

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 5th day of July, 2012, at 9 00 o'clock 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 had and determined, to-wit

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON JULY 5, 2012**


There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on July 5, 2012

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

- Sheriff's contract with MDN
- Tabled issued on Drug Court

After motion by Shelton Deanes and second by R B Davis, this Board doth vote unanimously for the agenda to be adopted as presented along with the amendments referenced above to be considered by this Board and that such agenda be approved

SO ORDERED, this the 5th day of July, 2012



President

NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE
PRESIDENT TO EXECUTE THE COLLECTION CONTRACT
WITH MISSISSIPPI COURT COLLECTIONS**

There came on this day for consideration the matter of approving and authorizing the President to execute the Collections Contract with Mississippi Court Collections

It appears to this Board as attached hereto as Exhibit "A" that Paige Lamkin, Tax Assessor/Collector, is requesting this Board to consider using Mississippi Court Collections to collect delinquent mobile home taxes

After motion made by R B Davis and second by Lynn Horton, this Board doth vote unanimously to approve and authorize the President to execute the Collections Contract as attached hereto as Exhibit "A" for Mississippi Court Collections to collect delinquent mobile home taxes for Clay County, Mississippi

SO ORDERED, this the 5th day of July, 2012



President

MISSISSIPPI COURT COLLECTIONS

COUNTY OF CLAY

CONTRACT FOR THE COLLECTION OF INDEBTEDNESS OWED TO CLAY COUNTY TAX COLLECTOR

THIS AGREEMENT was made and entered into by and between CLAY COUNTY MISSISSIPPI (hereinafter referred to as CLAY COUNTY) and MISSISSIPPI COURT COLLECTIONS INC (hereinafter described as MCC) for the collection of delinquent indebtedness to CLAY COUNTY TAX COLLECTOR. For and in consideration of the mutual obligations set forth herein both parties agree to the following

- 1 **Purpose of the contract** The purpose of this contract shall be the collection of delinquent indebtedness owed by individuals to CLAY COUNTY TAX COLLECTOR,

- 2 **Definitions**
 - a **Delinquent indebtedness** Delinquent indebtedness is all debt owed on mobile home or personal property by an individual or corporation to CLAY COUNTY, Mississippi, that remains unpaid, either in whole or in part, more than ninety (90) days past the date by which payment was to be made or after the date the last payment was made

 - b **Individual** An individual is a person or a corporation who has been assessed an amount due to the county. In cases where amounts have been levied against a group of defendants both jointly and severally, any one of the defendants is an individual for purposes this contract

- 3 **Time for performance of the Contract** The time for performance of this contract shall be from the date of entry by both parties until and including December 31 2015 after which date all collection efforts under this contract shall cease unless and until renewed by CLAY COUNTY. However, any fees for collection earned by MCC under the terms of this contract by the close of business on December 31 2015, shall be payable by CLAY COUNTY

- 4 **Obligations of MCC**
 - a MCC shall engage in the collection of any delinquent indebtedness owed to CLAY COUNTY using lawful methods and means however acting within that restriction MCC retains the sole right to control and determine the method and means of performing the above services

 - b MCC at its own expense, may employ such assistants as it deems appropriate for the carrying out of this agreement these assistants will be deemed employees of MCC and not employees of CLAY

MISSISSIPPI COURT COLLECTIONS

COUNTY for all purposes MCC will be solely responsible for paying the wages or salary of such assistants as well as any expense attributable to such assistants including income taxes, unemployment insurance, social security taxes, and any other benefit related to employment

- c MCC will provide, at its own expense, any and all equipment, tools, and supplies necessary to perform the above services and will be responsible for all other expenses required for the performance of the above services
- d The entire amount of any cash, checks, and other forms of payment collected or received by MCC shall not be reduced by any collection costs or fees and shall be remitted to the Tax Collector of CLAY COUNTY Mississippi, within thirty (30) days of receipt by MCC together with an itemized CLAY statement concerning or explaining all funds collected or received
- e MCC shall post a bond or other surety payable to CLAY COUNTY, Mississippi, in the amount of \$50,000 00, which is the amount the Board of Supervisors of CLAY COUNTY deems sufficient for purposes of this contract and in satisfaction of the appropriate statute(s) and Regulations promulgated by the Mississippi CLAY Auditor
- f MCC shall meet all licensing requirements for doing business in the CLAY COUNTY Mississippi
- g MCC shall comply with the Official Regulations concerning Contracts with Private Collection Agents established and promulgated by the Mississippi Department of Audit

5 Obligations of CLAY COUNTY

- a CLAY COUNTY shall make available any and all records of its Tax Collector's office necessary for the collection of delinquent indebtedness as defined by this contract
- b Once each month CLAY COUNTY shall provide a complete list of any indebtedness that remains unpaid either in whole or in part more than ninety (90) days past the date by which payment was to be made or after the date the last payment was made. The list shall be in digital format if it is possible to make it available for direct entry into a computer database program if not or if providing the list in digital format is too costly then the list may be provided in printed format

MISSISSIPPI COURT COLLECTIONS

- c CLAY COUNTY shall maintain and provide to MCC and to the Board of Supervisors for CLAY COUNTY an inventory of any payment collected or received Tax Collector on any of the cases where delinquent indebtedness was submitted to MCC for collection not later than the 10th day of the month following the month in which payment was received by the Tax Collector
- d Upon receipt of an inventory described in paragraph 5 c above, or upon receipt of an itemized CLAY statement described in paragraph 4 d above, CLAY COUNTY shall compensate MCC at the following rates
 - 1 For any amount collected by MCC over the entire period of the contract, CLAY COUNTY shall compensate MCC at the rate of 28% of the amount collected
- e CLAY COUNTY shall pay the compensation due to MCC once a month beginning the first full month after entry of this contract for any amounts due for the previous month
- f CLAY COUNTY shall make all records of the Tax Collector available to MCC or its authorized representative for audit purposes upon giving of reasonable notice to the Tax Collector, such disclosure of records to MCC or its authorized representative shall be done in such a manner as to minimize any possible interference with the operation of the Tax Collector, yet allow an auditor for MCC to confirm the amounts due MCC. The right of MCC or its authorized representative to audit these records shall continue for one year past the termination of this contract. A copy of the results of the audit shall be provided to CLAY COUNTY.

6 **Other clients** MCC reserves the right to perform similar services for other clients

7 **Miscellaneous provisions**

- a This contract represents the entire agreement by and between the parties and there are no oral or other agreements or understandings between them
- b Each person signing this agreement on behalf of a party warrants that he or she is duly authorized by law or corporate resolution to act on behalf of the party represented
- c Each party shall be responsible for making such minute entries as is necessary for the legal ratification of this agreement
- d Neither CLAY COUNTY nor any officer or employee of

MISSISSIPPI COURT COLLECTIONS

CLAY COUNTY shall be liable, civilly or criminally, for any wrongful or unlawful act or omission of MCC or of any employee or representative of MCC

- e This contract is governed by and subject to the laws of the CLAY COUNTY Mississippi
- f If part of this Agreement shall be held to be unenforceable this agreement shall be construed as if it never contained the unenforceable part
- g Either party's waiver of any provision of this Agreement shall not imply a subsequent waiver of that or any other provision

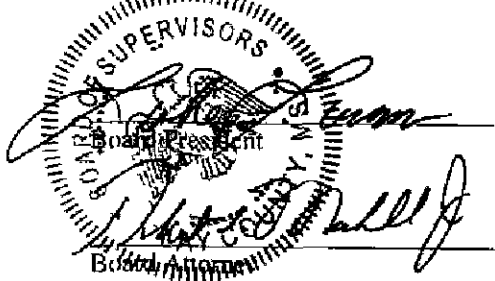
ENTERED on behalf of MISSISSIPPI COURT COLLECTIONS INC by Michael P Guest President and Sharon C Jernigan Vice-President

ENTERED on behalf of CLAY COUNTY MISSISSIPPI by the members of the Board of Supervisors of CLAY COUNTY, Mississippi

THIS the 5th day of July 2012

CLAY COUNTY MISSISSIPPI

MISSISSIPPI COURT COLLECTIONS INC



Michael P Guest MCC President

NO _____


IN THE MATTER OF AUTHORIZING TRAVEL

There came on this day for consideration the matter of authorizing travel

It appears to this Board the Chancery Clerk, Amy G Berry, is requesting approval to travel to Madison, Mississippi on July 10-13, 2012 for the Summer Chancery Clerks Association Convention

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize and approve the said travel for Amy G Berry, Chancery Clerk, to travel to Madison, Mississippi for the Summer Chancery Clerks Association Convention

SO ORDERED, this the 5th day of July, 2012



President

A Clerk's Renaissance
**The Mississippi Chancery Clerks Association's
 89th Annual Convention and Education Conference**

Agenda at a Glance

THE EMBASSY SUITES HOTEL AT COLONY PARK IN RIDGELAND MS



TUESDAY, JULY 10, 2012

- 2:00 – 4:00 pm **New Clerks Workshop**
 Colony Board Room
 Embassy Suites Ridgeland MS
- 4:00 – 7:00 pm **Registration**
 Hallway adjacent to Township Ballroom
 Embassy Suites Ridgeland MS
- 7:00 – 9:00 pm **Welcome Reception**
 The Euro Curve (behind Ruth Chris steakhouse)
 The Renaissance Ridgeland MS

WEDNESDAY JULY 11 2012

- 6:00 – 8:30 am **Complimentary Breakfast**
 The Flying Spoons
 Embassy Suites Ridgeland MS
- 7:00 – 8:30 am **Registration**
 Hallway adjacent to Township Ballroom
 Embassy Suites Ridgeland MS
- 7:30 – 11:30 am **Vendor Fair**
 Hallway adjacent to Township Ballroom
 Embassy Suites Ridgeland MS
- 8:00 – 11:30 am **Educational Sessions**
 Township Ballroom
 Embassy Suites Ridgeland MS
- 11:30 am **Lunch on your own**
- 1:00 pm **Buses Depart for Optional Afternoon Activities** which include
 Nissan Tour/Canton Film Tour – Canton MS
 Golf Tournament – Lake Caroline Golf Course Madison MS
 Painting for Kids and Kids at Heart – Easley Amused Ridgeland MS
 Viking Cooking School – The Township Ridgeland MS
 Shopping on Your Own – The Renaissance Ridgeland MS
- 5:45 pm **Buses Depart for Progressive Dinner**
- 5:45 – 10:00 pm **Progressive Dinner**
 Hors d Oeuvres – Butler Snow Conference Center 14th Floor Renaissance at Colony Park
 Dinner – Georgia Blue Madison Mississippi
 Dessert and Drinks – The Parker House Ridgeland MS

WEDNESDAY, JULY 11, 2012

- ALTERNATIVE ACTIVITY FOR KIDS**
 5:45 – 8:00 pm **Kid's Cookout and Swim Party**
 Wrights Mill Neighborhood Pool Amenity
 Center Off Rice Road Madison MS

THURSDAY, JULY 12, 2012

- 6:00 – 8:00 am **Complimentary Breakfast**
 The Flying Spoons
 Embassy Suites Ridgeland Mississippi
- 7:30 – 11:30 am **Vendor Fair**
 Hallway adjacent to Township Ballroom
 Embassy Suites Ridgeland MS
- 8:00 – 11:30 am **Educational Sessions**
 Township Ballroom
 Embassy Suites Ridgeland MS
- 12:30 pm **Box Lunches** provided by The Trace Grill
 Ridgeland MS
- 1:00 pm **Buses Depart for Optional Afternoon Activities** which include
 Nissan Tour/Canton Shopping – Canton MS
 Sporting Clays – Flora MS
 Mississippi Children's Museum – Jackson MS
 Golf – Tee times at Deerfield Golf Course Madison MS
 Reservoir Cruise – The Friendship II Boat Ridgeland MS
- 6:00 – 9:00 pm **Annual Banquet**
 featuring Andy Taggart and Jere Nash
 Township Ballroom Embassy Suites Ridgeland MS

FRIDAY, JULY 13, 2012

- 6:00 – 8:00 am **Complimentary Breakfast**
 The Flying Spoons
 Embassy Suites Ridgeland MS
- 12:00 pm **Hotel Check out Time**



NO _____

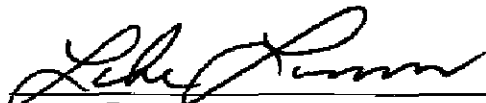
**IN THE MATTER OF APPROVING AND AUTHORIZING THE
PRESIDENT TO EXECUTE THE CONTRACT CHANGE ORDER
ON THE EECBG PROJECT GRANT**

There came on this day for consideration the matter of approving and authorizing the President to execute the Contract Change Order on the EECBG Project Grant

It appears to this Board John Cunningham with Neel-Schaffer Engineers is recommending for this Board to approve and authorize the President to execute the Contract Change Order No 4 as attached hereto as Exhibit "A "

After motion by Shelton Deanes and second by R B Davis, this Board doth vote unanimously to approve and authorize the Board President to execute the said Contract Change Order as attached hereto as Exhibit "A" for the EECBG Project Grant

SO ORDERED, on this the 5th day of July, 2012



President

CONTRACT CHANGE ORDER

OWNER CLAY COUNTY

CONTRACTOR EXCEL ENERGY GROUP

DATE June 29, 2012

CHANGE ORDER NO 4 PROJECT NO NA

PROJECT NAME CLAY COUNTY ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT (EECBG) PROJECT

REASON FOR CHANGE Final Contract Adjustment

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS, CONTRACT DOCUMENTS (Use additional sheets if required).

