

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 19th day of December, 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, Michelle Easterling, sitting in for Board Attorney, and Eddie Scott, Deputy Sheriff, when and where the following proceedings were as determined to wit,

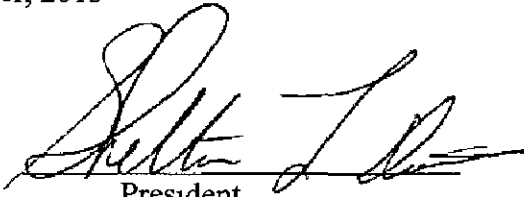
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 19, 2013**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on December 19, 2013

After motion by Lynn Horton and second by R B Davis the Board doth vote unanimously for such agenda to be adopted as presented

SO ORDERED this the 19th day of December, 2013


President

**RESOLUTION APPROVING SHARING OF
COMMISSIONER POSITION ON THE BOARD OF
THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY**

The Clerk reported that pursuant to a resolution declaring the intention of Clay County, Mississippi, (the "Governing Body") to authorize an amendment regarding the sharing of the commissioner position of West Point, Mississippi, with Clay County, Mississippi, on the Board of the Golden Triangle Regional Airport Authority (the "Authority"), the Clerk did cause notice of intention to authorize the sharing to be published in *The Daily Times Leader* a newspaper having a general circulation in Clay County, Mississippi, on December 6, 2013, as evidenced by proof of publication on file in the office of the Clerk. The Governing Body having offered an opportunity for protest or discussion, Supervisor Lynn Horton offered and moved the adoption of the following resolution

WHEREAS, under the power and authority granted by the Laws of the state of Mississippi and particularly under Miss Code Ann §63-3-7(4 and 5) *et seq* (1972, as amended), the Governing Body on December 19, 2013, did adopt a certain resolution entitled

**RESOLUTION DECLARING THE INTENTION OF THE CITY OF
CLAY COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST
POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A
COMMISSIONER POSITION ON THE GOLDEN TRIANGLE
REGIONAL AIRPORTY AUTHORITY**

WHEREAS, as directed by the aforesaid resolution and as required by law, the entire text of the resolution was published in the *Daily Times Leader*, having a general circulation within the County, and was so published in said newspaper on December 6, 2013 as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk, the first publication of which was made not less than ten (10) days prior to December 19, 2013, said date being the date fixed in said resolution for public hearing, and

WHEREAS, on December 19, 2013, an opportunity was afforded for discussion and objection was offered

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

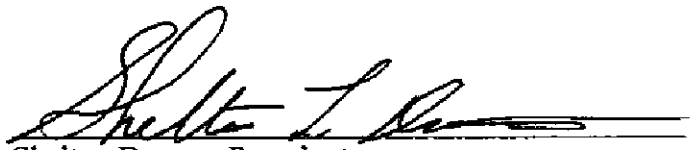
Section 1 The Governing Body does hereby authorize and approve the sharing, between the City of West Point, Mississippi, and Clay County, Mississippi, of that Commissioner position presently held only by the City of West Point, on the board of the Golden Triangle Regional Airport Authority, thereby promoting commerce and economic growth

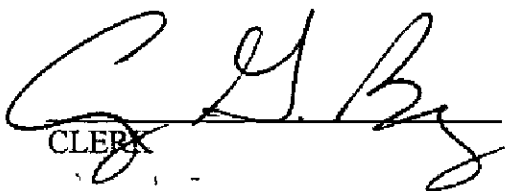
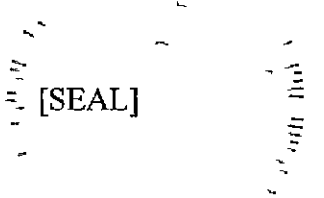
Section 2 The existing representative of the City of West Point to the Authority shall complete the existing term as Commissioner. Thereafter, when a vacancy occurs, West Point through its Board of Selectmen shall designate an appointee and submit the appointment to the Clay County Board of Supervisors for ratification by majority vote. In the event Clay County ratifies the appointment, then the appointee shall assume the commissioner's position upon the effective date. In the event Clay County does not ratify the appointee, then the appointment shall be determined by the collective vote of the Mayor of the City of West Point, the members of the Board of Selectmen and the Clay County Board of Supervisors, with a majority of those voting determining the appointee to the next 5 year term. In the event that the joint commissioner post becomes vacant for any reason, then West Point and Clay County shall elect an appointee to serve the remaining unexpired term in the same manner as described above. Any other issues relative to the rights exercisable by the shared commissioner shall be determined according to the same procedure. Responsibility for any future contributions to Airport operations or projects shall be shared equally by West Point and Clay County.

Supervisor Floyd McKee seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

Shelton Deanes	voted "Aye"
Lynn Horton	voted "Aye"
Floyd McKee	voted "Aye"
R B Davis	voted "Aye"
Luke Lummus	voted "Aye"

The motion having received the foregoing vote of the Governing Body, the President declared the motion carried and the Resolution adopted, on this the 19th day of December, 2013.


Shelton Deanes, President
Clay County Board of Supervisors


CLERK

[SEAL]

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI} SS
COUNTY OF CLAY}

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

December 6, 2013

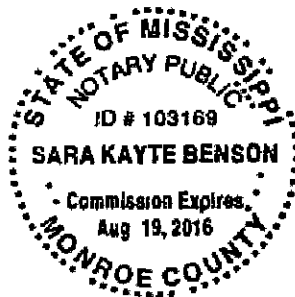
That said newspaper was regularly issued and circulated on those dates

SIGNED

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 9th day of December, 2013

Sara Kayte Benson



RESOLUTION OF INTENTION

The Board of Supervisors, acting for and on behalf of Clay County, Mississippi (the "Governing Body") took up for consideration the matter of authorizing and approving an intergovernmental agreement with the Golden Triangle Regional Airport Authority (the "Agreement") and the Golden Triangle Regional Airport Authority (the "Authority") for the development and operation of the Golden Triangle Regional Airport on the Golden Triangle Regional Airport Authority property located in the City of West Point, Mississippi.

