

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of November, 2013, at 9 00 a m , and present were Lynn Horton, 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 NOVEMBER 7, 2013

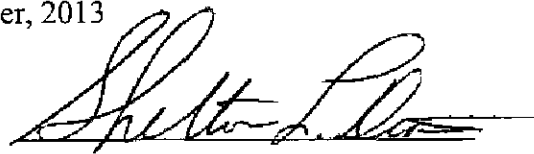
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 7, 2013

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

- Authority to purchase a 2 ton Truck for District 5
- District 3 inventory deletions
- Georgia Robinson property issues on the HOME Project Grant
- Authority to pay for gravel purchased for District 1

After motion by Floyd McKee and second by R B Davis 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 7th day of November, 2013



President

NO _____

IN THE MATTER OF APPROVING UTILITY PERMITS

There came on this day for consideration the matter of approving utility permits

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to approve the said utility permits as attached hereto as Exhibit A for Hazelwood Road and Barton Ferry Road

SO ORDERED this the 7th day of November, 2013

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

President

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO _____ COUNTY CLAY

UTILITY NAME CITY OF WEST POINT

BY RANDY JONES CHIEF ADMINISTRATIVE OFFICER
(Name & Company Title)

ADDRESS P O BOX 1117, WEST POINT, MISSISSIPPI 39773, herein called APPLICANT,

proposes to construct WATER & SEWER
(Type of Facility)

along or across OLD ABERDEEN ROAD Road, said facility to be
(Name of Road)

installed between Station No _____ and Station No _____ and within the road

right-of-way, and hereby makes application to the County for the construction permit Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors or its authorized representative

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi, Applicant agrees to comply with applicable provisions of S O P No SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005 and which is hereby made a part of this Application Agreement and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project

The Applicant shall be responsible for future maintenance and repair of the facilities The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made Further, any maintenance repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

SEE ATTACHED PLAN SHEETS 3, D-4, FM-6 AND FM-7


The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

CLAY County agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation, if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105 06 and Section S-107 18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws.

WITNESS THE SIGNATURE OF THE APPLICANT this the 15th day of

November, 2013

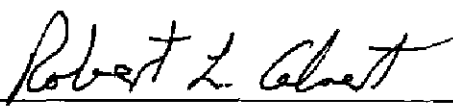
By 
RANDY JONES

Title CHIEF ADMINISTRATIVE OFFICER

AGREED TO AND APPROVED BY ORDER OF THE Clay

COUNTY BOARD OF SUPERVISORS this the 7th day of November

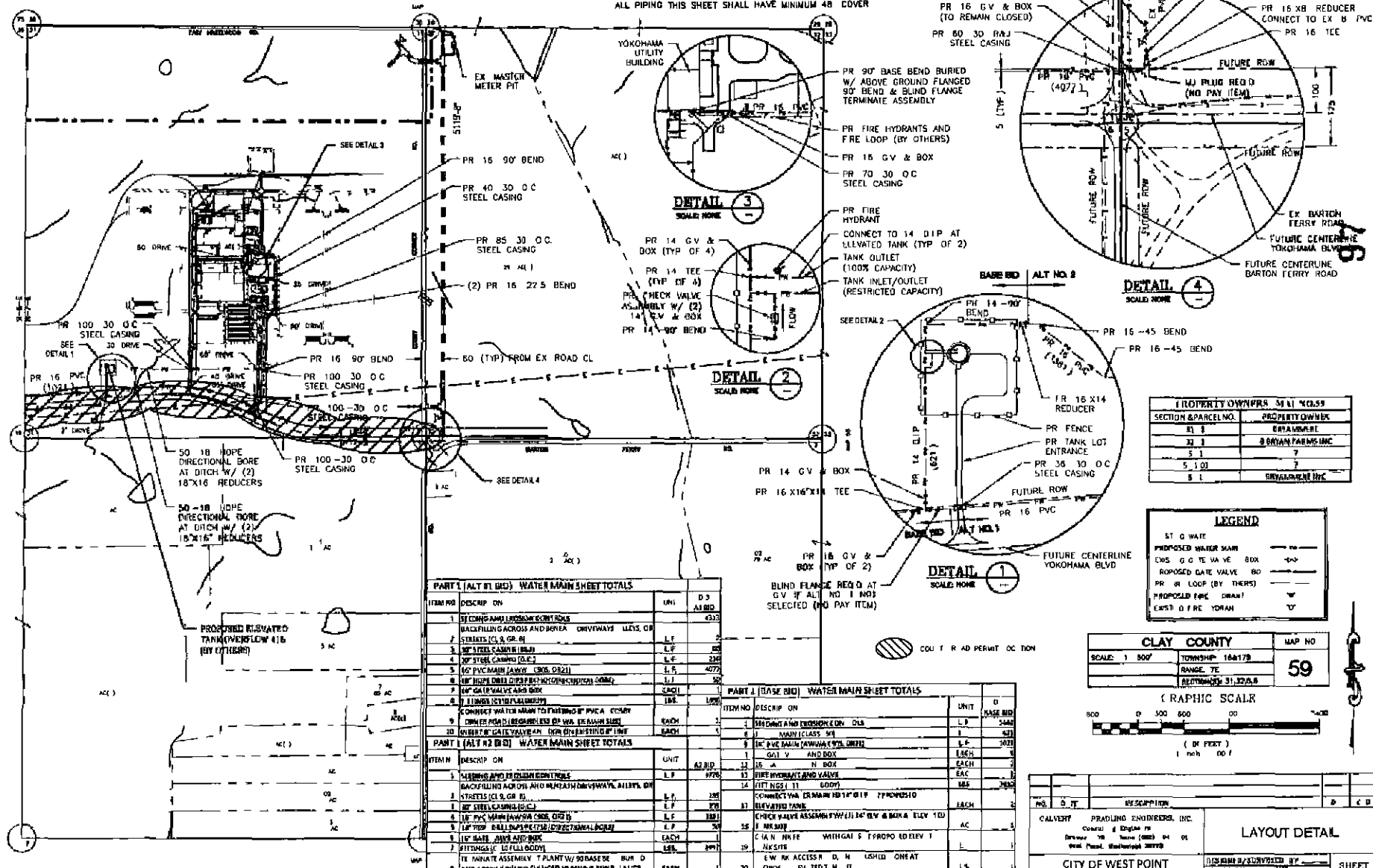
2013

By 
County/LSBP Engineer

MATCH MAP 60 - SHEET D-4

MATCH MAP 62 - SHEET D-2

NOTE:
ENGINEER RESERVES THE RIGHT TO STAKE AND/OR RELOCATE THE PROPOSED WATER LINE AND ACCESSORIES. ALL PIPING THIS SHEET SHALL HAVE MINIMUM 48" COVER.



PROPERTY OWNERS LIST

SECTION & PARCEL NO.	PROPERTY OWNER
31 3	RYAN WARE
32 3	BAYAN FARMS INC
5 1	7
5 101	7
5 1	RYAN WARE INC

LEGEND

ST G WATER	
PROPOSED WATER MAIN	---
EXS G G T E VALVE BOX	+
PROPOSED GATE VALVE BOX	+
PR IN LOOP (BY OTHERS)	---
PROPOSED FIRE DRAIN	---
EXS D F RE HYDRANT	+

CLAY COUNTY

SCALE: 1" = 50'	TOWNSHIP: 16N17E	MAP NO.
RANGE: 7E	SECTION: 31, 32, 33	59

GRAPHIC SCALAR

(IN FEET)
1 inch = 50 feet

PART 1 (ALT #1 BID) WATER MAIN SHEET TOTALS

ITEM NO	DESCRIP ON	UNIT	D 3	ALT #1
1	3" CONC. AND LIMESTONE SOFT SOILS BACKFILLING ACROSS AND ABOVE DRIVEWAYS, ALLEYS, OR STREETS (CL 9, OR E)	L.F.	2	433
2	18" STEEL CASING (CL 2)	L.F.	2	36
3	40" STEEL CASING (CL 2)	L.F.	2	24
4	60" PVC MAIN (CLASS 200) (CL 2)	L.F.	2	407
5	60" PVC MAIN (CLASS 200) (CL 2)	L.F.	2	407
6	18" GATE VALVE AND BOX	EACH	1	30
7	18" GATE VALVE AND BOX	EACH	1	30
8	18" GATE VALVE AND BOX	EACH	1	30
9	CONNECT WATER MAIN TO EXISTING 18" PVC A COSBY	EACH	1	100
10	CONNECT TO EXISTING 18" PVC A COSBY	EACH	1	100
11	CONNECT TO EXISTING 18" PVC A COSBY	EACH	1	100
12	CONNECT TO EXISTING 18" PVC A COSBY	EACH	1	100

PART 2 (BASE BID) WATER MAIN SHEET TOTALS

ITEM NO	DESCRIP ON	UNIT	D 3	BASE BID
1	18" GATE VALVE AND BOX	EACH	1	30
2	18" GATE VALVE AND BOX	EACH	1	30
3	18" GATE VALVE AND BOX	EACH	1	30
4	18" GATE VALVE AND BOX	EACH	1	30
5	18" GATE VALVE AND BOX	EACH	1	30
6	18" GATE VALVE AND BOX	EACH	1	30
7	18" GATE VALVE AND BOX	EACH	1	30
8	18" GATE VALVE AND BOX	EACH	1	30
9	18" GATE VALVE AND BOX	EACH	1	30
10	18" GATE VALVE AND BOX	EACH	1	30
11	18" GATE VALVE AND BOX	EACH	1	30
12	18" GATE VALVE AND BOX	EACH	1	30
13	18" GATE VALVE AND BOX	EACH	1	30
14	18" GATE VALVE AND BOX	EACH	1	30
15	18" GATE VALVE AND BOX	EACH	1	30
16	18" GATE VALVE AND BOX	EACH	1	30
17	18" GATE VALVE AND BOX	EACH	1	30
18	18" GATE VALVE AND BOX	EACH	1	30
19	18" GATE VALVE AND BOX	EACH	1	30
20	18" GATE VALVE AND BOX	EACH	1	30

CITY OF WEST POINT WATER AND SEWER EXTENSION CLAY COUNTY MS

DESIGNED BY: CALVERT PRADLING ENGINEERS, INC.
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 DATE: 07.01.20

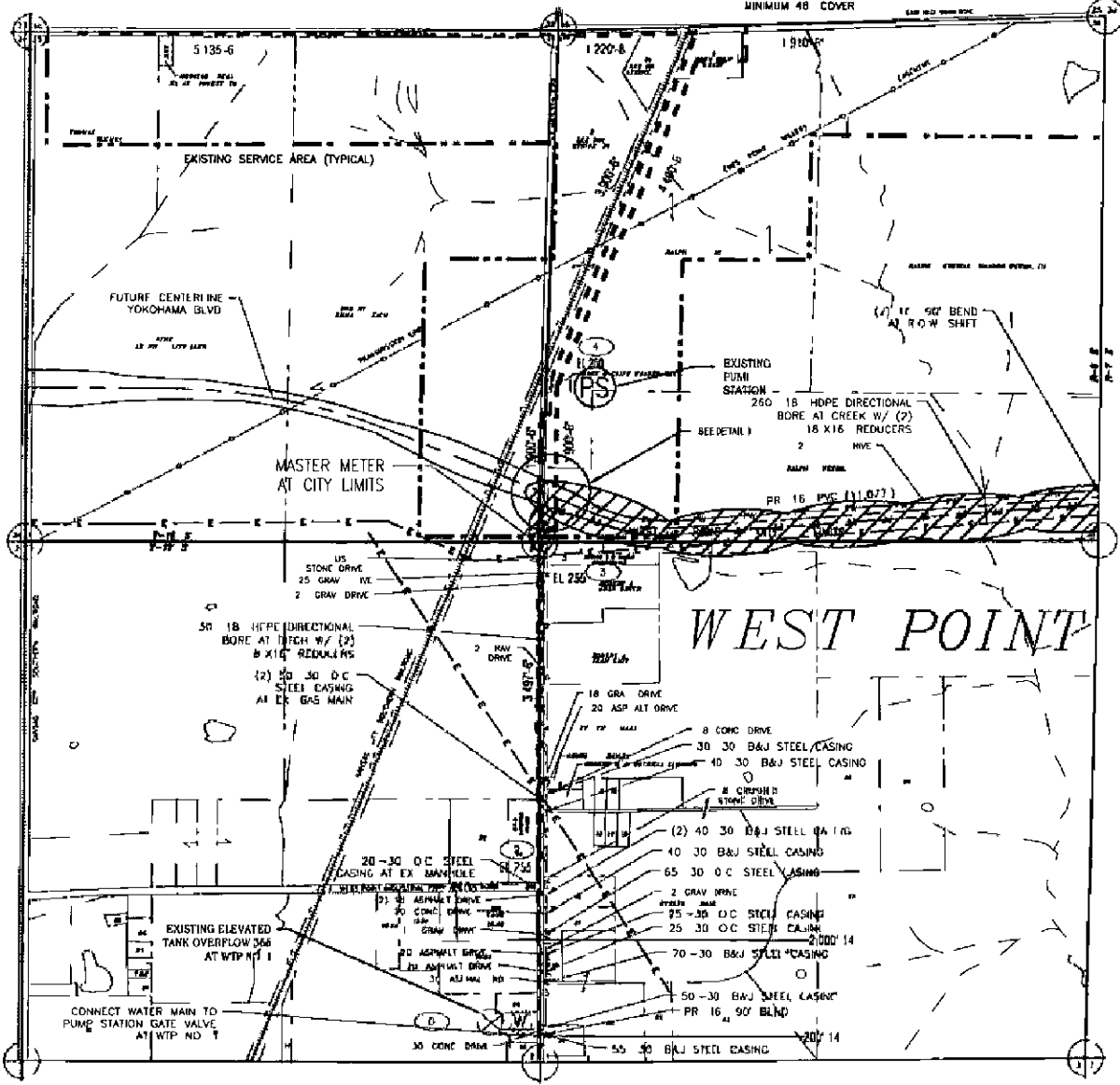
LAYOUT DETAIL

DESIGNED/SUPervised BY: [Name]
 CHECKED BY: [Name]
 DATE: 07.01.20

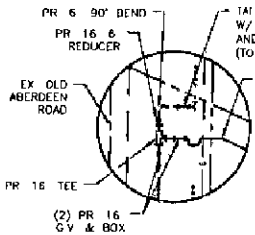
SHEET NO. D 3

MATCH MAP 51 - SHEET D-1

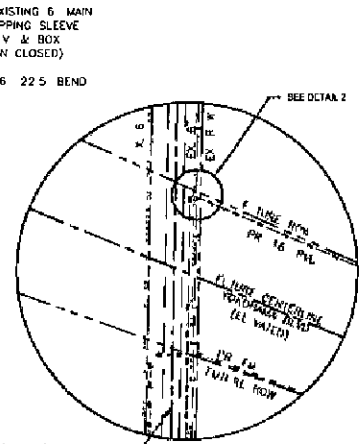
NOTE:
ENGINEER RESERVES THE RIGHT TO STAKE AND/OR
RELOCATE THE PROPOSED WATER LINE AND ACCESSORIES
ALL PIPING WITHIN YOKOHAMA BLVD ROW SHALL HAVE
MINIMUM 48" COVER



MATCH MAP 59 - SHEET D-3



DETAIL 2
SCALE NONE



DETAIL 1
SCALE NONE

PART 1 (BASE BID) WATER MAIN SHEET TOTALS			
ITEM NO.	DESCRIPTION	QTY	UNIT
1	PAVE AND PROTECT CONDITIONS	1	100' F
2	ASPHALT RESTRICTIONS	1.4	100'
3	GRAVEL BERM/ACROSS	1.4	100'
4	BERM/EDGES & ENLARGEMENT	1	100'
5	STIMULUS G.C. (G. G.)	1.4	100'
6	30" STEEL CASING (100')	1.4	100'
7	30" STEEL CASING (100')	1.4	100'
8	3" PVC MAIN (100' @ 10' SPACING)	1	100'
9	3" PVC MAIN (100' @ 10' SPACING)	1	100'
10	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
11	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
12	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
13	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
14	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
15	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
16	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
17	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
18	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
19	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'
20	18" HDPE DIRECTIONAL BORE AT CREEK	1	100'

LEGEND	
IS	W
18" HDPE DIRECTIONAL BORE AT CREEK	---
30" STEEL CASING	---
PROPOSED L.V.E. & BOX	---
PR 16 90° BEND	---
PROPOSED 18" HDPE DIRECTIONAL BORE AT CREEK	---
EXISTING 18" HDPE DIRECTIONAL BORE AT CREEK	---

CLAY COUNTY MAP NO 60

SCALE 1" = 600'

TOWNSHIP 14N R17E

RANGE 9E

SECTION 36, 37, 38

GRAPHIC SCALE

0 100 200 300 400

(IN FEET)

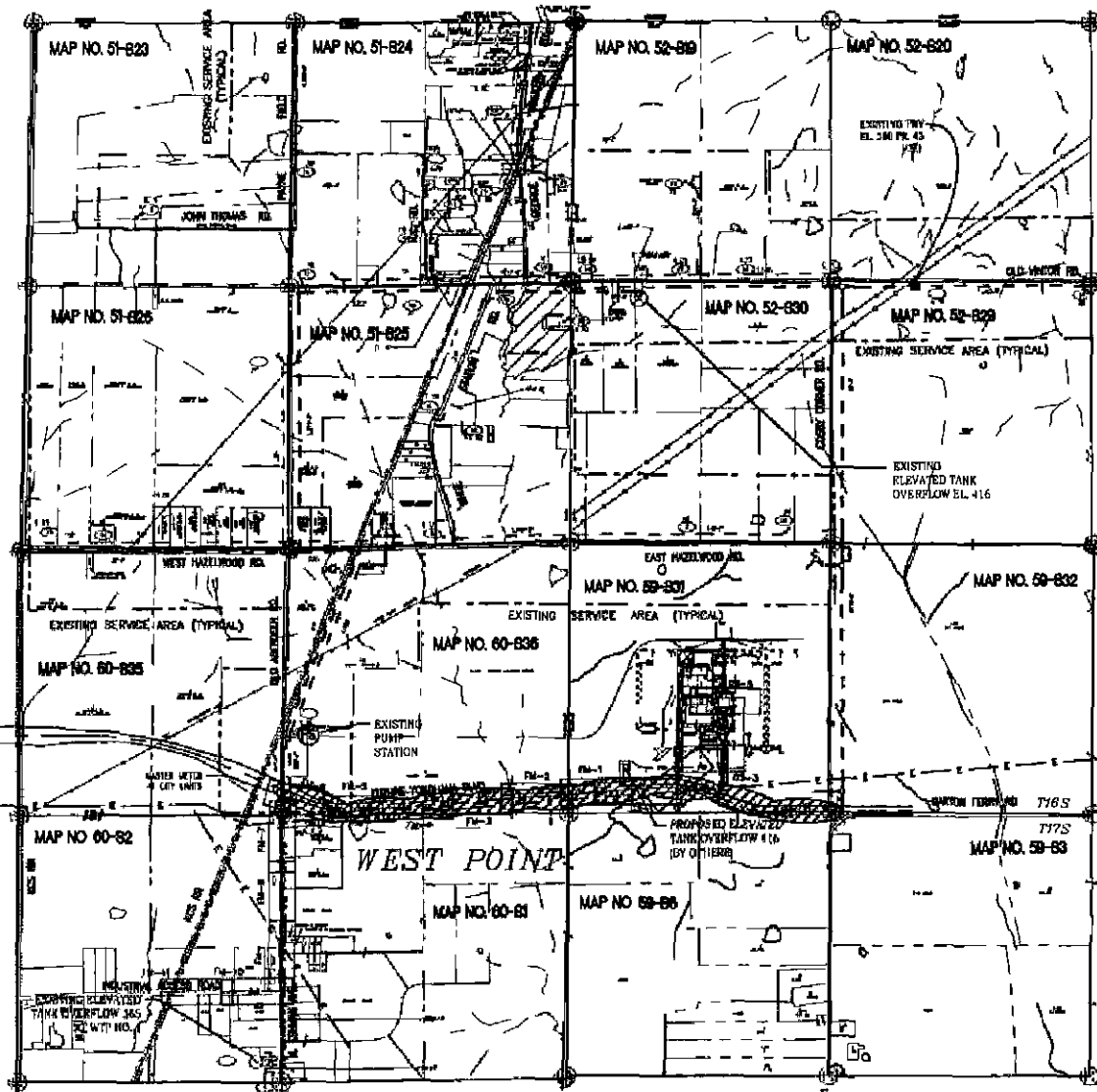
80

NO.	DATE	DESCRIPTION	BY	CHKD.
1		CALVERT SPRADLIN IN INEERS IN		
		CITY OF WEST POINT WATER AND SEWER EXTENSION CLAY COUNTY MS		
		LAYOUT DETAIL		
		DESIGNED BY: J. L. ...		
		DRAWN BY: ...		
		CHECKED BY: ...		
		DATE: 07-31-20		

98

THIS DOCUMENT IS THE PROPERTY OF CLAY COUNTY ENGINEERS, INC. THE CLAY COUNTY ENGINEERS, INC. SHALL NOT BE LOANED, REPRODUCED, COPIED, REPRODUCED, OR OTHERWISE USED WITHOUT THE WRITTEN PERMISSION OF CLAY COUNTY ENGINEERS, INC.

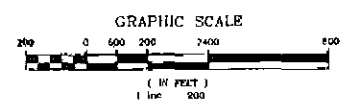
THIS DRAWING IS THE PROPERTY OF SPRADLING ENGINEERS, INC. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT THE WRITTEN PERMISSION OF SPRADLING ENGINEERS, INC.



NOTE:
 ENGINEER RESERVES THE RIGHT TO START AND/OR
 RELOCATE THE PROPOSED UTILITY LINES AND ACCESSORIES.
 ALL PIPING SHALL HAVE MINIMUM 36" COVER

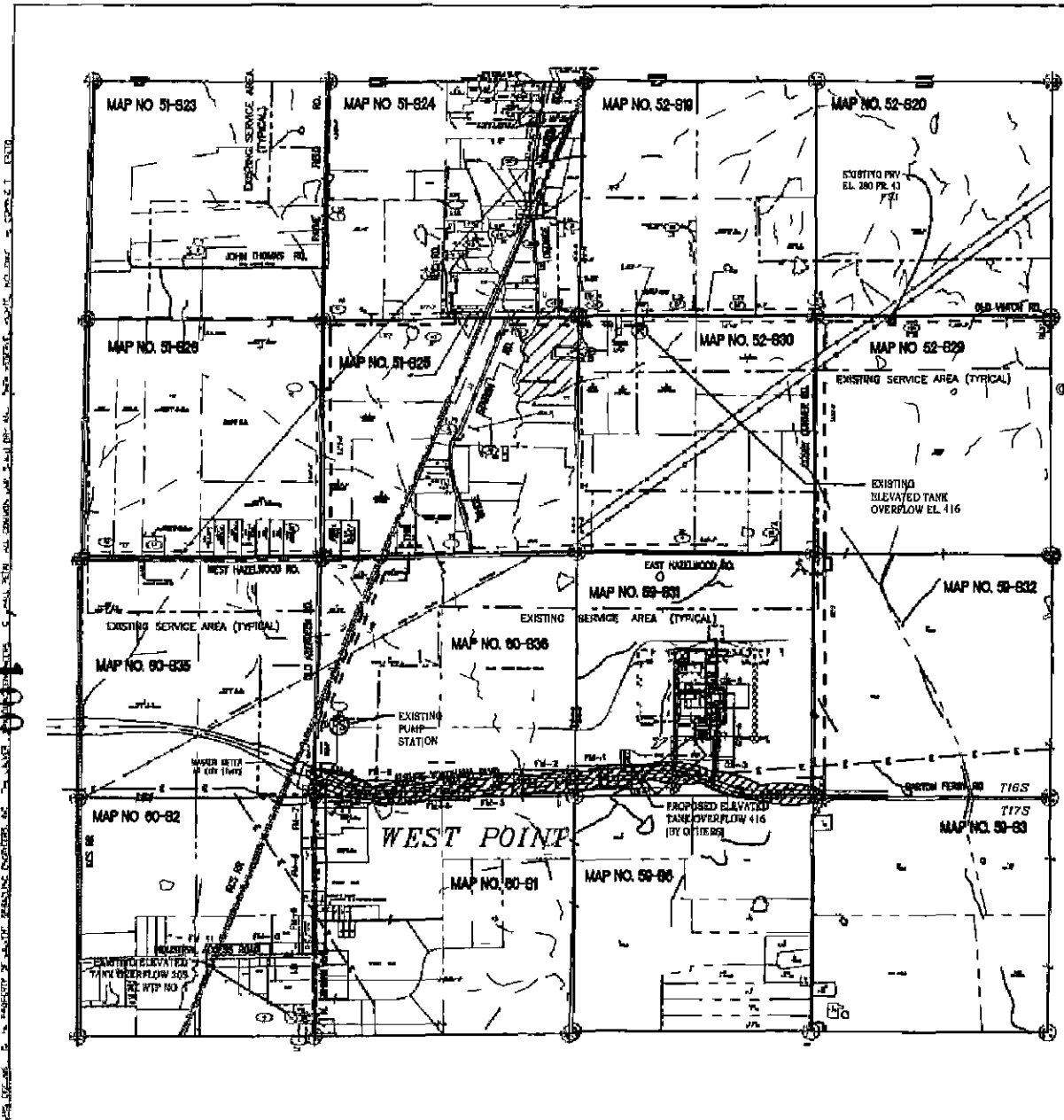
66


LEGEND
 EXISTING WATER MAIN ——— W ———
 PROPOSED WATER MAIN ——— PW ———
 EXISTING GATE VALVE ——— OV ———
 PROPOSED GATE VALVE & BOX ——— PV ———
 PROPOSED FIRE HYDRANT ——— FH ———



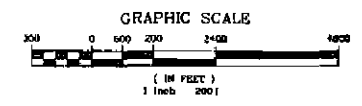
NO.	DATE	DESCRIPTION	D.	E.	B.
CALVERT SPRADLING ENGINEERS, INC. Consulting Engineers P. One West 5th Street, Suite 100 St. Louis, Missouri 63103		OVERALL LAYOUT AND SHEET INDEX			
CITY OF WEST POINT WATER AND SEWER EXTENSION CLAY COUNTY, MS					
DESIGNED/DRAWN BY: [Signature]		SHEET NO.		3	
CHECKED BY: [Signature]		DATE: 02.17.2013			

NOTE:
 ENGINEER RESERVES THE RIGHT TO STAKE AND/OR
 RELOCATE THE PROPOSED UTILITY LINES AND ACCESSORIES.
 ALL PIPING SHALL HAVE MINIMUM JO COVER.



 CITY OF WEST POINT LOCATION

LEGEND	
EXISTING TIE IN	—
PROPOSED WATER MAIN	—
EXISTING GATE VALVE & BOX	—
PROPOSED A & ALVE & BOX	—
PROPOSED PIPE JOINT	—



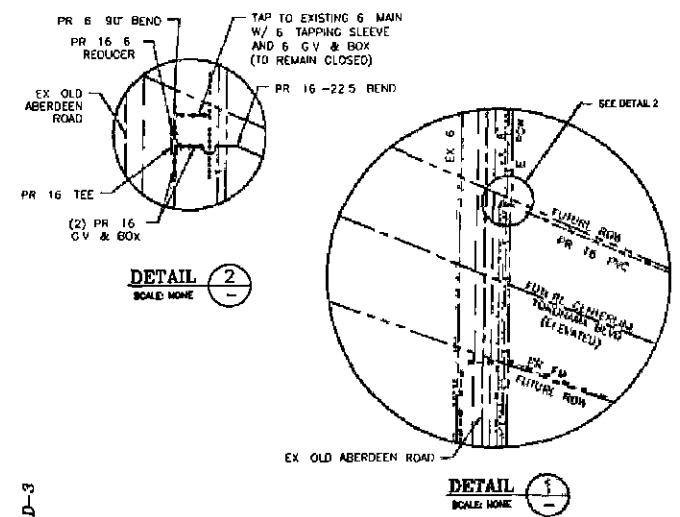
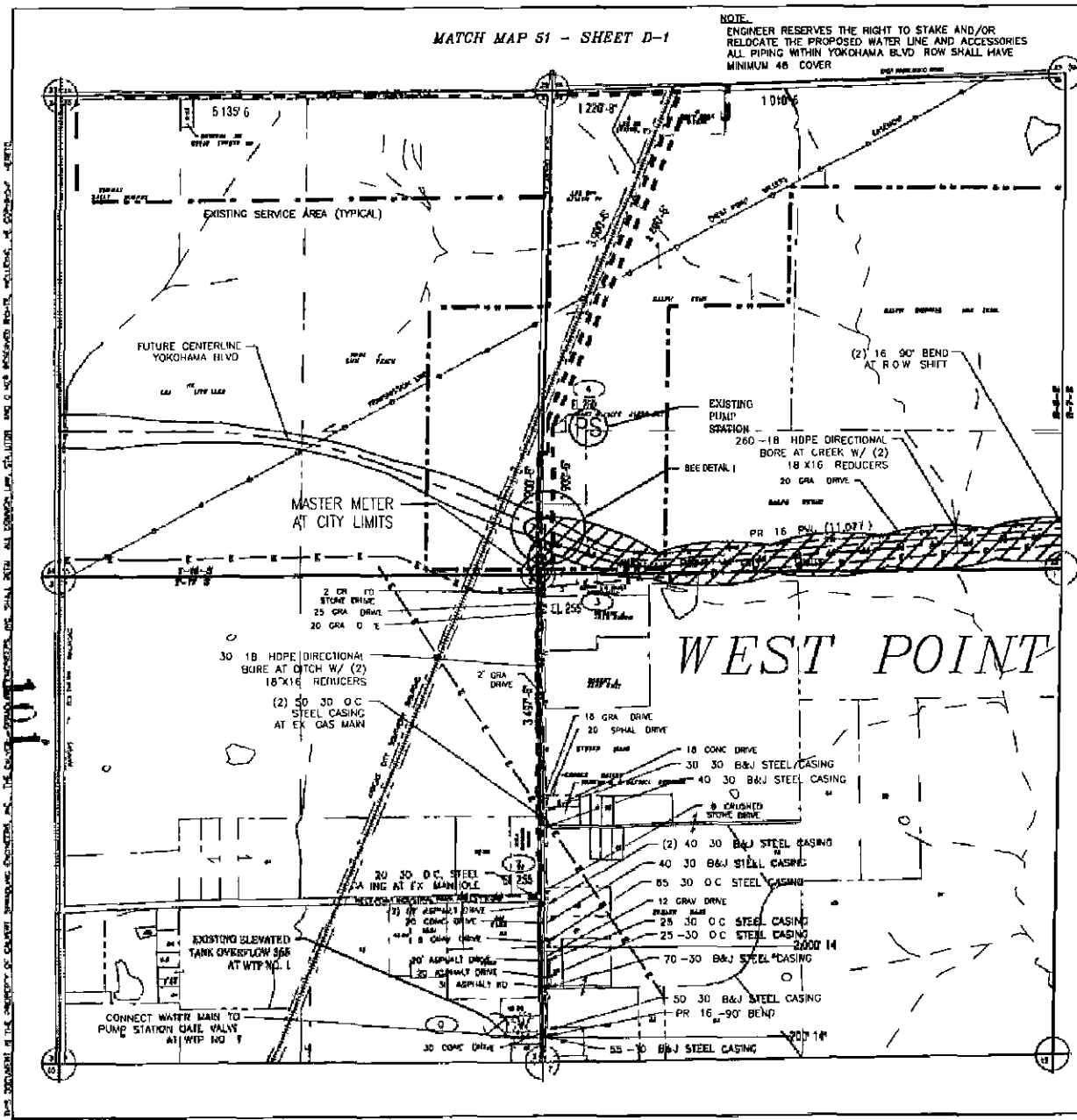
NO.	DATE	DESCRIPTION	BY	CHKD					
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CITY OF WEST POINT WATER AND SEWER EXTENSION CLAY COUNTY MS		DESIGNED/SURVEYED BY DRAWN BY CHECKED BY DATE	OVERALL LAYOUT AND SHEET INDEX	SHEET NO 3					

ENGINEER: R. W. HARRISON, P.E., HARRISON ENGINEERS, INC., 101 N. LAUREL, WEST POINT, MISSISSIPPI 39081-1210

PLANS/12/13/07/MS/WESTPOINT

MATCH MAP 51 - SHEET D-1

NOTE:
ENGINEER RESERVES THE RIGHT TO STAKE AND/OR
RELOCATE THE PROPOSED WATER LINE AND ACCESSORIES
ALL PIPING WITHIN YOKOHAMA BLVD ROW SHALL HAVE
MINIMUM 48" COVER



