

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 10th day of October, 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, 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 OCTOBER 10, 2013**

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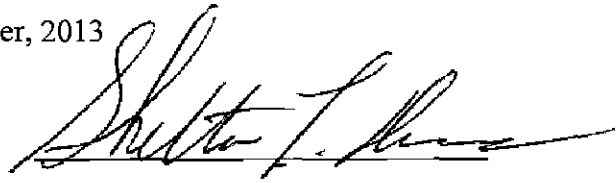
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on October 10, 2013

It appears to this Board there are additional items which need to be added to the agenda for further consideration and discussion by this Board, as follows

- Approving the Interlocal Agreement between the City of West Point and County for the sharing of Building Inspection services
- Approve travel for Randy Jones to the Fall Flood Plain Coordinator training

After motion by R B Davis and second by Luke Lummus the Board doth vote unanimously for such agenda to be adopted and for the additional items listed above to be added to the agenda and for the agenda to be approved as amended

SO ORDERED this the 10th day of October, 2013



President

NO. \_\_\_\_\_

**IN THE MATTER OF APPROVING AND AUTHORIZING THE SUBMISSION OF THE  
TITLE VI CERTIFICATON FORM TO THE MS DEPARTMENT OF  
TRANSPORTATION**

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There came on this day for consideration the matter of approving and authorizing the submission of the Title VI Certification Form to the MS Department of Transportation

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to designate Shelton L Deanes as the Title VI Coordinator and to approve and authorize the submission of the Title VI Form as attached hereto as Exhibit A

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President



Annual Title VI Certification of No-Change Affidavit

Certification Period July 1, 2012 thru June 30, 2013

To comply with the requirements of 23 C F R 200 concerning Title VI of the Civil Rights Act of 1964 with regard to sub-recipients that receive federal financial assistance by the United States Department of Transportation, each LPA must provide an annual certification of Title VI Activities

Updated documents reflecting any changes in the areas listed below should be included with this submission

By submission of this sworn affidavit, when properly signed and notarized, the herein named

Clay County, MS (name of organization) states there have been no changes in the following

- The Title VI Plan or Nondiscrimination Agreement
- Appointed Title VI Coordinator
- Head of agency that originally executed Title VI Agreement
- Processing and Disposing of Title VI Complaints received directly by organization
- Organizational Structure and racial demographics of any transportation related boards councils or commissions

Signature

*Sheetz Deanes*

Name

Sheetz Deanes (print or type name)

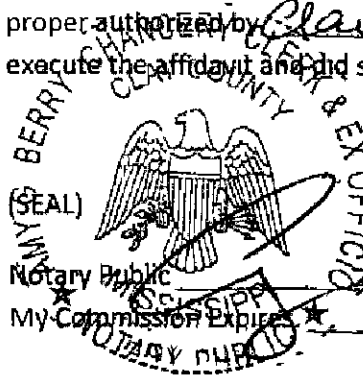
Title

Clay County, MS  
Supervisor District 4

Date

10/10/13

On this the 10<sup>th</sup> day of October, appeared before me Sheetz Deanes (Name) personally known to me who being duly sworn, did execute the foregoing affidavit and did state that he or she was proper authorized by Clay County Board of Supervisors (name of organization) to execute the affidavit and did so as his or her free act and deed



*B. Chandler*

MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
TITLE VI ASSESSMENT REPORT

July 1, 2012 – June 30, 2013 Organization, Staffing & Training

- 1 Has the Title VI representative or anyone from your organization participated in any form of training with specific reference to Title VI, Environmental Justice (EJ), Limited English Proficiency (LEP) or Americans with Disabilities Act (ADA) in the past year?  Yes  No If yes, describe and provide the date and location
- 2 Describe your organization's staffing structure including ethnicity and gender The agency's EEO-4 Report that is submitted to the Equal Employment Opportunity Commission will suffice

Complaints Requirements

- 1 List any Title VI complaints or concerns received from the public during the reporting period Include the basis for the complaint, ethnicity, and gender and summarize the resolution sought and the outcome

*None*

Public Involvement

- 1 What efforts have been made in the past year to notify the public of meetings hearings, workshops special sessions etc? (This does not pertain to regularly scheduled monthly Board Meetings)

*If necessary, any special hearing would be advertised in the Daily Times Leader local paper in a display add.*

- 2 How have you ensured involvement by minorities and disabled persons when they have been impacted by projects?

*By public notice*

- 3 Were accommodations of translation services or special needs included in notices to the public this past year?  Yes  No
- 4 Has your organization received any request for information in an alternative format such as Braille, Audio, or non-English in the past year?  Yes  No *If yes please discuss*

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MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
TITLE VI ASSESSMENT REPORT

5 Does your organization have a Limited English Proficiency (LEP) plan?  Yes  No

6 How does the organization ensure that persons whose primary language is not English have access to services?

7 Does your agency include minority media in all notification processes for public meetings?  
 Yes  No *If yes, provide the name and address of each*

*There are no local minority media in Clay County*

8 Where are public meetings held and are they held at times that are convenient for traditionally under-served populations?

*Clay County Courthouse*

9 Are there efforts made to engage dialogue with minority and low-income communities even when there is no specific planning product or process underway?  Yes  No

*if yes please explain the process*

*We could contact the minority community through NAACP, local media, etc*

10 How does your organization collect data when evaluating the potential social, economic and environmental effects of proposed plans and programs on a community?

*through the Planning + Development District*

**American with Disabilities Act (ADA)**

*Public Entities with 50 or more employees are required by Title II of the American with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973 to develop and implement an ADA Self Evaluation plan and Transition Plan*

1 Has your agency appointed an ADA/Section 504 Coordinator?  Yes  No *If yes, please provide name, title, race and sex of the individual*

*Amy B. Berry, Chancery Clerk  
white, female*

2 Has your agency developed and posted an ADA Policy Statement?  Yes  No

3 Has your agency developed and posted an ADA Grievance Procedure?  Yes  No

MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
TITLE VI ASSESSMENT REPORT

- 4 Are facilities and meeting areas fully accessible to persons with disabilities?  Yes  No
- 5 Has the organization conducted a self-evaluation?  Yes  No If yes, provide a copy of the self-evaluation plan
- 6 Based on the development of a self-evaluation plan, has the organization developed a Transition Plan?  Yes  No If yes, provide a copy of the Transitional Plan
- 7 In order for individuals with hearing limitations or speech disabilities to have access to program areas, does the organization have auxiliary aids such as TTD/TTY?  Yes  No If yes, identify the type of services *we have hearing impaired capabilities with 2911*
- 8 How is the public informed that the organization has auxiliary aids such as TTD/TTY? Please provide documentation of how the public was informed

**Accomplishments and Goals**

- 1 Were there any significant accomplishments made during the reporting period? (July 1, 2012 to June 30 2013) If so provide a brief statement detailing the nature of each (examples training, complaint resolution, completion of Title VI plan or Transition plan)

*no complaints*

- 2 List any goals and objectives you may have for next year (July 1, 2013 to June 30, 2014) (examples complete ADA requirements training, develop LEP plan)

PREPARED BY

*402*

*[Signature]* *D. By Chancey Clark* *10/10/13*  
NAME TITLE DATE

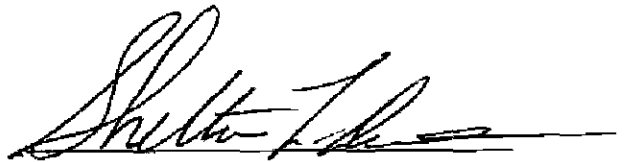
NO \_\_\_\_\_

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO  
EXECUTE THE MDOT STATE AID CERTIFICATION FORM FOR SUB-AWARDS  
EXECUTIVE COMPENSATION REPORT**

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There came on this day for consideration the matter of approving and authorizing the President to execute the MDOT State Aid Certification form for sub-awards executive compensation form

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to a approve and authorize the President to execute the MDOT State Aid Certification form for sub-awards executive compensation form, as attached hereto as Exhibit A  
SO ORDERED, this the 10<sup>th</sup> day of October, 2013



President

OFFICE OF  
STATE AID ROAD CONSTRUCTION

MISSISSIPPI DEPARTMENT OF TRANSPORTATION  
P O BOX 1850  
JACKSON MISSISSIPPI 39215 1850

H Carey Webb P E  
State Aid Engineer  
Telephone (601) 359 7150

412 Woodrow Wilson Avenue  
Jackson Mississippi 39216  
Fax (601) 359 7141

October 2, 2013

Board of Supervisors  
Clay County  
c/o Chancery Clerk  
Post Office Box 815  
West Point, MS 39773

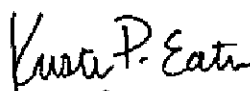
Dear Supervisors

Beginning October 1, 2010, federal guidance directs compliance with the Transparency Act to report prime and first-tier sub-award data. Prime awardees and sub-awardees of federal financial assistance must report executive compensation data if they meet the statutory reporting thresholds. Attached you will find a copy of the Guidance for Federal Spending Transparency and the MDOT/State Aid Certification Form for Sub-Awards.