Thereupon Supervisor Luke Lumberton offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF CLAY COUNTY, MISSISSIPPI TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

WHEREAS, Clay County, Mississippi, Starkville, Mississippi, West Point, Mississippi, Lumberton, Mississippi, and Clay County, Mississippi and Okolona, Mississippi, Mississippi (the "Authority Members") previously formed the Golden Triangle Regional Airport Authority ("Authority") pursuant to Miss. Code Ann. §81-3-1 et. seq., and

WHEREAS, the City of West Point, Mississippi and Clay County, Mississippi are economically and mutually dependent upon each other for growth and prosperity and are partnered with other entities in the Golden Triangle Region and

WHEREAS, the Golden Triangle Regional Airport Authority provides a significant resource for

the Golden Triangle Region and the Authority Members are committed to the success of the airport and the benefits it brings to the area. Recognizing that the City of West Point has committed resources to the construction of the Airport and has been in the past a member of the Authority through a commissioner appointed by its Board, and Clay County has likewise been a proponent of the Airport facilities and has committed funds directly to economic development in and around the Airport and wishes to further enhance its role in the support and development of the Airport and

WHEREAS, the City of West Point and Clay County have agreed that it would be in the best interest of West Point and the Clay County to share West Point's existing Commissioner position on the Board of the Golden Triangle Regional Airport Authority

ACCORDINGLY, Clay County, Mississippi, does hereby find the herein set forth and declare as follows:

1 The Airport Authority Act, Miss. Code Ann. §81-3-1 et. seq. (1972, as amended) (the "Act") was enacted for the purpose of promoting the formation and operation of airports in the State of Mississippi.

2 Pursuant to §81-3-7 of the Act, the Cities of Columbus, Starkville and West Point and the Counties of Lowndes and Okfuskeena entered into an agreement for the purpose of forming and constituting the Golden Triangle Regional Airport Authority.

3. The agreement between West Point, Mississippi and Clay County, Mississippi to share the Commissioner position presently held solely by West Point, Mississippi, on the Golden Triangle Regional Airport Authority Board is in the best interest of the Golden Triangle Region. The Authority and the participating entities, its representatives for each of the participating entities and the Authority to adopt resolutions approving the shared position and the execution of an agreement which defines the method and manner by which the position will be shared.

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

Section 1. The Governing Body does hereby declare its intention to authorize and approve the sharing between the City of West Point, Mississippi and Clay County, Mississippi of the Commissioner position presently held only by the City of West Point, on the Board of the Golden Triangle Regional Airport Authority hereby providing for the sharing of the position.

Section 2. The Governing Body proposes to authorize and approve the sharing arrangement as set forth in the attached resolution, to be held at its regular meeting place at the Courthouse of Clay County, Mississippi, at 9:00 o'clock a.m. on the 15th day of December, 2013, or at some meeting held subsequently thereto.

Section 3. The existing agreement of West Point to the Authority shall complete the existing Commissioner position. Thereafter, when a vacancy occurs, West Point through its Board of Supervisors shall designate an appointee and submit the appointment to the Clay County Board of Supervisors for confirmation by majority vote. In the event Clay County ratifies the appointment, then the appointee shall assume the Commissioner position upon the effective date. In the event Clay County does not ratify the appointment, then the appointment shall be deemed void by the collective vote of the Mayor of the City of West Point, the members of the Board of Supervisors and the Clay County Board of Supervisors with a majority of those voting determining the appointee to the next 12 month term. In the event that the joint Commissioner post becomes vacant for any reason, then West Point and Clay County shall share an appointment to serve the remaining unexpired term in the same manner as described above. Any other issues relative to the rights exercisable by the shared commissioner shall be determined according to the same procedure.

Responsibility for any future conditions to Airport operations or projects shall be shared equally by West Point and Clay County.

Section 4. This Resolution shall be published in the daily Times Leader a newspaper having a general circulation in Clay County, Mississippi. The publication of this Resolution shall be made not less than ten (10) days prior to the meeting scheduled for December 15, 2013.

Section 5. The Clerk of the Gov

Supervisor Lynn Hankins seconded the motion to bring the foregoing Resolution and the vote thereon by the Clay County Board of Supervisors was as follows:

- Shelton Deanevoted Aye
- Luke Lumbertonvoted Aye
- R B Deanevoted Aye
- Floyd Mackevoted Aye

The motion being received the foregoing vote of the Governing Body the President Shelton Deanevoted declared the motion carried and the Resolution adopted on this the 2nd day of December 2013 (SEAL)/s/ Shelton Deanevoted President

/s/ Amy G. Berry Clerk

Publish on December 16, 2013

NO _____

**IN THE MATTER OF ACCEPTING AND AWARDING THE BID FOR
OVERLAY PROJECT ON PINE BLUFF ROAD AND THE NORTH END OF COLONY
ROAD AS SITUATED IN DISTRICT 5**

There came on this day for consideration the matter of accepting and awarding the bid for overlay project on Pine Bluff Road and the North end of Colony Road as situated in District 5

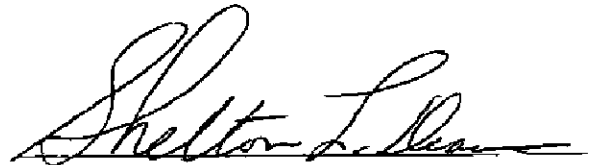
It appears to this Board bids were advertised to be accepted for the said overlay project as attached hereto as Exhibit A along with the proof of publication, and,

It appears to this Board two bids have been timely received and that the bid of Falcon Contracting Company is \$62,400 00 and that the bid of APAC is \$71,898 15, and,

It appears to this Board the lowest and best bid is that of Falcon Contracting Company for \$62,400 00

After motion by Floyd McKee and second by R B Davis this Board doth vote unanimously to authorize to award the said overlay project on Pine Bluff Road and the North end of Colony Road as situated in District 5 to Falcon Contracting Inc in the amount of \$62,400 00, as attached hereto as Exhibit A

SO ORDERED this the 19th day of December, 2013



President

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9 00 o'clock a m on the 19th day of December 2013, at the Office of the Chancery Clerk of Clay County Mississippi, for the following project