MATCH MAP 59 - SHEET D-3

PART 1 (BASE MD) WATER MAIN SHEET TOTALS

ITEM NO	DESCRIP TO	UNIT	QTY
1	SHOULDER BR BRIDGE CONTINUED	L.F.	11077
2	ASPHALT RESURFACING	L.F.	60
3	CONCRETE CURBING	L.F.	158
4	CONCRETE STONE REPAIRS	L.F.	31
5	BACKFILLING ACROSS N BREASTI DRIV W 15' VS OR	L.F.	22
6	18" STEEL CASING (DR)	L.F.	260
7	30" STEEL CASING (DR)	L.F.	234
8	24" POLYETHYLENE GLASS FIBER REINFORCED PLASTIC (DR)	L.F.	11077
9	24" HDPE DIRECTIONAL BORE	L.F.	260
10	18" HDPE DIRECTIONAL BORE	L.F.	260
11	18" HDPE DIRECTIONAL BORE	L.F.	260
12	18" HDPE DIRECTIONAL BORE	L.F.	260
13	18" HDPE DIRECTIONAL BORE	L.F.	260
14	18" HDPE DIRECTIONAL BORE	L.F.	260
15	18" HDPE DIRECTIONAL BORE	L.F.	260
16	18" HDPE DIRECTIONAL BORE	L.F.	260
17	18" HDPE DIRECTIONAL BORE	L.F.	260
18	18" HDPE DIRECTIONAL BORE	L.F.	260
19	18" HDPE DIRECTIONAL BORE	L.F.	260
20	18" HDPE DIRECTIONAL BORE	L.F.	260

LEGEND

EX. TR. WATER M	---
PROPOSED TR. M	---
EXIST. G. GATE ALVE & B	---
PROPOSED G. GATE ALVE & B	---
PR FIRE LOOP (BY OTHER)	---
PROPOSED FIRE HYDRANT	---
EXISTING FIRE HYDRANT	---

CLAY COUNTY MAP NO. 60

ROAD 1-600' TOWNSHIP 10&17S
RANGE 9E SECTION 30, 31, 32

GRAPHIC SCALE

0 500 1000 1500 2000
(IN FEET)
1 inch = 600'

COUNT ROAD PERMIT LOCATION

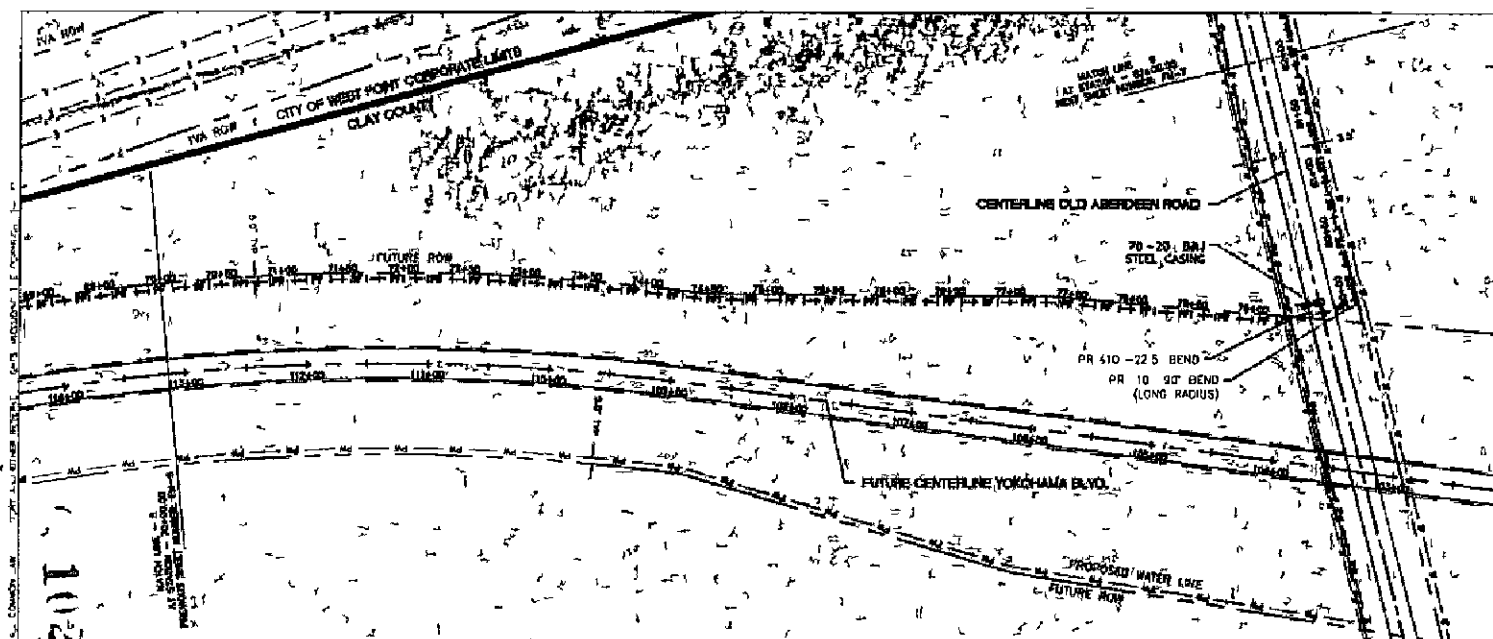
NO	DATE	DESCRIPTION	BY	CHKD
1		DESIGNED/REVISED BY		
2		DRAWN BY		
3		CHECKED BY		
4		DATE		

LAYOUT DETAIL

CITY OF WEST POINT
WATER AND SEWER EXTENSION
CLAY COUNTY, MS

DATE: 07.31.2014

SHEET NO. 4



NO.	DATE	DESCRIPTION	D	C

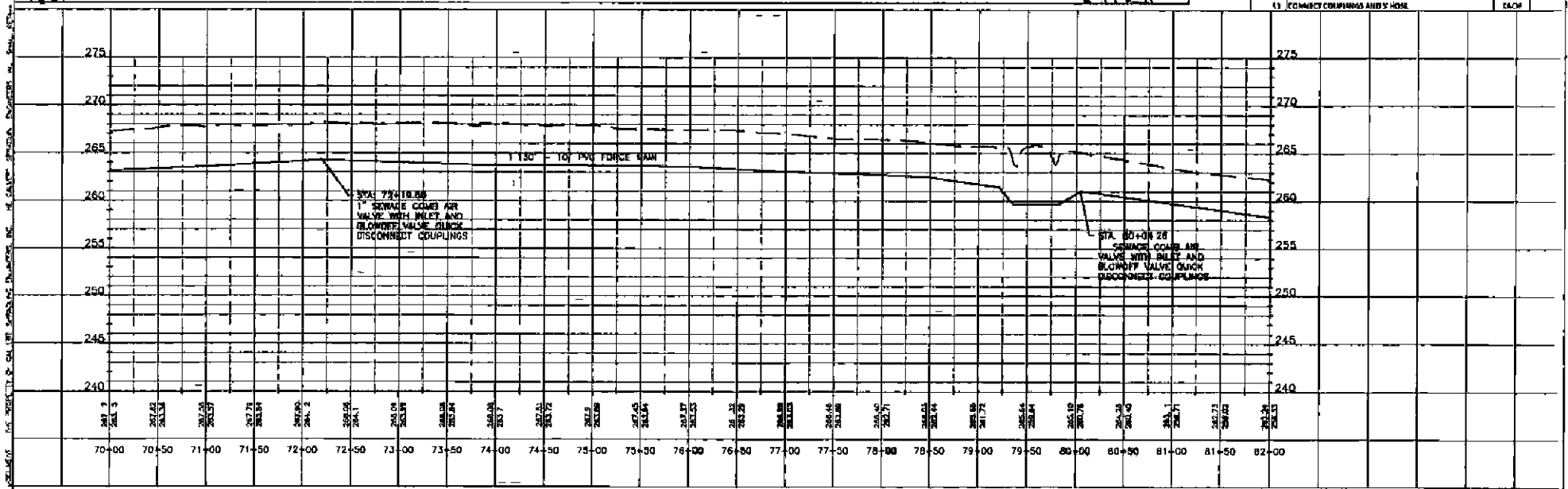
GRAPHIC SCALE
(IN FEET)
HORIZONTAL

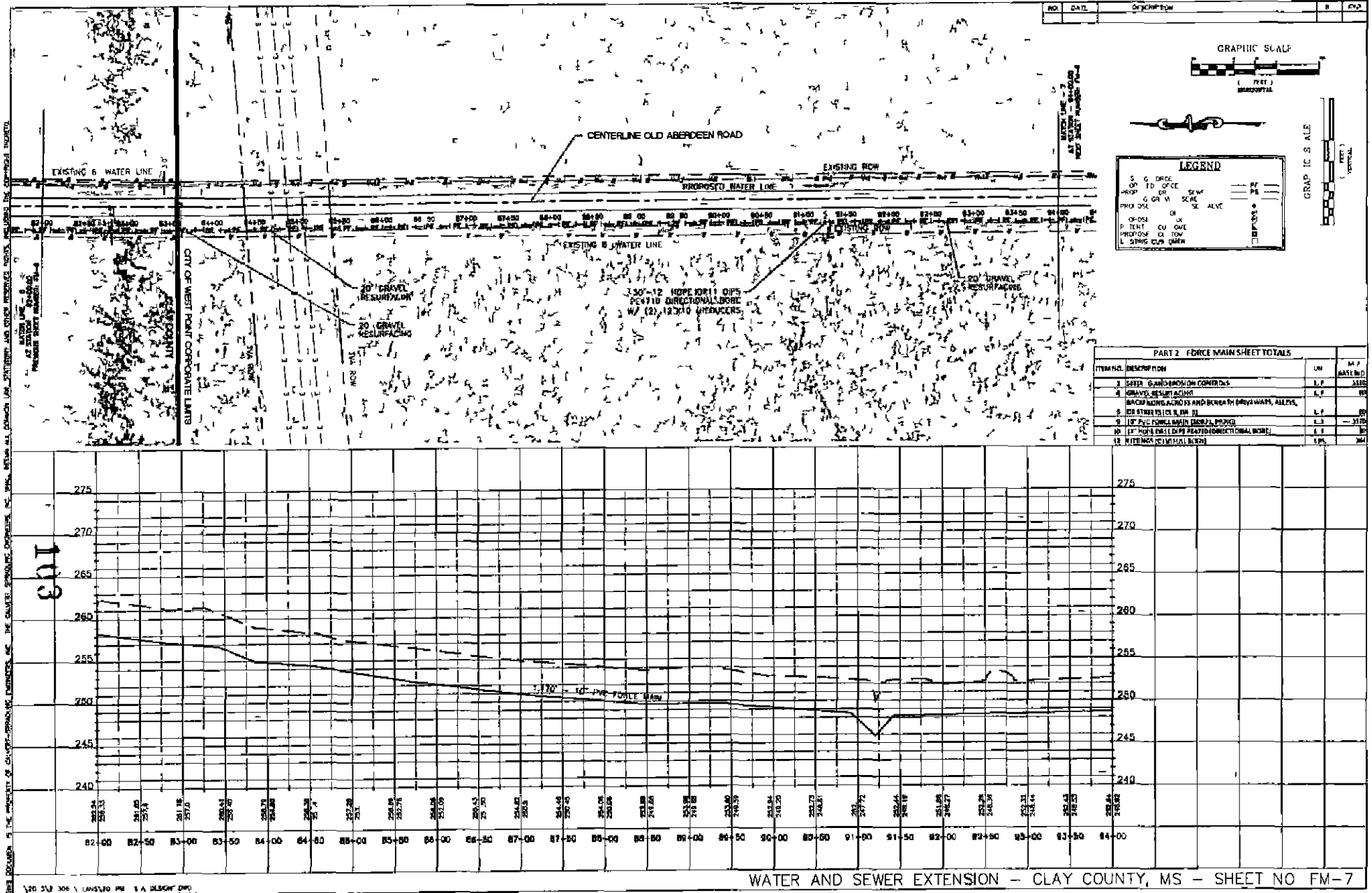
GRAPHIC SCALE
(IN FEET)
VERTICAL

LEGEND

- EXISTING FORCE MAIN
- PROPOSED FORCE MAIN
- PROPOSED 10' DIA. STEEL CASING
- 5' 2" DIA. QUANTITY 1/2" W.P.
- PROPOSED AIR RELEASE VALVE
- EXISTING MANHOLE
- PROPOSED MANHOLE
- POTENTIAL CUSTOMER
- PROPOSED CUSTOMER
- EXISTING CUSTOMER

PART 2 FORCE MAIN SHEET TOTALS			
ITEM NO.	DESCRIPTION	H	M
1	REVISIONS AND MODIFICATIONS	1	11
7	20' DIA. STEEL CASING (S&S)	1	20
8	10' DIA. FORCE MAIN (S&S) (P&S)	1	10
22	10' DIA. AIR RELEASE VALVE	1	1
23	10' DIA. AIR RELEASE VALVE	1	1
24	10' DIA. AIR RELEASE VALVE	1	1
25	10' DIA. AIR RELEASE VALVE	1	1
26	10' DIA. AIR RELEASE VALVE	1	1
27	10' DIA. AIR RELEASE VALVE	1	1
28	10' DIA. AIR RELEASE VALVE	1	1
29	10' DIA. AIR RELEASE VALVE	1	1
30	10' DIA. AIR RELEASE VALVE	1	1
31	10' DIA. AIR RELEASE VALVE	1	1
32	10' DIA. AIR RELEASE VALVE	1	1
33	10' DIA. AIR RELEASE VALVE	1	1
34	10' DIA. AIR RELEASE VALVE	1	1
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40	10' DIA. AIR RELEASE VALVE	1	1
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43	10' DIA. AIR RELEASE VALVE	1	1
44	10' DIA. AIR RELEASE VALVE	1	1
45	10' DIA. AIR RELEASE VALVE	1	1
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61	10' DIA. AIR RELEASE VALVE	1	1
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72	10' DIA. AIR RELEASE VALVE	1	1
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74	10' DIA. AIR RELEASE VALVE	1	1
75	10' DIA. AIR RELEASE VALVE	1	1
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78	10' DIA. AIR RELEASE VALVE	1	1
79	10' DIA. AIR RELEASE VALVE	1	1
80	10' DIA. AIR RELEASE VALVE	1	1
81	10' DIA. AIR RELEASE VALVE	1	1
82	10' DIA. AIR RELEASE VALVE	1	1
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87	10' DIA. AIR RELEASE VALVE	1	1
88	10' DIA. AIR RELEASE VALVE	1	1
89	10' DIA. AIR RELEASE VALVE	1	1
90	10' DIA. AIR RELEASE VALVE	1	1
91	10' DIA. AIR RELEASE VALVE	1	1
92	10' DIA. AIR RELEASE VALVE	1	1
93	10' DIA. AIR RELEASE VALVE	1	1
94	10' DIA. AIR RELEASE VALVE	1	1
95	10' DIA. AIR RELEASE VALVE	1	1
96	10' DIA. AIR RELEASE VALVE	1	1
97	10' DIA. AIR RELEASE VALVE	1	1
98	10' DIA. AIR RELEASE VALVE	1	1
99	10' DIA. AIR RELEASE VALVE	1	1
100	10' DIA. AIR RELEASE VALVE	1	1





NO.	DATE	DESCRIPTION	B	CD



LEGEND

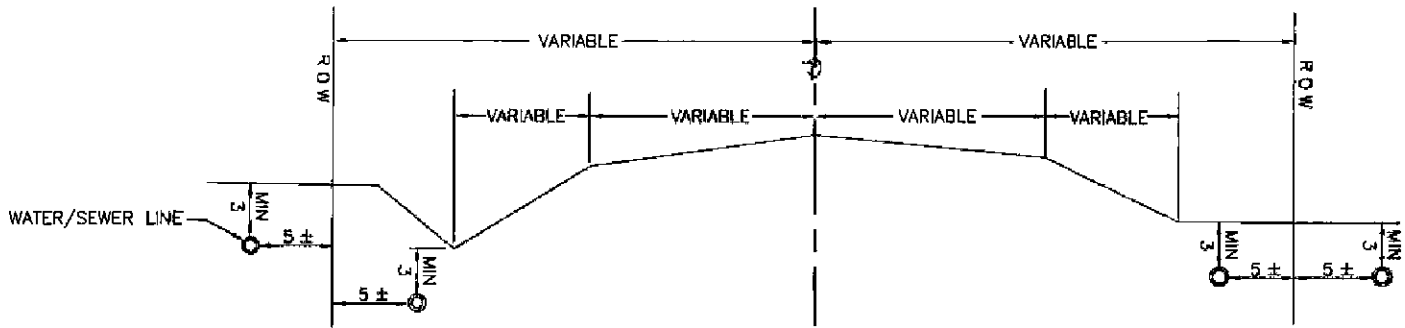
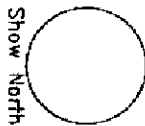
S	6" FORCE MAIN	—	—
OP	12" FORCE MAIN	—	—
W	18" FORCE MAIN	—	—
PRO	PROPOSED	—	—
EX	EXISTING	—	—
CL	CENTERLINE	—	—
W	WATER	—	—
S	SEWER	—	—

PART 2 FORCE MAIN SHEET TOTALS

ITEM NO.	DESCRIPTION	LN	M.F.
3	6" FORCE MAIN CONDUITS	1.7	3110
4	12" FORCE MAIN CONDUITS	1.7	3110
5	18" FORCE MAIN CONDUITS	1.7	3110
6	12" FORCE MAIN (SPECIAL PROTECT)	1.3	3170
7	12" FORCE MAIN (SPECIAL PROTECT)	1.3	3170
8	12" FORCE MAIN (SPECIAL PROTECT)	1.3	3170
9	12" FORCE MAIN (SPECIAL PROTECT)	1.3	3170
10	12" FORCE MAIN (SPECIAL PROTECT)	1.3	3170
11	12" FORCE MAIN (SPECIAL PROTECT)	1.3	3170
12	12" FORCE MAIN (SPECIAL PROTECT)	1.3	3170

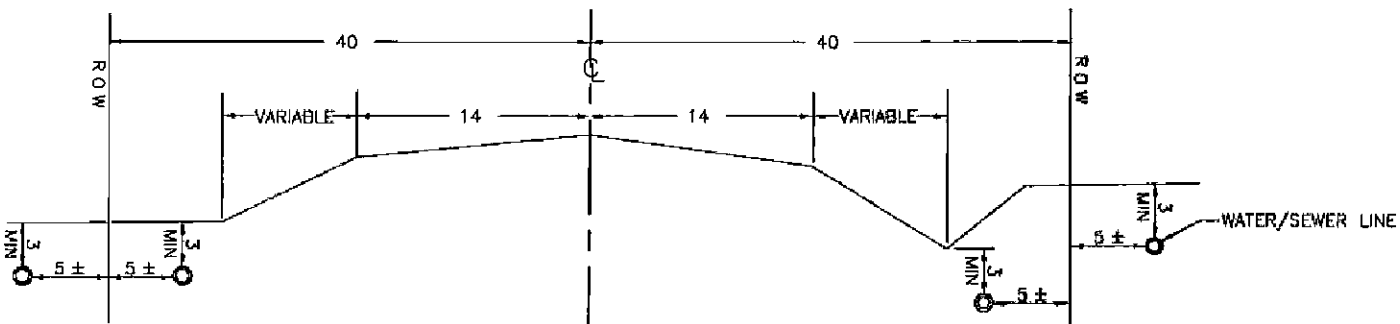
Sheet No. _____ of _____
Permit No. _____

REVISIONS			
APPLICANT	BY	DATE	DATE



PARALLEL LOCATION - STATE AID ROADS
WATER & SEWER LINES

NO SCALE



PARALLEL LOCATION - STATE AID ROADS
WATER & SEWER LINES

NO SCALE

104

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO _____ COUNTY CLAY

UTILITY NAME CITY OF WEST POINT

BY RANDY JONES, CHIEF ADMINISTRATIVE OFFICER
(Name & Company Title)

ADDRESS P O BOX 1117, WEST POINT, MISSISSIPPI 39773, herein called APPLICANT,

proposes to construct WATER & SEWER
(Type of Facility)

along or across YOKOHAMA BOULEVARD Road, said facility to be
(Name of Road)

installed between Station No _____ and Station No _____ and within the road
right-of-way, and hereby makes application to the County for the construction permit Attached hereto are
drawings or plans for the construction, which will not be changed or altered without approval of the Board of
Supervisors, or its authorized representative

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its
facilities upon, across, under, over and along public roads and streets within the State of Mississippi, Applicant
agrees to comply with applicable provisions of S O P No SA II-2-8, Policy for the Accommodation of Utility
Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the
"Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this
Application Agreement, and agrees to perform the construction according to the applicable industry code and
according to the plans and specifications for the project

The Applicant shall be responsible for future maintenance and repair of the facilities The Applicant shall
make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road
widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State
Laws affecting County roads in effect at the time such adjustment or relocation is made Further, any
maintenance, repair or construction shall be done in such a manner as to occasion no unreasonable interference
with the normal flow and safety of traffic

A general description of the size, type, nature, and extent of the Utility work to be done is as follows

SEE ATTACHED PLAN SHEETS 3, D-3, D-4, AND FM-1 THROUGH FM-6

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application

CLAY County agrees to the following stipulations

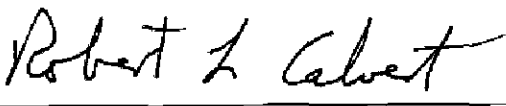
- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation, if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105 06 and Section S-107 18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition)
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws

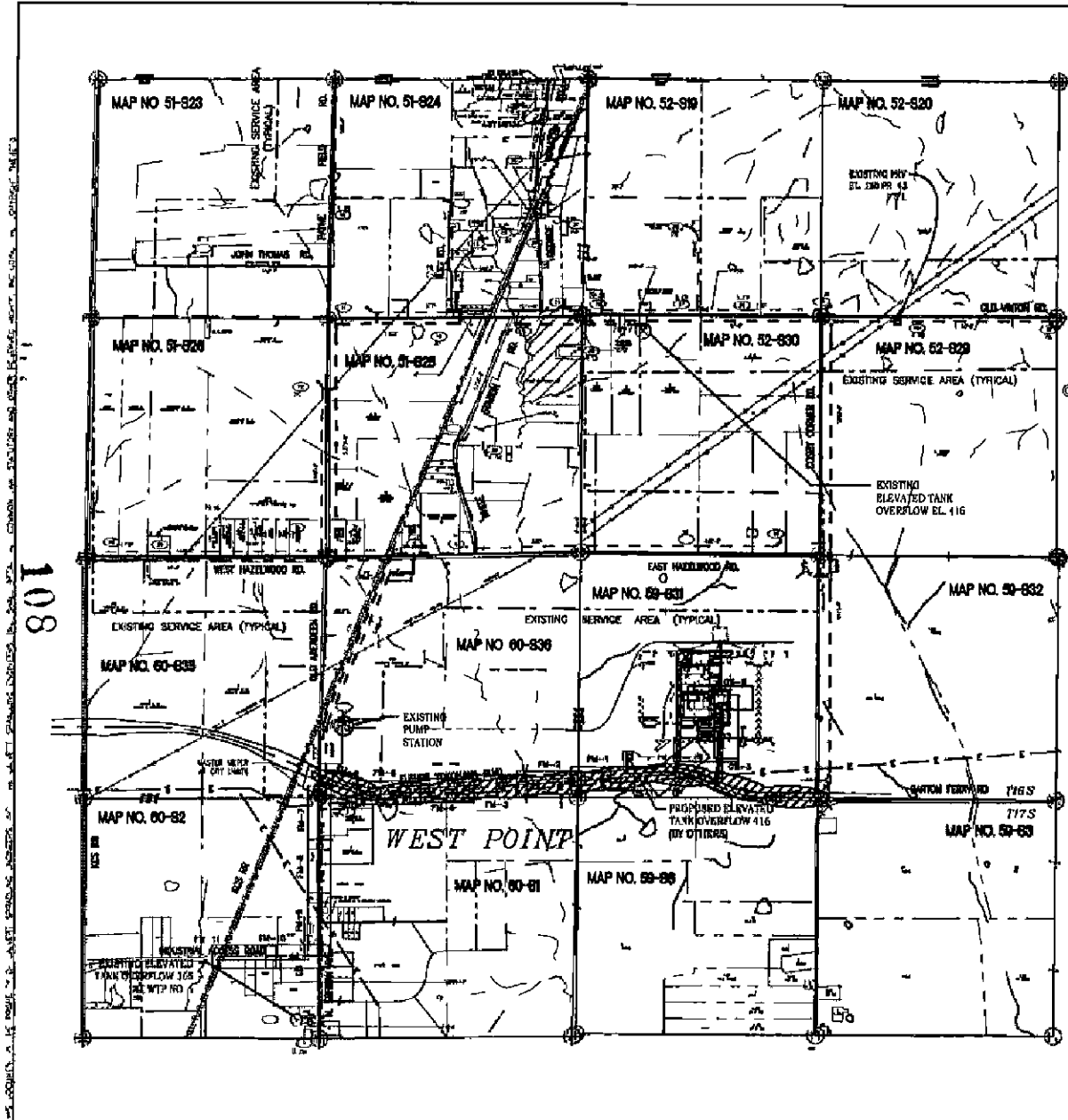
WITNESS THE SIGNATURE OF THE APPLICANT this the 1ST day of
November, 2013

By 
RANDY JONES







Title CHIEF ADMINISTRATIVE OFFICER

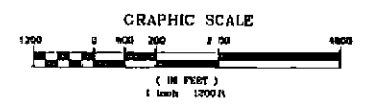
AGREED TO AND APPROVED BY ORDER OF THE Clay
COUNTY BOARD OF SUPERVISORS this the 7th day of November,
2013

By 
County/LSBP Engineer



NOTE:
 ENGINEER RESERVES THE RIGHT TO STAKE AND/OR
 RELOCATE THE PROPOSED UTILITY LINES AND ACCESSORIES.
 ALL PIPING SHALL HAVE MINIMUM 36" COVER

 DOW F RO ERM L C ON
LEGEND
 EXISTING WATER MAIN 
 PROPOSED WATER MAIN 
 EXISTING GATE VALVE & BOX 
 PROPOSED GATE VALVE & BOX 
 PROPOSED FIRE HYDRANT 



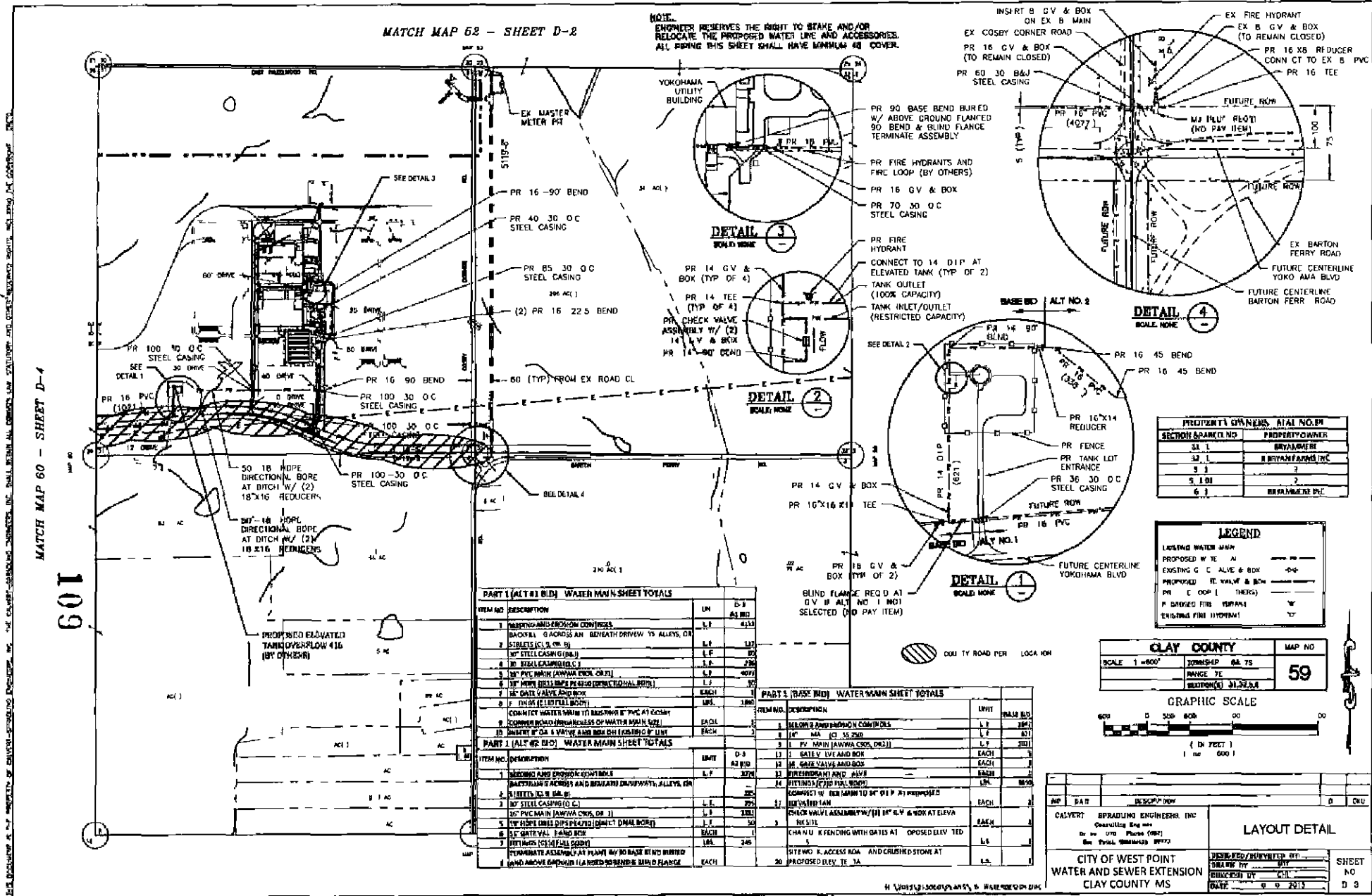
108

1/201/2/1000/PLANS, 5 WATERWORKS.DWG

NO.	DATE	DESCRIPTION	BY	CHKD
CALVERT GRADING ENGINEERS, INC. Consulting Engineers P.O. Box 1078 Phone (601) 891-7999 East Point, Mississippi 39270		OVERALL LAYOUT AND SHEET INDEX		
CITY OF WEST POINT WATER AND SEWER EXTENSION CLAY COUNTY MS		DESIGNED/REVIEWED BY DRAWN BY CHECKED BY DATE	SHEET NO. 3	

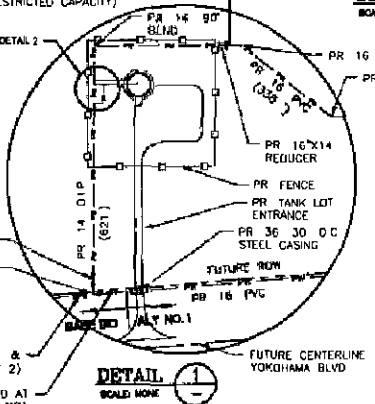
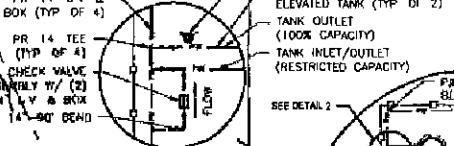
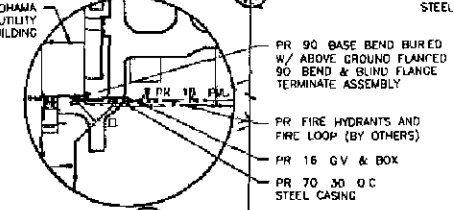
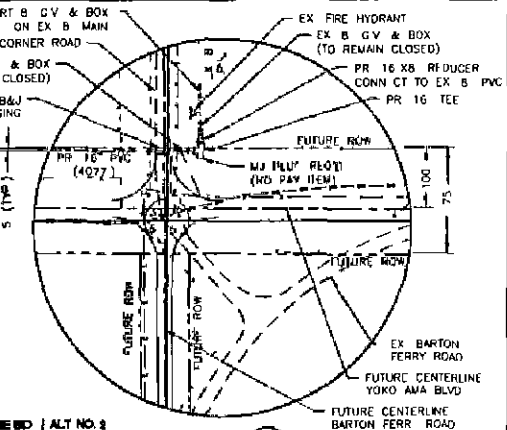
MATCH MAP 62 - SHEET D-2

NOTE:
ENGINEER RESERVES THE RIGHT TO STAKE AND/OR RELOCATE THE PROPOSED WATER LINE AND ACCESSORIES. ALL PIPING THIS SHEET SHALL HAVE MINIMUM 48" COVER.



