

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of February, 2013, at 9 00 a m and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Ramirez Wilhams, 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 FEBRUARY 7, 2013**

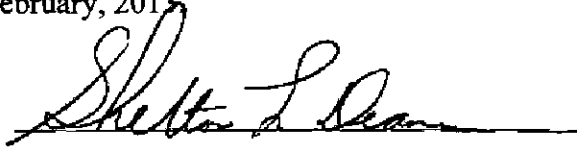
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on February 7, 2013

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

- Resolution to issue bonds for District 5
- Executive session regarding a potential litigation

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

SO ORDERED this the 7th day of February, 2013



President

IN THE MATTER OF MAKING A DELETION TO THE
STATE AID ROAD SYSTEM IN CLAY COUNTY, MISSISSIPPI

There came on this day for consideration the matter of requesting that a deletion be made to the State Aid Road System in Clay County, Mississippi, and this Board finds that a portion of Montpelier-Palestine Road which is described as follows

Montpelier-Palestine Road

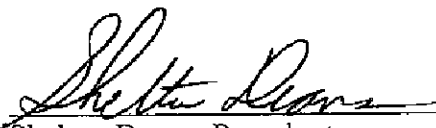
BEGINNING AT A JUNCTION WITH MISS HWY NUMBER 46 ON THE WEST LINE OF SECTION 1, T16S, R4E, THENCE EXTEND SOUTHEASTERLY TO A JUNCTION WITH THE PALESTINE ROAD ON THE SOUTH LINE OF SECTION 6, T16S, R4E, A DISTANCE OF APPROXIMATELY 1.7 MILES,

should be removed from the State Aid Road System

The Board of Supervisors finds further that it would be in the best interest of Clay County, Mississippi that 1.7 miles of Montpelier-Palestine Road be removed as part of State Aid Road System, because no State Aid funds have been expended on the route. The route is not used as a collection route and no anticipated improvements of the route are in the foreseeable future

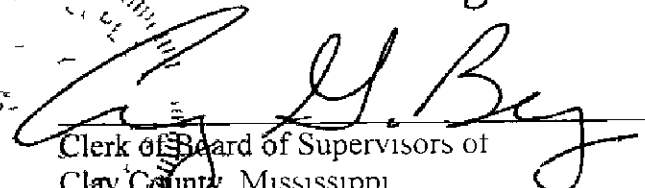
Upon motion duly made, seconded and passed unanimously, it was ordered that a request be made that the above described property be removed from the State Aid Road Program

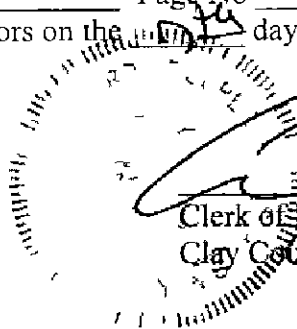
SO ORDERED, this, the 7th day of February, 2013


Shelton Deans, President

STATE OF MISSISSIPPI
COUNTY OF CLAY

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No _____ Page No _____ same having been adopted at a meeting of said Board of Supervisors on the 7th day of February, 2013


Clerk of Board of Supervisors of
Clay County, Mississippi



Office of State Aid Road Construction

Mississippi Department of Transportation



Program Form LSBP

Project Number LSBP-13(15)

County Clay

Date January 21 2013

ORDER OF BOARD OF SUPERVISORS Clay COUNTY
SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE
REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD
January 2012 THROUGH December 2015

Pursuant to the provisions of House Bill 1302 of the 1994 Legislative Session and as subsequently amended herein after referred to as said Act We the undersigned members of the Board of Supervisors of Clay County hereby order that the proposed project(s) listed herein constitute the LSBP Program for Clay County for the period January 2012 through December 2015

In support of this order the Board certifies and agrees that

- 1 The Board has employed a Registered Professional Engineer and such other technical experts as may be necessary to perform all engineering services required to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer established in accordance with said Act.
- 2 The program which has been prepared by the LSBP Engineer and approved by this Board is herewith submitted to the State Aid Engineer for approval. The projects in said program are on the Off System (Non State Aid Non Federal Aid)
- 3 The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay engineering costs on the projects as authorized by said Act and in accordance with the current Rules and Regulations promulgated by the State Aid Engineer
- 4 The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay testing expenses incurred prior to the award of contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this Program the Board hereby agrees to reimburse its Local system Bridge Replacement funds for any charges incurred and paid from LSBP funds
- 5 The State Aid Engineer is authorized to ensure an equitable distribution of projects and funds among the County and incorporated Municipalities located therein based upon the proportional number and costs of deficient bridges in both the County and the Municipalities
- 6 The Board will provide at its own expense adequate base and any necessary paving upon completion of the structure in accordance with said Act and plans and specifications
- 7 The Board will furnish an Agreement from the Municipality when a project is included in this program that is within a municipality
- 8 The Board will maintain the projects located within their jurisdiction in a regular and satisfactory manner subject to the approval of the State Aid Engineer all as required in said Act
- 9 The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings fences or any other obstructions. The Board designates _____ as its right of way acquisition agent for the project(s) herein. The agent's address and phone number is _____
- 10 The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S O P No SA II 2 8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development

PROJECT PRIORITY NO



1 Project No **LSBP-13(15)**
 2 Name of Road **Montpelier-Palestine Road**
 3 Design Classification (check one) Rural Urban (check one) Collector Local
 Federal Route Number **N/A**
 4 Termini of Project **Bridge located near the center of SW 1/4 of Section 6 T16S R4E, over tributary of Standing Reed Creek in Clay County**

5 Length of Project **02** Miles
 6 Character of Work (Show Alternates if Applicable) **Bridge Replacement and Approaches**

7 Design Data
 a. Traffic Count How Determined **Estimate**
 Current ADT **100** VPD Design Year ADT **130** VPD % Trucks **10**
 Traffic Count Required Yes No (Attach Supplemental Sheet)
 b. Terrain Level Rolling Design Speed **35** MPH
 c. ROW Existing **40** Ft Proposed **80** Ft
 d. Proposed Roadway Crown Width **28** Ft
 e. Surface Type & Width Existing **Gravel** **20** Ft
 Proposed **Gravel** **20** Ft

8 Bridges
 a. Str No **SA1300000000047** Suff Rtg **35.4** Capacity **6-10-8**
 Remain in Place Yes No Existing/Proposed Width **18/26** Ft
 b. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width _____ Ft
 c. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width _____ Ft
 d. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width _____ Ft
 e. Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place Yes No Existing/Proposed Width _____ Ft

9 Estimated Construction Cost of Project (Including Contingencies) \$ **192,949**
 a. STP Funds Requested (%) \$ _____
 b. BR Funds Requested (%) \$ _____
 c. SA Funds Requested (%) \$ _____
 d. LSBP Funds (**100** %) \$ **192,949**
 e. Funds \$ _____