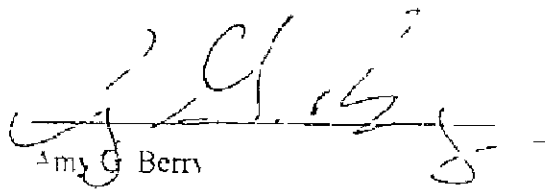
- (1) To overlay a one inch, eighteen foot wide Road on Pine Bluff Road located in District Five situated in Clay County Mississippi with the contractor furnishing all labor and materials for the said project
- (2) To overlay a one inch, twenty foot wide Road on the North end of Colony Road located in District Five situated in Clay County Mississippi with the contractor furnishing all the labor and materials for the said project

All work and materials shall be in accordance to Mississippi Standards Specifications for State Aid Road and Bridge construction and are subject to testing and/or certification

The Board reserves the right to reject and accept all bids received and to waive any and all formalities with the acceptance and rejection of bids

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

Published by order of the Board of Supervisors this the 14th day of November 2012


Amy G Berry
Chancery Clerk

Publication Dates

November 20 2013

November 27 2013

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI} SS
COUNTY OF CLAY}

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

November 20, 2013

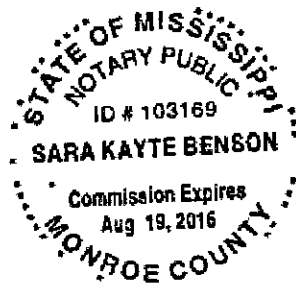
November 27, 2013

That said newspaper was regularly issued and circulated on those dates
SIGNED

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 5th day of December, 2013

Sara Kayte Benson



ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9 00 o'clock a m on the 19th day of December, 2013, at the Office of the Chancery Clerk of Clay County, Mississippi, for the following project

(1) To overlav a one inch, eighteen foot wide Road on Pine Bluff Road, located in District Five situated in Clay County Mississippi with the contractor furnishing all labor and materials for the said project

(2) To overlay a one inch, twenty foot wide Road on the North end of Colony Road located in District Five situated in Clay County Mississippi with the contractor furnishing all the labor and materials for the said project

All work and materials shall be in accordance to Mississippi Standards Specifications for State Aid Road and Bridge construction and are subject to testing and/or certification

The Board reserves the right to reject and accept all bids received and to waive any and all formalities with the acceptance and rejection of bids

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

Published by order of the Board of Supervisors, this the 14th day of November, 2013

Amy G Berry
Chancery Clerk

Publication Dates
November 20, 2013
November 27, 2013



APAC-Mississippi, Inc
PO Box 1388
Columbus, Mississippi 39703-1388

AMY G BERRY
2013 DEC 19 AM 8:39
CLAY COUNTY
WEST POINT, MS
BY _____ DC

Certificate of Responsibility Number 95

To. Clay County Board of Supervisors
205 Court St.
West Point, MS 39773

BID

Project Overlay Pine Bluff East and North
End of Colony Road
Owner Clay County Board of Supervisors
Location Clay County Court house
Time 9:00 am
Date 12-19-2013



APAC-Mississippi, Inc
 P O Box 1388
 Columbus MS 39701
 Phone (662) 328-6555 Fax (662) 327 2529

QUOTATION

Company Quoted **Clay County Board of Supervisors**
 Attn

Effective Date December 19 2013

Project: **Pine Bluff Road and North End of Colony Road**

Item	Description	Bid Item Quantity	Unit	Unit Price	Bid Item Total
1	Pine Bluff Road	5280 00	SY	\$6 45	\$34 056 00
2	North End of Colony Road	5867 00	SY	\$6 45	\$37 842 15
Bid Total					\$71 898 15

* APAC is pleased to provide this quote for the labor equipment, and materials to complete the following scope of work on the above referenced project

Scope of Work

1 Pave Pine Bluff Road 1/2 mile at 18' Wide.

- Install approximately 5280 square yards of asphalt paving consisting of 1 inch average compacted depth of asphalt

2 North End of Colony Road 1/2 mile at 20' Wide

Install approximately 5280 square yards of asphalt paving consisting of 1 inch average compacted depth of asphalt.

Notes

- * Price is good for thirty (30) days from the above effective date
- * Price includes contract tax and bond
- * Price includes one (1) mobilization Any additional mobilization will be an additional \$2 500 00
- * APAC is not responsible for damage to underground utilities
- * Price is a lump sum based on the square yards above. If additional paving is required the square yard price will be used

By Ashley Sansing
 Ashley Sansing

Accepted _____

Falcon Contracting Co., Inc.

P.O. Box 5044
1500 Moss Street
Columbus, MS 39704-5044
662-327-2053

*****Quotation*****

**Clay County District 5
Pine Bluff Road and Colony Road
December 19, 2013**

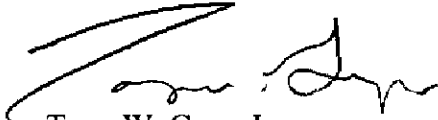
Falcon Contracting Co Inc , proposes to furnish the labor, materials and equipment necessary to complete the following items of work on the above referenced project

Asphalt Paving

- 1 Install emulsified asphalt tack (SS-1) on cleaned, existing surface
- 2 Install 1 0" average compacted depth of the fine, hot bituminous surface mix on existing surface

Unit Price per bid advertisement = 5,200 lf @ \$12 00 / lf = \$62,400 00

Thank you for the opportunity to quote this work



Tony W Gray, Jr
Falcon Contracting Co , Inc

NO _____

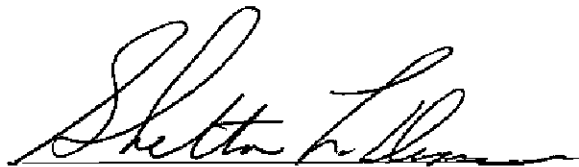
IN THE MATTER OF TRANSFERRING INTEREST EARNED

There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 1.93 and in the Insurance Clearing Account in the amount of \$ 125 for and the said amounts should be transferred and settled to the General Operating Fund

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the said transfer as stated above

