

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 6th day of December, 2012, at 9 00 a m and present were Lynn Horton, Luke Lummus, President, Shelton Deanes, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Ramirez Williams, Deputy Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 6, 2012**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on December 6, 2012

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously for the said agenda to be adopted as approved being there are no amendments to be added to the agenda

SO ORDERED this the 6th day of December, 2012



President

NO _____

**IN THE MATTER OF SPREADING ON THE MINUTES THE WRIT OF ELECTION
AS RECEIVED FROM THE GOVERNOR OF MISSISSIPPI AUTHORIZING A SPECIAL
ELECTION TO FILL THE VACANCY IN SENATE DISTRICT 16**

There came on this day for consideration the matter of spreading on the minutes the Writ of Election as received from the Governor of Mississippi authorizing a special election to fill the vacancy in Senate District 16

It appears to this Board as attached hereto as "Exhibit A" a Writ of Election has been received from the Governor ordering a special election to be held on January 15th, 2013 to fill the vacancy in Senate District 16 which exists due to the death of the late Senator Bennie L. Turner on November 27, 2012

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to spread on its minutes and does approve the Writ of Election as received from the Governor as attached hereto as Exhibit A

SO ORDERED this the 6th day of December, 2012



President

STATE OF MISSISSIPPI

Office of the Governor



WRIT OF ELECTION

TO THE ELECTION COMMISSIONERS
OF CLAY, LOWNDES, NOXUBEE AND
OKTIBBEHA COUNTIES, MISSISSIPPI

A vacancy exists in District 16 of the Mississippi Senate due to the death of Senator Bennie L. Turner on November 27, 2012.

Therefore pursuant to Article 4 Section 77 of the Mississippi Constitution of 1890 and Miss Code Ann § 23-15-851, I, Phil Bryant Governor of the State of Mississippi do hereby issue this Writ of Election and hereby declare that the special election to fill the vacancy in Senate District 16 as such district existed for the 2011 legislative elections shall be held on **January 15, 2013**. This special election shall be held and notice thereof shall be given in accordance with Miss Code Ann § 23-15-851 and § 23-15-833.

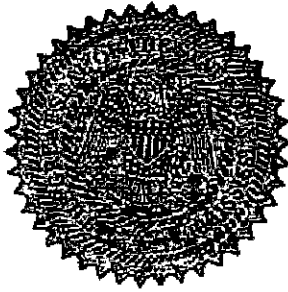
Pursuant to Miss Code Ann § 23-15-851 and § 1-3-67, the qualifying deadline shall be **December 17, 2012**. Candidates shall qualify pursuant to Miss Code Ann § 23-15-359(7).

If no candidate receives a majority of the votes cast in the special election, then a runoff election shall be held on **February 5, 2013** in accordance with Miss Code Ann § 23-15-833.

All other relevant state laws not in conflict with the terms of this Writ of Election shall further apply.

The Election Commissioners of Clay, Lowndes, Noxubee and Oktibbeha Counties shall govern themselves accordingly.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.



DONE at the Capitol in the City of Jackson this the 4th day of December in the year of our Lord, two thousand twelve and of the Independence of the United States of America, the two hundred and ~~thirty seventh~~.

PHIL BRYANT
Governor

BY THE GOVERNOR

C. DELBERT HOSEMANN, JR.
SECRETARY OF STATE

NO _____


**IN THE MATTER OF APPROVING THE FINAL HOMESTEAD RECAPITULATION
ASSESSMENT ROLLS FOR YEAR 2012 AS APPROVED BY THE MS DEPARTMENT
OF REVENUE**

There came on this day for consideration the matter of approving the final Homestead Recapitulation Assessment rolls for year 2012 as approved by the MS Department of Revenue

It appears to this Board as attached hereto as Exhibit A is the 2012 Tax Loss Certificates for both the County and the Municipality

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to approve the Homestead Recapitulation Assessment, Rolls for year 2012 as attached hereto as Exhibit A -

SO ORDERED this the 6th day of December, 2012



President

2012 Tax Loss Certificate



STATE OF MISSISSIPPI

COUNTY OF CLAY

I, Amy B. Berry, Clerk of the Board of Supervisors of said county do hereby certify that the following is a true and correct statement of the total tax loss allowed and the tax loss claim for reimbursement resulting from the number of applications filed for said county and for each school district therein for the year above stated as shown by the approved land assessment roll including the legal supplement thereto as fixed of minute record by the Board of Supervisors

Witness my hand and seal of office this the 27 day of November, 2012

Amy B. Berry Clerk

Note If the fund has been updated with new values the original and the current values will be shown. The rows are marked either "(Current)" or "(Original)" next to the name of the fund

Name Of Fund	Number of Applicants	Tax Loss Claim For Reimbursement	Total Tax Loss Allowed or Sustained	
			Under 65 (1/2 of under 65)	Over 65 or Disabled (Val * Millage Rate)
County Funds (Current)	4667	\$233 350 00	\$304 002 00	\$637 994 75
Clay County Schools (Current)	630	\$31 500 00	\$36 366 00	\$94 516 84
West Point School District (Current)	4037	\$201 850 00	\$267 636 00	\$610 750 00
Original Totals		\$466 700 00	\$608 004 00	\$1 343 261 59
Current Totals		\$466 700 00	\$608 004 00	\$1 343 261 59

County 630 SSD 4037
 Number of Regular Applicants 325 Number of Regular Applicants 2142
 Number of Applicants over 65 & Disabled 305 Number of Applicants over 65 & disabled 1895

P O Box 1033 Jackson, MS 39215-1033 Phone (601) 923-7700 Fax (601) 923-7714

Form # RWHOM

Visit www.dor.ms.gov for tax information and online filing. If you call please have this letter with you