ORIGINAL QUANTITY AND AMOUNT					
ITEM NO	PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL CONTRACT
	SEE ATTACHED ITEMIZATION				
REVISED QUANTITY AND AMOUNT					
ITEM NO	PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL CONTRACT
	SEE ATTACHED ITEMIZATION				
NET INCREASE/DECREASE THIS CHANGE ORDER					
ORIGINAL CONTRACT AMOUNT					\$ 27,912.07
CURRENT CONTRACT AMOUNT					\$ 50,864.41
DECREASE PER CHANGE ORDER NUMBER 4					\$ (3,135.69)
REVISED CONTRACT AMOUNT					\$ 47,728.72

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY

RECOMMENDED BY *John A. Cummins* 7/3/12
ENGINEER DATE

ACCEPTED BY *April T. Lamm* 7/3/2012
CONTRACTOR DATE

APPROVED BY *Robert R. ...* 7/5/2012
OWNER DATE

CLAY COUNTY					
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROJECT					
FINAL SUMMARY - ITEMIZATION SHEET					
FINAL SUMMARY					
Item No.	Description	Unit	Unit Price	Qty	Total Price
PART A - COURTHOUSE					
A 1	Relamp Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$29 82	107	\$ 3,190 74
A 2	Install Programmable Thermostats	EA	\$264 91	8	\$ 2,119 28
A 3	Install Thermal Film on Windows	SF	\$15 14	820	\$ 12,414 80
A 4	Install Vending Machine Occupancy Sensor (VMOS)	EA	\$212 72	1	\$ 212 72
A 5	Relamp Fixture w/13W CFL (Screw in Type)	EA	\$9 44	46	\$ 434 24
A 6	Replace 300W Incandescent Fixture with 2F25T8 Fluorescent Fixture	EA	\$95 05	12	\$ 1,140 60
	Relamp 4L Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$50 00	29	\$ 1 450 00
	Relamp 2L Fixture with T8 Fluorescent lamps Reflector and Retrofit with Electronic Ballast	EA	\$75 00	9	\$ 675 00
PART B - OFFICE COMPLEX					
B 1	Relamp Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$29 82	328	\$ 9,780 96
B 2	Install Programmable Thermostats	EA	\$264 91	8	\$ 2,119 28
B 3	Install VMOS	EA	\$212 72	1	\$ 212 72
B 4	Install Occupancy Sensors	EA	\$185 47	0	\$ -
B 5	Replace Hot Water Heater with High Efficiency Hot Water heater	EA	\$4,500 11	0	\$ -
B 6	Project Signage and EECBG Compliance	LS	\$842 97	1	\$ 842 97
B 7	Relamp Fixture w/13W CFL (Screw in Type)	EA	\$9 44	97	\$ 915 68
	Relamp 1L Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$25 00	5	\$ 125 00
	Relamp 3L Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$40 00	9	\$ 360 00
	Relamp 4L Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$50 00	70	\$ 3,500 00

CLAY COUNTY					
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROJECT					
FINAL SUMMARY - ITEMIZATION SHEET					
FINAL SUMMARY					
Item No.	Description	Unit	Unit Price	Qty	Total Price
	Relamp 4L Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast and Pan	EA	\$75 00	3	\$ 225 00
PART C - HEALTH DEPARTMENT					
C 1	Relamp Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$29 82	11	\$ 328 02
C 2	Install Programmable Thermostats	EA	\$264 91	2	\$ 529 82
C 3	Install VMOS	EA	\$212 72	1	\$ 212 72
C 4	Occupancy Sensors Matenals	EA	\$123 00	6	\$ 738 00
C 5	Relamp Fixture w/13W CFL (Screw in Type)	EA	\$9 44	17	\$ 160 48
	Relamp 4L Fixture with T8 Fluorescent lamps and Retrofit with Electronic Ballast	EA	\$50 00	31	\$ 1,550 00
	Relamp 2L Fixture with T8 Fluorescent lamps Reflector and Retrofit with Electronic Ballast	EA	\$75 00	2	\$ 150 00
	Remobilization	LS	\$1,205 00	1	\$ 1,205 00
	Film Restocking Fee	LS	\$3,135 69	1	\$ 3,135 69
TOTAL PRICE					\$ 47 728 72

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NO _____

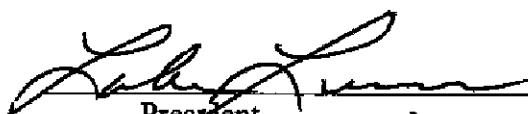
**IN THE MATTER OF AUTHORIZING FOR PAYMENT INVOICES
FROM EXCEL ENERGY GROUP, INC ON THE EECBG GRANT PROJECT**

There came on this day for consideration the matter of authorizing for payment invoices from Excel Energy Group, Inc on the EECBG Grant Project

It appears to this Board two (2) invoices have been presented for payment from Excel Energy, Inc in the amounts of \$6,631 39 and \$4,772 87 for contractor services performed on the EECBG Grant Project

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to authorize for payment the invoices from Excel Energy Group, Inc as attached hereto as Exhibit "A" on the EECBG Grant Project

SO ORDERED, on this the 5th day of July, 2012



President



Excel Energy Group, Inc
708 West B St Suite B
Russellville, AR 72801

Please Remit to 4 Longwood Little Rock, AR 72223

Invoice

Date	Invoice #
5/30/2012	10480

Bill To	
Clay County Board of Supervisors PO Box 815 West Point MS 39773	

Attention	PO Number	Project Name	Terms	Contact
John Cunningham		Clay County EECBG	Due on receipt	John Riddle

Qty	Description	Rate	Amount
	Clay County Progress Billing See AIA Application #2	7 368 21	7 368 21
	Less Retainage	10 00 4	736 82
Total			\$6 631 39

Please send payment to 4 Longwood Little Rock AR 72223

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G703

TO OWNER/CONTRACTOR
 Clay County Board of Supervisors
 PO Box 814
 West Point MS 397 3

PROJECT
 Clay County ELUCB Proj ect

Contract Date
 11/2 2011

APPLICATION NUMBER
 APPLICATION DATE 5/9/12
PERIOD TO 0

FROM SUBCONTRACTOR
 Excel Energy Group Inc
 4 Longwood
 Little Rock AR 72223

Distribution to
 OWNER
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

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

1 ORIGINAL CONTRACT SUM	\$27,912.07
2 Net change by Change Orders	\$19,816.65
3 CONTRACT SUM TO DATE (Line 1 +/ 2)	\$4,728.72
4 TOTAL COMPLETED & STORED TO DATE	\$47,728.77
5 RETAINAGE	
a 10% of Total Completed & Stored To Date	\$4,772.87
(Column C of G703)	
6 TOTAL EARNED LESS RETAINAGE	\$17,255.85
(Line 4 less Line 5 Total)	
7 LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$16,574.46
(Line 6 from prior Certificate)	
8 CURRENT PAYMENT DUE	\$611.39
9 BALANCE TO FINISH INCLUDING RETAINAGE	\$4,772.8
(Line 3 less Line 8)	

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$22,957.34	
Total approved this Month		(\$3,135.69)
TOTALS	\$22,957.34	(\$3,135.69)
NET CHANGES by Change Order	\$19,816.65	

I, the undersigned Contractor, certify that the Work of this Contract has been completed in accordance with the Work ordered by the applicable provisions of the Contract documents, and that all work has been done in accordance with the Contract documents. I certify that the Work is in accordance with the Contract Documents and the contract is entitled to payment of the AMOUNT CERTIFIED.

CONTRACTOR

Excel Energy Group, Inc.

By Carol Mason Date 7/13/12

State of AR
 County of Pope
 Subscribed and sworn to before me this 3rd day of July, 2012

Notary Public Shelli Johnson
 My Commission Expires 04-30-2014

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on a site observation and the information supplied in this application, the Architect certifies that the Owner, to the best of the Architect's knowledge, information and belief, the Work has progressed in accordance with the quality of the Work is in accordance with the Contract Documents and the contract is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED

(Exact explanation if a name is different from the amount certified in this application, please refer to the Contract Documents and the contract is entitled to payment of the AMOUNT CERTIFIED.)

As Held: _____
 By: _____ Date: _____

This Certificate is not a check. The AMOUNT CERTIFIED is not a check. The Contractor shall not be held liable for any amount of the certificate as a check of the Owner's Contract Documents.

SHELLI JOHNSON
 NOTARY PUBLIC
 POPE COUNTY, ARKANSAS
 My Commission Expires April 30, 2014
 Commission No. 12379524

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CONTINUATION SHEET

ADDENDUM

MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE FEDERAL ACQUISITION REGULATION (FAR) PART 101-11.6
 CONTRACT NUMBER: [REDACTED]
 THIS SHEET IS TO BE USED TO RECORD THE COST OF THE WORK DESCRIBED IN THE SCHEDULE OF VALUES.
 THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE DATA REPORTED HEREON.