MATCH MAP 60 - SHEET D-4

601

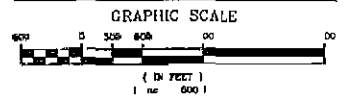


SECTION	PARCEL NO.	PROPERTY OWNER
31.1		BRYAN FAHRE INC
32.1		BRYAN FAHRE INC
3.1		
5.1, 6.1		BRYAN FAHRE INC
6.1		BRYAN FAHRE INC

LEGEND

EXISTING WATER MAIN	---
PROPOSED W. T. A.	---
EXISTING G. C. ALIVE & BOX	---
PROPOSED T. VALVE & BOX	---
PR C. COOP. (THERM)	---
P. BASED FIRE HYDRANT	---
EXISTING FIRE HYDRANT	---

CLAY COUNTY		MAP NO.
SCALE 1"=600'	TOWNSHIP 04.7S	59
RANGE 7E	SECTION(S) 31, 32, 34	



PART 1 (ALT #1 BLD) WATER MAIN SHEET TOTALS

ITEM NO.	DESCRIPTION	UNIT	QTY
1	WARNING AND PROHIBITION CONDITIONS	L.F.	413
2	1" STEEL CASING (P&I)	L.F.	137
3	1" PVC MAIN (AWWA C900, DR31)	L.F.	276
4	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
5	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
6	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
7	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
8	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
9	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
10	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077

PART 2 (ALT #2 BLD) WATER MAIN SHEET TOTALS

ITEM NO.	DESCRIPTION	UNIT	QTY
1	WARNING AND PROHIBITION CONDITIONS	L.F.	276
2	1" STEEL CASING (P&I)	L.F.	137
3	1" PVC MAIN (AWWA C900, DR31)	L.F.	276
4	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
5	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
6	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
7	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
8	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
9	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
10	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077

PART 3 (BASE BLD) WATER MAIN SHEET TOTALS

ITEM NO.	DESCRIPTION	UNIT	QTY
1	WARNING AND PROHIBITION CONDITIONS	L.F.	137
2	1" STEEL CASING (P&I)	L.F.	137
3	1" PVC MAIN (AWWA C900, DR31)	L.F.	276
4	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
5	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
6	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
7	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
8	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
9	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
10	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077

PART 4 (ALT #2 BLD) WATER MAIN SHEET TOTALS

ITEM NO.	DESCRIPTION	UNIT	QTY
1	WARNING AND PROHIBITION CONDITIONS	L.F.	276
2	1" STEEL CASING (P&I)	L.F.	137
3	1" PVC MAIN (AWWA C900, DR31)	L.F.	276
4	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
5	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
6	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
7	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
8	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
9	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
10	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077

PART 5 (BASE BLD) WATER MAIN SHEET TOTALS

ITEM NO.	DESCRIPTION	UNIT	QTY
1	WARNING AND PROHIBITION CONDITIONS	L.F.	137
2	1" STEEL CASING (P&I)	L.F.	137
3	1" PVC MAIN (AWWA C900, DR31)	L.F.	276
4	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
5	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
6	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
7	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
8	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
9	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077
10	1" PVC MAIN (AWWA C900, DR31)	L.F.	1077

LAYOUT DETAIL

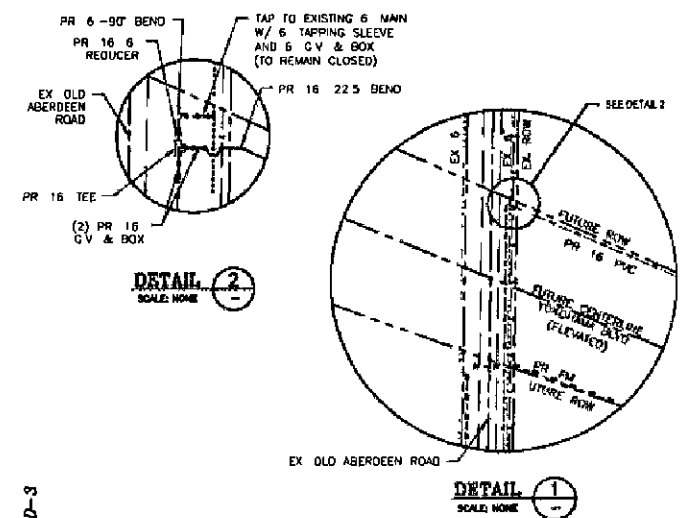
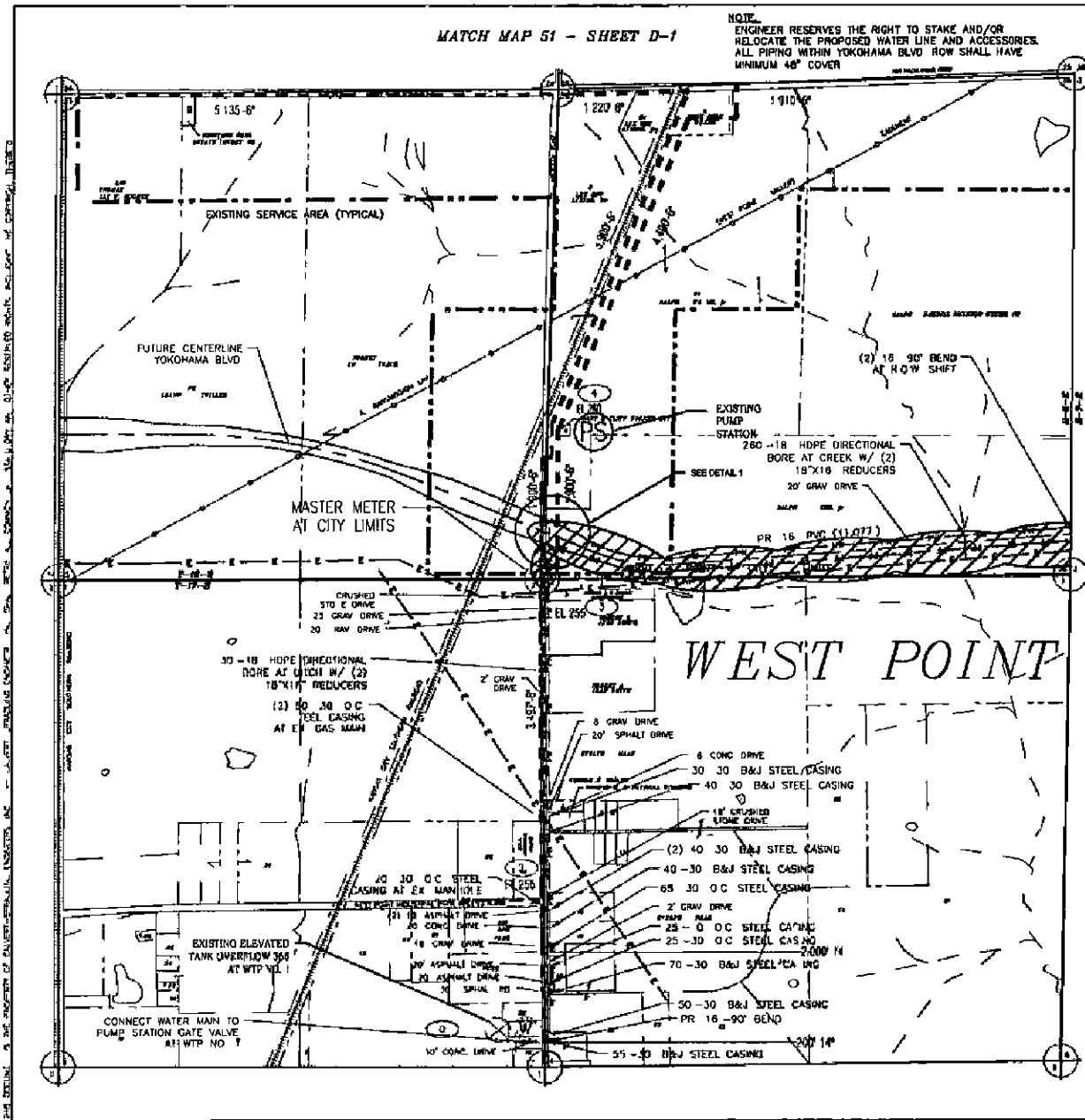
CALVERT ENGINEERS INC Civil Engineering 1000 W. 10th Street Tulsa, Oklahoma 74103	DESIGNED/DRAWN BY CEN CHECKED BY CEN DATE 09/20/13	SHEET NO. D 3
--	---	------------------

CITY OF WEST POINT
WATER AND SEWER EXTENSION
CLAY COUNTY, MS

W 101131-300129-015, 0 WATER MAIN SHEET

MATCH MAP 51 - SHEET D-1

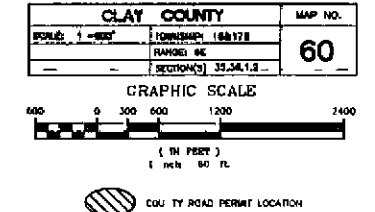
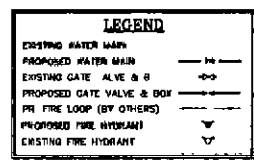
NOTE:
ENGINEER RESERVES THE RIGHT TO STAKE AND/OR
RELOCATE THE PROPOSED WATER LINE AND ACCESSORIES.
ALL PIPING WITHIN YOKOHAMA BLVD ROW SHALL HAVE
MINIMUM 48" COVER



MATCH MAP 59 - SHEET D-3

PART I (BASE BID) WATER MAIN SHEET TOTALS

ITEM NO.	DESCRIPTION	UNIT	QTY
1	STREETS AND EROSION CONTROL	L	BASE BID
2	ASPHALT RESURFACING	L.F.	60
3	GRAVEL RESURFACING	L.F.	120
4	CRUSHED STONE REPLACEMENT	F	80
5	BLACK LUNG ROSS AN ENATHONVIEW VS, ALLEYS, OR	L.F.	215
6	18" STEEL CASING (184)	L.F.	309
7	18" STEEL CASING (184)	L.F.	25
8	18" HOPE DIRECTIONAL BORE (184)	L.F.	11077
9	18" HOPE DIRECTIONAL BORE (184)	L.F.	290
10	18" HOPE DIRECTIONAL BORE (184)	L.F.	290
11	18" HOPE DIRECTIONAL BORE (184)	L.F.	290
12	CONNECT WATER MAIN TO PUMP STATION GATE VALVE	BL	524
13	CONNECT WATER MAIN TO PUMP STATION GATE VALVE	F	CH
14	TAP TO EXISTING 6" MAIN W/ 6" TAPPING SLEEVE AND 6" CV & BOX	LACH	1



011

THIS SHEET IS THE PROPERTY OF CALVERTNEYVILLE ENGINEERS, INC. ANY REUSE OR REPRODUCTION WITHOUT WRITTEN PERMISSION IS STRICTLY PROHIBITED.

1/20/21, 11/20/20, 11/20/19, 5 10/20/19, 10/20/18

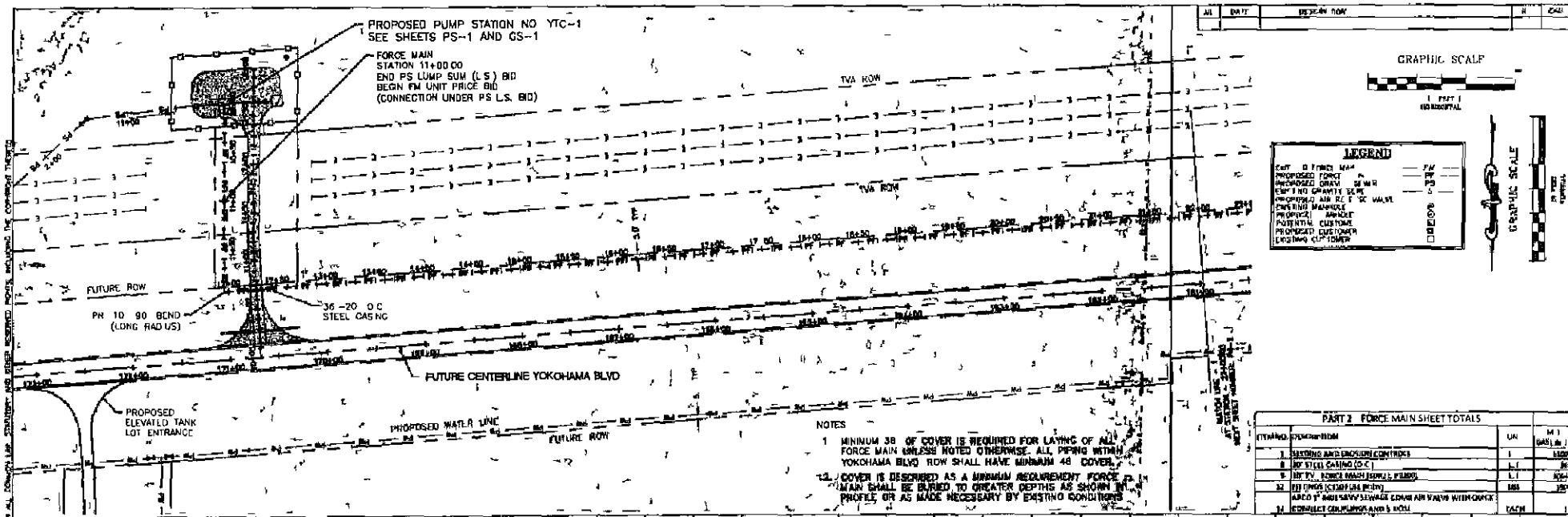
NO.	DATE	DESCRIPTION	BY	CHKD
1	01/21/21	DESIGN	WIT	
2	01/21/21	DRAWING	WIT	
3	01/21/21	CHECKED	WIT	
4	01/21/21	DATE	01/21/21	

LAYOUT DETAIL

CITY OF WEST POINT
WATER AND SEWER EXTENSION
CLAY COUNTY MS

DESIGNED/SUPERVISED BY: WIT
DRAWN BY: WIT
CHECKED BY: WIT
DATE: 01/21/21

SHEET NO. D 4

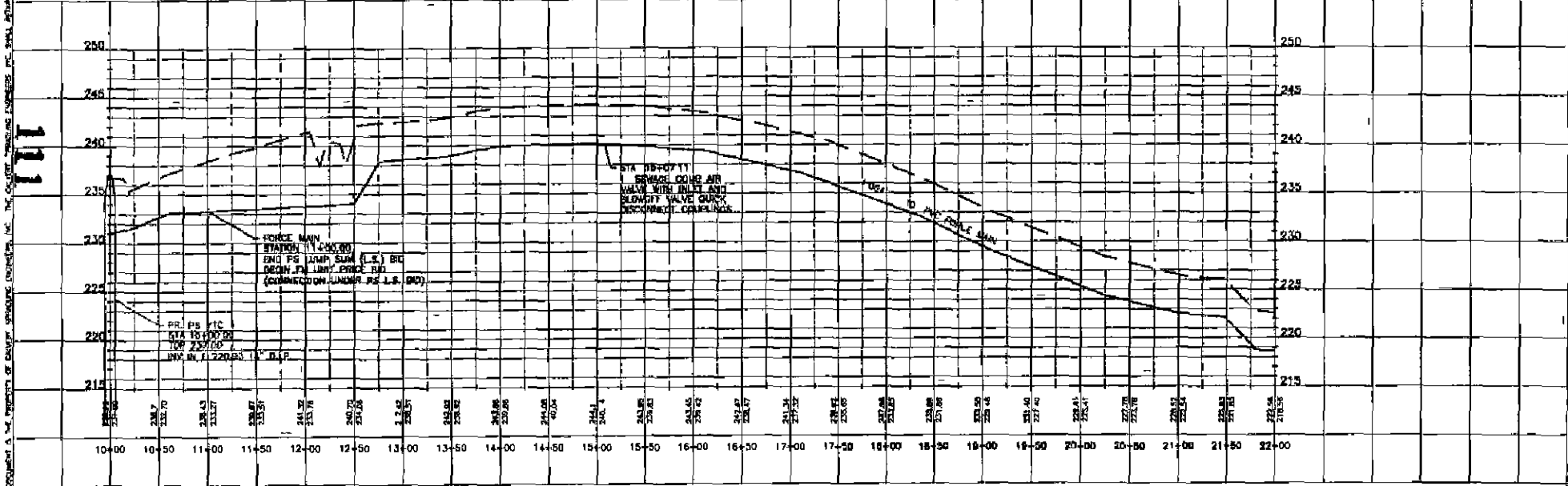


NOTES

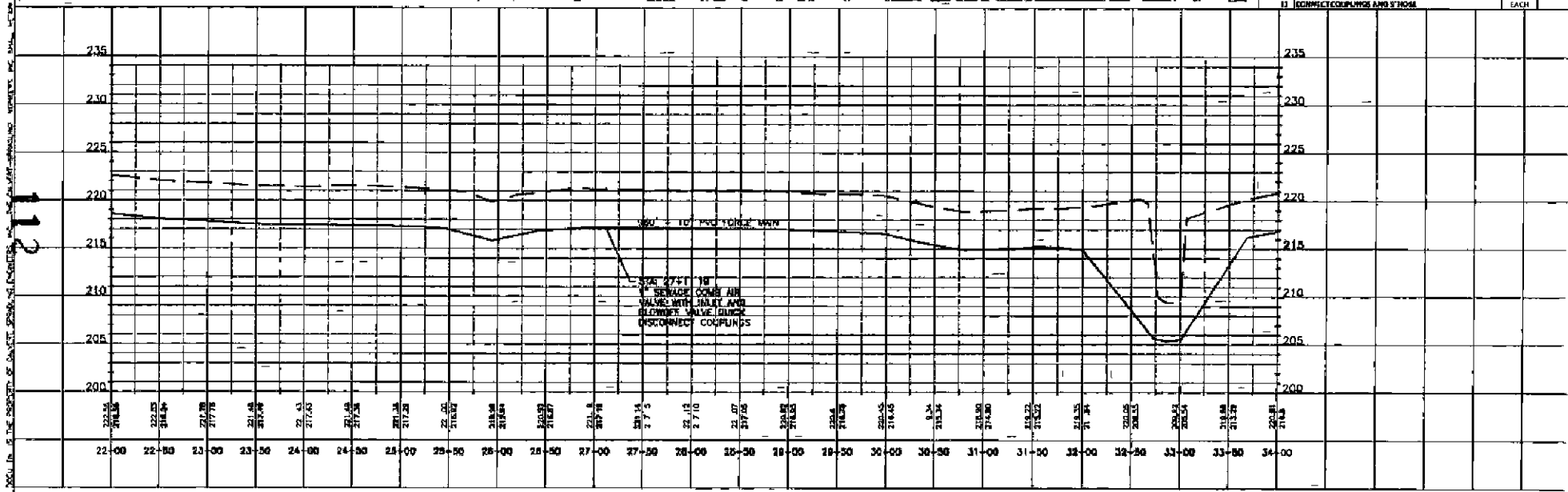
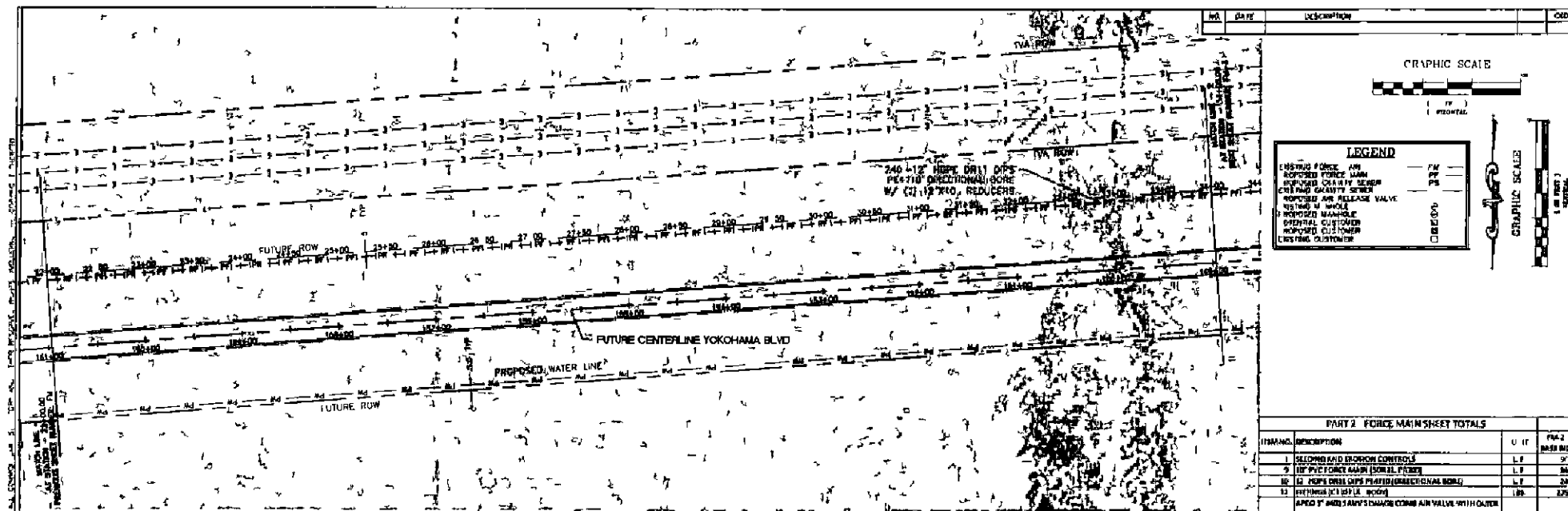
- MINIMUM 36" OF COVER IS REQUIRED FOR LAYING OF ALL FORCE MAIN UNLESS NOTED OTHERWISE. ALL PIPING WITHIN YOKOHAMA BLVD ROW SHALL HAVE MINIMUM 48" COVER.
- COVER IS DESCRIBED AS A MINIMUM REQUIREMENT. FORCE MAIN SHALL BE BURIED TO GREATER DEPTHS AS SHOWN IN PROFILE OR AS MADE NECESSARY BY EXISTING CONDITIONS.

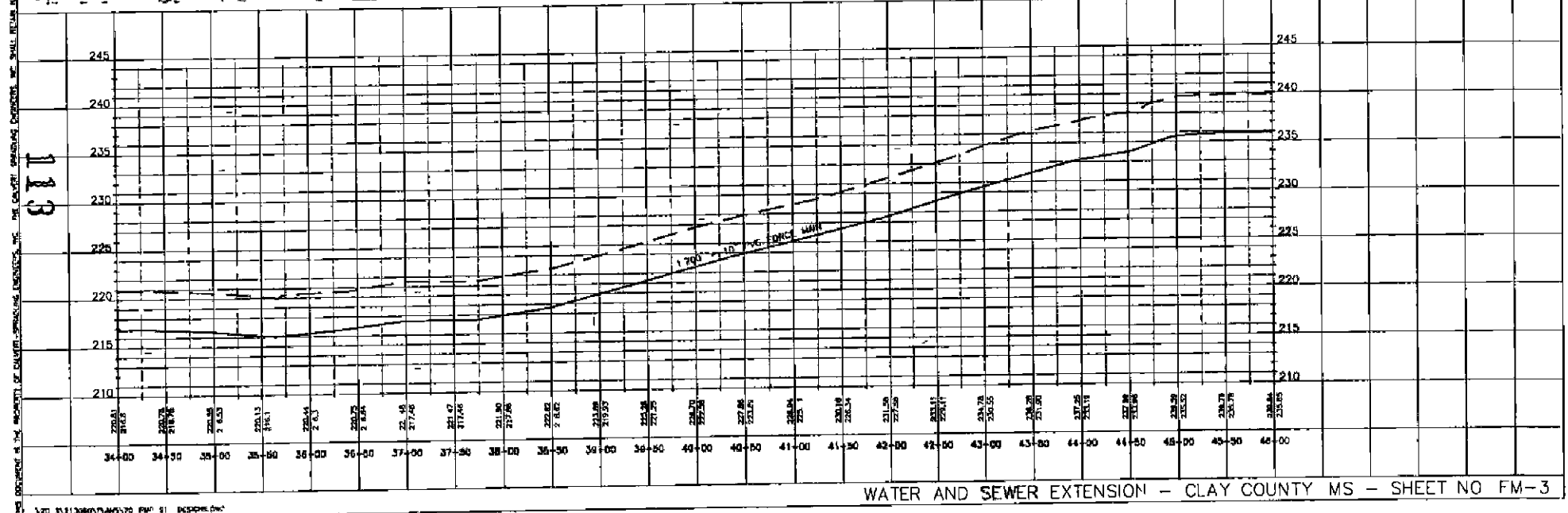
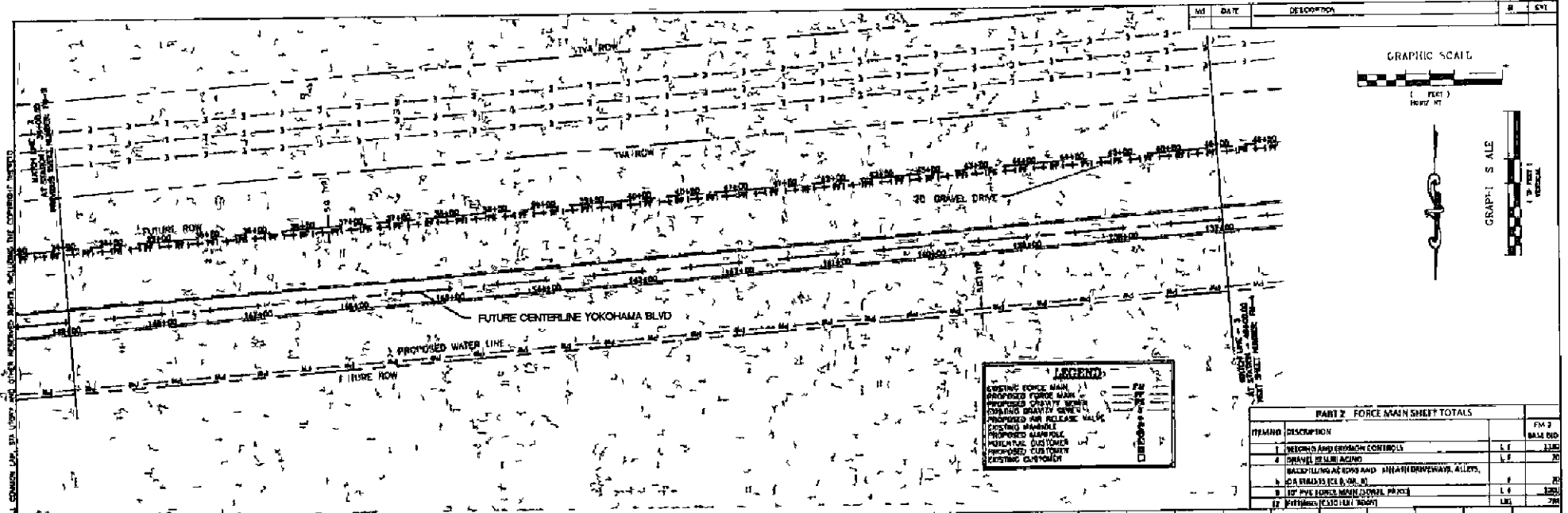
PART 2. FORCE MAIN SHEET TOTALS

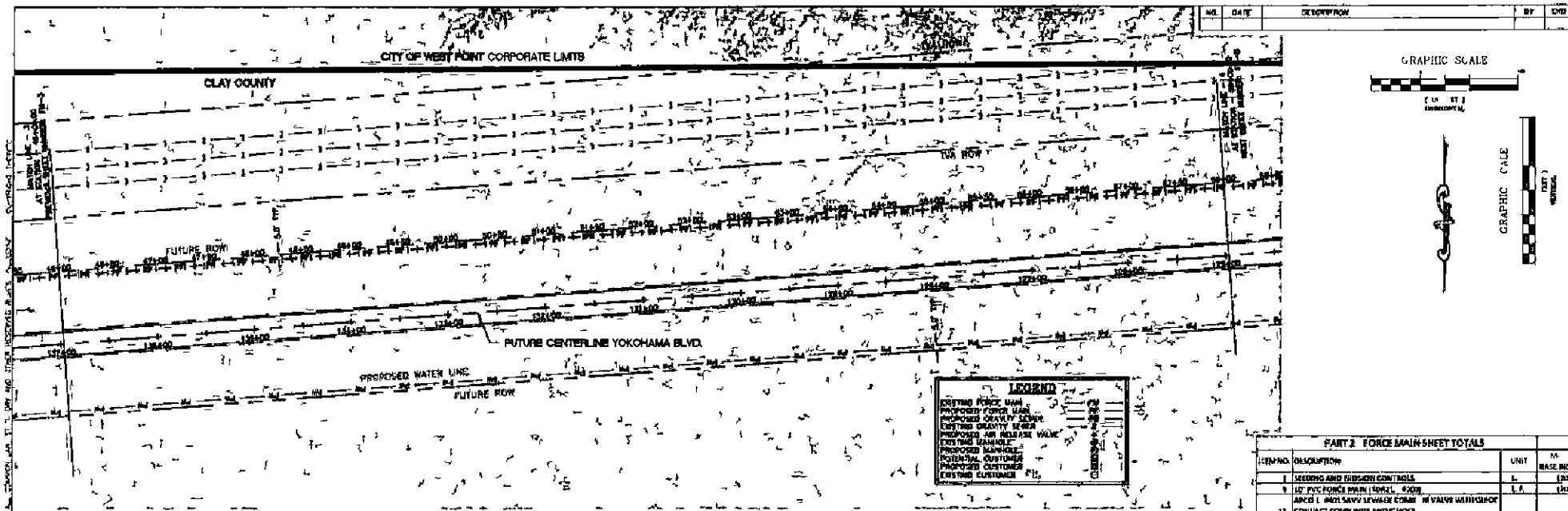
ITEM NO.	DESCRIPTION	LN	QTY	UNIT
1	SIXING AND ENDING CONTROLS	1	1	EA
2	36" STEEL CASING (O.C.)	1	1	LN
3	18" FORCE MAIN (CONCRETE)	1	1	LN
4	24" FORCE MAIN (CONCRETE)	1	1	LN
5	30" FORCE MAIN (CONCRETE)	1	1	LN
6	36" FORCE MAIN (CONCRETE)	1	1	LN
7	42" FORCE MAIN (CONCRETE)	1	1	LN
8	48" FORCE MAIN (CONCRETE)	1	1	LN
9	54" FORCE MAIN (CONCRETE)	1	1	LN
10	60" FORCE MAIN (CONCRETE)	1	1	LN
11	66" FORCE MAIN (CONCRETE)	1	1	LN
12	72" FORCE MAIN (CONCRETE)	1	1	LN
13	78" FORCE MAIN (CONCRETE)	1	1	LN
14	84" FORCE MAIN (CONCRETE)	1	1	LN
15	90" FORCE MAIN (CONCRETE)	1	1	LN
16	96" FORCE MAIN (CONCRETE)	1	1	LN
17	102" FORCE MAIN (CONCRETE)	1	1	LN
18	108" FORCE MAIN (CONCRETE)	1	1	LN
19	114" FORCE MAIN (CONCRETE)	1	1	LN
20	120" FORCE MAIN (CONCRETE)	1	1	LN
21	126" FORCE MAIN (CONCRETE)	1	1	LN
22	132" FORCE MAIN (CONCRETE)	1	1	LN
23	138" FORCE MAIN (CONCRETE)	1	1	LN
24	144" FORCE MAIN (CONCRETE)	1	1	LN
25	150" FORCE MAIN (CONCRETE)	1	1	LN
26	156" FORCE MAIN (CONCRETE)	1	1	LN
27	162" FORCE MAIN (CONCRETE)	1	1	LN
28	168" FORCE MAIN (CONCRETE)	1	1	LN
29	174" FORCE MAIN (CONCRETE)	1	1	LN
30	180" FORCE MAIN (CONCRETE)	1	1	LN
31	186" FORCE MAIN (CONCRETE)	1	1	LN
32	192" FORCE MAIN (CONCRETE)	1	1	LN
33	198" FORCE MAIN (CONCRETE)	1	1	LN
34	204" FORCE MAIN (CONCRETE)	1	1	LN
35	210" FORCE MAIN (CONCRETE)	1	1	LN
36	216" FORCE MAIN (CONCRETE)	1	1	LN
37	222" FORCE MAIN (CONCRETE)	1	1	LN
38	228" FORCE MAIN (CONCRETE)	1	1	LN
39	234" FORCE MAIN (CONCRETE)	1	1	LN
40	240" FORCE MAIN (CONCRETE)	1	1	LN
41	246" FORCE MAIN (CONCRETE)	1	1	LN
42	252" FORCE MAIN (CONCRETE)	1	1	LN



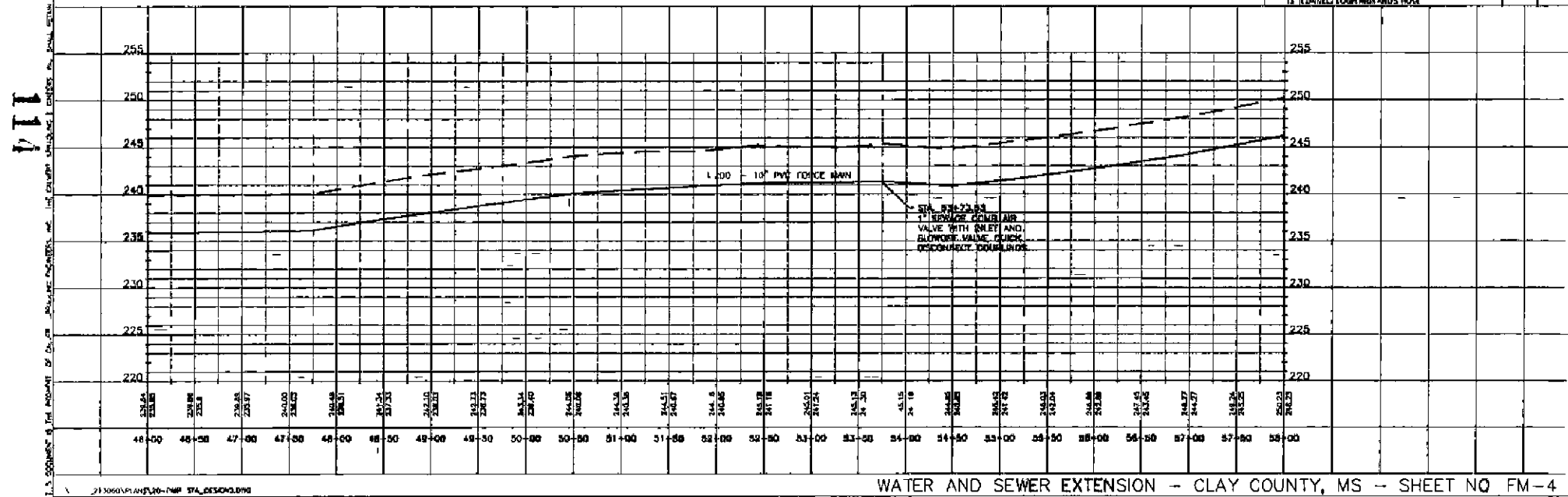
THIS DOCUMENT IS THE PROPERTY OF CHARTER SURVEYING ENGINEERS, INC. THE OFFICE ENGINEERING FIRM SHALL RETURN ALL DOCUMENTS TO THE CLIENT UPON COMPLETION OF THE PROJECT.