SO ORDERED this the 19th day of December, 2013



President

**Clay County Board of Supervisors
Pre Pairs for December 2013**

Claim#	Vendor #	Vendor Name	Inv#	Account	Description	Amount	Check Date	Check#
1410	7408	RENASANT BANK	12/2013	078676900	LAND	\$750 00	12/3/2013	61643
1411	2095	EDWARDS STOREY MARSHALL	12/2013	078676550	LEGAL FEES	\$1 000 00	12/3/2013	61641
1412	7409	RENASANT BANK INTERMEDIARY	12/2013	078676900	LAND	\$150,000 00	12/3/2013	61644
1413	0821	WAYNE LITWILLER	12/2013	078676900	LAND	\$65 247 38	12/3/2013	61640
1414	5720	MS LAND BANK CA	12/2013	078676900	LAND	\$30,250 00	12/3/2013	61642
1415	4796	KATHERINE BENNETT	12/2013	097230476	MEALS & LODGING	\$139 96	12/4/2013	61645
1416	9421	WILDLIFE MISSISSIPPI	12/2013	078676555	ENGINEERING FEES	\$63 877 60	12/5/2013	61651
1417	1587	COURTNEY WALKER	12/2013	097230477	PRIVATE VEHICLE TRAV	\$167 90	12/5/2013	61646
1418	9228	TERESA LYNNE PARKER	12/2013	097230476	MEALS & LODGING	\$98 81	12/5/2013	61650
1419	8883	UNITED POSTAL SERVICE	12/2013	001161501	POSTAGE	\$150 00	12/5/2013	61649
1420	3439	HAMPTON INN	12/2013	097230476	MEALS & LODGING	\$594 00	12/5/2013	61647
1421	7211	PUBLIC SAFETY ACADEMICS AND	12/2013	097230585	REGISTRATION FEE	\$900 00	12/5/2013	61648
1972	1802	DEMENT PRINTING CO	0134980 001	001105583	SHIPPING CHARGES	\$208 93	12/10/2013	61839
1972	1802	DEMENT PRINTING CO	0134980 001	001105603	OFFICE SUPPLIES & MA	\$1 198 10	12/10/2013	61839
1973	7055	PHILLIP S HARDWARE	714129	001151649	MAINT SUPPLIES & MAT	\$2 483 49	12/10/2013	61841
1974	7055	PHILLIP S HARDWARE	714128	001151649	MAINT SUPPLIES & MAT	\$645 17	12/10/2013	61841
1975	7383	REFRIGERATION SUPPLY COMPANY	288614	001151907	IMPROV TO BULDNGS <	\$1 446 00	12/10/2013	61842
1976	7701	SANDERS & ASSOCIATES	12/2013	013153557	MAP MAINTENANCE	\$2 100 00	12/10/2013	61843
1977	7701	SANDERS & ASSOCIATES	12/2013A	013153556	REAL/PERSONAL MAINTE	\$1 000 00	12/10/2013	61843
1978	7701	SANDERS & ASSOCIATES	12/2013B	013153556	REAL/PERSONAL MAINTE	\$8 000 00	12/10/2013	61843
1979	1735	DATA SYSTEMS MANAGEMENT INC	1113	001152553	DSM COMPUTER SERVICE	\$1,707 50	12/10/2013	61838
1980	1725	DANA BROOKS	12/2013	097230476	MEALS & LODGING	\$83 71	12/10/2013	61837
1981	4595	JASON ALSOBROOKS	12/2013	097230476	MEALS & LODGING	\$61 18	12/10/2013	61840
1981	4595	JASON ALSOBROOKS	12/2013	097230477	PRIVATE VEHICLE TRAV	\$173 28	12/10/2013	61840
1982	1067	BRANDON MCCLINTON	12/2013	114250476	MEALS & LODGING	\$38 28	12/10/2013	61836
1982	1067	BRANDON MCCLINTON	12/2013	114250476	MEALS & LODGING	\$90 47	12/10/2013	61836
1982	1067	BRANDON MCCLINTON	12/2013	114250477	PRIVATE VEHICLE TRAV	\$163 20	12/10/2013	61836
1983	0004	PAYROLL CLEARING ACCOUNT	201312150002	001000110	ASST PERSONNEL MNGR	\$104 17	12/15/2013	61844
1983	0004	PAYROLL CLEARING ACCOUNT	201312150002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	12/15/2013	61844
1983	0004	PAYROLL CLEARING ACCOUNT	201312150002	001000110	SOC SEC MATCHING	\$73 76	12/15/2013	61844
1983	0004	PAYROLL CLEARING ACCOUNT	201312150002	001000110	STATE RET MATCHING	\$153 96	12/15/2013	61844
1984	0004	PAYROLL CLEARING ACCOUNT	201312150003	001000110	OFFICE CLERICAL	\$822 34	12/15/2013	61844
1984	0004	PAYROLL CLEARING ACCOUNT	201312150003	001000110	SOC SEC MATCHING	\$61 85	12/15/2013	61844
1984	0004	PAYROLL CLEARING ACCOUNT	201312150003	001000110	STATE RET MATCHING	\$129 52	12/15/2013	61844
1985	0004	PAYROLL CLEARING ACCOUNT	201312150004	001000110	DEPUTIES	\$1 040 00	12/15/2013	61844
1985	0004	PAYROLL CLEARING ACCOUNT	201312150004	001000110	OFFICE CLERICAL	\$939 00	12/15/2013	61844