214



STATE OF MISSISSIPPI

COUNTY OF CLAY

MUNICIPALITY West Point

I, Arny G. Berry Clerk of the Board of Supervisors of said county do hereby certify that the following is a true and correct statement of the total tax loss allowed and the tax loss claim for reimbursement resulting from the number of applications filed for said county and for each school district therein for the year above stated as shown by the approved land assessment roll including the legal supplement thereto as fixed of minute record by the Board of Supervisors

Witness my hand and seal of office this the 27 day of November 2012

Arny G. Berry Clerk

Note The first row contains the original value of the fund (if it differs from the current value) and the second contains the most current value

Number of Applicants 1179

	Exempt Assessed Value	Mun Levy	Tax Loss	Tax Loss Claim for Reimbursement
(Original)	\$0 00	0 000000	\$0 00	\$0 00
(Current)	\$7 049 253 00	36 810000	\$259 483 00	\$216 396 67

(as provided by Section 27-33-25 (f) Code of 1972, Annotated)

NO _____

**IN THE MATTER OF PAYING THE CHANCERY CLERK FOR MAKING COPIES OF
HOMESTEAD RECAPITULATION ROLLS OF CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of paying the Chancery Clerk for making copies of Homestead Recapitulation rolls of Clay County, Mississippi, for 2012

It doth appear to this Board that the Clerk, Amy G Berry, hath properly prepared and copied Homestead Rolls, and

It appears to this Board that under the authority of Section 25-3-21, of the Mississippi Code of 1972, it is hereby ordered that the Clerk be paid for preparing the following Homestead recapitulation assessment rolls, to-wit

Three copies of the Homestead Roll,

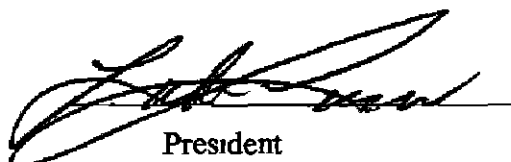
Each containing 4,667 assessments

At 3 cents per assessment per copy

\$420 03

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize payment to the Clerk, Amy G Berry, in the amount of \$420 03 for preparing the Homestead Recapitulation Assessment Rolls for 2012

SO ORDERED this the 6th day of December, 2012



President

NO _____

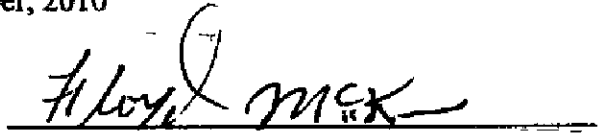
IN THE MATTER OF PAYING THE CHANCERY CLERK
FOR MAKING COPIES OF HOMESTEAD RECAPITULATION
ROLLS OF CLAY COUNTY, MISSISSIPPI FOR 2010

There came on this day for consideration the matter of paying the Chancery Clerk for making copies of Homestead Recapitulation rolls of Clay County, Mississippi, for 2010

It doth appear to this Board that the Clerk, Harmon A. Robinson, hath properly prepared and copied the homestead rolls, and under the authority of Section 25-3-21 of the *Mississippi Code of 1972*, it is hereby ordered that the Clerk be paid for preparing the following homestead recapitulation assessment rolls, to-wit

Three copies of the homestead roll, each containing 4883 assessments at 3 cents per assessment per copy	\$439.47
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SO ORDERED, this the 24th day of November, 2010



PETITION FOR REDUCTION OF ASSESSMENT

Property of Community Coffee School Dist West Point Road Dist 1110

STATE OF MISSISSIPPI
COUNTY OF Clay

Now comes Paige Lamkin and applies for a reduction in the assessments against the petitioners on the Personal Assessment Roll for the year 2012

PER ATTACHED FORM 60-606 TOTAL 710

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF Clay

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>007185111</u>		<u>710</u>	<u>710</u>	<u>492</u>

Owner Community Coffee Reason for change erroneous assessment

Application is hereby made by, or on behalf of the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true

AFFIANT _____ TAXPAYER _____
Witness my signature this the 26th day of November 2012
TAX ASSESSOR Paige Lamkin

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF Clay

ORDER

It appearing to the Board of Supervisors from evidence both oral and documentary offered in support of said application that the assessment should be changed or reduced

IT IS THEREFORE ORDERED by the Board of Supervisors of Clay County Mississippi that a total reduction of the assessment on said roll of \$ 492 and said changes being for the year 2012

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order and the Tax Collector be given the proper credit therefor including district taxes and Homestead Exemption if any be adjusted

ORDERED AND ADJUDGED by November 20 12
Paige Lamkin
(President of Board of Supervisors)



CLERK'S CERTIFICATE

I Army 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 an order of said Board of Supervisors passed on the day 16th of December 2012 as the same appears on Page _____ of Minute Book 137 of said Board now on file in the office of said Clerk in the Board of Supervisors in said County

Witness my hand and official seal this the 6th day of December 2012
Army G. Berry
Clerk of the Board of Supervisors of said County

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

STATE OF MISSISSIPPI

COUNTY

Clay

TAX ASSESSOR

Paige Lamkin

REAL / PERSONAL
(CIRCLE ONE)

2012 ROLL

Page	Line	Owner	Parcel Number	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
				IMPROVEMENTS	LAND	TOTAL		
		Community Coffee	007185111	710		710	492	4
TOTAL CARRIED TO FORM 60-605								

*See one for change of assessment as per Table 27-35 143 Miss Code of 1978
 Item number from code shown in parentheses
 (1) Duplicate assessment (2) Use local error (3) Calculation error
 (4) Excessive assessment (5) Incorrect acreage (6) Building value set on the land
 (7)

PETITION FOR REDUCTION OF ASSESSMENT

Property of Oliver Byrd School Dist West Point Road Dist 2110

STATE OF MISSISSIPPI
COUNTY OF Clay

Now comes Paige Lamkin and applies for a reduction in the assessments

against the petitioners on the Real Assessment Roll for the year 2012
(R I P sonal)