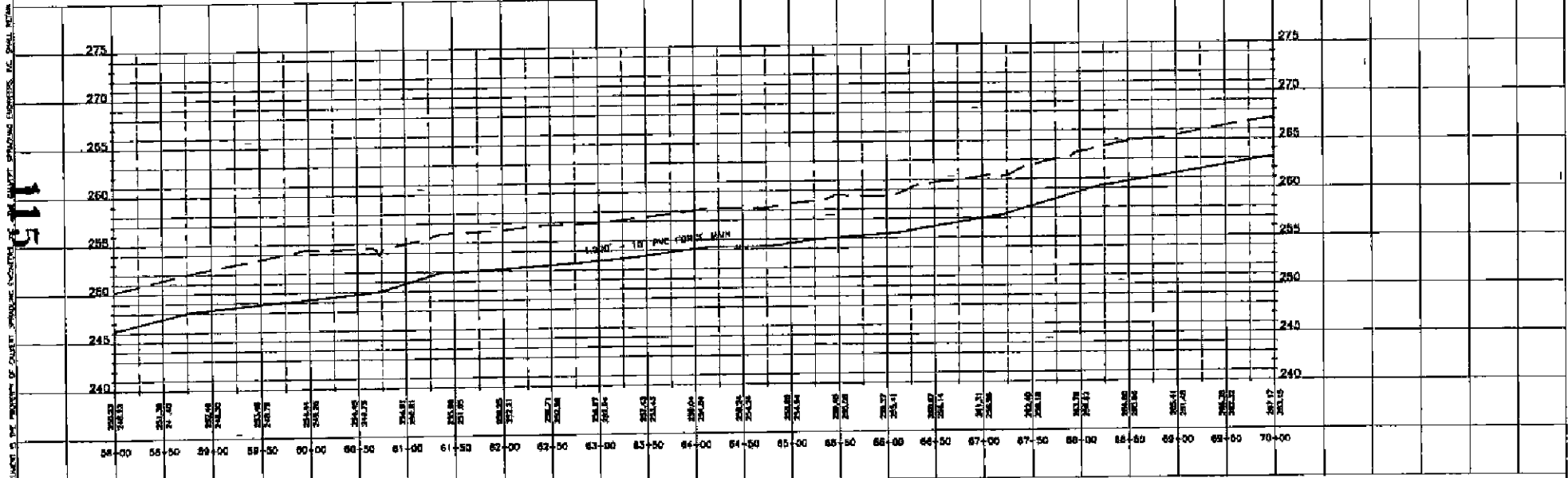
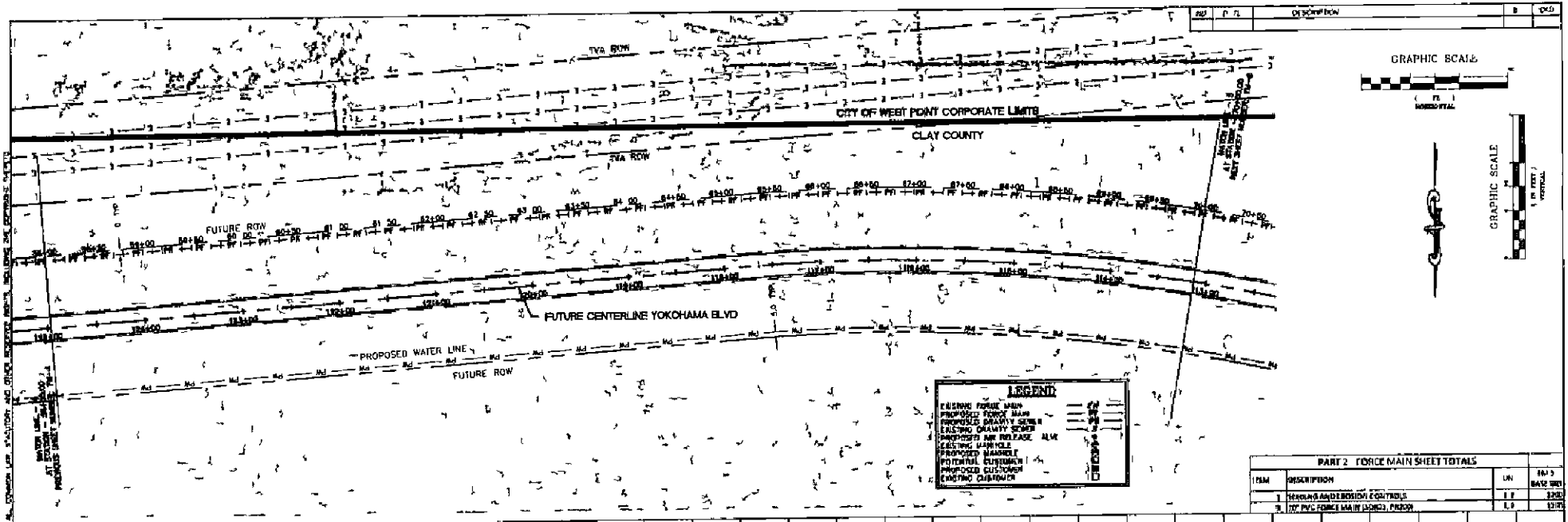




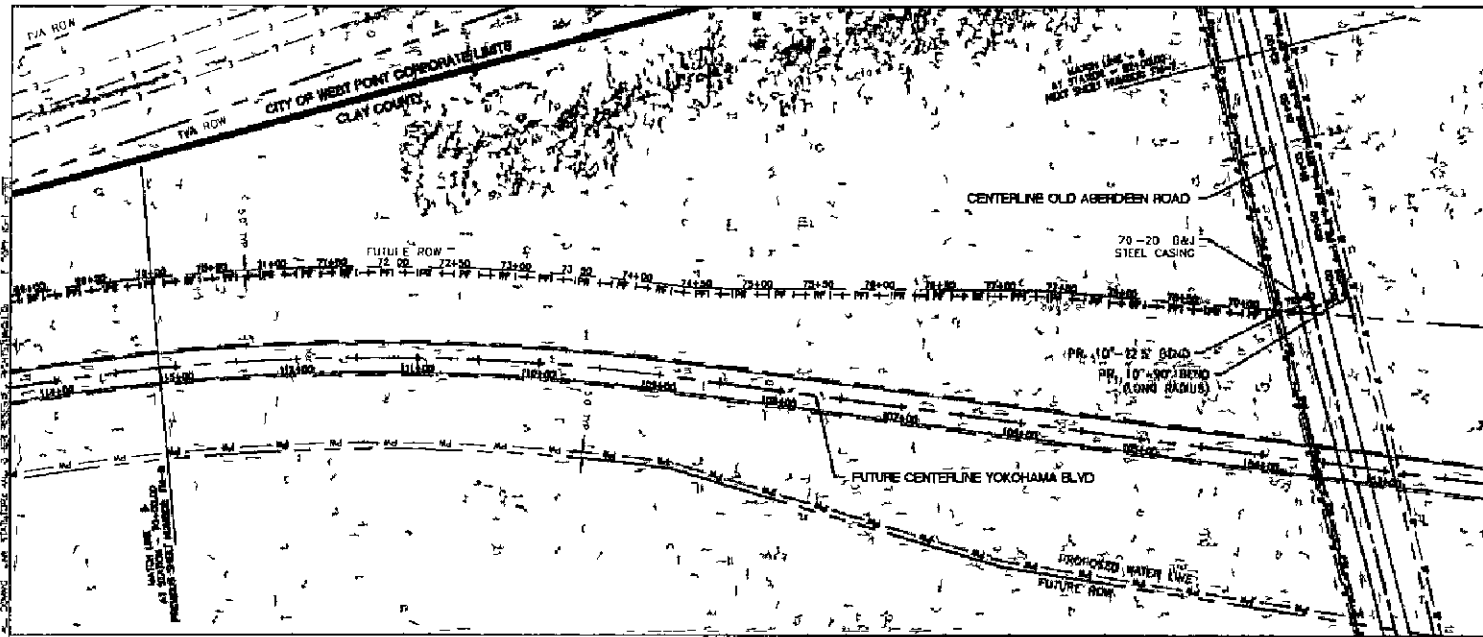
PART 2 FORCE MAIN SHEET TOTALS			
ITEM NO.	DESCRIPTION	UNIT	AMOUNT
1	LEADING AND FOLLOWER CONTROLS	L	1200
2	12" PVC FORCE MAIN (10' SLOPE, 600)	L.F.	1200
3	ARCS 1" AND 1/2" SAVV STEEL EDGE IN VALVE MOUNTING		
4	CONDUIT EQUIPMENT AND S HOSE		



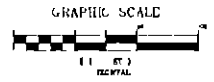
1.5. SOURCE & THE AMOUNT OF DATA SOURCE REQUIRED, AND THE ENGINEER'S RESPONSIBILITY TO THE CLIENT AND THE PUBLIC.



WATER AND SEWER EXTENSION - CLAY COUNTY, MS - SHEET NO FM-5

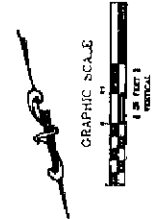


NO.	DATE	BY	DESCRIPTION	BY	DATE
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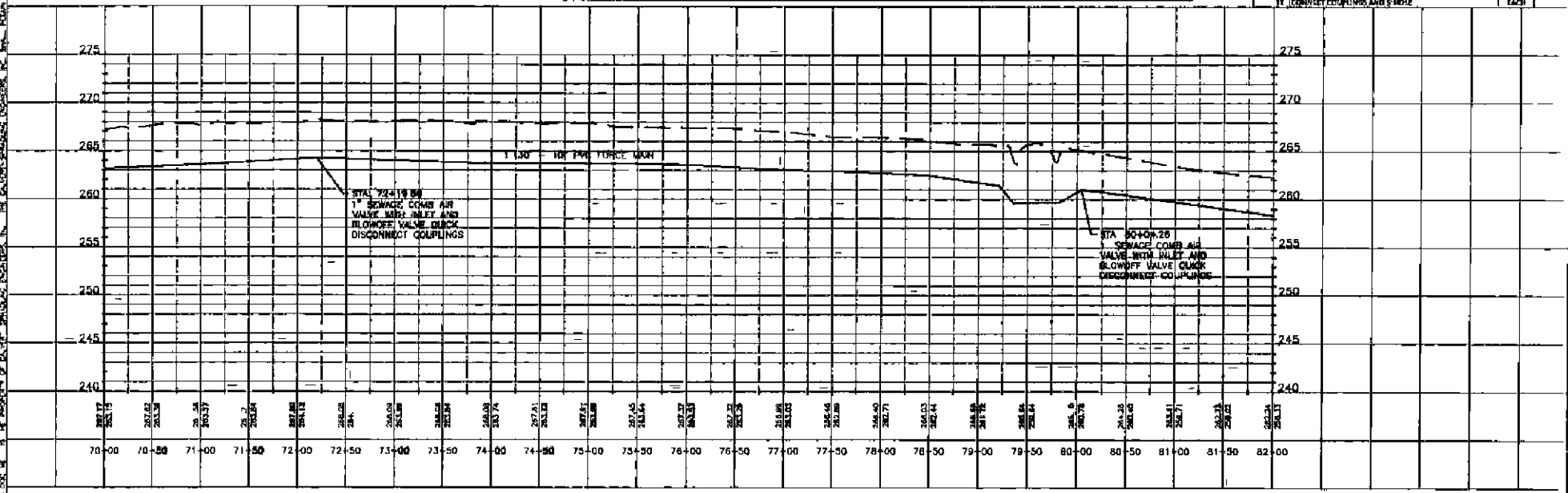
LEGEND

EXISTING DUCT	—	EXISTING
PROPOSED FORCE MAIN	—	PROPOSED
PROPOSED 48" STEEL CASING	—	PROPOSED
EXISTING GRAVITY SEWER	—	EXISTING
PROPOSED AIR RELEASE VALVE	—	PROPOSED
EXISTING MANHOLE	—	EXISTING
PROPOSED MANHOLE	—	PROPOSED
PROPOSED CUS TOE	—	PROPOSED
PROPOSED CUS FINDER	—	PROPOSED
EXISTING CUS TOE	—	EXISTING
EXISTING CUS FINDER	—	EXISTING



PART 2 FORCE MAIN SHEET TOTALS

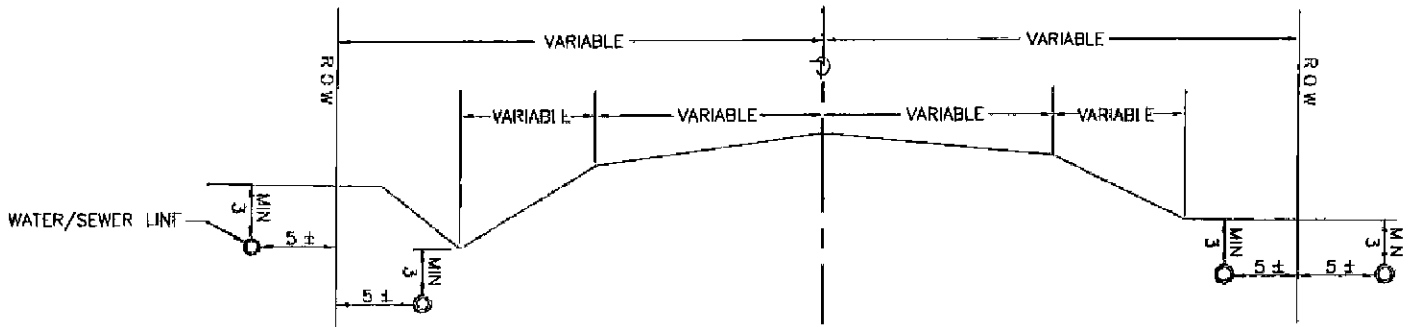
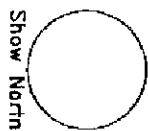
ITEM NO.	DESCRIPTION	QTY	UNIT
1	SECTIONS AND ENTRANCE CONTROLS	1.0	SECTION
2	48" STEEL CASING (S&W)	1.0	LINEAL FT.
3	8" 150' PIPE FORCE MAIN (S&W), PARALLEL	1.0	LINEAL FT.
4	12" DIAMETER MANHOLE	1.0	MANHOLE
5	12" 150' DIAMETER MANHOLE	1.0	MANHOLE
6	12" 150' DIAMETER MANHOLE	1.0	MANHOLE
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116

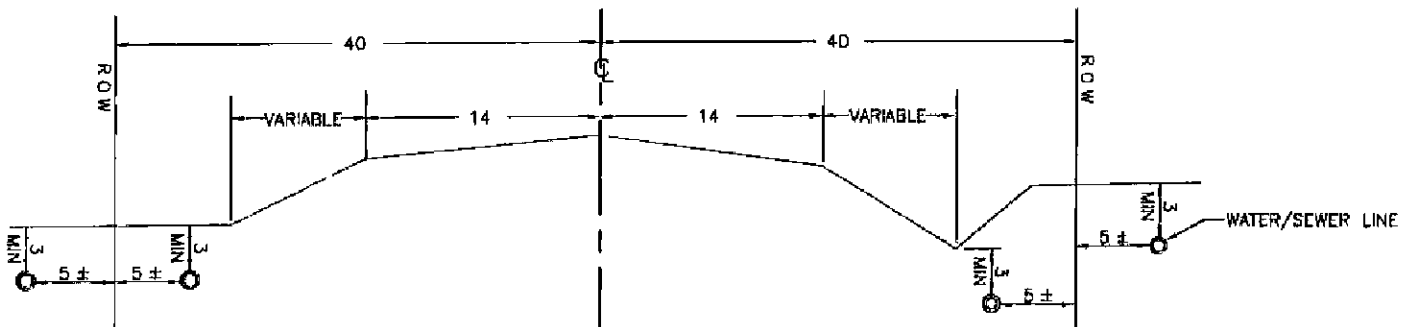
Sheet No. _____ of _____
Permit No. _____

REVISIONS			
NO.	APPLICANT	BY	DATE



PARALLEL LOCATION - STATE AID ROADS
WATER & SEWER LINES

NO SCALE



PARALLEL LOCATION - STATE AID ROADS
WATER & SEWER LINES

NO SCALE

H:\2013\213dec\2-ANS\COUNTY\ROAD_PERMITS\TYPICAL_SECTION_STAIDT2.DWG

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY

FACILITY ALONG OR ACROSS East Hazelwood Rd
COUNTY ROAD

PROJECT NO _____ COUNTY OF Clay

UTILITY NAME 4-County EPA BY Randal Thrash

ADDRESS P O Box 351, Columbus MS 39703
herein called APPLICANT,

proposes to construct a 7 2 kV underground electrical
crossing Utility Facility

along or across East Hazelwood Rd County
Road, said facility
(Name of Road)

to be installed between Sta _____ and Sta _____

of Project No _____ and within road or highway right-of-way,

and hereby makes application to the County for the construction permit,

subject to reimbursement by the County to Applicant for agreed cost, as

applicable Attached hereto are drawings or plans for the construction,

which will not be changed or altered without approval of the Board of

Supervisors, or its authorized representative

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi Applicant agrees to comply with applicable provisions of S O P No SAD II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Highways (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer on January 1, 1983, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to

the applicable industry code and according to the plans and specifications for the Project

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within road or highway right-of-way when required for highway widening or other highway construction, and its right to reimbursement of its costs, if any, shall be in accordance with State Law in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the utility work to be done is as follows:

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this application.

The Applicant further understands that the Utility's engineering, plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Clay County agrees to the following stipulations:

- (1) To cooperate with the utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County Highway and Utility Facility,
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the County Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation, if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise it of the reason or

standards shown in the Policy and in this Agreement for the installation

(4) That all joint highway construction and utility adjustment or relocation operations will comply with the requirements of Section S-105 06 and Section S-107 18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 1989 edition (or current edition)

(5) Should any term or provision of this Applicant Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution

WITNESS the signature of the Applicant this the 7th day of

November, 2013

Randy Thrash Randy Thrash
Name

System Planning Engineer
Title

AGREED TO AND APPROVED BY

Clay COUNTY

BOARD OF SUPERVISORS

By Robert L. Cabert
County Engineer

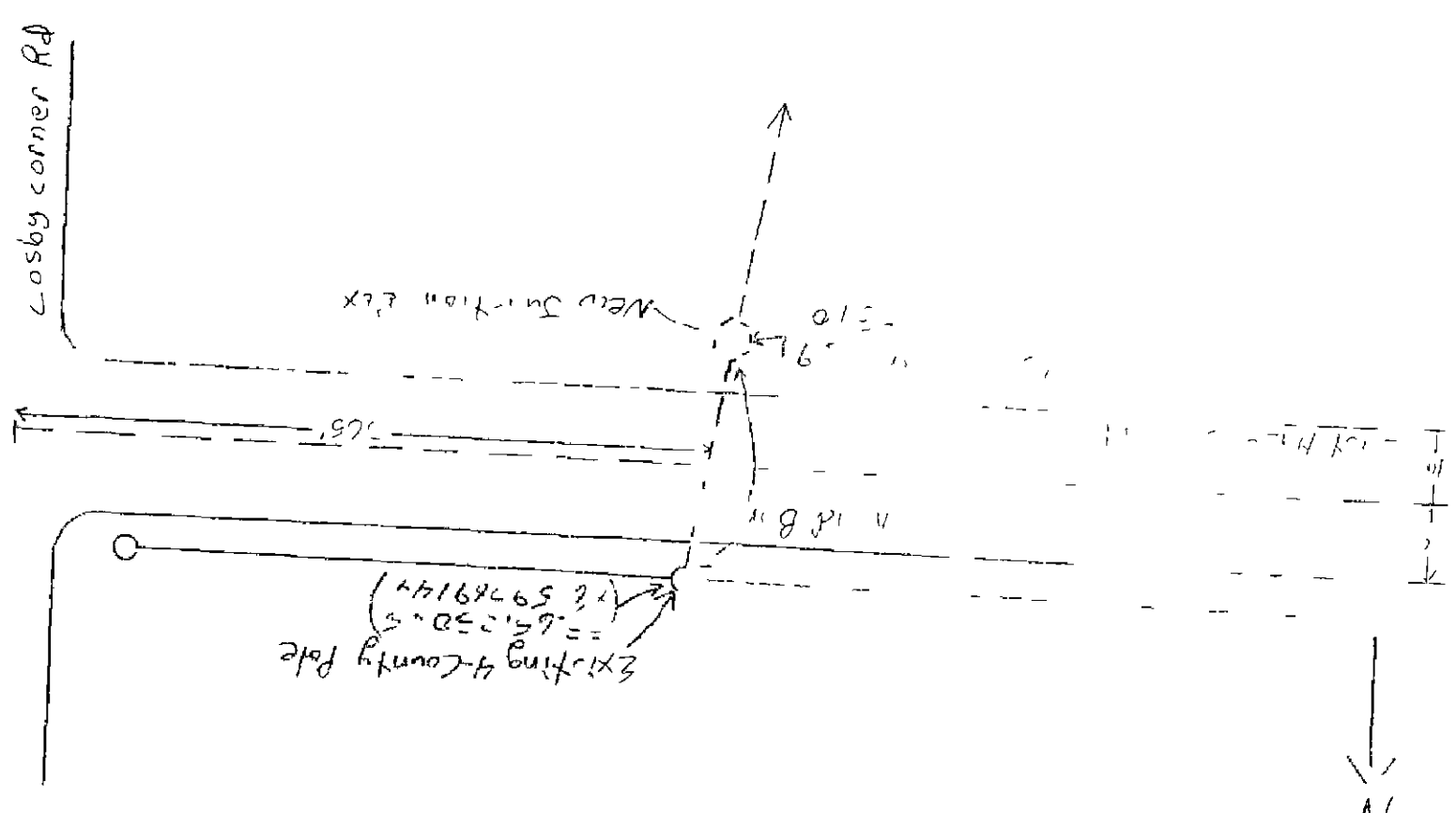
11/7/2013
Month Day Year

By order of the Board of Supervisors dated the 7th day of November, 2013, of Clay County, Mississippi,

the Permit for the installation or adjustment of the Utility applied for above is granted Payment (if applicable) will be as shown in the attached Resolution

121

Existing pole



PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO Yokohama Off-Site Rail COUNTY Clay

UTILITY NAME White Station Water Association

BY _____
(Name & Company Title)

ADDRESS 2788 North Eshman Avenue, West Point, MS 39773 herein called APPLICANT

proposes to construct Water Line
(Type of Facility)

along or across Yokohama Off-Site Rail Road said facility to be
(Name of Road)

installed between Station No _____ and Station No _____ and within the road
right-of-way and hereby makes application to the County for the construction permit Attached hereto are
drawings or plans for the construction which will not be changed or altered without approval of the Board of
Supervisors, or its authorized representative

WHEREAS the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its
facilities upon across, under, over and along public roads and streets within the State of Mississippi, Applicant
agrees to comply with applicable provisions of S O P No SA II-2-8, Policy for the Accommodation of Utility
Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the
Policy) promulgated by the State Aid Engineer and dated July 1 2005 and which is hereby made a part of this
Application Agreement and agrees to perform the construction according to the applicable industry code and
according to the plans and specifications for the project

The Applicant shall be responsible for future maintenance and repair of the facilities The Applicant shall
make future adjustments in or relocate the facilities located within the road right-of-way when required for road
widening construction or maintenance and its right to reimbursement of its costs shall be in accordance with State
Laws affecting County roads in effect at the time such adjustment or relocation is made Further any
maintenance repair or construction shall be done in such a manner as to occasion no unreasonable interference
with the normal flow and safety of traffic

A general description of the size, type, nature, and extent of the Utility work to be done is as follows
To relocate, where required, water line the R O W of the Clay County Rail

The Applicant understands and agrees that except as herein granted, no right title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application

Clay

County agrees to the following stipulations

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location construction and maintenance of the County road and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings sketches and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation, if the drawings sketches, and plans are not approved, he shall promptly notify the Applicant and advise him of the reason or reasons He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105 06 and Section S-107 18 Mississippi Standard Specifications for State Aid Road and Bridge Construction 2004 edition (or current edition)
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws

WITNESS THE SIGNATURE OF THE APPLICANT this the 2 day of
oct, 2013

By Byron A. Walker

Title President White Station
Water Assn

AGREED TO AND APPROVED BY ORDER OF THE Clay
COUNTY BOARD OF SUPERVISORS this the 7th day of November
2013

By Robert L. Albert
County/LSBP Engineer

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT OF-WAY

PROJECT NO DECD-0013(51)B COUNTY Clay

UTILITY NAME 4-County

BY Randal Thrash, System Planning Engineer
(Name & Company Title)

ADDRESS P.O. Box 351, Columbus MS 39703 herein called APPLICANT

proposes to construct an underground 7,200/12,470 vlt crossing
(Type of Facility)

along or across Yokohama Blvd and Barton Ferry Road said facility to be
(Name of Road)

installed between Station No 215+16 and Station No 215+17 and within the road

right-of-way and hereby makes application to the County for the construction permit Attached hereto are drawings or plans for the construction which will not be changed or altered without approval of the Board of Supervisors or its authorized representative

WHEREAS the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon across under over and along public roads and streets within the State of Mississippi Applicant agrees to comply with applicable provisions of S O P No SA II 2 8 Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the Policy) promulgated by the State Aid Engineer and dated July 1 2005 and which is hereby made a part of this Application Agreement and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project

The Applicant shall be responsible for future maintenance and repair of the facilities The Applicant shall make future adjustments in or relocate the facilities located within the road right of way when required for road widening construction or maintenance and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made Further any maintenance repair or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic

A general description of the size type nature, and extent of the Utility work to be done is as follows

The Applicant understands and agrees that except as herein granted no right title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy it will be adjusted to comply with same without cost to the County unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application

Clay

County agrees to the following stipulations

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location construction and maintenance of the County road and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards except to the extent of any variance shown on the plans filed herewith and approved are complied with in the facility installation
- (3) If the County LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings sketches and plans submitted by the Applicant he shall so indicate by signing and dating the Permit Approval at the end of this Application and the Applicant may proceed with the installation if the drawings sketches and plans are not approved he shall promptly notify the Applicant and advise him of the reason or reasons He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S 105 06 and Section S 107 18 Mississippi Standard Specifications for State Aid Road and Bridge Construction 2004 edition (or current edition)
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi or the United States or impair or deny to the Applicant or the County any right protected thereby it shall be deemed amended to conform to said Laws

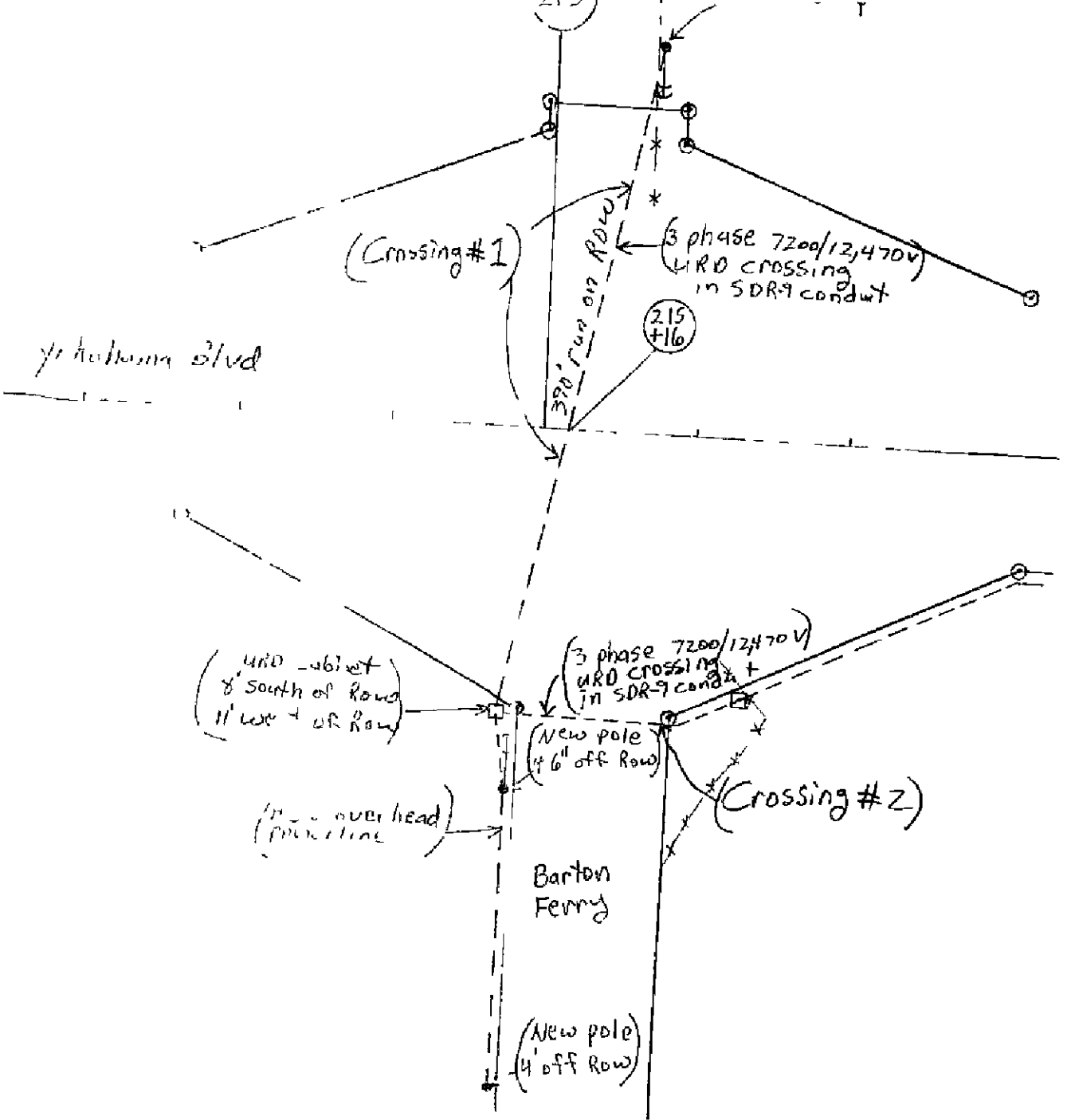
WITNESS THE SIGNATURE OF THE APPLICANT this the 28th day of October, 2013

