

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 9th day of August, 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, Michelle Easterling, 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 AUGUST 9, 2012

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 9, 2012

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

- Request from Floyd McKee to have the Election Commissioners correct the legal description of the District Lines between District 5 and District 3
- Request by Luke Lummus for closed session

After motion by Shelton Deanes and second by Floyd McKee, this Board doth vote unanimously for the agenda to be adopted as presented and for the amendments referenced above to be considered by this Board and that such agenda be adopted as amended

SO ORDERED, this the 9th day of August, 2012



President

NO _____


**IN THE MATTER OF ADVERTISING FOR THE ELMORE BRIDGE PROJECT NO
BR-0013 (49) BO**

There came on this day for consideration the matter of advertising for the Elmore Bridge Project No BR-0013 (49) BO

It appears to this Board as attached hereto as Exhibit A the County Engineer is requesting authority to advertise for Contractors on the Elmore Bridge Project No BR-0013 (49) BO

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the County Engineer to advertise for Contractors on the Elmore Bridge Project No BR-0013 (49) BO as attached hereto as Exhibit A

SO ORDERED, this the 9th day of August, 2012



President

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
AND
CLAY COUNTY BOARD OF SUPERVISORS

SECTION 900

NOTICE TO CONTRACTORS

Sealed bids will be received by the Board of Supervisors of Clay County, Mississippi at the Clay County Courthouse West Point, Mississippi until 10 00 am on the 27th day of September 2012 and shortly thereafter publicly opened for the construction of 0.198 miles of BRIDGE AND APPROACHES on the ELMORE ROAD being known as Project No BR-0013(49)BO in Clay County Mississippi

PRINCIPAL ITEMS OF WORK ARE APPROXIMATELY AS FOLLOWS

ITEM	QUANTITY	UNIT
<u>ROADWAY ITEMS</u>		
MOBILIZATION	LUMP SUM	LS
CLEARING AND GRUBBING	LUMP SUM	LS
REMOVAL OF BRIDGE (STA 33+32)	1 000	UN
UNCLASSIFIED EXCAVATION (FM)	469 000	CY
EXCESS EXCAVATION (FM)	11 456 000	CY
GEOTEXTILE FABRIC STABILIZATION (TYPE VII) (AOS 0 15-0 21)	1 212 000	SY
GEOGRID TYPE II (BIAXIAL)	8,999 000	SY
GRANULAR MATERIAL (LVM), (CLASS 3 GROUP B)	2 082 000	CY
GRANULAR MATERIAL (LVM) (CLASS 9 GROUP C)	4 825 000	CY
CLASS B STRUCTURAL CONCRETE MINOR STRUCTURES	3 920	CY
REINFORCING STEEL	97 000	LB
8" REINFORCED CONCRETE PIPE CLASS III	32 000	LF
14" REINFORCED CONCRETE PIPE CLASS III	160 000	LF
36" REINFORCED CONCRETE PIPE CLASS III	32 000	LF
24" REINFORCED CONCRETE PIPE END SECTION	2 000	EA
36" REINFORCED CONCRETE PIPE END SECTION	2 000	EA
36" PIPE REMOVED AND RELAID (REINFORCED CONCRETE)	8 000	LF
24" END SECTION REMOVED AND RELAID (REINFORCED CONCRETE)	2 000	EA
36' END SECTION REMOVED AND RELAID (REINFORCED CONCRETE)	1 000	EA
FILTER MATERIAL FOR FILTER BEDS TYPE B	100 000	CY

SECTION 900
 PROJECT NO BR-0013(49)BO
 CLAY COUNTY

GUARD RAIL W BEAM	175 000	LF
GUARD RAIL, BRIDGE END SECTION	4 000	EA
TYPE "I" THRIE-BEAM		
GUARD RAIL, TERMINAL END SECTION	4 000	EA
RIGHT-OF-WAY MARKERS (TYPE I)	13 000	EA
MAINTENANCE OF TRAFFIC	LUMP SUM	LS
ADDITIONAL CONSTRUCTION SIGNS	0 000	SF
REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (TYPE 3)	4 000	EA
REFLECTORIZED ADVANCED WARNING SIGN (ENCAPSULATED LENS)	2 000	EA

EROSION CONTROL ITEMS

AGRICULTURAL LIMESTONE	2 360	TON
COMMERCIAL FERTILIZER (13 13 13)	1 770	TON
AMMONIUM NITRATE	1 180	TON
SEEDING	2 360	AC
VEGETATIVE MATERIALS FOR MULCH	4 720	TON
SOLID SODDING	200 000	SY
TEMPORARY SILT FENCE	200 000	LF
TEMPORARY EROSION CHECKS	20 000	BL
LOOSE RIPRAP 100 LB	550 000	TON
WATTLES 12"	200 000	LF

BRIDGE ITEMS ITEMS

TEST PILE	2 000	EA
CONVENTIONAL STATIC PILE LOAD TEST	0 000	EA
12" STEEL PILING	1 570 000	LF
14" PRE-FORMED PILE HOLES	961 000	LF
BRIDGE CONCRETE CLASS "A"	176 010	CY
31' PRESTRESSED CONCRETE BEAM TYPE I+2	246 000	LF
60' PRESTRESSED CONCRETE BEAM TYPE III	239 000	LF
REINFORCEMENT	29 218 000	LB
STRUCTURAL STEEL	6 575 000	LB
CONCRETE RAILING	244 000	LF
LOOSE RIPRAP 300 LB	460 000	TON
GEOTEXTILE UNDER RIPRAP	852 000	SY
TYPE VII		

NOTICE TO CONTRACTORS

CONTRACT TIME 90 Working Days

BASIS OF AWARD

The award if made, will be made to the lowest qualified bidder on the basis of published quantities

The attention of the BIDDER is directed to the State and Federal laws governing selection of and employment of labor

MINIMUM WAGE RATES for this project have been predetermined by the Secretary of the the Department of Labor in accordance with the requirements of Federal regulations governing the expenditure of FEDERAL AID HIGHWAY FUNDS and are set out in the labor regulations contained in the proposal

The Board of Supervisors hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement minority business enterprise will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race color or national origin in consideration for an award

PLANS AND SPECIFICATIONS are on file in the Office of the Chancery Clerk of Clay County the County Engineer's office and the Office of the State Aid Engineer 412 E Woodrow Wilson Avenue Jackson Mississippi This project shall be constructed in accordance with the latest edition of the Mississippi Standard Specifications for State Aid Road and Bridge Construction

