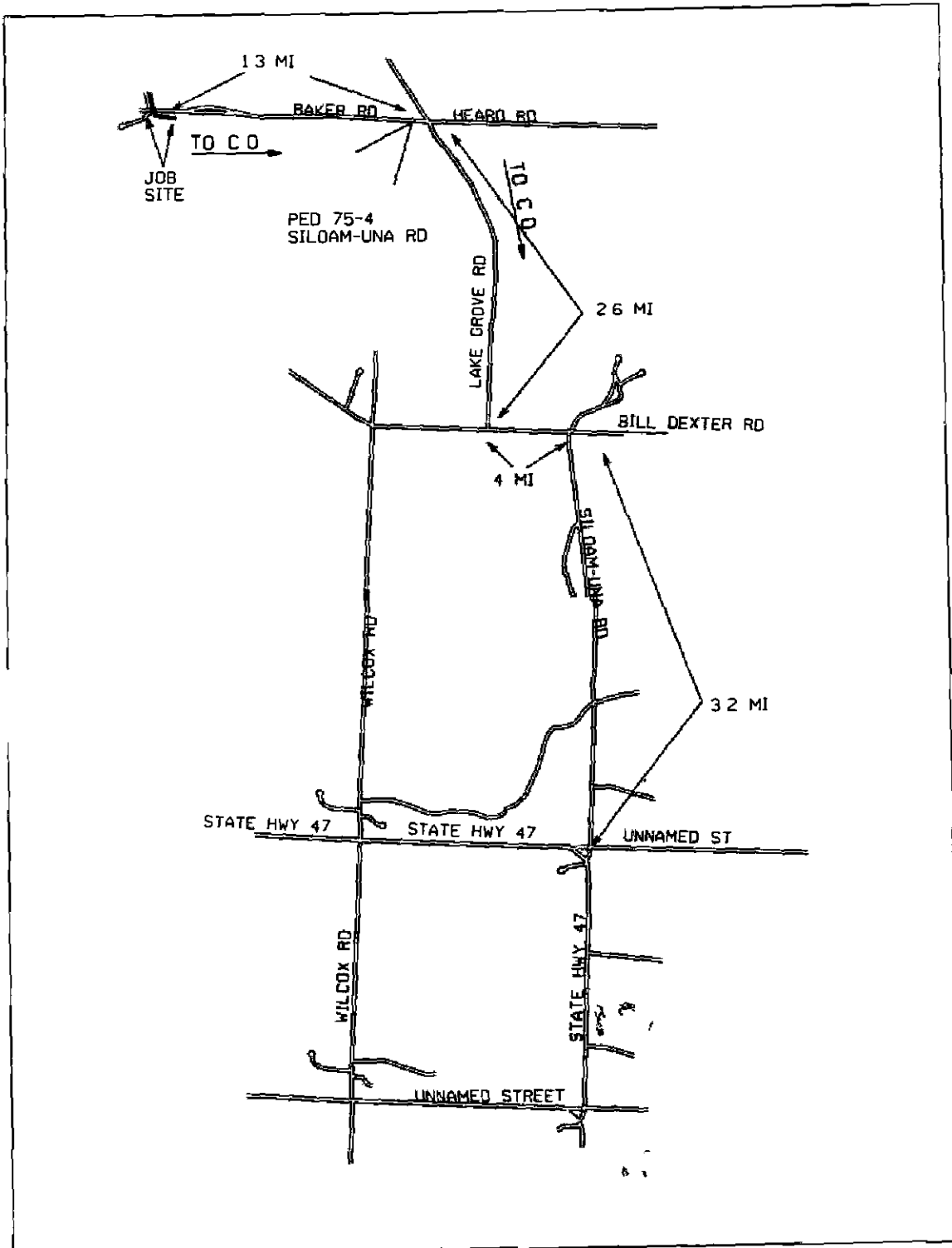
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- 7 All casing will be accomplished by dry boring

**474**

-- 4 --  
(Rev 6-14-90)



# LOCATION MAP



/10/2012 9 32 07 AM

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

FACILITY ALONG OR ACROSS Dr Sears Rd COUNTY ROADS

AT&T PROJECT NO 27U00077N COUNTY OF Clay

UTILITY NAME AT&T Telecommunications BY Karon Scott  
(MGR OPS PLNG & DESIGN SE/CA)  
ADDRESS 1002 Mann St, Columbus MS 39702 herein called APPLICANT

proposes to construct buried communications Utility Facility

along or across Dr Sears Rd County Roads said facility to be  
(Name of Road)

installed attachments of prints 1 thru 3  
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-1-  
(Rev 6-14-90)

**476**

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-2-  
(Rev 6-14-90)

FORM-SAD ROW-U2

477

Witness the signature of the Applicant this the 4 day of January, 2012

By Kare L Scott  
Title MGR OPS PLNG & DESIGN SE/CA  
AT&T

AGREED TO AND APPROVED BY

~~Okfuska~~ Clay COUNTY

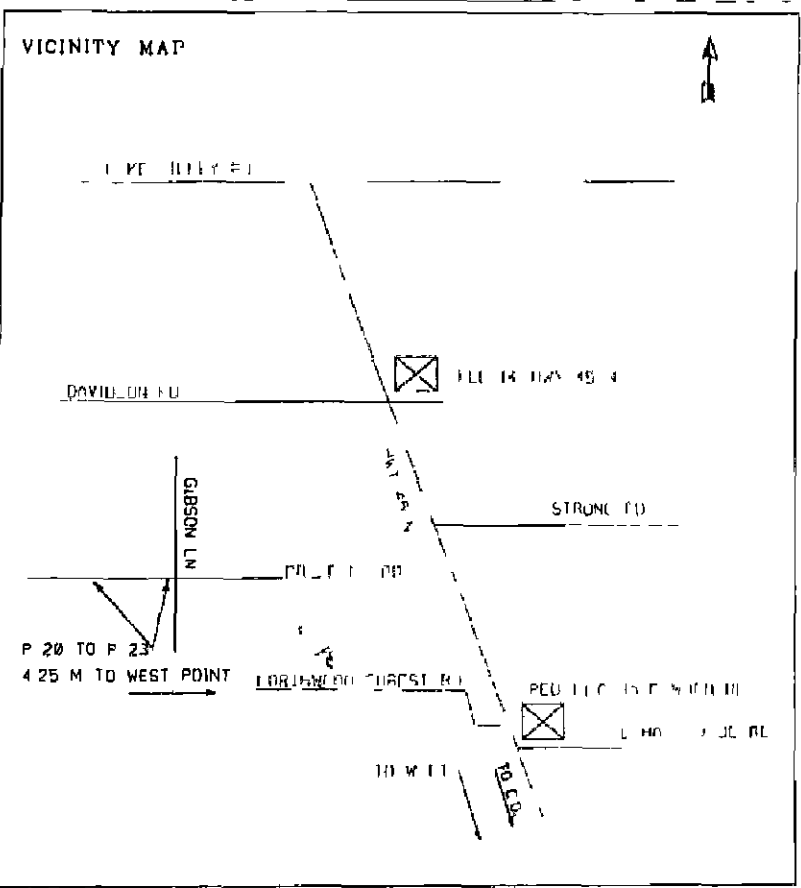
BOARD OF SUPERVISORS

By Robert 1/26/12  
County Engineer (Month) (Day) (Year)

BY ORDER OF THE BOARD OF SUPERVISORS, Dated the 26<sup>th</sup> day of January  
20 12 of Clay County Mississippi. The permit for the  
installation or adjustment of the utility applied for above is granted. Payment  
(if applicable) will be as shown in the attached Resolution

478

RP!



**SYMBOL LEGEND**

| Proposed | Existing | Removing | Description  |
|----------|----------|----------|--------------|
| —        | —        | —*       | AERIAL CABLE |
| —B—      | —B—      | —B—*     | BURIED CABLE |
| ⊙        | ○        | ⊙*       | HST POLE     |
| *        | *        | (*)      | POWER POLE   |
| —Y—      | —Y—      | —Y—*     | ANCHOR & GUY |
| ▲        | ▲        | ▲*       | PEDestal     |
| —  —     | —  —     | —  —*    | GROUND       |
| □        | □        | □*       | MANHOLE      |

**SYMBOL LEGEND**

| Proposed     | Existing | Removing  | Description    |
|--------------|----------|-----------|----------------|
| —            | —        | —*        | PIPE/CONDUIT   |
| —CA-MKR—     | —CA-MKR— | —CA-MKR—* | CABLE MARKER   |
| ~~~~~        | ~~~~~    | ~~~~~*    | AERIAL VC WIRE |
| —B—          | —B—      | —B—*      | BURIED VC WIRE |
| ---          | N/A      | N/A       | BORE           |
| ▨            | N/A      | N/A       | CURB PAVEMENT  |
| □            | N/A      | N/A       | SPLICING PIT   |
| 200' x (24") | N/A      | N/A       | TRENCH DEPTH   |

