

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4th day of Mach, 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 Eddie Scott, Sheriff, when and where the following proceedings were as deterrmed to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON MARCH 4, 2013**

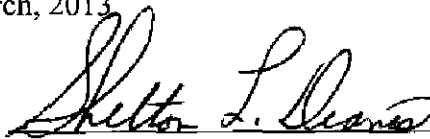
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on March 4, 2013

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

- Request from Sheriff Eddie Scott to approve the Certificate of Training on Deputy Stanley Lee
- Request from Sheriff Eddie Scott to implement a website for the Sheriff's Department
- Request from Luke Lummus to complete the GTR Solid Waste questionnaire on behalf of the Board

After motion by Lynn Horton and second by Floyd McKee the 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 4th day of March, 2013



President

NO _____

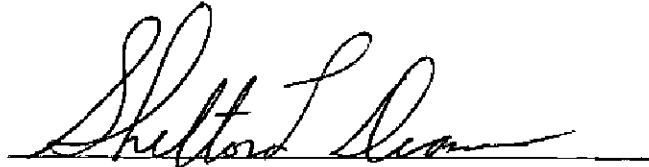
IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket

It appears to this Board that the following claims as attached hereto in Exhibit "A" have been submitted for payment

After motion made by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit "A "

SO ORDERED, on this the 4th day of March, 2013

A handwritten signature in cursive script, appearing to read "Shelton L. Dean", written over a horizontal line.

President

3/13/2013
16 02 08CLAY COUNTY
CLAIMS SUMMARY FOR 3/2013
FOR THE PERIOD ENDED MARCH 04, 2013PAGE 1
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CLAIM #	VENDOR NAME	AMOUNT
11136	ABSOLUTE PRINT SOLUTIONS	311 66
11137	AIRGAS SOUTH	78 00
11138	AIRGAS SOUTH	23 16
11139	AIRGAS SOUTH	88 82
11140	AIRGAS SOUTH	341 13
11141	AIR CONTROL ENGINEERING, INC	7804 00
11142	AMERICAN CORRECTIONAL ASSOC	35 00
11143	AMY G BERRY - FEES	96 00
11144	AMY G BERRY - FEES	96 00
11145	AMY G BERRY - FEES	150 00
11148	ATMOS ENERGY	138 09
11149	ATMOS ENERGY	191 02
11150	ATMOS ENERGY	428 60
11151	ATMOS ENERGY	317 30
11152	ATMOS ENERGY	282 47
11153	ATMOS ENERGY	1472 35
11154	ATMOS ENERGY	23 21
11155	ATMOS ENERGY	212 62
11156	AUTO-CHLOR SYSTEMS	171 95
11162	CASH & CARRY CLEANERS	12 00
11163	CASH & CARRY CLEANERS	12 00
11164	CASH & CARRY CLEANERS	17 00
11165	CASH & CARRY CLEANERS	17 00
11166	CASH & CARRY CLEANERS	12 00
11167	CASH & CARRY CLEANERS	17 00
11168	CDW GOVERNMENT INC	179 54
11169	CDW GOVERNMENT INC	29 92
11170	CDW GOVERNMENT INC	179 54
11171	CHEATHAM EYE CARE	68 01
11173	CITY OF WEST POINT	678 47
11174	CITY OF WEST POINT	4340 88
11178	CLAY COUNTY CO-OP	69 50
11179	CLAY COUNTY CO-OP	52 64
11181	CLAY COUNTY CO-OP	22 95
11182	CLAY COUNTY CO-OP	35 98
11183	CLAY COUNTY SCHOOL DISTRICT	5311 19
11184	CLAY COUNTY SCHOOL DISTRICT	42 40
11185	MARK CLIETT, ATTY	175 00
11186	CYNTHIA H ZELINKA	52 80
11187	CYNTHIA H ZELINKA	152 55
11188	DATA SYSTEMS MANAGEMENT, INC	1520 00
11189	DEBBIE MCNAMEE	65 00
11194	DEMENT PRINTING CO	144 34
11195	DIGITALMPACT, LLC	54 98
11196	DIXIE NET	59 95
11204	FOUR-COUNTY ELEC POWER ASSN	99 87
11205	FOUR-COUNTY ELEC POWER ASSN	91 19
11206	FOUR-COUNTY ELEC POWER ASSN	273 43
11207	FOUR-COUNTY ELEC POWER ASSN	380 16
11208	FOUR-COUNTY ELEC POWER ASSN	41 82
11209	FOUR-COUNTY ELEC POWER ASSN	58 71
11210	FOUR-COUNTY ELEC POWER ASSN	36 67
11212	FOUR-COUNTY ELEC POWER ASSN	55 81
11213	FOUR-COUNTY ELEC POWER ASSN	38 70
11214	FOUR-COUNTY ELEC POWER ASSN	38 10
11215	FOX A-1 PLUMBING INC	321 50
11216	FOX A-1 PLUMBING INC	1075 60
11218	GEORGE'S TIRE SERVICE	440 00

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11219	GEORGE'S TIRE SERVICE	40 00
11220	GEORGE'S TIRE SERVICE	134 45
11221	GEORGE'S TIRE SERVICE	632 00
11225	GOLDEN TRIANGLE PROPANE	302 00
11227	GRIFFIN MOTORS	61 80
11236	CARQUEST AUTO PARTS, INC	375 25
11238	GUEST BODY SHOP, LLC	4496 35
11239	GUEST BODY SHOP, LLC	5 00
11240	GUEST BODY SHOP, LLC	5 00
11243	H SCOTT ROSS	350 00
11244	H SCOTT ROSS	350 00
11245	H SCOTT ROSS	175 00
11246	LEON MOWRY	325 00
11261	JIM'S AUTO PARTS, WEST POINT	471 64
11262	JIM'S AUTO PARTS, WEST POINT	19 95
11263	JIM'S AUTO PARTS, WEST POINT	7 49
11264	JIM'S AUTO PARTS, WEST POINT	109 00
11265	JIM'S AUTO PARTS, WEST POINT	30 80
11271	KELLOGG HARDWARE & APPLIANCE	2 00
11273	KRISTEN WOOD WILLIAMS, PLLC	350 00
11274	KROGER	100 00
11275	KROGER	100 00
11276	KROGER	125 00
11277	MEDIR CHAMBERS, LLC	250 00
11278	MEDIR CHAMBERS, LLC	250 00
11279	MELISSA GRIMES	40 68
11280	MERCHANT CO	799 51
11281	MID-SOUTH UNIFORMS	285 00
11282	MILITARY HARDWARE	63 00
11283	MITCHELL BUICK-PONTIAC & EQUIP	184 80
11284	MISSISSIPPI COURT COLLECTIONS	796 11
11285	MISSISSIPPI COURT COLLECTIONS	1272 07
11286	MY OFFICE PRODUCTS, INC	79 85
11287	MY OFFICE PRODUCTS, INC	726 00
11288	MY OFFICE PRODUCTS, INC	179 42
11289	MY OFFICE PRODUCTS, INC	52 50
11290	MY OFFICE PRODUCTS, INC	16 25
11291	MY OFFICE PRODUCTS, INC	89 00
11292	MY OFFICE PRODUCTS, INC	89 00-
11293	MY OFFICE PRODUCTS, INC	89 00
11294	MY OFFICE PRODUCTS, INC	144 00
11295	MY OFFICE PRODUCTS, INC	34 42
11296	MY OFFICE PRODUCTS, INC	23 02
11297	MY OFFICE PRODUCTS, INC	31 44
11298	MY OFFICE PRODUCTS, INC	135 00
11299	MY OFFICE PRODUCTS, INC	23 40
11300	MY OFFICE PRODUCTS, INC	43 42
11301	MY OFFICE PRODUCTS, INC	16 50
11302	NATIONAL SHERIFFS' ASSOC	100 00
11303	NEWELL PAPER COMPANY	223 24
11304	NEWELL PAPER COMPANY	1491 60
11305	NEWELL PAPER COMPANY	122 60
11306	NORTH MS MEDICAL CLINIC	177 00
11308	NOTARY PUBLIC UNDERWRITERS INC	109 75
11310	PATRICIA BONNER NP	95 00
11311	PHILLIP'S HARDWARE	1192 95
11314	PITNEY BOWES SUPPLIES	413 28
11315	PRECISION COMMUNICATIONS, INC	95 00
11316	PREMIUM SPRING WATER SERVICE	58 00
11317	QUILL CORPORATION	100 09
11318	QUILL CORPORATION	276 05
11319	QUILL CORPORATION	21 98
11320	QUILL CORPORATION	21 98-

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11321	QUILL CORPORATION	22	00-
11322	QUILL CORPORATION	219	80
11323	R J YOUNG COMPANY	798	44
11324	R J YOUNG COMPANY	138	00
11325	R J YOUNG COMPANY	131	60
11326	R J YOUNG COMPANY	48	52
11328	REDWOOD TOXICOLOGY LABORATORY	219	43
11330	REDWOOD TOXICOLOGY LABORATORY	8	75
11331	ORKIN- TUPELO, MS	43	96
11332	ORKIN- TUPELO, MS	47	64
11333	REFRIGERATION SUPPLY COMPANY	126	27
11334	RICOH USA, INC	93	13
11335	ROSE DRUG COMPANY	1502	25
11336	SALEEM ALI, MD	95	00
11337	SALEEM ALI, MD	95	00
11341	ANNETTE SAVORS	84	75
11342	SECURITY SOLUTIONS, LLC	3903	30
11343	SECURITY SOLUTIONS, LLC	240	00
11348	MISSISSIPPI VITAL RECORDS	94	00
11349	STATE TREASURER FUND 3714	3000	00
11350	STARKVILLE FORD MERCURY, INC	55	74
11351	STARKVILLE FORD MERCURY, INC	114	66
11352	STEVEN KEITH SMITH MD	95	00
11362	SUNFLOWER STORE	22	96
11363	SUPERIOR FISH PRODUCTS	1170	00
11365	TIGRETT STEEL & SUPPLY INC	566	63
11366	TIGRETT STEEL & SUPPLY INC	540	54
11369	UNITED PRODUCE	344	25
11370	UNITED POSTAL SERVICE	100	00
11371	U S NETWORK	199	95
11372	US FOOD SERVICE	48	84
11373	US FOOD SERVICE	1101	23
11374	US FOOD SERVICE	1063	70
11375	US FOOD SERVICE	1346	87
11376	US FOOD SERVICE	931	80
11377	WALMART COMMUNITY BRC	158	00
11378	WALMART COMMUNITY BRC	14	94
11379	WALMART COMMUNITY BRC	63	08
11382	WALMART COMMUNITY BRC	41	41
11385	WALMART COMMUNITY BRC	30	19
11386	WALMART COMMUNITY BRC	20	91
11387	WALMART COMMUNITY BRC	134	84
11388	WALMART COMMUNITY BRC	21	97
11389	WALMART COMMUNITY BRC	161	66
11390	WALMART COMMUNITY BRC	208	96
11391	WALMART COMMUNITY BRC	183	46
11392	WALMART COMMUNITY BRC	7	94
11393	WALMART COMMUNITY BRC	4	97
11395	CITY WATER & LIGHT DEPT	30	00
11396	WEST POINT TV & APPLIANCE	100	00
11398	WEST POINT SCHOOLS	15333	52
11399	WEST POINT SCHOOLS	1823	40
11401	WHITE OIL CO , INC & TIRE CTR	1938	23
11403	WHITE OIL CO , INC & TIRE CTR	1911	34
11404	WHITE OIL CO , INC & TIRE CTR	1817	44
11405	WOOD FRUITTICHER GROCERY CO	567	15
11406	WRIGHT EXPRESS FSC	25	60
11478	SOUTHERN TELECOMMUNICATIONS	1301	68
11504	FABRICATOR SUPPLY	54	00
11505	FLEMING BOOKBINDING COMPANY	61	09
11506	FOUR-COUNTY ELEC POWER ASSN	52	99
11507	R J YOUNG COMPANY	37	00
11508	ITC DELTACOM, INC	878	27