PLANS AND PROPOSALS may be secured from Robert L Calvert County Engineer for Clay County Mississippi, P O Drawer 1078 West Point The Cost is seventy-five dollars (\$75 00) for plans and seventy-five dollars (\$75 00) for the proposal on-refundable

Certified check or bid bond for five percent (5%) of the total bid made payable to Clay County and the State of Mississippi must accompany each proposal

Bidders are hereby notified that any proposal accompanied by letters qualifying in any manner the condition under which the proposal is tendered will be considered an irregular bid and such proposal will not be considered in making the award

Luke Lummus President
Clay County Board of Supervisors

August 24, 2012

August 31, 2012

NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE
THE MISSISSIPPI OFFICE OF SURPLUS PROPERTY UPDATE APPLICATION
FORM**

There came on this day for consideration the matter of authorizing the President to execute the Mississippi Office of Surplus Property Update Application Form

It appears to this Board that as attached hereto as Exhibit "A" a request has been received from the Mississippi Office of Surplus Property to update authorized signers allowed to sign for purchases with them by completing the Update Application Form

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the President to execute the Application Form as attached hereto as Exhibit A from the Mississippi Office of Surplus Property

SO ORDERED this the 9th day of August, 2012



President



Mississippi Office of Surplus Property
 P O Box 5778 Jackson MS 39288
 TEL 601-939-2050
 FAX 601-939-4505

UPDATE APPLICATION FOR ELIGIBILITY FOR FEDERAL PROPERTY DONATION PROGRAM
 To Receive Federal Surplus Property
 (41 CFR 101-44 207)

Director's Approval _____
 Date Approved _____

I Legal Name and Mailing Address of Organization (Donee)

Name of Organization Clay County Board of Supervisors

Mailing Address P.O. Box 815, West Point, Ms 39773

Email Address tware@claycounty.ms.gov

If P O Box or Route give street address/location of facility 205 Court St., West Point, Ms 39773

County Clay Federal ID Number 64-6000252

Telephone No (662) 494-3313 FAX No (662) 492-4069

II Update Donee Status (See Page 2, Item IV) YOU MUST CHECK ONE

Public Agency including Public Schools (tax supported) Nonprofit Tax-exempt Organizations

III Changes Have the operations of your organization since your last update or approval application in population serving area serving or type of program? No Yes If yes please explain in full

NOTE Please attach the information explaining any changes if required If the information in #5 is not attached to this update application your account will remain or will be placed in an "INACTIVE" status

PLEASE attach evidence of approval accreditation or licensing if required for one or more programs

RESOLUTION

Be it resolved by the Governing Board, or Chief Administrative Officer and hereby ordered that the official whose name title and signature are listed below shall be and is hereby authorized as our representative to acquire Surplus Property from the State of Mississippi Office of Surplus Property under the Terms and Conditions specified in the Certifications and Agreements This representative will be our Contact Person for all issues regarding this account

Teresa H. Ware County Purchase Clerk Teresa H. Ware
 Contact Person Title Signature

Signature of [Signature] Date 8/9/12
 Authorized Official (Must be CEO/Director of organization)

Print / Type Name Wike Lunnus Title 8/9/12

IV Update Donee Status

Tax supported organizations qualify as a public agency. This includes all cities, counties and state government offices. Also public schools, public hospitals, etc.

Also included as a public agency is any rural fire department which has obtained its "Certificate of Incorporation" from the Secretary of State's Office of Mississippi. Rural volunteer fire departments MUST attach a copy of the "Certificate of Incorporation" from the Secretary of State's Office, letter from County Coordinator stating amount received from tax mill and a letter stating one year's training classes for each month.

Non-profit / tax exempt organizations are not always eligible to qualify for this program. Only certain nonprofit / tax exempt organizations are eligible. An organization must provide an accredited education service (school including non-profit / tax exempt daycares) or be a licensed health facility (clinic, hospital, etc.).

*Homeless shelters and/or organizations which provide assistance to the NEEDY. These organizations MUST provide a letter from a city, county or state official confirming their operation is a beneficial help to the area AND THE APPROXIMATE NUMBER OF PERSONS SERVED PER MONTH _____

Museums which meet specific criteria (at least one full time staff member, open to public no less than 1,000 hours per year) and programs which operate under the Older Americans Act _____

If you have any questions as to your eligibility feel free to call this office _____

V All organizations applying as NON-PROFIT must provide a written description of their program/services offered, including a description of the facility _____

VI Source of Funding (Attach supporting documentation)
 Tax Supported Grant Contributions Other _____

VII Has the organization been determined to be tax exempt under Section 501 of the Internal Revenue Code of 1954? Letter must have same name and address as shown on this application.
 No Yes (attach a copy of the letter)

VIII Is the Donee organization approved, accredited, or licensed?

By what authority? _____
(attach a copy)

If by state law your organization must be licensed, you must provide us with a current copy of your license and update this copy with us every time it expires.

If you are a school and not listed in the Department of Education's Directory such as some private schools, you must provide us with letters from three (3) facilities of higher education which state that they will accept your students.

Signature of Authorized Official *Lyle Lamm* Date 8/9/12

COMPLIANCE INFORMATION

What you will agree to when you sign your distribution document (Invoice)

You agree to use the surplus property only in the official program which you represent AND

You agree to put the surplus property into use within 12 months and to use it for at least 12 months AND

You agree to use certain items (such as vehicles) for eighteen (18) months or longer (these items are distinguished by a red compliance stamp on the invoice) AND

You agree that you will not sell the property loan it trade it or tear it down for parts unless this Office gives you permission prior to you doing so, AND

You agree to pay the U S Government if you do not use the property according to your agreement

HOW PROPERTY IS ALLOCATED TO DONEES

After completing these forms mail all back to this office, with the necessary documentation You will be sent a letter or email as to your status Once you receive the letter that your organization has been updated you may starting using this program We have a stocked warehouse and yard for your convenience You may acquire as much property as you need as often as you like, however the items you obtain must work with your program function For example a hospital would not be allowed to acquire an armored personnel carrier

INVOICES

There is a service charge/handling fee for all items processed through this office However, this charge will be a small percentage of the original acquisition cost

All items are invoiced through our Warehouse Office and must be signed by an authorized person from the approved Donee organization

The pink copy of the invoice is given to the authorized person and the blue copy is mailed the next day for payment PLEASE RETURN THE BLUE COPY/ OR COPY WITH PAYMENTS if this is not possible the check or check stub must include your Donee Code and Invoice Number This will insure accurate credit to your account