Engineering Cost (**12** %) (Constr. Cost Less Contingencies) \$ **22,051**
 a. State Aid Funds Requested \$ _____
 b. County Funds Contributed \$ _____
 c. LSBP Funds Contributed \$ **22,051**
 d. Funds Contributed \$ _____
 Total Estimated Cost of Project \$ **215,000**

Construction will be by Contract County Forces

Use Supplemental Sheet and/or maps if needed to provide complete data

FOR STATE AID USE ONLY

Preliminary Review _____ Date _____
 Recommend Approval _____ Dist Engr _____ Date _____
 Approved _____ State Aid Engr _____ Date _____
 Letter To Bd _____ Dist Engr _____ Date _____
 Funds Record _____ Auditor _____ Date _____
 Programmed _____ Date _____

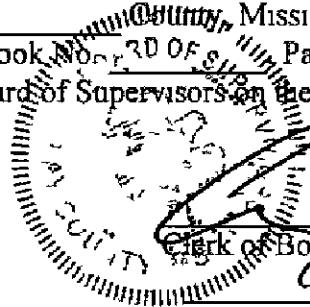


BOARD OF SUPERVISORS

[Signature] County
 Supervisor, District I
[Signature], Supervisor District II
[Signature] Supervisor District III
[Signature] Supervisor, District IV
[Signature], Supervisor District V
 Prepared by Robert Z. Calvert County Engineer

STATE OF MISSISSIPPI
COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No. RD OF SUPERVISORS Page No. 114, same having been adopted at a meeting of said Board of Supervisors on the 11th day of October, 2013



[Signature]
Clerk of Board of Supervisors of
Clay County, Mississippi

OFFICE OF STATE AID ROAD CONSTRUCTION
 MISSISSIPPI DEPARTMENT OF TRANSPORTATION
 JACKSON MISSISSIPPI



DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number LSBP-13(15) County Clay Date January 21, 2013

Road Connections at each End of Project
 (South or West) West End Surf Type Gravel Surf Width 20 Rdwy Width 24
 (North or East) East End Surf Type Gravel Surf Width 20 Rdwy Width 24

Railroad Grade Crossing Data
 Is there an existing Railroad Grade Crossing? Yes No

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route

SCHOOLS YLS NO ON ROUTE OFF ROUTE
 INDUSTRY YLS NO ON ROUTE OFF ROUTE

TYPE OF INDUSTRY _____

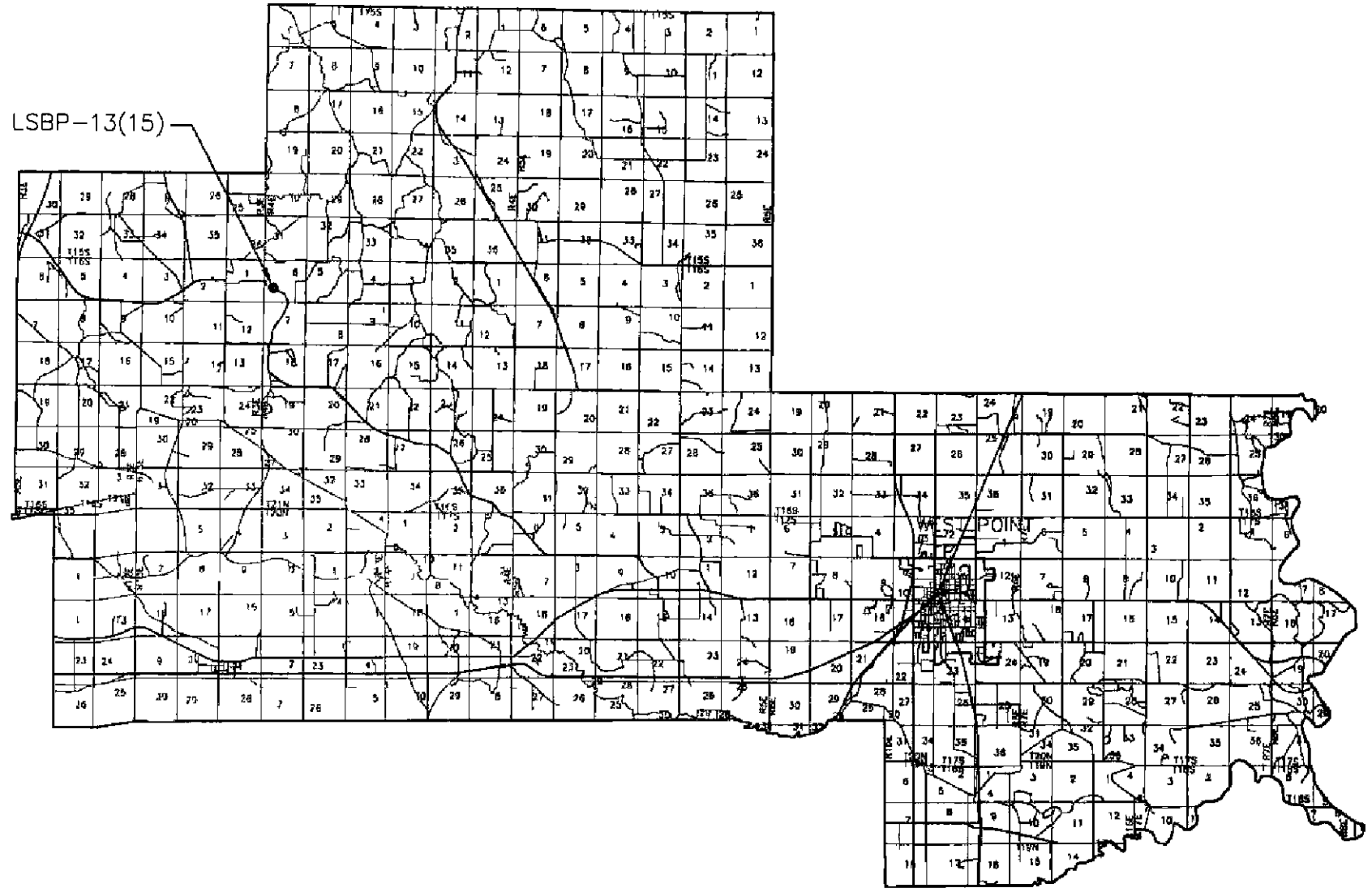
OTHER DESIGN CONSIDERATIONS _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT

NAME	STREET OR P O BOX ADDRESS	CITY
AT&T		Columbus, MS
4-County		Columbus, MS

Signed Robert L. Cabret
 County Engineer

LSBP-13(15)



SCALE 1"=20 000

RS1

CALVERT - SPRADLING ENGINEERS INC
 Consulting Engineers
 P O Box 1078 * Phone (601) 484-7101
 West Point, Mississippi 39773

MONTPELIER -
 PALESTINE ROAD
 LSBP-13(15)

CLAY COUNTY,
 MISSISSIPPI

DESIGNED/SURVEYED BY _____
 DRAWN BY RLC Jr.
 CHECKED BY RLC
 DATE 1-21-13

SHEET
 NO
1 OF 1

212109

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY
COUNTY, MISSISSIPPI, COMMENDING THE LIFE AND SERVICE
OF DAVID GIBBS**