Please review the attached guidance in its entirety and complete the attached certification form. Please note that all three items must be met as shown under background on the contained guidance. If all three items are *not* met, check the first blank on the certification form. If all three items *are* met please check the second blank on the certification form and include the names and total compensation of the five most highly compensated officers of the county. Please include the local entity name, the entity DUNS number, sign, date and return no later than **October 19, 2013**.

After completing the attached certification form, please send directly to Kristen Eaton, P O Box 1850, Jackson, MS 39215-1850. If you prefer you can fax completed form to (601)359-7141 (attn Kristen Eaton), or e-mail completed form to keaton@osarc.state.ms.us. If you have any questions, please do not hesitate to contact Kristen Eaton at (601)359-7150. Thank you in advance for your cooperation.

Yours very truly,



-for  
H Carey Webb, P E  
State Aid Engineer

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**Guidance for Federal Spending Transparency  
Subaward and Executive Compensation Data  
Reporting Requirements for FFATA Implementation**

## Summary

1 Prime awardees and subawardees of federal financial assistance must report executive compensation data if they meet the statutory reporting thresholds. For the Federal-Aid Highway Program, this means that the State, and any subawardees of Federal-Aid funds through the State, are subject to the executive compensation reporting requirement:

- names and total compensation of the five most highly compensated officers of the entity if the entity in the preceding fiscal year received 80 percent or more of its annual gross revenues in Federal awards, and \$25,000,000 or more in annual gross revenues from Federal awards, and the public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1).

## Background

Beginning October 1, 2010, guidance directs compliance with the Transparency Act to report prime and first-tier subaward data. Federal agencies and prime awardees will report to ensure disclosure of Federal contract and grant subaward and executive compensation data.

The Transparency Act requires information disclosure concerning entities receiving Federal financial assistance through Federal awards such as Federal contracts, sub-contracts, grants, and sub-grants.

Specifically, the Transparency Act's section 2(b)(1) requires the Office of Management and Budget ("OMB") to ensure the establishment of a publicly available website that contains the following information about each Federal award:

- name of the entity receiving the award,
- amount of the award,
- information on the award including transaction type, funding agency, the North American Industry Classification System code or Catalog of Federal Domestic Assistance number, program source, award title descriptive of the purpose of each funding action,
- location of the entity receiving the award and primary location of performance under the award, including city, State, congressional district, and country,
- unique identifier of the entity receiving the award and the parent entity of the recipient, should the entity be owned by another entity, and

• names and total compensation of the five most highly compensated officers of the entity if the entity in the preceding fiscal year received (1) 80 percent or more of its annual gross revenues in Federal awards, and (2) \$25,000,000 or more in annual gross revenues from Federal awards, and the (3) public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U S C §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986 See FFATA § 2(b)(1)

**MDOT/State Aid Certification Form for Sub-Awards  
Executive Compensation Reporting for Transparency Act**

On behalf of the entity named below, I certify that I have personally read and reviewed the executive compensation reporting requirements of the Federal Funding Accountability and Transparency Act of 2006, as amended by Section 6202 of the Government Funding Transparency Act of 2008 [FFATA], and certify under penalty of perjury pursuant to Section 97-9-61, Mississippi Code of 1972, as amended, the following

Local Entity Name Clay County MS  
 Data Universal Numbering System (DUNS) Number 079117719 (required)

The local entity listed below receiving federal funds from MDOT/State Aid **does not** meet the executive compensation reporting requirements of the Federal Funding Accountability and Transparency Act of 2006, as amended by Section 6202 of the Government Funding Transparency Act of 2008 [FFATA]

The local entity listed below receiving federal funds from MDOT/State Aid **does** meet the executive compensation reporting requirements of Federal Funding Accountability and Transparency Act of 2006, as amended by Section 6202 of the Government Funding Transparency Act of 2008 [FFATA], listed below are the names and total annual compensation of the five most highly compensated officers of the county

	NAME	TOTAL ANNUAL COMPENSATION
1	_____	_____
2	_____	_____
3	_____	_____
4	_____	_____
5	_____	_____

  
 Local Entry Representative

10/10/13  
 Date

NO \_\_\_\_\_

**IN THE MATTER OF SPREADING ON THE MINUTES THE CERTIFICATE OF  
ATTENDANCE OF JUDGE JOE TAGGART**

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There came on this day for consideration the matter of spreading on the minutes the Certificate of Attendance of Judge Joe Taggart

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve to spread on the minutes the Certificate of Attendance of Judge Joe Taggart for attending the 2013 Justice Court Judges Fall Conference as attached hereto as Exhibit A

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President



# Certificate of Attendance

The University of Mississippi Law Center  
Awards this Certificate to

**Joe Taggart**

for having attended the  
**2013 JUSTICE COURT JUDGES FALL CONFERENCE**  
Harrah's Convention Center - Tunica, Mississippi  
October 2-4, 2013

conducted by the  
**Mississippi Judicial College**  
**12.0 Hours**

*Michael Wright*

Program Manager

*Cynthia Per*

Director

**Application for membership in the  
Mississippi Justice Court Judges Association**

**October 2013-2014**

**Membership for each Judge in the County is \$250 00 per year**

Approved for Payment   
Justice Court Judge

County Clay

To the clerk of The Board and the Board of Supervisors \_\_\_\_\_

Please mail your check for dues payment to

**MS Justice Court Judges Association**

**Mary Gully**

**P O Box 235**

**Scooba, MS 39358**

**Thank you for your continued support of our association**

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING TRAVEL**

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

It appears to this Board the Sheriff is requesting authority to travel to Tunica, MS on December 2-6, 2013 to attend the Fall MS Sheriff's Association Conference

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the said travel

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING TRAVEL**

---

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

It appears to this Board the ACA Conference will be held in January 2014 at Tampa, FL and is requesting authority for Sheriff, Jail Administrator, and Jail Records Clerk to register for the said conference and to travel to Tampa, FL.

After motion by Lynn Horton and second by R B Davis this board doth vote unanimously to authorize and approve the said travel

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President



NO \_\_\_\_\_

**IN THE MATTER OF APPROVING PAYMENT TO PRESTON DOBBS**

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There came on this day for consideration the matter of approving payment to Preston Dobbs

It appears to this Board as attached hereto as Exhibit A purchase order no 34270 was issued for the month of September for gravel in the amount of \$7,500 00, and,

It appears due to do maintenance and paving of certain roads located in District 1 the actual gravel purchased for the month of September was \$15,540 00, and,

It appears to this Board Supervisor Lynn Horton is coming to this Board for authority to pay for the overage amount which exceeded the said purchase order by \$8,340 00

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize payment to Preston Dobbs for the overage amount which exceeded the purchase no 34270 in the amount of \$8,340 00

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President

Requisition # 18219

PURCHASE ORDER  
CLAY COUNTY  
WEST POINT, MS  
662-494-3124

OPEN

PO # 34270  
Date 8/26/2013

Vendor # 1879

PRESTON DOBBS TRUCK SER &  
GRAVEL SALES  
P O BOX 9  
HAMILTON MS 39746-0000

Bill to  
CLAY CO DISTRICT ONE  
205 COURT ST  
P O BOX 815  
WEST POINT MS 39773-0000

Ship to  
CLAY COUNTY DISTRICT 1  
205 COURT ST  
P O BOX 815  
WEST POINT MS 39773-0000

Bid Date

Contract Date

QUANTITY	DESCRIPTION	PRICE	TOTAL
2500 00	YDS CLAY GRAVEL\MO OF SE 151-	3 00	7500 00
000		0.00 *	
000		0 00 *	
000		0.00 *	
	15,840 00 +		
	766 00 -		
002	8,340 00 *		
000		0.00 *	

TOTAL AMOUNT OF PURCHASE ORDER 7500 00

*Dennis J. Wau*  
Purchase Clerk

ORIGINAL DATE OF PRINT 8/26/2013 10 32 34

414

**PRESTON DOBBS**  
*Trucking and Gravel Sales*

P O BOX 9  
HAMILTON, MS 39746  
Phone and Fax 662-343-5150

No 001342

DATE 9/16 2013

NAME Clay Co Board of Supervisors

ADDRESS Box 815 P.O. 33622 C. H.

CITY West Point STATE MS ZIP 39773

QUAN	DESCRIPTION	AMOUNT
8/24/13	5,280 yd CG @ 3.00	15,840. <sup>00</sup>

415

NO. \_\_\_\_\_

**IN THE MATTER OF APPROVING TRAVEL**

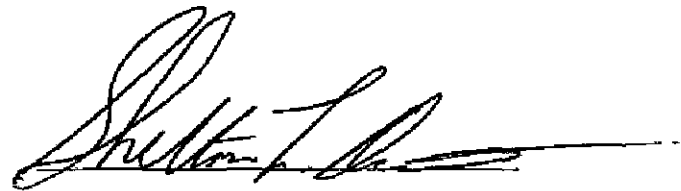
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There came on this day for consideration the matter of approving travel

It appears to this Board the Constable Sherman Ivy is requesting authority to travel to Grenada, MS on October 18, 2013 to attend the MS Constable Association Board Meeting

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to approve the said travel

SO ORDERED this the 10th day of October, 2013

A handwritten signature in black ink, appearing to read "Sherman Ivy", written over a horizontal line.