EMENT OF INVOICES (SERVICE CHARGES)

Invoices must be paid for with a check imprinted with the name of the approved organization for which the items were invoiced NO EXCEPTIONS! This means no cash no money orders no personal checks etc

Though it is acceptable to pay for more than one invoice per check these invoices must all be for the same Donee organization There is a box in the upper left corner of the invoice which shows a Donee s assigned Donee code Checks must be for only one (1) Donee code

Signature of Authorized Official

Date

8/9/12

MOSP - 02 (5/1/2009)

Page # 3

NONDISCRIMINATION ASSURANCE

The Donee, agrees that the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2 and 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964 as amended Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949 as amended Section 504 of the Rehabilitation Act of 1973 as amended Title IX of the Education Amendment of 1972 as amended Section 303 of the Age Discrimination Act of 1975, and the Civil Rights Restoration Act of 1987, to the end that no person in the United States shall on the grounds of race color national origin sex or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap be excluded from participation in be denied benefits of or be subjected to discrimination under any program or activity for which the donee received federal assistance from the General Services Administration and hereby gives assurance that it will immediately take any measures necessary to effectuate Administration and hereby gives assurance that it will immediately take any measures necessary to effectuate the agreement

Signature of

Authorized Official *John L. ...*

Date 8/9/12

CERTIFICATION REGARDING DEBARMENT, SUSPENSION,
INELIGIBILITY AND VOLUNTARY EXCLUSION FOR COVERED CONTRACTS

State Plan of Operation requires the Mississippi Office Surplus Property to screen each Applicant Organization to determine whether the applicant has a right to obtain financial assistance / property in accordance with federal regulations on debarment, suspension ineligibility and voluntary exclusion. Each applicant organization / covered contractor must also screen each of its covered subcontractors. In this certification "contractor" refers to both contractor and subcontractor; "contract" refers to both contract and subcontract.

By signing and submitting this certification the Applicant organization accepts the following terms

- 1 The certification herein below is a material representation of fact upon which reliance was placed when this contract was entered into. If it is later determined that the Organization rendered an erroneous certification in addition to other remedies available to the federal government Mississippi Office of Surplus Property the United States General Services Administrator or any other federal department or agency may pursue available remedies including suspension and/or debarment.
The Organization shall provide immediate written notice to the Agency to which this certification is submitted if at any time the Organization learns that the certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- 3 The words "covered contract" "debarred," "suspended," "ineligible," "participant," "person," "principal," "proposal," and "voluntarily excluded" as used in this certification have meanings based upon material in the State Plan of Operation of Mississippi Office of Surplus Property.
- 4 The Organization agrees by submitting this certification that should eligibility to acquire property be granted, it shall not knowingly enter into any subcontract with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by Mississippi Office of Surplus Property the United States General Services Administration or any other federal department or agency.
- 5 The Organization further agrees by submitting this certification that it will include this certification titled -- "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion for Covered Contract" without modification in all covered subcontracts in solicitation for all covered subcontracts.
- 6 The Organization may rely upon a certification of a potential subcontractor that is not debarred, suspended, ineligible, or voluntarily excluded from the covered contract unless it knows that the certification is erroneous. An Organization must at a minimum obtain certifications from its covered subcontractors upon each subcontract's initiation and upon each renewal.
- 7 Nothing contained in all the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this certification document. The knowledge and information of a contractor is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 8 Except for contract authorized under paragraph 4 of these terms, if an Organization in a covered contract knowingly enters into a covered subcontract with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the federal government, the United States General Services Administration or any other federal department or agency as applicable and/or Oklahoma Federal Surplus Property may pursue available remedies including suspension and/or debarment.

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION FOR COVERED CONTRACTS

Indicate in the appropriate space which statement applies to the covered potential contractor

- The organization certifies by submission of this certification, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this contract by any federal department, agency or by the State of Mississippi.
- The organization is unable to certify to one or more of the terms in this certification, and the organization must attach an explanation for each of the above terms to which they are unable to make certification. Attach the explanations(s) to this certification.

Signature of Authorized Official *Lela P. [Signature]* Date 8/9/12

811



AUTHORIZED REPRESENTATIVES

I Who to Authorize

Any person listed below will be recognized as a representative of the applicant organization with the authority to sign for and pick up property. The organization agrees to pay for all invoices signed by those listed and be held liable for property being used as the program requires.

At any time this list may be changed (persons added or deleted) with a letter on organization letterhead signed by the authorized official you have noted on these forms. This letter can be mailed, faxed or hand delivered.

Please note that the changes must be in writing, on letterhead and signed by the "authorized official" not by one of the "representatives."

II Representatives

Name (Print/type)	Title/Email	Signature
Luke Lunnus	Supervisor	<i>Luke Lunnus</i>
Floyd T. McKee	Supervisor	<i>Floyd T. McKee</i>
Shelton Dawes	Supervisor	<i>Shelton L. Dawes</i>
Lynn Hartman	Supervisor	<i>Lynn Hartman</i>
R.B. Davis	Supervisor	<i>R.B. Davis</i>
Eddie Scott	Shen At	<i>Eddie Scott</i>
Amy G. Berry	Chancery Clerk	<i>Amy G. Berry</i>

Purchase orders will be honored if required by the organization
(Check this box if a P O number is required before releasing any property.)

Signature of Authorized Official *Luke Lunnus* Date 8/9/12

NO _____


**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE
CONTRACT CHANGE ORDER**

There came on this day for consideration the matter of authorizing the President to execute the Contract Change Order

It appears to this Board as attached hereto as Exhibit A is a Contract Change Order requesting to withdraw the Vinton Road Project in the amount of \$ 25,663 25 from the NRCS Road Project

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the President to execute the Contract Change Order as attached hereto as Exhibit A withdrawing the Vinton Road Project in the amount of \$25,663 25 from the NRCS Road Project

SO ORDERED, on this the 9th day of August, 2012



President

CONTRACT CHANGE ORDER

ORDER NO 1
 DATE August 6, 2012
 COUNTY Clay
 STATE Mississippi

CONTRACT FOR NRCS Drainage Location DRS No 28010251002
 (CSE # 212019)
 OWNER Clay County Board of Supervisors, P O Box 815, 205 Court Street West Point MS 39773
 TO Robertson Excavating Company, Inc, P O Box 402, Winfield AL 35594

You are hereby requested to comply with the following changes from the contract plans and specifications