477

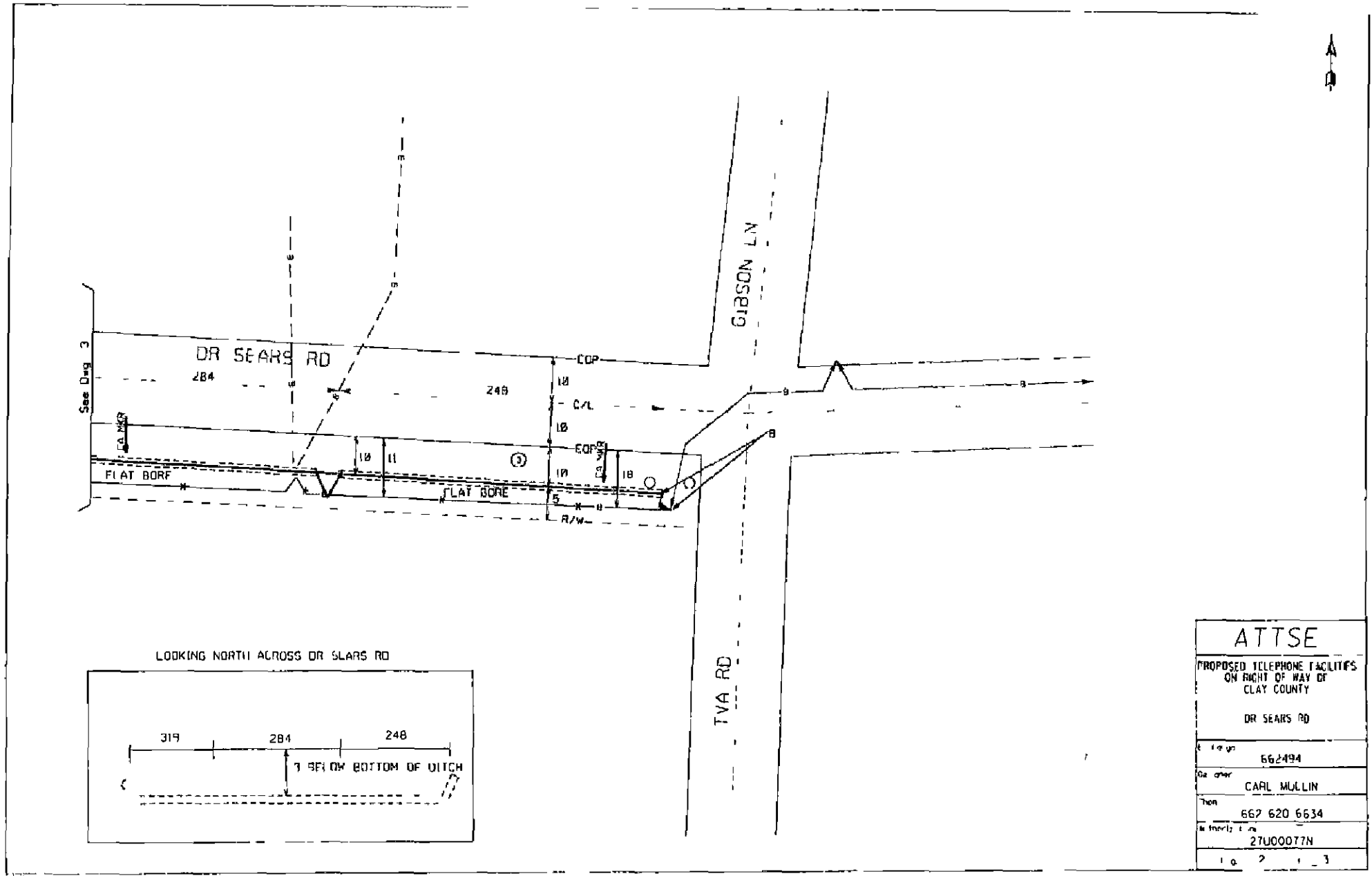
21

**ATTSE**

PROPOSED TELEPHONE FACILITIES  
ON RIGHT OF WAY OF  
CLAY COUNTY

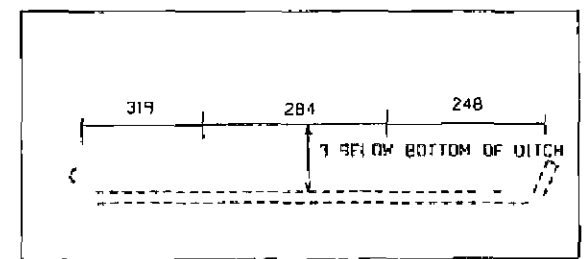
ON SEARS RD

|             |              |
|-------------|--------------|
| Account No. | 662494       |
| Designator  | CARL MULLIN  |
| Phone No.   | 662 620 6634 |
| Project No. | 21UC0076     |



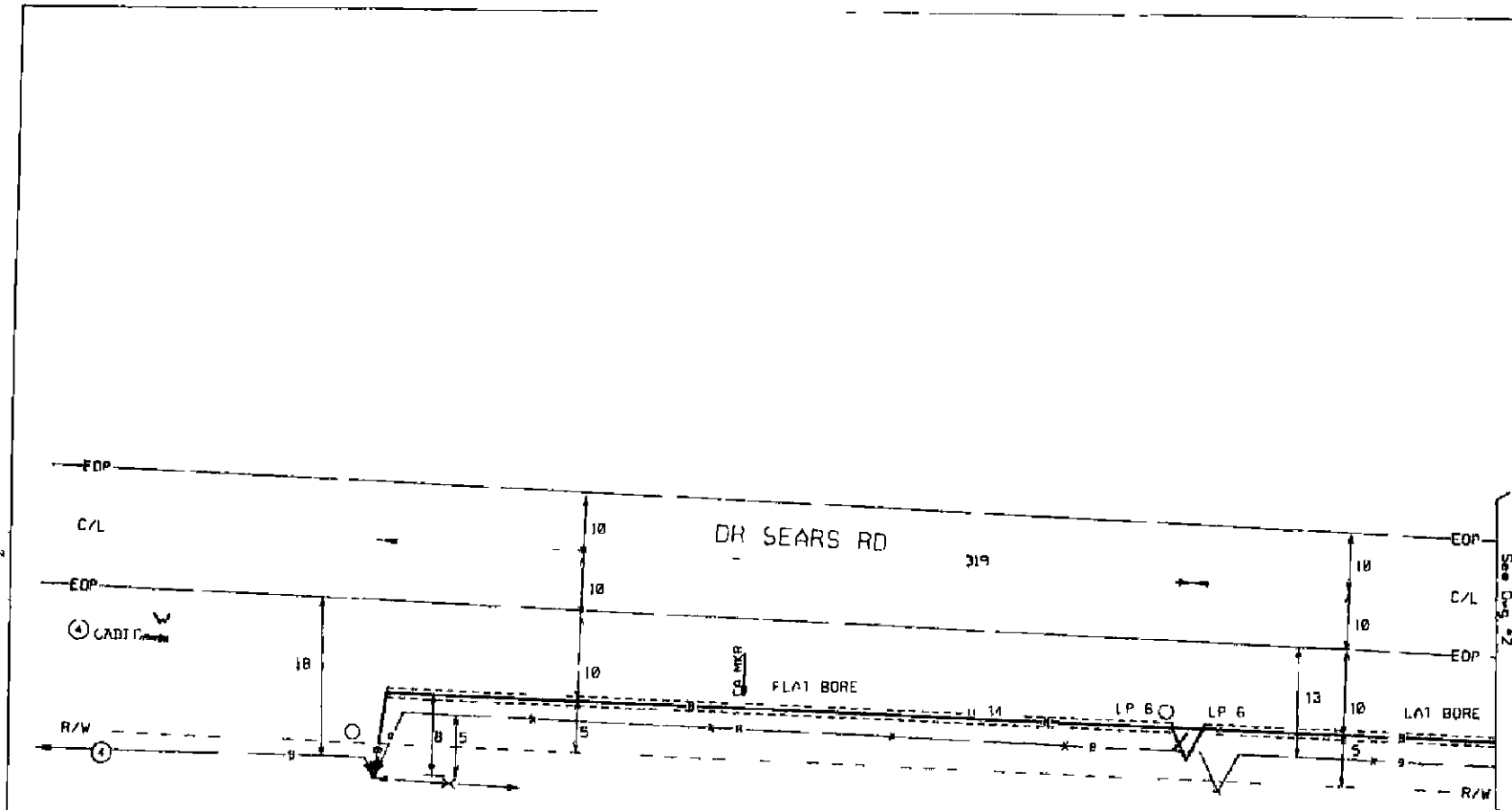
480

LOOKING NORTH ACROSS DR SEARS RD



|  |              |
|--|--------------|
| <b>ATTSE</b>   |              |
| PROPOSED TELEPHONE FACILITIES<br>ON RIGHT OF WAY OF<br>CLAY COUNTY |              |
| DR SEARS RD  |              |
| File No.   | 662494       |
| By   | CARL MULLIN  |
| Phone  | 662 620 6634 |
| Project No.  | 27U00077N    |
| Page   | 2 of 3       |

481



See D-5-2

|  |              |
|--|--------------|
| <b>ATTSE</b>   |              |
| PROPOSED TELEPHONE FACILITIES<br>ON RIGHT OF WAY OF<br>CLAY COUNTY |              |
| DR SEARS RD  |              |
| Project No.  | 662494       |
| Engineer   | CARL MULLIN  |
| Telephone  | 662 620 6634 |
| Sheet No.  | 27/00076     |
| Date   | 3 3          |

1747 P12 10 41 6 48

**IN THE MATTER OF AUTHORIZING PAYMENT OF AN ADDITIONAL  
ANNUAL SUPPLEMENT FOR SHERIFF EDDIE SCOTT AS AUTHORIZED IN  
SECTION 25-3-25 f (10), OF THE MISSISSIPPI CODE OF 1972**

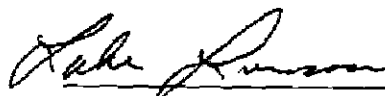
---

There came on this day for consideration the matter of authorizing payment of an additional annual supplement for Sheriff Eddie Scott as authorized in section 25-3-25 f (10) of the *Mississippi Code of 1972*

It appears to this Board that, in its discretion, the Board of Supervisors may authorize payment of an additional annual supplement in the amount of \$10,000 to be paid thru payroll to the Sheriff as authorized in section 25-3-25 f (1) of the Mississippi Code of 1972. Additionally, since the supplement was authorized and paid to the former Sheriff, it would be prudent of this Board to pay the annual supplement in the amount of \$10,000 to Sheriff Eddie Scott on a monthly basis.

After motion by Floyd MeKeel and second by Shelton Davis this Board doth vote unanimously to pay the additional annual supplement in the amount of \$10,000 to Sheriff Eddie Scott to be divided and paid on a monthly basis based upon the statutory authority given in section 25-3-25 f (10) of the *Mississippi Code of 1972*

SO ORDERED this the 26<sup>th</sup> day of January 2012



President



§ 25-3-25 Salaries of sheriffs

From and after October 1, 1998, the annual salary for each sheriff shall be based upon the total population of his county according to the latest federal decennial census in the following categories and for the following amounts, however, no sheriff shall be paid less than the salary authorized under this section to be paid the sheriff based upon the population of the county according to the 1980 federal decennial census

(f) For counties with a total population of more than fifteen thousand (15,000) and not more than twenty-five thousand (25,000), a salary of Sixty Thousand Dollars (\$ 60,000 00)

(10) In addition to the salary provided in subsection (1) of this section, the board of supervisors of any county, in its discretion, may pay an annual supplement to the sheriff of the county in an amount not to exceed Ten Thousand Dollars (\$ 10,000 00) The amount of the supplement shall be spread on the minutes of the board The annual supplement authorized in this subsection shall not be in addition to the annual supplements authorized in subsections (2) through (9)

9/2/94

~~25(6)~~

25-3-25 f(10)

IN THE MATTER OF DESTROYING TRAFFIC TICKET BOOKS THAT HAVE  
BEEN REVISED BY THE STATE OF MISSISSIPPI

---

There came on this day for consideration the matter of destroying old Driving  
Under the Influence Ticket Books that are no longer useful due to updates/revisions in  
form by the State of Mississippi

It appears to this Board that Amy G Berry, Clay County Chancery Clerk has  
certified to the Board of Supervisors that the attached list marked Exhibit A is a list of the  
DUI ticket books

SO ORDERED, this the 26<sup>th</sup> day of January 2012

  
PRESIDENT

DUI TRAFFIC TICKET BOOKS (24 BOOKS)

- 1176-1200
- 1201-1225
- 1226-1250
- 1251-1275
- 1276-1300
- 1301-1325
- 1326-1350
- 1351-1375
- 1376-1400
- 1401-1425
- 1426-1450
- 1451-1475
- 1476-1500
- 1726-1750
- 1751-1775
- 1776-1800
- 1801-1825
- 1826-1850
- 1851-1875
- 1876-1900
- 1901-1925
- 1926-1750
- 1951-1975
- 1976-2000

EXHIBIT A

21

3 M 1/2

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE ADVERTISEMENT OF THE SECOND  
PUBLIC HEARING ON THE HOME REHABILITATION PROJECT**

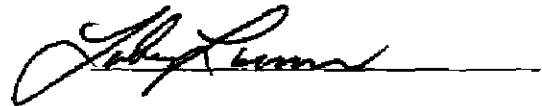
---

There came on this day for consideration the matter of approving the advertisement of the second public hearing on the HOME Rehabilitation Project

It appears to this Board as outlined in the HOME Rehabilitation Project grant guidelines there must be a certain number of public hearings updating the public on the status of the said grant. It comes before this Board a request to hold the second public hearing on February 23<sup>rd</sup> and the need to approve the said advertisement to run in the Daily Times Leader newspaper on February 8, 2012.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to approve the said advertisement for the second public hearing on the HOME Rehabilitation Project.

