

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 21st day of November, 2013, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Deputy Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 21, 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 21, 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

- Advertise to take sealed bids for Butane Services for all County Sheds, Voting Precincts, and Volunteer Fire Departments
- Authority to sale two fixed assets belonging to District 5
- Regional Jail Service Contract – Bob Marshall
- Relocation of 1,100 gas line for Atmos Energy at the location site of Yokohama BLVD

After motion by Luke Lummus and second by Lynn Horton 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 21st day of November, 2013

265


President

NO _____

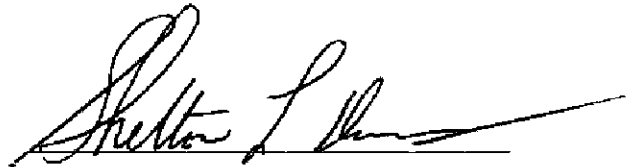
**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE LETTER AGREEMENT WITH ATMOS GAS FOR THE RELOCATION OF
GAS LINE**

There came on this day for consideration the matter of approving and authorizing the President to execute the Letter of Agreement with Atmos Gas for the relocation of a gas line

It appears to this Board as attached hereto as Exhibit A, County Engineer, Robert Calvert, is presenting a letter agreement to this Board to relocate over 1,100 feet of Atmos Gas line at the location site of Yokohama BLVD and that the said cost of the relocation should cost approximately \$30,000 and is to be paid for by MDA Bonds upon the Board's approval

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to approve and authorize the President to execute the said letter agreement with Atmos Gas as attached hereto as Exhibit A

SO ORDERED this the 21st day of November, 2013



President



Clay County Board of Supervisors

November 18, 2013

~~Mr. Scott Ross~~

~~Clay County Economic Development District~~

205 Court Street

West Point MS 39773

Re 4 Inch Plastic Gas Main Relocation due to Yokohama Boulevard

~~Dear Mr. Ross~~

This is an Agreement between Atmos Energy Corporation (Atmos) and the Clay County Economic Development District. This letter agreement confirms the need for reimbursement from the Clay County Economic Development District for the relocation for approximately 1,100 feet of Atmos Energy's 4 inch plastic main.

Atmos agrees to relocate the existing plastic main identified as in conflict with the proposed road work at the intersection of Highway 45A and Yokohama Boulevard. Atmos will install the new main outside of the conflicted area and have the proposed route approved by Calvert – Spradling Engineers, Inc.

Atmos estimates that this relocation will cost approximately \$30,000.00. Once the project is completed, Atmos will invoice the Clay County Economic Development District for the actual cost of the relocation. Clay County Economic Development District will pay Atmos for the actual costs incurred to relocate the 4 inch plastic main which is currently in conflict with the proposed road work.

If the terms and conditions of this Agreement are satisfactory to you, please indicate your acceptance by signing both copies of this letter in the space provided. Please return one copy to us and retain the second copy for your files.

Sincerely,

Karen Cummins
Operations Vice-President – North Region
Atmos Energy Corporation
5249 Pepper Chase Dr. Southaven MS 38671

267

Accepted Clay County Economic Development District

BY _____

TITLE _____

DATE _____

268

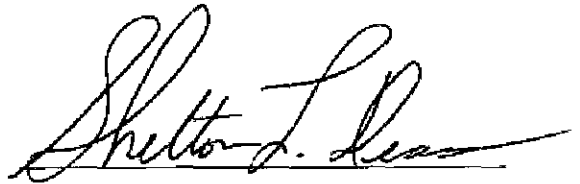
NO _____

**IN THE MATTER OF AUTHORITY TO ADVERTISE FOR CONSTRUCTION
CONTRACTS**

There came on this day for consideration the matter of authority to advertise for construction contracts

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to advertise to take sealed bids on Thursday, December 19, 2013, at 9 00 a m for construction contracts of Yokohama BLVD

SO ORDERED this the 21st day of November, 2013



President

NO _____

**IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES
ACCORDING TO S B 2860 BASED UPON THEIR MONTHLY NET GROSS FEE
INCOME**

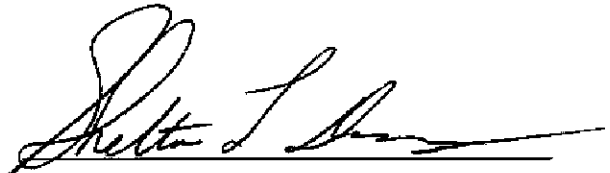
There came on this day for consideration the matter of paying the Clay County, Mississippi constables according to S B 2860 based upon their monthly net gross fee income

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of November, 2013 as submitted by the Justice Court Clerk. It further appears that the attached Exhibit "A" represents the calculations and estimated contributions due to the Public Employees' Retirement System for each constable and the net fee income to be paid to each constable.

After motion made by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to have the Chancery Clerk transfer \$ 709.49 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$ 2,197.63 and Lewis Stafford \$ 2,307.88 as net monthly gross fee income after the Public Employees' Retirement System deduction withheld for the month of November, 2013.

SO ORDERED, on this the 21st day of November, 2013

270



President

NO _____

**IN THE MATTER OF APPROVING THE LETTER TO BE SUBMITTED TO MDA ON
THE HOME PROJECT GRANT PENDING THE BOARD ATTORNEY ADD ADDITIONAL
LANGUAGE REGARDING THE FINAL CONVEYANCE**

There came on this day for consideration the matter of approving the letter to be submitted to MDA on the HOME Project Grant pending the Board Attorney add additional language regarding the final conveyance

It appears to this Board there are a few title issues with the Georgia Robinson property, which is a recipient of the HOME Project Grant, and Patsy Patterson, Grant Administrator of the GTR Planning and Development District has drafted a letter as attached hereto as Exhibit A to be submitted to MDA requesting for written direction as to how to proceed forward with this home and with the grant, and,

It appears to this Board the Board Attorney, Bob Marshall, is recommending to include in the letter to MDA the verbal provision which has been discussed between all parties for side yardage left that will need to be deeded back to Mrs King by Mrs Robinson upon completion of the said house

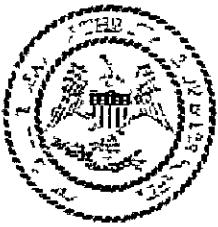
After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the letter but to allow Bob Marshall, Board Attorney, take the existing draft and include the final conveyance between Mrs Georgia and Mrs King, and then for the said letter as attached hereto as Exhibit A to be submitted to MDA

SO ORDERED this the 21st day of November, 2013



President

271



Clay County Board of Supervisors

P O Box 815

West Point, Mississippi 39773

Phone (662) 494-3313

Fax (662) 492-4059

Website claycountymiss.com

E mail aberry@claycountymiss.gov

District 1
Lynn D Horton

District 2

Luke Lumas

District 3

R B Davis

District 4

Snelton Deanes, President

District 5

Floyd McCreary

Vice President

November 21, 2013

Ms Dana Jones
Community Services Division
Mississippi Development Authority
P O Box 849
Jackson, MS 39205

RE HOME Grant #1223-M11-SG-280-181

Dear Ms Jones

The Clay County Board of Supervisors hereby offers the following explanation for some issues regarding the Georgia Robinson house, which is a part of the above-referenced project

When the application was originally submitted to MDA in 2011, we asked for deeds on all homeowners and also proof of residency. Ms Robinson provided her deed indicating that she owned her home and surrounding property. Once the project was approved and a title search and survey conducted on the property, there were no issues with her title search, but it was discovered from the survey that Ms Robinson's house, where she has lived for most of her lifetime, was actually sitting on her sister-in-law's property (Ms King) located next to her. The County provided in the HOME application the requirements set forth on page 69 of the application manual: proof the property owner has fee simple title and proof of 12 consecutive months of occupancy. The explanation from Ms Robinson and Ms King was that sometime back, the Robinsons deeded Ms King some of their property in order for her to build a new house. Ms Robinson feels sure that her deceased husband, who handled this, did not know that they had actually deeded part of the lot where their house stands. We have discussed this situation, at length, with both property owners and they are in complete agreement for Ms King to deed back to Ms Robinson a small amount of property that would include her existing house, in order to allow the demolition of her dilapidated house. Ms Robinson owns enough property outright to build her new house, but the guidelines say that we must tear down the old house. The County attorney has looked at this and has agreed to prepare a quitclaim deed to establish the property line to include Ms Robinson's house, which is where they both thought was the line. The attorney also feels that Ms Robinson may have a claim of ownership of the house by adverse possession due to the length of time that she has lived in it and thought that she had ownership. However, this would involve litigation to establish the title.

It appears some extra side yard space will exist between Mrs King and Mrs Robinson when the new house is completed. As consideration for Mrs King's executing the quitclaim deed to Mrs Robinson, Mrs Robinson will deed a portion of this extra property back to Mrs King after the new house is completed.

We realize that this is an unusual situation, but wanted to provide the details in order for us to move forward with reconstructing Ms Robinson's home. Her house is in very poor condition, including mold, and she feels that she cannot continue to live in it because of her health. We hope that MDA will consider the circumstances of this situation and allow the attorney and homeowners to work out an agreement to allow us to move forward with the demolition and construction of Ms Robinson's house.

We appreciate your help in resolving this matter.

Sincerely,

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

Shelton Deanes
President

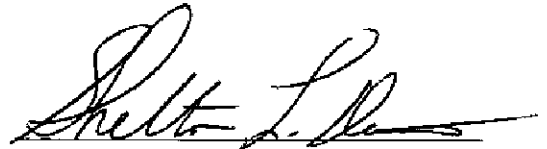
NO _____

**IN THE MATTER OF APPROVING THE ORKIN PEST CONTROL CONTRACT FOR
THE E911 BUILDING**

There came on this day for consideration the matter of approving the Orkin Pest Control Contract for the E911 Building

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize to approve the Orkin Pest Control Contract as attached hereto as Exhibit A for the E911 Building in the amount of \$32 10 per month

SO ORDERED this the 21st day of November, 2013



President



PEST CONTROL
World's Best

MONTHLY RESIDENTIAL PEST CONTROL SERVICE AGREEMENT

THIS AGREEMENT IS CONTINGENT UPON THE APPROVAL AND SIGNATURE OF THE ORKIN BRANCH MANAGER WHO HAS SOLE AUTHORITY TO EXECUTE IT ON BEHALF OF ORKIN

Date: <u>11/20/13</u>		Branch Office: <u>111</u>		Route #: <u>10</u>		Grnd Number: <u>721</u>		Service Day: <u>1st</u>		Construction Type: <u>1st flr</u>					
SERVICE ADDRESS						BILLING ADDRESS (if different)									
Account Name: First <u>1</u> Middle <u>E</u> Last <u>A</u>				Billing Name: First <u>1</u> Middle <u>E</u> Last <u>A</u>											
Service Address: Number <u>2</u> Street <u>1st</u>				Street Address or P.O. Box											
City <u>2</u> State <u>1</u> Zip Code <u>100</u>				City <u>2</u> State <u>1</u> Zip Code <u>100</u>											
Home Phone				Business Phone				Home Phone				Business Phone			
Type and Number of Structures				# Bedrooms				# of Baths				Person to contact other than Owner at Service Address			
STANDARD PESTS						SPECIAL INSTRUCTIONS									
American Cockroaches						Common Household Spiders (does not include Brown Recluse)									
Brown Banded Cockroaches						House Crickets									
German Cockroaches						Earwigs									
Oriental Cockroaches						Silverfish									
Smokey Brown Cockroaches						Millipedes									
Household Ants						Centipedes									
Mice						Scorpions									
Rats						Pillbugs/Sowbugs									
SPECIAL RATES						PAYMENT									
Additional Service Charge						In consideration of the service to be provided by Orkin under this Agreement the Customer agrees to pay to ORKIN PEST CONTROL the following									
Fleas \$ _____						Basic Initial Service \$ <u>50</u>									
Carpet Beetles/Clothes Moths \$ _____						Specialized Pest Initial Service \$ _____									
Caribbean Crazy Ants \$ _____						Initial Service Charge Sales Tax \$ <u>5.13</u>									
Fire Ants \$ _____						Total Initial Service Charge \$ <u>32.10</u>									
Ticks (indoor) \$ _____						Basic Monthly Service \$ <u>0</u> x <u>12</u> } \$ <u>330.00</u>									
Pharaoh Ants \$ _____						Specialized Monthly Service \$ _____ x _____ } \$ _____									
Wasps/Yellow Jackets \$ _____						Plus Monthly Sales Tax \$ <u>5.13</u> x <u>12</u> } \$ <u>251.00</u>									
						TOTAL FIRST ANNUAL FEE \$ <u>331.10</u>									
						Amount Remitted with Agreement \$ <u>331.10</u>									
						Payment made by <input type="checkbox"/> Cash <input type="checkbox"/> Check									
						<input type="checkbox"/> Complete Early Payment Form									
						<input checked="" type="checkbox"/> A Discount is available for full advance payment									

SERVICE Orkin will provide Pest Control Service for one year under the terms and conditions specified in this agreement, consisting of one service every month and additional treatments as deemed necessary by Orkin or requested by the Customer. A scheduled service day will be established between Orkin and the Customer for the service and Customer agrees to make the premises available for service. If the premises are not available for treatment at the appointed time on the regular service day, Orkin will service the outside of the residence and leave a record of service on Customer's door. Customer agrees to pay the normal service charge for this outside service. Orkin will service the inside of the residence at no additional charge if requested by the Customer. Although Orkin agrees to return and retreat affected areas, Orkin cannot guarantee reinfestation of pests nor does Orkin guarantee complete elimination of pests.

TERM After the initial one year period, this Agreement is automatically renewable on a monthly basis, but can be cancelled any time by either party giving 30 days written notice. Orkin reserves the right, after the first year, to increase the service charge.

CUSTOMER OBLIGATIONS Customer understands that results of service are relative and dependent upon the cooperation of the Customer as to housekeeping, sanitation, maintenance, and accessibility of areas to be serviced. Customer agrees to cooperate with Orkin as reasonably necessary to facilitate treatment and control.