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11509 HILL MANUFACTURING	231 76
11511 CASH & CARRY CLEANERS	17 00
11512 SILOAM WATER DISTRICT	21 05
11513 SILOAM WATER DISTRICT	20 00
11514 S E CHICKASAW WATER ASSOC	20 00
11520 WALMART COMMUNITY BRC	100 91
11521 WALMART COMMUNITY BRC	23 82
11522 ADVENTURE ATV	150 00
11524 MS STATE MEDICAL EXAMINER	1000 00
11525 OFFICE OF THE STATE AUDITOR	39 00
11527 MISSISSIPPI PUBLIC ENTITY	13084 00
11528 ADAPTS ELECTRONIC MONITORING	530 00
11529 B & M COMMUNICATIONS/I-STOP	21 23
11530 WALMART COMMUNITY BRC	16 32
11531 CELLULAR SOUTH	42 22
11534 CELLULAR SOUTH	62 01
11535 CELLULAR SOUTH	434 07
11536 FOUR-COUNTY ELEC POWER ASSN	45 33
11540 AUTO CLEAR	5430 00
11541 DRUG FREE WORKPLACES, INC	118 00
11542 DRUG FREE WORKPLACES, INC	59 00
11543 DRUG FREE WORKPLACES, INC	472 00
11544 CASH & CARRY CLEANERS	12 00
11545 WALMART COMMUNITY BRC	49 85
11546 TANYA WEST	975 00
11556 HANCOCK BANK	1200 69
11557 HANCOCK BANK	105 54
11558 HANCOCK BANK	135 07
11563 GEORGE'S TIRE SERVICE	576 00
11566 SILVER LEAF LANDSCAPE	545 00
11568 NEWELL PAPER COMPANY	30 00
11569 NEWELL PAPER COMPANY	99 25
11570 DEMENT PRINTING CO	259 95
11571 CLAY CO HOME PROJECT GRANT ACC	35 00
11572 TAX REDEMPTION ACCOUNT	66 95
11573 M A P D D	925 00
11574 XEROX CORPORATION	11 00
11577 BELLSOUTH	350 00
11578 SILOAM WATER DISTRICT	20 00
11579 CLAY CO DEPT /SOCIAL SERVICES	316 67
11580 DISTRICT ATTORNEY'S OFFICE	175 00
11581 GOLDEN TRIANGLE AREA	1291 67
11582 INSURANCE ACCOUNT	1168 56
11583 HEALTH DEPT OF CLAY COUNTY	3791 67
11584 LENORA L PRATHER	350 00
11585 COMMUNITY COUNSELLING SERVICE	2000 00
11586 NATIONAL GUARD OF MISSISSIPPI	200 00
11587 RESERVE ACCOUNT	2000 00
11588 RETARDED CHILDREN'S ASC	1416 67
11589 UNITED POSTAL SERVICE	625 00
11590 VICTIM WITNESS PROGRAM	989 46
11616 SHELTON DEANES	72 00
11617 R B DAVIS	72 00
11618 NEWELL PAPER COMPANY	30 65
11620 CHARLES TOLLIVER	63 36
11622 DAILY TIMES LEADER	758 44
11623 HARRIETT P BRAGG	181 44
11625 FOUR-COUNTY ELEC POWER ASSN	25 75
11626 TEC	92 27
11630 LOCAL GOVERNMENT RECORDS OFFIC	48 00
11639 KRISTEN WOOD WILLIAMS,PLLC	142 50
11640 KRISTEN WOOD WILLIAMS,PLLC	427 50
11641 KRISTEN WOOD WILLIAMS,PLLC	332 50

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11642 R B DAVIS	376 60	
11645 CLAY COUNTY SCHOOL DISTRICT	13933 14	
11646 BACKFLOW DOCTOR	100 00	
11649 R J YOUNG COMPANY	150 00	
11650 MY OFFICE PRODUCTS, INC	688 11	
11652 MY OFFICE PRODUCTS, INC	29 50	
11653 MY OFFICE PRODUCTS, INC	55 55	
11654 MY OFFICE PRODUCTS, INC	113 60	
11655 MY OFFICE PRODUCTS, INC	167 80	
11656 MY OFFICE PRODUCTS, INC	156 48	
11664 RWJ CONSULTING, LLC	1161 26	
*** FUND TOTALS *** 001 GENERAL COUNTY		153484 48
11338 SANDERS & ASSOCIATES	5500 00	
11339 SANDERS & ASSOCIATES	1500 00	
11340 SANDERS & ASSOCIATES	1500 00	
*** FUND TOTALS *** 013 UTILIZATION		8500 00
11180 CLAY COUNTY CO-OP	17 99	
11307 N MS COCA COLA BOTTLING CO	180 00	
11380 WALMART COMMUNITY BRC	196 00	
11381 WALMART COMMUNITY BRC	27 97	
11384 WALMART COMMUNITY BRC	27 97	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		449 93
11635 TOMBIGBEE REGIONAL LIBRARY	37419 74	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		37419 74
11347 SOUTHERN TELECOMMUNICATIONS	280 49	
11510 WALMART COMMUNITY BRC	111 85	
11519 TREVA HODGE	37 42	
11555 FIRST CONTINENTAL LEASING	4232 69	
11576 BELLSOUTH	2495 00	
11619 NEWELL PAPER COMPANY	61 30	
11647 PUBLIC SAFETY ACADEMICS AND	300 00	
11648 SLEEP INN HOTEL	138 00	
11651 MY OFFICE PRODUCTS, INC	43 46	
*** FUND TOTALS *** 097 E911 FUND		7700 21
11397 WEST GROUP PAYMENT CENTER	421 50	
*** FUND TOTALS *** 104 LAW LIBRARY		421 50
11327 REDWOOD TOXICOLOGY LABORATORY	575 00	
11329 REDWOOD TOXICOLOGY LABORATORY	30 00	
11346 SOUTHERN TELECOMMUNICATIONS	34 57	
11383 WALMART COMMUNITY BRC	49 84	
11523 CINDY TIDWELL	1250 00	
11526 REDWOOD TOXICOLOGY LABORATORY	250 26	
11532 CELLULAR SOUTH	62 01	
*** FUND TOTALS *** 112 DRUG COURT - AOC GRANT		2251 68
11533 CELLULAR SOUTH	43 01	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		43 01
11554 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
11146 ARAMARK UNIFORM SERVICES INC	25 50	
11147 ARAMARK UNIFORM SERVICES INC	25 50	
11161 C & S AUTO ELECTRIC	64 00	
11172 CLARK BAKER	415 86	
11175 CLAY COUNTY CO-OP	30 00	

11176	CLAY COUNTY CO-OP	17 97
11198	PRESTON DOBBS TRUCK SER &	1296 00
11199	FAIRWAY AMUSEMENT & ICE CO	42 00
11200	FOUR-COUNTY ELEC POWER ASSN	44 86
11202	FOUR-COUNTY ELEC POWER ASSN	57 72
11217	GEORGE'S TIRE SERVICE	30 00
11222	GENERAL MACHINE WORKS	25 00
11223	GENERAL MACHINE WORKS	10 00
11228	CARQUEST AUTO PARTS, INC	6 06
11229	CARQUEST AUTO PARTS, INC	23 42
11230	CARQUEST AUTO PARTS, INC	16 31
11231	CARQUEST AUTO PARTS, INC	108 40
11232	CARQUEST AUTO PARTS, INC	14 72
11233	CARQUEST AUTO PARTS, INC	87 71
11237	GUEST BODY SHOP, LLC	245 00
11249	HOOVER INC	271 36
11251	JIM'S TIRE COMPANY	90 00
11252	JIM'S AUTO PARTS, WEST POINT	40 86
11253	JIM'S AUTO PARTS, WEST POINT	14 48
11254	JIM'S AUTO PARTS, WEST POINT	69 48
11272	KELLOGG HARDWARE & APPLIANCE	24 95
11344	SOUTHERN TELECOMMUNICATIONS	37 64
11353	SUNFLOWER STORE	6 42
11354	SUNFLOWER STORE	4 28
11355	SUNFLOWER STORE	4 24
11356	SUNFLOWER STORE	4 59
11357	SUNFLOWER STORE	4 59
11358	SUNFLOWER STORE	9 18
11359	SUNFLOWER STORE	4 59
11360	SUNFLOWER STORE	4 59
11361	SUNFLOWER STORE	4 59
11394	CITY WATER & LIGHT DEPT	34 29
11411	PHILLIP'S HARDWARE	138 96
11412	PHILLIP'S HARDWARE	60 93
11413	PHILLIP'S HARDWARE	37 67
11414	PHILLIP'S HARDWARE	18 37
11415	JIM'S AUTO PARTS, WEST POINT	17 97
11416	JIM'S AUTO PARTS, WEST POINT	17 45
11417	JIM'S AUTO PARTS, WEST POINT	12 93
11418	ARAMARK UNIFORM SERVICES INC	25 50
11419	ARAMARK UNIFORM SERVICES INC	25 50
11421	C & S AUTO ELECTRIC	74 00
11422	GOLDEN TRIANGLE PROPANE	216 02
11423	JIM'S TIRE COMPANY	70 00
11424	JIM'S TIRE COMPANY	35 00
11425	CARQUEST AUTO PARTS, INC	10 57
11426	CARQUEST AUTO PARTS, INC	11 95
11427	CARQUEST AUTO PARTS, INC	37 79
11428	CARQUEST AUTO PARTS, INC	64 50
11429	SUNFLOWER STORE	4 59
11430	SUNFLOWER STORE	4 59
11431	SUNFLOWER STORE	4 59
11432	SUNFLOWER STORE	4 59
11433	SUNFLOWER STORE	2 43
11434	SUNFLOWER STORE	4 59
11503	CALVERT-SPRADLING ENGINEERS	90 00
11614	TEC	16
11657	CLAY COUNTY CO-OP	11 90
11658	ARAMARK UNIFORM SERVICES INC	25 50
11659	KELLOGG HARDWARE & APPLIANCE	12 28
11660	CARQUEST AUTO PARTS, INC	14 94
11661	CARQUEST AUTO PARTS, INC	124 41
11662	SUNFLOWER STORE	4 59