SO ORDERED, this the 26<sup>th</sup> day of January, 2012



President

**LEFT BLANK**

**INTENTIONALLY**

487

NO \_\_\_\_\_

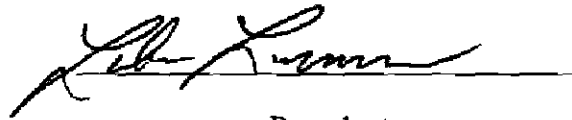
**IN THE MATTER OF GOING INTO CLOSED SESSION AND THEN TO EXECUTIVE  
SESSION**

---

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

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to move into executive session as authorized in section 25-41-7 4(a) and (g) of the *Mississippi Code of 1972* to discuss personnel and prospective purchase of real estate

SO ORDERED this the 26<sup>th</sup> day of January, 2012



President

NO \_\_\_\_\_

**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

---

There came on this day for consideration the matter of coming out of executive session

After motion by R. B Davis and second by Lynn Horton this Board doth vote  
unanimously to come out of executive session

SO ORDERED, this the 26<sup>th</sup> day of January 2012



President

NO \_\_\_\_\_

**IN THE MATTER OF FILLING THE DEQ OFFICER POSITION FOR THE  
SANITATION DEPARTMENT**

---

There came on this day for consideration the matter of filling the DEQ Officer position for the Sanitation Department

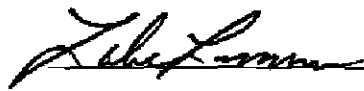
It appears to this Board Johnnie Vandiver, DEQ Officer for the Sanitation Department has submitted his resignation effective 1/31/2012 and that it further appears to this Board that Supervisor Lummus is recommending that Billy Ray Doss be hired to fill this position at the current rate of pay for the said position

Mr Lummus, President of the Board, calls for a vote by the Board members and is notated as follows

|                   |     |
|-------------------|-----|
| Supervisor Horton | Nay |
| Supervisor Lummus | Aye |
| Supervisor Davis  | Aye |
| Supervisor Deanes | Nay |
| Supervisor McKee  | Aye |

Therefore after motion by Mr Lummus and second by R B Davis, the majority vote as notated herein carries to hire Billy Ray Doss as the Clay County DEQ Sanitation Officer at the current rate of pay for the said position

SO ORDERED this the 26<sup>th</sup> day of January, 2012

  
\_\_\_\_\_  
President



**IN THE MATTER OF AUTHORIZING INDIVIDUALS WHO HAVE BEEN  
SENTENCED TO THE CLAY COUNTY JUSTICE COURT DRUG COURT PROGRAM  
TO PARTICIPATE IN THE COUNTY WORK PROGRAM**

---

There came on this day for consideration the matter of authorizing individuals who have been sentenced to the Clay County Justice Court Drug Court Program to participate in the county work program

It appears to this Board the Clay County Justice Court Drug Court Program is in need of providing community work programs for individuals who have been sentenced to the Drug Court Program and is requesting the Board's consideration in assisting the Drug Court Program in this capacity. Furthermore, it appears to this Board there are active projects in each district and having the additional help from the Clay County Drug Court Program when available in completing these projects would be helpful to the said districts. Any individual working pursuant to this order would receive the equivalent of minimum wage to be applied to the fine of such individual. All individuals must first be approved by the Board of Supervisors in whose district such individual would be working. Additionally, a time sheet showing the date of service, number of hours worked, and the Supervisor's signature must be submitted to this Board for approval in order for credit to be given to an individual's fine. Once the Board has approved the credit, the Clerk is hereby instructed to submit a certified copy of the order where the Board approved the credit for the individual along with the time sheet to the Clay County Drug Court Administrator.

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to assist the Clay County Justice Court Drug Court Program by allowing those sentenced to the said program to work in the County work program and receive the equivalent of minimum wage to be applied to the fine of such individual.

SO ORDERED this the 26<sup>th</sup> day of January 2012

  
\_\_\_\_\_

President



# Clay County Board of Supervisors

P O Box 815

West Point, Mississippi 39773

Phone (662) 494-3313

Fax (662) 492-4059

Website [claycountymiss.com](http://claycountymiss.com)

E-mail [aberry@claycountymiss.gov](mailto:aberry@claycountymiss.gov)

District 1  
John D. Horton  
District 2  
Luke Thomas, President  
District 3  
R.B. Davis  
District 4  
Shelton Dancy, Vice  
President  
District 5  
Flord McKee

To Harriett Bragg  
Justice Court Clerk

From Amy Berry  
Chancery Clerk

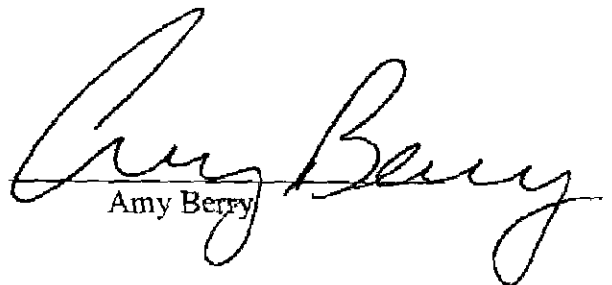
Date 4/13/12

Re Authorized Individuals to participate  
In the County Work Program

---

The following individuals attached have been approved by the Clay County Board of Supervisors at their regular meeting on 4/26/12 were approved to participate in the County Work Program. Additionally, your records should show these individuals as being sentenced to the Clay County Drug Court, as this work program is only available for individuals sentenced to Drug Court. Please make sure your records show these individuals are working on their fines and make sure their fines received credit for the said work.

If you should have any questions, please call me or the Supervisor authorizing the work.  
Thanks!

  
Amy Berry

492



# Clay County Board of Supervisors

P O Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3313  
Fax (662) 492-4059  
Website [claycountymiss.com](http://claycountymiss.com)  
E-mail [tware@claycounty.ms.gov](mailto:tware@claycounty.ms.gov)

District 1  
Lynn D Horton  
District 2  
Luke Lummus President  
District 3  
R B Davis  
District 4  
Shelton Deanes Vice  
President  
District 5  
Floyd McKee

January 26, 2012

Judge Hampton,

I, Lynn Horton, Supervisor District One give Thomas Bell permission to work his old fines off at the District One shed. He will be working 5 days a week, 8 hours a day for 12 days or until the fines are paid in full.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Horton".

Lynn Horton  
Supervisor District One

LHthw

Case #: 0982747

Type A AFFDAV Location Issued Filed Accident  
Cit # AFFICLAY 9/14/2011 9/14/2011 N

Defendant BELL THOMAS Part Pay  
Physical Address ID  
Mailing Address 160 FAGAN BLVD Sts  
City/St/Zip WEST POINT MS 39773 Collect Agt

DL / SSN # 427574305 State MS Sex M Race B DOB 6/02/1987  
Auto License # State Year 0000 CMV HAZ  
Make Model Year Vehicle Type N N

Speed Zone BAC Officer ID C3 PETTIT, BRAD  
Fine Code: 149 POSSESSION OF MARJLT Violation 69 POSS OF MARIJ BEIN  
Court Date: 11/17/2011 Location: Judge: T TAGGART, JOE  
Comment: DRUG COURT 10-Day Show Cause  
DR-15

-----Warrant-----  
Issued Served By Plea Finding Appear Status Docket#  
OPEN OPEN OPEN 137 325

Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due  
1283 50 1283 50

\*\*\*\*\*

CASE NOTES

\*\*\*\*\*

COURT ORDERS

\*\*\*\*\*

Rect # Amount Date Rect # Amount Date

\$ 683.50

12



# Clay County Board of Supervisors

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West Point, Mississippi 39773  
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District 1  
Lynn D Horton  
District 2  
Luke Lummus President  
District 3  
R.B Davis  
District 4  
Shelton Deanes Vice  
President  
District 5  
Floyd Mckee

January 26, 2012

Judge Hampton,

I, Lynn Horton, Supervisor District One give Mason Jay Sevier permission to work his old fines off at the District One shed He will be working 5 days a week, 8 hours a day or until the fines are paid in full

Sincerely,

A handwritten signature in cursive script that reads "Lynn Horton".

Lynn Horton  
Supervisor District One

LHvhw

495

Type 0 SHERIFF Location Issued Filed Accident  
Cit # 50 10/02/2011 10/04/2011 N

Defendant SEVIER MASON JAY Part Pay  
Physical Address 1177 HWY 50 WEST ID  
Mailing Address Sts  
City/St/Zip WEST POINT MS 39773 Collect Agt

DL / SSN # 538158430 State MS Sex M Race W DOB 8/23/1989  
Auto License # CYB 259 State Year 2011 CMV HAZ  
Make FORD Model Year Vehicle Type PASS N N

Speed Zone BAC Officer ID C4 SCOTT, TERRY  
Fine Code 106 FOLLOWING TOO CLOSE Violation 28 FOLLOWING TOO CLOSE  
Court Date 10/21/2011 Location Judge TH HAMPTON, THOMAS  
Comment 10-Day 10/26/2011 Show Cause  
DR-15

-----Warrant-----

Issued Served By Plea Finding Appear Status Docket#  
OPEN G GUILTY OPEN 137 360

Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due  
1/20/2012 50.00 84901 148 00 50 00 98 00

CASE NOTES.