WAIVERS Customer expressly waives and releases Orkin from liability for any claim for personal injury (including stings, bites or illnesses) or property damage (to structure or content) caused by any insect, pest or caused by wood destroying organisms, including but not limited to fire ant, pharaoh ants, spiders, ticks, fleas, wasps, bees, bed bugs, rats, mice, scorpions or centipedes. Customer waives any claim for damage or injury unless made in writing within one (1) year of treatment or incident. In no event will Orkin be responsible for consequential damages or loss of use of property.

MEDIATION/ARBITRATION ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE SERVICES PERFORMED BY ORKIN UNDER THIS AGREEMENT OR ANY OTHER AGREEMENT REGARDLESS OF WHETHER THE CONTROVERSY OR CLAIM AROSE BEFORE OR AFTER THE EXECUTION, TRANSFER OR ACCEPTANCE OF THIS AGREEMENT INCLUDING BUT NOT LIMITED TO ANY TORT AND STATUTORY CLAIMS AND ANY CLAIMS FOR PERSONAL OR BODILY INJURY OR DAMAGE TO REAL OR PERSONAL PROPERTY SHALL BE SETTLED BY BINDING ARBITRATION UNLESS THE PARTIES AGREE OTHERWISE. THE ARBITRATION SHALL BE ADMINISTERED UNDER THE RULES OF THE AMERICAN ARBITRATION ASSOCIATION (AAA) AND SHALL BE CONDUCTED BY AAA. IF ADMINISTERED UNDER THE AAA RULES, A CLAIM SHALL BE DETERMINED UNDER THE AAA SUPPLEMENTARY PROCEDURES FOR CONSUMER RELATED DISPUTES IN CASES WHERE SUCH PROCEDURES ARE APPLICABLE. ANY OTHER CONTROVERSY OR CLAIM SHALL BE DETERMINED UNDER THE AAA COMMERCIAL ARBITRATION RULES. THE CUSTOMER AND ORKIN AGREE THAT THE ARBITRATOR SHALL FOLLOW THE SUBSTANTIVE LAW INCLUDING THE TERMS AND CONDITIONS OF THIS AGREEMENT. THE ARBITRATOR'S POWERS TO CONDUCT ANY ARBITRATION PROCEEDING UNDER THIS AGREEMENT SHALL BE LIMITED AS FOLLOWS: ANY ARBITRATION PROCEEDING UNDER THIS AGREEMENT WILL NOT BE CONSOLIDATED OR JOINED WITH ANY ACTION OR LEGAL PROCEEDING UNDER ANY OTHER AGREEMENT OR INVOLVING ANY OTHER PREMISES AND WILL NOT PROCEED AS A CLASS ACTION, PRIVATE ATTORNEY GENERAL ACTION OR SIMILAR REPRESENTATIVE ACTION. EITHER PARTY HAS THE RIGHT TO REQUIRE A PANEL OF THREE (3) ARBITRATORS, BUT IN THE ABSENCE OF THE PARTIES' AGREEMENT, THE REQUESTING PARTY SHALL BE RESPONSIBLE FOR THE COST OF THE ADDITIONAL ARBITRATORS. EITHER PARTY MAY REQUEST AT ANY TIME PRIOR TO THE HEARING THAT THE AWARD BE ACCOMPANIED BY A REASONED OPINION. THE AWARD RENDERED BY THE ARBITRATOR(S) SHALL BE FINAL AND BINDING ON ALL PARTIES, EXCEPT THAT A PARTY MAY WITHIN 30 DAYS OF THE ORIGINAL AWARD REQUEST AN ARBITRAL APPEAL TO AN APPEAL TRIBUNAL, CONSTITUTED IN THE SAME NUMBER AND BY THE SAME PROCESS AS THE INITIAL ARBITRATOR(S). THE APPEALING PARTY SHALL BE RESPONSIBLE FOR THE FILING FEE AND OTHER ARBITRATION FEES AND COSTS OF THE APPEAL SUBJECT TO AWARD BY THE APPEAL TRIBUNAL UNDER APPLICABLE LAW. THE APPEAL TRIBUNAL SHALL REVIEW ALL QUESTIONS OF LAW AND FACT UNDER A CLEARLY ERRONEOUS STANDARD. THE AWARD OF THE APPEAL TRIBUNAL SHALL BE FINAL AND BINDING. JUDGMENT MAY BE ENTERED ON THE AWARD IN ANY COURT HAVING JURISDICTION THEREOF. CUSTOMER AND ORKIN ACKNOWLEDGE AND AGREE THAT THIS ARBITRATION PROVISION IS MADE PURSUANT TO A TRANSACTION INVOLVING INTERSTATE COMMERCE AND SHALL BE GOVERNED BY THE FEDERAL ARBITRATION ACT BEFORE HAVING RECOURSE TO ARBITRATION. CUSTOMER AND ORKIN EACH AGREES TO TRY IN GOOD FAITH TO SETTLE ANY CONTROVERSY OR CLAIM BY AT LEAST FOUR (4) HOURS OF MEDIATION ADMINISTERED UNDER THE AAA COMMERCIAL MEDIATION RULES WITH ORKIN AGREEING TO PAY THE COSTS OF THE MEDIATION.

CHEMICAL INFORMATION WARNING Virtually all pesticides have some odor which may be present for a period of time after application. If you or any member of your household believes you have a sensitivity to chemical odor, chemicals, Orkin recommends that you not have an initial or a subsequent service performed at your premises until you have consulted with your family physician. At your request, Orkin will provide information about the chemicals to be used in treating the premises.

MONEY BACK GUARANTEE
"If, during the regularly scheduled treatment, you are not completely satisfied with the results, Orkin will return to treat the problem area again at no extra charge. Should the problem persist, Orkin will continue to work to solve it to your satisfaction or Orkin will refund your last service payment."

CANCELLATION CUSTOMER MAY CANCEL THIS AGREEMENT AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. I have read and understand the terms of this Agreement including the Exclusions and Limitations on the reverse side.

BRANCH TELEPHONE # 332-246-4000 STREET ADDRESS 301 W. ... CITY ... STATE ... ZIP CODE ...

REPRESENTATIVE ... EMPLOYEE NUMBER ... ACCEPTED BY SIGNATURE [Signature] () Owner () Lessee () Agent TITLE President DATE 11/20/13

M g m t App o l T f g e m h s b e n v e r i f i e d a n d m o n e y h a v e b e e n r e c e i v e d a s i n d i c a t e d
220301 REV 4/2012

275 SALES

2928879

NO _____

**IN THE MATTER OF ACCEPTING THE INVENTORY TRANSFER OF FIVE RADIOS
FROM THE MS FORESTRY COMMISSION**

There came on this day for consideration the matter of accepting the inventory transfer of five radios from the MS Forestry Commission

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to accept the transfer of five radios as attached hereto as Exhibit A from the MS Forestry Commission inventory to be added to the County's Fixed Asset Ledger of the Volunteer Fire Department inventory

SO ORDERED, this the 21st day of November, 2013



President

Mississippi Forestry Commission

P O Box 703

Tupelo MS 38802

662-842-5312

November 12, 2013

Clay County

The radio's that the Mississippi Forestry Commission donated were purchased at the following prices The Kenwood TK 2180 were \$497 per radio The Macom M7100 were purchased at a cost of \$1583 per radio Hopefully the radio's will come in handy and we were glad that they were able to be used

Bryan Wheeler

Assistant District Forester

Mississippi Forestry Commission

Northeast District

RADIO ACCEPTANCE AND USE AGREEMENT

WHEREAS, the Mississippi Forestry Commission has radios that the Commission will no longer be able to use, and

WHEREAS, these radios may be used by various county volunteer fire departments in emergency response activities, and

WHEREAS, the provision of said radios to various counties for use by volunteer fire departments would be mutually beneficial

THEREFORE, the Mississippi Forestry Commission will transfer radios pursuant to the terms and conditions of this agreement to the herein named county for use by volunteer fire departments as selected by said county

MISSISSIPPI FORESTRY COMMISSION, in consideration of the terms and conditions contained herein, agrees

- 1 To transfer ownership of radios designated by the Forestry Commission to Clay County
- 2 To relinquish all claims, duties, and rights of ownership in and to said radios

Clay COUNTY, in consideration of the terms and conditions contained herein, agrees

- 1 To assume all and full responsibility for the radios and any requirements for said radios
- 2 To accept said radios in exchange for the relinquishment of any all claims against the Mississippi Forestry Commission in any way related to the radios, the radios' workability, and/or any reprogramming of said radios that might be required by the Federal Communication Commission

IN AGREEMENT THEREOF, the parties sign this agreement by their designated representatives

MISSISSIPPI FORESTRY COMMISSION	<u>Clay</u> COUNTY
By _____ (Print Name and Title)	By <u>BJ McClellon, County Fire Coordinator</u> (Print Name and Title)
_____ (Signature)	<u>[Signature]</u> (Signature)
Date _____	Date <u>10/21/2014</u>



Mississippi Forestry Commission Property Transfer Receipt

Location From

Clay

Location To

Clay County

MFC NUMBER

DESCRIPTION

CONDITION

MFC NUMBER	DESCRIPTION	CONDITION
39947	Kenwood TK2190	Good
39962	Kenwood TK2190	Good
40267	Kenwood TK2190	Good
40177 40177	Macom M7100	
41746	Macom M7100	

Remarks (if necessary)

Released To

Accepted By

[Signature]

D1

279

Date

10/21/2013

NO _____

**IN THE MATTER OF AUTHORIZING TO PURCHASE A RETRO-FIT KIT FOR THE
COURTHOUSE GENERATOR**

There came on this day for consideration the matter of authorizing to purchase a retro-fit kit for the Courthouse Generator

It appears to this Board MS Emergency Management Authority awarded a grant to the County to purchase a generator for the Courthouse and in April 2013 the Board at the recommendation of MEMA, accepted and awarded the bid to Precision Communications Inc in the amount of \$49,939.38 as attached hereto as Exhibit A to purchase and install the generator at the Courthouse and purchased through the grant, and,

It appears to this Board due to an unforeseen error in the specifications of the bid requirement as attached hereto as Exhibit B, it appears necessary and immediate that this Board purchase the retro-fit kit in the amount of \$ 4,588.39 from Precision Communications Inc as attached hereto as Exhibit C in order for the said generator to be compatible and utilized by the Courthouse

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize the purchase of the retro-fit kit for the Courthouse generator in the amount of \$ 4,588.39 from Precision Communication Inc, as attached hereto as Exhibit C

SO ORDERED this the 21st day of November, 2013



President

BID FOR 150KW GENERATOR

CLAY COUNTY BOARD OF SUPERVISORS
CLAY COUNTY COURTHOUSE
205 COURT ST.
WEST POINT, MS 39773

APRIL 25, 2013
9:00 A.M.

PRECISION COMMUNICATIONS, INC.
587 E. PRESIDENT ST. P.O. BOX 1685
TUPELO, MS 38801
1-800-737-7357

INTRODUCTION

Clay County Board of Supervisors have requested a proposal for a 150KW generator for the Clay County Courthouse Precision Communications, Inc wishes to thank you for the opportunity to present you with a proposal

Precision Communications, Inc is committed to supplying Clay County with the most technically advanced equipment. Because we service what we sell, our technicians will provide the very best service to both the Citizens and the County of Clay

We thank you again for this opportunity



Brad Moore
Precision Communications, Inc

PRECISION COMMUNICATIONS, INC

PRECISION COMMUNICATIONS INC

P O BOX 1685
TUPELO MS 38802

(800)737-7357
precisionrf@yahoo.com

Estimate

Date	Estimate #
04/22/2013	10175
	Exp Date

Address
CLAY COUNTY P O BOX 815 WEST POINT MS 39773

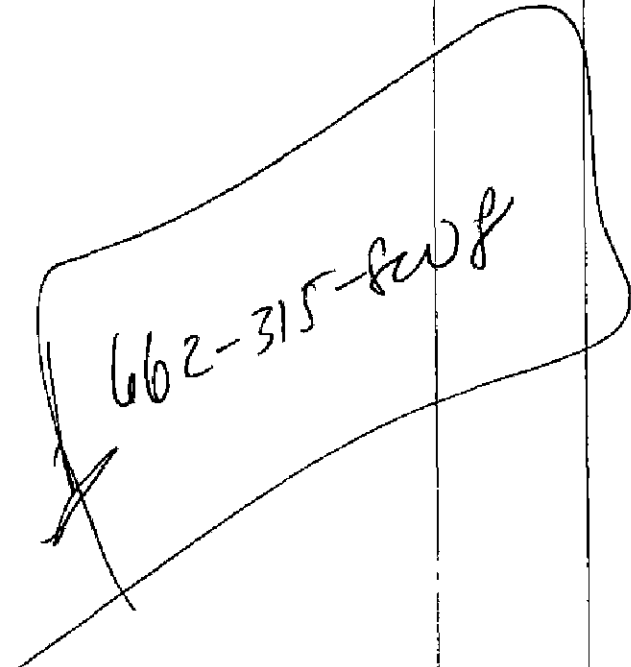
Item Description	Quantity	Rate	Amount
<p>• GENERAC INDUSTRIAL GAS ENGINE DRIVEN GENERATOR, NATURALLY ASPIRATED 6 8L V-10 ENGINE CONSISTING OF THE FOLLOWING FEATURES AND ACCESSORIES FUEL SYSTEM -NATURAL GAS SG0150JG036 8N36HPYYE STATIONARY EMERGENCY-STANDBY RATED 150KW RATING SYNCHRONOUS ALTERNATOR, WIRED FOR 120/240 VAC 3 PHASE, 60 HZ PERMANENT MAGNET EXCITATION H-100 CONTROL PANEL MEETS NFPA 99 AND 110 REQUIREMENTS TEMP RANGE -40 TO 70 DEGREES C DIGITAL MICROPROCESSOR. TWO 4 LINE X 20 DISPLAY FUL SYSTEM STATUS 3 PHASE SENSING +/-1 25% DIGITAL VOLTAGE REGULATION RS232, RS485 AND CANBUS REMOTE PORTS WATERPROOF CONNECTIONS ALL ENGINE SENSORS ARE 4-20 MA FOR MINIMAL INTERFERENCE PROGRAMMABLE I/O BUILT-IN PLC FOR SPECIAL APPLICATIONS NGINE FUNCTION MONITORING AND CONTROL FULL RANGE STANDBY OPERATION PROGRAMMABLE AUTO CRANK, EMERGENCY STOP AUTO-OFF-MANUAL SWITCH ISOCHRONOUS GOVERNOR, +/-0 25% FREQUENCY REGULATION FULL SYSTEM STATUS ON ALL AC OUTPUT AND ENGINE FUNCTION PARAMETERS SERVICE REMINDERS, TRENDING FAULT HISTORY (ALARM LOG) 12T FUNCTION FOR FULL GENERATOR PROTECTION SELECTABLE LOW-SPEED EXERCISE HTS TRANSFER SWITCH FUNCTION MONITORING AND CONTROL 2-WIRE START CONTROLS FOR ANY 2 WIRE TRANSFER SWITCH</p>	1	42,064.38	42,064.38