11663 SUNFLOWER STORE	22 96	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		4423 39
11502 CALVERT-SPRADLING ENGINEERS	90 00	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD		90 00
11157 BACCO MATERIALS, INC	1228 86	
11158 BACCO MATERIALS, INC	1475 67	
11159 BACCO MATERIALS, INC	1225 44	
11160 BACCO MATERIALS, INC	1476 40	
11190 DC TIRE AND TRUCK	25 00	
11201 FOUR-COUNTY ELEC POWER ASSN	76 00	
11203 FOUR-COUNTY ELEC POWER ASSN	57 72	
11224 GOLDEN TRIANGLE PROPANE	331 80	
11235 CARQUEST AUTO PARTS, INC	4 80	
11247 HENRY BACKHOE & DIRT SERVICE	225 00	
11255 JIM'S AUTO PARTS, WEST POINT	15 00	
11256 JIM'S AUTO PARTS, WEST POINT	52 19	
11257 JIM'S AUTO PARTS, WEST POINT	38 11	
11258 JIM'S AUTO PARTS, WEST POINT	3 29	
11309 ORMAN'S WELDING & FAB ,INC	115 20	
11345 SOUTHERN TELECOMMUNICATIONS	29 65	
11443 PRESTON DOBBS TRUCK SER &	264 00	
11444 CELLULAR SOUTH	65 04	
11498 SILOAM WATER DISTRICT	20 00	
11501 CALVERT-SPRADLING ENGINEERS	90 00	
11608 ORMAN'S WELDING & FAB ,INC	32 25	
11615 TEC	13	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD		6851 55
11445 JIM'S AUTO PARTS, WEST POINT	73 85	
11446 JIM'S AUTO PARTS, WEST POINT	9 99	
11447 CELLULAR SOUTH	62 01	
11480 GOLDEN TRIANGLE PROPANE	306 47	
11481 KNOX GROCERY LLC	3 98	
11482 FOUR-COUNTY ELEC POWER ASSN	57 72	
11483 FOUR-COUNTY ELEC POWER ASSN	66 71	
11484 FOUR-COUNTY ELEC POWER ASSN	360 50	
11485 FOUR-COUNTY ELEC POWER ASSN	146 43	
11497 SILOAM WATER DISTRICT	20 00	
11500 CALVERT-SPRADLING ENGINEERS	90 00	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD		1197 66
11368 TRI STATE TRUCK CENTER, INC	721 28	
11448 HOOVER INC	271 15	
11449 CELLULAR SOUTH	62 01	
11450 HOLCIM	2064 00	
11451 OSWALT BLDG MATERIAL	55 85	
11452 PHILLIP'S HARDWARE	10 56	
11454 PHILLIP'S HARDWARE	27 28	
11458 YOUNG WELDING SUPPLY, INC	180 94	
11460 TERRY'S GARAGE, INC	12 99	
11461 TERRY'S GARAGE, INC	161 13	
11462 TERRY'S GARAGE, INC	42 84	
11463 SOUTHERN TELECOMMUNICATIONS	13 38	
11464 FOUR-COUNTY ELEC POWER ASSN	202 50	
11465 HENRY BACKHOE & DIRT SERVICE	200 00	
11466 HENRY BACKHOE & DIRT SERVICE	350 00	
11468 FOUR-COUNTY ELEC POWER ASSN	57 72	
11469 HOOVER INC	266 06	
11470 GOLDEN TRIANGLE PROPANE	329 26	
11471 CARQUEST AUTO PARTS, INC	41 69	
11472 CARQUEST AUTO PARTS, INC	14 04	

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11473	CARQUEST AUTO PARTS, INC	14	62	
11474	CARQUEST AUTO PARTS, INC	69	29	
11475	KELLOGG HARDWARE & APPLIANCE	13	49	
11476	SUN CREEK WATER ASSN	14	00	
11477	THOMPSON MACHINERY	5	26	
11499	CALVERT-SPRADLING ENGINEERS	90	00	
11547	BACCO MATERIALS, INC	480	26	
11548	BACCO MATERIALS, INC	1936	77	
11549	BACCO MATERIALS, INC	3159	37	
11550	YOUNG WELDING SUPPLY, INC	89	27	
11551	ARAMARK UNIFORM SERVICES INC	29	15	
11552	CARQUEST AUTO PARTS, INC	26	87	
11553	BACCO MATERIALS, INC	309	24	
11565	THOMPSON MACHINERY	1177	92	
11591	THOMPSON MACHINERY	205	07	
11592	ARAMARK UNIFORM SERVICES INC	29	15	
11594	MCBRAYER QUICK LUBE	55	95	
11595	PHEBA'S DINER	37	17	
11596	COLUMBUS WHOLESALE TIRE	477	29	
11643	THOMPSON MACHINERY	2	12	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD				13306 94
11197	PRESTON DOBBS TRUCK SER &	704	00	
11248	HOLCIM	1633	90	
11364	TERRY'S GARAGE, INC	940	31	
11407	BACCO MATERIALS, INC	970	97	
11408	BACCO MATERIALS, INC	974	30	
11409	BACCO MATERIALS, INC	697	92	
11410	APAC-MISSISSIPPI, INC	762	84	
11420	CELLULAR SOUTH	63	02	
11561	HANCOCK BANK	608	56	
~ FUND TOTALS * 161 DISTRICT 1 BRIDGE				7355 82
11435	JIM'S AUTO PARTS, WEST POINT	429	43	
11436	JIM'S AUTO PARTS, WEST POINT	466	98	
11437	JIM'S AUTO PARTS, WEST POINT	7	49	
11438	JIM'S AUTO PARTS, WEST POINT	86	34	
11439	JIM'S AUTO PARTS, WEST POINT	21	48	
11440	JIM'S AUTO PARTS, WEST POINT	16	67	
11441	JIM'S AUTO PARTS, WEST POINT	33	98	
11442	CELLULAR SOUTH	62	42	
11488	FOUR-COUNTY ELEC POWER ASSN	57	72	
11489	HENRY BACKHOE & DIRT SERVICE	550	00	
11490	AIRGAS SOUTH	112	82	
11491	CITY WATER & LIGHT DEPT	17	00	
11492	MS INDUSTRIAL WASTE DISPOSAL	87	15	
11493	BACCO MATERIALS, INC	155	94	
11494	ATMOS ENERGY	211	61	
11495	FOUR-COUNTY ELEC POWER ASSN	224	62	
11496	HOLCIM	1275	30	
11537	JIM'S AUTO PARTS, WEST POINT	47	90	
11538	JIM'S AUTO PARTS, WEST POINT	200	00	
11539	JIM'S AUTO PARTS, WEST POINT	697	82	
11597	GEORGE'S TIRE SERVICE	163	00	
11598	GEORGE'S TIRE SERVICE	106	00	
11599	H & O TRUCK & TRAILER REPAIR	364	93	
11600	H & O TRUCK & TRAILER REPAIR	81	96	
11601	PHILLIP'S HARDWARE	22	99	
11602	PHILLIP'S HARDWARE	84	32	
11603	PHILLIP'S HARDWARE	11	91	
11604	PHILLIP'S HARDWARE	19	14	
11605	PHILLIP'S HARDWARE	38	68	
11606	DC TIRE AND TRUCK	22	00	

11607 GOLDEN TRIANGLE WATER	30 00	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		5707 60
11191 DC TIRE AND TRUCK	1460 00	
11402 WHITE OIL CO , INC & TIRE CTR	10867 55	
11559 HANCOCK BANK	705 31	
11560 BANCORP SOUTH	436 06	
** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		13468 92
11479 SOUTHERN TELECOMMUNICATIONS	29 79	
11486 ROGERS GROUP, INC	1348 19	
11487 THOMPSON MACHINERY	28 40	
11562 HANCOCK BANK	834 56	
11609 GEORGE'S TIRE SERVICE	183 00	
11610 ARAMARK UNIFORM SERVICES INC	18 00	
11611 ARAMARK UNIFORM SERVICES INC	18 00	
11612 ARAMARK UNIFORM SERVICES INC	18 00	
11613 ARAMARK UNIFORM SERVICES INC	18 00	
11644 MCBRAYER QUICK LUBE	51 90	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		2547 84
11367 TRI STATE TRUCK CENTER, INC	721 28	
11453 PHILLIP'S HARDWARE	53 99	
11455 ARAMARK UNIFORM SERVICES INC	47 15	
11456 ARAMARK UNIFORM SERVICES INC	29 15	
11457 ARAMARK UNIFORM SERVICES INC	29 15	
11459 YOUNG WELDING SUPPLY, INC	168 58	
11467 TIGRETT STEEL & SUPPLY INC	364 00	
11564 CALVERT-SPRADLING ENGINEERS	4519 82	
11593 KELLOGG HARDWARE & APPLIANCE	207 59	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		6140 71
11621 FIRST SECURITY BANK	1933 85	
*** FUND TOTALS *** 225 DISTRICT 5 ROAD BOND & INTEREST-2000 ISSUE		1933 85
11177 CLAY COUNTY CO-OP	17 99	
11192 DC TIRE AND TRUCK	200 00	
11193 DC TIRE AND TRUCK	225 00	
11211 FOUR-COUNTY ELEC POWER ASSN	45 23	
11226 GOLDEN TRIANGLE PL & DEV DIST	2789 38	
11234 CARQUEST AUTO PARTS, INC	178 07	
11241 H & O TRUCK & TRAILER REPAIR	132 41	
11242 H & O TRUCK & TRAILER REPAIR	2325 08	
11250 INMAN'S AUTO REPAIR	150 05	
11259 JIM'S AUTO PARTS, WEST POINT	106 66	
11260 JIM'S AUTO PARTS, WEST POINT	379 00	
11266 JIM'S AUTO PARTS, WEST POINT	27 96	
11267 JIM'S AUTO PARTS, WEST POINT	300 26	
11268 JIM'S AUTO PARTS, WEST POINT	22 50	
11269 JIM'S AUTO PARTS, WEST POINT	57 64	
11270 JIM'S AUTO PARTS, WEST POINT	3 00	
11312 PHILLIP'S HARDWARE	1 49	
11313 PHILLIP'S HARDWARE	47 98	
11400 WHITE OIL CO , INC & TIRE CTR	6694 52	
11515 SILOAM WATER DISTRICT	20 00	
11516 PHEBA ONE STOP	4 14	
11517 PHEBA ONE STOP	20 65	
11518 PHEBA ONE STOP	13 00	
11567 H & O TRUCK & TRAILER REPAIR	203 48	
11575 GTR SOLID WASTE MGMT AUTHORITY	3284 82	
11624 INMAN'S AUTO REPAIR	724 12	
** FUND TOTALS *** 400 SANITATION		17974 43