President

# **Mississippi Constables Association**

**John H. Heggins, Secretary / Treasurer**

197 Stull Drive • Vicksburg, Mississippi 39180

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

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## **MCA Quarterly Board Meeting**

October 4, 2013

Dear Fellow Constables,

We will be having our next quarterly board meeting at 9 00am on Friday October 18, 2013 at the Comfort Inn & Suites in Grenada, MS Constable Jerry Dale Bridges has reserved a block of rooms for Thursday October 17th at the rate of \$97.00 Please make your hotel arrangements directly by calling 662-226-1886 and referencing the MS Constables block Please call early to ensure the rate

Sincerely,

*John H. Heggins*

Secretary / Treasurer

**Comfort Inn & Suites**  
1545 Jamison Ave  
Grenada, MS 38901  
662-226-1886

NO. \_\_\_\_\_

**IN THE MATTER OF APPROVING TRAVEL**

---

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

It appears to this Board the Randy Jones, Flood Plain Coordinator, is requesting authority to travel November 4-6, 2013 to attend the AFMM 2013 Fall Conference

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to approve the said travel

SO ORDERED this the 10th day of October, 2013



President

## AFMM 2013 Fall 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 October 14, 2013. The deadline for registering and cancellations is November 1, 2013. After that date, refunds will not be available.

AFMM Fall Conference, November 4-6, 2013 Pearl River Resort		
Registration Categories	On or before October 14, 2013	After October 14, 2013
AFMM Member	\$100 00	\$175.00
Non-Member	\$200 00	\$275 00
Student Rate	\$75 00	\$100 00

If you have any questions, please contact Allison Brand at [abrand@sfbcc.com](mailto:abrand@sfbcc.com) or 601-957-4384

#### Final Registration Deadline November 1, 2013

Mail AFMM, 676 Dr Martin Luther King Jr Blvd, Biloxi, MS 39530

Name RANDOLPH JONES

Professional Designation(s)  CFM  PE  PS  GISP  Other \_\_\_\_\_

Title FLOODPLAIN ADMINISTRATOR

Organization CITY COUNTY BOARD of SUPERVISORS

Mailing Address PO Box 1284

Phone (662) 524-0039 Email\* rjones@wpnet.org

Type of Registration Member Amount Due \$ 100<sup>00</sup>/<sub>00</sub>

\*You will receive a confirmation email. If you do not receive a confirmation email within a week please contact Kristen Greger at [kgreger@biloxi.ms.us](mailto:kgreger@biloxi.ms.us) or 228-435-6270

NO \_\_\_\_\_

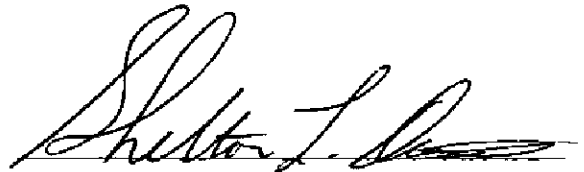
**IN THE MATTER OF APPROVING TO SERVE AS THE LEAD COUNTY FOR THE  
16<sup>TH</sup> DISTRICT CIRCUIT COURT DRUG COURT**

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There came on this day for consideration the matter of approving to serve as the lead county for the 16<sup>th</sup> District Circuit Court Drug Court

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to agree to provide an office at the Sheriff's Department to facilitate the 16<sup>th</sup> Circuit Court Drug Court which is funded thru the Administrative Office of the Courts Drug Court Grant Program as specified in the Circuit Court Order as attached hereto as Exhibit A

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President



RE TRANSFER OF THE LEAD COUNTY OF THE SIXTEENTH CIRCUIT DISTRICT DRUG COURT

Comes now the Court in the matter of transferring the lead county of the Sixteenth Circuit District Drug Court established pursuant to § 9-23-1 et seq MCA and does order as follows

IT IS ORDERED AND ADJUDGED that Clay County is hereby, with the approval of the Clay County Board of Supervisors, appointed the 'lead' county of the Sixteenth Circuit District Drug Court for the purpose of equipment inventory listing, initial disbursement of funds for expenditures, and the receiving of reimbursement funds of the Sixteenth Circuit District Drug Court program, as authorized by the Administrative Office of Courts All participant remittances and any funds donated to the Sixteenth Circuit District Drug Court are to be made to the Drug Court Administrator The Drug Court Administrator shall remit all collected funds to Clay County Mississippi as Lead County for inclusion in the restricted use Local Drug Court Fund

Clay County, Mississippi, as Lead County, agrees to provide office space for the operations of the Sixteenth Circuit District Drug Court Further Clay County shall supply periodic monthly fiscal reports to the Drug Court Administrator The fiscal reports should list monthly expenditures of funds with copies of supporting documentation for which reimbursement is to be requested by the Drug Court Administrator from the Administrative Office of Courts to the lead county This monthly reporting is to be in compliance with the Fiscal Reporting Requirements of the Administrative Office of Courts' Drug Court Fiscal Policy

IT IS FURTHER ORDERED AND ADJUDGED that Oktibbeha County, as prior Lead County, shall immediately transfer all inventory and operational contracts established for the Sixteenth Circuit District Drug Court to Clay County, as Lead County Oktibbeha County shall immediately transfer the current balance as of October 10, 2013, of the restricted use Local Drug Court Fund (a copy of which is attached as Exhibit "A" to this order) to the Clay County Chancery Clerk/Ex -

FILED Clay County

OCT 10 2013

*Robert D. Hancock Jr.*

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

Officio Auditor The Clay County Chancery Clerk/Ex-Officio Auditor shall open an account for the purpose of a restricted use Local Drug Court Fund for the benefit of the Sixteenth Circuit District Drug Court Oktibbeha County shall keep open all accounts for the purposes of operations of the Sixteenth Circuit District Drug Court to include health insurance until such time that all contracts for the Sixteenth Circuit District Drug Court are in full effect with Clay County

Oktibbeha County, effective November 1, 2013 shall provide the documentation of expenditures of the Sixteenth Circuit District Drug Court approved by the Drug Court Administrator as authorized by the Administrative Office of Courts to include Cspire, Rackley Oil, and Health Insurance to the Drug Court Administrator upon receipt Oktibbeha County will be reimbursed for these expenditures through the Sixteenth Circuit District Drug Court budget by Clay County from the Sixteenth Circuit District Drug Court's reimbursement from the Administrative Office of Courts Oktibbeha County shall provide said documentation until such time that the Drug Court Administrator notifies Oktibbeha County in writing all contracts are in full effect with Clay County

The Circuit Clerk of Clay County is directed to send a copy of this order to the Clay County and Oktibbeha County Administrator's Offices

SO ORDERED, this the 10<sup>th</sup> day of Oct, 2013

*M. Howard*  
CIRCUIT JUDGE

422

FILED Clay County

OCT 10 2013

*Robert D. Howard Jr*

EXHIBIT "A"

The information provided below is an accurate accounting of the balance of the Sixteenth Circuit District Drug Court's restricted use Local Drug Court Fund as reported to the Administrative Office of Courts by April M Edwards, Drug Court Administrator, that is currently held in an account in Oktibbeha County for the use and benefit of the Sixteenth Circuit District Drug Court

SIXTEENTH CIRCUIT DISTRICT DRUG COURT	FUND 001 DEPT 164
RESTRICTED USE LOCAL DRUG COURT FUND GENERAL LEDGER AS OF 09/30/2013	\$25,275 22
SEPTEMBER PARTICIPANT FEES AND INTEREST <u>(REMITTED TO OKTIBBEHA COUNTY 10/09/2013)</u>	<u>\$ 1,600 07</u>
FUND BALANCE AS OF 10/10/2013	\$26,875 29

FILED Way  
County

OCT 10 2013

Robert D. Hamblett Jr.