Continue to the next page

Item Description	Quantity	Rate	Amount
<p>ELECTRONIC GOVERNOR FREQUENCY REGULATION ISOCHRONOUS STEADY STATE REGULATION +/-0.25% 500A UL MAINLINE CIRCUIT BREAKER STANDARD WEATHER PROTECTIVE ENCLOSURE INDUSTRIAL GREY ENCLOSURE, POWDER PAINT FINISH CATALYST MUFFLER-INSTALLED 110AH, GRP 31 925 CCA BATTERY W/RACK INSTALLED 10A BATTERY CHARGER -INSTALLED BATTERY CHARGING ALTERNATOR FUEL SHUT-OFF SOLENOID VALVE SOLENOID ACTIVATED STARTER MOTOR AIR CLEANER AND OIL FILTER WITH INTERNAL BYPASS OIL AND ANTIFREEZE OIL AND RADIATOR DRAIN EXTENSIONS VIBRATION ISOLATORS BETWEEN ENGINE/ALTERNATOR AND BASE FRAME STANDARD FLEX EXHAUST BLOCK HEATER 1500W STANDARD SET OF 3 MANUALS UL LISTED FOR USA & CANADA EPA CERTIFIED STD 2 YEAR LIMITED WARRANTY FLEX FUEL LINE-NAT GAS TWO (2) YEAR STANDARD WARRANTY</p> <p>OPEN TRANSITION SERVICE ENTRANCE RATED TRANSFER SWITCH CONSISTING OF THE FOLLOWING FEATURES AND ACCESSORIES ATV3MDC30600WRU 600 AMP WITH 3 POLE CONSTRUCTION 120/240 VOLTS 3 PHASE 4W NEMA 3R ENCLOSURE ATC 300+ CONTROLLER TIME DELAY S1 TO S2 ADJ 0-1800 SEC TIME DELAY ENGINE START ADJ 0-120 SEC TIME DELAY S2 TO S1 ADJ 0-1800 SEC TIME DELAY ENGINE COOLDOWN ADJ 0-1800 SEC S2 SENSING ALL PHASE UNDERVOLTAGE/UNDERFREQUENCY S2 SENSING ALL PHASE OVERVOLTAGE/OVERFREQUENCY TEST PUSHBUTTON TIME DELAY ENGINE FAIL ADJ 0-6 SEC BYPASS TDEN BYPASS TDNE LED INDICATOR, NORMAL POSITION LED INDICATOR, EMERGENCY POSITION LED INDICATOR, S1 AVAILABLE LED INDICATOR, S2 AVAILABLE NORMAL SOURCE POSITION FORM C CONTACTS EMERGENCY SOURCE POSITION FORM C CONTACTS</p>			

Continue to the next page

284

Item Description	Quantity	Rate	Amount
"GO TO S2" INPUT ALL PHASE UNDERVOLTAGE/UNDERFREQUENCY ALL PHASE OVERVOLTAGE/OVERFREQUENCY S1 AVAILABLE S2 AVAILABLE AUTO PLANT EXERCISER 1/7/14/28 DAYS S1 SENSING PHASE REVERSAL S1 SENSING ALL PHASE VOL UNBALANCE/PHASE LOSS TIME DELAY NEUTRAL ADJ 0-120 SEC PRETRANSFER SIGNAL CONTACTS (1 FORM C) LOAD SHED FROM EMERGENCY I /CBC SEISMIC QUALIFIED I LTI-TAP VOLTAGE TRANSFORMER I NORMAL SOURCE TRIPPED 16N-POWRE SWITCH OVERCURRENT PROTECTION S1 ONLY 37A-SUITABLE FOR SERVICE ENTRANCE W/O GROUND FAULT 41A-100W SPACE HEATER WITH THERMOSTAT 80A-EMERGENCY INHIBIT CONTACT NORMAL SOURCE TERMINALS (2) #1-500 CU/AL EMERGENCY SOURCE TERMINALS (2) #1-500 CU/AL LOAD SIDE SOURCE TERMINALS (2) #1-500 CU/AL NEUTRAL SOURCE TERMINALS (6) 4/0-500 CU/AL S2 SENSING ALL PHASE U DELIVERY, MATERIALS AND LABOR TO INSTALL GENERATOR AT LOCATION	1	7,875 00	7,875 00
	Total		\$49 939 38

PRICES GOOD FOR 90 DAYS FROM ABOVE DATE

PROPOSAL BY BRAD MOORE

Brad Moore

Accepted By

Accepted Date

285

Estimate 10175

JUN-16-2008 16 23

P 02



DEAS ENGINEERING, P.A.
P O Box 2558
Starkville Mississippi 38760-2558

Telephone (662) 324-6888

Facsimile (662) 324-6072

June 16 2008

Mr Robbie Robinson
Chancery Clerk, Clay County
P O Box 5208
West Point Mississippi 39

Re Emergency Generator and Automatic Transfer Switch
For Clay County Courthouse
Mississippi State, Mississippi

Dear Robby

I have field verified electrical loads at the Clay County courthouse and have sized a diesel-fired emergency generator set and automatic transfer switch to provide emergency power for the Clay County Courthouse. To provide full emergency backup power for the Courthouse, I recommend that a 150 kW three phase, four wire, 120/240 VAC diesel generator and associated 600 ampere automatic transfer switch be installed. The installation of emergency power at this building will require the installation of a new service entrance and new service entrance rated automatic transfer switch between the existing utility supply and service entrance panelboard.

Generally, emergency generators are sized to start electric loads. Once the load is started, generators are normally undersized for continuous loading. Electric motors typically draw approximately six times normal load current while starting. In order to ensure generator sets are not grossly oversized for continuous loads because of starting constraints, it is desirable for motor loads to be "stagger-started". Follow this design philosophy, it will be necessary to install adjustable time delay relays in the control circuits of each of the HVAC units serving the Courthouse. These time delay relays can be installed in each HVAC unit at a cost of approximately \$150 to \$200 per HVAC unit. These relays should be set so that, after a loss of power, control power to each HVAC unit will be started at 30 second intervals until all units have normal control power restored.

I attempted sizing the generator without utilizing time delay relays on the building's HVAC units. To start these units along with other building loads simultaneously, a 350 kW diesel-fired generator set would be required. Obviously, it will significantly less expensive to install adjustable time delay relays on these HVAC units in lieu of over sizing the generator to simultaneously start these HVAC motor loads.

444-6377

Cl House
actually → 120/208 VAC
286

Mr Robbie Robinson
June 16, 2008
Page 2

I have attached a copy of our generator sizing reports utilizing both Kohler and Cummins generators. As we discussed, we normally specify a minimum generator size and provide the generator manufacturer load data and starting requirements, which allows the manufacturer to select their most economical unit for the particular application. We will be glad to assist in specifying and providing bid documents for the emergency generator and automatic transfer switch and providing any installation drawings and/or supervision required.

Please call me if you have any questions regarding this project

Sincerely

DEAS ENGINEERING, P A



Jeffrey Atwell, P E
President

JA

Enclosure

C Mr Paul Young



Invoice



Please Remit All Payments To
 3235 Veterans Circle
 Birmingham AL 35235
 2055202183

Invoice Number 0060596 IN
 Invoice Date 10/31/2013
 Service Number 0052220

Salesperson JS
 Customer Number 10-PRECOMM

Sold To
 Precision Communications Inc
 P O Box 1685
 Tupelo MS 38802

Ship To
 Clay County Courthouse
 205 Court Street
 +33 605748 -88 649104
 West Point MS 39773

Confirm To
 Brenda McCreary

Customer P O	Ship VIA	F O B		Terms		
				30 days		
Item Number	Unit	Ordered	Shipped	Back Ordered	Price	Amount
— SVC JOB 0052220 —						
CONVERSION						
COMPLETED BY JOHN SULLIVAN 10/21/13						
0441140935	EACH	2 00	2 00	0 00	55 68	111 36
WIRE ASSY JUMP 3/0 W/2 3/8 LUG			Whse 109			
0441140934	EACH	1 00	1 00	0 00	100 65	100 65
WIRE ASSY 00 3/0 W/2 3/8 LUG			Whse 109			
0H9324TA00	EACH	1 00	1 00	0 00	2 478 10	2 478 10
CB 0600A 3P 600V E LG T			Whse 109			
0441140941	EACH	1 00	1 00	0 00	101 00	101 00
WIRE ASSY 3/0 JUMP W/2 3/8 LUG			Whse 109			
095153	EACH	12 00	12 00	0 00	10 06	120 72
PLATE JUMPER			Whse 109			
048603	EACH	6 00	6 00	0 00	0 83	4 98
SCREW SHC 1/4-20 X 2 G8 8 ZP			Whse 109			
0441140933	EACH	2 00	2 00	0 00	148 00	296 00
WIRE ASSY T3 3/0 W/1 3/8 LUG			Whse 109			
0441140932	EACH	2 00	2 00	0 00	148 00	296 00
WIRE ASSY T2 3/0 W/1 3/8 LUG			Whse 109			
0F9721	EACH	3 00	3 00	0 00	112 14	336 42
LUG SLDLSS 3/0-400Y3 MCM AL/CU			Whse 109			
022131	EACH	9 00	9 00	0 00	0 36	3 24
WASHER FLAT 3/8-M10 ZINC			Whse 109			
0441140931	EACH	2 00	2 00	0 00	148 00	296 00
WIRE ASSY T1 3/0 W/1 3/8 LUG			Whse 109			
0J0481G	EACH	3 00	3 00	0 00	60 79	182 37
XFMR CURRENT 600A W/O BRKT UL			Whse 109			

Continued

Invoice



Please Remit All Payments To
 3235 Veterans Circle
 Birmingham AL 35235
 2055202183

Invoice Number 0060596-IN

Invoice Date 10/31/2013

Service Number 0052220

Salesperson JS

Customer Number 10-PRECOMM

Sold To
 Precision Communications Inc
 P O Box 1685
 Tupelo MS 38802

Confirm To
 Brenda McCreary

Ship To
 Clay County Courthouse
 205 Court Street
 +33 605748 -88 649104
 West Point MS 39773

Customer P O	Ship VIA	F O B			Terms		
					30 days		
Item Number	Unit	Ordered	Shipped	Back Ordered	Price	Amount	
	HOUR	5 00	5 00	0 00	95 00	475 00	
LABOR JOHN S							
	HOUR	4 00	4 00	0 00	95 00	380 00	
TRAVEL JOHN S							
	MILE	160 00	160 00	0 00	1 50	240 00	
MILEAGE FOR TRAVEL							

Net Invoice 5 421 84
 Less Discount 865 37
 Freight 31 92
 Sales Tax 0 00
Invoice Total 4 588 39

Returned parts are subject to a restocking fee

289

NO _____

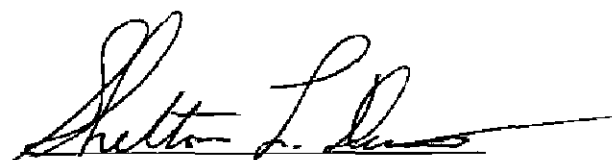
**IN THE MATTER OF AUTHORIZING THE SALE OF EQUIPMENT BELONGING TO
DISTRICT 5**

There came on this day for consideration the matter of authorizing the sale of equipment belonging to District 5

It appears as attached hereto as Exhibit A , assets no D5061 and D5022, are of no use to the District and Supervisor Floyd McKee is requesting authority to sale the said equipment

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to sale D5061, International 1987 CFO, and D5022, Palmer Dump Trailor, on Thursday, December 5, 2013, at 10 00 on the front steps of the Courthouse

SO ORDERED this the 21st day of November, 2013



President

NOTICE OF SALE OF EQUIPMENT

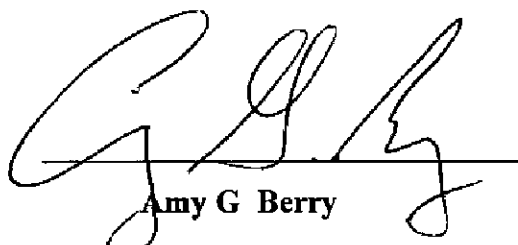
Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will have for sale at a public auction to be held on **Thursday, December 5, 2013, at 10 00 a m** on the front steps of the Clay Courthouse the following pieces of equipment to the highest and best bidder

International Truck 1987 CFO	S/N 1HSRDGUR6HH501248
Palmer Dump Trailer 18yd	S/N 9205526EA00348

The Board of Supervisors reserves the right to reject or accept all Sales

For any questions, call Teresa Ware, Purchase Clerk of Clay County and Board Secretary, Monday thru Friday, office hours 8 00 a m to 12 00 p m , at (662) 494-3313 or via email tware@claycounty.ms.gov

Notice authorized to be posted by Order of the Board of Supervisors, this the 21st day of November, 2013