COURT ORDERS

Rect # Amount Date Rect # Amount Date  
84901 50 00 1/20/2012

\$ 2542.00  
600.00  

---

1942.00

\$ 1942.00

33 day



# Clay County Board of Supervisors

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District 1  
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District 2  
Luke Lummus President  
District 3  
R.B Davis  
District 4  
Shelton Deanes Vice  
President  
District 5  
Floyd McKee

January 26, 2012

Judge Hampton,

I, Lynn Horton, Supervisor District One give Tyrus Strong permission to work his old fines off at the District One shed He will be working 5 days a week, 8 hours a day for 26 days or until fines are paid in full

Sincerely,

  
Lynn Horton  
Supervisor District One

LH\thw

497

304

4/23/2012  
Case #: 0982155

CLAY COUNTY JUSTICE COURT  
Case Information Sheet

14:47:20  
JCINQPI

Type: A AFFDAV Location Issued 6/13/2011 Filed 6/13/2011 Accident N  
Cit #: AFFICLAY  
Defendant: STRONG TYRUS Part Pay  
Physical Address: ID:  
Mailing Address: 3720 OAK TRAIL RD Sts:  
City/St/Zip WEST POINT MS 39773 Collect Agt:

DL / SSN #: 802182752 State: MS Sex: M Race: B DOB: 4/01/1992  
Auto License #: CYK 563 State: Year: 2011 CMV HAZ  
Make: CHEVY Model Year: Vehicle Type: PASS N N

Speed: Zone BAC: Officer ID: G37 ROLLINS, JUSTIN  
Fine Code 149 POSSESSION OF MARIJLT Violation: 69 POSS OF MARIJ BEING  
Court Date: 10/20/2011 Location: Judge: T TAGGART, JOE  
Comment: COURT SET DRUG COURT 10-Day: Show Cause.  
DR-15:

-----Warrant-----  
Issued Served By Plea Finding Appear Status Docket#:  
N NOTGUL G GUILTY Y C CLOSED 136 329

Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due  
1781 00 1781.00

CASE NOTES.

COURT ORDERS.

Rect # Amount Date Rect # Amount Date

\$1552.00

26





# Clay County Board of Supervisors

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West Point, Mississippi 39773  
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E-mail: [twarr@claycounty.ms.gov](mailto:twarr@claycounty.ms.gov)

District 1  
Lynn D Horton  
District 2  
Luke Lummus President  
District 3  
R B Davis  
District 4  
Shelton Deane's Vice  
President  
District 5  
Floyd McKee

January 26, 2012

Judge Hampton,

I, Lynn Horton, Supervisor District One give Chris Bell permission to work his old fines off at the District One shed. He will be working 5 days a week, 8 hours a day for 11 days or until the fines are paid in full.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lynn Horton", written over a horizontal line.

Lynn Horton  
Supervisor District One

LH\thw

499

23

Type: A AFFDAV Location Issued: 9/14/2011 Filed: 9/14/2011 Accident: N  
Cit #: AFFCLAY

Defendant: BELL CHRIS Part Pay  
Physical Address: ID:  
Mailing Address: 1399 DUNCAN ST Sts:  
City/St/Zip: WEST POINT MS 39773 Collect Agt:

DL / SSN #: 426671018 State: MS Sex: M Race: B DOB: 11/23/1989  
Auto License #: State: Year: 0000 CMV HAZ  
Make: Model Year: Vehicle Type: N N

Speed: Zone: BAC: Officer ID: C3 PETTIT, BRAD  
Fine Code: 149 POSSESSION OF MARIJLT Violation: 59 POSS OF MARIJ, BEIN  
Court Date: 11/17/2011 Location: Judge: T TAGGART, JOE  
Comment: PMT CARD DRUG COURT 10-Day: Show Cause:  
DR-15:

-----Warrant-----  
Issued Served By Plea Finding Appear Status Docket#  
OPEN G GUILTY Y C CLOSED 137 324

Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due  
11/28/2011 50.00 84499 1283.50 50.00 1233.50

CASE NOTES:

COURT ORDERS:-

Rect # Amount Date Rect # Amount Date  
84499 50.00 11/28/2011

\$ 633.50



# Clay County Board of Supervisors

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District 1  
*Lynn D Horton,*  
District 2  
*Luke Lammus, President*  
District 3  
*R.B. Davis,*  
District 4  
*Shelton Deanes, Vice*  
*President*  
District 5  
*Floyd McKee*

January 26, 2012

Judge Hampton,

I, Shelton Deanes, Supervisor District Four give Dantun Fair permission to work his old fines off at the District Four shed He will be working 5 days a week, 8 hours a day for 9 days or until the fines are paid in full

Sincerely,

Shelton Deanes  
Supervisor District Four

SD\thw

50E

Type: A AFFDAV Location Issued Filed Accident  
Cit #: AFFICLAY 11/20/2011 11/28/2011 N

Defendant FAIR DANTUN Part Pay  
Physical Address. ID:  
Mailing Address: 212 HIGHLAND AVENUE Sts:  
City/St/Zip: ABERDEEN MS 39730 Collect Agt:

DL / SSN #: 425558267 State: MS Sex: M Race: B DOB: 7/17/1985  
Auto License #: State: Year: 0000 CMV HAZ  
Make: Model Year: Vehicle Type N N

Speed: Zone: BAC: Officer ID: C12 KNOWLES, WILLIAM  
Fine Code: 149 POSSESSION OF MARIJLT Violation: 69 POSS OF MARIJ BEINC  
Court Date: 12/16/2011 Location: Judge: TH HAMPTON, THOMAS  
Comment DRUG COURT- 10-Day Show Cause:  
DR-15:

-----Warrant-----  
Issued Served By Plea Finding Appear Status Docket#  
OPEN U DRUGCRT OPEN 138 130

Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due  
1083 50 1083.50

\*\*\*\*\*

CASE NOTES

\*\*\*\*\*

COURT ORDERS

\*\*\*\*\*

Rect # Amount Date Rect # Amount Date

483.<sup>50</sup>  
(9)

6/26/2012  
13 39 29

CLAY COUNTY  
CASH DISBURSEMENTS REPORT  
FOR THE PERIOD JANUARY 11 2012 TO JANUARY 31 2012

PAGE 1  
APCDRPR

| BANK CHECK NUMBER | CADENCE BANK DATE | GENERAL COUNTY VENDOR NAME  | INVOICE NUMBER | LINE # | ACCOUNT NUMBER | DESCRIPTION                                 | AMOUNT  | CHECK AMOUNT |
|-------------------|-------------------|-----------------------------|----------------|--------|----------------|---|---------|--------------|
| 55927             | 10/27/2011        | SOUTHERN TRAINING INSTITUTE | 10/2011A       | 01     | 097 230 585    | REGISTRATION FEE<br>VOID DATE 1/17/2012     | 149 00  | 149 00 V     |
| 56371             | 12/22/2011        | AMERICAN CORRECTIONAL ASSOC | 12/2011        | 01     | 001 200 585    | SEMINAR/REGISTRATION                        | 260 00  |              |
|                   |                   |                             | 12/2011        | 02     | 001 220 585    | SEMINAR/REGISTRATION<br>VOID DATE 1/17/2012 | 260 00  | 520 00 V     |
| 56564             | 1/15/2012         | PAYROLL CLEARING ACCOUNT    | 201201150002   | 01     | 001 000 110    | PERSONNEL MAN/SYSTEM                        | 873 36  |              |
|                   |                   |                             | 201201150002   | 02     | 001 000 110    | STATE RET MATCHING                          | 112 93  |              |
|                   |                   |                             | 201201150002   | 03     | 001 000 110    | SOC SEC MATCHING                            | 65 81   |              |
|                   |                   |                             | 201201150003   | 01     | 001 000 110    | OFFICE CLERICAL                             | 801 59  |              |
|                   |                   |                             | 201201150003   | 02     | 001 000 110    | STATE RET MATCHING                          | 103 65  |              |
|                   |                   |                             | 201201150003   | 03     | 001 000 110    | SOC SEC MATCHING                            | 60 31   |              |
|                   |                   |                             | 201201150004   | 01     | 001 000 110    | DEPUTIES                                    | 1902 46 |              |
|                   |                   |                             | 201201150004   | 02     | 001 000 110    | STATE RET MATCHING                          | 245 99  |              |
|                   |                   |                             | 201201150004   | 03     | 001 000 110    | SOC SEC MATCHING                            | 145 53  |              |
|                   |                   |                             | 201201150005   | 01     | 001 000 110    | DEPUTIES                                    | 2899 08 |              |
|                   |                   |                             | 201201150005   | 02     | 001 000 110    | PART TIME HELP                              | 1579 50 |              |
|                   |                   |                             | 201201150005   | 03     | 001 000 110    | STATE RET MATCHING                          | 492 97  |              |
|                   |                   |                             | 201201150005   | 04     | 001 000 110    | SOC SEC MATCHING                            | 340 28  |              |
|                   |                   |                             | 201201150006   | 01     | 001 000 110    | PURCHASE CLERK SALAR                        | 1194 13 |              |
|                   |                   |                             | 201201150006   | 02     | 001 000 110    | ASST PURCHASE CLERK                         | 29 19   |              |
|                   |                   |                             | 201201150006   | 03     | 001 000 110    | STATE RET MATCHING                          | 158 17  |              |
|                   |                   |                             | 201201150006   | 04     | 001 000 110    | SOC SEC MATCHING                            | 91 59   |              |
|                   |                   |                             | 201201150007   | 01     | 001 000 110    | RECEIVING CLERK                             | 359 82  |              |
|                   |                   |                             | 201201150007   | 02     | 001 000 110    | STATE RET MATCHING                          | 46 52   |              |
|                   |                   |                             | 201201150007   | 03     | 001 000 110    | SOC SEC MATCHING                            | 27 53   |              |
|                   |                   |                             | 201201150008   | 01     | 001 000 110    | MAINTENANCE SALARY                          | 2449 02 |              |
|                   |                   |                             | 201201150008   | 02     | 001 000 110    | PART TIME HELP                              | 630 67  |              |
|                   |                   |                             | 201201150008   | 03     | 001 000 110    | MAINTENANCE OVERTIME                        | 225 58  |              |
|                   |                   |                             | 201201150008   | 04     | 001 000 110    | STATE RET MATCHING                          | 345 82  |              |
|                   |                   |                             | 201201150008   | 05     | 001 000 110    | SOC SEC MATCHING                            | 240 82  |              |
|                   |                   |                             | 201201150009   | 01     | 001 000 110    | INFORMATION TECHNOLO                        | 436 68  |              |
|                   |                   |                             | 201201150009   | 02     | 001 000 110    | STATE RET MATCHING                          | 56 46   |              |
|                   |                   |                             | 201201150009   | 03     | 001 000 110    | SOC SEC MATCHING                            | 32 91   |              |
|                   |                   |                             | 201201150010   | 01     | 001 000 110    | DEPUTIES                                    | 171 87  |              |
|                   |                   |                             | 201201150010   | 02     | 001 000 110    | STATE RET MATCHING                          | 22 22   |              |
|                   |                   |                             | 201201150010   | 03     | 001 000 110    | SOC SEC MATCHING                            | 12 55   |              |
|                   |                   |                             | 201201150011   | 01     | 001 000 110    | CASE MANAGER GRANT                          | 499 70  |              |
|                   |                   |                             | 201201150011   | 02     | 001 000 110    | STATE RET MATCHING                          | 64 62   |              |
|                   |                   |                             | 201201150011   | 03     | 001 000 110    | SOC SEC MATCHING                            | 38 23   |              |
|                   |                   |                             | 201201150012   | 01     | 001 000 110    | DEPUTIES                                    | 3003 58 |              |
|                   |                   |                             | 201201150012   | 02     | 001 000 110    | STATE RET MATCHING                          | 388 36  |              |
|                   |                   |                             | 201201150012   | 03     | 001 000 110    | SOC SEC MATCHING                            | 212 22  |              |
|                   |                   |                             | 201201150013   | 01     | 001 000 110    | OFFICE/CLERICAL                             | 916 23  |              |
|                   |                   |                             | 201201150013   | 02     | 001 000 110    | STATE RET MATCHING                          | 118 47  |              |
|                   |                   |                             | 201201150013   | 03     | 001 000 110    | SOC SEC MATCHING                            | 60 03   |              |
|                   |                   |                             | 201201150014   | 01     | 001 000 110    | SHERIFF SALARY                              | 47 05   |              |
|                   |                   |                             | 201201150014   | 02     | 001 000 110    | DEPUTIES                                    | 9985 11 |              |