APPLICATION NO. [REDACTED]
 PROJECT NAME: [REDACTED]
 ARCHITECT: [REDACTED]

ITEM NO.	DESCRIPTION OF WORK	UNIT PRICE		TOTAL ESTIMATED VALUE	BID PRICE	DIFFERENCE	PERCENTAGE	REMARKS	DATE	STATUS	REVISION
		QUANTITY	PRICE								
Part A COURTHOUSE											
A1	Relamp Fixture with (2) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	10	\$29.82	\$3,190.74	\$3,488.94	(\$298.20)					\$3,190.74
A2	Install Programmable Thermostats	8	\$264.91	\$2,119.28	\$734.73	\$1,384.55	65%				\$2,119.28
A3	Install Thermal Film on Windows	820	\$15.14	\$12,414.80	\$16,623.72	(\$4,208.92)					\$12,414.80
A4	Install Vending Machine Occupancy Sensor (VMOS)	1	\$212.72	\$212.72	\$0.00	\$212.72	100%				\$212.72
A5	Relamp Fixture w/ Low CFL (Screw in Type)	46	\$9.44	\$434.24	\$111.60	\$322.64					\$434.24
A6	Replace 300w Incandescent Fixture w/ 2F25T8 Fluorescent Fixture	17	\$95.05	\$1,615.85	\$1,140.60	\$475.25					\$1,615.85
	Relamp Fixture with (4) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	29	\$50.00	\$1,450.00	\$1,450.00	\$0.00					\$1,450.00
	Retrofit w/ (2) T8 Lamps Electronic Ballast & M4 Reflector Kit	9	\$75.00	\$675.00	\$675.00	\$0.00					\$675.00
Part B OFFICE COMPLEX											
B1	Relamp Fixture with (2) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	328	\$29.82	\$9,780.96	\$8,319.78	\$1,461.18					\$9,780.96
B2	Install Programmable Thermostats	8	\$264.91	\$2,119.28	\$1,321.55	\$797.73					\$2,119.28
B3	Install Vending Machine Occupancy Sensor (VMOS)	1	\$212.72	\$212.72	\$0.00	\$212.72					\$212.72
B4	Install Occupancy Sensors (Did not install)	0	\$185.47	\$0.00	\$0.00	\$0.00					\$0.00
B5	Replace Hot Water Heater w/ High Efficiency Hot Water Heater	1	\$4,500.11	\$4,500.11	\$0.00	\$4,500.11					\$4,500.11
B6	Project Signage and EDCBO Compliance	1	\$812.97	\$812.97	\$812.97	\$0.00					\$812.97
B7	Relamp Fixture w/ 13w CFL (Screw in Type)	97	\$9.44	\$915.68	\$679.68	\$236.00					\$915.68
	Relamp Fixture with (1) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	5	\$25.00	\$125.00	\$125.00	\$0.00					\$125.00
	Relamp Fixture with (3) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	9	\$10.00	\$90.00	\$360.00	(\$270.00)					\$90.00
	Relamp Fixture with (4) T8 Fluorescent Lamp & Retrofit w/ Electronic Ballast	70	\$50.00	\$3,500.00	\$3,500.00	\$0.00					\$3,500.00
	Retrofit w/ (4) T8 Lamps Electronic Ballast and Belly Pan Kit	3	\$75.00	\$225.00	\$225.00	\$0.00					\$225.00
Part C HEALTH DEPARTMENT											
C1	Relamp Fixture with (2) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	11	\$29.82	\$3,280.22	\$777.77	\$2,502.45					\$3,280.22
C2	Install Programmable Thermostats	7	\$264.91	\$1,854.37	\$529.82	\$1,324.55					\$1,854.37
C3	Install Vending Machine Occupancy Sensor (VMOS)	1	\$212.72	\$212.72	\$0.00	\$212.72					\$212.72
C4	Install Occupancy Sensors (Did not install - 6 units left with customer)	6	\$133.00	\$798.00	\$0.00	\$798.00					\$798.00
C5	Relamp Fixture w/ Low CFL (Screw in Type)	17	\$9.44	\$160.48	\$160.48	\$0.00					\$160.48
	Relamp Fixture with (4) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	31	\$50.00	\$1,550.00	\$1,550.00	\$0.00					\$1,550.00
	Retrofit w/ (2) T8 Lamps Electronic Ballast & M4 Reflector Kit	7	\$75.00	\$525.00	\$525.00	\$0.00					\$525.00
	Remobilization	1	\$1,205.00	\$1,205.00	\$1,205.00	\$0.00					\$1,205.00
	Restock Fee	1	\$3,135.69	\$3,135.69	\$3,135.69	\$0.00					\$3,135.69

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CONTINUATION SHEET

11 DOCUMENT 703

THIS DOCUMENT CONTAINS INFORMATION OF A CONFIDENTIAL NATURE AND IS NOT TO BE DISSEMINATED OUTSIDE THE CONTRACTOR'S OFFICE.
 CONTRACTOR'S CERTIFICATION IS ATTACHED.
 PAYMENTS BELOW ARE IN US DOLLARS.
 USE COLUMN FOR CONTRACTS WITH VARIABLE PAYMENTS OR FOR ITEMS IF IT APPLIES.

APPLICATION NO. 10183
 PROJECT APPLICATION DATE 10/0
 PROJECT NO. 5000
 ARCHITECTS PROJECT NO.

A ITEM NO.	B DESCRIPTION OF WORK	C ITEMS		D SCHEDULED VALUE	E WORK COMPLETED		F MATERIAL PRESENTLY LOTTED IN ORDER	G TOTAL COMPLETED AND STOPPED TOTAL PERCENT	H A	I TOTAL PERCENT	J VARIABLE PAYMENT
		BLDG QTY	UNIT PRICE		FROM PREVIOUS APPLICATION (DATE)	TOTAL PERCENT					
GRAND TOTALS				\$1,728,000	\$1,661,711	81,372,011	\$ 000	94.7	100	50.0	\$4,728,000

365

10183

Contractor's Affidavit of Payment of Debts and Claims and
Partial & Conditional Waiver of Lien

State of Arkansas
County of Pope) ss

Excel Energy Group Inc the undersigned contractor hereby certifies that except as listed below all laborers and subcontractors employed by it and all suppliers or materialmen from which it has acquired materials incorporated into the project and any lien or bond claimant relating to the undersigned's work have been paid their respective portion of prior payments and that none of such laborers subcontractors suppliers materialmen or claimant have any claim against Clay County (Owner) for damages arising in any manner in connection with the performance of the Clay County ECCBG Project (project name & description of work) through 5/20/12 for which Owner or its property might in any way be held responsible Contractor further certifies that it has obtained an Affidavit of Payment of Debts and Claims and Partial & Conditional Waiver of Lien from each of Contractor's subcontractors and major material or equipment suppliers furnishing labor or materials for this project Exceptions (if none so state) None

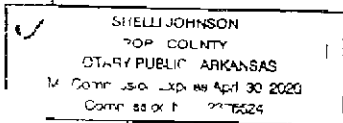
The undersigned further certifies that upon receipt by the undersigned the sum of \$16,631.39 (amount of this payment application), which sum if in the form of a check shall be payable to the undersigned contractor and when said check has been properly endorsed by all payees and has been paid by the bank upon which it is drawn the undersigned shall have received payment in the amount of \$42,935.85 (amount paid to Contractor to date including this payment) and this document shall become effective to waive and release any and all mechanic's lien stop notice or bond rights the undersigned has or may hereafter have in connection with the aforementioned project and all other claims the undersigned may now or hereafter have against Owner and/or its property for all materials and equipment furnished for all work labor and services performed and for all known or unknown indebtedness and claims against Owner through 5/20/12 (date through which payment is being made) for said project or related to the subcontract pursuant to which contractor's work was furnished

Excel Energy Group Inc
(contractor)

By [Signature]
(Signature)
Abner L. Smith
(Printed Name)
Business Manager
(Title)

Subscribed and sworn to before me this 2nd day of July, 2012

[Signature]
Notary Public





Excel Energy Group, Inc
708 West B St Suite B
Russellville, AR 72801

Please Remit to 4 Longwood Little Rock, AR 72223

Invoice

Date	Invoice #
6/30/2012	10490

Bill To	
Clay County Board of Supervisors PO Box 815 West Point MS 39773	

Attention	PO Number	Project Name	Terms	Contact
John Cunningham		Clay County EECBG	Due on receipt	John Riddle

Qty	Description	Rate	Amount
	Clay County Retainage due	4 772 87	4 772 87
		Total	\$4 772 87

Please send payment to 4 Longwood, Little Rock AR 72223

APPLICATION AND CERTIFICATE FOR PAYMENT

VIA DOCUMENT G702

TO OWNER/CONTRACTOR
 Clay County Board of Supervisors
 PO Box 815
 West Point MS 39773

PROJECT
 Clay County FCRB Project

 Contract Date
 11/23/2011

APPLICATION NUMBER
 APPLICATION DATE
 PERIOD TO
 Invoice 10190
 6/30/2012
 6/30/2012

FROM SUBCONTRACTOR
 Excel Energy Group Inc
 4 Longwood
 Little Rock AR 72223

Distribution to
 OWNER
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

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

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

1 ORIGINAL CONTRACT SUM	\$27,912.07
2 Net change by Change Orders	\$19,816.65
3 CONTRACT SUM TO DATE (Line 1 +/- 2)	\$47,728.72
4 TOTAL COMPLETED & STORED TO DATE	\$47,728.72
5 RETAINAGE	\$0.00
a 0% of Total Completed & Stored To Date (Column G of G703)	\$0.00

CONTRACTOR
 Excel Energy Group Inc
 By April Mason Date 7/13/12

State of AR
 County of Pope
 Subscribed and sworn to before me this 3rd day of July, 2012
 Notary Public
Shelli Johnson
 My Commission expires 4-30-2020

SHELLE JOHNSON
 POPE COUNTY
 NOTARY PUBLIC, ARKANSAS
 My Commission Expires April 30, 2020
 Commission No 1287084

368

6 TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$47,728.72
7 LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$42,955.85
8 CURRENT PAYMENT DUE	\$4,772.87
9 BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$0.00

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

AMOUNT CERTIFIED \$ 5
 (Attach explanation if amount certified differs from the amount applied for - include all figures in this Application and on the Continuation Sheet that are changed to conform to the amount certified)

ARCHITECT
 By _____ Date _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to my right of the Owner or Contractor under the Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$22,952.34	(\$ 135.69)
Total approved this Month		
TOTALS	\$22,952.31	(\$ 135.69)
NET CHANGES by Change Order	\$19,816.65	

CONTINUATION SHEET

AIA DOCUMENT G703

AGE PAGE

THIS DOCUMENT IS A CONTINUATION SHEET FOR PAYMENT CERTIFICATE

APPLICATION NO. 7

PROJECT NO. 13190

Contract signed certification is attached

41059 APPLICATION DATE 6/30/2012

Information left in amounts are stated to the nearest dollar

PERIOD TO 6/30/2012

Column Totals are correct when all variable ranges for line items may apply

ARCHITECT'S PROJECT NO.