Amy G Berry
Chancery Clerk

Published on 11/22/2013

11/22/2013
FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

13 24 21
AMY
Key # 246

Description INTERNATIONAL 1987 CFO
Location DISTRICT 5 SHED
Vendor BRYAN FOODS Serial # 1HSRDGUR6HH501248
Property # D5061 Project # Current Value 4000 00
*Department # 305 DISTRICT 5 Objective # 86 MOBILE EQUIPMEN
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type MBE MOBILE EQUIPMEN Useful Life 5 Years
Salvage % 10 Salvage \$ 400 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 4000 00 Date 2/10/2000
Remarks _____

Enter=Accept *F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

11/22/2013
FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

15 24 42
AMY
Key # 146

Description PALMER DUMP TRAILER
Location _____

Vendor PALMER MACHINE Serial # 9205526EA00348
Property # D5022 Project # _____ Current Value 1177 00
*Department # 305 DISTRICT 5 Objective # 86 MOBILE EQUIPMEN
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type MBE MOBILE EQUIPMEN Useful Life 5 Years
Salvage % 10 Salvage \$ 1177 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 10597 00
ap Value 11774 00 Date 4/04/1984
Remarks _____

Enter=Accept *F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

NO _____

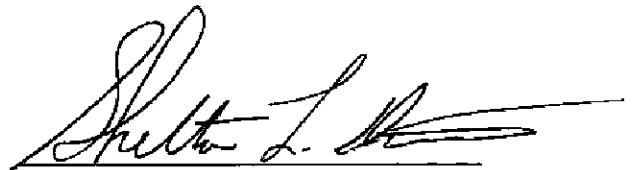
**IN THE MATTER OF TRANSFERRING A FIXED ASSET TO ANOTHER
DEPARTMENT**

There came on this day for consideration the matter of transferring a fixed asset to another department

It appears to this Board Asset No SA045, F250 Truck Ford, is currently on the Sanitation Departments inventory and is not being used by the said department, and comes now, Supervisor Luke Lummus requesting this Board's approval to transfer the said truck to be reported under District 2 inventory and used by the said District

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize to transfer the said truck from Sanitation Department Mobile Equipment to District 2 Mobile Equipment to be used by the said District

SO ORDERED this the 21st of November, 2013



President

To Inventory Clerk
Clay County, MS

From Luke Lummus


Date 11/21/2013

Re Inventory Control# SA045
Description Truck Ford F250 (2008)
S/N# 1FTNF20588EDO5272

The above inventory item is delivered to you to be transferred from Sanitation Department inventory to District 2 Department inventory. Please remove from Sanitation Department's inventory upon order of the Board of Supervisors.


By _____

This is to acknowledge receipt of the above inventory item on this the 21st day of November, 2013


Inventory Clerk

Description TRUCK FORD F250 (2008)
 Location SANITATION
 Vendor BUTCH OUTSTALET INC Serial # 1FTNF20588ED05272
 Property # SA045 Project # _____ Current Value 1784 00
 Department # 112 SANITATION Objective # 86 MOBILE EQUIPMEN
 Acquisition P PURCHASED Disposal _____
 Ledger? Y (Y/N)
 Asset Type MBE MOBILE EQUIPMEN Useful Life 5 Years
 Salvage % 10 Salvage \$ 1784 Cap Threshold 5000
 GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
 Accumulated Depreciation 16060 00
 Cap Value 17844 00 Date 8/10/2008
 Remarks _____

Enter=Continue

F8=Transactions

*Needs to
be changed
to D2*

NO _____

IN THE MATTER OF AUTHORITY TO ADVERTISE FOR BUTANE BIDS

There came on this day for consideration the matter of authorizing to advertise for butane bids

It appears to this Board the need to advertise for this Board to received sealed bids to service and fill the butane tanks located at all County Sheds, Voting Precincts, and Volunteer Fire Departments for one year

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize to advertise to take sealed bids for butane services for all county buildings on a one year contract

SO ORDERED this the 21st day of November, 2013

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

President

Clay County Board of Supervisors
Pre Pairs for November 2013

298

Claim#	Vendor #	Vendor Name	Inv#	Account	Description	Amount	Check Date	Check#
729	8910	USDA ANIMAL & PLANT HLTH INSP	11/2013D2	152302592	ST BEAVER PROGRAM BC	\$1 500 00	11/1/2013	61418
730	8910	USDA ANIMAL & PLANT HLTH INSP	11/2013D3	153303592	ST BEAVER PROGRAM BC	\$1,500 00	11/1/2013	61418
731	8910	USDA ANIMAL & PLANT HLTH INSP	11/2013D4	154304592	ST BEAVER PROGRAM BC	\$1 500 00	11/1/2013	61418
732	8910	USDA ANIMAL & PLANT HLTH INSP	11/2013D5	155305592	ST BEAVER PROGRAM BC	\$1 500 00	11/1/2013	61418
733	8910	USDA ANIMAL & PLANT HLTH INSP	11/2013D1	151301592	ST BEAVER PROGRAM BC	\$1 500 00	11/1/2013	61418
734	1476	CLAY COUNTY UNIT NAACP	11/2013	001100522	ADVERTISING RESOURCE	\$75 00	11/4/2013	61419
735	999 008561	ELLA DAVIS	11/2013	001180574	POLL WORKERS	\$140 00	11/6/2013	61425
736	999 010833	MATTIE JANE RAINES	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61428
737	999 007754	DOROTHY GASTON	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61423
738	999 001825	JOE H CUNNINGHAM	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61420
739	999 010895	SONYA O CALVERT	11/2013	001180574	POLL WORKERS	\$140 00	11/6/2013	61429
740	999 003302	JOANNA ELLIS	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61421
741	999 007473	DENISE MARBLE	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61422
742	999 008750	FREDRICK ORR	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61426
743	999 009903	ELOIS SAUL WALKER	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61427
744	999 011024	JO ANNA GRAVES	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61430
745	999 008090	DEMETRIA R SYKES COBB	11/2013	001180574	POLL WORKERS	\$100 00	11/6/2013	61424
746	6190	NU WAY BLDG MATERIALS	11/2013	165305915	VEHICLES	\$21,000 00	11/7/2013	61431
1310	1284	CARDMEMBER SERVICE	11/2013	001100476	MEALS AND LODGING	\$216 80	11/10/2013	61618
1311	0382	AMY G BERRY FEES	11/2013ADJ	001100584	RECORD DEEDS/OATHS/N	\$396 00	11/10/2013	61619
1312	0382	AMY G BERRY FEES	11/2013ADJ1	001100584	RECORD DEEDS/OATHS/N	\$348 00	11/10/2013	61619
1313	0004	PAYROLL CLEARING ACCOUNT	201311080002	001000110	MEDICAL EXAMINERS FE	\$250 00	11/8/2013	61620
1313	0004	PAYROLL CLEARING ACCOUNT	201311080002	001000110	SOC SEC MATCHING	\$19 13	11/8/2013	61620
1313	0004	PAYROLL CLEARING ACCOUNT	201311080002	001000110	STATE RET MATCHING	\$39 38	11/8/2013	61620
1314	5044	KRISTEN WOOD WILLIAMS PLLC	11/2013D	001170603	OFF SUPP/OUT OF POCK	\$1,560 00	11/12/2013	61621
1316	1433	CITY OF WEST POINT	11/2013A	080676705	DUE TO CITY OF WEST	\$106 016 38	11/13/2013	104
1317	1523	COMCAST CABLE	11/2013	040219584	CABLE SERVICES	\$62 92	11/13/2013	61623
1318	1346	C SPIRE WIRELESS	11/2013BG	001200503	CELLULAR PHONES	\$41 04	11/13/2013	61622
1319	5131	DAVID ORMAN	11/2013	162302572	HAULING DRT/BACKHOE	\$500 00	11/14/2013	61625
1320	1481	CLAY COUNTY TAX ASSESSOR/COLL	11/2013	165305695	TRUCK TITLE/TAGS	\$10 00	11/14/2013	61624
1321	1481	CLAY COUNTY TAX ASSESSOR/COLL	11/2013A	109164695	TRUCK TITLE/TAGS	\$10 00	11/14/2013	61624
1322	1481	CLAY COUNTY TAX ASSESSOR/COLL	11/2013B	001200695	CAR TITLES/TAGS	\$10 00	11/14/2013	61624
1323	0004	PAYROLL CLEARING ACCOUNT	201311150002	001000110	ASST PERSONNEL MNGR	\$104 17	11/15/2013	61626
1323	0004	PAYROLL CLEARING ACCOUNT	201311150002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	11/15/2013	61626
1323	0004	PAYROLL CLEARING ACCOUNT	201311150002	001000110	SOC SEC MATCHING	\$73 76	11/15/2013	61626
1323	0004	PAYROLL CLEARING ACCOUNT	201311150002	001000110	STATE RET MATCHING	\$153 96	11/15/2013	61626

1324	0004	PAYROLL CLEARING ACCOUNT	201311150003	001000110	OFFICE CLERICAL	\$440 89	11/15/2013	61626
1324	0004	PAYROLL CLEARING ACCOUNT	201311150003	001000110	SOC SEC MATCHING	\$32 67	11/15/2013	61626
1324	0004	PAYROLL CLEARING ACCOUNT	201311150003	001000110	STATE RET MATCHING	\$69 44	11/15/2013	61626
1325	0004	PAYROLL CLEARING ACCOUNT	201311150004	001000110	DEPUTIES	\$1 040 00	11/15/2013	61626
1325	0004	PAYROLL CLEARING ACCOUNT	201311150004	001000110	OFFICE CLERICAL	\$889 50	11/15/2013	61626
1325	0004	PAYROLL CLEARING ACCOUNT	201311150004	001000110	SOC SEC MATCHING	\$147 61	11/15/2013	61626
1325	0004	PAYROLL CLEARING ACCOUNT	201311150004	001000110	STATE RET MATCHING	\$303 90	11/15/2013	61626
1326	0004	PAYROLL CLEARING ACCOUNT	201311150005	001000110	DEPUTIES	\$3 607 08	11/15/2013	61626
1326	0004	PAYROLL CLEARING ACCOUNT	201311150005	001000110	SOC SEC MATCHING	\$266 91	11/15/2013	61626
1326	0004	PAYROLL CLEARING ACCOUNT	201311150005	001000110	STATE RET MATCHING	\$568 11	11/15/2013	61626
1327	0004	PAYROLL CLEARING ACCOUNT	201311150006	001000110	PURCHASE CLERK SALAR	\$740 52	11/15/2013	61626
1327	0004	PAYROLL CLEARING ACCOUNT	201311150006	001000110	SOC SEC MATCHING	\$33 37	11/15/2013	61626
1327	0004	PAYROLL CLEARING ACCOUNT	201311150006	001000110	STATE RET MATCHING	\$116 63	11/15/2013	61626
1328	0004	PAYROLL CLEARING ACCOUNT	201311150007	001000110	RECEIVING CLERK	\$485 42	11/15/2013	61626
1328	0004	PAYROLL CLEARING ACCOUNT	201311150007	001000110	SOC SEC MATCHING	\$37 13	11/15/2013	61626
1328	0004	PAYROLL CLEARING ACCOUNT	201311150007	001000110	STATE RET MATCHING	\$76 45	11/15/2013	61626
1329	0004	PAYROLL CLEARING ACCOUNT	201311150008	001000110	MAINTENANCE OVERTIME	\$390 33	11/15/2013	61626
1329	0004	PAYROLL CLEARING ACCOUNT	201311150008	001000110	MAINTENANCE SALARY	\$2 500 71	11/15/2013	61626
1329	0004	PAYROLL CLEARING ACCOUNT	201311150008	001000110	PART TIME HELP	\$602 82	11/15/2013	61626
1329	0004	PAYROLL CLEARING ACCOUNT	201311150008	001000110	SOC SEC MATCHING	\$264 56	11/15/2013	61626
1329	0004	PAYROLL CLEARING ACCOUNT	201311150008	001000110	STATE RET MATCHING	\$455 33	11/15/2013	61626
1330	0004	PAYROLL CLEARING ACCOUNT	201311150009	001000110	INFORMATION TECHNOLO	\$436 68	11/15/2013	61626
1330	0004	PAYROLL CLEARING ACCOUNT	201311150009	001000110	SOC SEC MATCHING	\$32 89	11/15/2013	61626
1330	0004	PAYROLL CLEARING ACCOUNT	201311150009	001000110	STATE RET MATCHING	\$68 78	11/15/2013	61626
1331	0004	PAYROLL CLEARING ACCOUNT	201311150010	001000110	CASE MANAGER GRANT	\$499 70	11/15/2013	61626
1331	0004	PAYROLL CLEARING ACCOUNT	201311150010	001000110	SOC SEC MATCHING	\$38 23	11/15/2013	61626
1331	0004	PAYROLL CLEARING ACCOUNT	201311150010	001000110	STATE RET MATCHING	\$78 71	11/15/2013	61626
1332	0004	PAYROLL CLEARING ACCOUNT	201311150011	001000110	DEPUTIES	\$3 003 58	11/15/2013	61626
1332	0004	PAYROLL CLEARING ACCOUNT	201311150011	001000110	SOC SEC MATCHING	\$214 27	11/15/2013	61626
1332	0004	PAYROLL CLEARING ACCOUNT	201311150011	001000110	STATE RET MATCHING	\$473 06	11/15/2013	61626
1333	0004	PAYROLL CLEARING ACCOUNT	201311150012	001000110	OFFICE/CLERICAL	\$208 00	11/15/2013	61626
1333	0004	PAYROLL CLEARING ACCOUNT	201311150012	001000110	SOC SEC MATCHING	\$15 91	11/15/2013	61626
1333	0004	PAYROLL CLEARING ACCOUNT	201311150012	001000110	STATE RET MATCHING	\$32 76	11/15/2013	61626
1334	0004	PAYROLL CLEARING ACCOUNT	201311150013	001000110	DEPUTIES	\$14 199 71	11/15/2013	61626
1334	0004	PAYROLL CLEARING ACCOUNT	201311150013	001000110	DEPUTIES OVERTIME	\$566 99	11/15/2013	61626
1334	0004	PAYROLL CLEARING ACCOUNT	201311150013	001000110	MECHANIC SALARY	\$1,130 46	11/15/2013	61626
1334	0004	PAYROLL CLEARING ACCOUNT	201311150013	001000110	OFFICE CLERICAL OVER	\$119 10	11/15/2013	61626
1334	0004	PAYROLL CLEARING ACCOUNT	201311150013	001000110	OFFICE/CLERICAL	\$6 659 50	11/15/2013	61626
1334	0004	PAYROLL CLEARING ACCOUNT	201311150013	001000110	SOC SEC MATCHING	\$1 667 92	11/15/2013	61626
1334	0004	PAYROLL CLEARING ACCOUNT	201311150013	001000110	STATE RET MATCHING	\$3 481 73	11/15/2013	61626
1335	0004	PAYROLL CLEARING ACCOUNT	201311150014	001000110	MTC TRANSPORT OFFICE	\$698 43	11/15/2013	61626
1335	0004	PAYROLL CLEARING ACCOUNT	201311150014	001000110	SOC SEC MATCHING	\$46 85	11/15/2013	61626