**BEFORE THE CLAY COUNTY BOARD OF SUPERVISORS**

**ORDER**

Coming before the Board of Supervisors of Clay County, Mississippi, on the motion of Supervisor R. B Davis to adopt an order as follows

WHEREAS, the Executive Committee of the Mississippi Association of Supervisors ("MAS") on June 17, 2013, voted unanimously to authorize the execution of a contract with The Willis Group to consult with the MAS on the formation of a property and casualty insurance pool for Mississippi counties to be effective on April 15, 2014, and

WHEREAS, the MAS is collecting loss and exposure data from each Mississippi county pertaining to all lines of insurance coverage counties presently carry in order for its consultant to provide sound actuarial analysis of the costs of such property and casualty insurance for each county in the event it chooses to participate in the pool program, and

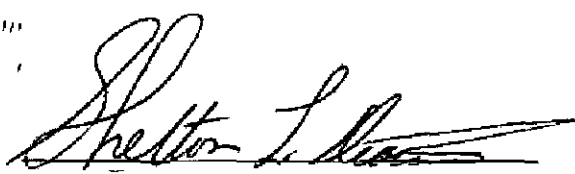
WHEREAS, MAS staff needs to contact Lyon Insurance Company County's insurance agent(s)/broker(s) of record in order to obtain complete and accurate loss and exposure data

THEREFORE, the Board of Supervisors of Clay County hereby enters this its order authorizing its President to execute an authorization form that will allow MAS staff or designees to contact the County's insurance agent(s)/broker(s) of record in order to obtain the information needed for the MAS property & casualty pool to ultimately present the County with a quote as to the County's cost of participation in the MAS pool

The motion to adopt this order being properly seconded by Supervisor Luke Lummus is adopted on the following vote

- YEA (yea)(nay)
- YEA (yea)(nay)
- YEA (yea)(nay)
- YEA (yea)(nay)
- YEA (yea)(nay)

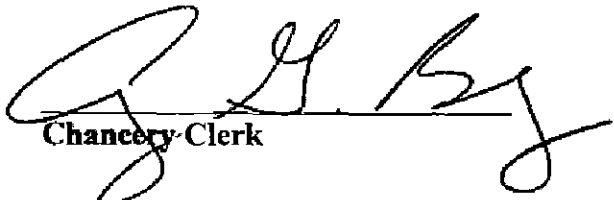
ORDERED this the 10th day of October, 2013



President Shelton L. Deanes  
Board of Supervisors

ATTEST

424



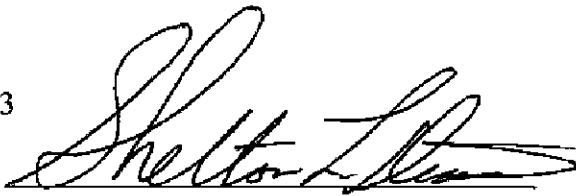
Chancery Clerk

## AUTHORIZATION

On behalf of Clay County, Mississippi, I, Shelton L. Deanes, President of the Clay County Board of Supervisors, hereby authorize representatives of the Mississippi Association of Supervisors ("MAS") and/or their designated representative(s) to communicate in writing or verbally with the County's insurance agent/broker of record regarding its property and casualty insurance coverages. I authorize the release of all requested information including, but not necessarily limited to, policies, premiums and loss runs.

This authorization is effective upon its execution and remains in effect until canceled in writing by me on behalf of the County.

Signed this the <sup>10<sup>th</sup></sup> ~~27<sup>th</sup>~~ day of <sup>October</sup> ~~June~~, 2013



Signature  
President, Shelton L. Deanes  
Clay County Board of Supervisors

---

Insurance Company Lyon Insurance Company  
Name of Agent Gil Lyon  
Telephone Number of Agent (662) 494-

**County Information needed**

- 1) Five years of recently valued loss runs for all lines of coverage in Excel format if possible
  
- 2) Exposure workbook for each of the designated lines of coverage, Auto Liability, Law Enforcement Liability and General Liability (see attached exposure info template)
  
- 3) A complete statement of property values for the county The statement of value should include the following (If possible, this should be reported in Excel format)

A mailing address for each property

Replacement cost value of the building

Replacement cost value of the contents

Year built

Type of construction

Type of occupancy

Square footage

A list of any vacant properties

And a list of any mobile equipment with replacement cost value

**INTERLOCAL AGREEMENT TO PROVIDE INSPECTION SERVICES**

THIS AGREEMENT is made and entered into on the date hereinafter set forth by and between the City of West Point, Mississippi, by and through its governing authorities, the Board of Mayor and Selectmen of the City of West Point (" West Point"), and Clay County, Mississippi, by and through its governing authorities, the Clay County Board of Supervisors (" Clay County")

WHEREAS, on October 7, 2013, Clay County adopted an ordinance (the Ordinance") governing the establishment of Recreational Vehicle (RV) Parks within the territory of Clay County, Mississippi, which lies outside of the corporate limits of the City of West Point, Mississippi, and

WHEREAS, certain provisions of the Ordinance require an inspection by a qualified person (the Building Inspector") to insure compliance with the terms of the Ordinance and compliance with Federal or State rules and regulations regarding such parks and

WHEREAS, Clay County anticipates that an ordinance will be adopted in the future by Clay County governing the establishment of mobile home parks within the territory of Clay County, Mississippi, which lies outside of the corporate limits of the City of West Point, Mississippi, and

WHEREAS, Clay County does not have a qualified person currently employed to fulfill the duties and responsibilities of the Building Inspector as delineated in the Ordinance, but West Point does employ such qualified personnel to fulfill such duties and pursuant to the authority granted under the "Interlocal Cooperation Act of 1974" (codified at Miss Code Ann § 17-13-1, *et seq*) the City of West Point is willing to provide a qualified person to fulfill the duties of the Building Inspector as delineated in the Ordinance

NOW THEREFORE, by the mutual covenants and promises contained herein the parties agree as follows

1 **Building Inspector** West Point agrees to furnish a qualified person to fulfill the duties and responsibilities of the Building Inspector as delineated in the Ordinance. Such person shall remain an employee of West Point

2 **Employment Status** West Point shall continue to be responsible for the payment of all salary, compensation and other benefits to the person designated to fulfill the duties and responsibilities of the Building Inspector as delineated in the Ordinance.

3 **Fees** West Point shall solely determine the fees to be charged for the services provided by the person designated to fulfill the duties of the Building Inspector and such fees shall be paid by the owner of the RV Park or individual owner of any recreational vehicle in such RV Park at the discretion of West Point. All such fees shall be paid to West Point

4 **Independent Contractor** The person so designated as the Building Inspector by the City of West Point, is not deemed to be an agent of Clay County and shall act in the capacity

of an independent contractor to the County. The designated Building Inspector shall be solely responsible for determining whether compliance has been made by any persons or entities affected by the Ordinance. Clay County shall not oversee the duties of the Building Inspector nor dictate the manner, time or methods of the inspections by the Building Inspector. The determinations of the Building Inspector shall be conclusive concerning all issues of compliance required of the Building Inspector.

5 **Future Mobile Home Park Ordinance** In the event of the adoption of a Mobile Home Park Ordinance in the future by Clay County which provides for similar inspection by the Building Inspector, West Point agrees to provide the Building Inspector for such Mobile Home Park inspections provided the inspection duties of the Building Inspector are similar to such duties as delineated in the RV Park Ordinance. In such event, the terms and conditions of such inspections shall be governed by the terms specified in this agreement.

6 **Duration and Termination** This Agreement shall remain in force and effect until WEST POINT or CLAY COUNTY determines there is no longer any need to continue it. In that event, this Agreement may be terminated by either party by giving the other party a fifteen (15) day written notice. However, the obligation to maintain general liability insurance, and the right to indemnity, shall survive for three (3) years after termination or until all claims are resolved, whichever occurs later.

7 **Governing Law** This Agreement shall be interpreted and construed under the laws of the State of Mississippi.

8 **Amendment** No amendment or modification to this Agreement shall be effective unless reduced to writing and signed by all parties hereto. No waiver of any breach of this Agreement by any party hereto shall be construed to be a waiver of any succeeding breach. This Agreement has been fully negotiated and shall not be construed against either party as a result of the preparation of this Agreement.

9 **Authority** Each governing authority as defined by § 17-13-5 of the Mississippi Code of 1972 Annotated as amended, has approved the entering into this Agreement by resolution entered on its minutes. This Agreement shall be submitted to the Attorney General of Mississippi for approval and when approved a copy shall be immediately filed with the Chancery Clerk of Clay County, Mississippi and with the Secretary of State. This Agreement shall be effective upon approval by the governing bodies of WEST POINT and CLAY COUNTY and the Attorney General of the State of Mississippi.

10 **Force Majeure** In the event that WEST POINT or CLAY COUNTY is delayed, hindered, or prevented from the performance of any requirement hereunder by reason of general civil disturbance, riot, labor dispute, strike, flood, tornado, or other natural disaster or for other reasons, other than governmental or financial, which are totally beyond control of such party, the performance of the requirements shall be excused for the period of the delay, provided, however, that nothing in this provision shall prevent or delay termination as provided in Section 7.