WHEREAS, David Gibbs was born in West Point, Mississippi on May 28, 1936 and served as a public servant for much of his adult life, while also maintaining private business interests, and

WHEREAS, David Gibbs served as a member of the Clay County Board of Supervisors from 1988 – 1992 when he was elected to the Mississippi State House of Representatives, serving the citizens of Clay County, Mississippi as Representative of District 36, and

WHEREAS, David Gibbs served with distinction as a member of the Agriculture Committee, Appropriations Committee, County Affairs Committee, PEER Committee and the Youth & Family Affairs Committee while serving the citizens of Clay County, Mississippi and was a member of the American Legion, the American Red Cross, Clay County Business & Professional Association, Heroine of Jericho, Kiwanis Club, Masons, and the NAACP, and


WHEREAS, David Gibbs served with distinction, honor and integrity during his life of public service and made great contributions to the State of Mississippi and the citizens of Clay County, Mississippi, and the Board of Supervisors of Clay County, Mississippi wishes to honor and commemorate the life and public service of David Gibbs

NOW THEREFORE, BE IT RESOLVED that on this the 7th day of February, 2013, the Clay County Board of Supervisors does hereby express its appreciation and commemorates the life of David Gibbs for his long-time service and dedication to the people of Clay County, Mississippi

Upon motion by Lynn Horton and seconded by Floyd McKee, with all members voting unanimously, the above Resolution was duly adopted on this the 7th day of February, 2013

BOARD OF SUPERVISORS OF CLAY
COUNTY, MISSISSIPPI

BY


Shelton Deanes, President

ATTEST


Amy G. Berry, Chancery Clerk of
Clay County, Mississippi

662

NO _____

IN THE MATTER AUTHORIZING TRAVEL

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

It appears to this Board Beth Lee, E911 Dispatcher, is requesting authority to travel to Pearl MS to attend Dispatcher training held March 25-26, 2013 and the said registration fee along with lodging, meals, and mileage expenses incurred would be 100% reimbursable thru the Department of Public Safety

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously authorize travel for Beth Lee, E911 Dispatcher, to attend Dispatcher training held March 25-26, 2013 in Pearl, MS as attached hereto as Exhibit A

SO ORDERED this the 7th day of February, 2013



President

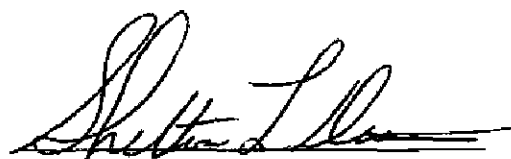
NO _____

**IN THE MATTER OF SPREADING ON THE MINUTES THE BEAVER CONTROL
REPORT FOR THE MONTHS OF DECEMBER 2012 AND JANUARY 2013**

There came on this day the matter of spreading on the minutes the Beaver Control report for the months of December 2012 and January 2013

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to spread on the minutes as attached hereto as Exhibit A the Beaver Control Monthly activity Report for the month of December 2012 and January 2013

SO ORDERED this the 7th day of February, 2013



President

02 03 45 F 324 5230 Copy 50W 000270002

Monthly Report

Clay Co.

For

December 2012/January 2013

Direct Control

Project	Hours	Beavers	Dams
Wicks Rd	6	1	2
CWC Ine Rd	9.5	3	1
Beasley Rd	7	4	2
Hwy 46 Gipson	7.5	4	3
Hwy 50 Wooten	9	5	0
Hwy 50 Powell	8.5	6	0

T. A. Survey

Cooperator	Hours	Location
Clay Co B O S	4	Lake Lilly rd , Barton Ferry rd , Vinton rd , Boggie Bottom
MDOT	1	Hwy 46 McReolyds

NO _____

IN THE MATTER AUTHORIZING TRAVEL

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

It appears to this Board Randy Jones, Flood Plain Coordinator, is requesting authority to travel to the AFMM 2013 Spring Conference held April 29 – May 2, 2013 at the Natchez Grand Hotel and the said registration cost is \$100 00 along with lodging, meals, and mileage

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously authorize travel for Randy Jones, Flood Plain Coordinator, to attend the AFMM 2013 Spring Conference in Natchez MS as attached hereto as Exhibit A

SO ORDERED this the 7th day of February, 2013



President

AFMM 2013 Spring Conference

Registration Form (Please use one form per person)

The registration fees cover luncheon, breaks, workshop material, and evening social events. Save money by registering before March 31, 2013. The deadline for registering and cancellations is April 20, 2013. After that date, refunds will not be available.

AFMM Spring Conference, April 29- May 2, 2013 Natchez Grand Hotel		
Registration Categories	On or before March 31, 2011	After March 31, 2011
AFMM Member	\$100 00	\$175 00
Student Rate	\$75.00	\$100 00

If you have any questions, please contact Allison Brand at abrand@sfbci.com or 601-957-4384

Final Registration Deadline April 20, 2013

Mail AFMM, P O Box 1240, Purvis, MS 39475

Name RANDOLPH W JONES

Professional Designation(s) CFM PE PS GISP Other _____

Title CLAY COUNTY FLOOD HAZARD ADMINISTRATOR

Organization CLAY COUNTY, MS

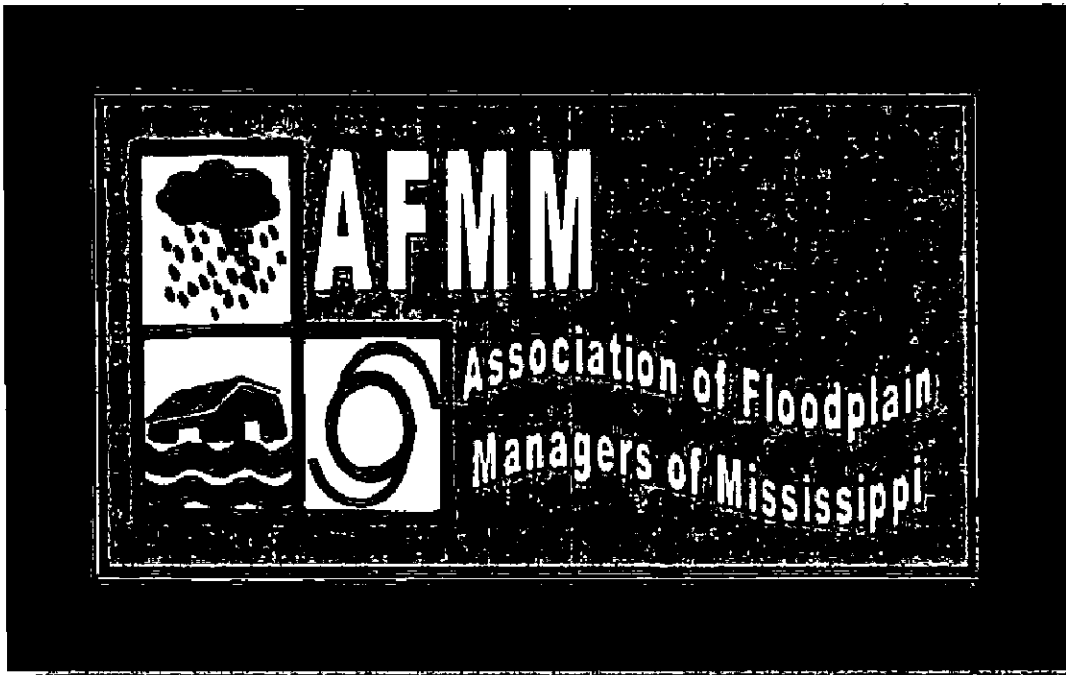
Mailing Address PO BOX 815 WEST POINT, MS 39773