300

1335	0004	PAYROLL CLEARING ACCOUNT	201311150014	001000110	STATE RET MATCHING	\$110 00	11/15/2013	61626
1336	0004	PAYROLL CLEARING ACCOUNT	201311150015	001000110	JAIL ADMINISTRATOR	\$1 583 34	11/15/2013	61626
1336	0004	PAYROLL CLEARING ACCOUNT	201311150015	001000110	JAIL RECORDS CLERK	\$1 216 65	11/15/2013	61626
1336	0004	PAYROLL CLEARING ACCOUNT	201311150015	001000110	JAILORS OVERTIME	\$1 011 66	11/15/2013	61626
1336	0004	PAYROLL CLEARING ACCOUNT	201311150015	001000110	JAILORS SALARIES	\$11 200 86	11/15/2013	61626
1336	0004	PAYROLL CLEARING ACCOUNT	201311150015	001000110	KITCHEN MANAGER	\$1 311 90	11/15/2013	61626
1336	0004	PAYROLL CLEARING ACCOUNT	201311150015	001000110	SOC SEC MATCHING	\$1 209 60	11/15/2013	61626
1336	0004	PAYROLL CLEARING ACCOUNT	201311150015	001000110	STATE RET MATCHING	\$2 571 09	11/15/2013	61626
1337	0004	PAYROLL CLEARING ACCOUNT	201311150016	097000110	DISPATCHER O/T	\$174 61	11/15/2013	61626
1337	0004	PAYROLL CLEARING ACCOUNT	201311150016	097000110	DISPATCHERS	\$7 001 28	11/15/2013	61626
1337	0004	PAYROLL CLEARING ACCOUNT	201311150016	097000110	SOC SEC MATCHING	\$598 70	11/15/2013	61626
1337	0004	PAYROLL CLEARING ACCOUNT	201311150016	097000110	STATE RET MATCHING	\$1 232 35	11/15/2013	61626
1337	0004	PAYROLL CLEARING ACCOUNT	201311150016	097000110	911 DIRECTOR SALARY	\$971 63	11/15/2013	61626
1338	0004	PAYROLL CLEARING ACCOUNT	201311150017	112000110	DRUG COORDINATOR SAL	\$985 84	11/15/2013	61626
1338	0004	PAYROLL CLEARING ACCOUNT	201311150017	112000110	SOC SEC MATCHING	\$75 41	11/15/2013	61626
1338	0004	PAYROLL CLEARING ACCOUNT	201311150017	112000110	STATE RET MATCHING	\$155 27	11/15/2013	61626
1339	0004	PAYROLL CLEARING ACCOUNT	201311150018	151000110	ROAD LABORERS HOURL	\$3,367 68	11/15/2013	61626
1339	0004	PAYROLL CLEARING ACCOUNT	201311150018	151000110	SOC SEC MATCHING	\$231 76	11/15/2013	61626
1339	0004	PAYROLL CLEARING ACCOUNT	201311150018	151000110	STATE RET MATCHING	\$519 38	11/15/2013	61626
1340	0004	PAYROLL CLEARING ACCOUNT	201311150019	152000110	ROAD LABORERS HOURL	\$2 290 56	11/15/2013	61626
1340	0004	PAYROLL CLEARING ACCOUNT	201311150019	152000110	SOC SEC MATCHING	\$175 22	11/15/2013	61626
1340	0004	PAYROLL CLEARING ACCOUNT	201311150019	152000110	STATE RET MATCHING	\$360 77	11/15/2013	61626
1341	0004	PAYROLL CLEARING ACCOUNT	201311150020	153000110	ROAD LABORERS HOURL	\$3 158 00	11/15/2013	61626
1341	0004	PAYROLL CLEARING ACCOUNT	201311150020	153000110	SOC SEC MATCHING	\$238 97	11/15/2013	61626
1341	0004	PAYROLL CLEARING ACCOUNT	201311150020	153000110	STATE RET MATCHING	\$426 89	11/15/2013	61626
1342	0004	PAYROLL CLEARING ACCOUNT	201311150021	154000110	ROAD LABORERS HOURL	\$2 143 20	11/15/2013	61626
1342	0004	PAYROLL CLEARING ACCOUNT	201311150021	154000110	SOC SEC MATCHING	\$149 62	11/15/2013	61626
1342	0004	PAYROLL CLEARING ACCOUNT	201311150021	154000110	STATE RET MATCHING	\$303 54	11/15/2013	61626
1343	0004	PAYROLL CLEARING ACCOUNT	201311150022	155000110	ROAD LABORERS HOURL	\$3,815 16	11/15/2013	61626
1343	0004	PAYROLL CLEARING ACCOUNT	201311150022	155000110	SOC SEC MATCHING	\$275 93	11/15/2013	61626
1343	0004	PAYROLL CLEARING ACCOUNT	201311150022	155000110	STATE RET MATCHING	\$540 18	11/15/2013	61626
1344	0004	PAYROLL CLEARING ACCOUNT	201311150023	400000110	SANITATION SALARY	\$2,488 83	11/15/2013	61626
1344	0004	PAYROLL CLEARING ACCOUNT	201311150023	400000110	SOC SEC MATCHING	\$179 35	11/15/2013	61626
1344	0004	PAYROLL CLEARING ACCOUNT	201311150023	400000110	STATE RET MATCHING	\$391 99	11/15/2013	61626
1345	0004	PAYROLL CLEARING ACCOUNT	201311150024	001000110	DEPUTIES	\$134 00	11/15/2013	61627
1345	0004	PAYROLL CLEARING ACCOUNT	201311150024	001000110	SOC SEC MATCHING	\$10 25	11/15/2013	61627
1345	0004	PAYROLL CLEARING ACCOUNT	201311150024	001000110	STATE RET MATCHING	\$21 11	11/15/2013	61627
1346	0004	PAYROLL CLEARING ACCOUNT	201311150025	400000110	SANITATION SALARY	\$168 30	11/15/2013	61627
1346	0004	PAYROLL CLEARING ACCOUNT	201311150025	400000110	SOC SEC MATCHING	\$1 84	11/15/2013	61627
1346	0004	PAYROLL CLEARING ACCOUNT	201311150025	400000110	STATE RET MATCHING	\$26 51	11/15/2013	61627
1347	0004	PAYROLL CLEARING ACCOUNT	201311150026	151000110	ROAD LABORERS HOURL	\$97 68	11/15/2013	61627
1347	0004	PAYROLL CLEARING ACCOUNT	201311150026	151000110	SOC SEC MATCHING	\$7 48	11/15/2013	61627

1347	0004	PAYROLL CLEARING ACCOUNT	201311150026	151000110	STATE RET MATCHING	\$15 38	11/15/2013	61627
1348	5736	MS DEVELOPMENT AUTHORITY	11/2013HEN	138800800	PRIN RETIREMENT CAP	\$1 929 72	11/15/2013	61628
1348	5736	MS DEVELOPMENT AUTHORITY	11/2013HEN	138800802	INTEREST EXPENSE	\$1 371 21	11/15/2013	61628
1349	1251	CALVERT SPRADLING ENGINEERS	11/2013ADJ	080676555	ENGINEERING FEES	\$1 562 50	11/18/2013	102
1350	7002	PERMA CORPORATION	11/2013	080676582	EMR WATER LINE CONTR	\$29 037 03	11/18/2013	103
2017	0542	ASSURITY LIFE INSURANCE CO	11/2013	687000119	DUE TO ASSURITY LIFE	\$51 00	11/18/2013	1052
2018	6060	NEW YORK LIFE	11/2013	687000111	DUE TO NEW YORK LIFE	\$194 04	11/18/2013	1053
2019	6986	PENNSYLVANIA LIFE INS CO	11/2013	687000110	DUE TO PENNSLVANIA L	\$112 48	11/18/2013	1054
2020	5250	LIFE INSURANCE CO OF ALABAMA	11/2013	687000116	DUE TO LIFE INS OF A	\$34 00	11/18/2013	1055
2021	1496	COLONIAL LIFE	11/2013	687000114	DUE TO COLONIAL LIFE	\$52 62	11/18/2013	1056
2022	0366	AMERICAN FAMILY LIFE INS CO	11/2013	687000112	DUE TO AFLAC	\$1 073 82	11/18/2013	1057
2023	3300	GUARDIAN LIFE INSURANCE CO	11/2013	687000117	DUE TO GUARDIAN LIFE	\$878 65	11/18/2013	1058
2023	3300	GUARDIAN LIFE INSURANCE CO	11/2013	687000118	DUE TO GUARDIAN DENT	\$594 69	11/18/2013	1058
2023	3300	GUARDIAN LIFE INSURANCE CO	11/2013	687000118	DUE TO GUARDIAN DENT	\$2 356 57	11/18/2013	1058
1363	8911	USDA FARM SERVICE AGENCY	11/2013	078676900	LAND	\$17,416 28	11/19/2013	61630
1364	8296	TKACH LAND PARTNERSHIP	11/2013	078676900	LAND	\$363 864 44	11/19/2013	61629
2013	7469	RNT RENTAL AND CONSTRUCTION	11/2013	082650557	CONTRACTOR FEES	\$48 283 34	11/20/2013	1010
2014	7471	ROBERT AVANT	11/2013	082650557	CONTRACTOR FEES	\$50,833 33	11/20/2013	1011
2015	3193	GOLDEN TRIANGLE PL & DEV DIST	11/2013A	082650556	ADMINISTRATIVE COSTS	\$4 000 00	11/20/2013	1012
2016	5685	METRO HOME INSPECTION LLC	11/2013	082650558	INPSECTION FEES	\$800 00	11/21/2013	1025032
2016	5685	METRO HOME INSPECTION LLC	11/2013	082650558	INPSECTION FEES	\$800 00	11/21/2013	1025032
2024	5248	LIBERTY NATIONAL INS	11/2013	687000113	DUE TO LIBERTY NATIO	\$1,979 13	11/21/2013	1059
1365	4642	JIMMY L LITTLEFIELD AND JUDY D	11/2013	078676900	LAND	\$14 521 87	11/22/2013	61631
1366	4432	SHERMAN IVY	11/2013A	001262461	CONSTABLE FEES	\$2,697 63	11/25/2013	61633
1367	5230	LEWIS STAFFORD	11/2013	001262461	CONSTABLE FEES	\$2 307 88	11/25/2013	61634
1368	0004	PAYROLL CLEARING ACCOUNT	11/2013	001262470	RET W/HELD & MATCHED	\$709 49	11/25/2013	61632
1369	5736	MS DEVELOPMENT AUTHORITY	11/2013GRAH	138800800	PRIN RETIREMENT CAP	\$3 691 68	11/25/2013	61635
1369	5736	MS DEVELOPMENT AUTHORITY	11/2013GRAH	138800802	INTEREST EXPENSE	\$1 854 30	11/25/2013	61635
1370	7204	PROFESSIONAL DISPATCH MNGT	11/2013	097230585	REGISTRATION FEE	\$900 00	11/27/2013	61638
1371	3730	HORSESHOE TUNICA	11/2013	097230476	MEALS & LODGING	\$300 00	11/27/2013	61637
1372	3331	ALVIN CARTER JR	11/2013	001167476	SUBSISTENCE MEALS &	\$152 50	11/27/2013	61636
1372	3331	ALVIN CARTER, JR	11/2013	001167477	PRIVATE VEHICLE TRAV	\$144 00	11/27/2013	61636
1373	0004	PAYROLL CLEARING ACCOUNT	201311220002	001000110	DEPUTIES	\$96 00	11/30/2013	61639
1373	0004	PAYROLL CLEARING ACCOUNT	201311220002	001000110	SOC SEC MATCHING	\$7 34	11/30/2013	61639
1373	0004	PAYROLL CLEARING ACCOUNT	201311220002	001000110	STATE RET MATCHING	\$15 12	11/30/2013	61639
1374	0004	PAYROLL CLEARING ACCOUNT	201311220003	001000110	DEPUTIES	\$96 00	11/30/2013	61639
1374	0004	PAYROLL CLEARING ACCOUNT	201311220003	001000110	SOC SEC MATCHING	\$7 34	11/30/2013	61639
1374	0004	PAYROLL CLEARING ACCOUNT	201311220003	001000110	STATE RET MATCHING	\$15 12	11/30/2013	61639
1375	0004	PAYROLL CLEARING ACCOUNT	201311300002	001000110	ASST PERSONNEL MNGR	\$104 17	11/30/2013	61639
1375	0004	PAYROLL CLEARING ACCOUNT	201311300002	001000110	ATTORNEYS	\$3 366 67	11/30/2013	61639
1375	0004	PAYROLL CLEARING ACCOUNT	201311300002	001000110	GROUP INS MATCHING	\$3 412 44	11/30/2013	61639
1375	0004	PAYROLL CLEARING ACCOUNT	201311300002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	11/30/2013	61639