11 **Assignment** This Agreement shall not be assigned except upon written agreement of all the parties

12 **Miscellaneous** The parties acknowledge that this Agreement contains the full complete and entire agreement between the parties regarding WEST POINT's use of available beds at the CLAY COUNTY DETENTION FACILITY and matters pertaining thereto, and that this Agreement supersedes all other agreements, correspondence and understandings, verbal or in writing

13 **Notice** Notices to the parties under this Agreement shall be sent via registered or certified mail, return receipt requested, to the following addresses

WEST POINT  
Office of the Mayor  
Post Office Box 1217  
West Point, MS 39773

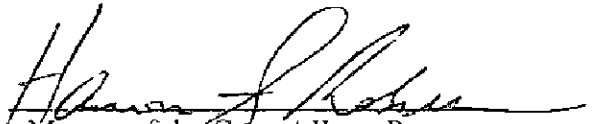
CLAY COUNTY  
Clay County Board of Supervisors  
Post Office Box 815  
West Point, MS 39773

14 **Enforcement** Clay County shall be responsible for all enforcement provisions contained in this ordinance

IN WITNESS WHEREOF the parties have executed this Agreement on the dates noted below

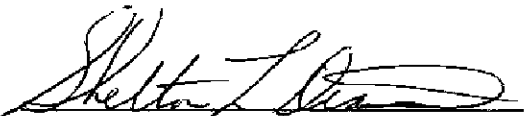
DATED 10/11/13

CITY OF WEST POINT MISSISSIPPI

BY   
Mayor of the City of West Point

DATED 10-10-13

CLAY COUNTY MISSISSIPPI

BY   
President of Clay County  
Board of Supervisors

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 Luke Lummus and second by Floyd McKee this Board doth vote  
unanimously to go into closed session  
SO ORDERED this the 10<sup>th</sup> day of October, 2013

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President

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

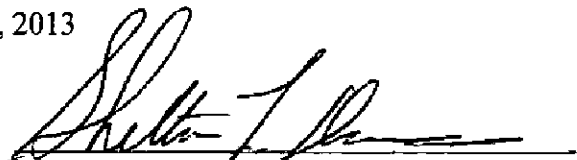
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There came on this day for consideration the matter of going from closed session to  
executive session as allowed under Section 25-41-7 of the *Mississippi Code*

It appears to this Board there is a need to go into executive session to discuss the  
acquisition of certain properties and an economic development situation both of which are  
allowed under Section 25-41-7, of the *Mississippi Code*

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

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President

NO \_\_\_\_\_

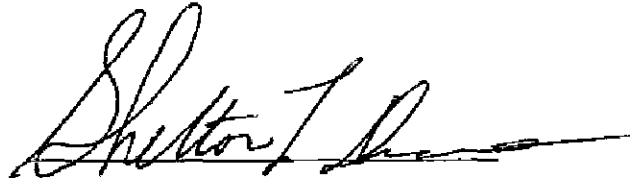
**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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There came on this day for consideration the matter of coming out of executive session.

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

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President

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**431**

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**IN THE MATTER OF AUTHORIZING AND APPROVING TO PURCHASE THE A K  
TRIBBLE PROPERTIES LOCATED ON EAST BRAME AVENUE FOR THE  
PURPOSES OF CONSTRUCTING A VOTING PRECINCT FOR DISTRICT 5**

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There came on this day for consideration the matter of authorizing and approving to purchase the A K Tribble properties located on East Brame Avenue for the purposes of constructing a voting precinct for District 5

It appears to this Board Supervisor Floyd McKee is requesting this Board to consider the purchase of two parcels, no 083C314E 0050000 and 083C314E 0060000 to be utilized for the purposes of constructing a voting precinct for holding all elections and any community events, and,

It appears to this Board Supervisor McKee at the September 3, 2013 had discussed he hoped to be able to negotiate the purchase price of the property at \$27, 500, however, Mr McKee and board attorney were not successful in the negotiation and is therefore requesting this Board's approval to purchase the said property for the appraised amount of \$30,000 for the purposes of constructing a voting precinct for District 5

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to purchase the said properties referenced to above for \$30,000 for the purposes of building a voting precinct for District five (5) and to be used by the community

SO ORDERED this the 10<sup>th</sup> day of ~~October~~, 2013



President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO PURCHASE THE LOT ADJACENT TO  
THE COURTHOUSE OWNED BY CALVERT FUNERAL HOME FOR ADDITIONAL  
PARKING**

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There came on this day for consideration the matter of authorizing to purchase the lot adjacent to the Courthouse owned by Calvert Funeral Home for additional parking

It appears to this Board as attached here to as Exhibit A is the appraisal on the lot adjacent to the courthouse owned by Calvert Funeral Home, and,

It appears to this Board the need to authorize the Board Attorney to negotiate the purchase price and acquisition of this property on behalf of this Board at the appraised value of \$30,000 but not to exceed \$45,000

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the Board Attorney to facilitate the negotiations of the purchase of property adjacent to the Courthouse from Calvert Funeral Home to be utilized for additional parking

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President

**RESTRICTED USE APPRAISAL REPORT**

**OF**

**COMMERCIAL PROPERTY  
113 EAST BROAD STREET  
WEST POINT, MISSISSIPPI**

**DATE OF VALUATION**

**JUNE 18, 2013**

**PREPARED BY**

**STEWART S STAFFORD  
POST OFFICE BOX 862  
COLUMBUS, MISSISSIPPI 39703**

**434**

**STEWART S STAFFORD**

POST OFFICE BOX 862  
COLUMBUS MISSISSIPPI 39703  
(662) 364 1610

June 25, 2013

Mrs Amy Berry  
Clay County Chancery Clerk  
Post Office Box 815  
West Point, Mississippi 39773

RE A Restricted Use Appraisal Report of  
Commercial Property  
113 East Broad Street  
West Point, Mississippi

Dear Mrs Berry,

In response to your request, I have conducted the required investigation, and made certain analyses that have enabled me to form an opinion of the market value of the fee simple interest in the above-referenced property. This Restricted Use Appraisal Report is intended to comply with the reporting requirements set forth under the **Uniform Standards of Professional Appraisal Practice** for a Restricted Use Report. As such, it does not include information pertaining to the data, reasoning, and analyses that were used in the appraisal process. *This appraisal report is intended solely for your use. I am not responsible for the use of this report by anyone other than you, or any use which is not consistent with the state intended use of the report.*

Neither a legal description nor a survey of the subject property was available. The dimensions of the subject property were adopted from the Clay County, Mississippi tax map. There appears to be some discrepancy regarding the indicated dimensions of the subject site and the adjoining properties. For the purpose of this analysis, the size of the subject site is adopted as 11,240 square feet, or approximately 0.258 acres. This figure is assumed to be reasonably accurate.

Based on the inspection of the property and the limited investigation and analysis undertaken, I have formed the opinion that as of June 18, 2013, and subject to the assumptions and limiting conditions set forth in this report, the market value of the subject property, as described within this report, is

**THIRTY THOUSAND DOLLARS**  
**\$30,000**

435

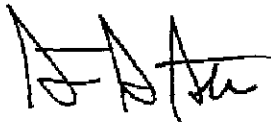
Clay County  
June 25, 2013  
Page Two

This letter is not to be separated from the body of the attached appraisal report, of which it is made a part. This letter and the attached appraisal report are subject to the Statement of Assumptions and Limiting Conditions included within the report. This report is intended to be utilized intact. No part of this report should be separated from the entire report.

The depth of discussion contained in the attached report is specific to your needs and for the intended use as stated within the report. I am not responsible for unauthorized or unintended use of this report. This report is not intended as an assurance the subject property is free of defects or negative conditions, and it is solely intended for use by you for the intended use stated within the report.

I appreciate the opportunity to assist you with this matter. Please contact me if you have any questions regarding the subject property or the analysis performed.

Sincerely,



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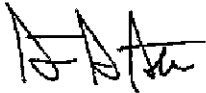
Stewart S. Stafford  
Licensed Certified General  
Real Estate Appraiser  
MS License No. GA-640



**CERTIFICATION OF THE APPRAISER**

I certify that, to the best of my knowledge and belief

- 1 The statements of fact contained in this report are true and correct
- 2 The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions
- 3 I have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved
- 4 I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment
- 5 My engagement in this assignment was not contingent upon developing or reporting predetermined results
- 6 My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal
- 7 My analysis, opinions, and conclusions were developed, and this report has been prepared, in conformity with the *Uniform Standards of Professional Appraisal Practice*
- 8 I have made a personal inspection of the property that is the subject of this report
- 9 No one provided significant real property appraisal assistance to the undersigned appraisers
- 10 The reported analysis, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute
- 11 The use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives
- 12 As of the date of this report, Stewart Stafford has completed the Standards and Ethics Education Requirement of the Appraisal Institute for Associate Members
- 13 I have performed no other services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three-year period immediately preceding the acceptance of this assignment



Stewart S. Stafford  
Licensed Certified General  
Real Estate Appraiser  
License No GA-604

**A RESTRICTED USE APPRAISAL REPORT**

**CLIENT** Mrs. Amy Berry  
Clay County Chancery Clerk  
(Clay County Board of Supervisors)  
Post Office Box 815  
West Point, Mississippi 39773

**APPRAISER** Stewart S. Stafford  
Post Office Box 862  
Columbus, Mississippi 39703

**SUBJECT** Commercial Property  
113 East Broad Street  
West Point Mississippi

**PURPOSE OF APPRAISAL / DEFINITION OF VALUE**

The purpose of the appraisal is to provide an estimate of the market value of the subject real property as of the effective date of appraisal. *Market value* is defined by the federal financial institutions regulatory agencies as follows:

*Market value means the most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus.*

Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. buyer and seller are typically motivated,
2. both parties are well informed or well advised, and acting in what they consider their own best interests,
3. a reasonable time is allowed for exposure in the open market,
4. payment is made in terms of cash in US dollars or in terms of financial arrangements comparable thereto, and
5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

(Source: Office of the Comptroller of the Currency under 12 CFR, Part 34 Subpart C Appraisals 34.42 Definitions (f) )

**INTENDED USE AND INTENDED USER OF THE REPORT**

This appraisal is intended to assist the client, Mrs Amy Berry, Clay County Chancery Clerk / Clay County Board of Supervisors, in the evaluation of the subject property for potential purchase. This report is not intended for any other use and should not be relied on by third parties. This report should not be relied on as an assurance the subject property is free of defects.