Phone _____ Email* rjones@wpnet.org

Type of Registration MEMBER Amount Due \$ 100 00

*You will receive a confirmation email. If you do not receive a confirmation email within a week please contact Tara Coggins at tcoggins@lamarcounty.com or 601-408-7426

6/27



2013 Spring Conference

Monday-Thursday

April 29-May 2, 2013

Natchez Grand Hotel

Natchez, MS

Questions Allison Brand

AFMM President

abrand@sfbcic.com

Or 601-957-4384

Location and Lodging

Location The conference is at the Natchez Grand Hotel, 111 Broadway St , Natchez, MS, www.natchezgrandhotel.com

Lodging A special conference rate of \$116.95 plus tax, single or double, per night, has been established at the Natchez Grand. Reserve your room by calling Natchez Grand at 866-488-0898 or 601-446-9994 and tell them you are with the Association of Floodplain Managers of Mississippi. The following is included with your room reservation: Hot breakfast buffet, Glass of House Wine in the Lounge between 5pm-7pm, Unlimited wired and wireless internet, Unlimited local and long distance phone calls, On-site parking, Fitness Center, Business Center, and Laundry facility usage,

Registration

Registration Registration covers lunches, breaks, workshop materials, and evening socials. Early Bird Registration for is \$100.00 before March 31, 2013. If you register after March 31, 2011 the registration fee is \$175.00. *Register early so you don't miss out*

Please make checks payable to **AFMM**

Exhibitors & Sponsors

Exhibitors Companies and organizations will exhibit their products, services, and activities Wednesday afternoon and all day Thursday.

Sponsors We invite you to be a sponsor for the Spring Conference or donate a door prize. All sponsors will be identified in the conference program, at workshops, and during the luncheon.

Sponsor/Exhibitor Level	Cost	Includes
Bronze	\$125.00	Logo and Company information included in the conference program book and recognition
Silver	\$300.00	Same as Bronze and an Exhibitor Table
Gold	\$500.00	Same as Bronze and 1 attendee registration
Platinum	\$800.00	Same as Gold and two attendee registrations

NO _____


**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A METAL DETECTOR
FOR THE JUSTICE COURT ROOM**

There came on this day for consideration the matter of authorizing the purchase of a metal detector for the Justice Court Room

It appears to this Board the need to purchase a metal detector for the entrance area into the Justice Court room in order to ensure the court room is safe and free and clear from any weapons

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize the purchase of a metal detector for the Justice Court Room

SO ORDERED this the 7th day of February, 2013



President

NO _____

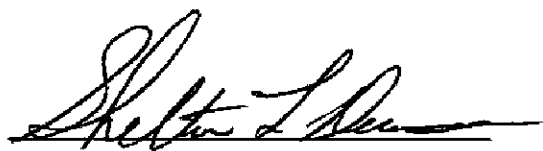
**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A CENTRAL A/C AND
HEATING UNIT FOR THE JAIL**

There came on this day for consideration the matter of authorizing the purchase of a Central A/C and Heating unit for the jail

It appears to this Board the matter of purchasing a new central A/C and Heating unit for the Jail due to the current unit no longer functioning properly

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the Purchase Clerk to purchase a new central A/C and Heating unit for the Jail

SO ORDERED this the 7th day of February, 2013



President

NO _____

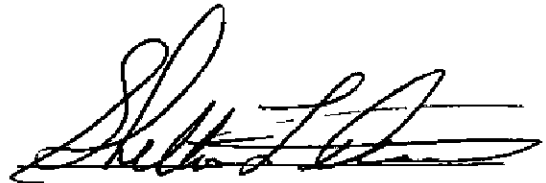
IN THE MATTER OF AMENDING THE DRUG COURT BUDGET

There came on this day for consideration the matter of amending the Drug Court Budget

It appears to this Board, Edward Houston, Drug Court Coordinator, is requesting this Boards consideration to amend the Drug Court budget by shifting funds either from the Contractual or Consumable Category portion of the Drug Court Budget to the Capital Outlay Category of the Drug Court Budget in the amount of \$1,000 00 in order for a new office chair to be purchased along with any future unforeseen needs

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize to amend the Drug Court Budget by authorizing \$1,000 to be shifted either from the Consumable or Contractual portion of the Drug Court budget to the Capital Outlay portion of the Drug Court Budget to cover any future unforeseen needs

SO ORDERED this the 7th day of February, 2013



President

NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE BUREAU OF JUSTICE ASSISTANCE GRANT FOR THE JUSTICE
COURT DRUG COURT**

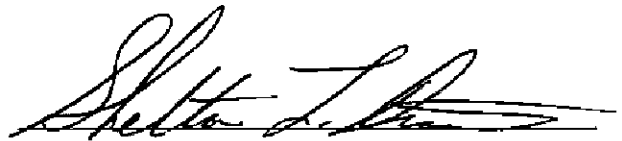
There came on this day for consideration the matter of approving and authorizing the President to execute the Bureau of Justice Assistance Grant for the Justice Court Drug Court

It appears to this Board the Justice Court Drug Court applied for this grant last year thru the Bureau of Justice Federal office and was not awarded the grant and the said grant application for this year's funding is due February 21, 2013, and

It appears if the Justice Court Drug Court is awarded the grant the grant is for \$200,000 to be distributed over a two year period and requires a 25% match, however, a portion of the match can be in-kind services such as rent, utilities, indirect costs which are provided by the county, and

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to authorize the Justice Court Drug Court Coordinator and Phyllis Benson of the GTRPDD to complete the grant application as long as the \$50,000 local match is designated in the grant budget to come from the Justice Court Drug Court AOC Grant and credit from any in kind expenditures the County currently provides to the Justice Court Drug Court Program

SO ORDERED this the 7th day of February, 2013



President

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Search Mail

Search Web

Hi Edward

INBOX CONTACTS CALENDAR revised church furnit GRANT11333215 Gra
Compose Delete Move Spam Actions

AdChoices

Inbox (999+) GRANT11333215 Grants gov Submission Receipt Thu Feb 21 2013 at 11:00 PM
Drafts (26) From DoNotReply@grants.gov
Sent To edwardnhouston@yahoo.com