302

1375	0004	PAYROLL CLEARING ACCOUNT	201311300002	001000110	SOC SEC MATCHING	\$1 583 03	11/30/2013	61639
1375	0004	PAYROLL CLEARING ACCOUNT	201311300002	001000110	STATE RET MATCHING	\$3,335 46	11/30/2013	61639
1375	0004	PAYROLL CLEARING ACCOUNT	201311300002	001000110	SUPERVISORS SALARIES	\$16 833 35	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	ATTENDING BRD MEETIN	\$120 00	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	COMPTROLLER	\$3 664 55	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	COPYING TAX ROLLS	\$1 372 98	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	COUNTY AUDITOR	\$441 67	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	COUNTY TREASURER	\$208 33	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	GROUP INS MATCHING	\$3 398 48	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	OFFICE CLERICAL	\$865 32	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	PUBLIC SVC NOT PROV	\$416 67	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	SOC SEC MATCHING	\$527 88	11/30/2013	61639
1376	0004	PAYROLL CLEARING ACCOUNT	201311300003	001000110	STATE RET MATCHING	\$1 116 60	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	COUNTY REGISTRAR	\$1 341 67	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	DEPUTIES	\$1 040 00	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	ELECTION FEES	\$208 34	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	GROUP INS MATCHING	\$21 32	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	OFFICE CLERICAL	\$872 50	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	PUBLIC SVCS NOT PROV	\$416 66	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	SOC SEC MATCHING	\$293 94	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	STATE FAILURES	\$33 33	11/30/2013	61639
1377	0004	PAYROLL CLEARING ACCOUNT	201311300004	001000110	STATE RET MATCHING	\$616 22	11/30/2013	61639
1378	0004	PAYROLL CLEARING ACCOUNT	201311300005	001000110	DEPUTIES	\$3 536 68	11/30/2013	61639
1378	0004	PAYROLL CLEARING ACCOUNT	201311300005	001000110	GROUP INS MATCHING	\$2 832 50	11/30/2013	61639
1378	0004	PAYROLL CLEARING ACCOUNT	201311300005	001000110	SOC SEC MATCHING	\$628 09	11/30/2013	61639
1378	0004	PAYROLL CLEARING ACCOUNT	201311300005	001000110	STATE RET MATCHING	\$1 311 71	11/30/2013	61639
1378	0004	PAYROLL CLEARING ACCOUNT	201311300005	001000110	TAX ASSESSOR SALARY	\$4,791 67	11/30/2013	61639
1379	0004	PAYROLL CLEARING ACCOUNT	201311300006	001000110	ASST PURCHASE CLERK	\$208 34	11/30/2013	61639
1379	0004	PAYROLL CLEARING ACCOUNT	201311300006	001000110	PURCHASE CLERK SALAR	\$532 46	11/30/2013	61639
1379	0004	PAYROLL CLEARING ACCOUNT	201311300006	001000110	SOC SEC MATCHING	\$33 40	11/30/2013	61639
1379	0004	PAYROLL CLEARING ACCOUNT	201311300006	001000110	STATE RET MATCHING	\$116 67	11/30/2013	61639
1380	0004	PAYROLL CLEARING ACCOUNT	201311300007	001000110	INVENTORY CLERK	\$2,032 47	11/30/2013	61639
1380	0004	PAYROLL CLEARING ACCOUNT	201311300007	001000110	SOC SEC MATCHING	\$151 10	11/30/2013	61639
1380	0004	PAYROLL CLEARING ACCOUNT	201311300007	001000110	STATE RET MATCHING	\$320 12	11/30/2013	61639
1381	0004	PAYROLL CLEARING ACCOUNT	201311300008	001000110	GROUP INS MATCHING	\$7 71	11/30/2013	61639
1381	0004	PAYROLL CLEARING ACCOUNT	201311300008	001000110	RECEIVING CLERK	\$485 42	11/30/2013	61639
1381	0004	PAYROLL CLEARING ACCOUNT	201311300008	001000110	SOC SEC MATCHING	\$37 13	11/30/2013	61639
1381	0004	PAYROLL CLEARING ACCOUNT	201311300008	001000110	STATE RET MATCHING	\$76 45	11/30/2013	61639
1382	0004	PAYROLL CLEARING ACCOUNT	201311300009	001000110	GROUP INS MATCHING	\$575 34	11/30/2013	61639
1382	0004	PAYROLL CLEARING ACCOUNT	201311300009	001000110	MAINTENANCE OVERTIME	\$277 93	11/30/2013	61639
1382	0004	PAYROLL CLEARING ACCOUNT	201311300009	001000110	MAINTENANCE SALARY	\$2 801 72	11/30/2013	61639
1382	0004	PAYROLL CLEARING ACCOUNT	201311300009	001000110	PART TIME HELP	\$605 84	11/30/2013	61639

303

1382	0004	PAYROLL CLEARING ACCOUNT	201311300009	001000110	SOC SEC MATCHING	\$279 23	11/30/2013	61639
1382	0004	PAYROLL CLEARING ACCOUNT	201311300009	001000110	STATE RET MATCHING	\$485 04	11/30/2013	61639
1383	0004	PAYROLL CLEARING ACCOUNT	201311300010	001000110	INFORMATION TECHNOLO	\$436 68	11/30/2013	61639
1383	0004	PAYROLL CLEARING ACCOUNT	201311300010	001000110	SOC SEC MATCHING	\$32 89	11/30/2013	61639
1383	0004	PAYROLL CLEARING ACCOUNT	201311300010	001000110	STATE RET MATCHING	\$68 78	11/30/2013	61639
1384	0004	PAYROLL CLEARING ACCOUNT	201311300011	001000110	OFFICE/CLERICAL	\$647 77	11/30/2013	61639
1384	0004	PAYROLL CLEARING ACCOUNT	201311300011	001000110	SOC SEC MATCHING	\$49 55	11/30/2013	61639
1385	0004	PAYROLL CLEARING ACCOUNT	201311300012	001000110	BAILIFF	\$605 00	11/30/2013	61639
1385	0004	PAYROLL CLEARING ACCOUNT	201311300012	001000110	SOC SEC MATCHING	\$41 34	11/30/2013	61639
1385	0004	PAYROLL CLEARING ACCOUNT	201311300012	001000110	STATE RET MATCHING	\$51 97	11/30/2013	61639
1386	0004	PAYROLL CLEARING ACCOUNT	201311300013	001000110	BAILIFF	\$110 00	11/30/2013	61639
1386	0004	PAYROLL CLEARING ACCOUNT	201311300013	001000110	COPY APPEAL FEES	\$40 00	11/30/2013	61639
1386	0004	PAYROLL CLEARING ACCOUNT	201311300013	001000110	SOC SEC MATCHING	\$11 37	11/30/2013	61639
1386	0004	PAYROLL CLEARING ACCOUNT	201311300013	001000110	STATE RET MATCHING	\$23 62	11/30/2013	61639
1387	0004	PAYROLL CLEARING ACCOUNT	201311300014	001000110	BAILIFF/DEPUTY	\$55 00	11/30/2013	61639
1387	0004	PAYROLL CLEARING ACCOUNT	201311300014	001000110	CASE MANAGER GRANT	\$499 70	11/30/2013	61639
1387	0004	PAYROLL CLEARING ACCOUNT	201311300014	001000110	GROUP INS MATCHING	\$409 06	11/30/2013	61639
1387	0004	PAYROLL CLEARING ACCOUNT	201311300014	001000110	JUDGE/REFEREE	\$793 29	11/30/2013	61639
1387	0004	PAYROLL CLEARING ACCOUNT	201311300014	001000110	SOC SEC MATCHING	\$103 13	11/30/2013	61639
1387	0004	PAYROLL CLEARING ACCOUNT	201311300014	001000110	STATE RET MATCHING	\$203 65	11/30/2013	61639
1388	0004	PAYROLL CLEARING ACCOUNT	201311300015	001000110	COURT ADMINISTRATOR	\$4 041 66	11/30/2013	61639
1388	0004	PAYROLL CLEARING ACCOUNT	201311300015	001000110	FICA/MEDI MATCH	\$306 49	11/30/2013	61639
1388	0004	PAYROLL CLEARING ACCOUNT	201311300015	001000110	GROUP INS MATCHING	\$602 24	11/30/2013	61639
1388	0004	PAYROLL CLEARING ACCOUNT	201311300015	001000110	STATE RET MATCHING	\$636 56	11/30/2013	61639
1389	0004	PAYROLL CLEARING ACCOUNT	201311300016	001000110	FICA MATCH	\$21 89	11/30/2013	61639
1389	0004	PAYROLL CLEARING ACCOUNT	201311300016	001000110	INSURANCE MATCH	\$147 56	11/30/2013	61639
1389	0004	PAYROLL CLEARING ACCOUNT	201311300016	001000110	LUNACY JUDGE	\$286 15	11/30/2013	61639
1389	0004	PAYROLL CLEARING ACCOUNT	201311300016	001000110	RETIREMENT MATCH	\$45 07	11/30/2013	61639
1390	0004	PAYROLL CLEARING ACCOUNT	201311300017	001000110	BAILIFF	\$440 00	11/30/2013	61639
1390	0004	PAYROLL CLEARING ACCOUNT	201311300017	001000110	COUNTY JUDGES	\$6 733 34	11/30/2013	61639
1390	0004	PAYROLL CLEARING ACCOUNT	201311300017	001000110	DEPUTIES	\$3 003 58	11/30/2013	61639
1390	0004	PAYROLL CLEARING ACCOUNT	201311300017	001000110	GROUP INS MATCHING	\$2 824 55	11/30/2013	61639
1390	0004	PAYROLL CLEARING ACCOUNT	201311300017	001000110	SOC SEC MATCHING	\$725 21	11/30/2013	61639
1390	0004	PAYROLL CLEARING ACCOUNT	201311300017	001000110	STATE RET MATCHING	\$1 568 21	11/30/2013	61639
1391	0004	PAYROLL CLEARING ACCOUNT	201311300018	001000110	CORONER S FEE	\$900 00	11/30/2013	61639
1391	0004	PAYROLL CLEARING ACCOUNT	201311300018	001000110	GROUP INS MATCHING	\$11 96	11/30/2013	61639
1391	0004	PAYROLL CLEARING ACCOUNT	201311300018	001000110	MEDICAL EXAMINERS FE	\$1 125 00	11/30/2013	61639
1391	0004	PAYROLL CLEARING ACCOUNT	201311300018	001000110	SOC SEC MATCHING	\$154 91	11/30/2013	61639
1391	0004	PAYROLL CLEARING ACCOUNT	201311300018	001000110	STATE RET MATCHING	\$318 94	11/30/2013	61639
1392	0004	PAYROLL CLEARING ACCOUNT	201311300019	001000110	ATTORNEYS	\$3 366 67	11/30/2013	61639
1392	0004	PAYROLL CLEARING ACCOUNT	201311300019	001000110	GROUP INS MATCHING	\$565 98	11/30/2013	61639
1392	0004	PAYROLL CLEARING ACCOUNT	201311300019	001000110	SOC SEC MATCHING	\$257 55	11/30/2013	61639

304

1392	0004	PAYROLL CLEARING ACCOUNT	201311300019	001000110	STATE RET MATCHING	\$530 25	11/30/2013	61639
1393	0004	PAYROLL CLEARING ACCOUNT	201311300020	001000110	ATTORNEYS	\$6 180 00	11/30/2013	61639
1393	0004	PAYROLL CLEARING ACCOUNT	201311300020	001000110	GROUP INS MATCHING	\$1 131 96	11/30/2013	61639
1393	0004	PAYROLL CLEARING ACCOUNT	201311300020	001000110	SOCIAL SEC MATCHING	\$437 25	11/30/2013	61639
1393	0004	PAYROLL CLEARING ACCOUNT	201311300020	001000110	STATE RETIRE MATCHIN	\$973 36	11/30/2013	61639
1394	0004	PAYROLL CLEARING ACCOUNT	201311300021	001000110	ELECTION COMMISSIONER	\$3 774 00	11/30/2013	61639
1394	0004	PAYROLL CLEARING ACCOUNT	201311300021	001000110	SOC SEC MATCHING	\$287 36	11/30/2013	61639
1394	0004	PAYROLL CLEARING ACCOUNT	201311300021	001000110	STATE RET MATCHING	\$79 38	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	DEPUTIES	\$16 301 89	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	DEPUTIES OVERTIME	\$1 249 73	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	GROUP INS MATCHING	\$10,749 21	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	MECHANIC SALARY	\$1 125 28	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	OFFICE CLERICAL OVER	\$2 96	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	OFFICE/CLERICAL	\$7 499 02	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	SHERIFF SALARY	\$5,833 34	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	SOC SEC MATCHING	\$2 357 74	11/30/2013	61639
1395	0004	PAYROLL CLEARING ACCOUNT	201311300022	001000110	STATE RET MATCHING	\$4 909 24	11/30/2013	61639
1396	0004	PAYROLL CLEARING ACCOUNT	201311300023	001000110	GROUP INS MATCHING	\$558 97	11/30/2013	61639
1396	0004	PAYROLL CLEARING ACCOUNT	201311300023	001000110	MTC TRANSPORT OFFICE	\$809 87	11/30/2013	61639
1396	0004	PAYROLL CLEARING ACCOUNT	201311300023	001000110	SOC SEC MATCHING	\$55 38	11/30/2013	61639
1396	0004	PAYROLL CLEARING ACCOUNT	201311300023	001000110	STATE RET MATCHING	\$127 55	11/30/2013	61639
1397	0004	PAYROLL CLEARING ACCOUNT	201311300024	001000110	GROUP INS MATCHING	\$7 923 72	11/30/2013	61639
1397	0004	PAYROLL CLEARING ACCOUNT	201311300024	001000110	JAIL ADMINISTRATOR	\$1 583 34	11/30/2013	61639
1397	0004	PAYROLL CLEARING ACCOUNT	201311300024	001000110	JAIL RECORDS CLERK	\$1 407 46	11/30/2013	61639
1397	0004	PAYROLL CLEARING ACCOUNT	201311300024	001000110	JAILORS OVERTIME	\$1 581 68	11/30/2013	61639
1397	0004	PAYROLL CLEARING ACCOUNT	201311300024	001000110	JAILORS SALARIES	\$14 333 12	11/30/2013	61639
1397	0004	PAYROLL CLEARING ACCOUNT	201311300024	001000110	SOC SEC MATCHING	\$1 400 51	11/30/2013	61639
1397	0004	PAYROLL CLEARING ACCOUNT	201311300024	001000110	STATE RET MATCHING	\$2 977 62	11/30/2013	61639
1398	0004	PAYROLL CLEARING ACCOUNT	201311300025	001000110	CONSTABLES SALARY	\$3 600 00	11/30/2013	61639
1398	0004	PAYROLL CLEARING ACCOUNT	201311300025	001000110	SOC SEC MATCHING	\$192 42	11/30/2013	61639
1398	0004	PAYROLL CLEARING ACCOUNT	201311300025	001000110	STATE RET MATCHING	\$567 01	11/30/2013	61639
1399	0004	PAYROLL CLEARING ACCOUNT	201311300026	001000110	OFFICE/CLERICAL	\$732 33	11/30/2013	61639
1399	0004	PAYROLL CLEARING ACCOUNT	201311300026	001000110	SOC SEC MATCHING	\$56 03	11/30/2013	61639
1400	0004	PAYROLL CLEARING ACCOUNT	201311300027	097000110	DISPATCHER O/T	\$625 77	11/30/2013	61639
1400	0004	PAYROLL CLEARING ACCOUNT	201311300027	097000110	DISPATCHERS	\$8 768 78	11/30/2013	61639
1400	0004	PAYROLL CLEARING ACCOUNT	201311300027	097000110	GROUP INS MATCHING	\$4 527 84	11/30/2013	61639
1400	0004	PAYROLL CLEARING ACCOUNT	201311300027	097000110	SOC SEC MATCHING	\$768 42	11/30/2013	61639
1400	0004	PAYROLL CLEARING ACCOUNT	201311300027	097000110	STATE RET MATCHING	\$1 540 19	11/30/2013	61639
1400	0004	PAYROLL CLEARING ACCOUNT	201311300027	097000110	911 DIRECTOR SALARY	\$971 63	11/30/2013	61639
1401	0004	PAYROLL CLEARING ACCOUNT	201311300028	104000110	LAW LIBRARY ADMINIS	\$133 55	11/30/2013	61639
1401	0004	PAYROLL CLEARING ACCOUNT	201311300028	104000110	SOC SEC MATCHING	\$9 86	11/30/2013	61639
1401	0004	PAYROLL CLEARING ACCOUNT	201311300028	104000110	STATE RET MATCHING	\$21 03	11/30/2013	61639