<u>Description of Changes</u>	<u>DECREASE</u>	<u>INCREASE</u>
1 Decrease Pay Item No S-203-H, Excess Excavation (PM) 220 Cu Yd @ \$6 50/Cu Yd	\$ 1,430 00	
2 Decrease Pay Item No S-232-A, Geotextile Fabric Stabilization (Type V) 570 Sq Yd @ \$3 00/Sq Yd	\$ 1,710 00	
3 Decrease Pay Item No S-304-C, Crushed Stone, 225 Tons @29 35/Ton	\$ 6 603 75	
4 Decrease Pay Item No S-605-X-1, Filter Material For Filter Beds, Type "B", 100 0 Cu Yd @ \$20 00/Cu Yd	\$ 2,000 00	
5 Decrease Pay Item No 901-S-212-A Agricultural Limestone 0 10 Tons @ \$100 00/Ton	\$ 10 00	
6 Decrease Pay Item No S-212-B, Commercial Fertilizer (13 13 13), 0 05 Tons @ \$600 00/Ton	\$ 30 00	
7 Decrease Pay Item No S-212-F Ammonium Nitrate, 0 08 Tons \$800 00/Ton	\$ 64 00	
8 Decrease Pay Item No S-214-A, Seeding, 0 10 Acre @ \$280 00/Ton	\$ 28 00	
9 Decrease Pay Item No S-227-A, Excelsior Blanket, 490 Sq Yd @ \$1 25/Sq Yd.	\$ 612 50	
10 Decrease Pay Item No S-233-A, Temporary Silt Fence 100 Lin Ft @ \$4 00/ Lin Ft	\$ 400 00	
11 Decrease Pay Item No S-235-A, Erosion Checks, 10 Bales @ \$10 00 Bale	\$ 100 00	
12 Decrease Pay Item No S-815-A, Loose Rip Rap (200 LB), 325 Tons @ \$39 00/ Ton	\$ 12,675 00	
TOTALS	\$ 25,663 25	
NET CHANGE CONTRACT PRICE	\$ 25,663 25	

JUSTIFICATION Easements necessary for construction of Site 1 (Vinton Road) could not be acquired

The amount of the Contract will be decreased by the Sum Of Twenty Five Thousand Six Hundred Sixty Three and 25/100 Dollars (\$25 663 25)

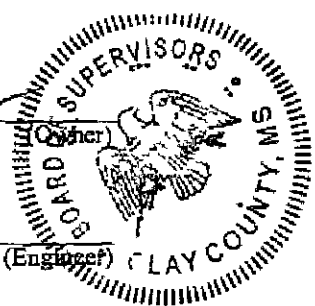
The contract total including this and previous Change Orders Will Be One Hundred Seven Thousand Eight Hundred Seventy Three and 75/100 Dollars (\$107 873 75)

The Contract Period Provided for Completion Will Be unchanged calendar days

This document will become a supplement to the contract and all provisions will apply hereto

Requested

[Handwritten Signature]



(Date)

8/9/12

Recommended

[Handwritten Signature]

(Engineer)

(Date)

8/9/12

Accepted

[Handwritten Signature]

(Contractor)

(Date)

8/14/12

Accepted

(Funding Agency)

(Date)

Accepted

(Funding Agency)

(Date)

STATE OF MISSISSIPPI

Clay County,

20 12
August
Supervisor's Court

August

20 12 Term

**ORDER OF THE BOARD OF SUPERVISORS
RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS**

This day came on to be considered by the Board of Supervisors of Clay County Mississippi, the matter of the assessment of personal property for the year 20 12 and of real property for the year 20 12 and it appearing affirmatively to this Board that Paige Lamkin, Tax Assessor of said County completed the assessment of both real and personal property for said years and filed the rolls with this Board of Supervisors, as required by law that said assessment rolls and the assessments therein contained, were examined and equalized as required by law, and that such equalization was completed more than ten days prior to meeting, held for the purpose of hearing objections to the said assessment rolls, and the assessments therein contained, and that this Board of Supervisors, at its July 2, 2012 meeting, adopted an order approving the said rolls and assessments therein contained, subject to the rights of parties in interest to be heard on all objections made by them, and caused the following notice to be posted at the courthouse or Courthouses in said county, and published in Daily Times Leader a newspaper published at West Point, Mississippi, to-wit:

"PUBLIC NOTICE"

"TO THE PUBLIC AND TO THE TAXPAYERS OF Clay COUNTY MISSISSIPPI.

You are hereby notified that the real and personal property assessment rolls of the above named county for the year 20 12 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said

County, on or before the 6 of August 20 12 at his office in the Courthouse of said county and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors and that said rolls and the assessments contained therein will be approved by this Board of Supervisors and that

1 This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the courthouse in the City of West Point said County and State on the 6 day of August 20 12 and,

'2 This Board of Supervisors will remain in session from day to day until all objections lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

*Witness the signature and seal of the said Board of Supervisors this the 9 day of

August

"THE BOARD OF SUPERVISORS Clay COUNTY



[Handwritten signatures of Board members]
President
Clerk

And this Board now finds that said notice was posted and published as by it ordered, and as required by law That this Board of Supervisors met for the purpose of hearing objections to the said assessments at the courthouse in the

City of West Point said County and State on the 6 day of August, 20 12 and

That this Board of Supervisors continued in session from day to day hearing objections to the said assessments taking testimony of witnesses and examining books records and papers with reference to the assessment of property that it has made such changes in the

assessments (as fixed by it on the said rolls at its N/A 20 12 meeting) that it was satisfied should be made in order to fix the assessment of property real and personal, at its actual value so as to establish equality and uniformity of taxation according to value among the taxpayers of said county and that all objections to said assessments rolls and the assessments therein contained, have been heard and disposed of that this Board of Supervisors had added to the said rolls all property and persons found to be omitted therefrom and has given notice to such persons and has heard and determined all objections filed, that this Board has changed and corrected all erroneous assessments that all things required by law have been done that the Tax Assessor of said County attended this meeting of the Board of Supervisors, from day to day, while it was considering the assessments of persons and property and hearing objections to the said assessments and that he rendered all assistance which his knowledge and information enabled him to give and now being of the opinion that the said assessment rolls contain assessments, fair, equal, uniform and just, according to the value of the real and personal property therein described.