Spam (999+) Your application has been received by Grants.gov and is currently being validated. Your submission was received at 21 Feb-13 11:59:24 PM ET.
Trash Validation may take up to 2 business days. To check the status of your application please click here: https://apply07.grants.gov/apply/checkSingleAppStatus.faces?tracking_num=GRANT11333215
FOLDERS
Drug Court (22) Type: GRANT
Metal Church Buil Grants.gov Tracking Number: GRANT11333215
Personal (24) We will notify you via email when your application has been validated by Grants.gov and is being prepared for Grantor agency retrieval.
DUNS Number: 0791177190000
Sheriff Election (17) AOR name: Edward N Houston
SOCSOUTH Application Name: Clay County Justice Drug Court
Strong Hill Baptist Opportunity Number: BJA-2013-3418
Synced Messages Opportunity Name: BJA FY 13 Adult Drug Court Discretionary Grant Program
MESSENGER
All contacts are currently offline
Show Top Contacts
APPLICATIONS
Thank you Grants.gov
If you have questions please contact the Grants.gov Contact Center support@grants.gov
1-800-518-4726
24 hours a day 7 days a week. Closed on federal holidays

PLEASE NOTE: This email is for notification purposes only. Please do not reply to this email for any purpose.



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Opportunity Title	BJA FY 13 Adult Drug Court Discretionary Grant Program
Offering Agency	Bureau of Justice Assistance
CFDA Number	16 585
CFDA Description	Drug Court Discretionary Grant Program
Opportunity Number	BJA-2013-3418
Competition ID	BJA-2013-3419
Opportunity Open Date	12/18/2012
Opportunity Close Date	02/21/2013
Agency Contact	For assistance with any other requirement of this solicitation contact the BJA Justice Information Center at 1-877-927-5657 via e-mail to JIC@telesishq.com, or by live web chat. The BJA Justice Information Center hours of operation are 8:30 a.m. to 5:00 p.m. eastern time, Monday through Friday, and 8:30 a.m. to

This electronic grants application is intended to be used to apply for the specific Federal funding opportunity referenced here. If the Federal funding opportunity listed is not the opportunity for which you want to apply, close this application package by clicking on the "Cancel" button at the top of this screen. You will then need to locate the correct Federal funding opportunity, download its application and then apply.

This opportunity is only open to organizations applicants who are submitting grant applications on behalf of a company state local or tribal government, academia or other type of organization

* Application Filing Name

Mandatory Documents

Move Form to Complete

Move Form to Delete

Mandatory Documents for Submission

Application for Federal Assistance (SF-424)
 Budget Narrative Attachment Form
 Disclosure of Lobbying Activities (SF-LLL)
 Assurances for Non-Construction Programs (SF-42)
 Other Attachments Form
 Project Narrative Attachment Form

Optional Documents

Move Form to Submission List

Move Form to Delete

Optional Documents for Submission

Faith-Based BHO Survey

Instructions

- 1** Enter a name for the application in the Application Filing Name field

This application can be completed in its entirety offline however you will need to login to the Grants.gov website during the submission process. You can save your application at any time by clicking the "Save" button at the top of your screen. The "Save & Submit" button will not be functional until all required data fields in the application are completed and you clicked on the "Check Package for Errors" button and confirmed all data required data fields are completed.
- 2** Open and complete all of the documents listed in the "Mandatory Documents" box. Complete the SF-424 form first.

It is recommended that the SF-424 form be the first form completed for the application package. Data entered on the SF-424 will populate data fields in other mandatory and optional forms and the user cannot enter data in these fields.

The forms listed in the "Mandatory Documents" box and "Optional Documents" may be predefined forms such as SF-424 forms where a document needs to be attached such as the Project Narrative or a combination of both. "Mandatory Documents" are required for this application. "Optional Documents" can be used to provide additional support for this application or may be required for specific types of grant activity. Reference the application package instructions for more information regarding "Optional Documents".

To open and complete a form, simply click on the form's name to select the item and then click on the => button. This will move the document to the appropriate "Documents for Submission" box and the form will be automatically added to your application package. To view the form, scroll down the screen or select the form name and click on the "Open Form" button to begin completing the required data fields. To remove a form/document from the "Documents for Submission" box, click the document name to select it, and then click the <= button. This will return the form/document to the "Mandatory Documents" or "Optional Documents" box.

All documents listed in the "Mandatory Documents" box must be moved to the "Mandatory Documents for Submission" box. When you open a required form, the fields which must be completed are highlighted in yellow with a red border. Optional fields and completed fields are displayed in white. If you enter invalid or incomplete information in a field, you will receive an error message.
- 3** Click the "Save & Submit" button to submit your application to Grants.gov

Once you have properly completed all required documents and attached any required or optional documentation, save the completed application by clicking on the "Save" button. Click on the "Check Package for Errors" button to ensure that you have completed all required data fields. Correct any errors or if none are found, save the application package. The "Save & Submit" button will become active. Click on the "Save & Submit" button to begin the application submission process.

- You will be taken to the applicant login page to enter your Grants.gov username and password. Follow all onscreen instructions for submission.

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Application for Federal Assistance SF-424 Version 02

1 Type of Submission <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2 Type of Application <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	If Revision select appropriate letter(s) <input type="text"/> Other (Specify) <input type="text"/>
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3 Date Received 02/21/2013	4 Applicant Identifier Clay County Mississippi
--------------------------------------	--

5a Federal Entity Identifier <input type="text"/>	5b Federal Award Identifier <input type="text"/>
---	--

State Use Only

6 Date Received by State <input type="text"/>	7 State Application Identifier <input type="text"/>
--	--

8 APPLICANT INFORMATION

a Legal Name Clay County Justice Drug Court

b Employer/Taxpayer Identification Number (EIN/TIN) 646000252	* c Organizational DUNS 079117719
---	---

d Address

Street1	218 West Broad Street
Street2	<input type="text"/>
City	West Point
County	<input type="text"/>
State	MS Mississippi
Province	<input type="text"/>
Country	USA UNITED STATES
Zip / Postal Code	39773

e Organizational Unit

Department Name <input type="text"/>	Division Name <input type="text"/>
--	--

f Name and contact information of person to be contacted on matters involving this application

Prefix	Mr	First Name	Edward
Middle Name	<input type="text"/>		
* Last Name	Houston		
Suffix	Jr		

Title Director

Organizational Affiliation

Telephone Number 662-494-6675	Fax Number 662-494-6141
--------------------------------------	--------------------------------

Email edwardnhouston@yahoo.com

Application for Federal Assistance SF-424

Version 02

9 Type of Applicant 1 Select Applicant Type

B County Government

Type of Applicant 2 Select Applicant Type

Type of Applicant 3 Select Applicant Type

Other (specify)