APCSCPRT122930

11627 GOLDEN TRIANGLE CRIME STOPPERS	201 00	
11628 MISSISSIPPI CRIME LABORATORY	20 00	
11636 MS DEPT OF PUBLIC SAFETY	937 50	
11637 MS DEPT OF PUBLIC SAFETY	90 00	
11638 STATE TREASURER	28742 61	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		29991 11
11633 EAST MS COMMUNITY COLLEGE	94109 47	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		94109 47
11634 EAST MS COMMUNITY COLLEGE	11 36	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		11 36
11631 EAST MISS COMMUNITY COLLEGE	52936 91	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		52936 91
11632 EAST MISS COMMUNITY COLLEGE	44103 10	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		44103 10
11629 TOMBIGBEE RIVER WTR MGMT DIST	58730 80	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		58730 80
*** DOCKET TOTALS ***		572631 26

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE MARCH, 2013
DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND
PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS
THIS THE 04TH DAY OF MARCH 2013



PRESIDENT

767

NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE
COUNTY'S FLOOD PLAIN COORDINATOR RANDY JONES**

There came on this day for consideration the matter of authorizing payment to the County's Flood Plain Coordinator Randy Jones

It appears to this Board that an invoice has been presented for payment as attached hereto as Exhibit "A" for \$1,161.26 for flood plain services

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize payment to Randy Jones for flood plain coordinator services

SO ORDERED, on this the 4th day of March, 2013



President

**Invoice for Clay County Floodplain Administration
February 4, 2023 – March 4, 2023**

**Clay County Board of Supervisors
Attn: The Honorable Shelton Deanes, President
P O Box 815, West Point, MS 39773**

ITEM	HOURS	*MILEAGE	TOTAL
02/04/13 Conference research, travel, letter Bank First (Quail Ridge Development LLC) West TVA Road, West Point, MS 39773	2.0 @ \$15.00=\$30.00 2.0 @ \$30.00=\$60.00	See Attachment	\$90.00
02/05/13 Conference research, travel, letter inspection, T&M Steel (B Bryan Farms) 1245 Highway 45A South 2013	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/05/13 Conference research, letter Manning, Cecil & Sandra 7813 Decker Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/08/13 Conference research, letter Bank First (Gayla Smith) Brand Una Road, Prairie MS 39759	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/08/13 Conference research, travel, letter Bank First (Gateway Cattle Company) Brand Una Road, Prairie MS 39759	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/08/13 Conference research, travel, letter Pulliam, Alphonso (Regina Cunningham) 12850 Powell Randle Road, Prairie, MS 39759	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/08/13 Conference travel, letter inspection, photos T&M Steel (B. Bryan Farms) 1245 Highway 45A South 2013	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/11/13 Conference research, travel, letter Angela Graham & Christopher Chandler (Everlean Yeates) 10648 Siloam Griffith Road, Cedar Bluff MS 39741	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/12/13 Conference research, travel, letter Jennifer Randle (Bernice Randle) 15956 Garth Cove, Prairie, MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/14/13 Conference research, travel, letter Cherie Randle (Sedia Cromwell Est.) 1672 Walker Gun Road, Pheba, MS 39755	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
02/15/13 Conference research, travel, letter Tyrone Lenoir (Elizabeth and Willie Franks) Moon Heard Road, Prairie MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/18/13 Conference research, travel, letter Springer Mobile Homes (Bertha Mosley) Thompson Road, Pheba, MS 39755	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
02/18/13 Conference research, letter Leroy Davis Waverly Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.5 @ \$30.00=\$45.00	See Attachment	\$60.00
02/20/13 Conference research, travel, letter Marcus Jones, 10832 Joe Myers Road, Cedar Bluff, MS 39741	1.0 @ \$15.00=\$15.00 1.5 @ \$30.00=\$45.00	See Attachment	\$60.00
02/20/13 Conference research, travel, letter Kathy Jones, 856 Thompson Road, Pheba, MS 39755	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
02/21/13 Conference research, travel, letter Christopher Gene Chettl, 4512 Hazelwood Loop, Cedar Bluff, MS 39741	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/22/13 Conference research, travel, letter Trinity & Tyrone Russell, Joe Myers Road, Cedar Bluff, MS39741	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
02/22/13 Conference, research, travel, letter John Oswalt (Ervin Oswalt) 6123 Old Tibbee Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/25/13 Conference research, letter Verizon, 2318 Railroad Road, West Point, MS 39773	0.5 @ \$15.00=\$7.50 0.5 @ \$30.00=\$15.00	See Attachment	\$22.50
02/27/13 conference, research, travel, letter Trustmark Bank (Kevin & Terri Boatner) 1317 Guyton Circle, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/27/13 Conference research, travel, letter David Logan (Thomas & Rosa Lee Logan) 2381 Walker Gun Road, Pheba, MS 39755	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
02/28/13 Conference research, travel, letter John Lee & Bernice Manning (Ebony & Natasha Manning) 2609 Railroad Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
02/04/13 – 03/04/13 Driving time, distribution copies for Board of Supervisors/Tax Assessor/Property Owners/MEMA, and prepare reports & invoice for Supervisors	5.0 @ \$15.00=\$75.00 2.0 @ \$30.00=\$60.00	146.9 @ \$0.40=\$58.76	\$193.76
TOTALS	\$1,102.50	\$58.76	\$1,161.26

¹ Local driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted,



**Randolph W Jones
RWJ Consulting, LLC
Manager**

NO _____

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

There came on this day for consideration the matter of striking certain fixed assets from the inventory control records of Clay County, Mississippi

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


EO-024

IBM Wheelwriter Typewriter

S/N 11-22832

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to strike the items listed above from the inventory control records of Clay County, Mississippi

SO ORDERED, this the 4th day of March, 2013



President

771

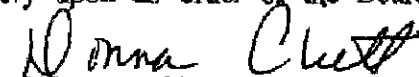
To Amy G Berry
Inventory Control Clerk

From Donna Cliett, County Coordinator
Clay County Extension Office

Date February 28, 2013

Re Inventory Control # EO-024
Description IBM Wheelwriter 15 - Typewriter
S/N# 11-Z2832

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


Department Head

This is acknowledged receipt of the above inventory item on this the 1st day of March, ~~2012~~ 2013


Inventory Clerk

NO _____

**IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY
EMPLOYEES**

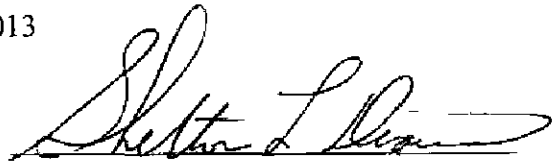
There came on this day for consideration the matter of authorizing travel for certain county employees

It appears to this Board the following County employees have requested authority to travel to conduct county business

- Billy Doss, Sanitation Enforcement Officer, to attend the MDEQ Solid Waste Enforcement officers workshop held in Jackson, March 26-27th, at the Cabot Lodge Millsaps
- Charles Tolliver, Veteran's Service Officer, to attend MS State Veteran's Affairs Board meeting on March 8, 2013, at 8 00 in Oxford,MS
- Chancery Clerk, Amy Berry, and LaFrance Boyd, Comptroller, to attend Center of Government Technology Spring Educational Workshop, held April 9-10th in Jackson, at the Hilton Hotel & Conference Center

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to approve and authorize the said travel as listed above and as attached hereto as Exhibit A for certain county employees

SO ORDERED this the 4th day of March, 2013



President

Authorization to travel - Charles Tolliver

Charles Tolliver


From "Penny Jones" <PJones@vab.ms.gov>
To <undisclosed-recipients >
Sent Tuesday, February 26, 2013 10:01 AM
Subject MS State Veterans Affairs Board March Meeting

You or your representatives are cordially invited to attend the MS State Veterans Affairs Board Meeting on March 8, 2013 at 10:00 a.m.

The meeting will be held in the Chapel of the MS State Veterans Home located at 120 Veterans Drive, Oxford, MS

If you have any questions, please call or email me at any time

Sincerely,



Penny S. Jones
SVAB Administrative Asst V
Email pjones@vab.ms.gov
Phone (601) 576-4857
Fax (601) 576-4868

773

2/27/2013



MISSISSIPPI STATE
UNIVERSITY
EXTENSION SERVICE

February 28, 2013

Memorandum

TO Members of the Mississippi Chancery Clerks Association and Mississippi
Association of County Administrators/Comptrollers

FROM Sumner Davis, Sumner Davis
Center Head, Center for Government & Community Development

SUBJECT Agenda & Registration Form for Spring Educational Workshop

Enclosed is the agenda-in-brief for the joint Chancery Clerk and County Administrator/Comptroller Spring Educational Workshop. The workshop will be held at the Hilton Hotel & Conference Center, in Jackson, on April 9-10, 2013. We have also enclosed a registration form.

Make your room reservations by calling the Hilton Hotel & Conference Center, (601) 957-2800. When making your reservation, please use the group code **CLKAD**.

Please let us know if there is anything we can do to assist you. The Center for Government & Community Development, Mississippi State University Extension Service is always pleased to assist with the educational programming for your associations.

We look forward to seeing all of you in Jackson on April 9-10.

Enclosures (2)

sd

**Mississippi Chancery Clerks Association
Mississippi Association of County Administrators/Comptrollers**

April 9-10, 2013
Hilton Hotel & Conference Center
Jackson, Mississippi

SPRING EDUCATIONAL WORKSHOP

Tuesday, April 9, 2013

a m

10 00-12 00 Registration

12 00 Lunch on your own

Combed Session MCCA/MACAC

p m.