PER ATTACHED FORM 60-606 TOTAL 7,207

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF Clay

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>092A224F0050000</u>	<u>3,000</u>	<u>4,207</u>	<u>7,207</u>	<u>3,603</u>

Owner Oliver Byrd Reason for change Calculation error

Application is hereby made by or on behalf of the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true

AFFIANT _____ TAXPAYER _____

Witness my signature this the 26th day of November 2012

TAX ASSESSOR Paige Lamkin

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF Clay

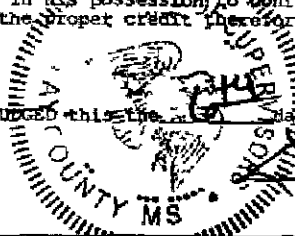
ORDER

It appearing to the Board of Supervisors from evidence both oral and documentary offered in support of said application that the assessment should be changed or reduced

IT IS THEREFORE ORDERED by the Board of Supervisors of Clay County Mississippi that a total reduction of the assessment on said roll of \$ 3,603 and said changes being for the year 2012

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order and the Tax Collector be given the proper credit therefor, including district taxes and Homestead Exemption, if any, be adjusted

ORDERED AND ADJUDGED this the 6th day of December 2012



[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I, Amy G. Benz 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 an order of said Board of Supervisors, passed on the day 6th of December 2012 as the same appears on Page _____ of Minute Book 137 of said Board, now on file in the office of said Clerk in the Board of Supervisor's office in said County

Witness my hand and official seal this the 6th day of December 2012

[Signature]
Clerk of the Board of Supervisors of said county

PETITION FOR REDUCTION OF ASSESSMENT

Property of Richard Bryan School Dist West Point Road Dist 3110

STATE OF MISSISSIPPI

COUNTY OF Clay

Now comes Paige Lamkin and applies for a reduction in the assessments

against the petitioners on the Real Assessment Roll for the year 2012
(Real or Personal)

PER ATTACHED FORM 60-606 TOTAL 14,414

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI

COUNTY OF Clay

Page	Line	Parcel	Land	Improvements	Total Value	Change
		<u>083C214D023000</u>	<u>2,546</u>	<u>11,868</u>	<u>14,414</u>	<u>7,207</u>

Owner Richard Bryan Reason for change calculation error

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment and the parties signed below swear to and certify that all facts stated are true

AFFIANT _____ TAXPAYER _____

Witness my signature this the 26th day of November 2012

TAX ASSESSOR Paige Lamkin

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF Clay

ORDER

It appearing to the Board of Supervisors from evidence both oral and documentary offered in support of said application that the assessment should be changed or reduced,

IT IS THEREFORE ORDERED by the Board of Supervisors of Clay County Mississippi that a total reduction of the assessment on said roll of \$ 7,207 and said changes being for the year 2012

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the State Tax Commission. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order and the Tax Collector be given the proper credit therefor including district taxes and Homestead Exemption, if any be adjusted

ORDERED AND ADJUDGED this the 26th day of December 2012

[Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I Amy B. Benz 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 an order of said Board of Supervisors passed on the day 6th of December 2012 as the same appears on Page _____ of Minute Book 1317 of said Board now on file in the office of said Clerk in the Board of Supervisors in said County

Witness my hand and official seal this the 6th day of December 2012
[Signature]
Clerk of the Board of Supervisors of said County

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

STATE OF MISSISSIPPI

COUNTY Clay

TAX ASSESSOR Paige Lamkin

(REAL / PERSONAL 2012 ROLL
(CIRCLE ONE)

Page	Line	Owner	Parcel Number	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
				IMPROVEMENTS	LAND	TOTAL		
		Oliver Byrd	092A224 F0050000	4,207	3,000	7,207	3,603	3
		Richard Bryan	083C214 D0230000	11,868	2,546	14,414	7,207	3
TOTAL CARRIED TO FORM 60-605								

212

Revisions to change of assessment per Title 27-35-143 Miss Code 1972
 (1) Duplicate assessment (2) Clerical error (3) Classification error
 (4) Erroneous assessment (5) Increase in age (6) Building work completed
 (7) (8)

NO _____

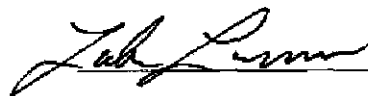
**IN THE MATTER OF SPREADING ON THE MINUES THE CIRCUIT COURT ORDER
APPOINTING PART-TIME PUBLIC DEFENDERS FOR YEAR 2013**

There came on this day for consideration the matter of spreading on the minutes the Circuit Court Order appointing part-time Public Defenders for year 2013

It appears to this Board as attached hereto as Exhibit A is the Circuit Court Order as certified by the Circuit Clerk, Robert D Harrell, Jr, the part-time Public Defender appointments effective January 1, 2013, and ending December 31, 2013 for Clay County as being Kristen Wood Wilhams and Mark Chett

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to spread on its minutes the said Circuit Court order as attached hereto as Exhibit A

SO ORDERED this the 6th day of December, 2012



President

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

IN RE APPOINTMENT OF PART-TIME PUBLIC DEFENDERS

Came on to be considered by the Court, sua sponte, the matter of appointing two (2) part-time Public Defenders for Clay County, Mississippi. The Court considers that the present appointments for those positions will expire December 31, 2012.

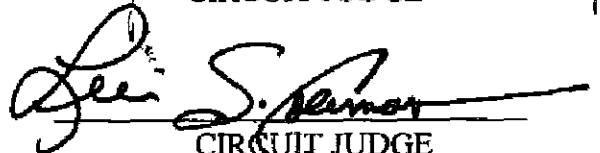
The Court does therefore appoint Kristen Wood Williams and Mark Cliett as the two part-time Public Defenders in Clay County, Mississippi. This appointment shall take effect January 1, 2013 and will run through December 31, 2013, unless the Court by further order shall amend or vacate these appointments.