10 Name of Federal Agency

Bureau of Justice Assistance

11 Catalog of Federal Domestic Assistance Number

16 585

CFDA Title

Drug Court Discretionary Grant Program

12 Funding Opportunity Number

BJA-2013-3418

Title

BJA FY 13 Adult Drug Court Discretionary Grant Program

13 Competition Identification Number

BJA-2013-3418

Title

14 Areas Affected by Project (Cities Counties States etc)

Clay County West Point Mississippi

* 15 Descriptive Title of Applicant's Project

Clay County Justice Drug Court

Attach supporting documents as specified in agency instructions

[Add Attachments](#) [Delete Attachments](#) [View Attachments](#)

Application for Federal Assistance SF-424		Version 02
16 Congressional Districts Of		
a Applicant	<input type="text" value="First"/>	b Program/Project <input type="text" value="First"/>
Attach an additional list of Program/Project Congressional Districts if needed		
<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
17 Proposed Project		
* a Start Date	<input type="text" value="10/01/2013"/>	b End Date <input type="text" value="09/30/2015"/>
18 Estimated Funding (\$)		
a Federal	<input type="text" value="200 000 00"/>	
b Applicant	<input type="text" value="0 00"/>	
c State	<input type="text" value="0 00"/>	
d Local	<input type="text" value="0 00"/>	
e Other	<input type="text" value="0 00"/>	
f Program Income	<input type="text" value="0 00"/>	
g TOTAL	<input type="text" value="200 000 00"/>	
19 Is Application Subject to Review By State Under Executive Order 12372 Process?		
<input type="checkbox"/> a	This application was made available to the State under the Executive Order 12372 Process for review on	<input type="text"/>
<input type="checkbox"/> b	Program is subject to E O 12372 but has not been selected by the State for review	
<input checked="" type="checkbox"/> c	Program is not covered by E O 12372	
* 20 Is the Applicant Delinquent On Any Federal Debt? (if Yes provide explanation)		
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="text" value="Explanation"/>
21 *By signing this application I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true complete and accurate to the best of my knowledge I also provide the required assurances** and agree to comply with any resulting terms if I accept an award I am aware that any false fictitious or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties (U S Code Title 218 Section 1001)		
<input checked="" type="checkbox"/>	I AGREE	
** The list of certifications and assurances or an internet site where you may obtain this list is contained in the announcement or agency specific instructions		
Authorized Representative		
Prefix	<input type="text" value="Mr"/>	First Name <input type="text" value="Shelton"/>
Middle Name	<input type="text"/>	
Last Name	<input type="text" value="Dean"/>	
Suffix	<input type="text"/>	
Title	<input type="text" value="Board of Supervisors President"/>	
Telephone Number	<input type="text" value="662-494-3124"/>	Fax Number <input type="text"/>
Email	<input type="text" value="aberry@claycounty ms com"/>	
Signature of Authorized Representative	<input type="text" value="Edward Houston"/>	Date Signed <input type="text" value="02/21/2013"/>

Application for Federal Assistance SF-424

Version 02

*** Applicant Federal Debt Delinquency Explanation**

The following field should contain an explanation if the Applicant organization is delinquent on any Federal Debt. Maximum number of characters that can be entered is 4 000. Try and avoid extra spaces and carriage returns to maximize the availability of space.

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response including time for reviewing instructions searching existing data sources gathering and maintaining the data needed and completing and reviewing the collection of information Send comments regarding the burden estimate or any other aspect of this collection of information including suggestions for reducing this burden to the Office of Management and Budget Paperwork Reduction Project (0348-0040) Washington DC 20503

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY

NOTE Certain of these assurances may not be applicable to your project or program If you have questions please contact the awarding agency Further certain Federal awarding agencies may require applicants to certify to additional assurances If such is the case you will be notified

As the duly authorized representative of the applicant I certify that the applicant

- 1 Has the legal authority to apply for Federal assistance and the institutional managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning management and completion of the project described in this application
- 2 Will give the awarding agency the Comptroller General of the United States and if appropriate the State through any authorized representative access to and the right to examine all records books papers or documents related to the award and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives
- 3 Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain
- 4 Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency
- 5 Will comply with the Intergovernmental Personnel Act of 1970 (42 U S C §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C F R 900 Subpart F)
- 6 Will comply with all Federal statutes relating to nondiscrimination These include but are not limited to (a) Title VI of the Civil Rights Act of 1964 (P L 88 352) which prohibits discrimination on the basis of race color or national origin (b) Title IX of the Education Amendments of 1972 as amended (20 U S C §§1681 1683 and 1685-1686) which prohibits discrimination on the basis of sex (c) Section 504 of the Rehabilitation Act of 1973 as amended (29 U S C §794) which prohibits discrimination on the basis of handicaps (d) the Age Discrimination Act of 1975 as amended (42 U S C §§6101-6107) which prohibits discrimination on the basis of age (e) the Drug Abuse Office and Treatment Act of 1972 (P L 92-255) as amended relating to nondiscrimination on the basis of drug abuse (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention Treatment and Rehabilitation Act of 1970 (P L 91 616) as amended relating to nondiscrimination on the basis of alcohol abuse or alcoholism (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U S C §§290 dd 3 and 290 ee 3) as amended relating to confidentiality of alcohol and drug abuse patient records (h) Title VIII of the Civil Rights Act of 1968 (42 U S C §§3601 et seq) as amended relating to nondiscrimination in the sale rental or financing of housing (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application
- 7 Will comply or has already complied with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P L 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases
- 8 Will comply as applicable with provisions of the Hatch Act (5 U S C §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds

- 9 Will comply as applicable with the provisions of the Davis-Bacon Act (40 U S C §§276a to 276a 7) the Copeland Act (40 U S C §276c and 18 U S C §874) and the Contract Work Hours and Safety Standards Act (40 U S C §§327 333) regarding labor standards for federally-assisted construction subagreements
- 10 Will comply if applicable with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P L 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10 000 or more
- 11 Will comply with environmental standards which may be prescribed pursuant to the following (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P L 91 190) and Executive Order (EO) 11514 (b) notification of violating facilities pursuant to EO 11738 (c) protection of wetlands pursuant to EO 11990 (d) evaluation of flood hazards in floodplains in accordance with EO 11988 (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U S C §§1451 et seq) (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955 as amended (42 U S C §§7401 et seq) (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974 as amended (P L 93-523) and (h) protection of endangered species under the Endangered Species Act of 1973 as amended (P L 93-205)
- 12 Will comply with the Wild and Scenic Rivers Act of 1968 (16 U S C §§1271 et seq) related to protecting components or potential components of the national wild and scenic rivers system
- 13 Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U S C §470) EO 11593 (identification and protection of historic properties) and the Archaeological and Historic Preservation Act of 1974 (16 U S C §§469a-1 et seq)
- 14 Will comply with P L 93 348 regarding the protection of human subjects involved in research development and related activities supported by this award of assistance
- 15 Will comply with the Laboratory Animal Welfare Act of 1966 (P L 89-544 as amended 7 U S C §§2131 et seq) pertaining to the care handling, and treatment of warm blooded animals held for research teaching or other activities supported by this award of assistance
- 16 Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U S C §§4801 et seq) which prohibits the use of lead based paint in construction or rehabilitation of residence structures
- 17 Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No A-133 Audits of States Local Governments and Non Profit Organizations
- 18 Will comply with all applicable requirements of all other Federal laws executive orders regulations and policies governing this program
- 19 Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000 as amended (22 U S C 7104) which prohibits grant award recipients or a sub recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award

* SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL Edward Houston	* TITLE Board of Supervisors President
* APPLICANT ORGANIZATION Clay County Justice Drug Court	* DATE SUBMITTED 02/21/2013

Standard Form 424B (Rev 7-97) Back

Budget Narrative File(s)

* Mandatory Budget Narrative Filename

To add more Budget Narrative attachments please use the attachment buttons below

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U S C 1352

Approved by OMB
0348-0046

1 * Type of Federal Action <input type="checkbox"/> a. contract <input checked="" type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2 * Status of Federal Action <input type="checkbox"/> a. bid/offer/application <input checked="" type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3 * Report Type <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change
4 Name and Address of Reporting Entity <input checked="" type="checkbox"/> Prime <input type="checkbox"/> SubAwardee Name: <input type="text" value="Nat. Applicant"/> Street 1: <input type="text" value="N/A"/> Street 2: <input type="text" value="N/A"/> City: <input type="text" value="N/A"/> State: <input type="text"/> Zip: <input type="text"/> Congressional District, if known: <input type="text"/>		
5 If Reporting Entity in No 4 is Subawardee, Enter Name and Address of Prime <div style="border: 1px solid black; height: 100px;"></div>		
6 * Federal Department/Agency <input type="text" value="N/A"/>	7 * Federal Program Name/Description <input type="text" value="Drug Court Discretionary Grant Program"/> CFDA Number if applicable: <input type="text" value="16 585"/>	
8 Federal Action Number if known <input type="text"/>	9 Award Amount, if known \$ <input type="text"/>	
10 a Name and Address of Lobbying Registrant Prefix: <input type="text"/> First Name: <input type="text" value="N/A"/> Middle Name: <input type="text"/> Last Name: <input type="text" value="N/A"/> Suffix: <input type="text"/> Street 1: <input type="text"/> Street 2: <input type="text"/> City: <input type="text"/> State: <input type="text"/> Zip: <input type="text"/>		
b Individual Performing Services (including address if different from No 10a) Prefix: <input type="text"/> First Name: <input type="text" value="N/A"/> Middle Name: <input type="text"/> Last Name: <input type="text" value="N/A"/> Suffix: <input type="text"/> Street 1: <input type="text"/> Street 2: <input type="text"/> City: <input type="text"/> State: <input type="text"/> Zip: <input type="text"/>		
11 Information requested through this form is authorized by title 31 U S C section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U S C 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10 000 and not more than \$100 000 for each such failure.		
* Signature <input type="text" value="Edward Houston"/> Name: Prefix: <input type="text"/> First Name: <input type="text" value="N/A"/> Middle Name: <input type="text"/> Last Name: <input type="text" value="N/A"/> Suffix: <input type="text"/> Title: <input type="text"/> Telephone No: <input type="text"/> Date: <input type="text" value="02/21/2013"/>		
Federal Use Only		Authorized for Local Reproduction Standard Form LLL (Rev 7 97)

Other Attachment File(s)

* Mandatory Other Attachment Filename

To add more "Other Attachment" attachments please use the attachment buttons below

691

Survey on Ensuring Equal Opportunity For Applicants

Purpose

The Federal government is committed to ensuring that all qualified applicants, small or large, non-religious or faith-based, have an equal opportunity to compete for Federal funding. In order for us to better understand the population of applicants for Federal funds, we are asking nonprofit private organizations (not including private universities) to fill out this survey.

Upon receipt, the survey will be separated from the application. Information provided on the survey will not be considered in any way in making funding decisions and will not be included in the Federal grants database. While your help in this data collection process is greatly appreciated, completion of this survey is voluntary.

Instructions for Submitting the Survey

If you are applying using a hard copy application, please place the completed survey in an envelope labeled 'Applicant Survey'. Seal the envelope and include it along with your application package. If you are applying electronically, please submit this survey along with your application.

Applicant's (Organization) Name	Clay County Justice Drug Court
Applicant's DUNS Name	079117719
Federal Program	BJA FY 13 Adult Drug Court Discretionary Grant Program
CFDA Number	16 585

- 1 Has the applicant ever received a grant or contract from the Federal government?
 Yes No
- 2 Is the applicant a faith-based organization?
 Yes No
- 3 Is the applicant a secular organization?
 Yes No
- 4 Does the applicant have 501(c)(3) status?
 Yes No
- 5 Is the applicant a local affiliate of a national organization?
 Yes No
- 6 How many full-time equivalent employees does the applicant have? (Check only one box)
 3 or fewer 15-50
 4-5 51-100
 6-14 over 100
- 7 What is the size of the applicant's annual budget? (Check only one box)
 Less Than \$150,000
 \$150,000 - \$299,999
 \$300,000 - \$499,999
 \$500,000 - \$999,999
 \$1,000,000 - \$4,999,999
 \$5,000,000 or more

BJA

Survey Instructions on Ensuring Equal Opportunity for Applicants

Provide the applicant's (organization) name and DUNS number and the grant name and CFDA number

- 1 Self-explanatory
- 2 Self-identify
- 3 Self-identify
- 4 501(c)(3) status is a legal designation provided on application to the Internal Revenue Service by eligible organizations. Some grant programs may require nonprofit applicants to have 501(c)(3) status. Other grant programs do not.
- 5 Self-explanatory
- 6 For example, two part-time employees who each work half-time equal one full-time equivalent employee. If the applicant is a local affiliate of a national organization, the responses to survey questions 2 and 3 should reflect the staff and budget size of the local affiliate.
- 7 Annual budget means the amount of money your organization spends each year on all of its activities.

Paperwork Burden Statement

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless such collection displays a valid OMB control number. Public reporting burden for this collection of information is estimated to average 5 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. The obligation to respond to this collection is voluntary (EO 13198 and 13199).

If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving the form, please write to The Agency Contact listed in this grant application package.

The Board of Supervisors of Clay County, Mississippi (the "County"), took up for consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District Five of said County. After a discussion of the subject, Supervisor Floyd McKee offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT FIVE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Board"), acting for and on behalf of Supervisor District Five of Clay County, Mississippi (the "District"), hereby finds, determines, adjudicates and declares as follows:

1 The District is authorized by Sections 19-9-1 through 19-9-31, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2 It is necessary and in the public interest to issue General Obligation Road and Bridge Bonds, Series 2013 (the "Bonds") of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project").