1 00 Education Program

5 00 Adjournment

Wednesday, April 10, 2013

Chancery Clerks Association

a m

9 00 Educational Program

11 00 MCCA Business Meeting

Noon Workshop Evaluation and Adjournment

County Administrator/Comptroller Association

a m

9 00 Educational Program

11 00 MACAC Business Meeting

Noon Workshop Evaluation and Adjournment

Registration Form
Spring Educational Workshop
April 9-10, 2013

Mail by April 3, 2013, to Sumner Davis, Extension Center for Government & Community Development, Box 9643, Mississippi State, MS 39762-9643

Register me for the Spring Educational Workshop to be held at the Hilton Hotel & Conference Center, Jackson. I have enclosed a check for \$45.00 to cover the registration fee for the workshop. (Make checks payable to Center for Government & Community Development.)

NOTE THE REGISTRATION FEE FOR CHANCERY CLERKS IS PAID BY THEIR ASSOCIATION. CHANCERY CLERKS DO NOT NEED TO SEND A CHECK WITH THEIR REGISTRATION FORM.

PLEASE PRINT

NAME _____ TITLE _____

ADDRESS _____ COUNTY _____

CITY _____ STATE _____ ZIP _____

Make your room reservation directly by calling the Hilton Hotel & Conference Center, (601) 957-2800. A block of rooms has been reserved until March 15, 2013. You must register by this date to receive the special rate of \$111.00 per room (paid by county check) for the night of April 9. Be sure to use the group code CLKAD.

NOTE Persons with disabilities who require special accommodation of any sort in connection with their attendance at this program should contact the Center for Governmental Technology.

SOLID WASTE ENFORCEMENT OFFICERS TRAINING SEMINAR

Sponsored by Mississippi Department of Environmental Quality

at the Millsaps Cabot Lodge Hotel, Jackson, MS

March 26 -27, 2013

The Mississippi Department Environmental Quality (MDEQ) is sponsoring a training seminar on March 26 & 27, 2013 for local Solid Waste Enforcement Officers at the Millsaps Cabot Lodge in Jackson, MS. The purpose of the seminar is to provide training, information and support to local government solid waste enforcement personnel. MDEQ is targeting those enforcement officers for which the Department provides grant support, however, the seminar will be open to any local government personnel involved or interested in solid waste enforcement efforts. The seminar will include information on Mississippi solid waste laws and regulations, complaint inspection procedures, special waste issues, grant support and various other topics for local solid waste enforcement officers. This seminar is scheduled for Tuesday, March 26 from 1 00 p m - 5 00 p m, and Wednesday, March 27 from 8 00 a m - 5 00 p m. The first afternoon of the training (Tuesday, March 26) will cover basic solid waste rules and issues for new solid waste officers (individuals with less than three years of solid waste enforcement experience). Experienced solid waste officers may choose to also attend as a refresher but the first afternoon is designed for new officers. The second day will consist of training for all solid waste officers (new and experienced).

Interested persons should register for the class by completing the registration form provided below and returning the form to MDEQ by Tuesday, March 19, 2013. Please be sure to indicate on the registration form whether you are attending the full training or only the second day for all officers. There are no registration fees for those attending the seminar. If you have any questions on the training, contact Joseph Paige with MDEQ at 601-961-5624.

Attendees needing lodging can book reservations with the Millsaps Cabot Lodge at (601) 948-8650. The lodging cost for attendees is \$79.00 per night. The Millsaps Cabot Lodge is located at 2375 N State Street, Jackson, MS. **Directions to the Millsaps Cabot Lodge:** From U.S. Interstate 55 in north Jackson, take the Woodrow Wilson exit. Turn left on State Street (the second traffic light). Millsaps Cabot Lodge Hotel is on the right-hand side just past the Texaco station (corner of Woodrow Wilson at State Street).

Complete Registration Form Below

Name _____ Title _____

County/City representing _____

Division or Agency _____

Address _____

City _____ Zip Code _____

Phone# _____ Fax# _____ E-mail Address _____

Please check below to indicate whether you are registering for the full event including the new officer training or only the 2nd day for all officers.

I want to register to attend the full training for both days including the afternoon (Tuesday, March 26th) for New Solid Waste Officers (less than three years of experience) and the 2nd Day (Wednesday, March 27th) for all officers.

I want to register to attend only the 2nd day (Wednesday, March 27th) for all officers.

Return by March 19, 2013 to

Attn: Joseph Paige

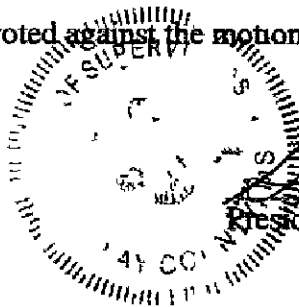
By Mail: MDEQ Solid Waste Program, P.O. Box 2261, Jackson, MS 39225-2261, or

By Fax: 601-961-5785 or

By Email: Joseph_Page@deq.state.ms.us

ORDER FOR DESTRUCTION OF COURT REPORTER'S RECORDS

There has this day come on to be considered by the Board of Supervisors of Clay County, Mississippi, the request of Carol V Barefield, previously an official Chancery Court reporter serving in this county, for authority to destroy old records she has compiled and Supervisor R.B. Davis moved that Carol V Barefield be authorized to destroy all books, notes, transcripts, tapes or other records that were developed by her from January, 1999 through December 2002, according to Authorization LGR0281 of the Mississippi Department of Archives & History dated February 6, 2013 Supervisor Luke Lunnis seconded the motion, and upon a vote being taken, All supervisors voted for the motion and 0 supervisors voted against the motion, and it was declared duly passed



[Signature]
President, Board of Supervisors

ATTEST

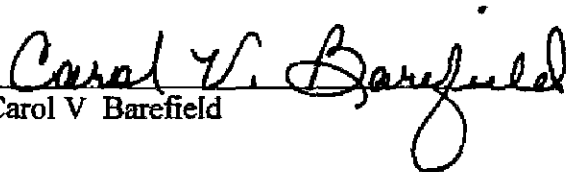
[Signature]
Clerk

STATE OF MISSISSIPPI
COUNTY OF CLAY

**PETITION TO THE BOARD OF SUPERVISORS
FOR AUTHORITY TO DESTROY
COURT REPORTER'S RECORDS**

Now comes Carol V Barefield, previously an official Chancery Court reporter serving in Clay County, Mississippi, and hereby petitions the Board of Supervisors of Clay County for authority to destroy all books, notes, transcripts, tapes or other records of court that she developed from January, 1999 through December 2002, in her capacity as official court reporter, pursuant to Authorization LGR0281 of the Mississippi Department of Archives & History dated February 6, 2013, a copy of which is attached.

This the 19th day of February, 2013


Carol V Barefield

RECORDS DISPOSAL AUTHORIZATION

State of Mississippi
Department of Archives and History
Local Government Records Office

Authorization **LGRO281**

In accordance with Mississippi Code of 1972, Annotated, §25-59-21, authorization is granted to 14th Chancery District Chancery Court to dispose of the following records

Court Reporter's notes, tapes and transcripts January 1999 - December 2002

SEC 25-59-21 Consent of director required for disposal of public records, rules and regulations
No person may destroy sell loan or otherwise dispose of any public record without the consent of the director The department shall adopt reasonable rules and regulations not inconsistent with this chapter which shall be binding on all state agencies and appointed and elected state officials relating to the destruction and disposal of records Such rules and regulations shall include but not be limited to procedures for complying and submitting to the department lists and schedules of records proposed for disposal procedures for the physical destruction or other disposal of records and standards for the reproduction of records for security and with a view to the disposal of the original record
SOURCES Laws 1981 ch 501 Sec 11, eff from and after July 1 1981



H T Holmes, Director
Mississippi Department of Archives and History

2-6-13
Date

780

NO. _____

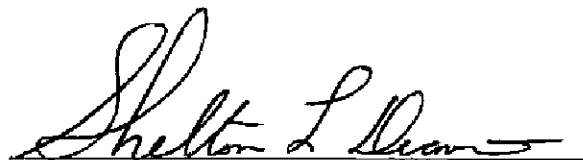
**IN THE MATTER OF TRANSFERRING CERTAIN FUNDS
IN CLAY COUNTY, MISSISSIPPI**

There came on this day for consideration the matter of transferring \$150,000 00 from fund #001, General County Fund to fund #097, E911 Fund

It appears to this Board fund #097, E911 Fund is in need of a transfer and that \$200,000 00 was budgeted to be transferred from fund #001, General County Fund to fund #097, E911 Fund, however at this time, only \$150,000 00 is being requested to be transferred to supplement fund #097, E911 fund

Therefore, after motion by Luke Lummus and seconded by Lynn Horton this Board doth vote unanimously to transfer \$150,000 00 from fund #001, General County Fund to fund #097, E911 Fund

SO ORDERED, this the 4th day of March, 2013



President

NO _____

**IN THE MATTER OF SPREADING ON THE MINUTES THE CERTIFICATE OF
COMPLETION ON FIRE INVESTIGATOR TRAINING FOR DEPUTY STANLEY LEE**

There came on this day for consideration the matter of spreading on the minutes the Certificate of Completion of Fire Investigator Training for Deputy Stanley Lee

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to spread on the minutes the Certificate of Completion of Fire Investigator training for Deputy Stanley Lee

SO ORDERED this the 4th day of March, 2013



President

STATE FIRE ACADEMY
of
Mississippi

Certifies that

STANLEY LEE

having completed the

MISSISSIPPI COUNTY FIRE INVESTIGATOR (32 HRS)

is therefore presented this

CERTIFICATE

Issued this 28th *day of* February 2013



Executive Director



Commissioner of Insurance

Date Printed 02/28/2013

Org ID 13096

783

NO _____

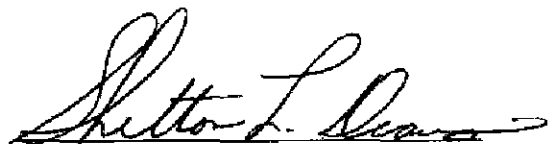
**IN THE MATTER OF AUTHORIZING THE SHERIFF TO EXECUTE AN
AGREEMENT FOR THE SET UP AND DESIGN OF A WEBSITE FOR THE
SHERIFF'S DEPARTMENT**

There came on this day for consideration the matter of authorizing the Sheriff to execute an agreement for the set up and design for the Sheriff's Department

It appears to this Board the Sheriff, Eddie Scott, is requesting this Board to consider allowing him to set up a website for the Clay County Sheriff's Department and for the said cost for the development and design of the website in the amount of \$8,500 to be expensed from fund #012, Sheriff's Seized Drug Fund

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize the Sheriff to execute an agreement as attached hereto as Exhibit A for the set up and design of a website for the Clay County Sheriff's Department and for the said cost of the design to be expensed from fund #012, Sheriff's Seized Drug Fund

SO ORDERED this the 4th day of March, 2013



President

Confidential and Proprietary
WORK AUTHORIZATION & CONTRACT AGREEMENT

DATE 2/26/2013

JOB # CLCSMS302 303 304 305

CLIENT Clay County Sheriff Mississippi

PROJECT Jail Roster / Outstanding Warrants /
Alerts / Advanced Hosting

Website Options

CLCSMS302 Jail Roster Integration

BJM's programmer(s) will work with you and your records management software provider to allow synchronization of folders on your server and the BJM website server

The software synchronization will allow access to the files needed to produce an online jail roster. Client to determine which data fields [SSN should not be included in feed] are provided from the server and posted on the website – see examples of jail roster posting pages on Baxter County Arkansas Sheriff's website www.BaxterCountySheriff.com

If an inmate is added or deleted from the jail roster feed program, within approximately 15 minutes, the change can be reflected on the website

MostWantedGovernmentWebsites.com/Brooks-Jeffrey Marketing, Inc cannot be held responsible for publication of information due to error, malfunction, omission or inclusion by your records management software or your office staff or by those intending to do harm

Programming Notes

- BJM programming is based on integration with current server and software provider. If server/ software program is changed or upgraded, BJM script modifications may be required (billed separately)
- BJM programming/integration requires a static IP address
- BJM programming requires access to network server and cooperation of your IT Department and records management software provider. Fees from the records management software provider are the responsibility of your Office or Department.