The Circuit Clerk is directed to send a copy of this order to each of the above listed attorneys and to the Clay County Board of Supervisors.

SO ORDERED, this the 3rd day of December, 2012


CIRCUIT JUDGE


CIRCUIT JUDGE


CIRCUIT JUDGE

FILED Clay County

DEC 14 2012

Rose D. Howard

141/480

NO _____

**IN THE MATTER OF AUTHORIZING THE CHANCERY CLERK TO EXECUTE THE
REQUEST FOR CASH FORM FOR THE HOME PROJECT GRANT**

There came on this day for consideration the matter of authorizing the Chancery Clerk to execute the request for cash form for the Home Project Grant.

It appears to this Board as attached hereto as Exhibit A is a request for cash form for the Home Project Grant in the amount of \$2,625 00 for administrative fees incurred by the Golden Triangle Planning and Development.

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to authorize the Chancery Clerk to execute the request for cash form as attached hereto as Exhibit A

SO ORDERED this the 6th day of December, 2012



President

Mississippi Development Authority
Community Services Division
Request for Cash

2012

Program: **HOME Rehabilitation Program**

Section A: General Information		Section B: Project Information		
Recipient	Clay County Board of Supervisors	Grant No	Contract No	Project No
Mailing Address	P O Box 815	1123	M11-SG-280-181	
Street Address	205 Court Street	Services Rendered		Request No
City State Zip	West Point, MS 39773	From	To	3
Telephone No	662-4943124	October 1 2012	November 30 2012	MDA Staff Initials
		Thru		VFH

Section C: Request Per Activity

	Activity Description	Budget Amount	Total Received to Date	This Request	Remaining Balance	Activity Numbers
1	Application Fee	\$5,000.00	\$5,000.00	\$0.00	\$0.00	
2	Brownlee	\$101,300.00	\$1,975.00	\$875.00	\$98,450.00	
3	Morgan	\$106,000.00	\$1,975.00	\$875.00	\$103,150.00	
4	Jack	\$101,750.00	\$1,975.00	\$875.00	\$98,900.00	
5	Robinson	\$101,500.00	\$1,975.00	\$0.00	\$99,525.00	
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	\$415,550.00	\$12,900.00	\$2,625.00	\$400,025.00	

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

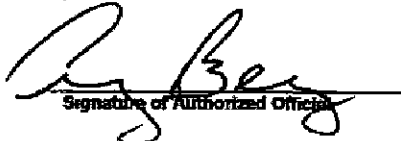
Three (3) of the four houses are under contract. No construction work has begun as of this date. Fourth house has an issue with property line which the county attorney is trying to clarify.

I 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 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.

Is this your final request for cash on this contract?

YES _____ NO X


 Signature of Authorized Official

11/28/12
 Date Signed

Patsy Patterson
 Prepared By

11/28/2012
 Date Prepared

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

662-324-7860
 Preparer's Telephone No.

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____
 Signature, Authorized MDA Representative

DIS Voucher Number	Vendor Number	Fund Number	Cost Center	Activity Code	Org	County Code	Expense

Mississippi Development Authority
Consolidated Support Sheet

Program
Recipient
Request for Cash Number

HOME PROGRAM
Way County Board of Supervisors
3

Contract Number
Total Amount Requested

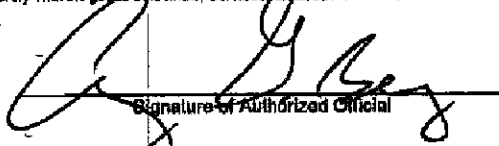
M11-SG 280 181
\$2 625 00

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
									\$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	\$12,900 00
GRAND TOTAL				\$2,625 00	\$2,625 00	\$0 00	\$415,550 00	\$15 625 00	\$400 025 00

Services Rendered Beginning	October 1, 2012	Thru	November 30 2012
Cumulative	\$12,900 00	Plus (+)	\$0 00
	Program Expenditures	Matching Expenditures	Equals (=)
			Total Expenditures
			\$12 900 00

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 and/or services ordered 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

11/20/12
Date Signed

Patsy Patterson
Prepared By
662-324-7880
Preparer's Telephone No

11/20

**Mississippi Development Authority
Consolidated Support Sheet**

Program: HOME PROGRAM
 Recipient: Jay County Board of Supervisors
 Request for Cash Number: 3

Contract Number: M11-SG 280-181
 Total Amount Requested: \$2 625 00

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Total Received to Date	Balance
	Application Fee						\$5,000 00	\$5,000 00	\$0 00
	Total Administration			\$0 00	\$0 00	\$0 00	\$5,000 00	\$5,000 00	\$0 00
Home #1	Brownlee						\$101,300 00	\$1,975 00	\$99,325 00
	Activity Delivery-NTP	Golden Triangle PDD	2	\$875 00	\$875 00				\$875 00
									\$0 00
									\$0 00
Home #1				\$875 00	\$875 00	\$0 00	\$101,300 00	\$2 850 00	\$98,450 00
Home #2	Morgan						\$106,000 00	\$1,975 00	\$104,025 00
	Activity Delivery NTP	Golden Triangle PDD	2	\$875 00	\$875 00				\$875 00
									\$0 00
									\$0 00
Home #2				\$875 00	\$875 00	\$0 00	\$106,000 00	\$2,860 00	\$103,150 00
Home #3	Jack						\$101,750 00	\$1,975 00	\$99,775 00
	Activity Delivery NTP	Golden Triangle PDD	2	\$875 00	\$875 00				\$875 00
									\$0 00
									\$0 00
Home #3				\$875 00	\$875 00	\$0 00	\$101,750 00	\$2,850 00	\$98,900 00
Home #4	Robinson						\$101,500 00	\$1,975 00	\$99,525 00
									\$0 00
									\$0 00
									\$0 00
Home #4				\$0 00	\$0 00	\$0 00	\$101,500 00	\$1,975 00	\$99,525 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