**INTEREST VALUED** Fee simple estate

**EFFECTIVE DATE OF VALUE** June 18, 2013

**DATE OF THE REPORT** June 25, 2013

**ESTIMATED REASONABLE EXPOSURE TIME** 24 Months

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**439**

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**SCOPE OF WORK**

The preparation of this appraisal included a physical inspection of the subject property and the surrounding neighborhood. The exterior of the existing improvements was inspected. Various public records regarding the subject were reviewed, including aerial maps, tax maps, flood maps, and property sale records. Information was gathered from the surrounding area concerning sales of properties similar to the subject. Adequate analysis was made to arrive at an opinion of the highest and best use of the subject property. The valuation of the subject was limited to the sales comparison approach to value, which is the only approach considered applicable. Improvements to the subject property are limited to an garage which served as an accessory structure for the facility which was previously situated on the subject property. The analysis performed is considered sufficient to produce a credible indication of value for the property. The indication of value produced was reconciled to produce a final opinion value.

The findings of the indicated analysis are communicated in this Restricted Appraisal Report, which sets forth only the appraiser's conclusions, in accordance with the request of the client. *This appraisal report is intended solely for the use of the client. The appraiser is not responsible for the use of this report by anyone other than the client, and only for the use of this report for the intended use as stated within this report.* Supporting documentation is retained in the appraiser's files.

**LEGAL DESCRIPTION AND SALES HISTORY**

The subject property is considered to be Clay County, Mississippi tax parcel 083C214C0580000. The owners of record is Calvert Funeral Home, Inc. Neither a legal description nor a survey of the subject property was available. The dimensions of the subject property were adopted from the Clay County, Mississippi tax map. There appears to be some discrepancy regarding the indicated dimensions of the subject site and the adjoining properties. For the purpose of this analysis, the size of the subject site is adopted as 11,240 square feet, or approximately 0.258 acres. This figure is assumed to be reasonably accurate.

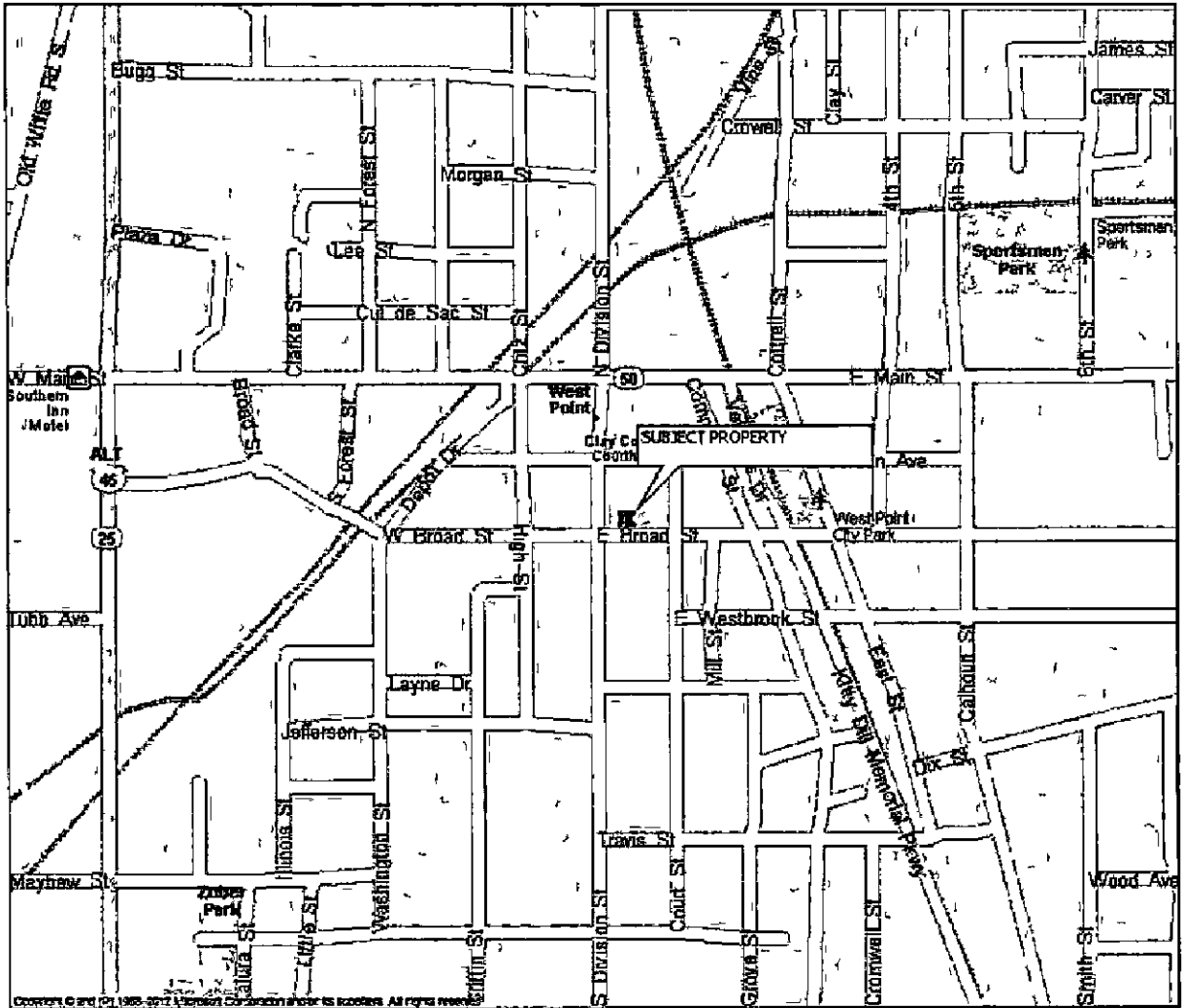
It is understood preliminary discussions are ongoing regarding the potential purchase of the subject property by the client, the Clay County Board of Supervisors. It is understood this appraisal will be utilized in the determining the sales price of the property for potential purchase.

A review of the public land records of Clay County, Mississippi revealed no conveyances of the subject property within the three years prior to the date of valuation. The subject is not known to be currently offered for sale, and no other agreements are known to exist regarding the property.

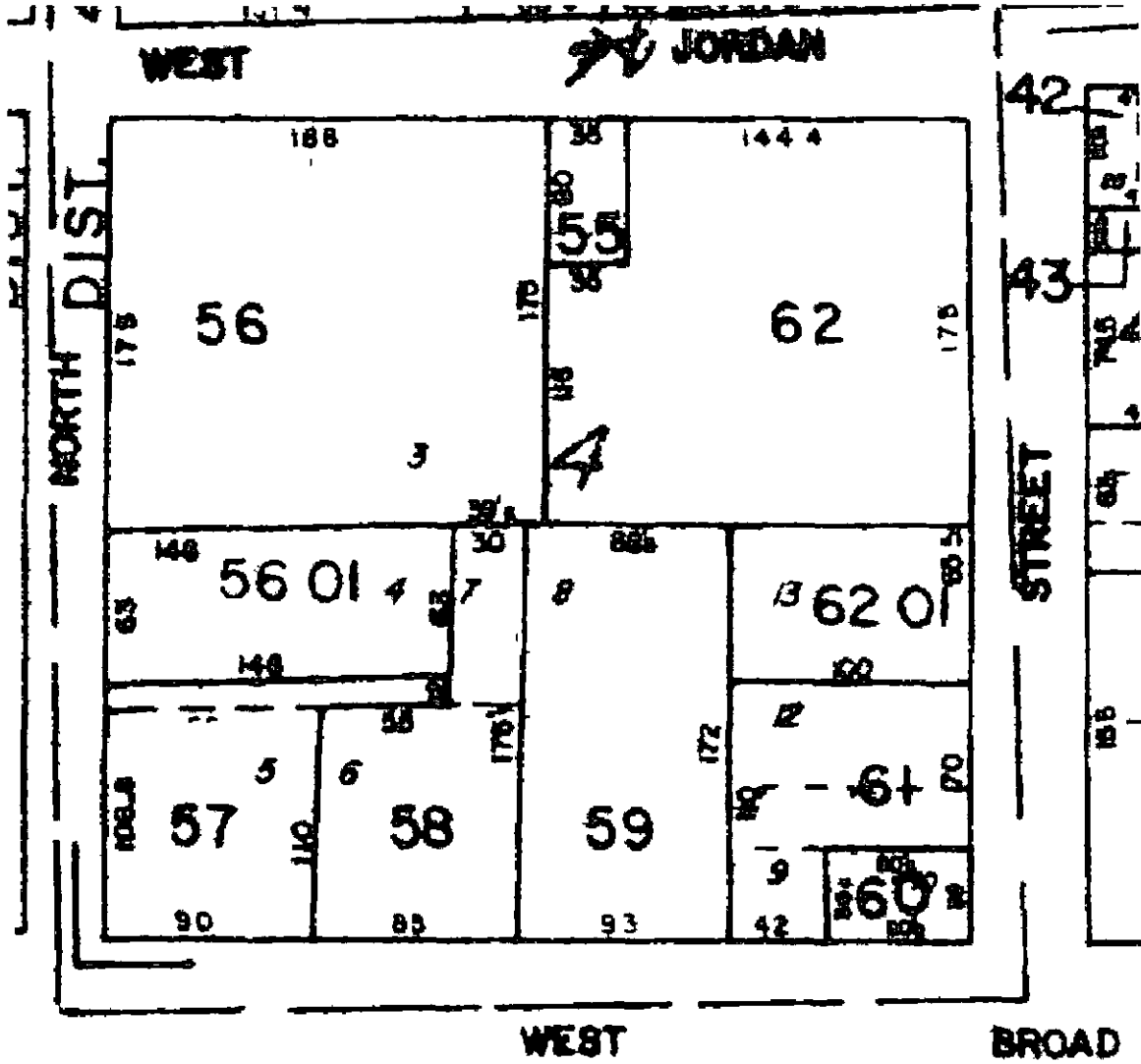
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**A41**