By *Randall Mack*

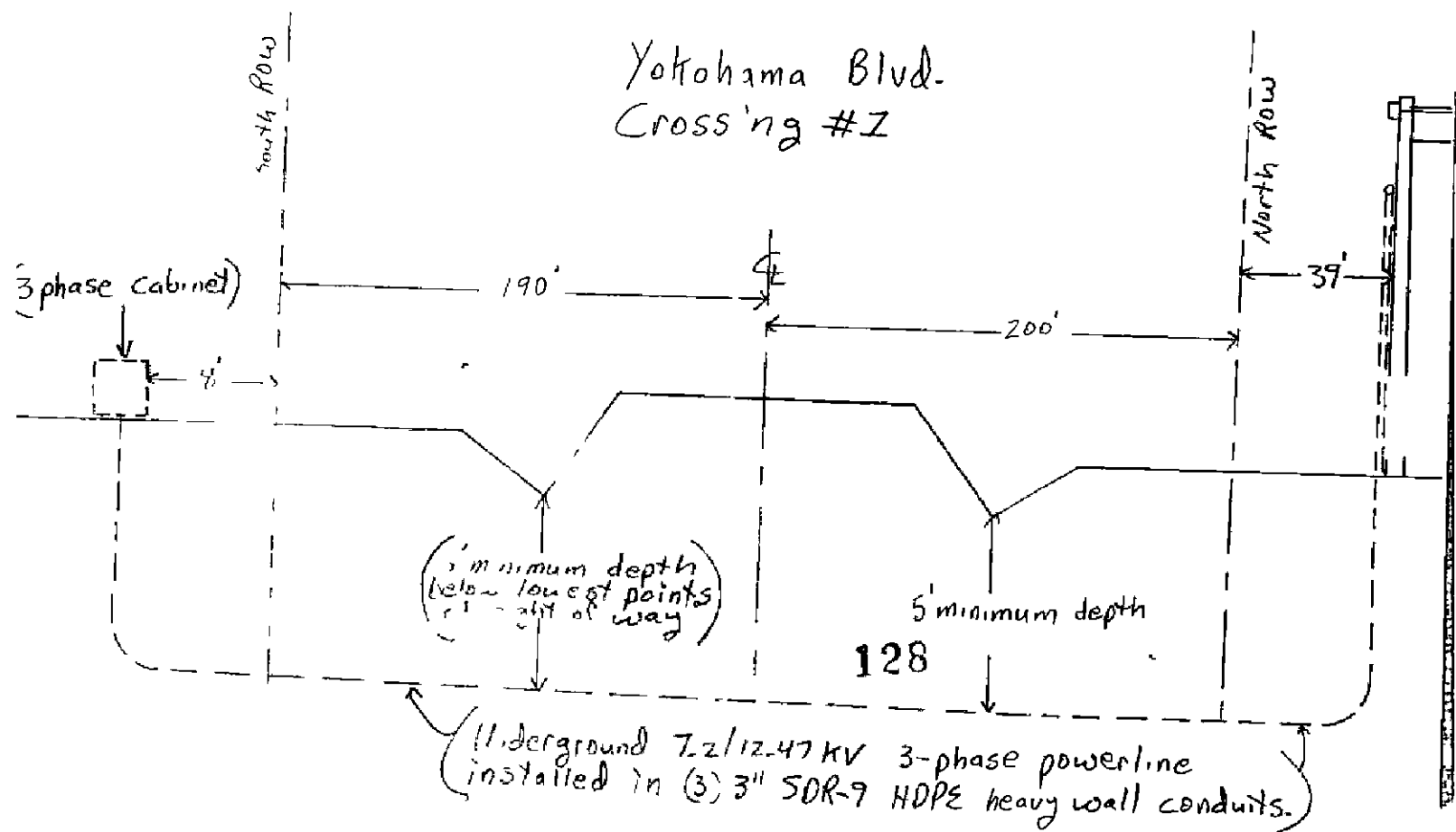
Title *System Planning Engineer*

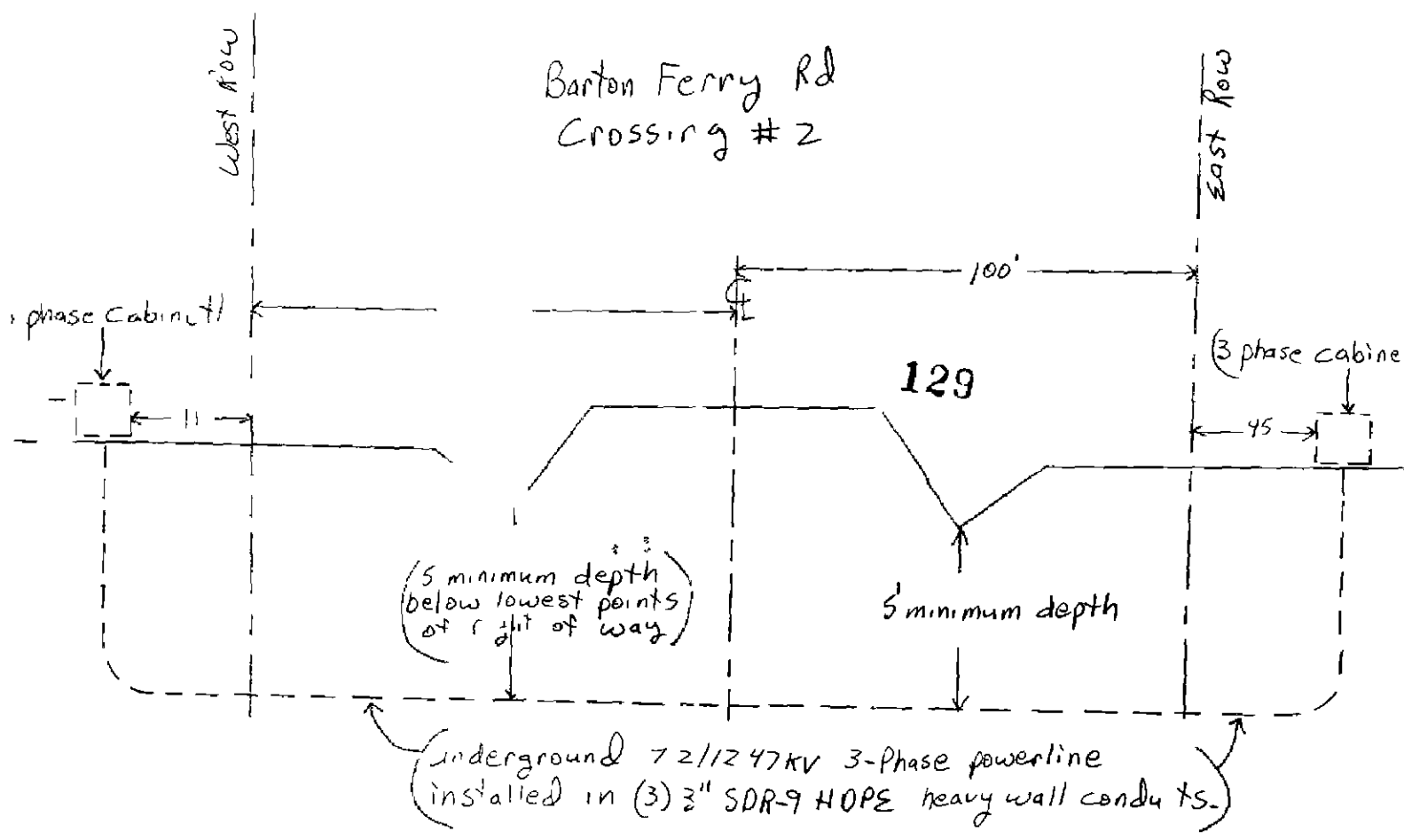
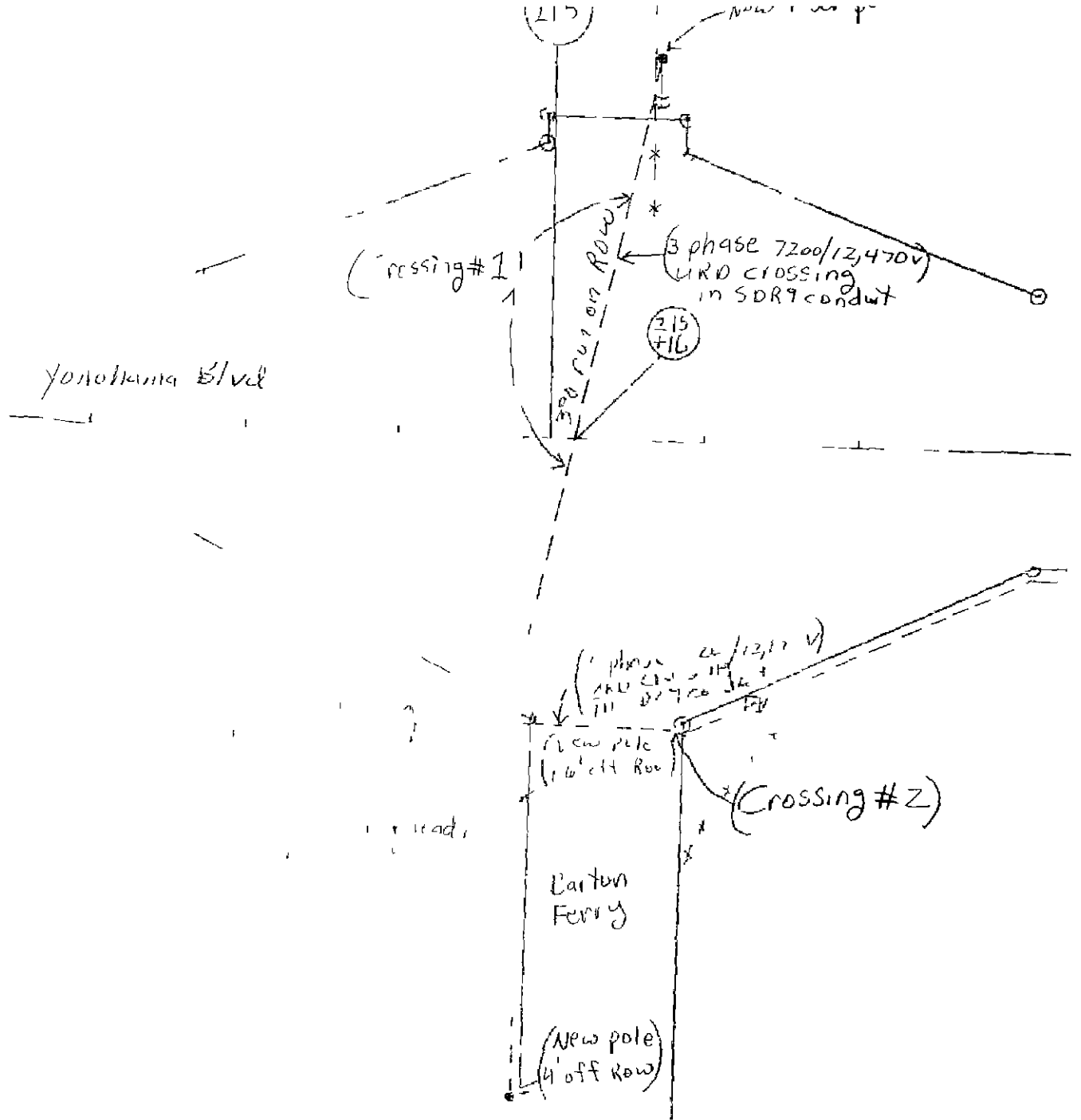
AGREED TO AND APPROVED BY ORDER OF THE Clay
COUNTY BOARD OF SUPERVISORS this the 7th day of November
2013

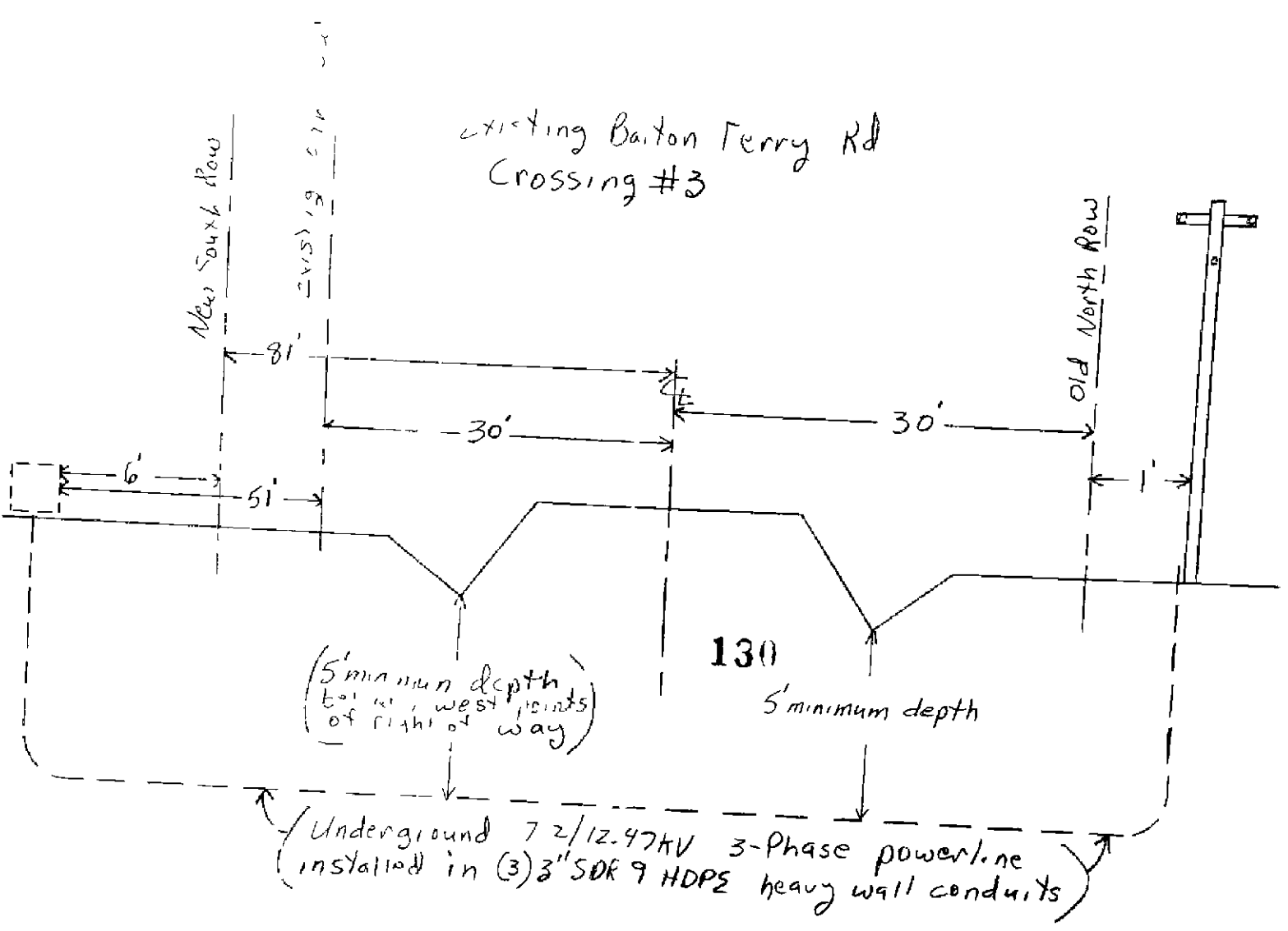
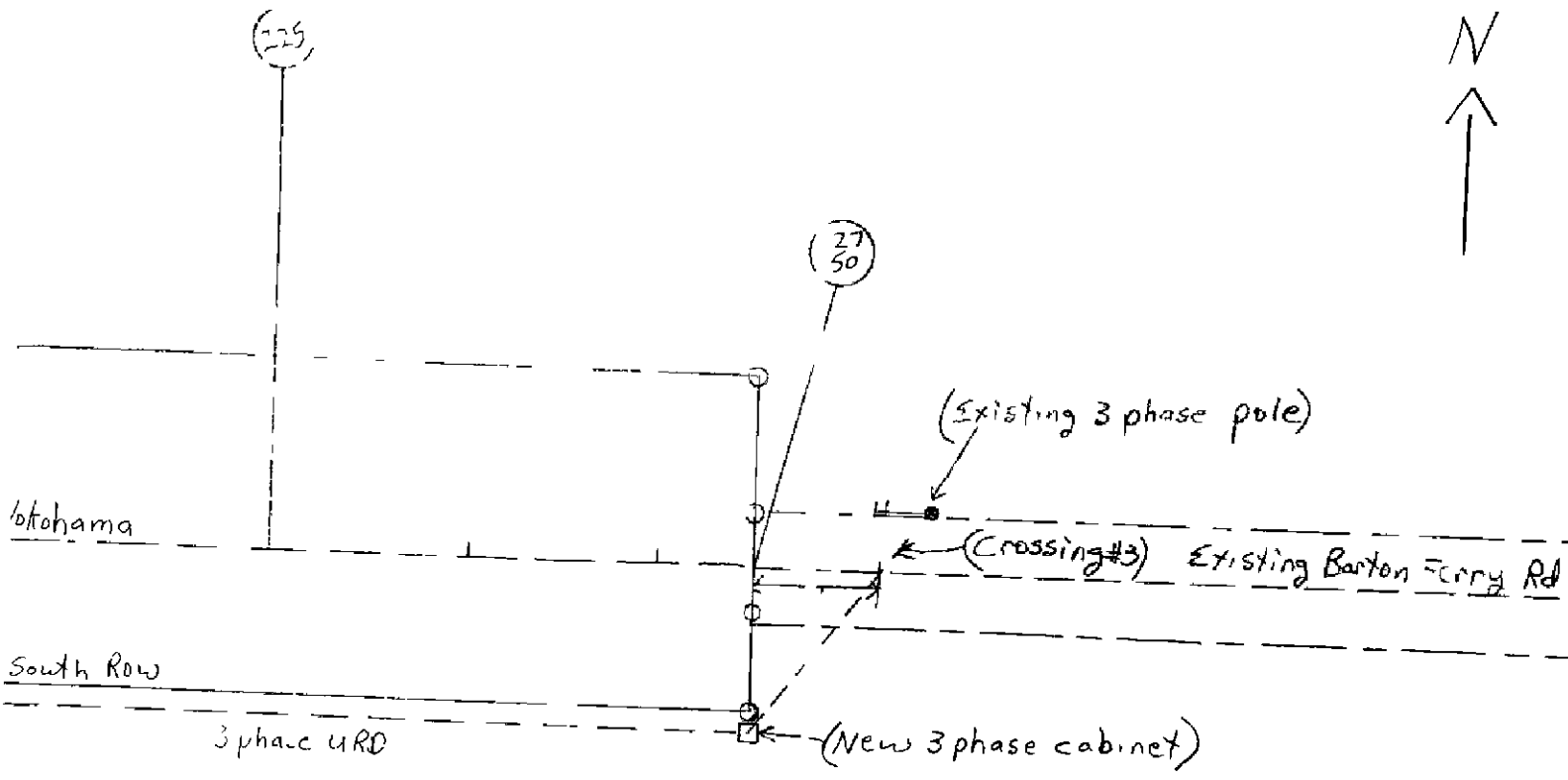
By *Robert L. Calvert*
County/LSBP Engineer



Yokohama Blvd. Crossing #1







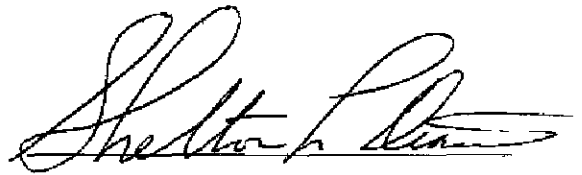
NO _____

**IN THE MATTER OF APPROVING TO ADVERTISE FOR CONSTRUCTION
BIDS FOR YOKOHAMA BLVD**

There came on this day for consideration the matter of approving to advertise for construction bids for Yokohama BLVD

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to advertise to take construction bids for Yokohama BLVD

SO ORDERED this the 7th day of November, 2013



President

NO _____

**IN THE MATTER OF AUTHORIZING TO SUBMIT THE ANNUAL
VOLUNTEER FIRE FUNDING COMPLIANCE FORM**

There came on this day for consideration the matter of authorizing to submit the annual volunteer fire funding compliance form

It appears to this Board as attached hereto as Exhibit A is the Annual Volunteer Fire Funding Compliance form in which the Chancery Clerk is requesting this Board's approval of the said form and authority to submit to the MS State Fire Marshall's office on behalf of the County

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to submit the said Volunteer Fire Funding Compliance Form as attached hereto as Exhibit A

SO ORDERED this the 7th day of November, 2013



President

**Mississippi Department of Insurance
Division of Fire Services Development
P O Box 79
Jackson, Ms 39205-0079**

**County Fire Funding Compliance Form
Fiscal Year 2012**

In accordance with the provisions of Sections 83-1-39 and 45-11-7 of the Mississippi Code of 1972, as amended, the requested information must be provided by each county to verify the provisions of minimum local funds as a condition for receipt of state fire funds. **The information on this form should reflect the FY 2012, Oct 1, 2011-Sept 30, 2012.**

****Please adhere to the following****

This form must be completed by the county financial officer, chancery clerk, or county administrator and returned to the County Fire Coordinator by December 31, 2012. Non-completion of this document will result in your county not receiving its pro-rata share of state fire rebate funds

AVAILABLE REBATE FUNDS FISCAL YEAR 2012

1 Name of county Clay County	2 Date 12 / 3 / 2012
3 Mailing address PO Box 815	4 City West Point
5 State MS	6 Zip code 39773
7 Area code Telephone number (662) 491-3124	8 Preparer's name Amy Berry
9 Title Chancery Clerk	10 Balance of State Rebate Funds as of Sept 30, 2011 \$ 12,809 .02
11 Interest Accrued \$.0	12 State Rebate Funds received directly from the State of Mississippi during FY 2012 \$ 46,889 .20
13 State Rebate Funds received from local government during FY 2012 \$.0	14 Total State Rebate Funds available for use in FY 2012 \$ 59,698 .22
15 Balance of State Code Funds as of Sept 30, 2011 \$ 2,899 .18	16 State Code Funds received from the State of Mississippi during FY 2012 \$ 1,587 .19
17 Interest Accrued \$.0	18 Total State Code Funds available for use in FY 2012 \$ 4,486 .37

Continued on reverse side

Rebate Fund Expenditures FY 2012

State Rebate Funds spent on Training in FY 2012	19	\$	0.
State Rebate Funds spent on Fire Fighting Equipment in FY 2012	20	\$	0.
State Rebate Funds spent on Capital Expenses in FY 2012 (long term investments ex Truck note, building note)	21	\$	35,412.30
State Rebate Funds spent for the purchase and retrofitting of used fire apparatus and fire fighting equipment in FY 2012	22	\$	0.
State Rebate Funds spent for the purchase of insurance on county owned fire apparatus and equipment in FY 2012	23	\$	0.
State Rebate Funds spent on fire protection service contracts in FY 2012	24	\$	0.
State Rebate Funds appropriated to legal fire protection districts in FY 2012	25	\$	16,800.00
Total State Rebate Funds spent for allowable uses in FY 2012 (add lines 18-25)	26	\$	52,212.30
State Code Funds spent on code adoption, implementation, and training	27	\$	7,485.92

Local Funding

Total local funds (general fund) spent on fire departments <u>excluding state rebate funds or federal grants in FY 2012</u>	28	\$	52,407.52
Amount 1/4 mill tax assessed on all real and personal property would generate based on current assessed value in FY 2012	29	\$	11,100.16
What is the current millage assessed for the provision of fire services in the county?	30		.85 mills
Total State Rebate Funds on hand as of Sept 30, 2012 (subtract line 26 from line 14)	31	\$	7,485.92
Total State Code Funds on hand as of Sept 30, 2012 (subtract line 27 from line 18)	32	\$	4,486.37

Required Attachments

- 1 A detailed expenditure list for all rebate monies spent
 - 2 A budget plan approved by the Commissioner of Insurance for any unexpended rebate monies
- Failure to provide this documentation will result in the forfeiture of designated state rebate monies

I, Ann G Berry, Title, Chancery Clerk hereby certify that the information provided on this document is accurate and complete to the best of my knowledge

Signature Ann G Berry Date 12/3/12

I, Paul Stumbach, County Fire Coordinator do verify the completion of this document

Signature Paul Stumbach Date 10-5-12

NO _____

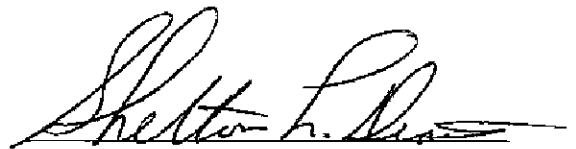
**IN THE MATTER OF ACCEPTING THE TRANSFER REQUEST FROM
OKTIBBEHA COUNTY AND ADDING TO THE COUNTY'S FIXED ASSET LEDGER
THE 16TH CIRCUIT COURT DRUG COURT INVENTORY ITEMS**

There came on this day for consideration the matter of accepting the transfer request from Oktibbeha County and adding to the County's Fixed Asset Ledger the 16th Circuit Court Drug Court Inventory items

It appears to this Board as attached hereto as Exhibit A, Oktibbeha County is transferring the fixed assets of the 16th Circuit Court Drug Court to Clay County since Clay County now serves as the lead county for the said Circuit Court Drug Court

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to accept the said transfer of inventory items as outlined hereto in Exhibit A and approves to add the said items to the fixed asset records of Clay County

SO ORDERED this the 7th day of November, 2013



President

11/17/2013

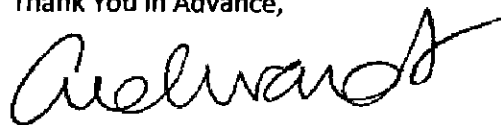
APRIL M EDWARDS
16TH CIRCUIT DISTRICT DRUG COURT
ADMINISTRATOR
CELL (662) 418-8070
EMAIL armedwards@yahoo.com

October 22, 2013

Dear Amy Berry, Clay County Chancery Clerk

I have verified the inventory list of the 16th Circuit District Drug Court attached in the letter from Don Posey, Oktibbeha County Administrator, to be true and correct

Thank You in Advance,



Aedwards

16th District Drug Court Administrator

DON C. POSEY
COUNTY ADMINISTRATOR
OKTIBBEHA COUNTY

BOARD OF SUPERVISORS
JOHN MONTGOMERY
ORLANDO TRAINER
MARVELL HOWARD
DANIEL JACKSON
JOE WILLIAMS

P O BOX 80285
108 WEST MAIN STREET
STARKVILLE, MS 39759
PHONE (662) 323-1520
FAX (662) 338-1065
EMAIL DPOSEY@GTPDD.COM

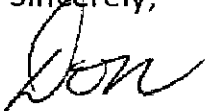
October 22, 2013

Dear Amy,

You will find enclosed a board order authorizing the transfer of items on inventory for the 16th District Drug Court from Oktibbeha County to Clay County. Also enclosed is the list of items on inventory to be transferred. Oktibbeha County will bill Clay County for the Drug Court Administrator's health insurance premium until coverage is in effect in Clay County.

If you need anything additional, please feel free to give me a call.

Sincerely,



Don C. Posey

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING DRUG COURT TRANSFERS

There came on for consideration by the Board the matter of the request to transfer Drug Court Inventory and Fee Account to Clay County and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the transfer of the inventory as shown in the attached list and approved Clay County's use of the M&F fee account as well as the future payment of benefits for April Edwards

So Ordered this the 21st day of October 2013



Orlando Trainer
2013 President
Oktibbeha County Board of Supervisors

CERTIFICATE OF TITLE

Form 79-001-05-7-1-000

STATE OF MISSISSIPPI

ORIGINAL

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR	MODEL	BODY	TITLE NUMBER
1C3EL56R06N205317	CHRY	2006	SEB	4D	F621915-02

TITLE DATE	DATE OF FIRST SALE FOR USE NEW ONLY	NO CYL	NEW / USED	TYPE OF VEHICLE	PASS OR GWV
06152011		06	X	PASS	000

ODOMETER TENTHS NOT INCLUDED

000001

NOT ACTUAL MILES

OWNER

OKTIBBEHA COUNTY
PO BOX 80285
STARKVILLE MS 39759

1ST LIENHOLDER (OR OWNER IF NO LIEN)

OKTIBBEHA COUNTY
PO BOX 80285
STARKVILLE MS 39759

DATE
MONTH | DAY | YEAR

2ND LIENHOLDER

DATE
MONTH | DAY | YEAR

LIEN SATISFACTION THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF

1ST LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____

2ND LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____



IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS

THE 15 DAY OF JUNE 20 11
11165022143 00208

The Mississippi State Tax Commission hereby certifies that on application duly made, the person named herein is registered by this office as the lawful owner of the vehicle described subject to the liens or security interests as may subsequently be filed with the State Tax Commission. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law Section 63-21-1 Mississippi Code of 1972 and subject to the provisions thereof.

CONTROL NUMBER

18400066

STATE TAX COMMISSION 139
Ed Morgan

VOID IF ALTERED

Federal and State Law require that the odometer reading be certified on this document. If the odometer reading is not certified, a false statement may result in fines and/or imprisonment.

PART B - ALL STATES

ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page.

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

- CAUTION READ CAREFULLY BEFORE CHECK A BLOCK 1. The mileage stated is in excess of its mechanical limits
- 2. The odometer reading is not the actual mileage. WARNING ODOMETER DISCREPANCY

SELLER
 Signature(s) Don C. Posey Printed Name(s) Don C. Posey Date of Sale _____
 ODOMETER READING (No Tenths) _____

I am aware of the above odometer certification made by seller.
 BUYER
 Signature(s) _____ Printed Name(s) _____

FIRST RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page.

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

- CAUTION READ CAREFULLY BEFORE CHECK A BLOCK 1. The mileage stated is in excess of its mechanical limits
- 2. The odometer reading is not the actual mileage. WARNING ODOMETER DISCREPANCY

DEALER OR AGENT
 Signature(s) _____ Printed Firm Name _____ Date of Sale _____
 ODOMETER READING (No Tenths) _____

I am aware of the above odometer certification made by seller.
 BUYER
 Signature(s) _____ Printed Name(s) _____

SECOND RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page.

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

- CAUTION READ CAREFULLY BEFORE CHECK A BLOCK 1. The mileage stated is in excess of its mechanical limits
- 2. The odometer reading is not the actual mileage. WARNING ODOMETER DISCREPANCY

DEALER OR AGENT
 Signature(s) _____ Printed Firm Name _____ Date of Sale _____
 ODOMETER READING (No Tenths) _____

I am aware of the above odometer certification made by seller.
 BUYER
 Signature(s) _____ Printed Name(s) _____

THIRD RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page.

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

- CAUTION READ CAREFULLY BEFORE CHECK A BLOCK 1. The mileage stated is in excess of its mechanical limits
- 2. The odometer reading is not the actual mileage. WARNING ODOMETER DISCREPANCY

DEALER OR AGENT
 Signature(s) _____ Printed Firm Name _____ Date of Sale _____
 ODOMETER READING (No Tenths) _____

I am aware of the above odometer certification made by seller.
 BUYER
 Signature(s) _____ Printed Name(s) _____

LIENHOLDER TO BE SHOWN ON NEW TITLE

Lien in favor of _____ 140
 whose address is _____

10-21-68-001 to the 1st Title Office

Owner's Signature

Vehicle of record on

Drug Court				
✓ 164-001	2006 Chrysler Sebring	6N205317	4000 00	CODE 1
✓ 164-601	Norstar Phone System	NT5B05CP-93	3000 00	CODE 2
✓ 164-602	Motorola Flip Phone	J396QE2R3S	149 99	CODE 3
✓ 164-603	47" Sanyo TV	47327294	548 00	CODE 4
✓ 164-604	Intoximeter Alco Sensor	1237086	441 98	CODE 5
✓ 164-605	Apple IPAD	DLXG5VTMDFJ3	1306 00	CODE 6
✓ 164-606	I Phone 5 Black	DNPK4PBSF8GH	149 99	CODE 7
✓ 164-200	IBM Lenovo Computer	8UMJGVVT9	2452 00	CODE 8
✓ 164-201	HP Laser Printer	CNBF313130	356 00	CODE 9
✓ 164-202	Sharp Copier	05044387	3855 00	CODE 10
✓ 164-203	IBM Lenovo Computer	MJTKMP3	1699 00	CODE 11
164-400	Work Station (furniture)	PO71684	2753 00	CODE 12

A letter to Arney
 listing inventory to be
 transferred (purchased by &
 transferred for Drug
 16th District)

Clay County
 Bill for health insurance

NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
CERTIFIED RECAPITULATION RESULTS OF THE SPECIAL ELECTION HELD
NOVEMBER 5, 2013**

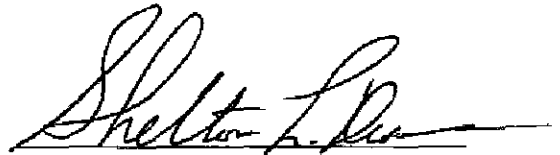
There came on this day for consideration the matter of authorizing to spread on the minutes the Certified Recapitulation results of the Special Election held November 5, 2013

It appears to this Board as attached hereto as Exhibit A is the official recapitulation results as certified by the Clay County Election Commission of the Special Election held November 5, 2013 to fill the unexpired term of the former Election Commissioner, Wendy Fuller, and,

It appears to this Board Sawana D Walker was declared and certified as the winner of the said Special Election

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to approve and spread on the minutes the certified recapitulation results of the Special Election held November 5, 2013 declaring Sawana D Walker the winner for Election Commissioner for District 4

SO ORDERED this the 7th day of November, 2013



President

**Official Recapitulation
Special Election Election**

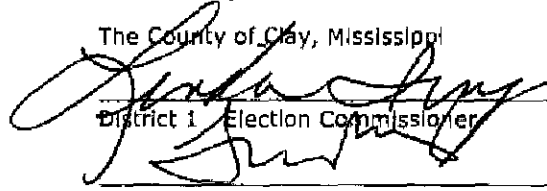
The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.

Votes cast in the County of Clay, Mississippi on
the 5th day of November 2013

We, the undersigned Election Commission, hereby certify that the foregoing is a true and complete recapitulation and statement of the results of a Special Election held on the 5th day of November 2013, in the County of Clay, Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names at said election.