IT IS THEREFORE, ORDERED AND ADJUDGED that the said assessment rolls and the assessments therein contained, be and they are hereby accepted, approved and made final, and that the final recapitulation of said assessment rolls be certified to the State Tax Commission, on blanks furnished by it, within ten days after the adjournment of this meeting as provided by Section 9799 Mississippi Code of 1942, and as required by law

Ordered and adjudged this the 9 day of August, 20 12

CLERK'S CERTIFICATE

I Amy G. Berry Clerk of the

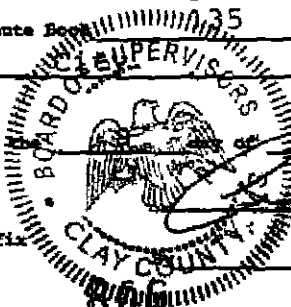
Board of Supervisors of Clay County State of Mississippi do hereby certify that the foregoing

is a true and correct transcript of and order of said Board of Supervisors passed on the 9 date of August

20 12 as the same appears on Page 35 of Minute Book of said Board now on file in the

office of said Clerk in the West Point in said County

Witness my hand and official seal the 9 day of August 20 12



Clerk must be sure to fill the above and to affix his Seal to this Certificate

NO _____

**IN THE MATTER OF PROCEEDING FORWARD WITH THE ARC INDUSTRIAL
ACCESS AIRPORT ROAD PROJECT GRANT**

There came on this day for consideration the matter of proceeding forward with the ARC Industrial Access Airport Road Project grant

It appears to this Board the notice has been received from the Appalachian Regional Commission (ARC) requesting the status of the Industrial Access Airport Road Project in the amount of \$153,000 and after discussion by the Board and Phyllis Benson of the Golden Triangle Planning and Development, Supervisor Floyd McKee is wanting to proceed forward with the said grant

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to have Phyllis Benson of the Golden Triangle Planning and Development to proceed forward with the ARC Industrial Access Road Project Grant

SO ORDERED, on this the 9th day of August, 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 aberrn@claycountymiss.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

October 11, 2012

Mr Carey Webb, P E
Office of State Aid Road Construction
Mississippi Department of Transportation
P O Box 1850
Jackson, MS 39215-1850

RE APL-0013(46)B
Airport Road

Dear Mr Webb

Clay County request permission to enter into a consultant agreement with our county engineer of record, Robert L. Calvert of Calvert-Spradling Engineers, Inc, for the construction of 0.3 miles of Airport Road in Clay County known as Project No APL-0013(46)B

Sincerely,

Luke Lummus
President

RLC mwf
Enclosure

NO _____

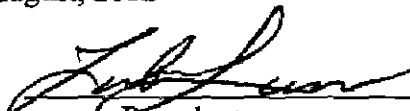
**IN THE MATTER OF NOT AUTHORIZING PAYMENT TO CONSTABLE SHERMAN
IVY FOR TRAVEL REIMBURSEMENT**

There came on this day for consideration the matter of not authorizing payment to Constable Sherman Ivy for travel reimbursement

It appears as attached hereto as Exhibit A Constable Sherman Ivy requested authority to travel on August 2, 2012 and the said date of travel was July 27, 2012 and as outlined in Section 25-3-41 of the Mississippi Code 1972, travel must first be duly authorized prior to reimbursement

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to not authorize payment to Constable Sherman Ivy for travel expenses incurred on July 27, 2012 due to the said request for travel not being submitted prior to the travel was incurred

SO ORDERED, on this 9th day of August, 2012



President

Mississippi Constables Association

John H Heggins, Secretary / Treasurer

197 Still Drive • Vicksburg Mississippi 39180

Day (601) 634-6866 • Evening (601) 636-4527 • Cell (601) 218-6866 • Fax (601) 634-8770

June 28, 2012

To All Board Members & Convention Committee,

We will be having our next quarterly board meeting in Natchez It will be held on Friday July 27,2012 at 9 00am at the Natchez Grand Hotel If you would like to stay overnight on July 26th, we have blocked a few rooms and the MCA special room rate is \$77 00 Please make your arrangements directly with the hotel

Sincerely,

John H Heggins
Secretary / Treasurer

Natchez Grand Hotel
111 Broadway St
Natchez, MS 39120
Ph 866-488-1898
Fax 601-446-9957

FILED ON THIS DATE
CLAY COUNTY ~~CLAY COUNTY~~

AUG -2 2012

Amy B. Berry
CHANCERY CLERK

*I Sherman Guy
Asking Board for
Milage*

Sherman Guy

25-3-41 Traveling expenses of state officers and employees travel services by commercial travel agency

(1) When any officer or employee of the State of Mississippi, or any department, agency or institution thereof, after first being duly authorized, is required to travel in the performance of his official duties the officer or employee shall receive as expenses for each mile actually and necessarily traveled, when the travel is done by a privately-owned automobile or other privately-owned motor vehicle the mileage reimbursement rate allowable to federal employees for the use of a privately-owned vehicle while on official travel.

(2) When any officer or employee of any county or municipality or of any agency board or commission thereof after first being duly authorized, is required to travel in the performance of his official duties the officer or employee shall receive as expenses Twenty Cents (20¢) for each mile actually and necessarily traveled, when the travel is done by a privately-owned motor vehicle, provided, however that the governing authorities of a county or municipality may in their discretion authorize an increase in the mileage reimbursement of officers and employees of the county or municipality or of any agency board or commission thereof, in an amount not to exceed the mileage reimbursement rate authorized for officers and employees of the State of Mississippi in subsection (1) of this section.

(3) Where two (2) or more officers or employees travel in one (1) privately-owned motor vehicle only one (1) travel expense allowance at the authorized rate per mile shall be allowed for any one (1) trip. When the travel is done by means of a public carrier or other means not involving a privately-owned motor vehicle, then the officer or employee shall receive as travel expense the actual fare or other expenses incurred in such travel.

(4) In addition to the foregoing a public officer or employee shall be reimbursed for other actual expenses such as meals, lodging and other necessary expenses incurred in the course of the travel, subject to limitations placed on meals for intrastate and interstate official travel by the Department of Finance and Administration provided that the Legislative Budget Office shall place any limitations for expenditures made on matters under the jurisdiction of the Legislature. The Department of Finance and Administration shall set a maximum daily expenditure annually for such meals and shall notify officers and employees of changes to these allowances immediately upon approval of the changes. Travel by airline shall be at the tourist rate unless that space was unavailable. The officer or employee shall certify that tourist accommodations were not available if travel is performed in first-class airline accommodations. Itemized expense accounts shall be submitted by those officers or employees in such number as the department, agency or institution may require but in any case one (1) copy shall be furnished by state departments, agencies or institutions to the Department of Finance and Administration for preaudit or postaudit. The Department of Finance and Administration shall promulgate and adopt reasonable rules and regulations.