1402	0004	PAYROLL CLEARING ACCOUNT	201311300029	112000110	DRUG COORDINATOR SAL	\$721 68	11/30/2013	61639
1402	0004	PAYROLL CLEARING ACCOUNT	201311300029	112000110	GROUP INS MATCHING	\$9 36	11/30/2013	61639
1402	0004	PAYROLL CLEARING ACCOUNT	201311300029	112000110	SOC SEC MATCHING	\$55 20	11/30/2013	61639
1402	0004	PAYROLL CLEARING ACCOUNT	201311300029	112000110	STATE RET MATCHING	\$113 66	11/30/2013	61639
1403	0004	PAYROLL CLEARING ACCOUNT	201311300030	114000110	COORDINATOR/VOL FIRE	\$367 74	11/30/2013	61639
1403	0004	PAYROLL CLEARING ACCOUNT	201311300030	114000110	SOC SEC MATCHING	\$28 13	11/30/2013	61639
1403	0004	PAYROLL CLEARING ACCOUNT	201311300030	114000110	STATE RET MATCHING	\$57 92	11/30/2013	61639
1404	0004	PAYROLL CLEARING ACCOUNT	201311300031	161000110	GROUP INS MATCHING	\$1 697 94	11/30/2013	61639
1404	0004	PAYROLL CLEARING ACCOUNT	201311300031	161000110	ROAD LABORERS HOURLY	\$3 479 28	11/30/2013	61639
1404	0004	PAYROLL CLEARING ACCOUNT	201311300031	161000110	SOC SEC MATCHING	\$240 31	11/30/2013	61639
1404	0004	PAYROLL CLEARING ACCOUNT	201311300031	161000110	STATE RET MATCHING	\$547 99	11/30/2013	61639
1405	0004	PAYROLL CLEARING ACCOUNT	201311300032	162000110	GROUP INS MATCHING	\$1 131 96	11/30/2013	61639
1405	0004	PAYROLL CLEARING ACCOUNT	201311300032	162000110	ROAD LABORERS HOURL	\$2 773 68	11/30/2013	61639
1405	0004	PAYROLL CLEARING ACCOUNT	201311300032	162000110	SOC SEC MATCHING	\$212 19	11/30/2013	61639
1405	0004	PAYROLL CLEARING ACCOUNT	201311300032	162000110	STATE RET MATCHING	\$436 86	11/30/2013	61639
1406	0004	PAYROLL CLEARING ACCOUNT	201311300033	163000110	GROUP INS MATCHING	\$1 697 94	11/30/2013	61639
1406	0004	PAYROLL CLEARING ACCOUNT	201311300033	163000110	ROAD LABORERS HOURL	\$3,429 04	11/30/2013	61639
1406	0004	PAYROLL CLEARING ACCOUNT	201311300033	163000110	SOC SEC MATCHING	\$259 70	11/30/2013	61639
1406	0004	PAYROLL CLEARING ACCOUNT	201311300033	163000110	STATE RET MATCHING	\$469 57	11/30/2013	61639
1407	0004	PAYROLL CLEARING ACCOUNT	201311300034	164000110	GROUP INS MATCHING	\$1 131 96	11/30/2013	61639
1407	0004	PAYROLL CLEARING ACCOUNT	201311300034	164000110	ROAD LABORERS HOURL	\$2 335 92	11/30/2013	61639
1407	0004	PAYROLL CLEARING ACCOUNT	201311300034	164000110	SOC SEC MATCHING	\$164 37	11/30/2013	61639
1407	0004	PAYROLL CLEARING ACCOUNT	201311300034	164000110	STATE RET MATCHING	\$333 88	11/30/2013	61639
1408	0004	PAYROLL CLEARING ACCOUNT	201311300035	165000110	GROUP INS MATCHING	\$1 697 94	11/30/2013	61639
1408	0004	PAYROLL CLEARING ACCOUNT	201311300035	165000110	ROAD LABORERS HOURL	\$3 449 28	11/30/2013	61639
1408	0004	PAYROLL CLEARING ACCOUNT	201311300035	165000110	SOC SEC MATCHING	\$247 95	11/30/2013	61639
1408	0004	PAYROLL CLEARING ACCOUNT	201311300035	165000110	STATE RET MATCHING	\$543 26	11/30/2013	61639
1409	0004	PAYROLL CLEARING ACCOUNT	201311300036	400000110	GROUP INS MATCHING	\$1 697 94	11/30/2013	61639
1409	0004	PAYROLL CLEARING ACCOUNT	201311300036	400000110	SANITATION SALARY	\$3 146 72	11/30/2013	61639
1409	0004	PAYROLL CLEARING ACCOUNT	201311300036	400000110	SOC SEC MATCHING	\$229 69	11/30/2013	61639
1409	0004	PAYROLL CLEARING ACCOUNT	201311300036	400000110	STATE RET MATCHING	\$495 60	11/30/2013	61639

Total

\$1 047,652 42

NO _____

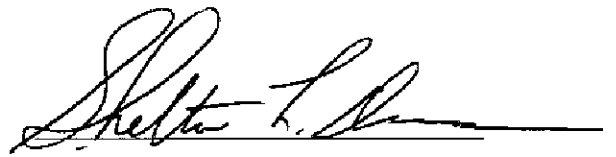
**IN THE MATTER OF APPROVING THE CONSULTING CONTRACT WITH MS
CORRECTIONAL MANAGEMENT INC**

There came on this day for consideration the matter of approving the consulting contract with MS Correctional Management Inc

After motion by R B Davis and second by Luke Lummus the motion carries with the majority vote of the Board to approve and authorize the President to execute the consulting contract for a regional jail with MS Correctional Management Inc , with the said vote being as follows

District One Lynn Horton	AYE
District Two Luke Lummus	AYE
District Three R B Davis	AYE
District Four Shelton Deanes	AYE
District Five Floyd McKee	NAY

SO ORDERED this the 21st day of November, 2013



President

AGREEMENT BETWEEN DEVELOPER AND COUNTY

This agreement is made and entered into on the 21st day of November, 2013 by and between Mississippi Correctional Management, Inc., a Mississippi Corporation, represented by Irb Benjamin, its President, (herein referred to as "Developer"), and Clay County, Mississippi, duly represented by the President of the Clay County Board of Supervisors, (herein referred to as "County"), Who agree as follows

WHEREAS, the County proposes to construct or cause to be constructed a Detention facility (hereinafter referred to as "Facility") for the purpose of housing adult inmates at a location in Clay County, Mississippi

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereinafter contained, the county and the Developer agree and bind themselves as set forth below

1 ENGAGEMENT – The County hereby engages, and the developer hereby accepts the engagement, to serve as Developer to the County in its efforts to construct or cause to be constructed a Facility in Clay County Mississippi. The term of this Agreement shall, unless sooner terminated pursuant to the terms hereof, remain in full force and effect for thirty-six (36) months or until the completion of the herein mentioned project, commencing from the date referred to hereinabove ("the Agreement Date"). The term of this Agreement may be extended by the written consent of both parties

2 DUTIES AND OBLIGATIONS OF THE DEVELOPER

In the performance of its duties and obligations hereunder, the Developer shall

- 2.1 Assist the County in developing a Master Plan and selection of a site for the Facility
- 2.2 Assist the County in preparing the construction budget for the Facility
- 2.3 Assist the County in obtaining financing and/or authority for construction and operation of the Facility by initiating Mississippi state legislation that enables the implementation of a Cooperative Agreement between the State of Mississippi Department of Corrections and the County, and/or a private concern. Said Cooperative Agreement may be used as collateral for financing the construction and operations of the Facility
- 2.4 Assisting the County in hiring underwriters, attorneys, bond counsel and any other parties involved in securing financing for the construction and operation of the Facility to secure the lowest possible financing rates and terms for the Facility
- 2.5 Assist the County in hiring architects, contractors and any other parties involved in the design and construction of a Facility consisting of approximately 500 adult

beds that will be described in the final plans and specifications. All such plans and specifications shall be approved by the County and MDOC.

- 2.6 Assist in conducting any public bid process in order to achieve the financing, development, design and construction of the Facility in accordance with the final plans and specifications. The Developer's fee for services rendered for the construction and staffing prior to the Certification Date is exclusive and totally separate from the Facility Consultant Fee referred to in paragraph 3.0 herein.
- 2.7 Prior to the Final Acceptance, take no action to prevent the County, unless such action is required by the Covenants and Agreements herein contained on the County's part to be performed, from accessing and inspecting the Facility during the term of this Agreement and will, on request of the County, either cooperate with the County in order that the County may access and inspect the Facility, or defend the County's right to access and inspect the Facility.
- 2.8 Assist the County in employing the number of qualified personnel needed to adequately staff the Facility. No person may be employed without the consent of the County.
- 2.9 Assist the County in preparing and expending a start up budget, which is to be used to prepare the Facility for opening.
- 2.10 Assist the County in preparing and expending the operations budget.

3 JAIL CONSULTANT SERVICES

The term of this agreement shall be for an initial period of one year beginning upon the completion of this Facility and ending on the same day 12 months later. This agreement will automatically renew for two (2) additional one-year terms unless a thirty day written notice is provided by either party. It is further understood and agreed that either party can cancel this agreement any time by providing all parties with 30 day written notice sent through the U.S. Mail by regular delivery. Changes in this agreement can only be made by mutual agreement of all parties.

4 DUTIES AND OBLIGATIONS OF THE COUNTY

In the performance of its duties and obligations hereunder, the County shall

- 4.1 Be the sole owners of the Facility, including all buildings, equipment, fixtures, etc., which it comprises. In lieu of ownership, the County may elect to enter into a lease/purchase agreement for the construction and operation of the Facility.
- 4.2 The Developer shall be compensated for the consultant services in the amount of Three Hundred Thousand Dollars (\$300,000.00).

4.3 Developer shall be paid Three Hundred Thousand Dollars (\$300,000.00) as follows

a Fifty percent (50%) or \$150,000.00 shall be due and payable on the date of the closing of the bonds issued by County for the purpose of financing the construction of the Facility

b **The remaining fifty percent (50%) or \$150,000.00 shall be due and payable to Developer upon completion of the facility**

4.4 Promptly pay all amounts due under this Agreement to Mississippi Correctional Management, Inc., P. O. Box 4423, Jackson, Mississippi 39296

5 **ASSIGNABILITY** – Neither the County nor the Developer shall assign this Agreement without prior written consent from the other party

6 **TERMINATION PRIOR TO CONSTRUCTION** – The parties are aware that the County's ability to construct the Facility is contingent upon obtaining Certificates of Participation or Revenue Bonds in the amount needed to construct the Facility according to the final approval plans or secure a Lease/purchase arrangement acceptable to the County. If the County is unable to obtain such financing, **or if the facility is not constructed**, as the County, in its sole discretion may determine, then upon written notice thereof to the Developer this agreement shall be deemed null and void. In such event, all parties shall be released from any and all duties or obligations hereunder and neither party shall have any claim or right of action against the other of any nature whatsoever.