In testimony whereof, witness our hands this 6 day of November 2013

The County of Clay, Mississippi


District 1 Election Commissioner

District 2 Election Commissioner


District 2 Election Commissioner

District 3 Election Commissioner


District 3 Election Commissioner

District 4 Election Commissioner


District 4 Election Commissioner

District 5 - Election Commissioner

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Official Recapitulation 2013 Special Election	The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Delbert Hosemann, Secretary of State, 401 MISSISSIPPI ST JACKSON MS 39201. file one copy with the Circuit Clerk of the County and keep the third copy for their records.										
Votes cast in the County of Clay, Mississippi on the 5th day of November 2013	Names of Election Precincts										
	Caradine	West West Point	TOTAL								
Election Commissioner 4-District 4											
Gene A Grubbs	Independent	43	38	81							
Sawana D Walker	Independent	205	94	299							

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NO _____

**IN THE MATTER OF APPROVING THE HOME PROJECT GRANT BUDGET
MODIFICATION AND AUTHORIZING THE PRESIDENT TO EXECUTE THE SAID
DOCUMENT**

There came on this day for consideration the matter of approving the HOME PROJECT GRANT budget modification and authorizing the President to execute the said document

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to approve the HOME PROJECT GRANT budget modification as attached hereto as Exhibit A and authorize the President to execute the said document

SO ORDERED this the 7th day of November, 2013



President



Marked 11/7/13
& faxed

STATE OF MISSISSIPPI
PHIL BRYANT GOVERNOR
MISSISSIPPI DEVELOPMENT AUTHORITY
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR

October 31, 2013

Honorable Shelton Deanes
President
Clay County Board of Supervisors
Post Office Box 815
West Point, Mississippi 39773-0815

SUBJECT Clay County - Budget Modification Request
HOME Project #1223-M11-SG-280-181

Dear Mr Deanes

The Community Services Division (CSD) has received and reviewed your request for additional funds in the amount of \$3,200 00 in order to complete construction on one unit in your 2011 HOME grant. This should provide adequate funding for the project and sufficient time to complete the project by December 20 2013.

Enclosed are three (3) copies of the budget modification signature sheet. Please read and sign all copies, keeping one (1) copy for your files, and return the other two (2) copies to this office. If you need additional information please contact Jackie Hendricks at 601-359-5195.

Sincerely,

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

Steve C Hardin
Director
Community Services Division

SCH jh

cc Patsy Patterson

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**MISSISSIPPI DEPARTMENT AUTHORITY
MODIFICATION SIGNATURE SHEET**
Division of Community Services
Post Office Box 849
Jackson, Mississippi 39205-849

<p>1 Recipient's Name, Address and Phone No</p> <p>Clay County Board of Supervisors Post Office Box 815 West Point, Mississippi 39773</p> <p>601-494 3124</p>	<p>2 Effective Date December 20 2011</p>
	<p>3 Grant Number 1223 Contract Number M11-SG-280-181</p>
	<p>4 Modification Number CFDA# Three (3) 14 239</p>
	<p>5 Grant Identifier (Funding Source and Year) HOME 2011</p>
	<p>6 Beginning and Ending Dates December 20, 2011 – December 20 2013</p>
	<p>7 Page 1 of 2</p>

8 As a result of this modification funds obligated are changed as follows

<u>HOME</u>	<u>FEDERAL</u>	<u>LOCAL/INSTATE</u>
FROM \$429 150 00	FROM	FROM
TO \$432 350 00	TO	TO
INCREASE \$ 3 200 00	INCREASE	INCREASE
DECREASE	DECREASE	DECREASE

9 The above contract is hereby modified as follows

To increase the budget by \$3 200 00

10 Except as hereby modified all terms and conditions of the contract remain unchanged

<p>11 Approved for MDA</p> <p style="text-align: right;"> 10/31/13</p> <p>Signature _____ Date</p> <p>Name Steven C Hardin</p> <p>Title Director</p>	<p>12 Approved by Recipient</p> <p style="text-align: right;"> 11/7/13</p> <p>Signature _____ Date</p> <p>Name Shelton Deanes</p> <p>Title President, Board of Supervisors</p>
--	--

2011 HOME Rehabilitation / Reconstruction Budget

Applicant Clay County BOS
 Funding Year 2011

Contract Number 1223 M11 SG 280 181

Description											Total HOME Funds	Total Other Funds
	Application Preparation IDIS #										\$ 5 000 00	
Homeowners Names	Brownlee		Morgan		Jack		Robinson				Total Home Funds	Total Other Funds
House Type	Stick		Stick		Stick		Stick					
IDIS Activity #	12998		12999		13000		13001					
# of Bedrooms	3 Bedrooms		3 Bedrooms		3 Bedrooms		3 Bedrooms					
	HOME #1		HOME #2		HOME #3		HOME #4		HOME #5			
Project Delivery Costs	HOME	Other Funds	Home Funds	Other Funds	Home Funds	Other Funds	Home Funds	Other Funds	Home Funds	Other Funds	Funds	Funds
Construction	\$ 94 500 00		\$ 107 500 00		\$ 102 850 00		\$ 94 500 00				\$ 399 350 00	\$
Project Delivery Costs	\$ 7 000 00		\$ 7 000 00		\$ 7 000 00		\$ 7 000 00				\$ 28 000 00	\$
Total Homeowners	\$ 101 500 00	\$	\$ 114 500 00	\$	\$ 109 850 00	\$	\$ 101 500 00	\$	\$	\$	\$ 427 350 00	\$
Grand Total	\$ 101 500 00	\$	\$ 114 500 00	\$	\$ 109 850 00	\$	\$ 101 500 00	\$	\$	\$	\$ 432 350 00	\$

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Project Delivery Costs include document preparation, monitoring, closeout, citizen participation, et. Environmental, legal, and inspections are considered construction related costs.

I acknowledge that the above budget is our local unit of government's HOME project budget. I understand that the local unit of government and/or the homeowner(s) shall be responsible for all cost exceeding the HOME budget. (See CFD Notice 06/01 page 10 for the maximum per unit subsidy limits)



Local Official Signature

11/17/2013

Date

NO _____

**IN THE MATTER OF APPROVING THE REQUEST FOR CASH NO 11 OF THE
HOME PROJECT GRANT**

There came on this day for consideration the matter of approving the request for cash no 11 of the Home Project Grant

It appears to this Board as attached hereto as Exhibit A is request for cash no 11 in the amount of \$ 53,233 33 of the Home Project Grant as being presented by the Grant Administrator, Patsy Patterson, of the Golden Triangle Planning and Development

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

SO ORDERED this the 7th day of November, 2013



President

Community Services Division
Request for Cash

Program **HOME Rehabilitation Program**

Section A General Information		Section B Project Information		
Recipient	Clay County Board of Supervisors	Grant No	Contract No	Project No
Mailing Address	P O Box 815	1123	M11-SG-280-181	
Street Address	205 Court Street	Service Rendered		Request No
City State Zip	West Point MS 39773	From	To	11
Telephone No	662-4943124	October 1 2013	Thru	MDA Staff Initials
			October 31 2013	

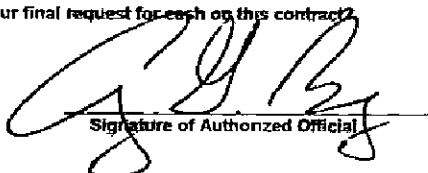
Section C Request Per Activity						
	Activity Description	Budget Amount	Total Received to Date	This Request	Remaining Balance	Activity Numbers
1	Application Fee	\$5,000.00	\$5,000.00	\$0.00	\$0.00	
2	Brownlee	\$101,000.00	\$100,050.00	\$0.00	\$1,400.00	
3	Morgan	\$114,500.00	\$59,816.07	\$53,233.33	\$14,000.00	
4	Jack	\$109,850.00	\$108,350.00	\$0.00	\$1,500.00	
5	Robinson	\$101,000.00	\$1,975.00	\$0.00	\$99,525.00	
6		\$0.00	\$0.00	\$0.00	\$0.00	
7		\$0.00	\$0.00	\$0.00	\$0.00	
8		\$0.00	\$0.00	\$0.00	\$0.00	
9		\$0.00	\$0.00	\$0.00	\$0.00	
10		\$0.00	\$0.00	\$0.00	\$0.00	
	Total	\$432,350.00	\$275,181.07	\$53,233.33	\$103,925.00	

Required Accomplishment Narrative (Please provide a brief update on this project.)
 Brownlee Jack and Morgan houses complete Robinson house waiting on legal issues to be resolved on property lines Bids have been taken on Robinson house and will be able to proceed as soon as boundary issue is resolved Meeting with Attorney and Surveyor today to finalize this issue

I Her by Certify That (a) the services provided by this request have not been provided from the Federal Government/State Government or expended for such services under any other contract agreement or grant (b) the amount requested will be expended for allowable costs / expenditures and (c) the amount requested herein does not exceed the total funds obligated by contract and (d) the funds are requested for only immediate disbursements

I Herby Certify That the goods sold and / service rendered have been delivered and / or performed in good order within the time listed below and are in compliance with all statutory requirements and regulations I certify that this request does not include any advances or funds for future obligations

Is this your final request for cash on this contract? YES NO

 11/4/13
 Signature of Authorized Official Date Signed

Patsy Patterson 11/4/2013
 Prepared By Date Prepared

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

662-320 2009
 Preparer's Telephone No

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____
 Signature Authorized MDA Representative

IDIS Voucher Number	Voucher Number	Fund Number	Cost Center	Activity Code	Org	County Code	Expense

Mississippi Development Authority
Consolidated Support Sheet

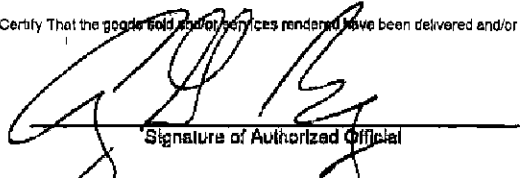
Program HOME PROGRAM
Recipient Jay County Board of Supervisors
Request for Cash Number 11

Contract Number M11 SG 280 181
Total Amount Requested \$53,233 33

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Total Received to Date	Balance
	Application Fee						\$5,000 00	\$5,000 00	\$0 00
	Total Administration			\$0 00	\$0 00	\$0 00	\$5,000 00	\$5,000 00	\$0 00
Home #1	Brownlee						\$101,500 00	\$100,050 00	\$1,450 00
	Final Completion								\$0 00
	Final Inspection								\$0 00
	Admin								\$0 00
Home #1				\$0 00	\$0 00	\$0 00	\$101,500 00	\$100,050 00	\$1,450 00
Home #2	Morgan						\$114,500 00	\$59,816 67	\$54,683 33
	Final Completion	Robert Avant Contractor	2	\$50,833 33	\$50,833 33				\$50,833 33
	Final Inspection	J Daniels Metro Home Insp	3	\$400 00	\$400 00				\$400 00
	Admin	Golden Triangle PDD		\$2,000 00	\$2,000 00				\$0 00
Home #2				\$53,233 33	\$53,233 33	\$0 00	\$114,500 00	\$113,050 00	\$1,450 00
Home #3	Jack						\$109,850 00	\$108,350 00	\$1,500 00
	Final Completion								\$0 00
	Final Inspection								\$0 00
	Admin								\$0 00
Home #3				\$0 00	\$0 00	\$0 00	\$109,850 00	\$108,350 00	\$1,500 00
Home #4	Robinson						\$101,500 00	\$1,975 00	\$99,525 00
									\$0 00
									\$0 00
Home #4				\$0 00	\$0 00	\$0 00	\$101,500 00	\$1,975 00	\$99,525 00
Home #5									\$0 00
									\$0 00
									\$0 00
Home #5				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00

I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant (c) the amount requested herein does not exceed the total funds obligated by contract and (d) the funds are requested for only immediate disbursements

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations


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

11/19/13
Date Signed

Patsy Patterson
Prepared By

662 320 2009
Preparer Telephone

**Mississippi Development Authority
Consolidated Support Sheet**

Program HOME PROGRAM
 Recipient Lay County Board of Supervisors
 Request for Cash Number 11

Contract Number M11 SG 280 181
 Total Amount Requested \$53 233 33

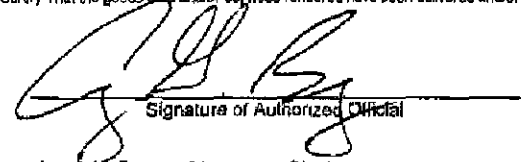
IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of Request	Match	Amount Budgeted	Total Received to Date	Balance
Home #6									\$0 00
									\$0 00
									\$0 00
									\$0 00
Home #6				\$0 00	\$0 00	\$0 00	\$0 00		\$0 00
Home #7									\$0 00
									\$0 00
									\$0 00
									\$0 00
Home #7				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Home #8									\$0 00
									\$0 00
									\$0 00
									\$0 00
Home #8				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Home #8									\$0 00
									\$0 00
									\$0 00
									\$0 00
									\$0 00
									\$0 00
				\$0 00	\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
									\$0 00
									\$0 00
GRAND TOTAL				\$53 233 33	\$53 233 33	\$0 00	\$432 350 00	\$328 425 00	\$103 925 00
TOT REQ TO DTE								\$275 191 67	

15

Services Rendered Beginning	October 1 2013	Thru	October 31 2013
Cumulative	\$275,191 67	Plus (+)	\$0 00
Program Expenditures		Matching Expenditures	
		Total Expenditures	
		Equals (=)	
		\$275 191 67	

I hereby certify that (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant (c) the amount requested herein does not exceed the total funds obligated by contract and (d) the funds are requested for only immediate disbursements

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations I certify that this request does not include any advances or funds for future obligations


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

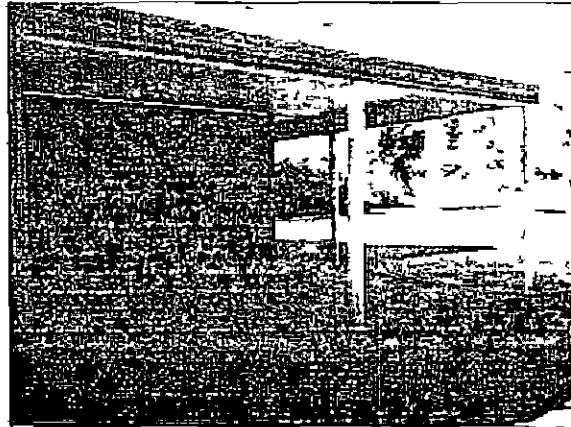
11/9/13
 Date Signed

Patsy Patterson
 Prepared By
 662 320 2009
 Preparer Telephone No

Inspection Report

Mr Thalmus Morgan

Property Address
1033 Hogan Street
Pheba Ms



Metro Home inspection LLC

Johnnie Daniels Mhib-0301NH
93 Crownpoint
Jackson, Mississippi 39211
601-503-6019 MS License Mhib-0301HN

HomeSource
Services

Date 11/1/2013	Time 06 47 AM	Report ID 13-00147
Property 1033 Hogan Street Pheba Ms	Customer Mr Thalmus Morgan	Real Estate Professional

Comment Key or Definitions

The following definitions of comment descriptions represent this inspection report. All comments by the inspector should be considered before purchasing this home. Any items listed in the report as "Not Inspected" or "Unfinished or Unsatisfactory" suggests to you to obtain a second opinion and/or consult with your builder. All costs associated with further inspection fees in getting a second opinion and any repair or replacement of item, component or unit should be considered before you purchase the property.

Inspected (IN) = I visually observed the item, component or unit and if no other comments were made then it appeared to be constructed or installed properly.

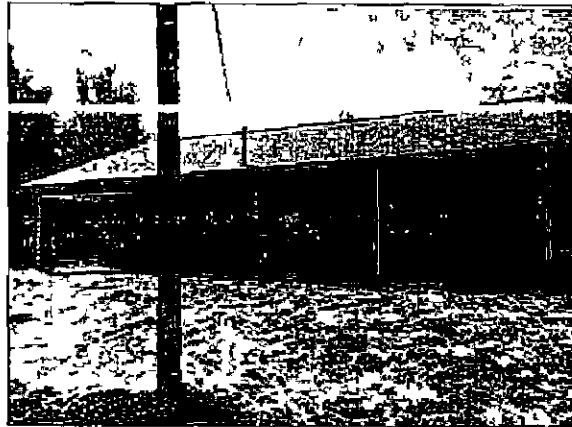
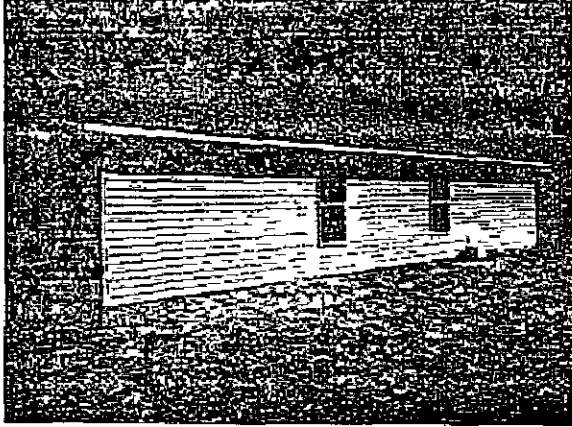
Not Inspected (NI) = I did not inspect this item, component or unit and made no representations of whether or not it was functioning as intended and will state a reason for not inspecting.

Unfinished or Unsatisfactory (UN) = The comment from the inspector will clearly state whether the construction or installation of item, component or unit is not complete or if it was not constructed or installed in a standard workmanlike practice.

In Attendance	Type of building	Approximate age of building
Temperature	Weather	Ground/Soil surface condition
Rain in last 3 days	Radon Test	Water Test

1 Exterior

The home inspector shall observe Wall cladding flashings and trim Entryway doors and a representative number of windows Garage door operators Decks balconies stoops steps areaways porches and applicable railings Eaves soffits and fascias and Vegetation grading drainage driveways patios walkways and retaining walls with respect to their effect on the condition of the building The home inspector shall Describe wall cladding materials Operate all entryway doors and a representative number of windows Operate garage doors manually or by using permanently installed controls for any garage door operator Report whether or not any garage door operator will automatically reverse or stop when meeting reasonable resistance during closing and Probe exterior wood components where deterioration is suspected The home inspector is not required to observe Storm windows storm doors screening shutters awnings and similar seasonal accessories Fences Presence of safety glazing in doors and windows Garage door opera or remote control transmitters Geological conditions Soil conditions Recreational facilities (including spas saunas steam baths swimming pools tennis courts playground equipment and other exercise entertainment or athletic facilities) Detached buildings or structures or Presence or condition of buried fuel storage tanks The home inspector is not required to Move personal items panels furniture equipment plant life soil snow ice or debris that obstructs access or is oil



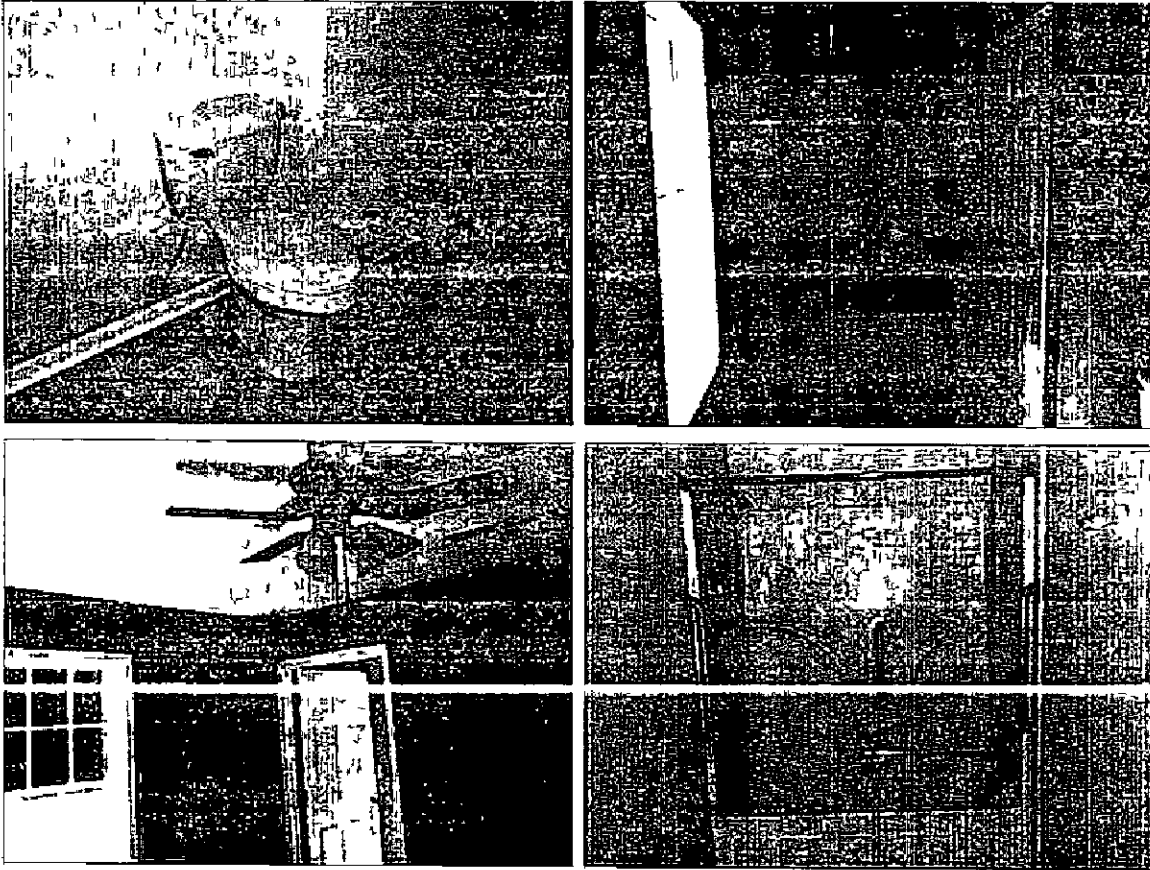
		IN	NI	UN	Styles & Materials
1 0	WALL CLADDING FLASHING AND TRIM	X			Siding Style Lap
1 1	DOORS (Exterior)	X			Siding Material Vinyl
1 2	WINDOWS	X			Exterior Entry Doors Steel
1 3	DECKS BALCONIES STOOPS STEPS AREAWAYS PORCHES PATIO/ COVER AND APPLICABLE RAILINGS	X			Appurtenance Covered porch
1 4	VEGETATION GRADING DRAINAGE DRIVEWAYS PATIO FLOOR WALKWAYS AND RETAINING WALLS (With respect to their effect on the condition of the building)	X			Driveway Concrete Gravel
1 5	EAVES SOFFITS AND FASCIAS	X			

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

The exterior of the home was inspected and reported on with the above information. While the inspector makes every effort to find all areas of concern, some areas can go unnoticed. Please be aware that the inspector has your best interests in mind. Any repair items mentioned in this report should be considered before purchase. It is recommended that qualified contractors be used in our further inspection or repair issues as relates to the comments in this inspection report.

2 Interiors

The home inspector shall observe Walls ceiling and floors Steps stairways balconies and railings Counters and a representative number of installed cabinets and A representative number of doors and windows The home inspector shall Operate a representative number of windows and interior doors and Report signs of abnormal or harmful water penetration into the building or signs of abnormal or harmful condensation on building components The home inspector is not required to observe Paint wallpaper and other finish treatments on the interior walls ceilings and floors Carpeting or Draperies blinds or other window treatments



		IN	NI	UN	Styles & Materials
2 0	CEILING(S)	X			Ceiling Materials Sheetrock
2 1	WALLS	X			Wall Material Sheetrock
2 2	FLOORS	X			Floor Covering(s) Tile Vinyl
2 3	COUNTERS AND A REPRESENTATIVE NUMBER OF CABINETS	X			Interior Doors Hollow core
2 4	DOORS (REPRESENTATIVE NUMBER)	X			Window Types Thermal/Insulated
2 5	WINDOWS (REPRESENTATIVE NUMBER)	X			Cabinetry Wood Countertop Laminate

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

The interior of the home was inspected and reported on with the above information. While the inspector makes every effort to find all areas of concern, some areas can go unnoticed. The inspection did not involve moving furniture and inspecting behind furniture, area rugs or areas obstructed from view. Please be aware that the inspector has your best interest in mind. Any repair items mentioned in this report should be considered before purchase. It is recommended that qualified contractors be used in your further inspection or repair issues as it relates to the comments in this inspection report.

3 Plumbing System

The home inspector shall observe Interior water supply and distribution system including piping materials supports and insulation fixtures and faucets functional flow leaks and cross connections Interior drain waste and vent system including traps drain waste and vent piping piping supports and pipe insulation leaks and functional drainage Hot water systems including water heating equipment normal operating controls automatic safety controls and chimneys flues and vents Fuel storage and distribution systems including interior fuel storage equipment supply piping venting and supports leaks and Sump pumps The home inspector shall describe Water supply and distribution piping materials Drain waste and vent piping materials Water heating equipment and Location of main water supply shutoff device The home inspector shall operate all plumbing fixtures including their faucets and all exterior faucets attached to the house except where the flow end of the faucet is connected to an appliance The home inspector is not required to State the effectiveness of anti siphon devices Determine whether water supply and waste disposal systems are public or private Operate automatic safety controls Operate any valve except water closet flush valves fixture faucets and hose faucets Observe Water conditioning systems Fire and lawn sprinkler systems On site water supply quantity and quality On site waste disposal systems Foundation irrigation systems Spas except as to functional flow and functional drainage Swimming pools Solar water heating equipment Observe the system for proper sizing design or use of proper materials

IN NI UN Styles & Materials

	IN	NI	UN
3 0 PLUMBING DRAIN WASTE AND VENT SYSTEMS	X		
3 1 PLUMBING WATER SUPPLY AND DISTRIBUTION SYSTEMS AND FIXTURES	X		
3 2 HOT WATER SYSTEMS CONTROLS CHIMNEYS FLUES AND VENTS	X		
3 3 MAIN WATER SHUT OFF DEVICE (Describe location)	X		

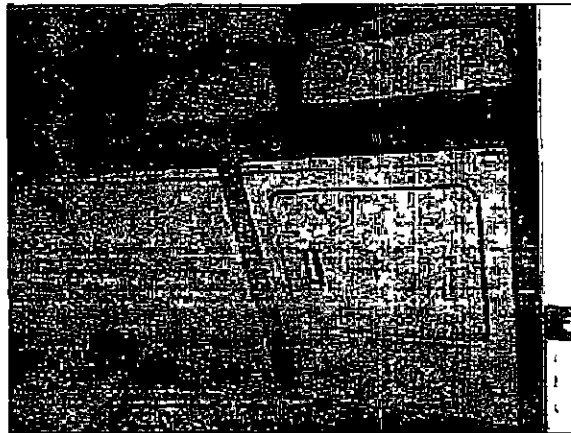
IN NI UN

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

Water Source
Public
Plumbing Water Supply (into home)
Poly
Plumbing Water Distribution (inside home)
POLY
Washer Drain Size
2 Diameter
Plumbing Waste
PVC
Water Heater Power Source
Electric
Water Heater Capacity
40 Gallon (1 2 people)
Manufacturer
RELIANCE
Water Heater Location
Main Floor

Comments

3 0 The dwelling has a washer and dryer

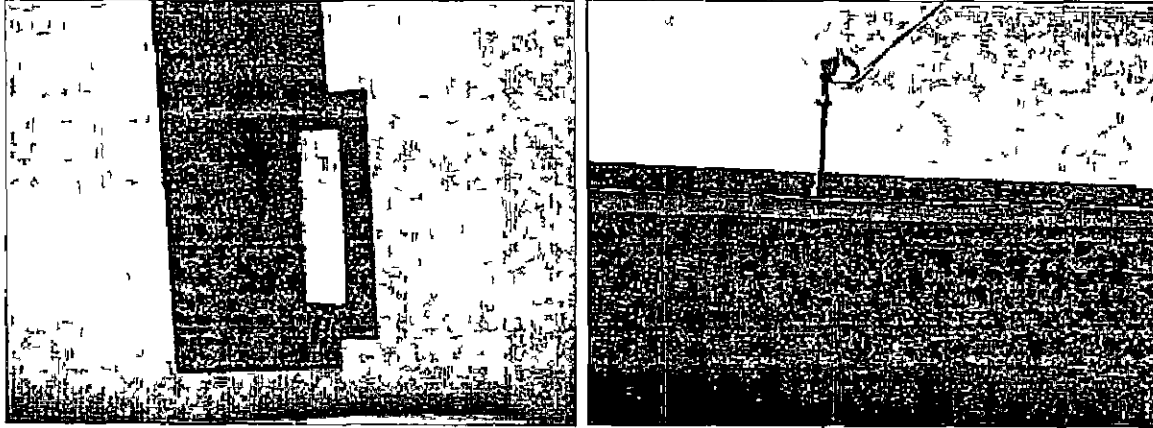


3 0 Picture 1

The plumbing in the home was inspected and reported on with the above information. While the inspector makes every effort to find all areas of concern, some areas can go unnoticed. Washing machine drain line for example cannot be checked for leaks or the ability to handle the volume during drain cycle. Older homes with galvanized supply lines or cast iron drain lines can be obstructed and barely working during an inspection but then fails under heavy use. If the water is turned off or not used for periods of time (like a vacant home waiting for closing) rust or deposits within the pipes can further clog the piping system. Please be aware that the inspector has your best interest in mind. Any repair items mentioned in this report should be considered before purchase. It is recommended that qualified contractors be used in your further inspection or repair issues as it relates to the comments in this inspection report.