NO _____


**IN THE MATTER OF ORDERING THE ELECTION COMMISSIONERS TO
CORRECT THE LEGAL DESCRIPTION OF THE SUPERVISOR'S LINES**

There came on this day for consideration the matter of ordering the Election Commissioners to correct the legal description of the Supervisor's lines

It appears to this Board that as attached hereto as Exhibit A is the current legal description of the Supervisor's lines and at present, a portion of District 3 is listed in District 5 legal description and should be corrected

After motion made by Floyd McKee and second by R B Davis this Board doth vote unanimously to order the Election Commissioners to have the legal description corrected for District 5 and District 3 Supervisor's lines in orders for the said lines to be disclosed correctly

SO ORDERED, on this the 9th day of August, 2012



President

Supervisor's District- 3

Beginning at the Intersection Main Street and Eshman Ave of City of West Point and the Northeast corner of Section 14, T-17-S, R-6-E, Clay Co , Mississippi, thence run West along the centerline of Main Street a distance of 4300 feet more or less to the intersection of Commerce Street, thence run Southeasterly along the centerline of Commerce Street a distance of 450 feet more or less to the intersection of East Jordan Ave, thence run West along the centerline of East Jordan Ave a distance of 250 feet more or less to the intersection of Court Street, thence run South along the centerline of Court Street a distance of 400 feet more or less to the intersection of Broad Street, thence run West along the centerline of Broad Street a distance of 400 feet more or less to the intersection of South Division Street, thence run North along the centerline of South Division Street a distance of 2400 feet more or less to the intersection of Bugg Street, thence run West along the centerline of Bugg Street a distance of 2600 feet more or less to the intersection of Hwy 45 Alternate, thence run South along the centerline of Hwy 45 Alternate a distance of 1550 feet more or less to the intersection of Hwy 50, thence run West along the centerline of Hwy 50 a distance of 3 5 miles more or less to the Southwest Corner of Section 7, T-17-S, R-6-E, thence run North along the West section line of Sections 7 and 6, T-17-S, R-6-E and Section 31, T-16-S, R-6-E a distance of 3 miles more or less to the Northwest corner of Section 31, T-16-S, R-6-E, thence run West along the North section line of Section 36 and 35, T-16-S, R-5-E a distance of 2 miles more or less to the Northwest Corner of said Section 35, thence run North along the West section line of Sections 26, 23, 14, 11, and 2, T-16-S, R-5-E a distance of 5 miles more or less to the Northeast corner of Section 3, T-16-S, R-5-E, thence run West along the North section line of Sections 3, 4, 5, and 6, T-16-S, R-5-E and Sections 1, 2, 3, and 4, T-16-S, R-4-E a distance of 8 miles more or less to Northwest Corner of Section 4, T-16-S, R-4-E, thence run North along the East Section line of Sections 32 and 29, T-15-S, R-4-E a distance of 2 miles more or less to the Northeast Corner of Section 29, T-15-S, R-4-E, thence run West along the North section line of Sections 29 and 30, T-15-S, R-4-E a distance of 2 miles more or less to the Northwest Corner of said Section 30, thence run West along the North section line of Sections 25, 26, and 27, T-15-S, R-3-E also being the North Boundary Line of Clay County a distance of 2 5 miles more or less to the intersection of Hwy 389, thence run South along the centerline of Hwy 389 a distance of 2 miles more or less to the intersection of Ray Vail Road, thence run East along the centerline of Ray Vail Road a distance of 4,500 feet more or less to the intersection of Joe Stevens Road, thence run South along the centerline of Joe Stevens Road a distance of 2600 feet more or less to the intersection of Hwy 46, thence run South and East along the centerline of Hwy 46 a distance of 3 1 miles more or less to the intersection of North Beasley Road, thence run South along the centerline of North Beasley Road a distance of 2 2 miles more or less to the intersection of the Old Indian Treaty Boundary, thence run South and East along the centerline of the Old Indian Treaty Boundary, also being the centerline of Line Creek, a distance of 10 3 miles more or less to the intersection of the Columbus and Greenville

Railroad, thence run East and North along the centerline of said Railroad a distance of 8 6 miles more or less to the intersection of the Kansas City Southern Railroad, thence run Northeast along the centerline of Kansas City Southern Railroad a distance of 900 feet more or less to the intersection of Broad Street, thence run Southeasterly along the centerline of Broad Street a distance of 200 feet more or less to the intersection of Washington Street, thence run South along the centerline of Washington Street a distance of 2100 feet more or less to the intersection of Jones Street, thence run East along the centerline of Jones Street a distance of 1600 feet more or less to the intersection of Court Street, thence run North along the centerline of Court Street a distance of 1300 feet more or less to the intersection of Tournament Street, thence run East along the centerline of Tournament Street a distance of 400 feet more or less to the intersection of Grove Street, thence run South along the centerline of Grove Street a distance of 750 feet more or less to the intersection of Travis Street, thence run East along the centerline of Travis Street a distance of 850 feet more or less to the intersection of an abandoned railroad, thence run Northwesterly along the centerline of the abandoned railroad a distance of 1650 feet more or less to the intersection of Broad Street, thence run East along the centerline of Broad Street a distance of 4150 feet more or less to the intersection of Eshman Ave, thence run North along the centerline of Eshman Ave a distance of 850 feet more or less to the intersection of Main Street also being the point of beginning