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|-------------------|-----------|----------------------------|----------------|--------|-------------|----------------------|----------|--------------|
|                   |           |                            | 201201150014   | 03     | 001 000 110 | OFFICE/CLERICAL      | 5835 69  |              |
|                   |           |                            | 201201150014   | 04     | 001 000 110 | DEPUTIES OVERTIME    | 947 96   |              |
|                   |           |                            | 201201150014   | 05     | 001 000 110 | OFFICE CLERICAL OVER | 174 35   |              |
|                   |           |                            | 201201150014   | 06     | 001 000 110 | MECHANIC SALARY      | 984 17   |              |
|                   |           |                            | 201201150014   | 07     | 001 000 110 | STATE RET MATCHING   | 2157 07  |              |
|                   |           |                            | 201201150014   | 08     | 001 000 110 | SOC SEC MATCHING     | 1332 24  |              |
|                   |           |                            | 201201150015   | 01     | 001 000 110 | MTC TRANSPORT OFFICE | 668 16   |              |
|                   |           |                            | 201201150015   | 02     | 001 000 110 | STATE RET MATCHING   | 86 39    |              |
|                   |           |                            | 201201150015   | 03     | 001 000 110 | SOC SEC MATCHING     | 44 33    |              |
|                   |           |                            | 201201150016   | 01     | 001 000 110 | JAIL ADMINISTRATOR   | 6512 64  |              |
|                   |           |                            | 201201150016   | 02     | 001 000 110 | JAIL RECORDS CLERK   | 1123 36  |              |
|                   |           |                            | 201201150016   | 03     | 001 000 110 | JAILORS SALARIES     | 11682 34 |              |
|                   |           |                            | 201201150016   | 04     | 001 000 110 | KITCHEN MANAGER      | 1551 53  |              |
|                   |           |                            | 201201150016   | 05     | 001 000 110 | JAILORS OVERTIME     | 1669 07  |              |
|                   |           |                            | 201201150016   | 06     | 001 000 110 | STATE RET MATCHING   | 2936 87  |              |
|                   |           |                            | 201201150016   | 07     | 001 000 110 | SOC SEC MATCHING     | 1653 31  |              |
|                   |           |                            | 201201150017   | 01     | 097 000 110 | 911 DIRECTOR SALARY  | 971 63   |              |
|                   |           |                            | 201201150017   | 02     | 097 000 110 | DISPATCHERS          | 7498 29  |              |
|                   |           |                            | 201201150017   | 03     | 097 000 110 | DISPATCHER O/T       | 72 33    |              |
|                   |           |                            | 201201150017   | 04     | 097 000 110 | STATE RET MATCHING   | 954 11   |              |
|                   |           |                            | 201201150017   | 05     | 097 000 110 | SOC SEC MATCHING     | 631 41   |              |
|                   |           |                            | 201201150018   | 01     | 112 000 110 | DRUG COORDINATOR SAL | 1250 00  |              |
|                   |           |                            | 201201150018   | 02     | 112 000 110 | STATE RET MATCHING   | 161 63   |              |
|                   |           |                            | 201201150018   | 03     | 112 000 110 | SOC SEC MATCHING     | 95 63    |              |
|                   |           |                            | 201201150019   | 01     | 151 000 110 | ROAD LABORERS HOURL  | 3162 40  |              |
|                   |           |                            | 201201150019   | 02     | 151 000 110 | STATE RET MATCHING   | 408 89   |              |
|                   |           |                            | 201201150019   | 03     | 151 000 110 | SOC SEC MATCHING     | 220 40   |              |
|                   |           |                            | 201201150020   | 01     | 152 000 110 | ROAD LABORERS HOURL  | 1904 98  |              |
|                   |           |                            | 201201150020   | 02     | 152 000 110 | STATE RET MATCHING   | 196 85   |              |
|                   |           |                            | 201201150020   | 03     | 152 000 110 | SOC SEC MATCHING     | 145 74   |              |
|                   |           |                            | 201201150021   | 01     | 153 000 110 | ROAD LABORERS HOURL  | 2604 40  |              |
|                   |           |                            | 201201150021   | 02     | 153 000 110 | STATE RET MATCHING   | 278 87   |              |
|                   |           |                            | 201201150021   | 03     | 153 000 110 | SOC SEC MATCHING     | 196 74   |              |
|                   |           |                            | 201201150022   | 01     | 154 000 110 | ROAD LABORERS HOURL  | 1986 80  |              |
|                   |           |                            | 201201150022   | 02     | 154 000 110 | STATE RET MATCHING   | 256 89   |              |
|                   |           |                            | 201201150022   | 03     | 154 000 110 | SOC SEC MATCHING     | 137 67   |              |
|                   |           |                            | 201201150023   | 01     | 155 000 110 | ROAD LABORERES HOU   | 3915 56  |              |
|                   |           |                            | 201201150023   | 02     | 155 000 110 | STATE RET MATCHING   | 452 42   |              |
|                   |           |                            | 201201150023   | 03     | 155 000 110 | SOC SEC MATCHING     | 281 86   |              |
|                   |           |                            | 201201150024   | 01     | 400 000 110 | SANITATION SALARY    | 3740 80  |              |
|                   |           |                            | 201201150024   | 02     | 400 000 110 | STATE RET MATCHING   | 483 69   |              |
|                   |           |                            | 201201150024   | 03     | 400 000 110 | SOC SEC MATCHING     | 275 15   |              |
|                   |           |                            |                |        |             |                      |          | 103133 23    |
| 56565             | 1/15/2012 | MISS STATE TAX COMMISSION  | 01/2012        | 01     | 114 250 695 | TRUCK TITLES/TAGS    | 12 00    | 12 00        |
| 56566             | 1/13/2012 | MEGAN BLACK                | 01/2012        | 01     | 001 000 028 | TRAVEL ADVANCE       | 98 00    | 98 00        |
| 56567             | 1/13/2012 | PROFESSIONAL DISPATCH MNGT | 01/2012        | 01     | 097 230 585 | REGISTRATION FEE     | 290 00   |              |

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|--------|-----------|---------------------------|----------------|---------|-------------|----------------------|----------|---------|
| NUMBER | DATE      | VENDOR NAME               | NUMBER         | LINE #  | NUMBER      | DESCRIPTION          | AMOUNT   | AMOUNT  |
|        |           |                           |                |         |             |                      |          | 290 00  |
| 56568  | 1/17/2012 | PAYROLL CLEARING ACCOUNT  | 201112310034   | 01      | 001 000 110 | BAILIFF              | 55 00    |         |
|        |           |                           | 201112310034   | 02      | 001 000 110 | SOC SEC MATCHING     | 4 21     | 59 21   |
| 56569  | 1/17/2012 | SHERATON PHOENIX DOWNTOWN | 01/2012        | 01      | 001 220 476 | MEALS & LODGING      | 1353 62  | 1353 62 |
| 56570  | 1/17/2012 | SHERATON PHOENIX DOWNTOWN | 01/2012A       | 01      | 001 200 476 | MEALS & LODGING      | 1268 62  | 1268 62 |
| 56571  | 1/19/2012 | MEGAN BLACK               | 01/2012A       | 01      | 097 230 476 | MEALS & LODGING      | 87 36    |         |
|        |           |                           | 01/2012A       | 02      | 097 230 477 | PRIVATE VEHICLE TRAV | 202 40   | 289 76  |
| 56572  | 1/25/2012 | NORMAN ENTERPRISES INC    | 3              | 01      | 310 151 558 | CONTRACTORS FEES     | 4963 75  |         |
|        |           |                           | 4              | 01      | 310 151 558 | CONTRACTORS FEES     | 3150 00  | 8113 75 |
| 56573  | 1/26/2012 | PAYROLL CLEARING ACCOUNT  | 01/2012        | 01      | 001 262 470 | RET W/HELD & MATCHED | 521 95   | 521 95  |
| 56574  | 1/26/2012 | SHERMAN IVY               | 01/2012        | 01      | 001 262 461 | CONSTABLE FEES       | 2127 10  | 2127 10 |
| 56575  | 1/26/2012 | LEWIS STAFFORD            | 01/2012        | 01      | 001 262 461 | CONSTABLE FEES       | 2095 95  | 2095 95 |
| 56576  | 1/31/2012 | PAYROLL CLEARING ACCOUNT  | 201201310002   | 01      | 001 000 110 | SUPERVISORS SALARIES | 16833 35 |         |
|        |           |                           | 201201310002   | 02      | 001 000 110 | PERSONNEL MAN/SYSTEM | 873 36   |         |
|        |           |                           | 201201310002   | 03      | 001 000 110 | ATTORNEYS            | 3366 67  |         |
|        |           |                           | 201201310002   | 04      | 001 000 110 | STATE RET MATCHING   | 2724 79  |         |
|        |           |                           | 201201310002   | 05      | 001 000 110 | SOC SEC MATCHING     | 1569 42  |         |
|        |           |                           | 201201310002   | 06      | 001 000 110 | GROUP INS MATCHING   | 3498 90  |         |
|        |           |                           | 201201310003   | 01      | 001 000 110 | OFFICE CLERICAL      | 924 23   |         |
|        |           |                           | 201201310003   | 02      | 001 000 110 | COMPROLLER           | 3664 55  |         |
|        |           |                           | 201201310003   | 03      | 001 000 110 | ATTENDING BRD MEETIN | 120 00   |         |
|        |           |                           | 201201310003   | 04      | 001 000 110 | COUNTY AUDITOR       | 441 67   |         |
|        |           |                           | 201201310003   | 05      | 001 000 110 | COUNTY TREASURER     | 208 33   |         |
|        |           |                           | 201201310003   | 06      | 001 000 110 | COPYING TAX ROLLS    | 433 35   |         |
|        |           |                           | 201201310003   | 07      | 001 000 110 | PUBLIC SVC NOT PROV  | 416 67   |         |
|        |           |                           | 201201310003   | 08      | 001 000 110 | STATE RET MATCHING   | 802 79   |         |
|        |           |                           | 201201310003   | 09      | 001 000 110 | SOC SEC MATCHING     | 468 46   |         |
|        |           |                           | 201201310003   | 10      | 001 000 110 | GROUP INS MATCHING   | 3331 11  |         |
|        |           |                           | 201201310004   | 01      | 001 000 110 | DEPUTIES             | 1832 46  |         |
|        |           |                           | 201201310004   | 02      | 001 000 110 | PUBLIC SVCS NOT PROV | 416 66   |         |
|        |           |                           | 201201310004   | 03      | 001 000 110 | COUNTY REGISTRAR     | 1341 67  |         |
|        |           |                           | 201201310004   | 04      | 001 000 110 | STATE FAILURES       | 33 33    |         |
|        |           |                           | 201201310004   | 05      | 001 000 110 | ELECTION FEES        | 208 34   |         |
|        |           |                           | 201201310004   | 06      | 001 000 110 | MARRIAGE LICENSE FEE | 57 00    |         |