4 Electrical System

The home inspector shall observe Service entrance conductors Service equipment grounding equipment main over current device and main and distribution panels Amperage and voltage ratings of the service Branch circuit conductors their over current devices and the compatibility of their ampacities and voltages The operation of a representative number of installed ceiling fans lighting fixtures switches and receptacles located inside the house garage and on the dwelling's exterior walls The polarity and grounding of all receptacles within six feet of interior plumbing fixtures and all receptacles in the garage or carport and on the exterior of inspected structures The operation of ground fault circuit interrupters and Smoke detectors The home inspector shall describe Service amperage and voltage Service entry conductor materials Service type as being overhead or underground and Location of main and distribution panels The home inspector shall report any observed aluminum branch circuit wiring The home inspector shall report on presence or absence of smoke detectors and operate their test function if accessible except when detectors are part of a central system The home inspector is not required to Insert any tool probe or testing device inside the panels Test or operate any over current device except ground fault circuit interrupters Dismantle any electrical device or control other than to remove the covers of the main and auxiliary distribution panels Observe Low voltage systems Security system devices heat detectors or carbon monoxide detectors Telephone security cable TV intercoms or other auxiliary wiring that is not a part of the primary electrical distribution system or Built in vacuum equipment



		IN	NI	UN	Styles & Materials
4 0	SERVICE ENTRANCE CONDUCTORS	X			Electrical Service Conductors
4 1	SERVICE AND GROUNDING EQUIPMENT MAIN OVERCURRENT DEVICE MAIN AND DISTRIBUTION PANELS	X			Below ground Panel capacity 200 AMP
4 2	BRANCH CIRCUIT CONDUCTORS OVERCURRENT DEVICES AND COMPATIBILITY OF THEIR AMPERAGE AND VOLTAGE	X			Panel Type Circuit breakers
4 3	CONNECTED DEVICES AND FIXTURES (Observed from a representative number operation of ceiling fans lighting fixtures switches and receptacles located inside the house garage and on the dwelling's exterior walls)	X			Electric Panel Manufacturer SQUARE D Branch wire 15 and 20 AMP
4 4	POLARITY AND GROUNDING OF RECEPTACLES WITHIN 6 FEET OF INTERIOR PLUMBING FIXTURES AND ALL RECEPTACLES IN GARAGE CARPORT EXTERIOR WALLS OF INSPECTED STRUCTURE	X			Copper Wiring Methods Romex
4 5	OPERATION OF GFCI (GROUND FAULT CIRCUIT INTERRUPTERS)	X			
4 6	LOCATION OF MAIN AND DISTRIBUTION PANELS	X			
4 7	SMOKE DETECTORS	X			

IN NI UN

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

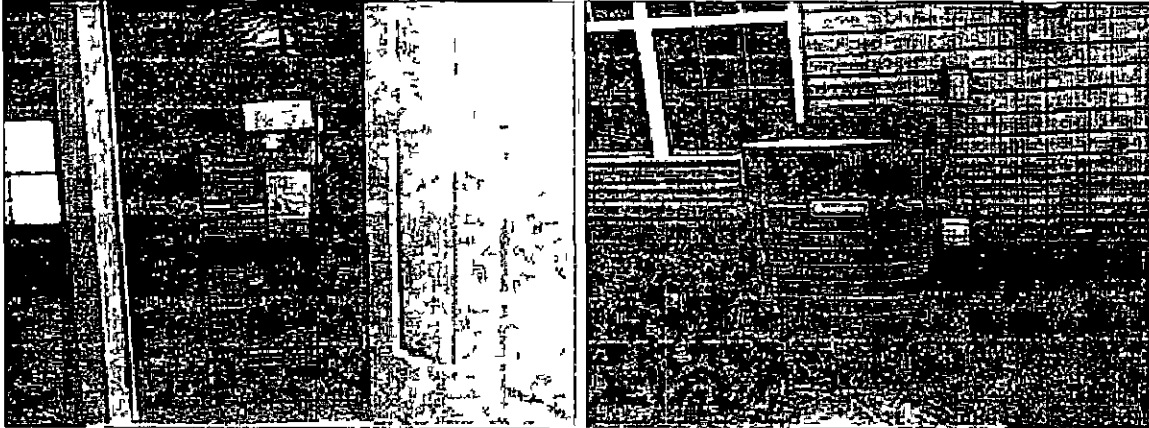
Comments

4 6 The main panel box is located at the laundry room

The electrical system of the home was inspected and reported on with the above information While the inspector makes every effort to find all areas of concern some areas can go unnoticed Outlets were not removed and the inspection was only visual Any outlet not accessible (behind the refrigerator for example) was not inspected or accessible Please be aware that the inspector has your best interest in mind Any repair items mentioned in this report should be considered before purchase It is recommended that qualified contractors be used in your further inspection or repair issues as it relates to the comments in this inspection report

5 Heating / Central Air Conditioning

The home inspector shall observe permanently installed heating and cooling systems including Heating equipment Cooling Equipment that is central to home Normal operating controls Automatic safety controls Chimneys flues and vents where readily visible Solid fuel heating devices Heat distribution systems including fans pumps ducts and piping with supports insulation air filters registers radiators fan coil units convectors and the presence of an installed heat source in each room The home inspector shall describe Energy source and Heating equipment and distribution type The home inspector shall operate the systems using normal operating controls The home inspector shall open readily openable access panels provided by the manufacturer or installer for routine homeowner maintenance The home inspector is not required to Operate heating systems when weather conditions or other circumstances may cause equipment damage Operate automatic safety controls Ignite or extinguish solid fuel fires or Observe The interior of flues Fireplace insert flue connections Humidifiers Electronic air filters or The uniformity or adequacy of heat supply to the various rooms



		IN	NI	UN	Styles & Materials
5.0	HEATING EQUIPMENT	X			Heat Type
5.1	NORMAL OPERATING CONTROLS	X			Forced Air
5.2	AUTOMATIC SAFETY CONTROLS	X			Energy Source
5.3	DISTRIBUTION SYSTEMS (including fans pumps ducts and piping with supports insulation air filters registers radiators fan coil units and convectors)	X			Number of Heat Systems (excluding wood)
5.4	PRESENCE OF INSTALLED HEAT SOURCE IN EACH ROOM	X			One
5.5	COOLING AND AIR HANDLER EQUIPMENT	X			Ductwork
5.6	NORMAL OPERATING CONTROLS	X			Insulated
5.7	PRESENCE OF INSTALLED COOLING SOURCE IN EACH ROOM	X			Filter Type
					Disposable
					IN NI UN
					Cooling Equipment Type
					Air conditioner unit
					Cooling Equipment Energy Source
					Electricity
					Number of AC Only Units
					One

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

The heating and cooling system of this home was inspected and reported on with the above information While the inspector makes every effort to find all areas of concern some areas can go unnoticed The inspection is not meant to be technically exhaustive The inspection does not involve removal and inspection behind service door or dismantling that would otherwise reveal something only a licensed heat contractor would discover Please be aware that the inspector has your best interest in mind Any repair items mentioned in this report should be considered before purchase It is recommended that qualified contractors be used in your further inspection or repair issues as it relates to the comments in this inspection report

6 Insulation and Ventilation

The home inspector shall observe Insulation and vapor retarders in unfinished spaces Ventilation of attics and foundation areas Kitchen bathroom and laundry venting systems and the operation of any readily accessible attic ventilation fan and when temperature permits the operation of any readily accessible thermostatic control The home inspector shall describe Insulation in unfinished spaces and Absence of insulation in unfinished space at conditioned surfaces The home inspector shall Move insulation where readily visible evidence indicates the need to do so and Move insulation where chimneys penetrate roofs where plumbing drain/waste pipes penetrate floors adjacent to earth filled stoops or porches and at exterior doors The home inspector is not required to report on Concealed insulation and vapor retarders or Venting equipment that is integral with household appliances

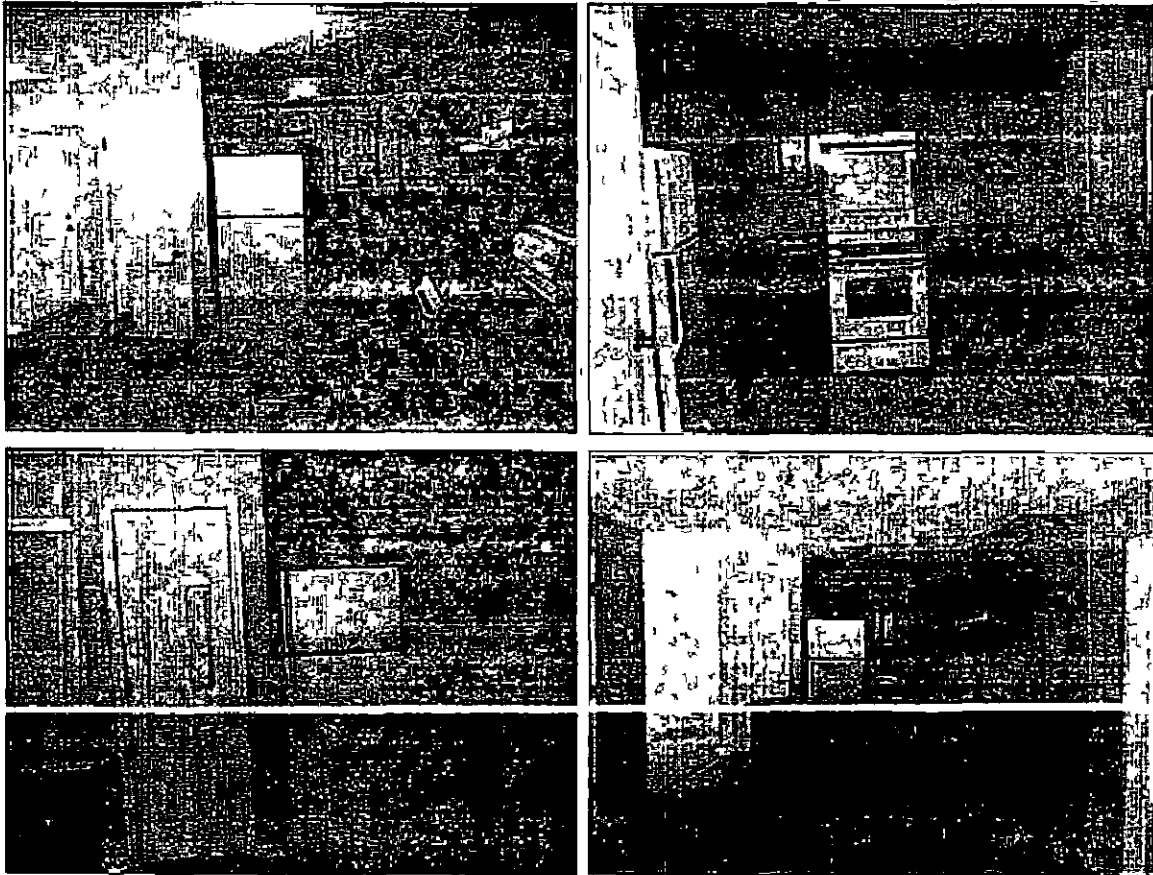
		IN	NI	UN	Styles & Materials
6.0	INSULATION IN ATTIC	X			Attic insulation Blown
6.1	VENTILATION OF ATTIC AND FOUNDATION AREAS	X			Ventilation
6.2	VENTING SYSTEMS (Kitchens baths and laundry)	X			Gable vents Ridge vents Soffit Vents
6.3	VENTILATION FANS AND THERMOSTATIC CONTROLS (ATTIC)	X			Exhaust Fans Fan only Dryer Power Source 220 Electric Dryer Vent PVC Rigid

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

The insulation and ventilation of the home was inspected and reported on with the above information While the inspector makes every effort to find all areas of concern some areas can go unnoticed Venting of exhaust fans or clothes dryer cannot be fully inspected and bends or obstructions can occur without being accessible or visible (behind wall and ceiling coverings) Only insulation that is visible was inspected Please be aware that the inspector has your best interest in mind Any repair items mentioned in this report should be considered before purchase It is recommended that qualified contractors be used in your further inspection or repair issues as it relates to the comments in this inspection report

7 Built-In Kitchen Appliances

The home inspector shall observe and operate the basic functions of the following kitchen appliances: Permanently installed dishwasher through its normal cycle; Range, cook top, and permanently installed oven; Trash compactor; Garbage disposal; Ventilation equipment or range hood; and Permanently installed microwave oven. The home inspector is not required to observe: Clocks, timers, self-cleaning oven function, or thermostats for calibration or automatic operation; Non-built-in appliances; or Refrigeration units. The home inspector is not required to operate: Appliances in use; or Any appliance that is shut down or otherwise inoperable.



		IN	NI	UN	Styles & Materials
7.0	RANGES/OVENS/COOKTOPS	X			Dishwasher Brand NONE
7.1	RANGE HOOD	X			Disposer Brand NONE
		IN	NI	UN	Exhaust/Range hood BROAN
					Range/Oven FRIGIDAIRE
					Built in Microwave NONE
					Refrigerator GENERAL ELECTRIC

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

The built-in appliances of the home were inspected and reported on with the above information. While the inspector makes every effort to find all areas of concern, some areas can go unnoticed. Please be aware that the inspector has your best interest in mind. Any repair items mentioned in this report should be considered before purchase. It is recommended that qualified contractors be used in your further inspection or repair issues as it relates to the comments in this inspection report.

8 Garage

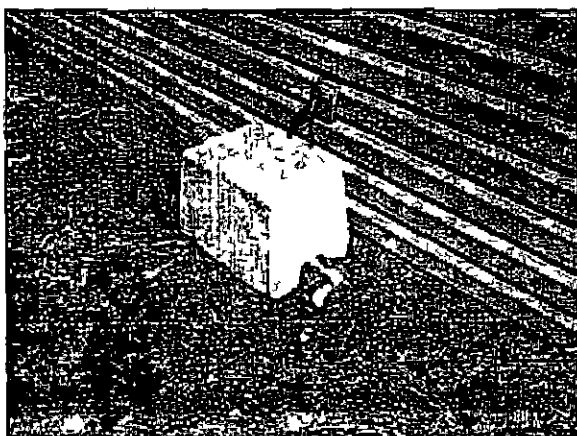
		IN	NI	UN	Styles & Materials
8.0	GARAGE CEILINGS	X			Garage Door Type
8.1	GARAGE WALLS (INCLUDING FIREWALL SEPARATION)	X			N/A
8.2	GARAGE FLOOR	X			Garage Door Material
8.3	OCCUPANT DOOR FROM GARAGE TO INSIDE HOME	X			N/A
		IN	NI	UN	Auto-opener Manufacturer
					N/A

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

Comments

8.0 The dwelling has a car port

9 Septic System



		IN	NI	UN
9 0	SEPTIC FIELD	X		
9 1	BOOSTER PUMP AND ALARM	X		
9 2	VISIBLE INSPECTION OF INSIDE TANK	X		

IN NI UN

IN=Inspected NI=Not Inspected UN=Unfinished or Unsatisfactory

Prepared Using HomeGauge <http://www.HomeGauge.com> Licensed To Metro Home Inspection LLC

General Summary

Metro Home Inspection, LLC

93 Crownpoint
Jackson, Mississippi 39211
601-503-6019 MS License MHIB-0301HN

Customer
Mr. Thalmus Morgan

Address
1033 Hogan Street
Pheba Ms

The framing inspection was approved November 1, 2013

Approved

Inspector: Johnnie Daniels _____ Date: November 1, 2013

3 Plumbing System

3.0 PLUMBING DRAIN WASTE AND VENT SYSTEMS

Inspected

The dwelling has a washer and dryer

8 Garage

8.0 GARAGE CEILINGS

Inspected

The dwelling has a car port

Home inspectors are not required to report on the following: Life expectancy of any component or system; The causes of the need for a repair; The methods, materials, and costs of corrections; The suitability of the property for any specialized use; Compliance or non-compliance with codes, ordinances, statutes, regulatory requirements or restrictions; The market value of the property or its marketability; The advisability or inadvisability of purchase of the property; Any component or system that was not observed; The presence or absence of pests such as wood damaging organisms, rodents, or insects; or Cosmetic items, underground items, or items not permanently installed. Home inspectors are not required to: Offer warranties or guarantees of any kind; Calculate the strength, adequacy, or efficiency of any system or component; Enter any area or perform any procedure that may damage the property or its components or be dangerous to the home inspector or other persons; Operate any system or component that is shut down or otherwise inoperable; Operate any system or component that does not respond to normal operating controls; Disturb insulation, move personal items, panels, furniture, equipment, plant, life, soil, snow, ice, or debris that obstructs access or visibility; Determine the presence or absence of any suspected adverse environmental condition or hazardous substance, including but not limited to mold, toxins, carcinogens, noise, contaminants in the building or in soil, water, and air; Determine the effectiveness of any system installed to control or remove suspected hazardous substances; Predict future condition, including but not limited to failure of components. Since this report is provided for the specific benefit of the customer(s), secondary readers of this information should hire a licensed inspector to perform an inspection to meet their specific needs and to obtain current information concerning this property.

INVOICE

Metro Home inspection, LLC
93 Crownpoint
Jackson, Mississippi 39211
601-503-6019 MS License MHIB-0301HN
Inspected By Johnnie Daniels

Inspection Date 11/1/2013
Report ID 13-00147

Customer Info	Inspection Property
Mr Thalmus Morgan Customer's Real Estate Professional	1033 Hogan Street Pheba Ms

Inspection Fee

Service	Price	Amount	Sub Total
Heated Sq Ft 1 001 2 000	400 00	1	400 00
			Tax \$0 00
			Total Price \$400 00

Payment Method Check
Payment Status Invoice Sent
Note Final inspection approved November 1 2013



GOLDEN TRIANGLE Planning and Development District, Inc

Post Office Box 828 • Starkville MS 39760-0828 • Telephone (662) 324 7860 • Fax (662) 324 1911

Cecil Hamilton
President

Robert E Boykin
Vice President

Jimmie Oliver
Secretary / Treasurer

Rupert L "Rudy" Johnson
Executive Director

Clay County BOS
P O Box 815
West Point, MS 39773

Date 2729
Invoice November 4, 2013
Code 33617 - 40300

Attn: Honorable Sheldon Deanes, President

CLAY COUNTY - HOME REHAB
Contact Staff Patsy Patterson

Current invoice (Final 50% Morgan House) \$ 2 000 00

BALANCE DUE \$ 2,000 00

Make Check Payable to
GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT INC

file glbills/33617

169

CHOCTAW - CLAY -LOWNDES NOXUBEE - OKTIBBEHA - WEBSTER WINSTON

ROBERT AVANT CONSTRUCTION
24027 Highway 50 West
Maben, MS 39750
662-494-7524

EIN# 64-0758148

INVOICE

TO Clay County Board of Supervisors
West Point, MS

Final Fifty Percent Draw (50%) for Thalmus Morgan house located at
1033 Hogan Street , Pheba, MS (Complete)

Total Contract Amount. \$ 101,666 66

First Draw -(50%) - 50,833 33

Balance to be paid at Closeout \$ 50,833 33



Robert Avant, Contractor

11-4-13
Date

BUILDER'S WARRANTY

Thalmus Morgan
1033 Hogan Street
Pheba, MS

For good and valuable consideration, the undersigned Warrantor hereby warrants to the Owners identified above and to the successors or transferees all of whom are hereinafter referred to as Owners that

The building, including appurtenances located on the property identified above, is constructed or improved in substantial conformity with the drawings and specifications which have been accepted in writing by the homeowner. This warranty applies to all workmanship, materials, and the installation of equipment (including but not limited to the heating system, water heater, ranges and refrigerator).

The Owners shall give written notice to the Warrantor promptly after the discovery of any defective condition. Such written notice must be given to the Warrantor during the period of warranty. The period of warranty shall be one year from the date of final inspection of the reconstructed/rehabilitated unit.

It is agreed and understood that this warranty shall apply only to those defective conditions of which the Warrantor has been given written notice during the period of warranty.

Warrantor further agrees that warrantor will take any necessary actions to correct such defective conditions within 30 days of receipt of written notice. If such action is not taken within 30 days, the Owner must contact the Chief Elected Official.

If this warranty is signed by anyone other than the Warrantor, the person signing for the Warrantor represents and certifies that the person is authorized to execute same by the Warrantor and by the person's signature the Warrantor is bound under the terms and conditions of this Warranty.

NOTES

- A The Warrantor must complete three (3) copies except dates, meet with the owner to agree on notification period, sign and give to the Owner when final inspection is conducted. Owner must retain original: one to the contractor, one to the Chief Elected Official, and a copy to Mississippi Development Authority with the final request for payment.
- B This warranty shall be required in all cases involving reconstruction or rehabilitation. In addition to the preceding warranty, the following items are covered by a company warranty or guarantee as follows:

Item	Serial & Model No	Name & Address of Company	No Years or Mos Of Warranty
Heating System	1302152452 1309054321	Inside outside - Rudd	1 - Labor 5 - parts
Kitchen Range	VF25190638	Whirlpool	1
Water Heater	1331A023974	Reliance	3
Refrigerator	TA740824	Frigidaire	1
Washer	R+W4604Q1 C32421555	Whirlpool	1
Dryer	RED4604Q1 M34046110	"	1
Other			


NOTICE TO OWNERS ANY NOTICE OF DEFECTIVE WORKMANSHIP, MATERIALS OR NONCONFORMITY MUST BE DELIVERED TO THE WARRANTOR NO LATER THAN 11-1-2014 (Warrantor shall insert date one (1) year from date of final inspection)

We have furnished the above company warranties or guarantees to the Owners for their use. If this warranty covers a manufactured home, we certify that that manufactured home property substantially complies with the plans and specification and the manufactured home sustained no hidden damage during transportation and, if manufactured in separate sections, that the sections were properly joined and sealed according to the manufacturer's specifications.

The Warrantor has signed this warranty this 4th day of November, 2013.

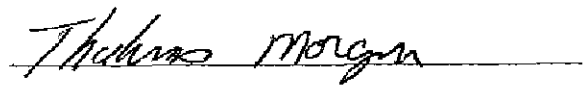
Robert Avant, Contractor
24027 Highway 50 West
Pheba, MS

(Warrantor's Address)



Warrantor (Signature & Title)

Receipt of this warranty is acknowledged this 4th day of November, 2013



Owner(s)

HOMEOWNER ACCEPTANCE CERTIFICATION

Project Name Clay County 2011 HOME Project

Homeowner Name Thalmus Morgan

Address 1033 Hogan Street

Pheba, MS

The undersigned, hereby accepts the housing unit located at the above address as complete As required under the HOME Investment Partnerships Program the Project Administrator and Contractor have explained all warranties to me

Owner's Signature Thalmus Morgan

Date 11-4-13

Owner's Signature _____

Date _____

Contractor's Signature Robert Hunt

Date 11-4-13

Project Administrator Patsy Patterson

Date 11-4-13



FARM BUREAU INSURANCE
 AUTO • HEALTH • LIFE • HOME
 P O BOX 1098 117 HIGH STREET
 WEST POINT MISSISSIPPI 39773
 PHONE (662) 494 2723

10205

DATE 10-30 2013

Received from

T. Nat'l Ins. Co.
New Haven Insurance Dollars \$ 284.00

In re

Policy DP SCC 36717

AMOUNT OF ACC T \$

AMOUNT PAID \$

BALANCE DUE \$

CASH CHECK () OTHER

FARM BUREAU INSURANCE

THANK YOU!

By

K.T.

174

Keith Thompson
 Agent

NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT OF AN INVOICE FOR THE
ELEVATED WATER STORAGE TANK PROJECT LOCATED AT THE PRAIRIE BELT
POWERSITE**

There came on this day for consideration the matter of authorizing payment of an invoice for the Elevated Water Storage Tank project located at the Prairie Belt Powersite

It appears to this Board an invoice has been presented from the City of West Point in the amount of \$ 106,016 38 for the joint City /County project at the Prairie Belt Powersite, and,

It appears to this Board the Elevated Water Storage Tank project was budgeted to be paid from the Industrial Development Bond Monies issued earlier this year

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to authorize payment of the said invoice as attached hereto as Exhibit A to the City of West Point in the amount of \$ 106,016 38 from the Industrial Development Bond monies fund for the Elevated Water Storage Tank Project

SO ORDERED this the 7th day of November, 2013



President

Memorandum

To Clay County Board of Supervisors
From Phyllis Benson, Golden Triangle Planning & Development District
Date 10/24/2013
Re 1,000,000 Gallon Elevated Tank, Prairie Belt Powersite

The City of West Point, at the September 10, 2013 Meeting of the Mayor and Board of Selectmen, approved the following invoice pertaining to the Prairie Belt Power Site Elevated Storage Water Tank.

Calvert-Spradling Engineers Inc Invoice # 090413T Invoice Amount \$150,969 00

This project is funded in part by the Appalachian Regional Commission (ARC) under Contract Number 7716 between the City of West Point and the Tennessee Valley Authority (TVA) \$44,952 62 (29 82%) will be paid by TVA The City of West Point requests that the balance, \$106,016 38 (70 18%) be paid by local funds provided by the Clay County Bonds as outlined in the April 29, 2013 Memorandum of Understanding

Vendor	TVA (ARC #7716)	Clay County Bond	West Point Cap Loan	TOTAL
Calvert Spradling Engineers	\$44 952 62	\$106,016 38	-0-	\$150,969 00

Should you have any questions or need additional information, please contact this office at (662) 320-2007

EXPENDITURE REPORT NO 1

CITY OF WEST POINT
 FOR
 1,000,000 GALLON ELEVATED WATER STORAGE TANK
 PRAIRIE BELT POWERSITE
 CSE Project No 213065

September 4, 2013

	<u>THIS MONTH</u>	<u>TOTAL TO DATE</u>	<u>BUDGET</u>
Tank (to be bid)			2,760,000 00
CONSTRUCTION	\$0 00	\$0 00	\$2,760,000 00
Engineering	150,696 00	150,696 00	215,280 00
Inspection			91,080 00
Legal			33,000 00
Contingencies			252,640 00
TOTAL COST	\$150,696 00	\$150,696 00	\$3,352,000 00

FUNDING

ARC GRANT/CITY	1 000 000 00
EDD/COUNTY	2 352,000 00
	<u>3,352,000 00</u>



Calvert-Spradling
ENGINEERS, INC.

301 HWY 45N, STE 5
 P O DRAWER 1078
 WEST POINT, MS 39773
 662 / 494-7101

INVOICE TO

City of West Point
 P O Box 1117
 West Point MS 39773

September 4, 2013
 Invoice number 090413T

Engineering Services CSE Project # 213065
 1,000,000 Gallon Elevated Tank
 Prairie Belt Powersite

Engineering	215,280 00	70%	\$150,696 00
Resident Inspection	91,080 00		

Amount Due	\$ 150,696 00
Less Previous Payments	<u>0 00</u>
AMOUNT DUE	\$ 150,696 00*

*Local 70%	\$105,487.20
ARC 30%	<u>45,208 80</u>
	150,696 00

Approved

Stanley J Spradling, P.E.

178

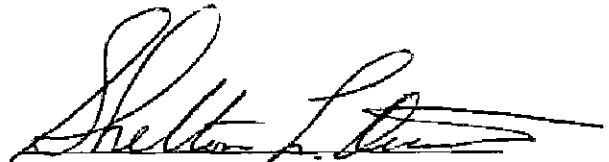
NO _____

**IN THE MATTER OF APPROVING TO VOID THREE PERSONAL PROPERTY
RECEIPTS**

There came on this day for consideration the matter of approving to void three (3) personal property receipts

It appears to this Board as attached hereto as Exhibit A the Tax Assessor/Collector is requesting authority to void three (3) personal property receipts issued to businesses which are no longer in business

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to void the said personal property receipts as attached hereto as Exhibit A



President

CLAY COUNTY TAX COLLECTOR
 TEREETHA RUPERT
 Personal Property Correction Slip

Assessment Number	301000151	Change Number	9
Assessment Year	2012	Change Type	CHANGE
Name and Address	SHELTER INSURANCE 1125 EAST MAIN ST WEST POINT MS 39773	Date Effective	11/07/2013 11 23 16
		Date Modified	11/07/2013
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	1110	1110	
Furn/Fixtures	482	482	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous	2080	2080	
Total Value	2562	2562	
Total Tax	126 00	126 00	

NOTE NOT IN BUSINESS AS OF JAN 1

I hereby certify that the above correction should be made by the Collector

I hereby certify that the above correction has been made

I hereby certify that the above correction will be incorporated in the final settlement

Paige Lamken

Assessor

Paige Lamken

Collector

G. L. By
Chancery Clerk

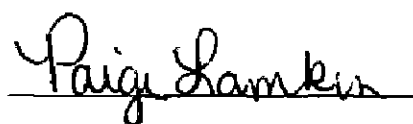
CLAY COUNTY TAX COLLECTOR
 TERETHA RUPERT
 Personal Property Correction Slip

Assessment Number	201106311	Change Number	8
Assessment Year	2012	Change Type	CHANGE
Name and Address	TOTAL LOOK 106 W MAIN ST WEST POINT MS 39773	Date Effective	11/07/2013 11 22 20
		Date Modified	11/07/2013
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Furn/Fixtures	1843	1843	
Machinery/Equip			
Leased Equip			
Inventory	3000	3000	
Banks			
Debts			
Miscellaneous	484	484	
Total Value	5327	5327	
Total Tax	258 47	258 47	

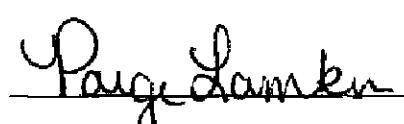
NOTE NOT IN BUSINESS AS OF JAN1

I hereby certify that the above correction should be made by the Collector



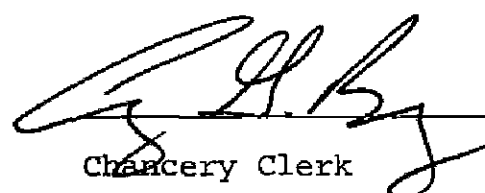
Assessor

I hereby certify that the above correction has been made



Collector

I hereby certify that the above correction will be incorporated in the final settlement



Chancery Clerk

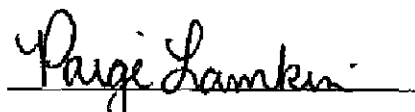
CLAY COUNTY TAX COLLECTOR
TERETHA RUPERT
Personal Property Correction Slip

Assessment Number	002012000	Change Number	7
Assessment Year	2012	Change Type	CHANGE
Name and Address	SUNDIAL 113 COMMERCE WEST POINT MS 39773	Date Effective	11/07/2013 11 21 04
		Date Modified	11/07/2013
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Furn/Fixtures	149	149	
Machinery/Equip			
Leased Equip			
Inventory	750	750	
Banks			
Debts			
Miscellaneous			
Total Value	899	899	
Total Tax	43 62	43 62	

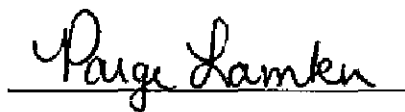
NOTE NOT IN BUSINESS AS OF JAN 1

I hereby certify that
the above correction
should be made by the
Collector



Assessor

I hereby certify that
the above correction
has been made



Collector

I hereby certify that
the above correction
will be incorporated in
the final settlement



Chancery Clerk

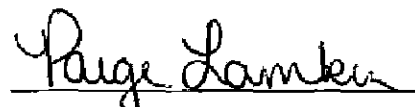
CLAY COUNTY TAX COLLECTOR
 TEREETHA RUPERT
 Personal Property Correction Slip

Assessment Number	005010505	Change Number	6
Assessment Year	2012	Change Type	CHANGE
Name and Address	QUICK CASH OF WEST POINT 11 ASHLEY AVE IUKA MS 38852	Date Effective	11/07/2013 11 19 35
		Date Modified	11/07/2013
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5110	5110	
Furn/Fixtures	358	358	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous	203	203	
Total Value	561	561	
Total Tax	27 06	27 06	

NOTE BD ORDER - NO LONGER IN BUSINESS - CAN'T FIND

I hereby certify that the above correction should be made by the Collector



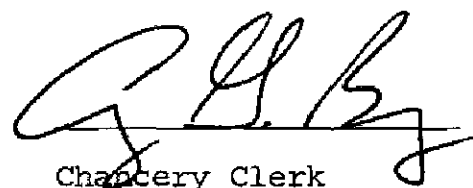
Assessor

I hereby certify that the above correction has been made



Collector

I hereby certify that the above correction will be incorporated in the final settlement


Chancery Clerk

NO _____

**IN THE MATTER OF CORRECTING PERSONAL PROPERTY ASSESSMENTS
INADVERTANTLY KEYED INCORRECTLY**

There came on this day for consideration the matter of correcting personal property assessments inadvertently keyed incorrectly

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize the Tax Assessor/Collector to correct the Personal Property Assessments as attached hereto as Exhibit A due to her office inadvertently keying incorrectly in the computer

SO ORDERED this 7th day of November, 2013



President

PETITION FOR REDUCTION OF ASSESSMENT

Property of Evergreen Holdings School Dist West Point Road Dist 701

STATE OF MISSISSIPPI
COUNTY OF Clay

Now comes Paige Lamkin and applies for a reduction in the assessments against the petitioners on the 2013 Personal (pa) Assessment Roll for the year 2013
(REAL PERSONS)

PER ATTACHED FORM 60-606 TOTAL _____

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF Clay

Page	Line	Parcel	Land	Improvements	Total Value	Change
		020103812		196	196	528

Owner _____ Reason for change _____

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

AFFIANT _____ TAXPAYER _____
Witness my signature this the 5th day of November, 2013
TAX ASSESSOR Paige Lamkin

ORDER OF BOARD OF SUPERVISORS

STATE OF MISSISSIPPI
COUNTY OF Clay

ORDER

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

IT IS THEREFORE ORDERED by the Board of Supervisors of Clay County Mississippi that a total reduction of the assessment on said roll of \$ 528 w and said changes being for the year 2013

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

ORDERED AND ADJUDGED this the 07th day of November, 2013
Shelton L. [Signature]
(President of Board of Supervisors)

CLERK'S CERTIFICATE

I Amy G. Berry Clerk of the Board of Supervisors of Clay County State of Mississippi do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors passed on the day 7th of November, 2013 as the same appears on Page _____ of Minute Book _____ or said Board now on file in the office of said Clerk in the Board or Supervisor's office in said County

Witness my hand and official seal this the 07th day of Nov., 2013
Amy G. Berry 185
Clerk of the Board of Supervisors of said County

NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE
NOTIFICATION RECEIVED FROM USDA AWARDING THE COMMUNITY
FACILITY GRANT TO DISTRICT 4**

There came on this day for consideration the matter of approving to spread on the minutes the notification received from the USDA awarding the Community Facility Grant to District 4

It appears to this Board in October 2012 this Board authorized for District 4 to submit an application to purchase a backhoe funded by the USDA Community Facility Grant and as attached hereto as Exhibit A the notification has been received from USDA awarding the Community Facility Grant to District 4 up to \$ 50,000 with an allocation of 75/25

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to spread on the minutes the notification of the grant award from USDA to District 4 and authorizes District 4 to participate in the said program

SO ORDERED this the 7th day of November, 2013



President



United States Department of Agriculture

75% eligible
Bank
Acct
Routing NO -
323-7648
Sent

September 27 2013

Rural Development
Mississippi State Office
100 West Capitol Street
Suite 831 Federal Bldg
Jackson MS 39269
V 601 965-4326
F 601 965 5096

Luke Lummus President
Clay County Board of Supervisors (District -4)
P O Box 815
West Point MS 39773

Re (1 Backhoe)

Dear Mr Lummus

We are pleased to inform you that a Community Facility Grant in the amount of \$50 000 00 has been approved and funds have been obligated for the above referenced project Attached is a copy of Form 1940-1 for your file

If you have any questions or need further assistance in this matter you may contact our Area Office located in Starkville Mississippi at 662-323-8031 Extension 5

Sincerely

TRINA N GEORGE
State Director

Attachment(s)

cc MFH & CF Program Director
Area Director -6

USDA is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination complete the USDA Program Discrimination Complaint Form found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632 9992 to request the form You may also write a letter containing all of the information requested in the form Send your completed complaint form or letter to us by mail at U S Department of Agriculture Director Office of Adjudication 400 Independence Avenue, SW Washington D C 20250-9410 by fax (202) 690-7442 or email at program_intake@usda.gov

REQUEST FOR OBLIGATION OF FUNDS

INSTRUCTIONS TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED () Complete Items 1 through 29 and applicable Items 30 through 34 See FMI					
1 CASE NUMBER ST CO BORROWER ID 28-013-*****0252		LOAN NUMBER		FISCAL YEAR 2013	
2 BORROWER NAME Clay County Board of Supervisors Distri			3 NUMBER NAME FIELDS (1 2 or 3 from Item 2)		
			4 STATE NAME Mississippi		
			5 COUNTY NAME clay		
GENERAL BORROWER/LOAN INFORMATION					
6 RACE/ETHNIC CLASSIFICATION 1 WHITE 4 HISPANIC 2 BLACK 5 API 3 AVAN		7 TYPE OF APPLICANT 1 INDIVIDUAL 5 ORG OF FARMERS 2 PARTNERSHIP 7 NONPROFIT-SECULAR 3 CORPORATION 8 NONPROFIT FAITH BASFD 4 PUBLIC BODY 9 INDIAN TRIBE 5 ASSOC OF FARMERS 10 PUBLIC COLLEGE/UNIVERSITY 11-OTHER		8 COLLATERAL CODE 1 REAL ESTATE SECURED 4 MACHINERY ONLY 2 REAL ESTATE AND CHATTEL 5 LIVESTOCK ONLY 3 NOTE ONLY OR CHATTEL ONLY 6 CROPS ONLY 7 SECURED BY BONDS 8 REF ACCT	
10 SEX CODE 1 MALE 2 FEMALE 3 FAMILY UNIT 4 ORGAN MALE OWNED 5 ORGAN FEMALE OWNED 6 PUBLIC BODY		11 MARITAL STATUS 1 MARRIED 3 UNMARRIED (INCLUDES SEPARATED WIDOWED/DIVORCED) 2 SEPARATED		12 VETERAN CODE 1 YES 2 NO	
14 DIRECT PAYMENT (See FMI)		15 TYPE OF PAYMENT 1 MONTHLY 3 SEMI ANNUALLY 2 ANNUALLY 4 QUARTERLY		16 FEE INSPECTION 1 YES 2 NO	
17 COMMUNITY SIZE 1 10 000 OR LESS (FOP SFH AND HPC ONLY) 2 OVER 10 000			18 USE OF FUNDS CODE (See FMI)		
COMPLETE FOR OBLIGATION OF FUNDS					
19 TYPE OF ASSISTANCE 237 (See FMI)		20 PURPOSE CODE 4		21 SOURCE OF FUNDS	
23 TYPE OF SUBMISSION 1 INITIAL 2-SUBSEQUENT 1		24 AMOUNT OF LOAN		25 AMOUNT OF GRANT \$50 000 00	
26 AMOUNT OF IMMEDIATE ADVANCE		27 DATE OF APPROVAL MO DAY YR 09-19-2013		28 INTEREST RATE 0 %	
COMPLETE FOR COMMUNITY PROGRAM AND CERTAIN MULTIPLE FAMILY HOUSING LOANS					
30 PROFIT TYPE 1 FULL PROFIT 2 LIMITED PROFIT 3 NONPROFIT					
COMPLETE FOR EM LOANS ONLY			COMPLETE FOR CREDIT SALE ASSUMPTION		
31 DISASTER DESIGNATION NUMBER (See FMI)			32 TYPE OF SALE 1 CREDIT SALE ONLY 2 ASSUMPTION ONLY 3-CREDIT SALE WITH SUBSEQUENT LOAN 4 ASSUMPTION WITH SUBSEQUENT LOAN		
FINANCE OFFICE USE ONLY			COMPLETE FOR FP LOANS ONLY		
33 OBLIGATION DATE MO DA YP 09-27-2013			34 BEGINNING FARMER/RANCHER (See FMI)		

188

If the decision contained above results in denial, redaction or cancellation of USDA assistance you may appeal this decision and have a hearing if you may request a review. Please use the information provided for this purpose.