Supervisor's District- 5

Beginning at the intersection of Eshman Ave and Brame Ave of the City of West Point in Section 14, T-17-S, R-6-E, Clay County, Mississippi, thence run South along the centerline of Eshman Ave a distance of 1950 feet more or less to the intersection of Churchill Road, thence run West along the centerline of Churchill Road a distance of 1 mile more or less to the Northeast Corner of Section 22 in T-17-S, R-6-E, thence run South along the East section line of Sections 22 and 27, being in T-17-S, R-6-E a distance of 2 miles more or less to the Southeast Corner of Section 27, T-17-S, R-6-E, thence run West along the South section line of said Section 27 a distance 4200 feet more or less to the intersection of the centerline of Tibbee Creek, thence meander Northwesterly along the centerline of Tibbee Creek a distance of 1000 feet more or less to the intersection of the South section line of Section 30, T-20-N, R-16-E, thence run West along the South section line of said Section 30 a distance of 1500 feet more or less to the Southwest corner of said Section 30, also being the boundary of Clay County, thence run West along the South Clay County Boundary and South section line of Sections 25 and 26, T-20-N, R-15-E a distance of 7000 feet more or less to the centerline of Line Creek, thence meander West along the centerline of Line Creek and the South section line of Sections 32 and 31, T-17-S, R-6-E and Sections 36 and 25, T-17-S, R-5-E a distance of 3 3 miles more or less to the intersection of the South section line of Section 28, T-20-N, R-15-E, thence run West along the South section line of Sections 28,29 and 30 of T-20-N, R-15-E and Sections 25,26,27,28,29 and 30 of T-20-N, R-14-E and Sections 25,26,27,28,29 and 30 of T-20-N, R-13-E and Section 25 and 26 of T-20-N, R-12-E, also being the South Boundary of Clay County, a distance of 16 5 miles more or less to the intersection of the Southwest Corner of Section 26, T-20-N, R-12-E, also being the Southwest corner of Clay County, thence run North along the West section line of Sections 26,23,14,11 and 2 of T-20-N, R-12-E a distance of 5 miles more or less to the Northwest corner of Section 2, T-20-N, R-12-E, thence run West along the South section line of fractional Section 34, T-21-N, R-12-E a distance of 2300 feet more or less to the intersection of the Old Indian Treaty Boundary, thence run Southwesterly along the Old Indian Treaty Boundary a distance of 3000 feet more or less to the intersection of the Old Indian Treaty Boundary and the West section line of Section 3, T-20-N, R-12-E, thence run North along the West section line of said Section 3 a distance of 650 feet more or less to the Northwest corner of said Section 3, thence run East along the North section line of said Section 3 a distance of 500 feet more or less to the Southwest Corner of Section 6, T-17-S, R-3-E, thence run North along the West section line of Section 6, T-17-S, R-3-E and Sections 31,30,19,18,7 and 6 of T-16-S, R-3-E and Sections 31 and 30 of T-15-S, R-3-E, also being the West boundary of Clay County, a distance of 8 1 miles more or less to the Northwest Corner of Section 30, T-15-S, R-3-E, also being the Northwest Corner of Clay County thence run East along the north section line of Sections 30, 29, 28, and 27, T-15-S, R-3-E, also being Northern boundary of Clay County, a distance of 3 5 miles more or less to the intersection of Hwy 389, thence run South along the centerline of Hwy 389 a distance of

2 miles more or less to the intersection of Ray Vail Road, thence run East along the centerline of Ray Vail Road a distance of 4500 feet more or less to the intersection of Joe Stevens Road, thence run South along the centerline of Joe Stevens Road a distance of 2600 feet more or less to the intersection of Hwy 46, thence run South and East along the centerline of Hwy 46 a distance of 3 1 miles more or less to the intersection of North Beasley Road, thence run South along the centerline of North Beasley Road a distance of 2 2 miles more or less to the intersection of the Old Indian Treaty Boundary, thence run South and East along the centerline of said Old Indian Treaty Boundary, also being the centerline of Lane Creek a distance of 10 3 miles more or less to the intersection of the Columbus and Greenville Railroad, thence run East and North along the centerline of said Railroad a distance of 8 6 miles more or less to the intersection of the Kansas City Southern Railroad, thence run Northeast along the centerline of the Kansas City Southern Railroad a distance of 900 feet more or less to the intersection of Broad Street, thence run Southeasterly along the centerline of Broad Street a distance of 200 feet more or less to the intersection of Washington Street, thence run South along the centerline of Washington Street a distance of 2100 feet more or less to the intersection of Jones Street, thence run East along the centerline of Jones Street a distance of 1600 feet more or less to the intersection of Court Street, thence run North along the centerline of Court Street a distance of 1300 feet more or less to the intersection of Tournament Street, thence run East along the centerline of Tournament Street a distance of 400 feet more or less to the intersection of Grove Street, thence run South along the centerline of Grove Street a distance of 750 feet more or less to the intersection of Travis Street, thence run East along the centerline of Travis Street a distance of 1300 feet more or less to the intersection of Calhoun Street, thence run Northwesterly along the centerline of Calhoun Street a distance of 450 feet more or less to the intersection of Dix Street, thence run Northeasterly along the centerline of Dix Street a distance of 600 feet more or less to the intersection of Smith Street, thence run South along the centerline of Smith Street a distance of 1550 feet more or less to the intersection of Brame Ave, thence run East along the centerline of Brame Ave a distance of 1350 feet more or less to the intersection of Miller Ave, thence run North along the centerline of Miller Ave a distance of 700 feet more or less to the intersection of Wood Street, thence run East along the centerline of Wood Street a distance of 750 feet more or less to the intersection of McCord Street, thence run South along the centerline of McCord Street a distance of 700 feet more or less to the intersection of Brame Ave, thence run East along the centerline of Brame Ave a distance of 600 feet more or less to the intersection of Eshman Ave also being the point of beginning.

NO _____

IN THE MATTER OF RESCHEDULING THE SALE OF SHERIFF VEHICLES

There came on this day for consideration the matter of rescheduling the sale of Sheriff Vehicles

It appears to this Board as attached hereto as Exhibit A is a Notice of Sale of to be held today selling certain mobile equipment belonging to the Sheriff's department and at present the weather conditions are not permissible to conduct the sale due to storm, wind, and rain and the Board is requesting to reschedule the said sale

After motion made by R B Davis and second by Shelton Deanes this Board doth vote unanimously to reschedule the sale originally to be held today until Thursday, August 23, 2012, at 10 00 a.m

SO ORDERED, on this the 9th day of August, 2012



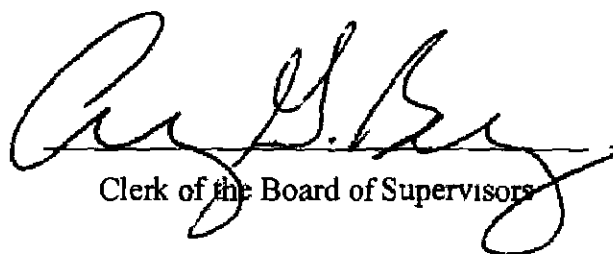
President

NOTICE OF SALE

The Clay County, Mississippi Board of Supervisors at their meeting held Tuesday, July 17, 2012, voted to offer for sale at public auction at 10 00 a m on August 9, 2012, at the front door of the Clay County Courthouse in West Point, Mississippi, the following list of mobile equipment now being used by the Clay County Sheriff's Department