The Jail Roster Module website programming provided by MostWantedGovernmentWebsites.com / Brooks-Jeffrey Marketing Inc. uses existing data provided from your current records management system to publish information on your website. This website solution will not exclude, suppress or limit the data that is published

If exclusions, suppressions or limitations are required (based on your instructions / State or Federal laws – such as non- publication of underage DUI/DWI, reporting of Federal prisoners held in local facilities, etc.), modifications to and by your current records management software may be necessary. Fees from the records management software provider are the responsibility of your Office or Department.

BJM

CLCSMS - Clay County Sheriff Mississippi
Client Initials JS
Date 3-15-13
Page 1 of 4



19 Medical Plaza
Mountain Home AR 72653
800 506 8064
fax: 870.424.4996

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This module does allow the manual deletion of an individual "live" record but because the records are updated every few minutes it is not a solution for record exclusion This feature is intended to allow the deletion of test records A record provided from the RMS can appear approximately every 15 minutes even if you have deleted it from the website Therefore, lasting changes must be made at the RMS level

Client to confirm with County attorney regarding disclaimer language and offender postings used on the website
Client to provide BJM with disclaimer language

✓ Due to increased data transfer, this module requires upgraded hosting package

CLCSMS303 Outstanding Warrants

BJM s programmer(s) will work with you and your records management software provider to allow synchronization of warrant data and the BJM website server

The software synchronization will allow access to the data needed to produce an online warrants page Client to determine which data fields [SSN should not be included in feed] are provided from the server and posted on the website – see similar warrants posting page at www.BaxterCountySheriff.com

If a warrant is added or deleted from the warrant list, within approximately 15 minutes the change can be reflected on the website

If exclusions, suppressions or limitations are required (based on your instructions / State or Federal laws – such as non- publication of underage DUI/DWI, reporting of Federal prisoners held in local facilities etc), modifications to and by your current records management software may be necessary Fees from the records management software provider are the responsibility of your Office or Department

This module does allow the manual deletion of an individual "live" record but because the records are updated every few minutes it is not a solution for record exclusion This feature is intended to allow the deletion of test records A record provided from the RMS can appear approximately every 15 minutes even if you have deleted it from the website Therefore lasting changes must be made at the RMS level

MostWantedGovernmentWebsites.com/Brooks-Jeffrey Marketing, Inc. cannot be held responsible for publication of information due to error malfunction omission or inclusion by your records management software or your office staff or by those intending to do harm Client to confirm with County attorney regarding disclaimer language and offender postings used on the website

Programming Notes

- BJM programming is based on integration with current server and software provider If server/software program is changed or upgraded BJM script modifications may be required (billed separately)
- BJM programming/integration requires a static IP address
- BJM programming requires access to network server and cooperation of your IT Department and records management software provider Fees from the records management software provider are the responsibility of your Office or Department.

✓ Due to increased data transfer, this module requires upgraded hosting package

CLCSMS - Clay County Sheriff Mississippi
Client Initials: BJM
Date 5-15-13
Page 2 of 4



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Website Summary

<input type="checkbox"/> CLCSMS 302 Jail Roster Integration (Special 50% Discount – standard price \$3,850)	\$1,925 00
<input type="checkbox"/> CLCSMS 303 Outstanding Warrants (Special 50% Discount – standard price \$2,385)	\$1,192 50
<input type="checkbox"/> CLCSMS 305 Alert Notifications (Special 50% Discount – standard price \$2,385)	\$1,192 50
<input type="checkbox"/> CLCSMS 304 Advanced Hosting Package & CMS Subscription Service (Renews at \$2,400)	<u>\$1,200 00</u>
Total	\$5,510 00

Thank you! We appreciate your business

Investment, Website Options and Hosting / CMS Subscription billed and due October 2013 \$5,510 Special Discount pricing valid through March 29, 2013

- Client revisions and additional services will be billed separately
- This agreement is made and entered into by and between Brooks-Jeffrey Marketing, Inc (BJM) and the client, their legal representatives assigns heirs successors employees and agents
- The information provided in this Work Authorization & Contract Agreement is confidential and cannot be distributed or reproduced without written permission from Brooks-Jeffrey Marketing Inc.
- Additional space/data transfer billed separately - see rate schedule
Additional Disk Space = \$10 GB/month Additional Transfers = \$10 GB/month
- The client assumes all responsibility for content of listings email and updates BJM recommends that client proof read, printout and backup all updates to the web site
- BJM is not responsible for damage caused by error malfunction, or by those intending to do harm to website, and/or server failure, and/or email or text alerts and/or lost data and/or loss of business
- BJM is not responsible for third-party programming or API modifications which may affect the functionality of the client's website In the event that issues arise due to third-party programming or software modifications, BJM services to alter/correct the website programming will be billed separately
- Limited use of BJM's proprietary subscription-based website solution is granted with this contract and may not be modified reused or reproduced
- Prices quoted will be honored for 30 days
- Password changes for administrative access to client content management systems billed \$190 per change
- Includes an unlimited number of website administrators from one static IP address and VPN access for two website administrators – additional user VPN access is available for \$100 per year Static IP is suggested
VPN#1 _____ VPN#2 _____
- Tax not included (tax id # _____)

BJM Rep accepting order: Renea Adams

Client rep authorizing work: [Signature]

Date of Contract: 3-15-13

Estimated Production Schedule October 2013

CLCSMS - Clay County Sheriff Mississippi

Client Initials: ES

Date 3-15-13

Page 4 of 4



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Confidential and Proprietary
WORK AUTHORIZATION & CONTRACT AGREEMENT

DATE 2/26/2013

JOB # CLCSMS301

CLIENT Clay County Sheriff Mississippi

PROJECT Law Enforcement Website Solution

Law Enforcement Website Solution

Website Goals & Objectives

- Create a professional web presence for your Office or Department,
- Provide intuitive site navigation to benefit the website visitor
- Develop a 24/7 communications tool and information resource for the public regarding safety, community policing and resources provided by your Office or Department;
- Showcase your facilities services and staff
- Provide use of "DIY" Do-It-Yourself Easy-Update Content Management Systems which allow staff members to update portions of the website 24/7 without knowledge of HTML or programming code

BJM Web Services

Web Design/Production, Copyediting Creative Direction Account Service and Project Management for the development of your website are included

Copy/information from your current website will be used in production of the new website or you may provide all materials (copy and photos in digital format) for website production. BJM will copyedit from client-supplied materials

Includes one-time use of up to three BJM-supplied stock photos – web use only

One website home page design proof (based on current solution/design) and one set of copy changes to the home page will be provided. Sample copy provided by BJM

Unlimited, toll-free technical support for website administrator(s) is provided

CLCSMS 301 - Clay County Sheriff MS
Client Initials. ES
Date 3-5-13
Page 1 of 7

BJM
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Website Package Outline

Home Page

- Home page design featuring up to 4 rotating photos in header
- Consistent header, sidebar and footer throughout site to enhance aesthetics and improve navigation
- Basic introductory copy (supplied by client on CD or via email – *includes FREE annual update to homepage content*)
- Mission Statement – provided by client
- Links to up to four associations/affiliated websites – provided by client
- Message from icon link (links to Dynamic Content Page)
- Crime Tip Hotline icon link to email
- County Map Art (client to provide)
- Contact Us
- Privacy & Copyrights page
- Button Links to Additional Pages of the Site include

BJM's "DIY" Easy Update Content Management System - Dynamic Content (CMS) Pages

BJM will provide use of our Easy Update Content Management System (CMS) for the website that the client can easily maintain and update without HTML knowledge.

Written instructions for accessing and updating this portion of the website are included as well as initial training and unlimited support with BJM over the phone. A password will be assigned for administrative access for maintenance and updates. Each Dynamic Content Page can include photos with photo captions, body copy, links to PDFs, links to web addresses and email addresses.

CMS Pages- Basic Package – up to 15 included

Client to determine pages/departments to feature (i.e. administration, patrol employment, etc.)

- | | |
|----------|----------|
| 1 _____ | 11 _____ |
| 2 _____ | 12 _____ |
| 3 _____ | 13 _____ |
| 4 _____ | 14 _____ |
| 5 _____ | 15 _____ |
| 6 _____ | |
| 7 _____ | |
| 8 _____ | |
| 9 _____ | |
| 10 _____ | |

CLCSMS 301 - Clay County Sheriff MS
Client Initials ES
Date 3-5-17
Page 2 of 7



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Message from - "DIY" Easy-Update Content Management System

BJM will provide use of our Easy-Update Content Management System for the website that will allow the client to maintain and update the site without programming knowledge. You may add, edit and delete messages as needed

Written instructions for accessing and updating this portion of the website are included as well as initial training with BJM over the phone

 Press Releases / News - Press Releases News, PDF forms Most Wanted and Sex Offender Update Announcements etc. - "DIY" Easy-Update Content Management System

The administrative portion of the website will allow the client to post text/photos/PDFs to the site. The content will be assigned to specific category(ies) in the (i e , Administration, CID Jail Roster) based on the CMS categories selected. Multiple categories may be assigned for each press release/announcement.

Press releases may be searched by category or by date – date of release is mandatory. Press release titles and date of release will be listed on the page. The visitor can then click the specific release to view the release. Press releases will also post on the individual pages (based on the category selected in the administrative section of the site)

Written instructions for accessing and updating this portion of the website are included as well as initial training with BJM over the phone

 Super User/Multiple User Module – "DIY" Easy-Update Content Management System

BJM will design the website functionality to include an administrative interface with multi-level password assignment. Your website administrator will retain "super-user" administrative access to assign additional passwords as well as access to portions of the website for maintenance and update. Your website administrator may assign login-passwords for staff content managers.

