

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 15th 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 was Amy G Berry, Clerk of the Board, 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 15, 2012**

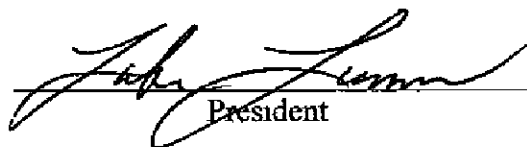
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 15, 2012

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

- Execute the Project Agreement Amendment No 1 on NRCS Project # 68-4423-12-2331
- Transfer \$50,000 from fund #001, General County Fund to fund #097, E911 Fund

After motion by Lynn Horton and second by Shelton Deanes, 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 approved

SO ORDERED, this the 15th day of August, 2012



President

NO _____

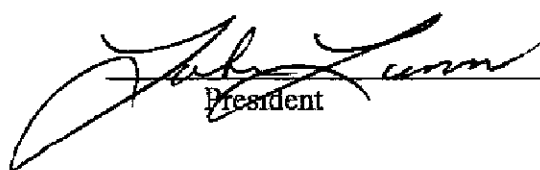
**IN THE MATTER OF AUTHORIZING THE PRESIDENT
TO EXECUTE AMENDMENT NO 1 TO THE PROJECT
AGREEMENT ON THE NRCS ROAD PROJECT NO 68-4423-12-2331**

There came on this day for consideration the matter of authorizing the President to execute Amendment No 1 to the Project Agreement on the NRCS Road Project No 68-4423-12-2331

It appears to this Board as attached hereto as Exhibit "A" Amendment No 1 to the Project Agreement for the NRCS Road Project No 68-4423-12-2331 is needing to be executed by this Board to show the removal of the Vinton Road site from the said project

After motion made by Lynn Horton and second by R B Davis, this Board doth vote unanimously to authorize the President to execute the Amendment No 1 to Project Agreement for the NRCS Road Project No 68-4423-12-2331 as attached hereto as Exhibit "A "

SO ORDERED, this the 15th day of August, 2012



President



Natural Resources Conservation Service
Suite 1321 Federal Building
100 West Capitol Street
Jackson MS 39269
Telephone 601 965 5205
Fax 601 965-4940

August 27, 2012

Mr Luke Lummus, President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Dear Mr Lummus

Re Contracting Local Agreement No 68-4423-12-2331 Clay County EWP, Old Vinton Road Site 1,
Hopewell Road and Bar Hill Road

Attached is a fully executed copy of Amendment No 1 to the Project Agreement between the United States Department of Agriculture, Natural Resources Conservation Service and the Clay County Board of Supervisors

Sincerely,

A handwritten signature in black ink, appearing to read "Kurt Readus".

Kurt Readus
Acting State Conservationist

Attachment

cc w/o attachment

Clarence Finley Acting Assistant State Conservationist (PROG), NRCS, Jackson, MS
Matleaner Spann, State Administrative Officer NRCS, Jackson, MS
Scott Culberson State Conservation Engineer, NRCS, Jackson, MS

cc w/attachment

Tom Heard, Area Conservationist, NRCS, Tupelo AO, MS
Marshall McLaughlin, Supervisory Engineer, NRCS, Tupelo PEO, MS
Steve Holman, Supervisory District Conservationist, NRCS, Aberdeen FO, MS
Calvin Boyd, Soil Conservation Technician, NRCS West Point, MS

Helping People Help the Land

An Equal Opportunity Provider and Employer

AMENDMENT NO 1 TO PROJECT AGREEMENT

**BETWEEN THE
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE
AND
CLAY COUNTY BOARD OF SUPERVISORS**

Purpose To remove the Vinton Road Site and reduce the estimated cost by \$25 663 25 thus decreasing estimated project cost from \$133 537 00 to \$107 873 75

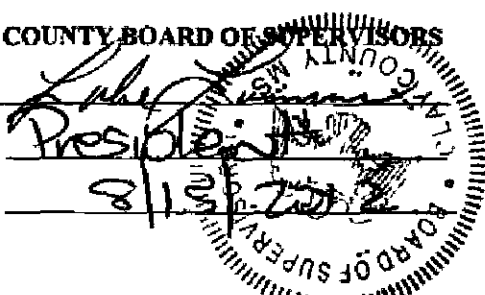
- 1 Paragraph A is hereby changed to read **It is agreed** that the following described work is to be performed at an estimated cost of **\$107,873 75**
- 2 Paragraph B 1 is hereby changed to read Provide **15** percent of the cost of constructing the emergency watershed protection measures described in Section A This cost to the sponsor is estimated to be **\$16,181 06**
- 3 Paragraph C 1 is hereby changed to read Provide **85** percent of the cost of constructing the emergency watershed protection measures described in Section A This cost to NRCS is estimated to be **\$91,692 69**
- 4 All other terms and conditions remain unchanged

CLAY COUNTY BOARD OF SUPERVISORS

BY

TITLE

DATE



This action authorized at an official meeting of Clay County Board of Supervisors on the 15 day of August 2012 at Clay State of Mississippi

ATTEST

(Signature)

UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE

BY

TITLE State Conservationist

DATE August 23, 2012

NO _____

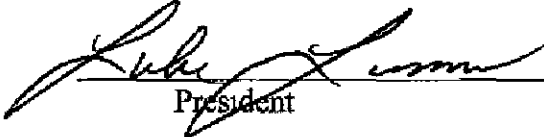
**IN THE MATTER OF TRANSFERRING CERTAIN FUNDS
IN CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of transferring certain funds from Fund No 001, General County Fund, to Fund No 097, Capitol E-911 Fund.

It appears to this Board that Fund No 097, E-911 Fund, is in need of a transfer and that \$200,000 00 was budgeted to be transferred from Fund No 001, General County Fund, to fund No 097, E-911 Fund, and at this time only \$50,000 00 remains to be transferred to supplement Fund No 097, E-911 Fund

After motion made by R B Davis and second by Shelton Deanes, this Board doth vote *unanimously* to transfer \$50,000 00 from Fund No 001, General County Fund to Fund No 097, E-911 Fund

SO ORDERED, this the 15th day of August, 2012



President


NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion made by Shelton Deanes and second by Floyd McKee, this Board doth vote unanimously to recess until Thursday, August 16, 2012, at 9 00 o'clock A M

SO ORDERED, this the 15th day of August, 2012



President