7 **ADDRESSES FOR PAYMENTS AND NOTICES** – Payments and notices to the parties shall be mailed or delivered to the following addresses, unless either shall advise the other differently in writing

To the County Clay County, Mississippi
 Attn: President of Board of Supervisors
 P. O. Box 815
 West Point, Mississippi 39773

To the Developer Mississippi Correctional Management, Inc
 Irb Benjamin, President
 P. O. Box 4423
 Jackson, Mississippi 39296
 Telephone No. (601) 954-3223

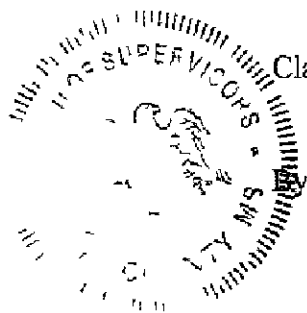
8 **ATTORNEY'S FEES** – In the event that any Party is required to engage the services of legal counsel to enforce its rights under this Contract against any other Party, regardless of whether such action results in litigation, the prevailing Party shall be entitled to its

reasonable attorney's fees and costs from the other Party, which in the event of litigation shall include fees and cost incurred at trial and on appeal

9 CONSTRUCTION – The language in this Agreement shall, in all cases, be simply construed according to its fair meaning and not strictly for or against either party. A finding that any provision(s) of this agreement is invalid, illegal or unenforceable in any respect shall not impair or otherwise affect the validity, legality or enforceability of the remaining provisions. This agreement shall be governed by, construed and administered in accordance with the laws of the State of Mississippi.

10 ENTIRE AGREEMENT – This Agreement supersedes any and all other Agreements, either oral or written, between the parties with respect to the subject matter hereof and contains all of the covenants and agreements between the parties with respect to said matter. Each party acknowledges that any representations, inducements, promises or agreements, whether oral or otherwise, which may have been made by either party and which are not incorporated in this Agreement shall not be valid and binding. This Development Agreement may be modified from time to time by a mutual agreement signed by all parties.

IN WITNESS WHEREOF, The parties have caused this agreement to be executed by duly authorized representatives, to become effective as of the date first written above. This Agreement comprises several counterparts, each of which shall be deemed an original but all of which constitute one and the same Agreement, subject to all of the foregoing terms and conditions.



Clay County, Mississippi

Shelton L. Deane

Board President
Clay County Board of Supervisors

ATTEST


[Signature]
Clerk
Clay County Board of Supervisors

MISSISSIPPI CORRECTIONAL MANAGEMENT, INC

BY *[Signature]*
Irb Benjamin, President

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this 21st day of NOV, 2013, within my jurisdiction, the within named President of Board of Supervisors and the Clerk for the Board of Supervisors, who acknowledged to me that they are President and Clerk, respectively, of the Board of Supervisors of Clay County, Mississippi, a governmental subdivision of the State of Mississippi, and that for and on behalf of the said governmental subdivision, and as its act and deed, they executed the foregoing instrument, after first having been duly authorized so to do


NOTARY PUBLIC

MY COMMISSION EXPIRES

Circuit Clerk & Ex-Officio Notary Public
My Commission Expires Jan 4, 2016

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF CLAY

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this 21st day of NOV, 2013, within my jurisdiction, the within named IRB BENJAMIN, who acknowledged to me that he is President of Mississippi Correctional Management Inc, (a Mississippi corporation) and that for and on behalf of the said corporation, and as its act and deed he executed the foregoing instrument, after first having been duly authorized so to do


NOTARY PUBLIC

MY COMMISSION EXPIRES

Circuit Clerk & Ex-Officio Notary Public
My Commission Expires Jan 4, 2016

(SEAL)

NO _____

**IN THE MATTER OF UNMARKED VEHICLES IN THE CLAY COUNTY
MISSISSIPPI SHERIFF'S DEPARTMENT**

There came on this day for consideration the matter of unmarked vehicles in the Clay County MS Sheriff's Department

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the Sheriff of Clay County, Mississippi to use the following vehicles as unmarked according to Section 19-22-15 of the *Mississippi Code of 1972*

SD1380	Ford Crown Victoria (2008)	VIN	2FAHP71V68X161750
SD1381	Ford Crown Victoria (2008)	VIN	2FAHP71V88X161751
SD1382	Ford Crown Victoria (2008)	VIN	2FAHP71V99X131241
SD1495	Nissan Truck (2005)	VIN	1N6BA07B45N544019
SD1498	RAM DODGE Truck	VIN	1C6RR7XT7ES223046

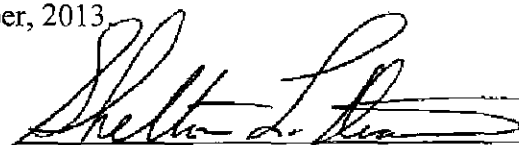
These vehicles will be used for sensitive investigation procedures where marked vehicles would hinder law enforcement investigative procedures

This Board further orders that the Clerk attach hereto as Exhibit A a list of all vehicles owned by Clay County and assigned to the Sheriff's Department

It is, also, further ordered that this order cancels and supersedes any previous orders of this Board relating to unmarked vehicles of the Clay County, Mississippi Sheriff's Department

SO ORDERED this the 21st day of November, 2013.

312



President

CLAY COUNTY
 Asset Listing by Department
 Lease Purchase
 Purchase Date Range to 9/30/2013
 ALL ASSETS

Dept 200 SHERIFF/JAIL		Dept Head LADDIE HUFFMAN		Ch/Ref #	Current	
Property #	Description	Serial# / Location	Acq Date	Salv Val	Value	Key#
SD1251	CROWN VICTORIA (FORD) 2008	2FAFP71V88X122438 ROMAN PONDS	1/10/2008		00	43
	Disposal BOARD ORDER	Vendor WATSON QUALITY FORD		2 464 00		
	Original Cost	24 649 00				
SD1252	CROWN VICTORIA (FORD) 2008	2FAFP71VX8X122439 TERRY SCOTT	1/10/2008		00	44
	Disposal BOARD ORDER	Vendor WATSON QUALITY FORD		2 464 00		
	Original Cost	24 649 00				
SD1253	CROWN VICTORIA (FORD) 2008	2FAFP71V68X122440 WILLIAM KNOWLES	1/10/2008		00	45
	Disposal BOARD ORDER	Vendor WATSON QUALITY FORD		2 464 00		
	Original Cost	24 649 00				
SD1254	CROWN VICTORIA (FORD) 2008	2FAFP71V88X122441 STANLEE LEE	1/10/2008		00	46
	Disposal BOARD ORDER	Vendor WATSON QUALITY FORD		2 464 00		
	Original Cost	24 649 00				
SD1380	CROWN VICTORIA 2008	2FAHP71V68X161750 RAMIREZ WILLIAMS CLAY 3	2/23/2011		8 480 00	62
	Original Cost	Vendor MISSOURI STATE HIGHWAY PATROL		1 325 00		
		13 250 00				
SD1381	CROWN VICTORIA 2008	2FAHP71V88X161751 BOBBY GRIMES CLAY 9	2/23/2011		8 480 00	63
	Original Cost	Vendor MISSOURI STATE HIGHWAY PATROL		1 325 00		
		13 250 00				
SD1383	CROWN VICTORIA 2009	2FAHP71V39X134667 EDDIE SCOTT CLAY 2	2/23/2011		9 440 00	64
	Original Cost	Vendor MISSOURI STATE HIGHWAY PATROL		1 475 00		
		14 750 00				
	Orig Cost Total	41 250 00	Department Totals	3	26 400 00	
	Orig Cost Total	41 250 00	Grand Totals	3	26 400 00	

NOTE Disposed item amounts are not included in Department or Grand Totals

313

Dept: 200 SHERIFF/JAIL Dept Head LADDIE HUFFMAN

Property #	Description	Serial# / Location	Acq Date	Ck/Ref # Salv Val	Current Value	Key#
SD1218	FORD CROWN VICTORIA (2003)	2FAHP71W93X183937 911 DIRECTOR CT HOUSE Vendor RANDLE AUTO SALES	5/21/2007	43227 499 00	4 995 00	370
	Original Cost	4 995 00				
SD1220	FORD TAURUS	1FAFP53U13A231561 FRANK WILLIAMS Vendor RANDLE AUTO SALES	6/10/2007	43391 499 00	4 995 00	371
	Original Cost	4 995 00				
SD1251	CROWN VICTORIA (FORD) 2008	2FAFP71V88X122438 ROMAN PONDS Vendor WATSON QUALITY FORD	1/26/2012	2 464 00	2 464 00	431
	Original Cost	6 901 00				
SD1252	CROWN VICTORIA (FORD) 2008	2FAFP71VX122439 TERRY SCOTT Vendor WATSON QUALITY FORD	1/26/2012	2 464 00	2 464 00	432
	Original Cost	6 901 00				
SD1253	CROWN VICTORIA (FORD) 2008	2FAFP71V68X122440 WILLIAM KNOWLES Vendor WATSON QUALITY FORD	1/26/2012	2 464 00	2 464 00	433
	Original Cost	6 901 00				
SD1254	CROWN VICTORIA (FORD) 2008	2FAFP71V88X122441 STANLEE LEE Vendor WATSON QUALITY FORD	1/26/2012	2 464 00	2 464 00	434
	Original Cost	6 901 00				
SD1382	CROWN VICTORIA 2009	2FAHP71V99X131241 BRAD PETTIT CLAY 5 Vendor MISSOURI STATE HIGHWAY PATROL	2/23/2011	1 475 00	9 440 00	410
	Original Cost	14 750 00				
SD1419	DODGE CHARGER SE	2B3LA43V59H598475 WILLIAM KNOWLES Vendor KANSAS HIGHWAY PATROL	3/07/2012	00	14 400 00	421
	Original Cost	14 400 00				
SD1422	2012 DODGE CHARGER	2C3CDXAT2CH230937 EDDIE SCOTT CLAY 1 Vendor JOE USRY CHRYSLER JEEP DODGE	6/13/2012	00	26 279 00	425
	Original Cost	26 279 00				
SD1423	FORD RANGER 2002	1FTYR44U22TA12326 HENRY CHANDLER/ SHOP AT SHERIFF Vendor SEIZED PROPERTY	6/26/2012	00	2 550 00	426
	Original Cost	2 550 00				

314

CLAY COUNTY
 Asset Listing by Department
 Mobile Equipment
 Purchase Date Range: to 9/30/2013
 ALL ASSETS

Dept: 200 SHERIFF/JAIL		Dept Head: LADDIE HUFFMAN		CK/Ref #	Current	Key#
Property #	Description	Serial# / Location	Acq Date	Salv Val	Value	
SD1425	CHEVROLET SILVERADO 2002	2GCEK19V821194241 SHERIFF S OFFICE/ OFFICE STAFF Vendor RANDLE AUTO SALES	9/10/2012	00	5 600 00	427
	Original Cost:	5 600 00				
SD1428	TRAVEL TRAILOR	47CT95P246L116836 CLAY COUNTY SHERIFF S OFFICE Vendor MS OFFICE OF SURPLUS	9/21/2012	00	1 400 00	436
	Original Cost:	1 400 00				
SD1470	2013 DODGE CHARGER	2C3CDXAG1DH713596 CLAY 1 EDDIE SCOTT Vendor ROUNDTREE CHRYSLER DODGE	6/11/2013	00	25 672 00	437
	Original Cost	25 672 00				
SD796	FORD CROWN VICTORIA 2000	2FAFP71WXYX167390 ANTHONY CUMMINGS Vendor STARKVILLE FORD	3/28/2002	1 998 00	1 998 00	293
	Original Cost	19 987 00				
SD797	FORD CROWN VICTORIA 2000	2FAFP71W3YX167389 BOBBY RANDLE Vendor STARKVILLE FORD	3/28/2002	1 998 00	1 998 00	294
	Original Cost	19 987 00				
SD799	FORD EXPLORER 2000	1FMZU62E5Y3B50468 R LASHIER Vendor STARKVILLE FORD	3/28/2002	2 155 00	2 155 00	296
	Original Cost	21 550 00				
SD891	DODGE 150 TRUCK	1B7HC16X7WS601214 DANNY BANKS Vendor SEIZED FROM DAVID MATHEWS	8/31/2001	950 00	950 00	275
	Original Cost	9 500 00				
SD990	FORD EXPEDITION	1FMPU15L14LA88603 LADDIE HUFFMAN SHERIFF S DEPAR Vendor STARKVILLE FORD LINCOLNMERCUR	1/25/2007	2 665 00	2 665 00	362
	Original Cost	26 654 00				
SD997	FORD CROWN VICTORIA 2004	2FAFP71W74X136379 D STRONG Vendor STARKVILLE FORD LINCOLNMERCUR	1/25/2007	2 306 00	00	363
	Disposal BOARD ORDER					
	Original Cost:	23 069 00				
SD998	FORD CROWN VICTORIA 2004 (REBU	2FAFP71W34X136377 S LEE Vendor STARKVILLE FORD LINCOLNMERCUR	1/25/2007	2 306 00	2 306 00	364
	Original Cost	23 069 00				
	Orig Cost Total:	248 992 00	Department Totals	19	117 259 00	
	Orig Cost Total	248 992 00	Grand Totals	19	117 259 00	

315

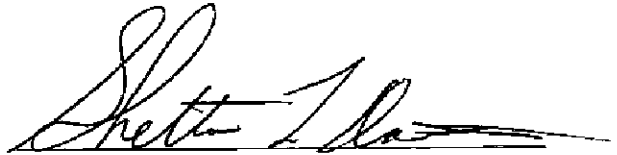
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session

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

SO ORDERED this the 21st day November, 2013



President

NO _____

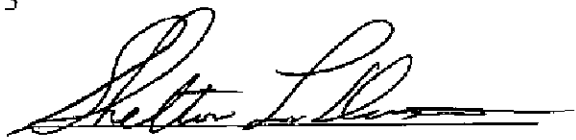
**IN THE MATTER OF GOING FROM CLOSED SESSION IN EXECUTIVE SESSION AS
ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

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

It appears to this Board there is a need to go into executive session to discuss a matter involving the acquisition of certain properties for the county and that the said matter should be discussed in executive session as allowed under section 25-41-7 of the *Mississippi Code*

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to go into executive session to discuss the potential acquisition of certain properties for the County

SO ORDERED this the 21st day of November, 2013



President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

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

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

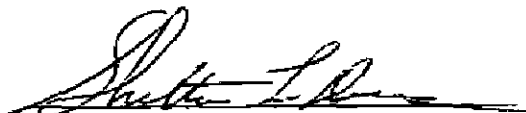
SO ORDERED this the 21st day of November, 2013



President

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to adjourn until Monday, December 2, 2013, at 9 00 a.m at the Clay County Courthouse

SO ORDERED this the 21st day of November, 2013



President