SUBJECT PROPERTY LOCATION MAP

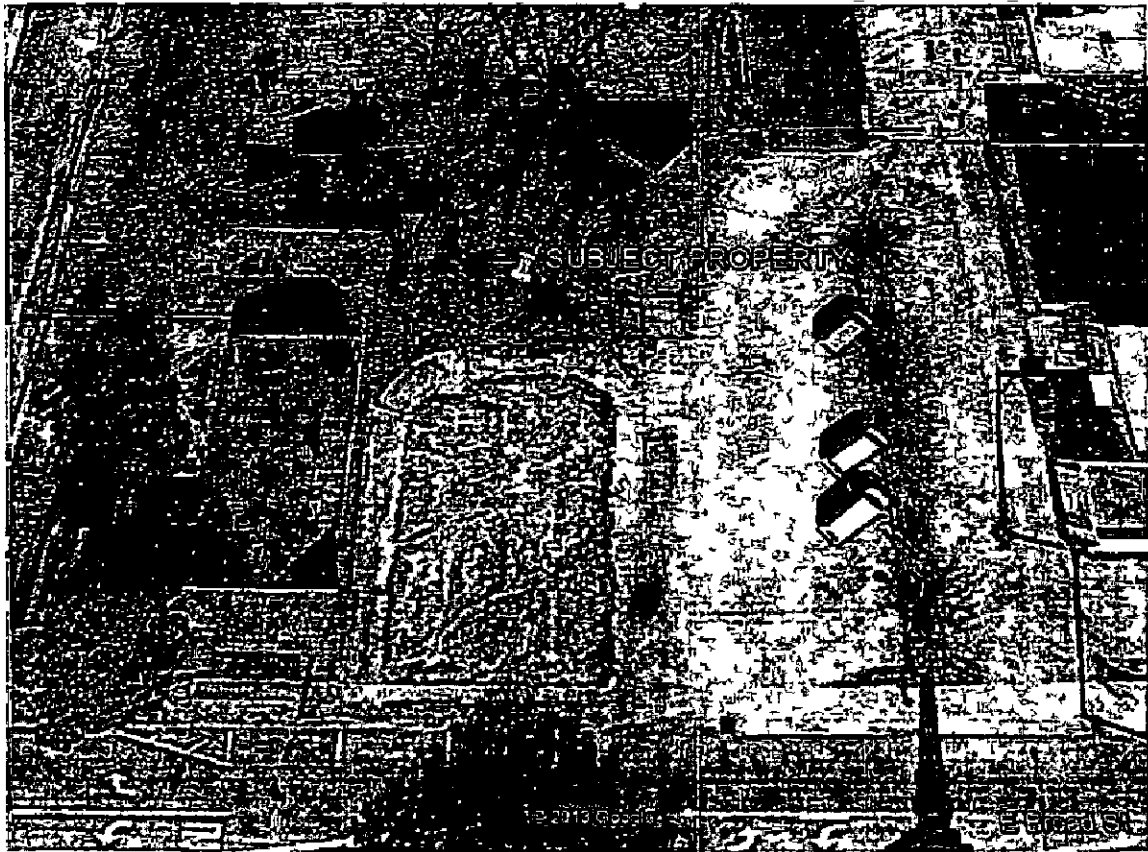


COPY OF TAX MAP INCLUDING SUBJECT PROPERTY - SUBJECT OUTLINED IN YELLOW



443

**AERIAL PHOTOGRAPH INCLUDING SUBJECT PROPERTY**



444



**PROPERTY DESCRIPTION**

The dimensions of the subject site are adopted from the Clay County tax map, as illustrated on the previous pages of this report. The dimensions indicated on the tax map with regard to the subject site and the adjoining properties appear to have some degree of discrepancy. For the purposes of this analysis, the subject is assumed to include 85 feet of frontage on the north side of East Broad Street. The site is assumed to have a depth on the west boundary of 110 feet and a depth on the east boundary of 173 feet. The main portion of the subject site includes an extension to the north which is assumed to have a width of 30 feet and a depth of 63 feet. Based on the adopted dimensions, the subject has an estimated area of 11,240 square feet, or approximately 0.258 acres.

The site is relatively level and has an elevation slightly above street grade. The property is subject to municipal zoning of CBD, Central Business District. This district applies to much of the surrounding, commercially developed land area. It allows a relatively wide range of potential development, and is not seen as a detriment to the value of the property. The subject is serviced by all typical utilities and it is not located within a designated flood hazard area.

The property is currently vacant with the exception of a relatively small, concrete block structure which is situated on the rear of the site. The structure was formerly used as a garage in support of the funeral home which was previously situated on the subject site. The garage appears to have an unfinished interior. The structure is considered to have minor contributory value as storage space for potential future development of the property. No detrimental conditions were noted during the inspection of the property.

**HIGHEST AND BEST USE**

The highest and best use of the subject site, as if vacant, is commercial development. The existing garage is considered to represent a minor positive contribution to the value of the underlying site.

**MARKET VALUE OPINION**

Based on the inspection of the property and the limited investigation and analysis undertaken, I have formed the opinion that as of June 18, 2013, and subject to the assumptions and limiting conditions set forth in this report, the market value of the subject property, as described within this report, is

**THIRTY THOUSAND DOLLARS**

**\$30,000**

**1 ;**

**445**

446

13

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**ADDENDUM**

**447**

14

**ASSUMPTIONS AND LIMITING CONDITIONS**

- 1 This is a Restricted Appraisal report which is intended to comply with the reporting requirements set forth under Standards Rule 2-2 © of the **Uniform Standards of Professional Appraisal Practice** for a Summary Appraisal Report. As such, it does not include discussions of the data, reasoning, and analyses that were used in the appraisal process to develop the appraiser's opinion of value. Supporting documentation concerning the data, reasoning, and analyses is retained in the appraiser's files. The information contained in the report is specific to the needs of the client and for the intended use stated in this report. The appraiser is not responsible for unauthorized use of this report.
- 2 No responsibility is assumed for legal or title considerations. Title to the property is assumed to be good and marketable unless otherwise stated in this report.
- 3 The property is appraised free and clear of any or all liens and encumbrances unless otherwise stated in the report.
- 4 Responsible ownership and competent property management are assumed unless otherwise stated in the report.
- 5 The information furnished by others is believed to be reliable. However, no warranty is given for its accuracy.
- 6 All engineering is assumed to be correct. Any plot plans and illustrative material in this report are included only to assist the reader in visualizing the property.
- 7 It is assumed that there are no hidden or unapparent conditions of the property, subsoil, or structures that render it more or less valuable. No responsibility is assumed for such conditions or for arranging for engineering studies that may be required to discover them.
- 8 It is assumed that there is full compliance with all applicable federal, state, and local environmental regulations and laws unless otherwise stated in the report.
- 9 It is assumed that there is full applicable zoning and use regulations and restrictions have been complied with, unless a nonconformity has been stated, defined, and considered in this appraisal report.
- 10 It is assumed that all required licenses, certificates of occupancy, or other legislative or administrative authority from any local, state or national governmental, or private entity or organization have been or can be obtained or renewed for any use on which the value estimates contained in this report are based.

**ASSUMPTIONS AND LIMITING CONDITIONS, contd**

11 Any sketch in this report may show approximate dimensions and is included to assist the reader in visualizing the property. Maps and exhibits found in this report are provided for reader reference purposes only. No guarantee as to accuracy is expressed or implied unless otherwise stated in this report.

12 It is assumed that the utilization of the land and improvements is within boundaries or property lines of the property described and that there is no encroachment or trespass unless otherwise noted in the report.