ITEM NO	DESCRIPTION OF WORK	SQ FT	UNIT PRICE	SCHEDULED VALUE	WORK COMPLETED		MATERIALS INSTALLED BUT NOT STORED (NOT IN DOLLAR)	TOTAL COMPLETED AND STORED TO DATE (DOLLAR)	%	BALANCE TO FINISH (DOLLAR)	RETAINAGE (IF VARIABLE RATE)
					FROM PREVIOUS APPLICATION (DOLLAR)	THIS PERIOD					
Part A COURTHOUSE											
A1	Relamp Fixture with (2) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	107	\$79.87	\$3,190.74	\$3,190.74		\$3,190.74	100.00%		\$0.00	
A2	Install Programmable Thermostats	8	\$64.91	\$2,119.28	\$2,119.28		\$2,119.28	100.00%		\$0.00	
A3	Install Thermal Film on Windows	820	\$15.14	\$12,414.80	\$12,414.80		\$12,414.80	100.00%		\$0.00	
A4	Install Vending Machine Occupancy Sensor (VMOS)	1	\$212.72	\$212.72	\$212.72		\$212.72	100.00%		\$0.00	
A5	Relamp Fixture w/ Low CFL (Screw in Type)	16	\$7.44	\$131.24	\$434.24		\$434.24	100.00%		(\$0.00)	\$0.00
A6	Replace 100w Incandescent Fixture w/ 2x25 T8 Fluorescent Fixture	12	\$9.05	\$1,140.60	\$1,140.60		\$1,140.60	100.00%		\$0.00	
	Relamp Fixture with (4) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	7	\$50.00	\$1,450.00	\$1,450.00		\$1,450.00	100.00%		\$0.00	
	Retrofit w/ (2) T8 Lamps Electronic Ballast & M4 Reflector Kit	7	\$75.00	\$675.00	\$675.00		\$675.00	100.00%		\$0.00	
	Part B OFFICE COMPLEX				\$0.00						\$0.00
B1	Relamp Fixture with (2) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	328	\$29.88	\$9,780.96	\$9,780.96		\$9,780.96	100.00%		\$0.00	
B2	Install Programmable Thermostats	8	\$764.91	\$2,119.28	\$2,119.28		\$2,119.28	100.00%		\$0.00	
B3	Install Vending Machine Occupancy Sensor (VMOS)	1	\$212.72	\$212.72	\$212.72		\$212.72	100.00%		\$0.00	
B4	Install Occupancy Sensors (Did not install)	0	\$185.47	\$0.00	\$0.00		\$0.00			\$0.00	
B5	Replace Hot Water Heater w/ High Efficiency Hot Water Heater	0	\$4,500.11	\$0.00	\$0.00		\$0.00			\$0.00	
B6	Project Signage and EECBG Compliance	1	\$842.97	\$842.97	\$842.97		\$842.97	100.00%		\$0.00	
B7	Relamp Fixture w/ 13w CFL (Screw in Type)	97	\$9.44	\$915.68	\$915.68		\$915.68	100.00%		\$0.00	
	Relamp Fixture with (1) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	5	\$25.00	\$125.00	\$125.00		\$125.00	100.00%		\$0.00	
	Relamp Fixture with (3) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	9	\$40.00	\$360.00	\$360.00		\$360.00	100.00%		\$0.00	
	Relamp Fixture with (4) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	70	\$50.00	\$3,500.00	\$3,500.00		\$3,500.00	100.00%		\$0.00	
	Retrofit w/ (4) T8 Lamps Electronic Ballast and Belly Pan Kit	7	\$75.00	\$225.00	\$225.00		\$225.00	100.00%		\$0.00	
	Part C HEATING DEPARTMENT				\$0.00						\$0.00
C1	Relamp Fixture with (2) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	11	\$29.82	\$3,280.22	\$3,280.22		\$3,280.22	100.00%		\$0.00	
C2	Install Programmable Thermostats	2	\$264.91	\$529.82	\$529.82		\$529.82	100.00%		\$0.00	
C3	Install Vending Machine Occupancy Sensor (VMOS)	1	\$212.72	\$212.72	\$212.72		\$212.72	100.00%		\$0.00	
C4	Install Occupancy Sensors (Did not install - 6 units left with customer)	6	\$123.00	\$738.00	\$0.00	\$738.00	\$738.00	100.00%		\$0.00	
C5	Relamp Fixture w/ 13w CFL (Screw in Type)	17	\$9.44	\$160.48	\$160.48		\$160.48	100.00%		\$0.00	
	Relamp Fixture with (4) T8 Fluorescent Lamps & Retrofit w/ Electronic Ballast	31	\$50.00	\$1,550.00	\$1,550.00		\$1,550.00	100.00%		\$0.00	
	Retrofit w/ (2) T8 Lamps Electronic Ballast & M4 Reflector Kit	2	\$75.00	\$150.00	\$150.00		\$150.00	100.00%		\$0.00	
	Remobilization	1	\$1,205.00	\$1,205.00	\$1,205.00		\$1,205.00	100.00%		\$0.00	
	Restock Fee	1	\$3,135.69	\$3,135.69	\$3,135.69		\$3,135.69	100.00%		\$0.00	

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CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G 02 APPLICATION AND CERTIFICATION FOR PAYMENT containing
 Contractor's signed certification is attached
 In tabulations below amounts are stated to the nearest dollar
 Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NO 41059
 APPLICATION DATE FEB 2012
 PERIOD TO FEB 2012
 ARCHITECT'S PROJECT NO

Invoice 10470

A ITEM NO	B DESCRIPTION OF WORK	C Itemized in Sheet		D WORK COMMITTED		F MATERIALS PRESENTLY STORED (NOT IN DOLLARS)	G TOTAL		H BALANCE TO FINISH (C-G)	J RETAINED (IF VARIABLE RATE)	
		HT DC QTY	UNIT PRICE	SCHEMATIC VALUE	FROM PREVIOUS APPLICATION (D-E)		THIS PERIOD	AND STORED TO DATE (D+F+G)			% (G-C)
	GRAND TOTALS			\$47,728.72	\$46,990.72	\$0.00	\$738.00	\$47,728.72	100.00%	(\$0.00)	\$0.00

370

Contractor's Affidavit of Payment of Debts and Claims and
Final & Conditional Waiver of Lien

State of Arkansas
County of Pope) ss

Excel Energy Group, Inc. the undersigned contractor hereby certifies that except as listed below the undersigned has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished for all work labor and services performed and for all indebtedness and claims against

Clay County (Owner) for damages arising in any manner in connection with the performance of the Clay County EECB Project (project name)

for which the Owner or its property might in any way be held responsible Contractor further certifies that it has obtained an Affidavit of Payment of Debts and Claims and Final & Unconditional Waiver of Lien from each of Contractor's subcontractors and major material or equipment suppliers furnishing labor or materials for this project

Exceptions (if none so state) None

Upon receipt by the undersigned of the sum of \$ 4,772⁸⁷ (amount of this payment application) (and if paid by check payable to the undersigned contractor when said check has been properly endorsed by all payees and has been paid by the bank upon which it is drawn) the undersigned shall have received payment in the amount of \$ 47,728⁷² (amount paid to Contractor to date including this payment) and this document shall become effective to waive and release any and all mechanic's lien stop notice or bond rights the undersigned has or may hereafter have with respect to the aforementioned project and all other claims the undersigned may now or hereafter have against the Owner and its property for said project or related to the contract described above

Excel Energy Group, Inc.
(contractor)

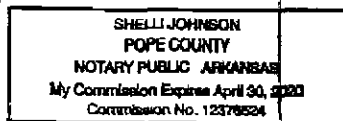
By April Nason
(Signature)

April Nason
(Printed Name)

Business Mgr
(Title)

Subscribed and sworn to before me this 3rd day of July 2012

Shelli Johnson
Notary Public



NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE
PRESIDENT TO EXECUTE A REQUEST FOR CASH ON THE
PHEBA RECREATIONAL TRAIL GRANT**

There came on this day for consideration the matter of approving and authorizing the President to execute a Request for Cash on the Pheba Recreational Trail Project Grant

It appears to this Board a Request for Cash attached hereto as Exhibit "A" on the Pheba Recreational Trail Project No 28-RTV-0192 1 Project Grant is needed to be submitted in order for the County to be reimbursed for the said expenses

After motion by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to approve and authorize the President to execute the Request for Cash on the Pheba Recreational Trail Grant

SO ORDERED, on this 5th day of July, 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
E-mail aberry@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

July 5, 2012

Ms Jean Caraway
Mississippi Department of Wildlife, Fisheries and Parks
Outdoor Recreation Grants
1505 Eastover Drive
Jackson MS 39211-6374

RE Clay County - Pheba Recreational Trail (Project #28-RTP-0192 1)
Request for Reimbursement of Expenses

Dear Ms Caraway

The Clay County Board of Supervisors respectfully requests reimbursement of expenses in the amount of \$36,735 00 Construction of the Pheba Recreational Trail is now complete and ready for the final inspection Attached are a copy of each invoice and respective check of payment as presented below

Vendor	Invoice	Amount	Check Number
Calvert-Spradling Engineers	4176	\$ 2,160 00	57548
Calvert-Spradling Engineers	4256	\$ 540 00	57548
Falcon Contracting Co Inc	PP #1/Final	\$48,468 80	57550
TOTAL		\$51,168 80	

Should you have any questions or need additional information please contact Phylis Benson, Project Analyst of Golden Triangle Planning and Development District at (662) 320-2007

Sincerely,

Luke Lummus
President

Enclosures

NO. _____

**IN THE MATTER OF STRIKING CERTAIN ASSETS FROM THE
INVENTORY CONTROL RECORDS OF CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of striking certain assets from the Inventory Control Records of Clay County, Mississippi

It appears to this Board that the item listed below is no longer being used by the County and no longer functions properly so as to be useful to the County and therefore should be deleted from the County's Asset Ledger

BG 168

Air Conditioner / VP – Pheba

Serial No Unknown

After motion made by Lynn Horton and second by R.B Davis, this Board doth vote unanimously to strike the item listed above from the Inventory Control Records of Clay County, Mississippi

SO ORDERED, on this the 5th day of July, 2012



President

To Harmon A Robinson
Inventory Control Clerk

From Danny Banks

Date 7/5/12

Re Inventory Control # B6168 - Phelps
Description. Air conditioner
S/N# Unknown

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Danny Banks
Department Head

This is acknowledged receipt of the above inventory item on this the 5th day of July, ~~2010~~ 2012

A. S. Bey
Inventory Clerk

Description AIR CONDITIONER/VP-PHEBA

Location

Vendor GALLOWAY CONTRACTING Serial # UNKNOWN 18000 BTU

Property # BG168 Project # _____ Current Value 725 00

*Department # 151 BUILDINGS & GRO Objective # 87 OTHER FURNITURE

*Acquisition P PURCHASED *Disposal _____

Ledger? Y (Y/N)

*Asset Type OFE OTHER FURNITURE Useful Life 7 Years

Salvage % 10 Salvage \$ 73 Cap Threshold 5000

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

Accumulated Depreciation _____

Cap Value 725 00 Date 10/10/1994

Remarks

NO _____

**IN THE MATTER OF REQUESTING MATCHING FUNDS FOR THE SEVEN (7)
CLAY COUNTY NRCS EMERGENCY WATERSHED PROTECTION PROJECTS**

Supervisor R B Davis offered and moved the adoption of the following Resolution

RESOLUTION

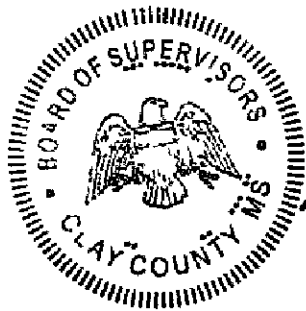
WHEREAS, there is an urgent need for matching funds in the amount of \$100,000 to be taken from the Projects of Local Nature (PLN) Funds to be used for the seven (7) Clay County NRCS Emergency Watershed Protection Projects,

WHEREAS, Clay County, Mississippi, is without sufficient resources with which to cover the cost of the matching funds

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Board hereby requests the Tombigbee River Valley Water Management District authorize payment in the amount of \$100,000 to be taken from the Projects of Local Nature (PLN) Funds to be used for the seven (7) NRCS Clay County Emergency Watershed Protections Projects

Supervisor Shelton Deanes seconded the motion and with all members present and voting "Aye", the President declared the motion carried and the resolution adopted

SO ORDERED, this the 5th day of July, 2012



President

NO _____


**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT
TO EXECUTE THE NON-COMPENSATED SPECIAL CONTRACT
AGENT CONTRACT WITH THE MISSISSIPPI BUREAU OF NARCOTICS**

There came on this day for consideration the matter of approving and authorizing the President to execute the Non-Compensated Special Contract Agent Contract with the Mississippi Bureau of Narcotics

It appears to this Board as attached hereto as Exhibit "A" the Sheriff, Eddie Scott, is requesting this Board to execute a Non-Compensated Special Contract Agent Contract with the Mississippi Bureau of Narcotics which would allow the Clay County Sheriff's Department to provide mutual aid and benefits to the Mississippi Bureau of Narcotics with regard to narcotics investigations and that the Sheriff is further requesting that Terry Scott and Brad Pettit be the designated Sheriff Deputies who would work with the Mississippi Bureau of Narcotics in conducting narcotics investigations in Clay County, Mississippi

After motion made by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to approve and authorize the President to execute the Non-Compensated Special Contract Agent Contract as attached hereto as Exhibit "A" with the Mississippi Bureau of Narcotics and to assign Terry Scott and Brad Pettit as the two (2) Sheriff's Deputies who will work with the Mississippi Bureau of Narcotics in conducting narcotics investigations