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|-------------------|------|-------------|----------------|--------|-------------|----------------------|---------|--------------|
|                   |      |             | 201201310004   | 07     | 001 000 110 | STATE RET MATCHING   | 502 91  |              |
|                   |      |             | 201201310004   | 08     | 001 000 110 | SOC SEC MATCHING     | 291 14  |              |
|                   |      |             | 201201310004   | 09     | 001 000 110 | GROUP INS MATCHING   | 603 00  |              |
|                   |      |             | 201201310005   | 01     | 001 000 110 | TAX ASSESSOR SALARY  | 4791 67 |              |
|                   |      |             | 201201310005   | 02     | 001 000 110 | DEPUTIES             | 3691 08 |              |
|                   |      |             | 201201310005   | 03     | 001 000 110 | PART-TIME HELP       | 1084 00 |              |
|                   |      |             | 201201310005   | 04     | 001 000 110 | STATE RET MATCHING   | 1131 73 |              |
|                   |      |             | 201201310005   | 05     | 001 000 110 | SOC SEC MATCHING     | 729 53  |              |
|                   |      |             | 201201310005   | 06     | 001 000 110 | GROUP INS MATCHING   | 2329 32 |              |
|                   |      |             | 201201310006   | 01     | 001 000 110 | PURCHASE CLERK SALAR | 4129 69 |              |
|                   |      |             | 201201310006   | 02     | 001 000 110 | ASST PURCHASE CLERK  | 29 19   |              |
|                   |      |             | 201201310006   | 03     | 001 000 110 | STATE RET MATCHING   | 537 74  |              |
|                   |      |             | 201201310006   | 04     | 001 000 110 | SOC SEC MATCHING     | 316 16  |              |
|                   |      |             | 201201310006   | 05     | 001 000 110 | GROUP INS MATCHING   | 581 68  |              |
|                   |      |             | 201201310007   | 01     | 001 000 110 | INVENTORY CLERK      | 2032 47 |              |
|                   |      |             | 201201310007   | 02     | 001 000 110 | STATE RET MATCHING   | 262 80  |              |
|                   |      |             | 201201310007   | 03     | 001 000 110 | SOC SEC MATCHING     | 153 37  |              |
|                   |      |             | 201201310007   | 04     | 001 000 110 | INSURANCE MATCHING   | 158 97  |              |
|                   |      |             | 201201310008   | 01     | 001 000 110 | RECEIVING CLERK      | 359 82  |              |
|                   |      |             | 201201310008   | 02     | 001 000 110 | STATE RET MATCHING   | 46 52   |              |
|                   |      |             | 201201310008   | 03     | 001 000 110 | SOC SEC MATCHING     | 27 53   |              |
|                   |      |             | 201201310009   | 01     | 001 000 110 | MAINTENANCE SALARY   | 2948 25 |              |
|                   |      |             | 201201310009   | 02     | 001 000 110 | PART TIME HELP       | 752 66  |              |
|                   |      |             | 201201310009   | 03     | 001 000 110 | MAINTENANCE OVERTIME | 683 27  |              |
|                   |      |             | 201201310009   | 04     | 001 000 110 | STATE RET MATCHING   | 469 55  |              |
|                   |      |             | 201201310009   | 05     | 001 000 110 | SOC SEC MATCHING     | 323 36  |              |
|                   |      |             | 201201310009   | 06     | 001 000 110 | GROUP INS MATCHING   | 1163 36 |              |
|                   |      |             | 201201310010   | 01     | 001 000 110 | INFORMATION TECHNOLO | 436 68  |              |
|                   |      |             | 201201310010   | 02     | 001 000 110 | STATE RET MATCHING   | 56 46   |              |
|                   |      |             | 201201310010   | 03     | 001 000 110 | SOC SEC MATCHING     | 32 91   |              |
|                   |      |             | 201201310011   | 01     | 001 000 110 | OFFICE/CLERICAL      | 647 77  |              |
|                   |      |             | 201201310011   | 02     | 001 000 110 | SOC SEC MATCHING     | 49 55   |              |
|                   |      |             | 201201310012   | 01     | 001 000 110 | BAILIFF              | 275 00  |              |
|                   |      |             | 201201310012   | 02     | 001 000 110 | STATE RET MATCHING   | 21 34   |              |
|                   |      |             | 201201310012   | 03     | 001 000 110 | SOC SEC MATCHING     | 21 03   |              |
|                   |      |             | 201201310013   | 01     | 001 000 110 | DEPUTIES             | 52 85   |              |
|                   |      |             | 201201310013   | 02     | 001 000 110 | BAILIFF              | 1980 00 |              |
|                   |      |             | 201201310013   | 03     | 001 000 110 | STATE RET MATCHING   | 198 85  |              |
|                   |      |             | 201201310013   | 04     | 001 000 110 | SOC SEC MATCHING     | 155 40  |              |
|                   |      |             | 201201310014   | 01     | 001 000 110 | CASE MANAGER GRANT   | 499 70  |              |
|                   |      |             | 201201310014   | 02     | 001 000 110 | STATE RET MATCHING   | 64 62   |              |
|                   |      |             | 201201310014   | 03     | 001 000 110 | SOC SEC MATCHING     | 38 23   |              |
|                   |      |             | 201201310015   | 01     | 001 000 110 | DEPUTIES             | 3003 58 |              |
|                   |      |             | 201201310015   | 02     | 001 000 110 | BAILIFF              | 220 00  |              |
|                   |      |             | 201201310015   | 03     | 001 000 110 | COUNTY JUDGES        | 6733 34 |              |
|                   |      |             | 201201310015   | 04     | 001 000 110 | STATE RET MATCHING   | 1287 42 |              |
|                   |      |             | 201201310015   | 05     | 001 000 110 | SOC SEC MATCHING     | 706 45  |              |
|                   |      |             | 201201310015   | 06     | 001 000 110 | GROUP INS MATCHING   | 2903 99 |              |
|                   |      |             | 201201310016   | 01     | 001 000 110 | CORONER S FEE        | 900 00  |              |
|                   |      |             | 201201310016   | 02     | 001 000 110 | MEDICAL EXAMINERS FE | 1625 00 |              |
|                   |      |             | 201201310016   | 03     | 001 000 110 | STATE RET MATCHING   | 326 48  |              |

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|        |      |              | 201201310016   | 04      | 001 000 110 | SOC SEC MATCHING     | 193 16   |
|        |      |              | 201201310016   | 05      | 001 000 110 | GROUP INS MATCHING   | 11 96    |
|        |      |              | 201201310017   | 01      | 001 000 110 | ATTORNEYS            | 3366 67  |
|        |      |              | 201201310017   | 02      | 001 000 110 | STATE RET MATCHING   | 435 31   |
|        |      |              | 201201310017   | 03      | 001 000 110 | SOC SEC MATCHING     | 243 99   |
|        |      |              | 201201310017   | 04      | 001 000 110 | GROUP INS MATCHING   | 584 28   |
|        |      |              | 201201310018   | 01      | 001 000 110 | ATTORNEYS            | 6180 00  |
|        |      |              | 201201310018   | 02      | 001 000 110 | STATE RETIRE MATCHIN | 799 08   |
|        |      |              | 201201310018   | 03      | 001 000 110 | SOCIAL SEC MATCHING  | 445 64   |
|        |      |              | 201201310018   | 04      | 001 000 110 | GROUP INS MATCHING   | 1163 36  |
|        |      |              | 201201310019   | 01      | 001 000 110 | OFFICE/CLERICAL      | 916 23   |
|        |      |              | 201201310019   | 02      | 001 000 110 | ELECTION COMMISIONER | 2352 00  |
|        |      |              | 201201310019   | 03      | 001 000 110 | STATE RET MATCHING   | 118 47   |
|        |      |              | 201201310019   | 04      | 001 000 110 | SOC SEC MATCHING     | 239 45   |
|        |      |              | 201201310019   | 05      | 001 000 110 | GROUP INS MATCHING   | 581 68   |
|        |      |              | 201201310020   | 01      | 001 000 110 | SHERIFF SALARY       | 5833 34  |
|        |      |              | 201201310020   | 02      | 001 000 110 | DEPUTIES             | 11566 15 |
|        |      |              | 201201310020   | 03      | 001 000 110 | OFFICE/CLERICAL      | 5998 49  |
|        |      |              | 201201310020   | 04      | 001 000 110 | DEPUTIES OVERTIME    | 1202 00  |
|        |      |              | 201201310020   | 05      | 001 000 110 | OFFICE CLERICAL OVER | 708 92   |
|        |      |              | 201201310020   | 06      | 001 000 110 | MECHANIC SALARY      | 1150 98  |
|        |      |              | 201201310020   | 07      | 001 000 110 | STATE RET MATCHING   | 3195 60  |
|        |      |              | 201201310020   | 08      | 001 000 110 | SOC SEC MATCHING     | 1965 01  |
|        |      |              | 201201310020   | 09      | 001 000 110 | GROUP INS MATCHING   | 6865 55  |
|        |      |              | 201201310021   | 01      | 001 000 110 | MTC TRANSPORT OFFICE | 817 74   |
|        |      |              | 201201310021   | 02      | 001 000 110 | STATE RET MATCHING   | 105 73   |
|        |      |              | 201201310021   | 03      | 001 000 110 | SOC SEC MATCHING     | 55 77    |
|        |      |              | 201201310021   | 04      | 001 000 110 | GROUP INS MATCHING   | 576 06   |
|        |      |              | 201201310022   | 01      | 001 000 110 | JAIL ADMINISTRATOR   | 604 16   |
|        |      |              | 201201310022   | 02      | 001 000 110 | JAIL RECORDS CLERK   | 1375 66  |
|        |      |              | 201201310022   | 03      | 001 000 110 | JAILORS SALARIES     | 13347 20 |
|        |      |              | 201201310022   | 04      | 001 000 110 | KITCHEN MANAGER      | 1377 15  |
|        |      |              | 201201310022   | 05      | 001 000 110 | JAILORS OVERTIME     | 1530 14  |
|        |      |              | 201201310022   | 06      | 001 000 110 | STATE RET MATCHING   | 2357 71  |
|        |      |              | 201201310022   | 07      | 001 000 110 | SOC SEC MATCHING     | 1297 91  |
|        |      |              | 201201310022   | 08      | 001 000 110 | GROUP INS MATCHING   | 7561 84  |
|        |      |              | 201201310023   | 01      | 001 000 110 | CO DIRECTOR/4H YOUTH | 610 28   |
|        |      |              | 201201310023   | 02      | 001 000 110 | OFFICE/CLERICAL      | 732 33   |
|        |      |              | 201201310023   | 03      | 001 000 110 | SOC SEC MATCHING     | 102 72   |
|        |      |              | 201201310024   | 01      | 097 000 110 | 911 DIRECTOR SALARY  | 971 63   |
|        |      |              | 201201310024   | 02      | 097 000 110 | DISPATCHERS          | 8128 75  |
|        |      |              | 201201310024   | 03      | 097 000 110 | DISPATCHER O/T       | 455 32   |
|        |      |              | 201201310024   | 04      | 097 000 110 | STATE RET MATCHING   | 995 71   |
|        |      |              | 201201310024   | 05      | 097 000 110 | SOC SEC MATCHING     | 714 28   |
|        |      |              | 201201310024   | 06      | 097 000 110 | GROUP INS MATCHING   | 3032 37  |
|        |      |              | 201201310025   | 01      | 104 000 110 | LAW LIBRARY ADMINIS  | 133 55   |
|        |      |              | 201201310025   | 02      | 104 000 110 | STATE RET MATCHING   | 17 27    |
|        |      |              | 201201310025   | 03      | 104 000 110 | SOC SEC MATCHING     | 9 80     |
|        |      |              | 201201310026   | 01      | 112 000 110 | DRUG COORDINATOR SAL | 1250 00  |
|        |      |              | 201201310026   | 02      | 112 000 110 | STATE RET MATCHING   | 161 63   |
|        |      |              | 201201310026   | 03      | 112 000 110 | SOC SEC MATCHING     | 95 63    |