13 The appraiser is not qualified to detect hazardous waste and/or toxic materials. Any comment by the appraiser that might suggest the possibility of the presence of such substances should not be taken as confirmation of the presence of hazardous waste and/or toxic materials. Such determination would require investigation by a qualified expert in the field of environmental assessment. The presence of substances such as asbestos, urea-formaldehyde foam insulation, or other potentially hazardous materials may affect the value of the property. The appraiser's value estimate is predicated on the assumption that there is no such material on or in the property that would cause a loss in value unless otherwise stated in the report. No responsibility is assumed for any environmental conditions, or for any expertise or engineering knowledge required to discover them. The appraiser's descriptions and resulting comments are the result of the routine observations made during the appraisal process.

14 Unless otherwise stated in the report, the subject property is appraised without a specific compliance survey having been conducted to determine if the property is or is not in conformance with the requirements of the Americans with Disabilities Act. The presence of architectural and communications barriers that are structural in nature that would restrict access by disabled individuals may adversely affect the property's value, marketability, or utility.

15 Any proposed improvements are assumed to be completed in a good workmanlike manner.

16 The distribution, if any, of total valuation in this report between land and improvements applies only under the stated program of utilization. The separate allocations for land and buildings must not be used in conjunction with any other appraisal and are invalid if so stated.

17 Possession of this report, or a copy thereof, does not carry with it the right of publication. It may not be used for any purpose by any person other than the party to whom it is addressed without written consent of the appraiser, and in any event, only with property written qualification and only in its entirety.

**ASSUMPTIONS AND LIMITING CONDITIONS, contd**

18 Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraiser, or the firm with which the appraiser is connected) shall be disseminated to the public through advertising, public relations, news sales, or other media without prior written consent and approval of the appraiser

**SPECIAL STATEMENT OF LIMITING CONDITIONS CONCERNING ENVIRONMENTAL CONDITIONS AND HAZARDOUS SUBSTANCES**

Unless otherwise stated in this report, the existence of hazardous substances, including without limitation asbestos, polychlorinated biphenyls, petroleum leakage, or agricultural chemicals, which may or may not be present on the property, or other environmental conditions, were not called to the attention of nor did the appraiser become aware of such during the appraiser's inspection. The appraiser has no knowledge of the existence of such materials on or in the property unless otherwise stated. The appraiser, however, is not qualified to test such substances or conditions. If the presence of such substances, such as asbestos, urea formaldehyde foam insulation, or other hazardous substances or environmental conditions, may affect the value of the property, the value estimated is predicated on the assumption that there is no such condition on or in the property or in such proximity thereto that it would cause a loss in value. No responsibility is assumed for any such conditions, nor for any expertise or engineering knowledge required to discover them.

**SPECIAL STATEMENT OF LIMITING CONDITIONS CONCERNING THE AMERICANS WITH DISABILITIES ACT ("ADA")**

The Americans with Disabilities Act became effective January 26, 1992. I have not made a specific compliance survey and analysis of this property to determine whether or not it is in conformity with the various detailed requirements of the ADA. It is possible that a compliance survey of the property, together with a detailed analysis of the requirements of ADA, could reveal that the property is not in compliance with one or more of the requirements of the Act. If so, this fact could have a negative effect upon the value of the property. Since I have no direct evidence relating to this issue, I did not consider possible non-compliance with the requirements of ADA in estimating the value of the property.

State of Mississippi



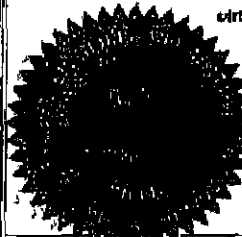
Mississippi Real Estate Appraiser Licensing and Certification Board

This is to certify that	<b>STEWART S STAFFORD</b>	License Number	<b>GA-604</b>
Whose place of business is located at	<b>2942 BLUECUTT ROAD P.O. BOX 8998 COLUMBUS, MS 39705</b>	ORIGINALLY LICENSED	<b>8/27/2000</b>

is duly licensed as a **State Certified General Real Estate Appraiser** in the State of Mississippi from the date of issuance. The license will remain in force when properly supported by a current pocket identification card. In witness thereof, the MISSISSIPPI REAL ESTATE APPRAISER LICENSING AND CERTIFICATION BOARD has caused this license to be issued by virtue of the authority vested in it by Section 73-34 of the Mississippi Code of 1972 annotated.

In witness thereof, we have caused the Official Seal to be affixed,

this the 18<sup>th</sup> day of August, 2006



*Highly Respected Jeffery L. Stuart Carter*  
*Robert D. Wright Kenneth Hodges Lyndee R. New*

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WARRANTY DEED 121

For and in consideration of ten dollars (\$10.00), and other valuable considerations, the receipt and sufficiency of which is hereby acknowledged, I hereby convey and warrant unto CALVERT FUNERAL HOME, INC., a Corporation, the following described real property located and situated in the City of West Point, Clay County, Mississippi, to-wit:

All of Lot Four (4), Block Ninety three (93), Ward Three (3) according to the official map and survey of said City of West Point by C. L. Wood, less and except the West ninety (90) feet thereof, said exception being the property conveyed by Lula A. Deanes and Lottie J. Deanes to J. P. Patherres by deed now of record in Deed Book 63 at page 340 of the records of Clay County, Mississippi. The property conveyed hereby is described further, generally, exclusive of the exception above referred to, as being Lots Six (6) and Seven (7) of Block Four (4), Ward Three (3), according to the Arthur L. Goodman map and survey of the said City of West Point officially adopted on January 11, 1938; all references to maps being to such maps as they now appear of record in the office of the Chancery Clerk of Clay County, Mississippi;

All together with all improvements thereon situated and all appurtenances thereunto belonging,

And being the same property conveyed to me by Warranty Deed executed by Lula A. Deanes and Lottie J. Deanes, dated August 13, 1948, which deed is recorded in Deed Record 68 at page 628 of the records in the office of the Chancery Clerk of Clay County, Mississippi.

There is excepted from the warranty of this deed ad valorem taxes for the year, 1963, which Grantee agrees to assume and pay.

The property herein conveyed is not now and has never been my homestead.

Witness my signature, this the 11 day of February, 1963.



NO \_\_\_\_\_

**IN THE MATTER OF APPROVING TO ISSUE \$230,000 GENERAL OBLIGATION NOTES TO ACQUISITION CERTAIN PROPERTIES, CONSTRUCT A VOTING PRECINCT, AND PAVE ADDITIONAL PARKING AREA ADJACENT TO THE COURTHOUSE**

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There came on this day for consideration the matter of approving to issue \$230,000 General Obligation Notes to acquisition certain properties, construct a voting precinct, and pave additional parking area adjacent to the Courthouse

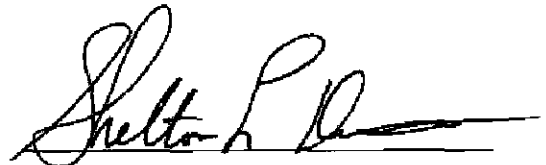
It appears to this Board at the September 13, 2013 meeting the Board unanimously voted to acquisition the A K Tribble property for \$30,000 00 in order to build a voting precinct for District 5, and,

It appears to this Board today this Board authorized and approved for the Board attorney to negotiate the price to acquisition property adjacent to the Courthouse in order to pave and provide additional parking area for the Courthouse, and,

It appears further to this Board in order for the county to acquire both lots, construct a voting precinct, and to prepare the adjacent lot to pave in order to provide additional parking spaces for the Courthouse general obligation notes should be issued

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to approve to issued \$230,000 00 in General Obligation Notes to acquisition certain properties, construct a voting precinct, and pave additional parking area adjacent to the Courthouse

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING AND DESIGNATING CHANCERY CLERK, AMY  
G BERRY, AS THE PRESERVATION RESTORATION CLERK FOR THE COUNTY**

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There came on this day for consideration the matter of approving and designating Chancery Clerk, Amy G Berry, as the Preservation Restoration Clerk for the County

It appears to this Board pursuant to Section 19-15-1 of the *Mississippi Code 1972*, annotated, this Board is entering into an agreement with Amy G Berry in the amount of \$15,000 00 per year payable monthly for the 2013-2014 fiscal year for the preservation of copies and/or duplicates and the preservation of essential records necessary to the operation of the government with regard to the Chancery Clerk's office and for the protection of the rights and interest of those persons affected thereby all business records, all land records, all financial and accounting records, and any other records necessary for the preservation and restoration of the aforesaid rights and interest pursuant to Section 19-15-1, *Mississippi Code 1972*, annotated

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and designate the Chancery Clerk, Amy G Berry, as the Preservation Restoration Clerk for the County for year 2013-2014

SO ORDERED this the 10<sup>th</sup> day of October, 2013



President

NO \_\_\_\_\_

**IN THE MATTER OF RECESSING**

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There came on this day the matter of recessing

After motion by Lynn Horton and second by Luke Lummus this Board doth vote  
unanimously to recess until Monday, October 14, 2013, at 9 00 a m

SO ORDERED this the 10<sup>th</sup> day of October, 2013

A handwritten signature in cursive script, appearing to read "Lynn Horton", written over a horizontal line.

President