SO ORDERED, on this the 5th day of July, 2012



President

STATE OF MISSISSIPPI
COUNTY OF HINDS

NONCOMPENSATED SPECIAL CONTRACT AGENT

CONTRACT

THIS AGREEMENT, made between the Director of the Mississippi Bureau of Narcotics, P O Box 720519, Byram, MS 39272, hereinafter referred to as "Director", and _____ to be called a **NONCOMPENSATED SPECIAL CONTRACT AGENT**, hereinafter referred to as "SCA"

WITNESSETH

WHEREAS, the Director desires the benefit of the services of SCA for those purposes and duties hereinafter enumerated, under the terms and conditions hereinafter set forth, and,

WHEREAS, the SCA is willing to provide such services on a noncompensated basis under the terms and conditions hereinafter set forth, and,

WHEREAS, the Director and SCA recognize and understand that the specific legal authority authorizing this contract is Section 41-29-112 of the Mississippi Code of 1972, as amended, all the terms and provisions of which are incorporated herein and made a part hereof by reference,

NOW, THEREFORE, for and in consideration of the mutual promises and covenants of the SCA and the Director, to perform in accordance with the terms and conditions of this contract, the Director, Mississippi Bureau of Narcotics, hereby designates SCA to be a Noncompensated Special Contract Agent of the Mississippi Bureau of Narcotics with the authority, subject to the conditions of this agreement, to exercise all powers necessary and incidental to the fulfillment of these contractual obligations. SCA will be known and identify himself as a special contract agent for the **MISSISSIPPI BUREAU OF NARCOTICS**. Both the Director and SCA agree as follows

I. DUTIES

SCA agrees and promises to perform services and duties as assigned by the Director of the Mississippi Bureau of Narcotics, or his designee, in accordance with Sections II through X below

Such services and duties to be assigned SCA shall be consistent with the accomplishment of the intent, purpose and objective of the Mississippi Uniform Controlled Substances Law, Section 41-29-101, et seq of the Mississippi Code of 1972, as amended, and shall be necessary for the lawful detection and apprehension of violators of the law and for the lawful preservation and presentation of evidence of such violations to the appropriate Grand Jury, the proper prosecuting authority, and to the court SCA will be assigned duties and have authority to act in cases related to drug investigations with the MISSISSIPPI BUREAU OF NARCOTICS only

II STATUS OF SPECIAL CONTRACT AGENT

SCA is a regular full-time employee of CLAY CO Sheriffs Dept (as well as being an SCA) and while functioning as a regular full-time employee of said CLAY CO should be entitled to all rights, benefits, privileges, and responsibilities which accompany such employment SCA shall not be considered as an employee of the Mississippi Bureau of Narcotics for any purpose While functioning as an SCA under this contract, he shall not be subject to the employment rules and regulations of the Fair Labor Standards Act, the State Personnel Board, the Mississippi Department of Public Safety, the State of Mississippi, (including but not limited to the Mississippi Public Employees Retirement System), and any Mississippi Law or Constitutional provision specifically relating to public employment, as the above provisions apply to the Bureau The relationship now being formed does in no way guarantee full employment either in the present or future for the SCA now entering this agreement SCA SHALL BE AN INDEPENDENT CONTRACTOR, and not

receive compensation from the Bureau. While functioning as an SCA, he shall not be entitled to participate in any group health or life insurance plan offered by the Mississippi Bureau of Narcotics or the State of Mississippi through the Bureau nor shall he be entitled by this contract to coverage by Mississippi Workers' Compensation as applicable to the Mississippi Bureau of Narcotics. Further, badges, weapons, and other personal equipment will be furnished by the Special Contract Agent's permanent employer. However, appropriate credentials will be furnished by the Bureau for the SCA.

The SCA shall retain the legal right to assert defenses available generally to law enforcement officers for any claim made against him. However, legal representation will not be afforded SCA by the Bureau for claims or criminal charges arising from the performance of duties under this agreement. Said representation must come from the permanent employer of the SCA.

III SERVICES OF SCA

SCA agrees to faithfully perform the duties assigned to him by the Bureau to the best of his ability. Further, SCA agrees to keep inviolate the confidences, secrets, and non-public information of the Mississippi Bureau of Narcotics, whether written or oral, and will not communicate same in any way unless authorized to do so. Moreover, SCA warrants that the performance of the duties assigned to him under this contract shall be conducted without conflict with his employment by any other federal, state, or local government agency. Duties performed and time devoted in the furtherance of this contract shall not interfere with, nor substitute for, the regular employment or the duties of SCA if otherwise employed or officially appointed. SCA agrees to follow Bureau methods and procedures to include field testing, chain of custody, evidence handling, case reporting and handling of public funds. The Bureau agrees to train SCA in such Bureau methods and procedures.

The SCA agrees that he will not participate in drug enforcement activities outside the

NO. _____

**IN THE MATTER OF CAPPING THE JUSTICE COURT FINE AMOUNT
ALLOWED TO BE WORKED OFF BY THE PARTICIPANTS IN
THE CLAY COUNTY JUSTICE COURT DRUG COURT PROGRAM**

There came on this day for consideration the matter of capping the Justice Court fine amount allowed to be worked off by the participants in the Clay County Justice Court Drug Court Program

It appears to this Board the County Work Program was established by this Board on the Minutes of the Regular Meeting held on January 26, 2012 for the Clay County Justice Court Drug Court Program participants, and at this time this Board is wanting to limit the Justice Court fine amount allowed to be worked off by the participants in the Clay County Justice Court Drug Court Program to \$500 00 per participant

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously cap the Justice Court fine amount allowed to be worked off by the participants in the Clay County Justice Court Drug Court Program to \$500 00 per participant

SO ORDERED, on this the 5th day of July, 2012



President

NO _____

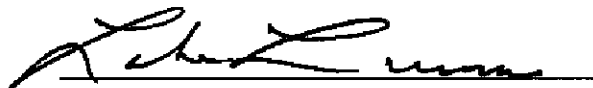
**IN THE MATTER OF APPROVING CERTAIN CLAY COUNTY JUSTICE COURT
DRUG COURT PARTICIPANTS TO WORK OFF JUSTICE COURT FINES IN THE
COUNTY WORK PROGRAM**

There came on this day for consideration the matter of approving certain Clay County Justice Court Drug Court Participants to work off Justice Court Fines in the County Work Program

It appears to this Board, as attached hereto in Exhibit A, the Clay County Justice Court Drug Court Administrator is requesting for the following individuals, who are participants in the Clay County Justice Court Drug Court, to be allowed to work in the Clay County Work program to work off up to \$500 00 per participant to be applied towards the outstanding Justice Court Fine

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to approve certain participants, as attached hereto as Exhibit A, who are participants in the Clay County Justice Court Drug Court Program to work in the County Work Program to work off up to \$500 00 per participant to be applied towards the outstanding Justice Court Fine

SO ORDERED this the 5th day of July, 2012



President

jurisdiction of his regular employment except under the direct supervision, direction and control of the Director of the Mississippi Bureau of Narcotics or his designee and will only participate in **MISSISSIPPI BUREAU OF NARCOTICS cases**

IV. DURATION OF CONTRACT AND TERMINATION REQUIREMENTS

Notwithstanding the fact that this agreement may or may not be executed by the parties on the same date, it is specifically understood and agreed that this contract shall commence on _____, and shall terminate on _____, unless terminated otherwise as stated below. However, in no case shall the duration of this contract exceed one year, to be renewed at the option of both parties.

Either party hereto may sooner terminate this agreement, without cause and for any reason satisfactory to the party desiring such, upon forty-eight (48) hours written notice, computed from the date of the postmark. Such notice shall be sent by certified mail/return receipt to the Mississippi Bureau of Narcotics, ATTENTION Director, at PO Box 720519, Byram, MS 39272, or to SCA at PO Box 142 West Point, MS 39773. Notice to the permanent employer of SCA will also be given by the Bureau. Notice given pursuant to the provisions of this paragraph shall be deemed sufficient for all purposes.

This contract shall automatically terminate at such time as SCA is no longer employed by the agency who sponsored SCA for appointment as a Noncompensated Special Contract Agent. SCA agrees to immediately notify the Director and the appropriate MBN District Commander in all instances of either job reassignment, suspension or termination by his sponsoring employer. Notice will not be required to terminate the authority to act as an SCA under these circumstances.

This contract shall automatically terminate upon the death of SCA and no notice of such

termination shall be required

This contract shall automatically terminate at such time as SCA shall be adjudicated insane or shall otherwise suffer physical or mental disabilities which render him incapable of fully performing the duties required of him by this contract. The Mississippi Bureau of Narcotics shall have sole discretion to determine whether SCA is suffering from such physical or mental disabilities which render him incapable of fully performing the duties required of him by this contract. Should this contract be terminated under this paragraph as a result of SCA's physical or mental disabilities, SCA shall be given immediate notice of said termination.

Engaging in any activity which is, or could result in, a violation of the laws of the State of Mississippi, or of any state, the United States, or any local law or ordinance of any county or city in this State or of any state, shall be grounds for automatic termination of this contract without prior notice to SCA. SCA shall, as a condition to appointment as a SCA, meet the same requirements imposed on a Bureau agent regarding background investigation, work history, polygraph examination, urinalysis and similar requirements, but shall be exempt from age requirements and limitations provided, however, that SCA is not less than twenty-one (21) years of age. SCA understands that he may be subject to random urinalysis testing and/or polygraph testing at the option of the Director or his designee and that failure to comply will result in the termination of this Agreement.

V ASSIGNABILITY

SCA shall not assign any of his rights or duties arising under this contract, without the express written consent of the Director. Such unauthorized assignment shall automatically terminate this contract and no notice of such termination shall be required.

VI ELIGIBILITY OF SCA

SCA covenants as an express condition of his eligibility to become a Special Contract Agent that he is qualified to be a Mississippi Law Enforcement Officer under provisions of Section 45-6-11 of the Mississippi Code of 1972 and holds a valid professional certificate issued by the Board on Law Enforcement Officer Standards and Training. SCA must have completed the initial firearms training required by his permanent employer and show proof of meeting requalification requirements, such requalification to be conducted at least semi-annually, and such requalification to be the responsibility and at the cost of SCA and his employer.

VII WAIVER OF CLAIM FOR DAMAGE

SCA agrees and promises to make no claim against the Director, nor against any Agent, employee or other SCA of the Mississippi Bureau of Narcotics for any physical or mental injury, loss, damage or death that may be incurred as a result of the performance of SCA's duties. SCA assumes the risk of any and all conditions, situations and hazards while performing his duties and specifically waives any and all notice of the existence of such conditions.

VIII BONDED/INSURANCE

SCA promises that he is an authorized LEO and that prior to entering upon the discharge of duties as an SCA, he entered into a good and sufficient surety bond with a surety company authorized and doing business within the State of Mississippi and is individually named on the bond and such bond conditioned upon the faithful performance of the duties of his office and said bond covers SCA when working outside the jurisdiction of his employer as an SCA. Any and all liability to third persons not parties to this agreement shall be the total responsibility of SCA, his surety, or the law enforcement unit, department, office or agency wherein SCA is regularly

employed. The SCA's employer does hereby sign below acknowledging that the SCA is bonded and is individually named on the bond. Further, SCA certifies that his permanent employer has liability insurance that covers his performance of duty as an SCA and said insurance is effective outside the jurisdiction of the permanent employer.

IX MISCELLANEOUS

Any requirement that the SCA adhere to the policies and procedures of the Mississippi Bureau of Narcotics manual does not cause the incorporation, by reference or otherwise, of the manual as part of this contract. No contractual obligations arise therefrom or accrue against the Mississippi Bureau of Narcotics.

This contract represents the sole and exclusive agreement between the parties hereto and any changes, modifications or amendments must be made in writing and signed by all parties.

This contract and all rights and duties arising thereunder shall be governed, interpreted, and construed solely under the Constitution and Laws of the State of Mississippi.

The Mississippi Bureau of Narcotics, an agency of the State of Mississippi, in no way waives its sovereign immunity and such shall be controlling over any conflicting provision contained herein.