Position 2

ORIGINAL Borrower's Case Folder COPY 1 Finance Office COPY 2 Applicant/Lender COPY 3 State Office

According to the Paperwork Reduction Act of 1995 no agency may conduct or sponsor and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for all information collection is 0570-0062. The time required to complete this information collection is estimated to average 15 minutes per response including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

CERTIFICATION APPROVAL

For All Farmers Programs

EM, OL FO and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

35 COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL

Subject to the Letter of Conditions being met and the availability of funds

36 I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.

(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check 'NO', the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO

WARNING: Whoever in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both.

Date 9-16 2013

[Handwritten Signature]

(Signature of Applicant)

Date _____ 20 _____

(Signature of Co-Applicant)

37 I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.

[Handwritten Signature]

(Signature of Approving Official)

Typed or Printed Name DARNELLA SMITH-MURRAY

Date Approved September 19, 2013

Title MEH & CF Program Director

38 TO THE APPLICANT: As of this date 09-27-2013, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions, contact the appropriate USDA Servicing Office.


NO _____

IN THE MATTER OF ADVERTISING FOR BIDS

There came on this day for consideration the matter of advertising for bids

After motion by R B Davis and second by Floyd McKee this Board doth vote
unanimously to take sealed bids to purchase a new backhoe for the use of District 4 thru the
USDA Grant for the trade in credit of a 2011, Backhoe, S/N LMS01223 on Monday, December 2,
2013 at 9 00 a m

SO ORDERED this the 7th day of November, 2013



President

NO _____

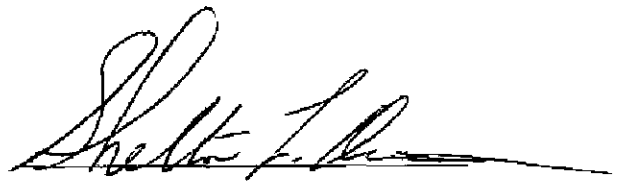
**IN THE MATTER OF ACCEPTING THE DONATION FROM THE MS BUREAU
OF NARCOTICS**

There came on this day for consideration the matter of accepting the donation from the MS Bureau of Narcotics

It appears to this Board the MS Bureau of Narcotics is wanting to donate a 2005 Nissan Titan Truck S/N 1N6BA07B45N544019 valued at \$10,000 for the use by Deputy Terry Scott who is the designated deputy from the Clay County Sheriff's Department who is assigned to work with the MBN on narcotic cases and investigations

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to accept the said donation as referenced to above from MBN in the amount of \$10,000 and for the said mobile equipment to be added to the Fixed Asset Ledger of the County

SO ORDERED this the 7th day of November, 2013



President

*- 1



#10, w

AGREEMENT

Consistent with the agreement between the Mississippi Bureau of Narcotics ("MBN"), P O Box 720519, Jackson, MS 39272-0519 and Clay Co Sheriff's Dept

MBN transfers 05-Nissan Titan 1U6BA07B45N544019

Said property is being transferred to Clay Co Sheriff's Dept for law enforcement purposes and in an "as is" condition without any warranty from MBN as to the usability of said property. As such, MBN is released from any and all liability from any cause of action or damages that may arise from the use of said property by

Clay Co S.O or any other law enforcement personnel

Agreed to this, the 29th day of October, 2013

Prepared by

AGREED TO BY

Jackie R Bost, II MSB 102909
Senior Attorney
Mississippi Bureau of Narcotics
Post Office Box 720519
Byram, MS 39272-5019

LAW ENFORCEMENT
Mike Perkins
LTC Mike Perkins
Enforcement Commander

CERTIFICATE OF TITLE

Form 79-001-05-7-3-000

STATE OF MISSISSIPPI

ORIGINAL

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR	MODEL	BODY	TITLE NUMBER
1N6BA07B45N544019	NISS	2005	CC4	CW	C849879-02
TITLE DATE	DATE OF FIRST SALE FOR USE NEW ONLY	NO CYL	NEW / USED	TYPE OF VEHICLE	PASS OR GWV
07082010		08	X	TRUCK	000

ODOMETER TENTHS NOT INCLUDED

063994

ACTUAL MILEAGE

OWNER

MS BUREAU OF NARCOTICS
PO BOX 720519
JACKSON MS 39272

1ST LIENHOLDER (OR OWNER IF NO LIEN)

MS BUREAU OF NARCOTICS
PO BOX 720519
JACKSON MS 39272

DATE

MONTH | DAY | YEAR

2ND LIENHOLDER

DATE

MONTH | DAY | YEAR

LIEN SATISFACTION THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF

1ST LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____

2ND LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____



IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS

THE 08 DAY OF JULY 2010
10188293014 00919

The Mississippi State Tax Commission hereby certifies that on application duly made the person named herein is registered by this office as the lawful owner of the vehicle described subject to the liens or security interests as may subsequently be filed with the State Tax Commission. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law Section 63-211 Mississippi Code of 1972, and subject to the provisions thereof.

CONTROL NUMBER
17587023

STATE TAX COMMISSION

E. Morgan

193

VOID IF ALTERED

Federal and State Law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

BORAPPED DISMANTLED OR DESTROYED
This is to be filed in by Vehicle O e Cert e of T rans h area o de e 31 the U T
SIGN 4

ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK

1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
 WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

SELLER
 Signature(s) Milo Pearl 49 Printed Name(s) Mike Perkins Date of Sale 10 29 13

I am aware of the above odometer certification made by seller

BUYER
 Signature(s) _____ Printed Name(s) _____

FIRST RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK

1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
 WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

DEALER OR AGENT
 Signature(s) _____ Printed Firm Name _____ Date of Sale _____

I am aware of the above odometer certification made by seller

BUYER
 Signature(s) _____ Printed Name(s) _____

SECOND RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK

1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
 WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

DEALER OR AGENT
 Signature(s) _____ Printed Firm Name _____ Date of Sale _____

I am aware of the above odometer certification made by seller

BUYER
 Signature(s) _____ Printed Name(s) _____

THIRD RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty to be free of all encumbrances except as shown at bottom of page

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK

1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
 WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

DEALER OR AGENT
 Signature(s) _____ Printed Firm Name _____ Date of Sale _____

I am aware of the above odometer certification made by seller

BUYER
 Signature(s) _____ Printed Name(s) _____

LIENHOLDER TO BE SHOWN ON NEW TITLE

Lien in favor of _____

whose address is _____

NO _____

**IN THE MATTER OF ADVERTISING TO TAKE SEALED BIDS TO SELL
SEIZED WEAPONS TO LICENSED DEALERS**

There came on this day for consideration the matter of advertising to take sealed bids to sell seized weapons to licensed dealers

It appears to this Board as attached hereto as Exhibit A is a Circuit Court order authorizing the Sheriff of Clay County to sell certain seized weapons which were recovered during the investigation and prosecution of certain criminal cases and being that the said property will no longer be needed for trial purposes the Sheriff is wanting to get rid of the said weapons

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize to advertuse to take sealed bids for the sale of the seized weapons as attached hereto as Exhibit A in a group to licensed dealers

SO ORDERED this the 7th day of November, 2013



President

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

IN VACATION, 2013

91-29787

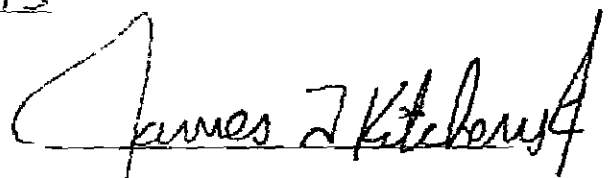
IN RE VARIOUS SEIZED WEAPONS IN THE
POSSESSION OF THE CLAY COUNTY
SHERIFF'S DEPARTMENT

It appearing to the Court that the Clay County Sheriff's Department is in the possession of various weapons which were seized and or recovered during the investigation and prosecution of certain criminal cases, that said property will not be needed for trial purposes, and that said property cannot be given back to its previous owners by law and no claims have been made against said weapons. It further appears to the Court that these weapons have been in the proper custody of the Clay County Sheriff's Department evidence control personnel for a number of years.

The Court having considered the same, finds that the property herein consists of a large quantity of firearms (see attached 'Exhibit A') which was confiscated by the Clay County Sheriff's Deputies at the time of arrest of certain criminal defendants or during the course of criminal investigation and prosecution. The Court further finds that the person(s) in possession of said property at the time it was seized cannot possess these items by law or no claim has been made against the property. The Court further finds that the aforementioned property has been in the possession of the Clay County Sheriff's Department's evidence vault for several years. The Court is therefore of the opinion that said property should be and is hereby forfeited to the Clay County Sheriff's Department for use, sale or destruction within legal statutes.

It is therefore ordered that the property listed in Exhibit A attached hereto is hereby forfeited to the Clay County Sheriff's Department to be used, sold or destroyed at their discretion. It is further ordered that the Clay County Sheriff's Department maintain records for this order and the attending use, sale or destruction of said property for a period of time in accordance with legal statutes.

So Ordered this the 1st day of November 2013



Circuit Court Judge

FILED CLAY COUNTY
NOV 04 2013
Rout D. Thomas

EXHIBIT A

MAKE	CALIBER	SERIAL NUMBER
STEVENS	410	C895811
REMINGTON	22	UNK
NEW ENGLAND	243	NN317398
JC HIGGINS	22	UNK
MAGTEC	22	E010029
REMINGTON	22	UNK
WINCHESTER	12 GA	UNK
ML	30 CARBINE	1347780
CRICKETT	22	89356
MOSSBERG	12 GA	MV35109H
VICTOR	12 GA	443475
REMINGTON	22	1860531
HIGH STANDARD	12 GA	3142954
SAVAGE	12 GA	UNK
MARLIN	30 30	006321
RUGER	25-06	79135422
WINCHESTER	30-30	4370303
WINCHESTER	30 30	6096377
MARLIN	30 30	21070116
H&R	25 06	HL201923
WINCHESTER	30 30	3227840
ROSSI	20 GA	75467
STEVENS	12 GA	UNK
ETHICA	16 GA	UNK
MAK SKS	7 62X39	9324415
REMINGTON	12 GA	L133928
DAN WESSON	44 MAG	009359
JENNINGS	380	UNK
FIE	25	103962
PHOENIX	25	3150004
JENNINGS	9MM	1393502
H&R	32	SY00183
DAVIS	380	AP199413
RG	38	036401
COLT	357	31492L
ROGERS	9MM	31783712
STAR	9MM	3256824
HIGH POINT	9MM	037374
H&R	22	AT091308
CHARTER ARMS	38	492706
TAURUS	357	TF43723
ARMSCOR	38	A771667
LIBERTY	25	131735

197

FILED CLAY COUNTY
 NOV 0 2 2013
 Robert D. Hanson

NO _____

**IN THE MATTER OF AUTHORIZING TO FURNISH INMATE LABOR TO
PAINT THE CLAY COUNTY HEALTH DEPARTMENT BUILDING**

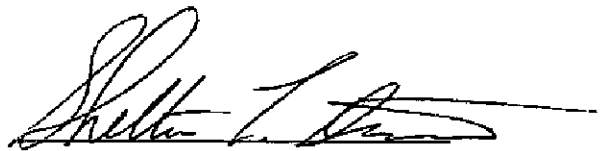
There came on this day for consideration the matter of authorizing to furnish inmate labor to paint the Clay County Health Department Building

It appears to this Board the Clay County Health Department is requesting assistance in painting the inside of the Health Department Building, and,

It appears to this Board the Health Department will furnish the paint if the County would allow the use of inmate labor to paint the building

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize the inmates to assist in the painting of the of the Clay County Health Department Building

SO ORDERED this the 7th day of November, 2013



President

NO _____

**IN THE MATTER OF AUTHORIZING TO PURCHASE A TRUCK FOR \$21,000
FOR THE USE OF DISTRICT 5**

There came on this day for consideration the matter of authorizing to purchase a truck for \$21,000 for the use of District 5

It appears to this Board District 5 is in need of purchasing a truck and Floyd McKee, Supervisor for District 5, has presented to this Board two quotes as attached hereto as Exhibit A for the purchase of a used truck, and,

It appears to this Board the lowest and best bid is that of Max Johnson of Nu-Way Building Material for a 2003 Chevrolet C7 Series Truck for \$21,000 00

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to accept the said quotes and to authorize District 5 to purchase the said truck for \$21,000 00 from Max Johnson of Nu-Way Building Material

SO ORDERED this the 7th day of November, 2013



President

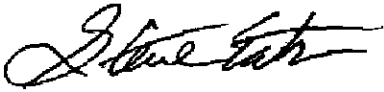
Eaton Automotive, Inc
P O Box 697
Houston, MS 38851
662-456-0000

Bid for one used

11-4-13

2003 Chevrolet C7 Series Truck
Diesel
5 Speed
14 Foot Flatbed
New Tires
58,132 Miles

Price \$24,500 00



Thank you,

201

November 4, 2013

Max Johnson
Nu-Way Bldg Material
112 Hwy 9 North
Eupora, MS 39744

Bid for one used

2003 Chevrolet C7 Series Truck
Gas
5 speed
16' Flatbed Dump
New
tires
36 591 Miles

Price \$ 21,000 00

CERTIFICATE OF TITLE

STATE OF MISSISSIPPI

VEHICLE IDENTIFICATION NUMBER: 8837 J1E23E5160721
MAKE: CHEV YEAR: 2003 MODEL: C7C BODY: CB TITLE NUMBER: 9799722-01
NEW/USED: 08 X TYPE OF VEHICLE: TRUCK OR GVW: 000 ORIGINAL

OWNER: MAX JOH
ADDRESS: 12 HIGHWAY 9 NORTH
CITY: ELIPORA MS 39744

ODOMETER READING: 000100
ACTUAL MILEAGE: 000100

DATE: 03/25/2003

REGISTRATION NO: 03252003
LICENSER: G. M. A. B.
ADDRESS: 11 BEN BILI
CITY: ROCKEYVILLE MD 21030

LIEN SATISFACTION: THE UNDERSIGNED HOLDER OF A LIEN DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF

GNAC

BY: *Sandra D. ...* TB
SIGNATURE AND TITLE

DAY OF: March 2003

(LIENHOLDER) BY SIGNATURE AND TITLE

DAY OF 20



IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS 08 DAY OF MAY 2003

03128856023 01611
STATE TAX COMMISSION

E. J. Buelow Jr.
CHAIRMAN

The Mississippi State Tax Commission hereby certifies that an application duly made, the herein named motor vehicle registered by this office as the lawful owner of the vehicle described herein is subject to the lien or security interest herein set forth and such lien or security interest as may be lawfully set forth by the State Tax Commission. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law, Section 23-21-1, Mississippi Code of 1972, and is subject to the provisions thereof.

VOID IF ALTERED

203

****NOTICE AND ALTERATION OR ERAS DS THE ASSIGNMENT and all assignments that follow****

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

with warranty to be free of all encumbrances except as shown below. I warrant to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION
READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
WARNING ODOMETER DISCREPANCY

Signature(s) of Seller(s) *[Handwritten Signature]*

Printed Name(s) of Buyer(s) _____ DATE OF SALE *11-7-13*

I am aware of the above odometer certification made by seller.

Signature(s) of Buyer(s) _____ Printed Name _____

FIRST RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

with warranty to be free of all encumbrances except as shown below. I warrant to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION
READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
WARNING ODOMETER DISCREPANCY

Signature of Dealer or Agent _____ DATE OF SALE _____

Printed Firm Name _____

I am aware of the above odometer certification made by dealer.

Signature(s) of Buyer(s) _____ Printed Name _____

SECOND RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

with warranty to be free of all encumbrances except as shown below. I warrant to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION
READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
WARNING ODOMETER DISCREPANCY

Signature of Dealer or Agent *JAM* _____ DATE OF SALE _____

Printed Firm Name _____

I am aware of the above odometer certification made by seller.

Signature(s) of Buyer(s) _____ Printed Name _____

THIRD RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

with warranty to be free of all encumbrances except as shown below. I warrant to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

CAUTION
READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits.
 2 The odometer reading is not the actual mileage.
WARNING ODOMETER DISCREPANCY

Signature of Dealer or Agent _____ DATE OF SALE _____

Printed Firm Name _____

I am aware of the above odometer certification made by seller.

Signature(s) of Buyer(s) _____ Printed Name _____

LIENHOLDER TO BE SHOWN ON NEW TITLE

Lienholder Name _____

Address _____

SCRAPPED OR SMARTEP ED OR DUPLICATED VEHICLE TITLE STOPPED TO BE WITH THE OWNER. CONTACT THE TITLERS TO THE STATE OF MICHIGAN BY MAIL TO THE TITLERS DIVISION, 300 WEST WASHINGTON, LANSING, MI 48226. OVER THE SIGNATURE

204

NO _____

**IN THE MATTER OF VOIDING THE REDEMPTION OF PARCEL
NO 061D403B 0160000**

There came on this day for consideration the matter of voiding the redemption of parcel no 061D403B 0160000

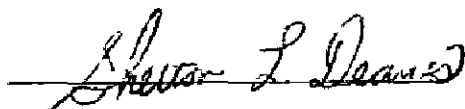
It appears to this Board the 2007, 2008, 2009, and 2010 county taxes on parcel no 061D403B 0160000 were struck to the state, and once property is matured and struck to the state the only way for redemption is to go thru the MS Secretary of State's office, and,

It appears to this Board as attached hereto as Exhibit A payment for the 2010 delinquent taxes was inadvertently received and processed in error on June 19, 2013, and,

It appears to this Board as attached hereto as Exhibit B on November 20, 2012, the State of Mississippi issued a patent to George W Ellis Sr as recorded in the Chancery Clerk's office curing the property of the said delinquent taxes from 2004 through 2012

THEREFORE, after motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to void or strike the redemption on parcel no 061D403B 0160000 and for Page 5 Properties LLC to be refunded \$114 17 which was inadvertently taken as redemption on the said parcel for the 2010 delinquent county taxes

SO ORDERED this the 7th day of November, 2013


President

IN CONSIDERATION OF ONE HUNDRED FOURTEEN DOLLARS AND 17 CENTS RECEIVED FROM PAGE 5 PROPERTIES LLC 415 S JEFFERSON ST MACON MS 39341 the amount necessary to redeem the following described Property WEST POINT

DESCRIPTION OF PROPERTY DEED BK/PG SEC. TWP. RANGE ACRES NORTHGATE I 258/ 336 03 17 06E

061D403B 0160000 TAX SALE / DIST 1110 CITY 1 SCHL 1

assessed to WALKER TABITHA and sold to STATE OF MISSISSIPPI at delinquent tax sale on the 29th day of August, 2011, for taxes thereon for the year 2010 the said land is hereby released from all claim or title of state or purchaser under said tax sale, in accordance with section 27-45-3, Mississippi Code of 1972 (as amended)

Witness my hand & official seal of office, this the 19th day of June, 20



AMY G BERRY Chancery Clerk BY Ava A Gardner D C

(BE SURE TO HAVE YOUR CHANCERY CLERK RECORD THIS RELEASE)

STATEMENT OF AMOUNT NECESSARY TO REDEEM ID # 10924

Table with 3 columns: Item Number, Description, and Amount. Includes sections for DELINQUENT TAXES & FEES DUE INDIVIDUAL OR STATE PURCHASER, DAMAGES, FEES, & ACCRUED TAXES DUE TO COUNTY, FEES DUE TO COUNTY OFFICIALS, and AMOUNT TO RECEIVE FROM REDEEMER.

I Certify that the above is a true and correct statement of amount necessary to redeem said property, on this the 19th day of June, 2013

206 AMY G BERRY Chancery Clerk BY Ava A Gardner D C

Exhibit A

STATE OF MISSISSIPPI

SECRETARY OF STATE'S OFFICE

C DELBERT HOSEMANN, Jr

SECRETARY OF STATE

JACKSON, MISSISSIPPI

PUBLIC LANDS DIVISION

CLERK OF THE CHANCERY COURT,

Sir, I hereby notify you, as provided in MISS CODE ANN §29-1-27 and §29-1-31 (1972 as amended), that I have this day stricken from land sales records because of **Duplicate Parcel**,

The following lands to wit

NORTHGATE 1 SUB PLAYGROUND B
Clay County
061D403B0160000

Assessed Owner **Tabitha Walker**

Section **3** Township **17S** Range **6E**

Situated in Clay County, Mississippi, forfeited to the state August 30, 2010

Cancel same upon your records as the law directs

This, **June 25, 2013**



Respectfully,
C DELBERT HOSEMANN, Jr
SECRETARY OF STATE

BY

Gerald McWhorter
GERALD MCWHORTER
Asst Secretary of State
Public Lands

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Exhibit B

FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-1 (1972 as amended), providing for the sale of Forfeited Tax Lands of the State of Mississippi and

As said lands are now held by the State and the patentee hereinafter named has complied with all the requirements of the law in such cases made and provided

The State of Mississippi in consideration of the premises and the sum of \$1,500 00 being the amount required to purchase said lands does hereby grant and convey to

George W Ellis, Sr

the following described land to-wit

Northgate I Playground B West Point
Section 3, Township 17 South, Range 6 East
Parcel/PPIN 061D403B01600
Clay County Mississippi.

This the 8th day of November 2012

DELBERT HOSEMANN Jr
SECRETARY OF STATE
Delbert Hosemann Jr

ASSISTANT SECRETARY OF STATE
Phil Bryant
GOVERNOR

740

Attest C Delbert Hosemann Jr
SECRETARY OF STATE



Comptroller and Prepared to
State of Mississippi
Post Office Box 136
Jackson MS 39203
Tele (601) 359-63

Grantor
George W Ellis, Sr
415 S. Jefferson Street
Meridian MS 39347
Tele 667 367 7373

746-0

218

THE STATE OF MISSISSIPPI

I, Amy G Berry, Clerk of the Chancery Court in and for said County and State do hereby certify that the within instrument was filed in the Deed Record on the 20 day of Nov 20 12 at 2:28 o'clock P M and the same was duly recorded in Deed Record 297 Page 740 on this 20 day of Nov 20 12

Given under my hand and seal of office at West Point, Mississippi

By Amy G Berry
AMY G BERRY Chancery Clerk

NO _____

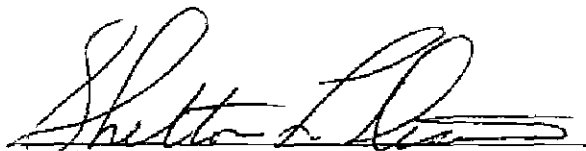
IN THE MATTER PAYING THE CHANCERY CLERK FOR MAKING COPIES OF
ASSESSMENT ROLLS OF CLAY COUNTY, MISSISSIPPI FOR 2013

There came on this day for consideration the matter of paying the Chancery Clerk for making copies of assessment rolls of Clay County, Mississippi, for 2013

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

Two (2) copies of the realty roll, each containing 12,883 separate assessments at 3 cents per assessment per copy	\$772 98
Two (2) copies of the mobile home roll at \$150 00 per copy	\$300 00
Two (2) copies of the personalty roll at \$150 00 per copy	\$300 00

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


PRESIDENT

NO _____

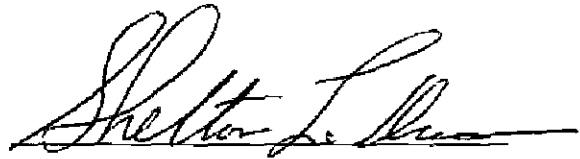
**IN THE MATTER OF DELETING CERTAIN FIXED ASSETS AND APPROVING
TO SELL CERTAIN PIECES OF EQUIPMENT WHICH HAVE NO USE
FOR DISTRICT 3**

There came on this day for consideration the matter of deleting certain fixed assets and approving to sell certain pieces of equipment which have not use for District 3

It appears to this Board as attached hereto as Exhibit A Supervisor District 3 is requesting authority from this Board to delete two assets D3096 and D3116 from the inventory records of District 3 and to sell certain pieces of equipment, D3009, D3060, and D3081 all of which are of no use to the said District

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize the said request as referenced to above and as attached hereto as Exhibit A

SO ORDERED this the 7th day of November, 2013



President



Home Health
Home Medical Equipment
888-951-1112 or Fax 888-622 4329

D-3096 Silage Cutter

D-3116 Woodchipper

Tosco

- D-3009 Adams Pull Type Grader

D-3060 Dozier Caterpillar D-4

D-3081 Tractor TN 75 2001

\$

211

NO _____

**IN THE MATTER OF AUTHORIZING TO PAY PRESTON DOBBS FOR
DISTRICT 1**

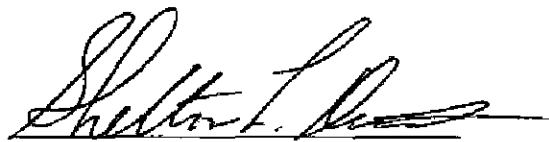
There came on this day for consideration the matter of authorizing to pay Preston Dobbs for District 1

It appears to this Board Supervisor District 1, Lynn Horton, is requesting this Board approval to pay an invoice to Preston Dobbs in the amount of \$2,112 00, and,

It appears further to this Board a purchase order no 33622 was issued to Preston Dobbs, however, the District purchased more than the amount of the purchase order issue amount

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize to pay the said invoice as attached hereto as Exhibit A to Preston Dobbs in the amount of \$ 2,112 00 for District 1

SO ORDERED this the 7th day of November, 2013

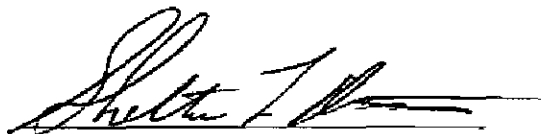


President

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to recess until Thursday, November 14, 2013, at 9 00 a m

SO ORDERD this the 7th day of November, 2013

212



PRESTON DOBBS
 Trucking and Gravel Sales

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

No 001354

DATE 9-25 2013

NAME Clay Co Board of Supervisors
 ADDRESS Box 15 Dst 1 Ck + Topsoil
 CITY West Point STATE ms ZIP 39773

P.O. 33622

QUAN	DESCRIPTION	AMOUNT
9/16/13	672 yd C&G @ 3.00	2016.00
9/19/13		
9/19/13	16 yd Topsoil @ 6.00	96.00
	Total	2112.00

ALLMOND PRINTING CO ABERDEEN MS

RECEIVED BY _____

RECEIVING REPORT
 CLAY COUNTY
 West Point MS 39773

32875

Vendor DOBB'S GRAVEL

Date Received SEPT. 2013

TO BE FILLED IN BY PURCHASE CLERK
 Purchase Requisition Number _____
 Purchase Order Number _____

Shipped From HAMILTON, MS

Shipped Via _____

Quantity Received	Description of Commodities or Services Received
6 7	CLAY GRAVEL (9/16/13) P.C. LOWER TOWN CREEK
10	CLAY GRAVEL (9/17/13) "
8	CLAY GRAVEL (9/18/13) "
10	CLAY GRAVEL (9/19/13) "

Received By Eddie Dobb
 Receiving Clerk Inventory Custodian or Deputy

Agrees with Purchase Order Except as Noted
 Clerk (Purchase Dept or Accounting Dept)

INSTRUCTIONS

- 1 A receiving report shall be prepared and should be delivered (Copy 3) to the purchase clerk no later than noon on the third regular business day after receipt of the commodities or services
- 2 Copy 1 shall be sent to the clerk of the board of supervisors
- 3 Copy 2 shall be sent to the Requisitioning Department (or inventory control clerk if applicable)
- 4 The clerk of the board shall attach the purchase requisition purchase order and receiving report to the vendor's properly itemized invoice prior to entry upon the docket of claims
- 5 Copy 4 shall be retained in the office of the receiving clerk

WHITE Clerk of Board of Supervisors / CANARY Requisition Department / BLUE Purchase Clerk File / PINK Office of Receiving Clerk

RECEIVING REPORT
CLAY COUNTY
 West Point MS 39773

32866

Vendor DOBBS GRAVEL SALES

Date Received SEPT 2013

TO BE FILLED IN BY PURCHASE CLERK	
Purchase Requisition Number _____	_____
Purchase Order Number _____	_____

Shipped From HAMILTON, MS

Shipped Via STEELE, J.D., WILLIE

Quantity Received	Description of Commodities or Services Received	
9	CLAY GRAVEL (8/26/13) P ^o	PAYNE FIELD
13	CLAY GRAVEL (8/27/13)	NORTHWOOD F.
16	CLAY GRAVEL (8/28/13)	NORTHWOOD F.
10	CLAY GRAVEL (8/29/13)	NORTHWOOD F.
8	CLAY GRAVEL (8/30/13)	NORTHWOOD F.
29	CLAY GRAVEL (9/3/13)	WHITES
36	CLAY GRAVEL (9/4/13)	WHITES
44	CLAY GRAVEL (9/5/13)	WHITES
15	CLAY GRAVEL (9/6/13)	WHITES-VINTON
13	CLAY GRAVEL (9/9/13)	WHITES-VINTON
10	CLAY GRAVEL (9/10/13)	WHITES-VINTON
16	CLAY GRAVEL (9/11/13)	WHITES-VINTON
14	CLAY GRAVEL (9/12/13)	WHITES-VINTON
7	CLAY GRAVEL (9/13/13)	WHITES-VINTON

Received By Eddie Decker
 Receiving Clerk Inventory Custodian or Deputy

Agrees with Purchase Order Except as Noted
 Clerk (Purchase Dept or Accounting Dept)

INSTRUCTIONS

- 1 A receiving report shall be prepared and should be delivered (Copy 3) to the purchase clerk no later than noon on the third regular business day after receipt of the commodities or services
- 2 Copy 1 shall be sent to the clerk of the board of supervisors
- 3 Copy 2 shall be sent to the Requisitioning Department (or inventory control clerk if applicable)
- 4 The clerk of the board shall attach the purchase requisition purchase order and receiving report to the vendor's properly itemized invoice prior to entry upon the docket of claims
- 5 Copy 4 shall be retained in the office of the receiving clerk

WHITE Clerk of Board of Supervisors / CANARY Requisition Department / BLUE Purchase Clerk File / PINK Office of Receiving Clerk

216

INTENTIONALLY

BLANK

LEFT