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CLAY COUNTY  
CASH DISBURSEMENTS REPORT  
FOR THE PERIOD JANUARY 11 2012 TO JANUARY 31 2012

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BANK CB CADENCE BANK GENERAL COUNTY  
CHECK

| BANK CHECK NUMBER                                   | DATE      | VENDOR NAME     | INVOICE NUMBER | LINE # | NUMBER      | ACCOUNT DESCRIPTION  | AMOUNT  | CHECK AMOUNT |
|---|-----------|-----------------|----------------|--------|-------------|----------------------|---------|--------------|
|   |           |                 | 201201310026   | 04     | 112 000 110 | GROUP INS MATCHING   | 9 36    |              |
|   |           |                 | 201201310027   | 01     | 114 000 110 | COORDINATOR/VOL FIRE | 167 74  |              |
|   |           |                 | 201201310027   | 02     | 114 000 110 | SOC SEC MATCHING     | 28 13   |              |
|   |           |                 | 201201310028   | 01     | 161 000 110 | ROAD LABORERS HOURLY | 1643 28 |              |
|   |           |                 | 201201310028   | 02     | 161 000 110 | STATE RET MATCHING   | 465 75  |              |
|   |           |                 | 201201310028   | 03     | 161 000 110 | SOC SEC MATCHING     | 257 81  |              |
|   |           |                 | 201201310028   | 04     | 161 000 110 | GROUP INS MATCHING   | 1691 07 |              |
|   |           |                 | 201201310029   | 01     | 162 000 110 | ROAD LABORERS HOURL  | 2242 38 |              |
|   |           |                 | 201201310029   | 02     | 162 000 110 | STATE RET MATCHING   | 229 49  |              |
|   |           |                 | 201201310029   | 03     | 162 000 110 | SOC SEC MATCHING     | 171 54  |              |
|   |           |                 | 201201310029   | 04     | 162 000 110 | GROUP INS MATCHING   | 581 68  |              |
|   |           |                 | 201201310030   | 01     | 163 000 110 | ROAD LABORERS HOURL  | 3324 72 |              |
|   |           |                 | 201201310030   | 02     | 163 000 110 | STATE RET MATCHING   | 348 86  |              |
|   |           |                 | 201201310030   | 03     | 163 000 110 | SOC SEC MATCHING     | 251 87  |              |
|   |           |                 | 201201310030   | 04     | 163 000 110 | GROUP INS MATCHING   | 1163 36 |              |
|   |           |                 | 201201310031   | 01     | 164 000 110 | ROAD LABORERS HOURL  | 2120 64 |              |
|   |           |                 | 201201310031   | 02     | 164 000 110 | STATE RET MATCHING   | 274 20  |              |
|   |           |                 | 201201310031   | 03     | 164 000 110 | SOC SEC MATCHING     | 147 92  |              |
|   |           |                 | 201201310031   | 04     | 164 000 110 | GROUP INS MATCHING   | 1163 36 |              |
|   |           |                 | 201201310032   | 01     | 165 000 110 | ROAD LABORERS HOURL  | 4255 88 |              |
|   |           |                 | 201201310032   | 02     | 165 000 110 | STATE RET MATCHING   | 496 43  |              |
|   |           |                 | 201201310032   | 03     | 165 000 110 | SOC SEC MATCHING     | 307 89  |              |
|   |           |                 | 201201310032   | 04     | 165 000 110 | GROUP INS MATCHING   | 1828 89 |              |
|   |           |                 | 201201310033   | 01     | 400 000 110 | SANITATION SALARY    | 4139 88 |              |
|   |           |                 | 201201310033   | 02     | 400 000 110 | STATE RET MATCHING   | 535 28  |              |
|   |           |                 | 201201310033   | 03     | 400 000 110 | SOC SEC MATCHING     | 305 07  |              |
|   |           |                 | 201201310033   | 04     | 400 000 110 | GROUP INS MATCHING   | 2296 84 |              |
|   |           |                 |                |        |             |                      |         | 233119 51    |
| 56577   | 1/31/2012 | ORKIN TUPELO MS | 01/2012        | 01     | 001 450 580 | MOSQUITO AND PEST CO | 336 00  | 336 00       |
| 56578   | 1/31/2012 | U S POSTMASTER  | 01/2012        | 01     | 001 450 501 | POSTAGE & BOX RENT   | 110 00  | 110 00       |
| ** CHECK TOTAL FOR BANK CADENCE BANK GENERAL COUNTY |           |                 |                |        |             |                      |         | 352259 70    |

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CLAY COUNTY  
CASH DISBURSEMENTS REPORT  
FOR THE PERIOD JANUARY 11 2012 TO JANUARY 31 2012

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BANK CB2 CADENCE BANK INSURANCE ACCT  
CHECK

| CHECK NUMBER                                       | DATE      | VENDOR NAME                 | INVOICE NUMBER | LINE # | NUMBER      | ACCOUNT DESCRIPTION  | AMOUNT | CHECK AMOUNT |
|--|-----------|-----------------------------|----------------|--------|-------------|----------------------|--------|--------------|
| 1077   | 1/17/2012 | LIFE INSURANCE CO OF ALABAM | 01/2012        | 01     | 687 000 116 | DUE TO LIFE INS OF A | 79 00  | 79 00        |
| * CHECK TOTAL FOR BANK CADENCE BANK INSURANCE ACCT |           |                             |                |        |             |                      |        | 79 00        |
| * TOTAL DISBURSEMENTS                              |           |                             |                |        |             |                      |        | 352338 70    |

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CLAY COUNTY

| CHECK<br>DATE | VENDOR NAME                | CHECK<br>AMOUNT | CHK#  |
|---------------|----------------------------|-----------------|-------|
| 2012/01/15    | B & W CREDIT UNION         | 1 165 00        | 37320 |
| 2012/01/15    | NEW HORIZONS CREDIT UNION  | 585 00          | 37321 |
| 2012/01/15    | B & W CREDIT UNION         | 1 165 00        | 37322 |
| 2012/01/15    | NEW HORIZONS CREDIT UNION  | 585 00          | 37323 |
| 2012/01/15    | TERRE M VARDAMAN           | 2 174 00        | 37324 |
| 2012/01/15    | CDRU COUNTY                | 3 291 78        | 37325 |
| 2012/01/15    | CLAY COUNTY MEDICAL CENTER | 70 95           | 37326 |
| 2012/01/15    | INSURANCE ACCOUNT          | 4 010 90        | 37327 |
| 2012/01/15    | SOUTHERN STATES PBA INC    | 47 00           | 37328 |
| 2012/01/15    | TENNESSEE CHILD SUPPORT    | 200 00          | 37329 |
| 2012/01/15    | TX CHILD SUPPORT SDU       | 300 00          | 37330 |
| 2012/01/15    | UNITED WAY OF CLAY COUNTY  | 31 00           | 37331 |
| 2012/01/15    | U S DEPARTMENT OF TREASURY | 103 10          | 37332 |
| 2012/01/31    | B & W CREDIT UNION         | 950 00          | 37455 |
| 2012/01/31    | INSURANCE ACCOUNT          | 50 058 61       | 37456 |
| 2012/01/31    | NEW HORIZONS CREDIT UNION  | 2 235 00        | 37457 |
| 2012/01/31    | STATE TAX COMMISSION       | 6 660 00        | 37458 |
| 2012/01/31    | U S DEPARTMENT OF TREASURY | 126 44          | 37459 |

\* \* END OF REPORT \* \* \*

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## CLAY COUNTY

| DEPT | LAST NAME  | FIRST NAME | CHECK DATE |
|------|------------|------------|------------|
| 1    | DECKER     | JAMES      | 2012/01/15 |
| 1    | EVANS      | WILLIE     |            |
| 1    | GARDNER    | STEPHEN    |            |
| 1    | IVY        | WILLIAM    |            |
| 2    | HARRIS     | MITCHELL   |            |
| 2    | JOHNSON    | LARRY      |            |
| 2    | JONES      | GRADY      |            |
| 3    | HIGHTOWER  | WILLIE     |            |
| 3    | INMAN      | ANTHONY    |            |
| 3    | WHITE      | GEORGE     |            |
| 3    | YORK       | WESLEY     |            |
| 4    | FIELDS     | JOHN       |            |
| 4    | MARBLE     | J          |            |
| 4    | WALKER     | EARNEST    |            |
| 5    | MCKEE      | ROGER      |            |
| 5    | SIMS       | JERRY      |            |
| 5    | STARKS     | ROBERT     |            |
| 5    | WILSON     | WILLIAM    |            |
| 7    | ALLEN      | GINGER     |            |
| 7    | BANKS      | DANNY      |            |
| 7    | HAMPTON    | SIDNEY     |            |
| 7    | HAWKINS    | FRANK      |            |
| 7    | HODGE      | TREVA      |            |
| 7    | MOSLEY     | ARMA       |            |
| 7    | MYERS      | DEBORAH    |            |
| 7    | WALKER     | ASHLEY     |            |
| 7    | WARE       | TERESA     |            |
| 8    | IRVIN      | ELIZABETH  |            |
| 8    | PLUNKETT   | SUSAN      |            |
| 8    | SPRAGGINS  | BARBARA    |            |
| 9    | EDWARDS    | SONYA      |            |
| 9    | FROST      | KAY        |            |
| 9    | LANG       | JAMES      |            |
| 9    | LEE        | PORSHA     |            |
| 9    | MINOR      | GLORIA     |            |
| 9    | PITTS      | ALICE      |            |
| 12   | BRAGG      | HARRIETT   |            |
| 12   | HOLCOMBE   | CHRISTY    |            |
| 12   | HOUSTON    | EDWARD     |            |
| 12   | PERRY      | LISA       |            |
| 16   | DEANS      | JOHNNY     |            |
| 16   | LOGAN      | HALE       |            |
| 16   | QUINN      | WILLIAM    |            |
| 16   | THOMPSON   | WILLIAM    |            |
| 16   | VANDIVER   | JOHNNIE    |            |
| 21   | ALSOBROOKS | JOSEPH     |            |
| 21   | BENNETT    | KATHERINE  |            |
| 21   | BLACK      | MEGAN      |            |
| 21   | CULLEY     | THOMAS     |            |
| 21   | DEANES     | AMY        |            |