By affixing the signatures below, Director and SCA hereby cause this contract to take effect and both agree to be bound by the terms and conditions set forth above.

X SPECIAL PROVISIONS

The Director reserves the right and in no way waives this right to conduct the customary and usual background investigation, including but not limited to the use of polygraph, urinalysis or other scientific tests.

As a condition before entering into this Agreement, SCA agrees to provide the Bureau on

demand with information required to conduct a background investigation satisfactory results of polygraph and urinalysis testing from sources acceptable to the Bureau certification of Surety Bond/Liability Insurance Coverage, and certification of weapons qualification.

IN WITNESS WHEREOF, the parties have knowingly and willfully covenanted agreement

on this the 2nd day of July, 2012

MISSISSIPPI BUREAU OF NARCOTICS

BY _____
DIRECTOR


WITNESS

BY _____
SPECIAL CONTRACT AGENT

I hereby request that the Director, Mississippi Bureau of Narcotics, appoint Brad Pettit to be a Noncompensated Special Contract Agent under Section 41-29-112 of the Mississippi Code of 1972 and specifically agree to his serving as an SCA under the conditions set forth in this contract I specifically understand that the Bureau will not provide legal representation for this SCA for any claims arising from the performance of duties or alleged performance of duty as an SCA and agree that all legal liabilities and costs are the responsibility of CLAY CO I certify that

(1) He is bonded as a condition of his employment and is individually named on the bond Further, that such bond is effective anywhere in the state of Mississippi, that such bond will continue during the life of this contract, and that this officer is covered outside the jurisdiction of CLAY CO while working as an SCA.

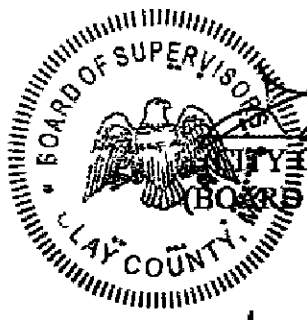
(2) CLAY CO has liability insurance that covers its law enforcement officers while in the performance of duty as an SCA in the amount of \$ 100,000.00 Said insurance policy will remain in effect during the life of this contract The undersigned agrees to immediately notify the Mississippi Bureau of Narcotics if said insurance policy is cancelled or modified in any way I further certify that this officer is covered outside the jurisdiction of CLAY CO while working as an SCA

(3) He has been certified under Section 45-6-11, Mississippi Code of 1972 by the Board on Law Enforcement Officer Standards and Training and that such certification is current

(4) He has met the firearms training requirements of my law enforcement agency and that required requalifications are current and will remain current during the life of this contract. Further, he has not been convicted of a misdemeanor crime of domestic violence and may possess a firearm and ammunition without violation of 18 U S C 922 (g)(9)

(5) That this request to appoint Brad Pettit as an SCA and the accompanying obligation to provide legal representation and costs has been recorded in the minutes of the Clay Co Board Of Supervisors

[Signature]
WITNESS



[Signature]
(Signature)

Mike Lunn
(Printed Name)

[Signature]
WITNESS

[Signature]
(MAYOR)
(SHERIFF)

H. Eddie Scott
(Printed Name)

Defendant (L/F/M/gen) HODO PETER THOMAS Part Pay
 Physical Address ID
 Mailing Address 2303 ROSE DALE DR Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race W
 Auto License # LYL HODO State MS Year 2012 CMV HAZ
 Make GMC Model Year Vehicle Type PASS N N

Speed Zone BAC Officer ID C6 KNOWLES, WILLIAM
 Fine Code 150 POSSESSION WN DC Violation 71 POSS OF MARIJ W/INTE
 Court Date 4/19/2012 9 00 A Location Judge T TAGGART, JOE
 Comment 10-Day Show Cause
 DR-15
 Issued Served By Plea Finding Appear Status Docket#
 OPEN G GUILTY OPEN 140 154
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 5/24/2012 50 00 86351 1783 50 50 00 1733 50
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Case 984373 \$ 1733.50 - FINES
 - 600.00 - Drug Court Fee
 1133.50
 - 58. Per day
 20 days

limited to \$500.00 on Thomas Hodo
 7/5/12

Defendant (L/F/M/gen) HAUGHTON ERIC L Part Pay
 Physical Address ID
 Mailing Address 720 SMITH Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race B
 Auto License # State Year CMV HAZ
 Make Model Year Vehicle Type N N

Speed Zone BAC Officer ID C3 PETTIT, BRAD
 Fine Code 240 SIMPLE ASSAULT 3 Violation 83 SIMPLE ASSAULT
 Court Date 1/20/2005 3 30 PM Location Judge TH HAMPTON, THOMAS
 Comment AGGRA ASSAULT 10-Day Show Cause
 Warrant DR-15
 Issued Served By Plea Finding Appear Status Docket#
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959674 - 277.50
 983405 - 956.00
 983406 - 231.00
 983407 - 32.50
 983408 - 591.00

2088.00

÷ 58

36 DAY

*Limited to
 \$500 7/5/12
 to Eric Haughton*

. 6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 15 14 33
 Case # 983405 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type T HW Location 2050 Issued Filed Accident
 Cit # 7-138084 50 12/30/2011 1/09/2012 N

Defendant (L/F/M/gen) HAUGHTON ERIC LAMOND Part Pay
 Physical Address ID
 Mailing Address 720 SMITH ST Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race B
 Auto License # CY5046 State MS Year 2012 CMV HAZ
 Make CAD Model Year Vehicle Type P N N

Speed Zone BAC Officer ID B25 PATE, JEFFERY
 Fine Code 221 DUI RT Violation 09 DRIVING UNDER INFLU
 Court Date 2/02/2012 9 00 A Location Judge T TAGGART, JOE
 Comment 10-Day 2/06/2012 Show Cause
 -----Warrant-----
 DR-15
 Issued Served By Plea Finding Appear Status Docket#
 G GUILTY G GUILTY Y C CLOSED 138 384
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 956 00 956 00
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6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 15 14 42
 Case # 983406 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type T HW Location 2050 Issued Filed Accident
 Cit # 9-1877245 50 12/30/2011 1/09/2012 N

Defendant (L/F/M/gen) HAUGHTON ERIC LAMOND Part Pay
 Physical Address ID
 Mailing Address 720 SMITH ST Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race B
 Auto License # CY5046 State MS Year 2012 CMV HAZ
 Make CAD Model Year Vehicle Type P N N

Speed Zone- BAC Officer ID B25 PATE, JEFFERY
 Fine Code 162 DRIV/W/LIC/SUSP Violation 07 DRIVING WHILE LICENS
 Court Date 2/02/2012 9-00 A Location Judge T TAGGART, JOE
 Comment 10-Day: 2/06/2012 Show Cause
 DR-15

-----Warrant-----
 Issued Served By Plea Finding Appear Status Docket#
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 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
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6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 15 14 53
 Case # 983407 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type T HW Location 2050 Issued Filed Accident
 Cit # 9-1877246 50 12/30/2011 1/09/2012 N

Defendant (L/F/M/gen) HAUGHTON ERIC LAMOND Part Pay
 Physical Address ID
 Mailing Address 720 SMITH ST Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race B
 Auto License # CY5046 State MS Year 2012 CMV HAZ
 Make CAD Model Year Vehicle Type: P N N

Speed Zone. BAC Officer ID B25 PATE, JEFFERY
 Fine Code. 273 SEATBELT VIOLATION Violation 272 SEATBELT VIOLATION
 Court Date 2/02/2012 9 00 A Location Judge T TAGGART, JOE
 Comment 10-Day 2/06/2012 Show Cause
 DR-15
 Warrant
 Issued Served By Plea Finding Appear Status Docket#
 G GUILTY G GUILTY Y C CLOSED 138 386
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 32 50 32 50
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6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 15.15 02
 Case # 983408 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type T HW Location 2050 Issued Filed Accident
 Cit # 9-1877247 50 12/30/2011 1/09/2012 N

Defendant (L/F/M/gen) HAUGHTON ERIC LAMOND Part Pay
 Physical Address ID
 Mailing Address 720 SMITH ST Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race B
 Auto License # CY5046 State MS Year 2012 CMV HAZ
 Make CAD Model Year Vehicle Type P N N

Speed Zone BAC Officer ID B25 PATE, JEFFERY
 Fine Code 199 MOTOR VEHICLE INSURA Violation 199 MOTOR VEHICLE INSURA
 Court Date 2/02/2012 9 00 A Location Judge T TAGGART, JOE
 Warrant 10-Day 2/06/2012 Show Cause
 DR-15
 Issued Served By Plea Finding Appear Status Docket#
 G GUILTY G GUILTY Y C CLOSED 138 387
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 591 00 591 00
 Enter=Continue F9=Print Abstract F24=More keys

Defendant (L/F/M/gen) HENLEY CHARLES WALLACE Part Pay
 Physical Address ID
 Mailing Address 1313 GARTH RD Sts
 City/St/Zip STARKVILLE MS 39759 Collect Agt
 Sex M Race W
 Auto License # LU3900 State MS Year 2011 CMV HAZ
 Make MAZDA Model Year Vehicle Type TRUCK N N

Speed Zone BAC Officer ID C31 LEE, SHAWN
 Fine Code 149 POSSESSION OF MARJLT Violation 69 POSS OF MARIJ BEING
 Court Date 1/19/2012 9 00 A Location Judge T TAGGART, JOE
 Comment DRUG COURT 10-Day Show Cause
 Warrant DR-15
 Issued Served By Plea Finding Appear Status Docket#
 OPEN G GUILTY Y C CLOSED 138 357
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 1783 50 1783 50
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CASE 983378

1783.50 - Fines
 + 600.00 - Drug Court Fee
 \$ 1183.50

Case # 983377

+ 418.50 - FINES
 1602.00
 ÷ \$58 per day

28 days

Limited to \$500 For Charles Warrick Henley 7/5/12

6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 14 18 02
 Case # 983377 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type A AFFDAV Location 0000 Issued Filed Accident
 Cit #. AFFIDAVIT CLAY 12/27/2012 12/29/2011 N

Defendant (L/F/M/gen) HENLEY CHARLES WALLACE Part Pay
 Physical Address ID
 Mailing Address 1313 GARTH RD Sts
 City/St/Zip STARKVILLE MS 39759 Collect Agt
 Sex M Race W
 Auto License # LU3900 State MS Year 2011 CMV HAZ
 Make MAZDA Model Year Vehicle Type TRUCK N N

Speed Zone BAC Officer ID C31 LEE, SHAWN
 Fine Code 151 POSSESSION PARAP Violation 73 POSSESSION OF PARAPH
 Court Date 1/19/2012 9 00 A Location Judge T TAGGART, JOE
 Comment PMT CARD-SEE 983378 FOR DRUG CT FEE 10-Day. Show Cause:
 Warrant DR-15

Issued Served By Plea Finding Appear Status Docket#
 OPEN G GUILTY Y C CLOSED 138 356
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 2/29/2012 15 00 85390 433 50 15 00 418 50
 Enter=Continue F9=Print Abstract F24=More keys

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 1895 HWY 46 ID
 Mailing Address 891 CABRA TRAIL PONTOTOC Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race W
 Auto License # CYS038 State MS Year 2012 CMV HAZ
 Make GMC Model Year Vehicle Type P N N

Speed Zone BAC Officer ID G45 POWERS, IMMANUEL
 Fine Code 238 NO DL Violation 51 NO DRIVER LICENSE E
 Court Date 10/21/2011 9 00 AM Location Judge TH HAMPTON, THOMAS
 Comment PMT CARD 10-Day 10/26/2011 Show Cause
 -----Warrant-----
 Issued Served By Plea Finding Appear Status Docket#
 OPEN G GUILTY N OPEN 137 320
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 2/16/2012 20 00 85242 148 00 45 00 103 00
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982742 — 103.00
 982743 — 172.50
 982744 — 738.75
 983055 — 738.75
 983056 — 185.00
 983085 — 433.50
 983086 — 433.50
 983159 — 1123.12
 — 550.00 Drug Court Fee
 983160 — 687.75
 983161 — 354.37
 \$4420.24
 + 58
 76 days