An unlimited number of website administrators may be assigned access from your static IP address. Limit of two website administrators via VPN included (additional VPN access available for additional annual maintenance fee).
VPN#1 _____ VPN#2 _____

Note: Access via static IP is suggested. Static IP# _____

 Advanced Page Editor - "DIY" Easy-Update Content Management System

The Administration Module for the website includes Advanced Page Editor functionality on each of the DIY Client Content Management (CMS) Pages. The Advanced Page Editor provides the ability to change the text to bold italic or underline, add bulleted lists, allow left, centered or right copy alignment, change the color of the text, set web and email links within the copy, and spell check.

CLCSMS 301 - Clay County Sheriff MS
Client Initials CS
Date 3-5-13
Page 3 of 7

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☑ Most Wanted Module – “DIY” Easy-Update Content Management System

The administrative portion of the website will allow the client to create and post “Most Wanted” entries on the website. The feature will allow unlimited photos and background information to be posted to the site for each fugitive. Information for each individual fugitive will post to a separate page and will be able to be printed as a “wanted” poster in printer-friendly format. You may add, edit and delete fugitives and update information as often as you wish. Upon arrest of each suspect, you will have the option to add the word “Arrested” across their “Most Wanted” listing. You will also have the option of adding “Recalled” to the Most Wanted entry. Client to confirm with County attorney regarding disclaimer language and offender postings used on the website.

☑ Interactive Map Feature – “DIY” Easy-Update Content Management System

Page includes brief explanation of Offense Levels (if applicable) and copy pertaining to Offender monitoring as well as disclaimer information regarding the information contained on the website. Client to confirm with County attorney regarding disclaimer language and offender postings used on the website.

Offender’s names will post to the site alphabetically. When you click on the offender’s name, unlimited photos, bio information and criminal background information will appear. The offender’s address/location on the county map will also be shown (via Google map).

The site visitor may also elect to view the county map with all offenders’ addresses/locations shown – each map icon will link back to the offender’s bio page. See Baxter County Arkansas Sheriff’s Office site for reference www.BaxterCountySheriff.com

Written instructions for accessing and updating this portion of the website are included as well as initial training with BJM over the phone.

- Select One Map Sex Offenders Registered Offenders Drug Mapping
 Crime Mapping – see example www.CrossCountySheriff.org Crash Log

CLCSMS 301 - Clay County Sheriff MS
Client Initials ES
Date 2-5-13
Page 4 of 7



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Website & Email Hosting (initial year included in package price – renews annually)

- Basic** 1 5GB server space, 15GB data transfer up to 50 Basic e-mail accounts unlimited toll-free phone support and website subscription service – renews annually \$1 200

Law Enforcement Hosting Plan & User License Subscription Agreement

- Server Space (Additional Space \$10 per GB /per month)
- Data Transfer (web & email) per month (Additional Transfers \$10 per GB /per month)
- E-mail accounts associated with domain – additional e-mails available at \$2 per address/per month
- Access to Website Usage Statistics Report (password/log in provided by BJM)
- Set up of site transfer/setup of e-mail accounts and monthly site backup
- Unlimited Toll-Free Phone Support and User License Agreement for BJM's Law Enforcement Subscription

BJM's logo link will appear at the bottom of all website footers on the Website

Acceptable Use Policy and Web Hosting Agreement - required with all BJM Web hosting plans

This service may be used only for lawful purposes. Transmission, distribution or storage of any material in violation of any foreign municipal, state, county or federal statute or regulation is prohibited. This includes, but is not limited to, copyrighted material, material that is defamatory, threatening, obscene or violates U.S. export control laws, or material protected by trade secret, trademark or other intellectual property right used without proper authorization. No pornographic websites will be accepted. Brooks-Jeffrey Marketing Inc. may, at its sole discretion, immediately discontinue such service to Customer without any liability other than for the refund of unearned prepaid service fees. Customer shall ensure that its use of Brooks-Jeffrey Marketing Inc.'s network services shall not disrupt Brooks-Jeffrey Marketing Inc.'s associated networks or equipment forming part of the systems. Customer shall not engage in mass distribution of unsolicited emails. Use of Brooks-Jeffrey Marketing Inc.'s server or connection in a manner that is abusive, disruptive, damaging, unlawful, offensive or intrusive as determined by Brooks-Jeffrey Marketing Inc. shall be considered a breach of this Policy and may result in cancellation of service and/or legal action.

Licensing Agreement for Law Enforcement Website Subscription – required with all BJM Law Enforcement websites

The Website Design and Program used in construction of the website is the work of and is solely owned by Brooks-Jeffrey Marketing Inc. Limited use of the Design and Programming is granted with this contract. The proprietary programming may not be modified, copied, distributed, transmitted, displayed, reproduced, published, licensed, created, derivative works from transferred or sold. Any reproduction or redistribution of BJM's proprietary Website Design or Programming is expressly prohibited and may result in severe civil and criminal penalties. Violators will be prosecuted to the maximum extent possible.

I understand and accept BJM's Use Policy and Licensing Agreement for Law Enforcement Website Subscription

Client Representative

Ellie Dewell

Date

3-5-13

CLCSMS 301 - Clay County Sheriff MS

Client Initials: *ES*

Date: *3-5-13*

Page 5 of 7



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Domain Research & Registration

Domain Name - Initial set up and registration – per domain extension
5 year registration \$99.95 – billed separately x 3 Domains = \$299.85

Requested domain name

(BJM recommends **org** extension as the primary domain and purchase of net and com extensions to protect your website investment)

www ClayCountySheriffMS.org (Primary Domain) net com

OR

www ClayShenriffMS.org (Primary Domain) net com

CLCSMS 301 - Clay County Sheriff MS
Client Initials CS
Date 3-5-13
Page 6 of 7



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Website Summary

<input type="checkbox"/> Basic CMS Website Package	\$5,000 00
<input type="checkbox"/> Domain Registration – 5 Years (org / net / com)	<u>\$ 299 85</u>
Total	\$5,299 85

Thank you! We appreciate your business

Investment Website Package and Hosting / CMS Subscription and 5 Year Domains (org / net / com) billed and due with order: \$5,299 85

BJM Website Design & Production Subscription Package includes website design and production as outlined plus initial year licensing agreement and support for limited use of BJM s proprietary law enforcement website subscription

Estimated Website Subscription Renewal Includes Website Hosting and limited use of BJM s proprietary Law Enforcement Subscription, User Licensing Agreement/Software Update/Unlimited, and Toll-Free Support: \$1,200

- Client revisions and additional services will be billed separately
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- The information provided in this Work Authorization & Contract Agreement is confidential and cannot be distributed or reproduced without written permission from Brooks-Jeffrey Marketing Inc
- Additional space/data transfer billed separately see rate schedule
 Additional Disk Space = \$10 GB/month Additional Transfers = \$10 GB/month
- The client assumes all responsibility for content of listings email and updates BJM recommends that client proof read printout and backup all updates to the web site
- BJM is not responsible for damage caused by error malfunction or by those intending to do harm to website and/or server failure and/or email or text alerts and/or lost data and/or loss of business
- BJM is not responsible for third-party programming or API modifications which may affect the functionality of the client's website In the event that issues arise due to third-party programming or software modifications, BJM services to alter/correct the website programming will be billed separately
- Limited use of BJM s proprietary subscription-based website solution is granted with this contract and may not be modified reused or reproduced
- Prices quoted will be honored for 30 days
- Password changes for administrative access to client content management systems billed \$190 per change
- Includes an unlimited number of website administrators from one static IP address and VPN access for two website administrators – additional user VPN access is available for \$100 per year Static IP is suggested
 VPN#1 _____ VPN#2 _____
- Tax not included (tax id # _____)

BJM Rep accepting order Renea Adams

Client rep authorizing work _____

Date of Contract 3-5-13

Estimated Production Schedule Test site proof 10 weeks (or less) from work authorization approval and receipt of materials for production Site uploaded within 10 business days from receipt of test site approval

CLCSMS 301 Clay County Sheriff MS
 Client Initials ES
 Date 3-5-13
 Page 7 of 7



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The Board of Supervisors of Clay County, Mississippi, took up for further consideration the matter of issuing General Obligation Industrial Development Bonds of said County in the maximum principal amount of not to exceed \$10,000,000. After a discussion of the subject, Supervisor R.B. DAVIS offered and moved the adoption of the following resolution

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BONDS OF CLAY COUNTY, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) ADOPTED ON THE 4TH DAY OF FEBRUARY, 2013, WAS DULY PUBLISHED AS REQUIRED BY LAW, THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS, AND AUTHORIZING THE ISSUANCE OF SAID BONDS

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Governing Body" of the "County"), does hereby find, determine, adjudicate, and declare as follows

1 Heretofore, on the 4th day of February, 2013, the Governing Body adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BONDS OF CLAY COUNTY, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) TO RAISE MONEY FOR ACQUIRING LAND FOR THE PRAIRIE BELT POWERSITE AND FOR CONSTRUCTION OR CONTRACTING FOR THE CONSTRUCTION OF STREETS, ROADS, RAILROADS, SPUR TRACKS, SITE IMPROVEMENTS, WATER, SEWERAGE, DRAINAGE, POLLUTION CONTROL AND OTHER RELATED FACILITIES NECESSARY OR REQUIRED FOR INDUSTRIAL DEVELOPMENT PURPOSES OR THE DEVELOPMENT OF INDUSTRIAL PARK COMPLEXES, TO ACQUIRE, PURCHASE, INSTALL, LEASE, CONSTRUCT, OWN, HOLD, EQUIP, CONTROL, ACQUIRE OR CONSTRUCT OTHER STRUCTURES AND FACILITIES NECESSARY AND CONVENIENT FOR THE PLANNING, DEVELOPMENT, USE, OPERATION AND MAINTENANCE OF AN INDUSTRIAL PARK OR PARKS OR FOR OTHER INDUSTRIAL DEVELOPMENT PURPOSES, INCLUDING, BUT NOT LIMITED TO, UTILITY INSTALLATIONS, ELEVATORS, COMPRESSORS, WAREHOUSES, BUILDINGS AND AIR, RAIL AND OTHER TRANSPORTATION TERMINALS AND POLLUTION CONTROL FACILITIES," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the County be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 10 00 o'clock a m on March 4, 2013, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed

2 As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in the *Daily Times Leader*, a newspaper published in and having a general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to March 4, 2013, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on February 7, 14, 21 and 28, 2013, as evidenced by the publisher's affidavit heretofore presented and filed