878

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 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

11/30/12
 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 2201
Invoice November 28, 2012
Code 33617 - 40300

Attn Honorable Luke Lummus, President

CLAY COUNTY - HOME REHAB
Contact Staff Patsy Patterson

Current invoice thru 11-30-12 (NTP 3 Houses) \$ 2,625 00

BALANCE DUE \$ 2,625 00

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

file glbills/33617

CHOCTAW

CLAY

LOWNDES

NOXUBEE

OKTIBBEHA

WEBSTER

WINSTON

Revenue and Expenditure Report by Element

GOLDEN TRIANGLE PLANNING & DEV DIST, INC

Run Date 11/07/2012
Run Time 4 03 24 pm
Page 40 of 40

Period 10/01/12 to 10/31/12

33617 CLAY - HOME REHAB (P)

Project Period to

Element Code & Description	Budget	Prior Year	Current	YTD	Proj Tot	Un/Ovr	% Bud
Revenues							
40300 CONTRACT REVENU	33,000 00	13,918 34	0 00	0 00	13,918 34	19,081 66	42 18'
Revenues	<u>33 000 00</u>	<u>13,918 34</u>	<u>0 00</u>	<u>0 00</u>	<u>13,918 34</u>	<u>19,081 66</u>	<u>42 18%</u>
Balance	<u>33,000 00</u>	<u>13,918 34</u>	<u>0 00</u>	<u>0 00</u>	<u>13,918 34</u>		

336171 CLAY - HOME REHAB

Expenses

50000 SALARIES	20 572 00	7 951 35	1,191 02	1 191 02	9,142 37	11,429 63	44 44%
50500 FRINGE BENEFITS	5,657 00	2,173 12	291 08	291 08	2,464.20	3,192 80	43 56%
51900 TRAVEL	214 00	1,358 34	115 44	115 44	1,473 78	-1,259 78	688 68%
53000 OTHER DIRECT COS	0 00	73 43	0 00	0 00	73 43	-73 43	0 00%
59700 INDIRECT COSTS	6 557 00	2,362 10	286 31	286 31	2,648 41	3,908 59	40 39%
Expenses	<u>33,000 00</u>	<u>13,918 34</u>	<u>1 883 85</u>	<u>1,883 85</u>	<u>15,802 19</u>	<u>17,197 81</u>	<u>47 89%</u>
Balance	<u>-33,000 00</u>	<u>-13,918 34</u>	<u>-1,883 85</u>	<u>-1,883 85</u>	<u>-15,802 19</u>		
Project Revenues	<u>33,000 00</u>	<u>13,918 34</u>	<u>0 00</u>	<u>0 00</u>	<u>13,918 34</u>	<u>19,081 66</u>	<u>42 18%</u>
Project Expense	<u>33 000 00</u>	<u>13,918 34</u>	<u>1,883 85</u>	<u>1,883 85</u>	<u>15,802 19</u>	<u>17 197 81</u>	<u>47 89%</u>
Project Balance	<u>0 00</u>	<u>0 00</u>	<u>-1,883 85</u>	<u>-1,883 85</u>	<u>-1,883 85</u>		

Need \$ 2500 -
 Can pay \$ 3500 -
 (3) 875 each
 4 = Net to proceed
 + 5418.34
 + 1883.85

 7302.19
 Bill ?
 Ref on 2625
 rec.
 RD
 owe

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 MS Department of Revenue is having an educational seminar held at the Bost Extension Center Building located on the MSU Campus on December 13, 2012, from 10 00 a.m. until 3 00 p.m and the Chancery Clerk, Amy G Berry, and the Tax Assessor/Collector, Paige Lamkin, is needing to attend the said seminar as attached hereto as Exhibit A.

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize Amy Berry and Paige Lamkin to attend the said Homestead Exemption training at the Bost Extension Center on the MSU Campus

SO ORDERED this the 6th day of December, 2012



President



**MISSISSIPPI STATE
UNIVERSITY**

EXTENSION SERVICE

Center for Governmental Training and Technology

November 26, 2012

TO Tax Assessors/Collectors, Tax Assessors, and Chancery Clerks

FROM Sumner Davis, CGT Department Head
Janet Baird, Extension Instructor
Jeff Foreman, Director Exemptions & Public Utilities Bureau,
MS Dept of Revenue

SUBJECT Special Workshop for Homestead Application

Due to the changes in the Homestead Application process, the Department of Revenue, in conjunction with the Center for Governmental Training and Technology (CGT) in the Mississippi State University Extension Service (MSU-ES), will be providing training for County Tax Assessors and Chancery Clerks at regional locations around the state. Each session will begin at 10 a.m. and conclude by 3:00 p.m. There is no fee for these sessions.

Attached is the registration form for the training session. County officials attending a seminar should complete the registration form and return it by fax or email by November 30, 2012. Due to limited seating at each location, it is important that you indicate which seminar you will attend. CGT will confirm receipt of your registration via email.