1985	0004	PAYROLL CLEARING ACCOUNT	201312150004	001000110	SOC SEC MATCHING	\$151 40	12/15/2013	61844
1985	0004	PAYROLL CLEARING ACCOUNT	201312150004	001000110	STATE RET MATCHING	\$311 70	12/15/2013	61844
1986	0004	PAYROLL CLEARING ACCOUNT	201312150005	001000110	DEPUTIES	\$3 607 08	12/15/2013	61844
1986	0004	PAYROLL CLEARING ACCOUNT	201312150005	001000110	PART TIME HELP	\$730 75	12/15/2013	61844
1986	0004	PAYROLL CLEARING ACCOUNT	201312150005	001000110	SOC SEC MATCHING	\$322 82	12/15/2013	61844
1986	0004	PAYROLL CLEARING ACCOUNT	201312150005	001000110	STATE RET MATCHING	\$568 11	12/15/2013	61844
1987	0004	PAYROLL CLEARING ACCOUNT	201312150006	001000110	PURCHASE CLERK SALAR	\$814 66	12/15/2013	61844
1987	0004	PAYROLL CLEARING ACCOUNT	201312150006	001000110	SOC SEC MATCHING	\$39 04	12/15/2013	61844
1987	0004	PAYROLL CLEARING ACCOUNT	201312150006	001000110	STATE RET MATCHING	\$128 31	12/15/2013	61844
1988	0004	PAYROLL CLEARING ACCOUNT	201312150007	001000110	RECEIVING CLERK	\$485 42	12/15/2013	61844
1988	0004	PAYROLL CLEARING ACCOUNT	201312150007	001000110	SOC SEC MATCHING	\$37 13	12/15/2013	61844
1988	0004	PAYROLL CLEARING ACCOUNT	201312150007	001000110	STATE RET MATCHING	\$76 45	12/15/2013	61844
1989	0004	PAYROLL CLEARING ACCOUNT	201312150008	001000110	MAINTENANCE OVERTIME	\$558 45	12/15/2013	61844
1989	0004	PAYROLL CLEARING ACCOUNT	201312150008	001000110	MAINTENANCE SALARY	\$2 572 42	12/15/2013	61844
1989	0004	PAYROLL CLEARING ACCOUNT	201312150008	001000110	PART TIME HELP	\$668 94	12/15/2013	61844
1989	0004	PAYROLL CLEARING ACCOUNT	201312150008	001000110	SOC SEC MATCHING	\$287 99	12/15/2013	61844
1989	0004	PAYROLL CLEARING ACCOUNT	201312150008	001000110	STATE RET MATCHING	\$493 11	12/15/2013	61844
1990	0004	PAYROLL CLEARING ACCOUNT	201312150009	001000110	INFORMATION TECHNOLO	\$436 68	12/15/2013	61844
1990	0004	PAYROLL CLEARING ACCOUNT	201312150009	001000110	SOC SEC MATCHING	\$32 89	12/15/2013	61844
1990	0004	PAYROLL CLEARING ACCOUNT	201312150009	001000110	STATE RET MATCHING	\$68 78	12/15/2013	61844
1991	0004	PAYROLL CLEARING ACCOUNT	201312150010	001000110	CASE MANAGER GRANT	\$499 70	12/15/2013	61844
1991	0004	PAYROLL CLEARING ACCOUNT	201312150010	001000110	SOC SEC MATCHING	\$38 23	12/15/2013	61844
1991	0004	PAYROLL CLEARING ACCOUNT	201312150010	001000110	STATE RET MATCHING	\$78 71	12/15/2013	61844
1992	0004	PAYROLL CLEARING ACCOUNT	201312150011	001000110	DEPUTIES	\$3 003 58	12/15/2013	61844
1992	0004	PAYROLL CLEARING ACCOUNT	201312150011	001000110	SOC SEC MATCHING	\$214 27	12/15/2013	61844
1992	0004	PAYROLL CLEARING ACCOUNT	201312150011	001000110	STATE RET MATCHING	\$473 06	12/15/2013	61844
1993	0004	PAYROLL CLEARING ACCOUNT	201312150012	001000110	DEPUTIES	\$13 398 09	12/15/2013	61844
1993	0004	PAYROLL CLEARING ACCOUNT	201312150012	001000110	DEPUTIES OVERTIME	\$1 063 38	12/15/2013	61844
1993	0004	PAYROLL CLEARING ACCOUNT	201312150012	001000110	MECHANIC SALARY	\$1 131 83	12/15/2013	61844
1993	0004	PAYROLL CLEARING ACCOUNT	201312150012	001000110	OFFICE CLERICAL OVER	\$16 73	12/15/2013	61844
1993	0004	PAYROLL CLEARING ACCOUNT	201312150012	001000110	OFFICE/CLERICAL	\$6 484 05	12/15/2013	61844
1993	0004	PAYROLL CLEARING ACCOUNT	201312150012	001000110	SOC SEC MATCHING	\$1 623 40	12/15/2013	61844
1993	0004	PAYROLL CLEARING ACCOUNT	201312150012	001000110	STATE RET MATCHING	\$3 380 45	12/15/2013	61844
1994	0004	PAYROLL CLEARING ACCOUNT	201312150013	001000110	MTC TRANSPORT OFFICE	\$262 64	12/15/2013	61844
1994	0004	PAYROLL CLEARING ACCOUNT	201312150013	001000110	SOC SEC MATCHING	\$13 51	12/15/2013	61844
1994	0004	PAYROLL CLEARING ACCOUNT	201312150013	001000110	STATE RET MATCHING	\$41 37	12/15/2013	61844
1995	0004	PAYROLL CLEARING ACCOUNT	201312150014	001000110	JAIL ADMINISTRATOR	\$1 583 34	12/15/2013	61844
1995	0004	PAYROLL CLEARING ACCOUNT	201312150014	001000110	JAIL RECORDS CLERK	\$1 219 38	12/15/2013	61844
1995	0004	PAYROLL CLEARING ACCOUNT	201312150014	001000110	JAILORS OVERTIME	\$1 104 47	12/15/2013	61844
1995	0004	PAYROLL CLEARING ACCOUNT	201312150014	001000110	JAILORS SALARIES	\$9 986 45	12/15/2013	61844
1995	0004	PAYROLL CLEARING ACCOUNT	201312150014	001000110	KITCHEN MANAGER	\$1 255 80	12/15/2013	61844
1995	0004	PAYROLL CLEARING ACCOUNT	201312150014	001000110	SOC SEC MATCHING	\$1 113 17	12/15/2013	61844