3 On or prior to the hour of 10 00 o'clock a m on March 4, 2013, no written protest against the issuance of the bonds has been filed with the Chancery Clerk of Clay County, Mississippi, and, therefore, the Governing Body does hereby find, determine and adjudicate that no protest against the issuance of the bonds has been duly filed

4 The Governing Body is now authorized and empowered by the provisions of Sections 19-5-99 and 19-9-5 et seq, Mississippi Code of 1972, as amended (the "Act"), to issue the hereinafter described bonds without any election on the question of the issuance thereof

5 The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the County, will not exceed any constitutional or statutory limitation of indebtedness

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS

SECTION 1 General Obligation Industrial Development Bonds (the "Bonds") of Clay County, Mississippi, are hereby authorized to be issued in the maximum principal amount of not to exceed Ten Million Dollars (\$10,000,000) for the purpose of providing funds for acquiring land for the Prairie Belt Powersite and for construction or contracting for the construction of streets, roads, railroads, spur tracks, site improvements, water, sewerage, drainage, pollution control and other related facilities necessary or required for industrial development purposes or the development of industrial park complexes, to acquire, purchase, install, lease, construct, own, hold, equip, control, acquire or construct other structures and facilities necessary and convenient for the planning, development, use, operation and maintenance of an industrial park or parks or for other industrial development purposes, including, but not limited to, utility installations, elevators, compressors, warehouses, buildings and air, rail and other transportation terminals and pollution control facilities

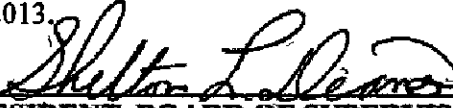
SECTION 2 Said Bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body

Supervisor Luke Lunnis 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
Supervisor Luke Lummus
Supervisor R B Davis
Supervisor Shelton L Deanes
Supervisor Floyd T McKee

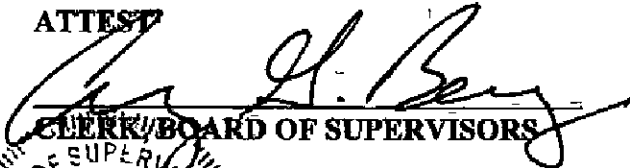
Voted. Aye
Voted Aye
Voted Aye
Voted Aye
Voted Aye

The motion having received the affirmative vote of a majority of all the members of the Board of Supervisors of Clay County, Mississippi, the President declared the motion carried and the resolution adopted on the 4th day of March, 2013.

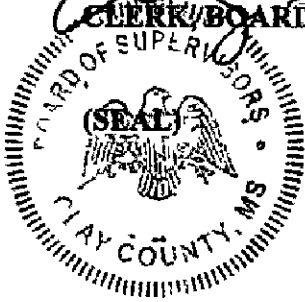


PRESIDENT, BOARD OF SUPERVISORS

ATTEST



CLERK/BOARD OF SUPERVISORS



ButlerSnow 15591082v1

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF CLAY }

Natasha Watson being duly sworn says

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

February 07, 2013 February 14 2013 February 21 2013 February 28 2013

That said newspaper was regularly issued and circulated on those dates

SIGNED



bookkeeper

Subscribed to and sworn to me this 28th day of February 2013

00000343 00011951 6624924059

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

The Board of Supervisors of Clay County Mississippi (the County) took up for consideration the matter of issuing General Obligation Industrial Development Bonds of said County After a discussion of the subject Supervisor R B Davis 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 INDUSTRIAL DEVELOPMENT BONDS OF CLAY COUNTY MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10 000 000) TO RAISE MONEY FOR ACQUIRING LAND FOR THE PRAIRIE BELT POWERSITE AND FOR CONSTRUCTION OR CONTRACTING FOR THE CONSTRUCTION OF STREETS ROADS RAILROADS SPUR TRACKS SITE IMPROVEMENTS WATER SEWERAGE DRAINAGE POLLUTION CONTROL AND OTHER RELATED FACILITIES NECESSARY OR REQUIRED FOR INDUSTRIAL DEVELOPMENT PURPOSES OR THE DEVELOPMENT OF INDUSTRIAL PARK COMPLEXES TO ACQUIRE PURCHASE INSTALL LEASE CONSTRUCT OWN HOLD EQUIP CONTROL ACQUIRE OR CONSTRUCT OTHER STRUCTURES AND FACILITIES NECESSARY AND CONVENIENT FOR THE PLANNING DEVELOPMENT USE OPERATION AND MAINTENANCE OF AN INDUSTRIAL PARK OR PARKS OR FOR OTHER INDUSTRIAL DEVELOPMENT PURPOSES INCLUDING BUT NOT LIMITED TO UTILITY INSTALLATIONS ELEVATORS COMPRESSORS WAREHOUSES BUILDINGS AND AIR RAIL AND OTHER TRANSPORTATION TERMINALS AND POLLUTION CONTROL FACILITIES

WHEREAS the Board of Supervisors of Clay County Mississippi (the Board) acting for and on behalf of Clay County Mississippi (the County) hereby finds determines adjudicates and declares as follows

- 1 The County is authorized upon creation of an Economic Development District by Sections 19 5 99 and 19 9 5 et seq 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 3 of this preamble
 - 2 It is necessary and in the public interest to issue General Obligation Industrial Development Bonds of the County in the principal amount not to exceed Ten Million Dollars (\$10 000 000) to raise money for acquiring land for the Prairie Belt Powersite and for construction or contracting for the construction of streets roads railroads spur tracks site improvements water sewerage drainage pollution control and other related facilities necessary or required for industrial development purposes or the development of industrial park complexes to acquire purchase install lease construct own hold equip control acquire or construct other structures and facilities necessary and convenient for the planning development use operation and maintenance of an industrial park or parks or for other industrial development purposes including but not limited to utility installations elevators compressors warehouses buildings and air rail and other transportation terminals and pollution control facilities
 - 3 The assessed value of all taxable property within the County according to the last completed assessment for taxation is \$135 483 296 the County 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 \$1 487 000 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 \$1 487 000 the issuance of the bonds hereinafter proposed to be issued pursuant to the Act when added to the outstanding bonded indebtedness of the County 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 County 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 County and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County
- NOW THEREFORE BE IT RESOLVED BY THE BOARD ACTING FOR AND ON BEHALF OF THE COUNTY AS FOLLOWS
- SECTION 1 The Board hereby declares its intention to issue General Obligation

Industrial Development Bonds (the Bonds) of the County in the principal amount not to exceed Ten Million Dollars (\$10 000 000) pursuant to the Act to raise money for acquiring land for the Prairie Belt Powersite and for construction or contracting for the construction of streets roads railroads spur tracks site improvements water sewerage drainage pollution control and other related facilities necessary or required for industrial development purposes or the development of industrial park complexes to acquire purchase install lease construct own hold equip control acquire or construct other structures and facilities necessary and convenient for the planning development use operation and maintenance of an industrial park or parks or for other industrial development purposes including but not limited to utility installations elevators compressors warehouses buildings and air rail and other transportation terminals and pollution control facilities The Bonds may be issued in one or more series and will be general obligations of the County 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 County and from any in lieu payments authorized pursuant to Section 27 31 104 of the Mississippi Code of 1972 as Amended

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 regular meeting in the Clay County Courthouse in the City of West Point Mississippi at the hour of 10 00 o'clock a.m on March 4 2013

SECTION 3 If on or before 10 00 o'clock a.m on March 4 2013 twenty percent (20%) of the qualified electors of the County or fifteen hundred (1 500) whichever is less shall file a written protest with the clerk of the 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 March 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 and having a general circulation in the County 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 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 Yea
Supervisor Luke Lummus Voted Yea
Supervisor R B Davis Voted Yea
Supervisor Shelton L Deanes Voted Yea
Supervisor Floyd T McKee Voted Yea

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 4th day of February 2013

/s/Shelton L Deanes
PRESIDENT BOARD OF SUPERVISORS

ATTEST
/s/Amy G Berry
CLERK BOARD OF SUPERVISORS

(SEAL)

Publish February 7 14 21 and 28 2013

Clay County Board of Supervisors
Bond Hearing for the Issuing of the \$10 Million Bonds, If Needed
For Prairie Belt Power Site
Held March 4, 2013 at 10 00 AM

- 1 Benny Smith
- 2 R. Malone
- 3 Floyd McKel
- 4 B. B. Dyer
- 5 Ken [unclear]
- 6 Amy Berry
- 7 John [unclear]
- 8 Steven [unclear]
- 9 Zed Marshall
- 10 Brian Jones
- 11 Edgar [unclear]
- 12 Stetson [unclear]
- 13 _____
- 14 _____
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- 24 _____
- 25 _____

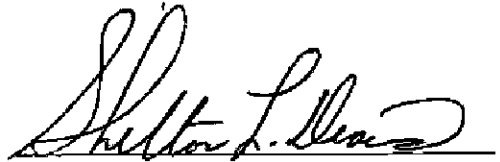
NO _____

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 Luke Lummus this Board doth vote unanimously to go into closed session

SO ORDERED this the 4th day of March, 2013



President

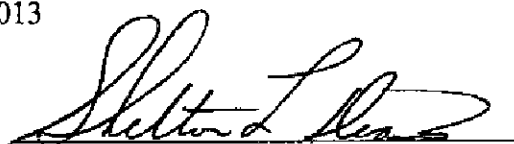
**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION IN THE MATTER OF POTENTIAL LITIGATION AS ALLOWED UNDER
SECTION 25-41-7 OF THE MISSISSIPPI CODE**

There came on this day for consideration the matter of going from closed session into executive session in the matter of potential litigation as allowed 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 matter of potential litigation as allowed under section 25-41-7 of the *Mississippi Code*

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go into executive session

SO ORDERED this the 4th day of March, 2013



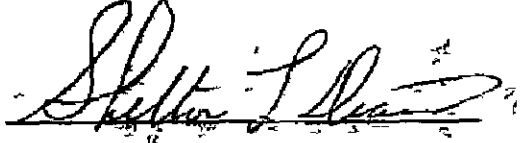
President

NO. _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

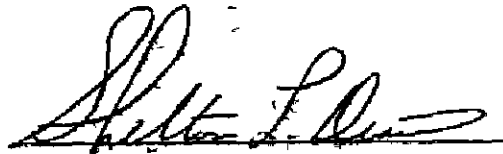
There came on this day for consideration the matter of coming out of executive session. After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to come out of executive session.

SO ORDERED this the 4th day of March, 2013


President

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to recess until Thursday, March 7, 2013, at 9 00 a.m.

SO ORDERED this the 4th day of March, 2013


President

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