Limited to
 \$500 w/
 7/3/12 J. Obrian

6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 14 24 24
 Case # 982743 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type T HW Location 4045 Issued Filed Accident
 Cit # 200104745 W/B F/R MOVING 9/10/2011 9/20/2011 N

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 891 CABRA TRAIL ID
 Mailing Address 1895 HWY 46 Sts
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race W
 Auto License # CYS038 State MS Year 2012 CMV HAZ
 Make GMC Model Year Vehicle Type P N N

Speed Zone BAC Officer ID G45 POWERS, IMMANUEL
 Fine Code 236 MV INSPECTION Violation 57 NO INSPECTION OR EXP
 Court Date 10/21/2011 9 00 AM 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 OPEN N OPEN 137 321
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 172 50 172 50
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6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 14 25 52
 Case #* 982744 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type T HW Location 4045 Issued Filed Accident
 Cit # 200104746 W/B F/R MOVING 9/10/2011 9/20/2011 N

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 1895 HWY 46 ID
 Mailing Address 1895 HWY 46 Sts.
 City/St/Zip WEST POINT MS 39773 Collect Agt
 Sex M Race. W
 Auto License # CYS038 State MS Year 2012 CMV HAZ
 Make GMC Model Year Vehicle Type P N N

Speed Zone BAC Officer ID G45 POWERS, IMMANUEL
 Fine Code. 199 MOTOR VEHICLE INSURA Violation 199 MOTOR VEHICLE INSURA
 Court Date 10/21/2011 9 00 AM Location Judge. TH HAMPTON, THOMAS
 Comment 10-Day 10/26/2011 Show Cause
 DR-15
 -----Warrant-----
 Issued Served By Plea Finding Appear Status Docket#
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 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
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400

6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 14 26 03
 Case # 983055 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type 0 SHERIFF Location 2050 Issued Filed Accident
 Cit # 014278 CEDAR BLUFF/50W 11/05/2011 11/10/2011 N

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 891 CABRA TRAIL ID
 Mailing Address Sts
 City/St/Zip PONTOTOC MS 38883 Collect Agt
 Sex M Race W
 Auto License # CYS 038 State Year 2011 CMV HAZ
 Make GMC Model Year Vehicle Type PASS N N

Speed Zone BAC Officer ID C7 HAGGARD, RICK
 Fine Code 199 MOTOR VEHICLE INSURA Violation 199 MOTOR VEHICLE INSURA
 Court Date 11/18/2011 9 00 A Location Judge TH HAMPTON, THOMAS
 Comment TO BRING PROOF OF INSURANCE 10-Day 11/22/2011 Show Cause
 Warrant DR-15

Issued Served By Plea Finding Appear Status Docket#
 OPEN OPEN OPEN 138 34
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 738 75 738 75
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6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 14 26 51
 Case # 983056 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type 0 SHERIFF Location 2050 Issued Filed Accident
 Cit # 014277 CEDAR BLUFF/50W 11/05/2011 11/10/2011 N

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 891 CABRA TRAIL ID
 Mailing Address Sts
 City/St/Zip PONTOTOC MS 38883 Collect Agt
 Sex M Race W
 Auto License # CYS 038 State Year 2011 CMV HAZ
 Make GMC Model Year Vehicle Type PASS N N

Speed Zone BAC Officer ID C7 HAGGARD, RICK
 Fine Code 109 NO DRIVERS LICENSE Violation 51 NO DRIVER LICENSE E
 Court Date 11/18/2011 9 00 A Location Judge TH HAMPTON, THOMAS
 Comment PMT CARD 10-Day Show Cause
 -----Warrant-----
 Issued Served By Plea Finding Appear Status Docket#
 OPEN G GUILTY Y C CLOSED 138 35
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 185 00 185 00
 Enter=Continue F9=Print Abstract F24=More keys

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 891 CABRA TRAIL ID
 Mailing Address Sts
 City/St/Zip PONTOTOC MS 38883 Collect Agt
 Sex M Race W
 Auto License # State Year CMV HAZ
 Make Model Year Vehicle Type N N

Speed Zone BAC Officer ID C12 KNOWLES, WILLIAM
 Fine Code 151 POSSESSION PARAP Violation 73 POSSESSION OF PARAPH
 Court Date 11/18/2011 9 00 A Location Judge TH HAMPTON, THOMAS
 Comment POSS XANEX-REDUCED PMT CARD 10-Day Show Cause
 -----Warrant----- DR-15
 Issued Served By Plea Finding Appear Status Docket#
 G GUILTY G GUILTY Y C CLOSED 138 64
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 433 50 433 50
 Enter=Continue F9=Print Abstract F24=More keys

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 891 CABRA TRAIL ID
 Mailing Address Sts
 City/St/Zip PONTOTOC MS 38883 Collect Agt
 Sex M Race W
 Auto License # CYS 038 State Year 2011 CMV HAZ
 Make GMC Model Year Vehicle Type PASS N N

Speed Zone BAC Officer ID C12 KNOWLES, WILLIAM
 Fine Code 151 POSSESSION PARAP Violation 73 POSSESSION OF PARAPH
 Court Date 11/18/2011 9 00 A Location Judge TH HAMPTON, THOMAS
 Comment 10-Day Show Cause
 -----Warrant-----
 DR-15
 Issued Served By Plea Finding Appear Status Docket#
 OPEN OPEN 138 65
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
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6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 14 27 17
 Case # 983159 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type A AFFDAV Location 0000 Issued Filed Accident
 Cit # AFFIDAVIT CLAY CO 1/09/2011 1/09/2011 N

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 891 CABRA TRAIL ID
 Mailing Address Sts
 City/St/Zip PONTOTOC MS 38883 Collect Agt
 Sex M Race W
 Auto License # CYS 038 State Year 2011 CMV HAZ
 Make GMC Model Year Vehicle Type PASS N N

Speed Zone BAC Officer ID C2 WILLIAMS, RAMIREZ
 Fine Code 146 PETIT LARCENY Violation 87 PETIT LARCENY
 Court Date 12/01/2011 9 00 A Location Judge T TAGGART, JOE
 Comment REDUCED FROM GRAND LARCENY 10-Day. Show Cause
 Warrant DR-15
 Issued Served By Plea Finding Appear Status Docket#
 2/03/2012 OPEN G GUILTY Y C CLOSED 138 138
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 5/25/2012 50 00 86379 1173 12 50 00 1123 12
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6/04/2012 JCLUBM JUSTICE COURT - CRIMINAL 14 27 25
 Case # 983160 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type A AFFDAV Location 0000 Issued Filed Accident
 Cit # AFFIDAVIT CLAY CO 1/10/2011 1/13/2011 N

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address ID
 Mailing Address Sts
 City/St/Zip Collect Agt
 Sex M Race W
 Year Vehicle Type CMV HAZ
 Make Model Year N N

Speed Zone BAC Officer ID C2 WILLIAMS, RAMIREZ
 Fine Code 146 PETIT LARCENY Violation 87 PETIT LARCENY
 Court Date 12/01/2011 9 00 A Location Judge T TAGGART, JOE
 Comment 10-Day Show Cause
 -----Warrant-----
 Issued Served By Plea Finding Appear Status Docket#
 OPEN G GUILTY Y C CLOSED 138 139
 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 687 75 687 75
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6/04/2012 JCPUBM JUSTICE COURT - CRIMINAL 14 27 31
 Case # 983161 Public Case File Inquiry F6 TO SEE CASE NOTES
 Type A AFFDAV Location 0000 Issued Filed Accident
 Cit # AFFIDAVIT CLAY CO 1/10/2011 1/13/2011 N

Defendant (L/F/M/gen) OBRIAN JOHNATHAN CLAY Part Pay
 Physical Address 891 CABRA TRAIL ID
 Mailing Address Sts
 City/St/Zip PONTOTOC MS 38883 Collect Agt
 Sex. M Race W
 Auto License # CYS 038 State Year 2011 CMV HAZ
 Make GMC Model Year Vehicle Type PASS N N

Speed Zone BAC Officer ID C2 WILLIAMS, RAMIREZ
 Fine Code 151 POSSESSION PARAP Violation 73 POSSESSION OF PARAPH
 Court Date 12/01/2011 9 00 A Location Judge T TAGGART, JOE
 Comment REDUCED FROM CONT SUB XANEX 10-Day Show Cause
 Warrant DR-15
 Issued Served By Plea Finding Appear Status Docket#
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 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due
 354 37 354 37
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417

NO _____


**IN THE MATTER OF REIMBURSING THE VOLUNTEER FIRE DEPARTMENTS
FOR EMR CERTIFICATION TRAINING**

There came on this day for consideration the matter of reimbursing the Volunteer Fire Departments for EMR Certification Training

It appears to this Board there is a need for assistance in reimbursing the Volunteer Fire Departments for EMR Certification training in order to encourage the Volunteer Fire Departments to have trained volunteers to provide basic EMR skills to those individuals in need of medical help, especially in the rural areas of the County, while an ambulance is in route to the said emergency

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to reimburse any Volunteer Fire Department for EMR Certification training expense incurred, upon, first, being presented with proof of passing or completing the said EMR Certification

SO ORDERED, this the 5th day of September, 2012



President

NO _____

**IN THE MATTER OF ADVERTISING FOR BIDS FOR AN ASBESTOS
INSPECTOR, SURVEYOR, HOUSING INSPECTOR AND HOUSING
CONTRACTOR FOR THE HOME PROJECT GRANT**

There came on this day for consideration the matter of advertising for bids for an Asbestos Inspector, Surveyor, Housing Inspector and Housing Contractor for The Home Project Grant

After motion by Shelton Deanes and second by Floyd McKee, this Board doth vote unanimously to advertise to take sealed bids on July 26, 2012 at 10 00 o'clock A M for an Asbestos Inspector, Surveyor, Housing Inspector and Housing Contractor for The Home Project Grant

SO ORDERED, on this the 5th day of July, 2012



President

NO _____

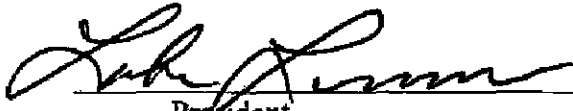
**IN THE MATTER OF AUTHORIZING THE CHANCERY CLERK,
AMY G BERRY, TO EXECUTE THE REQUEST FOR CASH NO 1
ON THE HOME PROJECT GRANT**

There came on this day for consideration the matter of authorizing the Chancery Clerk, Amy G Berry, to execute the Request for Cash No 1 on the Home Project Grant

It appears to this Board as attached hereto as Exhibit "A" a Request for Cash No 1 has been submitted on the Home Project Grant for this Board to sign and execute in order for reimbursement for certain expenditures

After motion by R B Davis and second by Lynn Horton, this Board doth vote unanimously to authorize the Chancery Clerk, Amy G Berry, to execute the Request for Cash No 1 on the Home Project Grant as attached hereto as Exhibit "A "

SO ORDERED, on this the 5th day of July, 2012



President

**Mississippi Development Authority
Community Services Division
Request for Cash**

Program: HOME Rehabilitation Program

Section A. General Information		Section B. Project Information		
Client: Clay County Board of Supervisors		Grant No: 1123	Contract No: M11-SG-280-181	Project No:
Client Address: P O Box 815		Services Rendered		
Client Address: 205 Court Street				
State/Zip: West Point, MS 39773		From January 1 2012	Thru	To June 30 2012
Phone No: 662-4943124		Request No: 1		
		MDA Staff Initials: VFH		


Section C: Request Per Activity						
Activity Description	Budget Amount	Total Received to Date	This Request	Remaining Balance	Activity Numbers	
Application Fee	\$5,000.00	\$0.00	\$5,000.00	\$0.00		
Brownlee	\$96,700.00	\$0.00	\$875.00	\$95,825.00		
3 Morgan	\$96,700.00	\$0.00	\$875.00	\$95,825.00		
4 Jack	\$96,700.00	\$0.00	\$875.00	\$95,825.00		
5 Robinson	\$96,700.00	\$0.00	\$875.00	\$95,825.00		
6	\$0.00	\$0.00	\$0.00	\$0.00		
7	\$0.00	\$0.00	\$0.00	\$0.00		
8	\$0.00	\$0.00	\$0.00	\$0.00		
9	\$0.00	\$0.00	\$0.00	\$0.00		
10	\$0.00	\$0.00	\$0.00	\$0.00		
Total	\$391,800.00	\$0.00	\$8,500.00	\$383,300.00		

Required Accomplishment Narrative. (Please provide a brief update on this project.)