The dates and locations are as follows:

December 3	Department of Revenue	1577 Springridge Road, Raymond
December 5	Department of Revenue	1577 Springridge Road, Raymond
December 7	Department of Revenue	1577 Springridge Road, Raymond
December 11	Bolivar County Extension Office	406 N M L King Dr, Cleveland
December 13	MSU Extension Service Bost Extension Building	190 North Bost Drive, MSU
December 19	Coastal Research Center	1815 Popp's Ferry Road, Biloxi
December 20	Forrest County Extension	952 Sullivan Drive, Hattiesburg
December 21	Department of Revenue	1577 Springridge Road, Raymond
December 28	Department of Revenue	1577 Springridge Road, Raymond

Cooperative Extension Service • Mississippi State University
Box 9643 • Mississippi State, MS 39762-9643 • Phone (662) 325-3141 • Fax (662) 325-8954
E-mail: cgt@ext.msstate.edu • www.cgt.msstate.edu

Mississippi State University, United States Department of Agriculture, Counties Cooperating
Discrimination based upon race, color, religion, sex, national origin, age, disability, or veteran status
is a violation of federal and state law and MSU policy and will not be tolerated. Discrimination based upon
sexual orientation or group affiliation is a violation of MSU policy and will not be tolerated.

**Registration Form
Department of Revenue Homestead Training**

Name Paige Lanikin County Clay

Position Tax Assessor / Collector

Address 205 Court Street
West Point MS 39073

Telephone 494-3432 Email Plankin@claycounty.ms.gov

Please indicate which meeting you will attend

- | | | | |
|-------------------------------------|---------------------|--|-----------------|
| <input type="checkbox"/> | December 3, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 5, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 7, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 11, 2012 | Bolivar Co Extension Service | Cleveland, MS |
| <input checked="" type="checkbox"/> | December 13, 2012 | MSU Bost Extension Service | MSU Campus |
| <input type="checkbox"/> | December 19, 2012 | MSU Extension Service
Coastal Research Center | Biloxi, MS |
| <input type="checkbox"/> | December 20, 2012 | Forrest Co Extension Service | Hattiesburg, MS |
| <input type="checkbox"/> | December 21, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 28, 2012 * | Department of Revenue | Clinton, MS |

* Clinton Location is limited to 25 per session

Please return a registration form for each person attending the training on or before November 30, 2012

Fax 662-325-8954

Email jasonc@ext.msstate.edu

**Registration Form
Department of Revenue Homestead Training**

Name Amy Bemj County Clay

Position Chancery Clerk

Address 205 Court Street

PO Box 815 West Point MS 39773

Telephone (662) 494-3124 Email abemj@claycounty.ms.gov

Please indicate which meeting you will attend

- | | | | |
|-------------------------------------|---------------------|--|-----------------|
| <input type="checkbox"/> | December 3, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 5, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 7, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 11, 2012 | Bolivar Co Extension Service | Cleveland, MS |
| <input checked="" type="checkbox"/> | December 13, 2012 | MSU Bost Extension Service | MSU Campus |
| <input type="checkbox"/> | December 19, 2012 | MSU Extension Service
Coastal Research Center | Biloxi, MS |
| <input type="checkbox"/> | December 20, 2012 | Forrest Co Extension Service | Hattiesburg, MS |
| <input type="checkbox"/> | December 21, 2012 * | Department of Revenue | Clinton, MS |
| <input type="checkbox"/> | December 28, 2012 * | Department of Revenue | Clinton, MS |

* Clinton Location is limited to 25 per session

Please return a registration form for each person attending the training on or before November 30, 2012

Fax 662-325-8954

Email jasonc@ext.msstate.edu

NO. _____


**IN THE MATTER OF SPREADING ON THE MINUTES THE CERTIFICATE OF
ATTENDANCE FOR AMY G BERRY, CHANCERY CLERK**

There came on this day for consideration the matter of spreading on the minutes the Certificate of Attendance for Amy G Berry, Chancery Clerk

It appears to this Board as attached hereto as Exhibit A the Chancery Clerk has presented a Chancery Court order signed by Judge Kenneth Burns certifying Amy G Berry has met the educational requirement of attending Chancery Court for at six (6) hours for year 2012

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to spread on the minutes the Chancery Court order certifying Amy G Berry has met the educational requirement of attending Chancery Court for year 2012

SO ORDERED, this the 6th day of December, 2012



President

IN THE CHANCERY COURT OF CLAY COUNTY, MISSISSIPPI

IN THE MATTER OF CONTINUING EDUCATION OF
AMY G BERRY, CHANCERY CLERK

CERTIFICATE OF ATTENDANCE

On this day, Amy G Berry, the Chancery Clerk of Clay County, came on to be heard the matter of credit of hours for continuing education for the Chancery Clerk. After hearing the same, this Court is of the opinion that Section 9-5-132 of the Mississippi Code of 1972, as amended by Chapter 595, Laws of 1993, authorizes the presiding Chancery Court Judge to certify that the Clerk may receive credit for up to six (6) hours of annual mandatory continuing education.

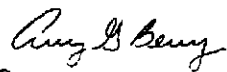
IT IS THEREFORE CERTIFIED THAT, Amy G Berry, Chancery Clerk, attended a term or terms of the Chancery Court of Clay County, during the year 2012

This the 21st day of November, 2012


CHANCELLOR

FILED ON THIS DATE
CLAY COUNTY CHANCERY COURT

NOV 21 2012


CHANCERY CLERK

824/165

COPY

NO _____

**IN THE MATTER OF SPREADING ON THE MINUTES THE MS BCAP MONTHLY
ACTIVITY REPORT**

There came on this day for consideration the matter of spreading on the minutes the MS BCAP monthly activity report

It appears as attached hereto as Exhibit A is the monthly activity report for the month of November 2012 from the MS BCAP representative Johnny Carter

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to spread on its minutes the said BCAP activity report for the month of November 2012 as presented by Johnny Carter

SO ORDERED this the 3rd day of December, 2012



President

Monthly Report

Clay Co.