1995	0004	PAYROLL CLEARING ACCOUNT	201312150014	001000110	STATE RET MATCHING	\$2 386 05	12/15/2013	61844
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1996	0004	PAYROLL CLEARING ACCOUNT	201312150015	097000110	DISPATCHERS	\$6 636 44	12/15/2013	61844
1996	0004	PAYROLL CLEARING ACCOUNT	201312150015	097000110	SOC SEC MATCHING	\$650 04	12/15/2013	61844
1996	0004	PAYROLL CLEARING ACCOUNT	201312150015	097000110	STATE RET MATCHING	\$1 284 47	12/15/2013	61844
1996	0004	PAYROLL CLEARING ACCOUNT	201312150015	097000110	911 DIRECTOR SALARY	\$971 63	12/15/2013	61844
1997	0004	PAYROLL CLEARING ACCOUNT	201312150016	112000110	DRUG COORDINATOR SAL	\$985 84	12/15/2013	61844
1997	0004	PAYROLL CLEARING ACCOUNT	201312150016	112000110	SOC SEC MATCHING	\$75 41	12/15/2013	61844
1997	0004	PAYROLL CLEARING ACCOUNT	201312150016	112000110	STATE RET MATCHING	\$155 27	12/15/2013	61844
1998	0004	PAYROLL CLEARING ACCOUNT	201312150017	151000110	ROAD LABORERS HOURL	\$3 612 16	12/15/2013	61844
1998	0004	PAYROLL CLEARING ACCOUNT	201312150017	151000110	SOC SEC MATCHING	\$250 46	12/15/2013	61844
1998	0004	PAYROLL CLEARING ACCOUNT	201312150017	151000110	STATE RET MATCHING	\$568 93	12/15/2013	61844
1999	0004	PAYROLL CLEARING ACCOUNT	201312150018	152000110	ROAD LABORERS HOURL	\$2 526 72	12/15/2013	61844
1999	0004	PAYROLL CLEARING ACCOUNT	201312150018	152000110	SOC SEC MATCHING	\$193 29	12/15/2013	61844
1999	0004	PAYROLL CLEARING ACCOUNT	201312150018	152000110	STATE RET MATCHING	\$397 97	12/15/2013	61844
2000	0004	PAYROLL CLEARING ACCOUNT	201312150019	153000110	ROAD LABORERS HOURL	\$3,158 00	12/15/2013	61844
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2000	0004	PAYROLL CLEARING ACCOUNT	201312150019	153000110	STATE RET MATCHING	\$426 89	12/15/2013	61844
2001	0004	PAYROLL CLEARING ACCOUNT	201312150020	154000110	ROAD LABORERS HOURL	\$2 648 32	12/15/2013	61844
2001	0004	PAYROLL CLEARING ACCOUNT	201312150020	154000110	SOC SEC MATCHING	\$188 26	12/15/2013	61844
2001	0004	PAYROLL CLEARING ACCOUNT	201312150020	154000110	STATE RET MATCHING	\$349 07	12/15/2013	61844
2002	0004	PAYROLL CLEARING ACCOUNT	201312150021	155000110	ROAD LABORERES HOU	\$3,239 36	12/15/2013	61844
2002	0004	PAYROLL CLEARING ACCOUNT	201312150021	155000110	SOC SEC MATCHING	\$231 88	12/15/2013	61844
2002	0004	PAYROLL CLEARING ACCOUNT	201312150021	155000110	STATE RET MATCHING	\$510 21	12/15/2013	61844
2003	0004	PAYROLL CLEARING ACCOUNT	201312150022	400000110	SANITATION SALARY	\$3 188 06	12/15/2013	61844
2003	0004	PAYROLL CLEARING ACCOUNT	201312150022	400000110	SOC SEC MATCHING	\$205 28	12/15/2013	61844
2003	0004	PAYROLL CLEARING ACCOUNT	201312150022	400000110	STATE RET MATCHING	\$502 12	12/15/2013	61844
2004	1723	DAMIEN MITCHELL	12/2013	097230476	MEALS & LODGING	\$69 11	12/13/2013	61845
2005	3623	HILTON GARDEN INN	12/2013	097230476	MEALS & LODGING	\$594 00	12/13/2013	61846
2006	7211	PUBLIC SAFETY ACADEMICS AND	12/2013A	097230585	REGISTRATION FEE	\$900 00	12/13/2013	61847
2007	0492	APRIL EDWARDS	12/2013	001164477	PRIVATE VEHICLE TRAV	\$110 29	12/13/2013	61848
2008	8990	VICTIM WITNESS PROGRAM	12/2013	001168707	VAP APPROPRIATION	\$12 13	12/18/2013	61850
2009	5736	MS DEVELOPMENT AUTHORITY	12/2013HEN	138800800	PRIN RETIREMENT CAP	\$1 934 55	12/18/2013	61849
2009	5736	MS DEVELOPMENT AUTHORITY	12/2013HEN	138800802	INTEREST EXPENSE	\$1 366 38	12/18/2013	61849
2010	4685	JOSEPH W FAULKNER	12/2013A	001167477	PRIVATE VEHICLE TRAV	\$144 00	12/18/2013	61851
2011	4595	JASON ALSOBROOKS	12/2013A	097230476	MEALS & LODGING	\$91 92	12/18/2013	61852
2011	4595	JASON ALSOBROOKS	12/2013A	097230477	PRIVATE VEHICLE TRAV	\$184 32	12/18/2013	61852
2012	4896	KEITH HALL	12/2013	001220919	FURN & OFF EQUIP < 5	\$1 900 00	12/18/2013	61853
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
2025	1723	DAMIEN MITCHELL	12/2013A	097230476	MEALS & LODGING	\$80 27	12/23/2013	61855