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CLAY COUNTY

| DEPT | LAST NAME  | FIRST NAME  | CHECK DATE |
|------|------------|-------------|------------|
| 21   | GASKIN     | JUDY        | 2012/01/15 |
| 21   | HUFFMAN    | LADDIE      |            |
| 21   | LEE        | BETH        |            |
| 21   | MC GEE     | ZATE        |            |
| 21   | NEELY      | LYRIAN      |            |
| 21   | PARKER     | TERESA      |            |
| 21   | POOLE      | CHARLOTTE   |            |
| 21   | WALKER     | COURTNEY    |            |
| 22   | CUMMINGS   | JOHN        |            |
| 22   | HAGGARD    | RICHARD     |            |
| 22   | KNOWLES    | WILLIAM     |            |
| 22   | LEE        | SHAWN       |            |
| 22   | LEE        | STANLEY     |            |
| 22   | PETTIT     | BRADLEY     |            |
| 22   | PONDS      | CHRISTOPHER |            |
| 22   | SCOTT      | TERRY       |            |
| 22   | SMITH      | CASSONDRA   |            |
| 22   | STRONG     | DEVIN       |            |
| 22   | WILLIAMS   | RAMIREZ     |            |
| 23   | AVANT      | ANNIE       |            |
| 23   | CHANDLER   | HENRY       |            |
| 23   | CURRY      | MAURICE     |            |
| 23   | FREE       | BARBARA     |            |
| 23   | GIBSON     | JANET       |            |
| 23   | GOFF       | PATTY       |            |
| 23   | HEADD      | HAL         |            |
| 23   | LANE       | JEFF        |            |
| 23   | MYLES      | GAIL        |            |
| 23   | PETTY      | RICHARD     |            |
| 23   | RANDLE     | BOBBY       |            |
| 23   | RANDLE     | FRANK       |            |
| 23   | SYKES COBB | DEMETRIA    |            |
| 23   | TOWNSEND   | TIMOTHY     |            |
| 23   | WEAVER     | MICHAEL     |            |
| 23   | WILLIAMS   | ANGELO      |            |
| 27   | BROOKS     | DANA        |            |
| 27   | BUSBY      | CATHY       |            |
| 27   | HENDRIK    | MITZI       |            |
| 27   | INGRAM     | DEBORAH     |            |
| 27   | LASHIER    | ROBERT      |            |
| 27   | WILLIAMSON | FRANK       |            |
| 28   | INGRAM     | HERBERT     |            |

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## CLAY COUNTY

| DEPT | LAST NAME    | FIRST NAME | CHECK DATE |
|------|--------------|------------|------------|
| 1    | DECKER       | JAMES      | 2012/01/31 |
| 1    | EVANS        | WILLIE     |            |
| 1    | GARDNER      | STEPHEN    |            |
| 1    | HORTON       | LYNN       |            |
| 1    | IVY          | WILLIAM    |            |
| 1    | WILKINS      | TONY       |            |
| 2    | HARRIS       | MITCHELL   |            |
| 2    | JOHNSON      | LARRY      |            |
| 2    | JONES        | GRADY      |            |
| 2    | LUMMUS       | OSCAR      |            |
| 3    | DAVIS        | R          |            |
| 3    | HIGHTOWER    | WILLIE     |            |
| 3    | INMAN        | ANTHONY    |            |
| 3    | WHITE        | GEORGE     |            |
| 3    | YORK         | WESLEY     |            |
| 4    | DEANES       | SHELTON    |            |
| 4    | FIELDS       | JOHN       |            |
| 4    | WALKER       | EARNEST    |            |
| 5    | MCKEE        | FLOYD      |            |
| 5    | MCKEE        | ROGER      |            |
| 5    | SIMS         | JERRY      |            |
| 5    | STARKS       | ROBERT     |            |
| 5    | WILSON       | WILLIAM    |            |
| 7    | ALLEN        | GINGER     |            |
| 7    | BANKS        | DANNY      |            |
| 7    | BERRY        | AMY        |            |
| 7    | BLANKENSHIP  | BILL       |            |
| 7    | BUCK         | GEORGE     |            |
| 7    | CARTER       | ALVIN      |            |
| 7    | COX          | REBECCA    |            |
| 7    | GARDNER      | AVA        |            |
| 7    | HAMPTON      | SIDNEY     |            |
| 7    | HAWKINS      | FRANK      |            |
| 7    | HODGE        | TREVA      |            |
| 7    | HOSFORD      | JEFFREY    |            |
| 7    | MARSHALL     | ROBERT     |            |
| 7    | MOSLEY       | ARMA       |            |
| 7    | MYERS        | DEBORAH    |            |
| 7    | TURNER LAIRY | ANGELA     |            |
| 7    | WALKER       | ASHLEY     |            |
| 7    | WARE         | TERESA     |            |
| 8    | HARRELL      | ROBERT     |            |
| 8    | IRVIN        | ELIZABETH  |            |
| 8    | PLUNKETT     | SUSAN      |            |
| 8    | SPRAGGINS    | BARBARA    |            |
| 9    | EDWARDS      | SONYA      |            |
| 9    | FROST        | KAY        |            |
| 9    | LAMKIN       | PAMELA     |            |
| 9    | LANG         | JAMES      |            |
| 9    | LEE          | PORSHA     |            |

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## CLAY COUNTY

| DEPT | LAST NAME  | FIRST NAME  | CHECK DATE |
|------|------------|-------------|------------|
| 9    | MINOR      | GLORIA      | 2012/01/31 |
| 9    | PITTS      | ALICE       |            |
| 10   | BOYKIN     | SANDRA      |            |
| 10   | GREEN      | JOHN        |            |
| 10   | SWIFT      | WILLIE      |            |
| 11   | BRYAN      | THOMAS      |            |
| 11   | FULLER     | WENDY       |            |
| 11   | IVY        | JESSIE      |            |
| 11   | IVY        | LINDA       |            |
| 11   | NADEAU     | GLENDA      |            |
| 12   | BRAGG      | HARRIETT    |            |
| 12   | HAMPTON    | THOMAS      |            |
| 12   | HOLCOMBE   | CHRISTY     |            |
| 12   | HOUSTON    | EDWARD      |            |
| 12   | IVY        | SHERMAN     |            |
| 12   | PERRY      | LISA        |            |
| 12   | STAFFORD   | CHARLES     |            |
| 12   | TAGGART    | JOSEPH      |            |
| 12   | TOLLIVER   | CHARLES     |            |
| 15   | BROCK      | FRANCHESSKA |            |
| 15   | CLIETT     | DONNA       |            |
| 15   | DICHIARA   | DEBORAH     |            |
| 16   | DEANS      | JOHNNY      |            |
| 16   | DOSS       | BILLY       |            |
| 16   | LOGAN      | HALE        |            |
| 16   | QUINN      | WILLIAM     |            |
| 16   | THOMPSON   | WILLIAM     |            |
| 16   | VANDIVER   | JOHNNIE     |            |
| 21   | ALSOBROOKS | JOSEPH      |            |
| 21   | BENNETT    | KATHERINE   |            |
| 21   | BLACK      | MEGAN       |            |
| 21   | DEANES     | AMY         |            |
| 21   | GASKIN     | JUDY        |            |
| 21   | HUFFMAN    | LADDIE      |            |
| 21   | LEE        | BETH        |            |
| 21   | MCGEE      | ZATE        |            |
| 21   | NEELY      | LYRIAN      |            |
| 21   | PARKER     | TERESA      |            |
| 21   | POOLE      | CHARLOTTE   |            |
| 21   | SCOTT      | HARVEY      |            |
| 21   | WALKER     | COURTNEY    |            |
| 22   | CUMMINGS   | JOHN        |            |
| 22   | HAGGARD    | RICHARD     |            |
| 22   | KNOWLES    | WILLIAM     |            |
| 22   | LEE        | SHAWN       |            |
| 22   | LEE        | STANLEY     |            |
| 22   | PETTIT     | BRADLEY     |            |
| 22   | PONDS      | CHRISTOPHER |            |
| 22   | SCOTT      | TERRY       |            |
| 22   | SMITH      | CASSONDRA   |            |

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CLAY COUNTY

| DEPT | LAST NAME  | FIRST NAME | CHECK<br>DATE |
|------|------------|------------|---------------|
| 22   | STRONG     | DEVIN      | 2012/01/31    |
| 22   | WILLIAMS   | RAMIREZ    |               |
| 23   | AVANT      | ANNIE      |               |
| 23   | CHANDLER   | HENRY      |               |
| 23   | CURRY      | MAURICE    |               |
| 23   | FREE       | BARBARA    |               |
| 23   | GIBSON     | JANET      |               |
| 23   | GOFF       | PATTY      |               |
| 23   | HEADD      | HAL        |               |
| 23   | LANE       | JEFF       |               |
| 23   | MYLES      | GAIL       |               |
| 23   | PETTY      | RICHARD    |               |
| 23   | RANDLE     | FRANK      |               |
| 23   | SYKES COBB | DEMETRIA   |               |
| 23   | TOWNSEND   | TIMOTHY    |               |
| 23   | WEAVER     | MICHAEL    |               |
| 23   | WILLIAMS   | ANGELO     |               |
| 27   | BROOKS     | DANA       |               |
| 27   | GREEN      | VELMA      |               |
| 27   | HENDRIX    | MITZI      |               |
| 27   | INGRAM     | DEBORAH    |               |
| 27   | LASHIER    | ROBERT     |               |
| 27   | WILLIAMSON | FRANK      |               |
| 28   | INGRAM     | HERBERT    |               |

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**IN THE MATTER OF ADJOURNING**

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There came on this day for consideration the matter of adjourning

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to adjourn until Monday, February 6, 2012, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 26<sup>th</sup> day of January, 2012



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President

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