For

November 2012

Direct Control

Project	Hours	Beavers	Dams
Wicks Rd	7	2	2
CWC line Rd	10.5	6	3
Hwy 46 Gipson	6.5	4	2

T A. Survey

Cooperator	Hours	Location
Clay Co B O S	4.5	Tomcat rd , CWC line rd , Happy Hollow rd Lake Lilly rd
MDOT	4.5	Hwy 50 E , Hwy 50 Kellogg, Hwy 45 S., Hwy 50 Wooten, Hwy 50 Powell, Hwy 50 W Hwy 46 B B Bottom

NO. _____

**IN THE MATTER OF ACCEPTING THE CERTIFICATE OF COMPLETION OF
TRAINING BY THE CIRCUIT CLERK**

There came on this day for consideration the matter of accepting the Certificate of Completion of training by the Circuit Clerk

It appears to this Board the Certificate of Completion of Training by the Circuit Clerk as attached hereto as Exhibit A has been submitted to this Board for approval and to be spread upon the minutes

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to approve and accept the Certificate of Completion of the Circuit Clerk as attached hereto as Exhibit A

SO ORDERED this the 6th day of December, 2012



President

NO. _____



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to

Robert "Bob" D. Harrell, Jr
for having attended the

Circuit Court Clerk Statewide Seminar
January 11-13, 2012 ~ Jackson, Mississippi
November 19, 2012 ~ Video Makeup
conducted by the

Mississippi Judicial College


Program Manager


Director

141/477

2311

NO _____

**IN THE MATTER OF AUTHORIZING A PHONE LINE AND CAT 5 WIRING TO BE
RUN TO THE HENRY HARRIS VOTING AND ADMINISTRATIVE COMPLEX
BUILDING FOR THE ELECTION COMMISSIONERS**

There came on this day for consideration the matter of authorizing a phone line and CAT 5 wiring to be run to the Henry Harris Voting and Administrative Complex Building for the Election Commissioners

It appears to this Board the election commissioners are requesting for their offices to be set up and moved to the Henry Harris Voting and Administrative Complex, however, prior to their office being able to function and operate a phone line must first be set up and CAT 5 computer cabling must be run from the Courthouse to the Henry Harris Building in order for the Election Commissioners to have access to the State Wide SEMS system

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to order for the a phone line to be set up and CAT 5 computer wiring to be run from the Courthouse to the Henry Harris Building in order for the Election Commissioners to have access to the State Wide SEMS system

SO ORDERED this the 6th day of December, 2012



President

**IN THE MATTER OF DESIGNATING DANNY BANKS TO TRANSPORT THE
ELECTION VOTING MACHINES TO AND FROM THE VOTING PRECINCTS FOR
ALL ELECTIONS**

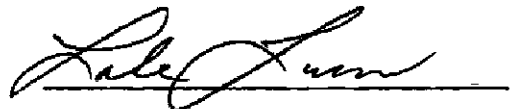
There came on this day for consideration the matter of designating Danny Banks to transport the election voting machines to and from the voting precincts for all elections

It appears to this Board Danny Banks is the Supervisor for the Building, Maintenance, and Grounds Department, and

It appears to this Board instead of contracting with an individual to transport the election machines to and from the voting precinct for a party primary election and to assist the Election Commissioners in their duty of preparing for an of election this Board is designating Danny Banks as the individual to be paid for the transporting only of the election machines since he is already an employee of the county

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to designate Danny Banks as the person responsible for transporting the voting machines to and from the voting precincts for any type of election and is also responsible for coordinating with each Election Commissioner and the Chairman of any party committee at least one to two weeks prior to the said election.

SO ORDERED this the 6th day of December, 2012



President

NO. _____

**IN THE MATTER OF OPENING BIDS FOR THE JOE MYERS BRIDGE PROJECT
LSBP-13(13)**

There came on this day for consideration the matter accepting bids for the Joe Myers Bridge Project LSBP-13(13)

It appears to this Board as advertised the Board is opening bids for construction on the Joe Myers Bridge Project LSBP-13(13), and

It appears notice was properly given as attached hereto as Exhibit A and seven (7) bids have been presented to be considered and at this time the Board wants to accept all the bids but to take under advisement for further review and consideration.

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to accept the bids and to take under advisement for further review by the County Engineer, Robert Calvert, Sr

SO ORDERED this the 6th day of December, 2012



President

AFFP

Bids-Joe Myers Rd Bridge

Affidavit of Publication

STATE OF MISSISSIPPI }
COUNTY OF CLAY } SS

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

Natasha Watson being duly sworn says

SECTION 900

That she is bookkeeper of the Daily Times Leader a daily newspaper of general circulation printed and published in West Point Clay County Mississippi that the publication, a copy of which is attached hereto was published in the said newspaper on the following dates

NOTICE TO CONTRACTORS

November 01 2012 November 08 2012

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 6th day of December 2012 and shortly thereafter publicly opened for the construction of 0 188 miles of PRECAST BRIDGE AND APPROACHES on the JOE MYERS ROAD being known at Project No LSBP 13(13) in Clay County Mississippi