	Asset#	Description	Serial No
✓	1 SD555	Ford Crown Victoria 1996	2FALP71W6TX194193
✓	2 SD944	Ford Ranger 1988	1FTCR11AXJUB45217
✓	3 SD1095	Ford Crown Victoria 1995	2FALP71W2SX121322
✓	4 SD1088	Ford 1994 Crown Victoria	2FALP71N4RX151397
	5 SD798	Ford Explorer 2000	1FMZU62E3YZB50467

All items may be inspected at the Clay County Sheriff's Office between business hours of 8 00 a m to 5 00 p m


Clerk of the Board of Supervisors

FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

14 15 47
GINGER
Key # 347

Description FORD CROWN VICTORIA 1995
 Location SWING CAR
 Vendor TRICOUNTY NARCOTICS Serial # 2FALP71W2SX121322
 Property # SD1095 Project # _____ Current Value _____
 *Department # 200 SHERIFF/JAIL Objective # 86 MOBILE EQUIPMEN
 *Acquisition G GIFT *Disposal S SOLD
 Ledger? Y (Y/N)
 *Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years
 Salvage % 10 Salvage \$ 190 Cap Threshold 5000
 GASB Eligible? N (Y/N) Depreciate? N (Y/N)
 Accumulated Depreciation _____
 Cap Value 1900 00 Date 8/25/2005
 Remarks _____

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

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

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

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$13 57 and in the insurance clearing checking account in the amount of \$ 14 97 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 9th day of August, 2012



President

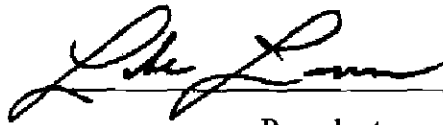
IN THE MATTER OF INTER FUND LOANS FOR CLAY COUNTY, MISSISSIPPI

There came on this day for consideration the matter of an inter fund loan of \$ 6,124 76 from fund #001, General Fund to fund # 097, E911 Fund

It appears to this Board that an inter fund loan should be made to fund #097, E911 Fund from fund #001, General Fund in the amount of \$ 6,124 76 in order for the said fund to not be overdrawn from the month of July 2012

Therefore, after motion by R B Davis and seconded by Lynn Horton, this board doth vote unanimously to loan \$6,124 76 from fund #001, General Fund to fund # 097, E911 Fund

SO ORDERED, this the 9th day of August, 2012



President

NO _____

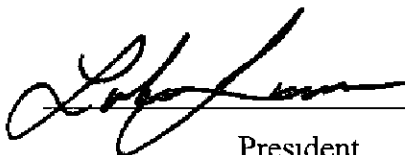
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund \$3,534 97 from fund #013, Utilization Fund to fund # 068, Energy Efficiency Grant (EECDBG) Grant Fund

It appears to this Board that several claims were approved for payment by the Board with the ARRA Energy Efficiency Grant #GT11-0810-0020 and in order for the said grant fund to not be overdrawn for the month of July, an inter fund loan should be made from fund #013, Utilization Fund to fund # 068, Energy Efficiency Grant (EECDBG) Grant Fund in the amount of \$3,534 97 in anticipation of receiving reimbursement from the said grant

Therefore, after motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to loan \$ 3,534 97 from fund #013, Utilization Fund to fund # 068, Energy Efficiency Grant Fund

SO ORDERED, this the 9th day of August, 2012



President

NO _____

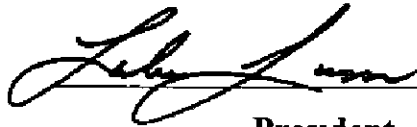
IN THE MATTER OF TRANSFERRING FUNDS TO CERTAIN FUNDS

There came on this day for consideration the matter of transferring \$16,600 00 from fund #155, District 5 Road Fund to fund #225, District 5 Road 2000 Bond & Interest Fund

It appears to this Board that it is necessary to transfer \$16,600 00 from fund #155, District 5 Road Fund to fund #225, District 5 Road 2000 Bond & Interest Fund as budgeted in the budget for year 2012

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to transfer \$ 16,600 00 from fund #155, District 5 Road Fund to fund #225, District 5 Road 2000 Bond & Interest Fund as budgeted in the budget for year 2012

SO ORDERED, this the 9th day of August, 2012



President

NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to go into closed session

SO ORDERED this the 9th day of August, 2012


President

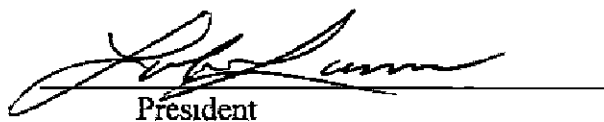
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
UNDER SECTION 25-41-7 (4)(b) OF MISS CODE**

There came on this day for consideration the matter of going from closed session into executive session under section 25-41-7 (4)(b) of *Miss Code*

It appears to this Board a matter needs to be discussed by the Board which could involve prospective litigation and therefore should be discussed in executive session as allowed by *Miss Code*

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to go into executive session

SO ORDERED this the 9th day of August, 2012

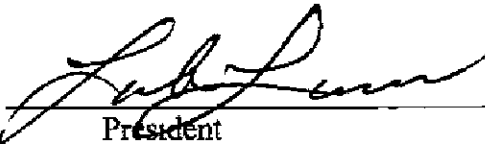

President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of Executive Session
After motion by Floyd McKee and second by Shelton Deanes this Board doth vote
unanimously to come out of Executive Session

SO ORDERED, on this the 9th day of August, 2012



President

NO _____

**IN THE MATTER OF AUTHORIZING THE SALE OF SD1095 TO FRANK
CUNNINGHAM FOR \$500**

There came on this day for consideration the matter of authorizing the sale of SD1095 to Frank Cunningham for \$500

It appears to this Board SD1095, Ford Crown Victoria 1995, S/N# 2FALP71W2SX121322, was a Sheriff's Vehicle scheduled to be sold today and comes now the Sheriff Eddie Scott requesting to sale the asset to Frank Cunningham for \$500

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to sale SD1095, Ford Crown Victoria 1995, S/N# 2FALP71W2SX121322 to Frank Cunningham for \$500 00

SO ORDERED, on this the 9th day of August, 2012



President

After motion by Floyd McKee and second by Lynn Horton, this Board doth vote unanimously to recess until Monday, August 13, 2012 at 9 00 o'clock A M



President

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