Hereby Certify That (a) the services covered by this request have not been received from the Federal Government/State Government or expended for such services under any other contract agreement or grant (b) the amount requested does not exceed the total funds obligated by contract, and (c) the amount requested herein does not exceed the total funds obligated by contract, and (d) the funds are requested for only immediate needs.

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

Is your final request for cash on this contract? YES _____ X _____ NO _____


7/5/12
Patsy Patterson 6/29/2012

Signature of Authorized Official: _____ Date Signed: _____
 Prepared By: _____ Date Prepared: _____
 Amy Berry, Chancery Clerk 662-324-7860
 Typed Name and Title of Authorized Official Preparer's Telephone No

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____
Signature: Authorized MDA Representative

oucher Number	Vendor Number	Fund Number	Cost Center	Activity Code	Org	County Code	Expens

Mississippi Development Authority
Consolidated Support Sheet

Program HOME PROGRAM
Recipient Jay County Board of Supervisors
Request for Cash Number 1

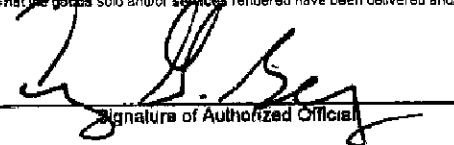
Contract Number M11 SG 280 181
Total Amount Requested \$8 500 00

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Total Received to Date	Balance
	Application Fee		1	\$5 000 00	\$5 000 00		\$5 000 00		\$5 000 00
	Total Administration	GTPDD		\$5 000 00	\$5 000 00	\$0 00	\$5 000 00	\$5 000 00	\$0 00
Home #1	Brownlee						\$98,700 00		\$98,700 00
		GTPDD	1	\$875 00	\$875 00				\$875 00
									\$0 00
									\$0 00
Home #1				\$875 00	\$875 00	\$0 00	\$98,700 00	\$875 00	\$95,825 00
Home #2	Morgan						\$98,700 00		\$98,700 00
		GTPDD	1	\$875 00	\$875 00				\$875 00
									\$0 00
									\$0 00
Home #2				\$875 00	\$875 00	\$0 00	\$98,700 00	\$875 00	\$95,825 00
Home #3	Jack						\$98,700 00		\$98,700 00
		GTPDD	1	\$875 00	\$875 00				\$875 00
									\$0 00
									\$0 00
Home #3				\$875 00	\$875 00	\$0 00	\$98,700 00	\$875 00	\$95,825 00
Home #4	Robinson						\$98,700 00		\$98,700 00
		GTPDD	1	\$875 00	\$875 00				\$875 00
									\$0 00
									\$0 00
Home #4				\$875 00	\$875 00	\$0 00	\$98,700 00	\$875 00	\$95,825 00
Home #5									\$0 00
									\$0 00
									\$0 00
									\$0 00
Home #5				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00

412

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

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


Signature of Authorized Official

Amy Berry, Chancery Clerk
Typed Name and Title of Authorized Official

7/5/12
Date Signed

Patsy Patterson
Prepared By

682 324-7880
Preparer's Telephone No

**Mississippi Development Authority
Consolidated Support Sheet**

Program HOME PROGRAM
 Recipient lay County Board of Supervisors
 Request for Cash Number 1

Contract Number M11 SG 280 181
 Total Amount Requested \$8 500 00

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Total Received to Date	Balance
Home #6									\$0 00
									\$0 00
									\$0 00
Home #6				\$0 00	\$0 00	\$0 00	\$0 00		\$0 00
Home #7									\$0 00
									\$0 00
									\$0 00
Home #7				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Home #8									\$0 00
									\$0 00
									\$0 00
Home #8				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Home #9									\$0 00
									\$0 00
									\$0 00
				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
							TOT REQ TO DTE	\$0 00	
GRAND TOTAL				\$8,500 00	\$8 500 00	\$0 00	\$391,800 00	\$8 500 00	\$383 300 00

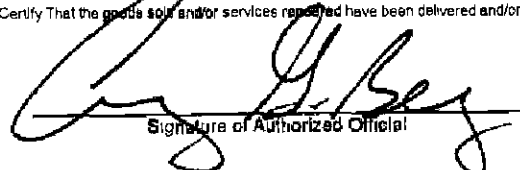
413

Services Rendered Beginning January 1 2012 Thru June 30 2012

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

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

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


 Signature of Authorized Official

7/5/12
 Date Signed

Patsy Patterson
 Prepared By

Amy Berry Chancery Clerk
 Typed Name and Title of Authorized Official

662-324 7860
 Preparer's Telephone No



**GOLDEN TRIANGLE
Planning and Development District, Inc**

Post Office Box 828 • Starkville MS 39760-0828 • Telephone (662) 324 7860 • Fax (662) 324 1911

Cecil Hamilton
President

Robert E Boykin
Vice President

Jimmie Oliver
Secretary / Treasurer

Rupert L. "Rudy" Johnson
Executive Director

Clay County BOS
P O Box 815
West Point, MS 39773

Date 1939
Invoice May 14, 2012
Code 33617 - 40300

Attn Honorable Luke Lummus, President

CLAY COUNTY - HOME REHAB
Contact Staff Patsy Patterson

Current invoice thru 4-30-12 (APP PREP & ENVIR) \$ 8 500 00

BALANCE DUE \$ 8,500 00

Make Check Payable to
GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC

file g/bills/33617

414

CHOCTAW

CLAY

LOWNDES

NOXUBEE

OKTIBBEHA

WEBSTER

WINSTON


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

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

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$15 81 and in the insurance clearing checking account in the amount of \$ 14 06 and should be transferred to the General County Fund

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

SO ORDERED, this the 5th day of July, 2012



President

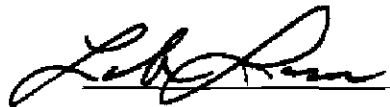
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$ 2,518 23 from fund #013, Utilization Fund to fund # 112, Drug Court AOC Grant Fund

It appears to this Board that an inter fund loan should be made to fund #112, Drug Court AOC Grant Fund in the amount of \$2,518 23 in anticipation of reimbursement from the AOC Grant and so the said fund will not be overdrawn for the month of June 2012

After motion by Shelton Deanes and seconded by Lynn Horton, this Board doth vote unanimously to loan \$ 2,518 23 from fund #013, Utilization Fund to fund #112, Drug Court AOC Fund

SO ORDERED, this the 5th day of July, 2012



President

NO _____

IN THE MATTER OF AN INTER FUND LOAN FOR CLAY COUNTY MISSISSIPPI

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

It appears to this Board that it is necessary to do an inter fund loan to fund #116, Volunteer Fire Insurance Rebate Fund from fund #114, Volunteer Fire Fund in the amount of \$1 479 25 in anticipation of receiving Volunteer Fire Insurance Rebate Monies from the State of Mississippi

After motion by R B Davis and seconded by Floyd McKee this Board doth vote unanimously to loan \$1,479 25 from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Fund

SO ORDERED, this the 5th day of July, 2012



President

NO _____

**IN THE MATTER OF TRANSFERRING CERTAIN FUNDS
IN CLAY COUNTY, MISSISSIPPI**

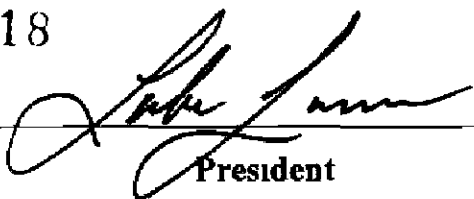
There came on this day for consideration the matter of transferring \$12,766 69 from fund #154, District 4 Road Fund to fund #310, Daily Times Leader Building Renovation Construction Fund

It appears to this Board the final bill has been presented for payment from Henson Construction and when the said claim is paid the fund will be overdrawn by \$12,766 69 and it further appears the cost of the Architectural fees were not factored in to the two (2) Notes issued to pay for the said renovation of the building and in order for the said claim to be paid funds should be transferred from fund #154, District 4 Road Fund since the building's primary purpose is to serve as a voting precinct for District 4

After motion by Shelton Deanes and seconded by R B Davis this Board doth vote unanimously to transfer \$12,766 69 from fund #154, District 4 Road Fund to fund #310, Daily Times Leader Building Renovation Construction Fund

SO ORDERED, this the 5th day of July, 2012

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President

**Mississippi Development Authority
Community Services Division
Request for Cash**

RECEIVED
MAY 30 2012

Section A. General Information		Section B. Project Information			MDA Project No
Client: Clay County Board of Supervisors		Grant No: 1123	Contract No: 1123-M11-SG-280-181		COMMUNITY SERVICES DIV
Mailing Address: P O Box 81		Services Rendered			Request No: 1
City Address: West Point, MS 39773		From: January 1 2012	Thru:	To: April 30 2012	MDA Staff Initials: VFH
Phone No: 662-494-3124					

Activity	Activity Description	Budget Amount	Total Received to Date	This Request	Remaining Balance	Activity Numbers
1	Application Fee	\$5,000.00	\$5,000.00	\$5,000.00	\$0.00	
2	Brownlee	\$96,700.00	\$0.00	\$875.00	\$95,825.00	
3	Morgan	\$96,700.00	\$0.00	\$875.00	\$95,825.00	
4	Jack	\$96,700.00	\$0.00	\$875.00	\$95,825.00	
5	Robinson	\$96,700.00	\$0.00	\$875.00	\$95,825.00	
6		\$0.00	\$0.00	\$0.00	\$0.00	
7		\$0.00	\$0.00	\$0.00	\$0.00	
8		\$0.00	\$0.00	\$0.00	\$0.00	
9		\$0.00	\$0.00	\$0.00	\$0.00	
10		\$0.00	\$0.00	\$0.00	\$0.00	
Total		\$391,800.00	\$9,500.00	\$6,500.00	\$383,300.00	

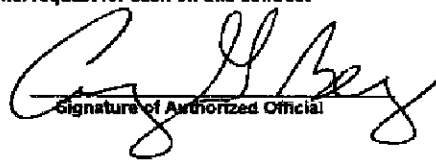
Required Accomplishment Narrative (Please provide a brief update on this project.)
 Environmental process complete. Ready for procurement of inspectors. Waiting on implementation workshop to move forward.

Re-do new form

Hereby certify that (a) the services covered by this request have not been received from the Federal Government/State Government or expended for such services under any other contract agreement or grant; (b) the amount requested is for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate use.

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

Is your final request for cash on this contract? YES _____ NO X


5/25/12
Patsy Patterson
5/15/2012

Signature of Authorized Official Date Signed Preparer By Date Prepared

Amy Berry Chancery Clerk 662-324-7860

Typed Name and Title of Authorized Official Preparer's Telephone No

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____

Signature: Authorized MDA Representative

Voucher Number	Vendor Number	Fund Number	C - st Cent	Activity Code	Org	County Cod	Expense


NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by R B Davis and second by Floyd McKee, this Board doth vote
unanimously to recess until July 17, 2012 at 9 00 o'clock A M

SO ORDERED, on this the 5th day of July, 2012



President