PRINCIPAL ITEMS OF WORK ARE APPROXIMATELY AS FOLLOWS

That said newspaper was regularly issued and circulated on those dates

SIGNED

Natasha Watson

bookkeeper

Subscribed to and sworn to me this 8th day of November 2012

Kathryn Tennille Portera
Kathryn Tennille Portera Notary Public Clay County

My commission expires April 29 2016

00000343 00007935 6624924059

Clay Co Board of Supervisors
PO Box 815
West Point MS 39773



ITEM QUANTITY UNIT

ROADWAY ITEMS
MOBILIZATION LUMP SUM LS
CLEARING AND GRUBBING LUMP SUM LS
REMOVAL OF BRIDGE (STA 13+05) 1 000 UN
UNCLASSIFIED EXCAVATION (FM) 3 580 000 CY
BORROW EXCAVATION (F M E) (CONTRACTOR FURNISHED) (CLASS 9) 598 000 CY
GRANULAR MATERIAL (LVM) (CLASS 3 GROUP B) 1 188 000 CY
18" REINFORCED CONCRETE PIPE CLASS III 72 000 LF
36' REINFORCED CONCRETE PIPE CLASS III 96 000 LF
60 REINFORCED CONCRETE PIPE CLASS III 96 000 LF
36 REINFORCED CONCRETE PIPE END SECTION 4 000 EA
60 REINFORCED CONCRETE PIPE END SECTION 4 000 EA
RIGHT-OF WAY MARKERS (TYPE I) 16 000 EA
MAINTENANCE OF TRAFFIC LUMP SUM LS
ADDITIONAL CONSTRUCTION SIGNS 0 000 SF
REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (T 3) 4 000 EA

EROSION CONTROL ITEMS
AGRICULTURAL LIMESTONE 4 320 TON
COMMERCIAL FERTILIZER (13 13 13) 2 160 TON
SEEDING 2 160 AC
VEGETATIVE MATERIALS FOR MULCH 6 480 TON
SOLID SODDING 100 000 SY
TEMPORARY SILT FENCE (TYPE 1) (AOS 0 15-0 84) 1 000 000 LF
TEMPORARY EROSION CHECKS 40 000 BL
LOOSE RIPRAP 100 LB 100 000 TON
LOOSE RIPRAP 200 LB 600 000 TON
WATTLES 12 120 000 LF

BRIDGE ITEMS
TEST PILE 2 000 EA
CONVENTIONAL STATIC PILE LOAD TEST 0 000 EA
10 STEEL PILING 580 000 LF
12 PRE FORMED PILE HOLES 409 000 LF
BRIDGE CONCRETE CLASS B 3 760 CY
REINFORCEMENT 72 000 LB
40 PRECAST CONCRETE SLAB UNIT 3 6 INTERIOR 18 000 EA
40 PRECAST CONCRETE SLAB UNIT 3 6 EXTERIOR 6 000 EA
PRECAST CONCRETE BARRIER RAIL 240 000 LF

31 17' PRECAST CONCRETE CAP INTERMEDIATE UNIT STEEL PILE 2 000 EA
31 17' PRECAST CONCRETE CAP END UNIT STEEL PIPE 2 000 EA
9 17' PRECAST CONCRETE WING 4 000 EA
LOOSE RIPRAP 300 LB 317 000 TON
GEOTEXTILE UNDER RIPRAP TYPE V AOS 21-0 43 1 373 000 SY

NOTICE TO CONTRACTORS

CONTRACT TIME 75 Working Days

BASIS OF AWARD

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

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 LSBP 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, LSBP 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 non 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

/s/Luke Lummus President
Clay County Board of Supervisors

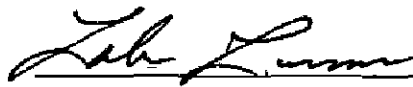
Publish November 1 2012
November 8 2012

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 Lynn Horton and second by Shelton Deanes this Board doth vote
unanimously to go into closed session

SO ORDERED this the 6th day of December, 2012



President

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
REGARDING A PERSONNEL ISSUE**

There came on this day for consideration the matter of going from closed session to
executive session regarding a personnel issue

It appears to this Board there is a need to go from closed session into executive session as
authorized under Section 25-41-7 (4)(a) of the *Miss Code of 1972* to discuss personnel issue

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote
unanimously to go from closed session to executive session to discuss a personnel issue

SO ORDERED this the 6th day of December, 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 Lynn Horton and second by Floyd McKee this Board doth vote
unanimously to come out of executive session.




President

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 Shelton Deanes and second by Floyd McKee this Board doth vote
unanimously to go into closed session

SO ORDERED this the 6th day of December, 2012



President

NO _____

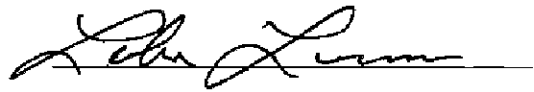
**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
REGARDING POTENTIAL LITIGATION**

There came on this day for consideration the matter of going from closed session to executive session regarding potential litigation

It appears to this Board an issue regarding potential litigation is needing to be discussed and is allowed under section 25-41-7 (4)(b) to go into executive session due to the confidentiality nature of the issue

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to go into executive session to discuss potential litigation

SO ORDERED this the 6th day of December, 2012

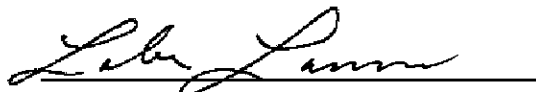

President

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 Lynn Horton and second by Floyd McKee this Board doth vote unanimously to come out of executive session

SO ORDERED this the 6th day of December, 2012


President

NO _____

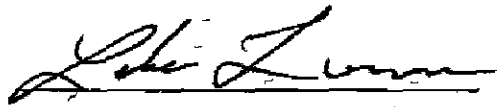
**IN THE MATTER OF AWARDING THE JOE MYERS BRIDGE PROJECT TO
GLASGOW CONSTRUCTION CO**

There came on this day for consideration the matter of awarding the Joe Myers Bridge Project to Glasgow Construction Co

It appears to this Board Robert Calvert has had sufficient time to review the said bids as attached hereto as Exhibit A and the lowest bidder for the said project is Glasgow Construction Company and at this time Mr Calvert is recommending to this Board to proceed with the bid of Glasgow Construction.

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to award the Joe Myers Bridge Project LSBP-13(13) to Glasgow Construction Co

SO ORDERED this the 6th day of December, 2012



President

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to recess until Thursday, December 27, 2012, at 9 00 a.m.



President

LEFT

BLANK

INTENTIONALLY