2026	8150	STEWART STAFFORD	12/2013	078676560	APPRAISAL FEES	\$10 000 00	12/23/2013	61861
2027	3637	HILTON JACKSON & CONF CTR	12/2013	001167476	SUBSISTENCE MEALS &	\$288 00	12/23/2013	61856
2028	5763	MS CORONER ASSOCIATION	12/2013	001167585	SEMINARS/REGISTRATIO	\$250 00	12/23/2013	61860
2029	5736	MS DEVELOPMENT AUTHORITY	12/2013GRAH	138800800	PRIN RETIREMENT CAP	\$3 700 91	12/23/2013	61859
2029	5736	MS DEVELOPMENT AUTHORITY	12/2013GRAH	138800802	INTEREST EXPENSE	\$1 845 07	12/23/2013	61859
2030	0004	PAYROLL CLEARING ACCOUNT	12/2013	001262470	RET W/HELD & MATCHED	\$579 76	12/23/2013	61854
2031	4432	SHERMAN IVY	12/2013	001262461	CONSTABLE FEES	\$1 935 64	12/23/2013	61857
2032	5230	LEWIS STAFFORD	12/2013	001262461	CONSTABLE FEES	\$2 154 60	12/23/2013	61858
2034	0004	PAYROLL CLEARING ACCOUNT	201312310002	001000110	ASST PERSONNEL MNGR	\$104 17	12/31/2013	61862
2034	0004	PAYROLL CLEARING ACCOUNT	201312310002	001000110	ATTORNEYS	\$3 366 67	12/31/2013	61862
2034	0004	PAYROLL CLEARING ACCOUNT	201312310002	001000110	GROUP INS MATCHING	\$3 546 00	12/31/2013	61862
2034	0004	PAYROLL CLEARING ACCOUNT	201312310002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	12/31/2013	61862
2034	0004	PAYROLL CLEARING ACCOUNT	201312310002	001000110	SOC SEC MATCHING	\$1 581 98	12/31/2013	61862
2034	0004	PAYROLL CLEARING ACCOUNT	201312310002	001000110	STATE RET MATCHING	\$3 335 46	12/31/2013	61862
2034	0004	PAYROLL CLEARING ACCOUNT	201312310002	001000110	SUPERVISORS SALARIES	\$16,833 35	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	ATTENDING BRD MEETIN	\$120 00	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	CLERK OF BOARD	\$1 500 00	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	COMPTROLLER	\$3 664 55	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	COUNTY AUDITOR	\$441 67	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	COUNTY TREASURER	\$208 33	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	GROUP INS MATCHING	\$3 532 04	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	OFFICE CLERICAL	\$898 12	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	PUBLIC SVC NOT PROV	\$416 67	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	SOC SEC MATCHING	\$539 63	12/31/2013	61862
2035	0004	PAYROLL CLEARING ACCOUNT	201312310003	001000110	STATE RET MATCHING	\$1 141 77	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	COUNTY REGISTRAR	\$1 341 67	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	DEPUTIES	\$1,906 67	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	ELECTION FEES	\$208 34	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	GROUP INS MATCHING	\$21 32	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	OFFICE CLERICAL	\$315 00	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	PUBLIC SVCS NOT PROV	\$416 66	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	SOC SEC MATCHING	\$316 72	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	STATE FAILURES	\$33 33	12/31/2013	61862
2036	0004	PAYROLL CLEARING ACCOUNT	201312310004	001000110	STATE RET MATCHING	\$664 91	12/31/2013	61862
2037	0004	PAYROLL CLEARING ACCOUNT	201312310005	001000110	DEPUTIES	\$3 607 08	12/31/2013	61862
2037	0004	PAYROLL CLEARING ACCOUNT	201312310005	001000110	GROUP INS MATCHING	\$2,943 80	12/31/2013	61862
2037	0004	PAYROLL CLEARING ACCOUNT	201312310005	001000110	PART TIME HELP	\$740 00	12/31/2013	61862
2037	0004	PAYROLL CLEARING ACCOUNT	201312310005	001000110	SOC SEC MATCHING	\$689 82	12/31/2013	61862
2037	0004	PAYROLL CLEARING ACCOUNT	201312310005	001000110	STATE RET MATCHING	\$1 322 80	12/31/2013	61862
2037	0004	PAYROLL CLEARING ACCOUNT	201312310005	001000110	TAX ASSESSOR SALARY	\$4 791 67	12/31/2013	61862
2038	0004	PAYROLL CLEARING ACCOUNT	201312310006	001000110	ASST PURCHASE CLERK	\$208 34	12/31/2013	61862
2038	0004	PAYROLL CLEARING ACCOUNT	201312310006	001000110	PURCHASE CLERK SALAR	\$562 78	12/31/2013	61862

2038	0004	PAYROLL CLEARING ACCOUNT	201312310006	001000110	SOC SEC MATCHING	\$34 87	12/31/2013	61862
2038	0004	PAYROLL CLEARING ACCOUNT	201312310006	001000110	STATE RET MATCHING	\$121 45	12/31/2013	61862
2039	0004	PAYROLL CLEARING ACCOUNT	201312310007	001000110	INVENTORY CLERK	\$2 032 47	12/31/2013	61862
2039	0004	PAYROLL CLEARING ACCOUNT	201312310007	001000110	SOC SEC MATCHING	\$151 04	12/31/2013	61862
2039	0004	PAYROLL CLEARING ACCOUNT	201312310007	001000110	STATE RET MATCHING	\$320 11	12/31/2013	61862
2040	0004	PAYROLL CLEARING ACCOUNT	201312310008	001000110	GROUP INS MATCHING	\$7 71	12/31/2013	61862
2040	0004	PAYROLL CLEARING ACCOUNT	201312310008	001000110	RECEIVING CLERK	\$485 42	12/31/2013	61862
2040	0004	PAYROLL CLEARING ACCOUNT	201312310008	001000110	SOC SEC MATCHING	\$37 13	12/31/2013	61862
2040	0004	PAYROLL CLEARING ACCOUNT	201312310008	001000110	STATE RET MATCHING	\$76 45	12/31/2013	61862
2041	0004	PAYROLL CLEARING ACCOUNT	201312310009	001000110	GROUP INS MATCHING	\$597 60	12/31/2013	61862
2041	0004	PAYROLL CLEARING ACCOUNT	201312310009	001000110	MAINTENANCE OVERTIME	\$249 48	12/31/2013	61862
2041	0004	PAYROLL CLEARING ACCOUNT	201312310009	001000110	MAINTENANCE SALARY	\$2 906 06	12/31/2013	61862
2041	0004	PAYROLL CLEARING ACCOUNT	201312310009	001000110	PART TIME HELP	\$681 77	12/31/2013	61862
2041	0004	PAYROLL CLEARING ACCOUNT	201312310009	001000110	SOC SEC MATCHING	\$290 84	12/31/2013	61862
2041	0004	PAYROLL CLEARING ACCOUNT	201312310009	001000110	STATE RET MATCHING	\$496 99	12/31/2013	61862
2042	0004	PAYROLL CLEARING ACCOUNT	201312310010	001000110	INFORMATION TECHNOLO	\$436 68	12/31/2013	61862
2042	0004	PAYROLL CLEARING ACCOUNT	201312310010	001000110	SOC SEC MATCHING	\$32 89	12/31/2013	61862
2042	0004	PAYROLL CLEARING ACCOUNT	201312310010	001000110	STATE RET MATCHING	\$68 78	12/31/2013	61862
2043	0004	PAYROLL CLEARING ACCOUNT	201312310011	001000110	OFFICE/CLERICAL	\$647 77	12/31/2013	61862
2043	0004	PAYROLL CLEARING ACCOUNT	201312310011	001000110	SOC SEC MATCHING	\$49 55	12/31/2013	61862
2044	0004	PAYROLL CLEARING ACCOUNT	201312310012	001000110	BAILIFF	\$110 00	12/31/2013	61862
2044	0004	PAYROLL CLEARING ACCOUNT	201312310012	001000110	SOC SEC MATCHING	\$8 42	12/31/2013	61862
2044	0004	PAYROLL CLEARING ACCOUNT	201312310012	001000110	STATE RET MATCHING	\$8 66	12/31/2013	61862
2045	0004	PAYROLL CLEARING ACCOUNT	201312310013	001000110	CASE MANAGER GRANT	\$388 45	12/31/2013	61862
2045	0004	PAYROLL CLEARING ACCOUNT	201312310013	001000110	GROUP INS MATCHING	\$425 42	12/31/2013	61862
2045	0004	PAYROLL CLEARING ACCOUNT	201312310013	001000110	JUDGE/REFEREE	\$793 29	12/31/2013	61862
2045	0004	PAYROLL CLEARING ACCOUNT	201312310013	001000110	SOC SEC MATCHING	\$90 40	12/31/2013	61862
2045	0004	PAYROLL CLEARING ACCOUNT	201312310013	001000110	STATE RET MATCHING	\$186 12	12/31/2013	61862
2046	0004	PAYROLL CLEARING ACCOUNT	201312310014	001000110	COURT ADMINISTRATOR	\$4 041 66	12/31/2013	61862
2046	0004	PAYROLL CLEARING ACCOUNT	201312310014	001000110	FICA/MEDI MATCH	\$306 49	12/31/2013	61862
2046	0004	PAYROLL CLEARING ACCOUNT	201312310014	001000110	GROUP INS MATCHING	\$624 50	12/31/2013	61862
2046	0004	PAYROLL CLEARING ACCOUNT	201312310014	001000110	STATE RET MATCHING	\$636 56	12/31/2013	61862
2047	0004	PAYROLL CLEARING ACCOUNT	201312310015	001000110	FICA MATCH	\$21 89	12/31/2013	61862
2047	0004	PAYROLL CLEARING ACCOUNT	201312310015	001000110	INSURANCE MATCH	\$153 46	12/31/2013	61862
2047	0004	PAYROLL CLEARING ACCOUNT	201312310015	001000110	LUNACY JUDGE	\$286 15	12/31/2013	61862
2047	0004	PAYROLL CLEARING ACCOUNT	201312310015	001000110	RETIREMENT MATCH	\$45 07	12/31/2013	61862
2048	0004	PAYROLL CLEARING ACCOUNT	201312310016	001000110	BAILIFF	\$440 00	12/31/2013	61862
2048	0004	PAYROLL CLEARING ACCOUNT	201312310016	001000110	COUNTY JUDGES	\$6 733 34	12/31/2013	61862
2048	0004	PAYROLL CLEARING ACCOUNT	201312310016	001000110	DEPUTIES	\$3 003 58	12/31/2013	61862
2048	0004	PAYROLL CLEARING ACCOUNT	201312310016	001000110	GROUP INS MATCHING	\$2 935 85	12/31/2013	61862
2048	0004	PAYROLL CLEARING ACCOUNT	201312310016	001000110	SOC SEC MATCHING	\$718 99	12/31/2013	61862
2048	0004	PAYROLL CLEARING ACCOUNT	201312310016	001000110	STATE RET MATCHING	\$1 568 22	12/31/2013	61862