3 The assessed value of all taxable property within the District, according to the last completed assessment for taxation, is Twenty Four Million Seven Hundred Fourteen Thousand Four Hundred Seven Dollars (\$24,714,407), the District has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, in the amount of Sixty Thousand Dollars (\$60,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Sixty Thousand Dollars (\$60,000), the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the

outstanding bonded indebtedness of the District, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the District, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the District, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the District

4 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD ACTING FOR AND ON BEHALF OF THE DISTRICT, AS FOLLOWS

SECTION 1 The Board hereby declares its intention to issue General Obligation Road and Bridge Bonds, Series 2013, of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) pursuant to the Act to raise money for the Project. The Bonds may be issued in one or more series and will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the District.

SECTION 2 The Board proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Board at its meeting place in the Clay County Courthouse in the City of West Point, Mississippi, at the hour of 10:00 o'clock a.m. on April 4, 2013.

SECTION 3 If on or before 10:00 o'clock a.m. on April 4, 2013, twenty percent (20%) of the qualified electors of the District or fifteen hundred (1,500), whichever is less, shall file a written protest with the clerk of Clay County against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 10:00 o'clock a.m. on April 4, 2013, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4 This resolution shall be published once a week for at least three (3) consecutive weeks in the *Daily Times Leader*, a newspaper published in the City of West Point, Mississippi, and having a general circulation in the District and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. The Clerk of the Board shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof


SECTION 6 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1 150-2 (the reimbursement regulations) The Project for which such expenditures are made is the same as described hereinabove The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth

SECTION 7 If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein


Supervisor Luke Lummus seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

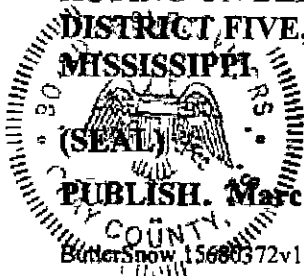
Supervisor Lynn "Don" Horton	voted Aye
Supervisor Luke Lummus	voted Aye
Supervisor R. B Davis	voted Aye
Supervisor Shelton L. Deanes	voted Aye
Supervisor Floyd T McKee	voted Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted, on this the 7th day of February, 2013



PRESIDENT, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT FIVE, CLAY COUNTY,
MISSISSIPPI

ATTEST

CLERK, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT FIVE, CLAY COUNTY,
MISSISSIPPI



PUBLISH. March 13, 20 and 27 and April 3, 2013

Butler Snow, 15660372v1

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 Floyd McKee and second by Lynn Horton this Board doth vote
unanimously to go into closed session

SO ORDERED this the 7th day of February, 2013



President

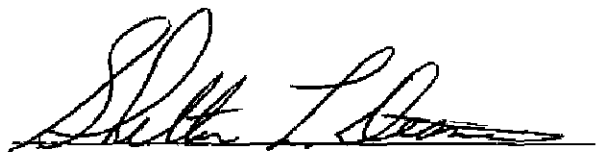
**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

There came on this day for consideration the matter of going from closed session into
Executive Session under section 25-41-7 of the *Mississippi Code*

It appears to this Board there is a need to go into executive session to discuss a
prospective potential litigation matter and as allowed under Section 25-41-7 of the Mississippi
Code

After motion by Luke Lummus and second by R B Davis this Board doth vote
unanimously to go from closed session into executive session

SO ORDERED this the 7th day of February, 2013



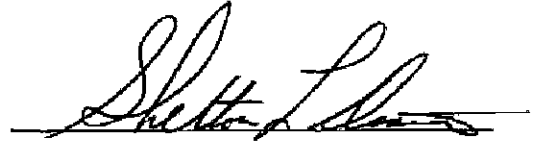
President

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

SO ORDERED this the 7th day of February, 2013



President

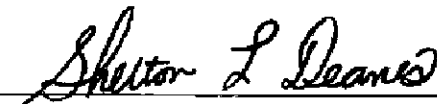
**IN THE MATTER OF TRANSFERRING INTEREST EARNED
FROM THE PAYROLL CLEARING CHECKING ACCOUNT
AND THE INSURANCE CLEARING CHECKING ACCOUNT**

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 \$ 9 17 and in the insurance clearing checking account in the amount of \$ 13 96 and should be transferred to the General County Fund

This Board after motion by R B Davis 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 7th day of February, 2013



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 \$ 15,884 50 from fund #001, General County 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 \$ 15,884 50 in order for the said fund to not be overdrawn for the month of January 2013

Therefore, after motion by Lynn Horton and seconded by R. B. Davis, this board doth vote unanimously to loan \$15,884 50 from fund #001, General Fund to fund # 097, E911 Fund
SO ORDERED, this the 7th day of, February 2013



President

**RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS
APPROVING SETTLEMENT OF LITIGATION AGAINST
NORTH ATLANTIC SECURITY COMPANY INC**

WHEREAS, on November 16, 2011, the Clay County Board of Supervisors filed suit against North Atlantic Extradition Service, Inc ("NAES") and North Atlantic Security Company ("NASC") for sums due under a contract between the parties, such litigation being Cause No 2011-229 of the Circuit Court of Clay County, Mississippi, and

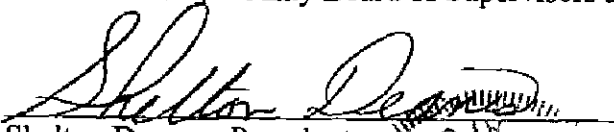
WHEREAS, North Atlantic Security Company has denied any financial obligation under such contract and has raised various defenses in support of its position, and

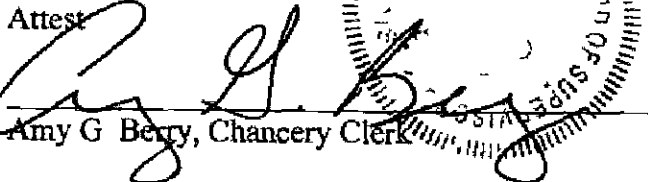
WHEREAS, after discussions between counsel for the County and counsel for NASC, NASC has offered the sum of \$41,000 00 in settlement of its potential liability in this litigation and the County believes this settlement is in the best interest of the County considering the inherent uncertainty of litigation and collectability of any judgment which may have been rendered against NASC, therefore

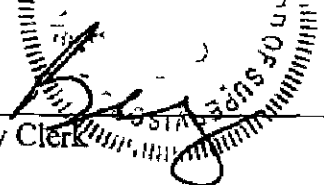
BE IT RESOLVED that the County agrees to accept \$41,000 00 in full compromise and settlement of its claim against NASC in this litigation. Provided, however, this settlement in no way affects the right of the County to continue pursuit of its claim against NAES

FURTHER RESOLVED that Board President Shelton Deanes be authorized to execute any documents necessary to complete this settlement

Supervisor Lynn Horton moved that this Resolution be adopted. The motion was seconded by Supervisor Luke Lummus, and this Resolution was duly adopted by the unanimous vote of the Clay County Board of Supervisors at its regular meeting held on February 7, 2013


Shelton Deanes, President

Attest

Amy G. Berry, Chancery Clerk



NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by Floyd McKee this Board doth vote
unanimously to recess until Thursday, February 28, 2013, at 9 00 a m

SO ORDERED this the 7th day of February, 2013



President

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