2049	0004	PAYROLL CLEARING ACCOUNT	201312310017	001000110	CORONER S FEE	\$900 00	12/31/2013	61862
2049	0004	PAYROLL CLEARING ACCOUNT	201312310017	001000110	GROUP INS MATCHING	\$11 96	12/31/2013	61862
2049	0004	PAYROLL CLEARING ACCOUNT	201312310017	001000110	MEDICAL EXAMINERS FE	\$750 00	12/31/2013	61862
2049	0004	PAYROLL CLEARING ACCOUNT	201312310017	001000110	SOC SEC MATCHING	\$126 23	12/31/2013	61862
2049	0004	PAYROLL CLEARING ACCOUNT	201312310017	001000110	STATE RET MATCHING	\$259 88	12/31/2013	61862
2050	0004	PAYROLL CLEARING ACCOUNT	201312310018	001000110	ATTORNEYS	\$3 366 67	12/31/2013	61862
2050	0004	PAYROLL CLEARING ACCOUNT	201312310018	001000110	GROUP INS MATCHING	\$588 24	12/31/2013	61862
2050	0004	PAYROLL CLEARING ACCOUNT	201312310018	001000110	SOC SEC MATCHING	\$257 55	12/31/2013	61862
2050	0004	PAYROLL CLEARING ACCOUNT	201312310018	001000110	STATE RET MATCHING	\$530 25	12/31/2013	61862
2051	0004	PAYROLL CLEARING ACCOUNT	201312310019	001000110	ATTORNEYS	\$6 180 00	12/31/2013	61862
2051	0004	PAYROLL CLEARING ACCOUNT	201312310019	001000110	GROUP INS MATCHING	\$1 176 48	12/31/2013	61862
2051	0004	PAYROLL CLEARING ACCOUNT	201312310019	001000110	SOCIAL SEC MATCHING	\$436 72	12/31/2013	61862
2051	0004	PAYROLL CLEARING ACCOUNT	201312310019	001000110	STATE RETIRE MATCHIN	\$973 36	12/31/2013	61862
2052	0004	PAYROLL CLEARING ACCOUNT	201312310020	001000110	ELECTION COMMISIONER	\$2 688 00	12/31/2013	61862
2052	0004	PAYROLL CLEARING ACCOUNT	201312310020	001000110	SOC SEC MATCHING	\$205 11	12/31/2013	61862
2052	0004	PAYROLL CLEARING ACCOUNT	201312310020	001000110	STATE RET MATCHING	\$26 46	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	DEPUTIES	\$17 032 66	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	DEPUTIES OVERTIME	\$1 035 19	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	GROUP INS MATCHING	\$11,172 15	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	MECHANIC SALARY	\$1 140 00	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	OFFICE CLERICAL OVER	\$6 82	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	OFFICE/CLERICAL	\$8 052 87	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	SHERIFF SALARY	\$5,833 34	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	SOC SEC MATCHING	\$2 447 18	12/31/2013	61862
2053	0004	PAYROLL CLEARING ACCOUNT	201312310021	001000110	STATE RET MATCHING	\$5 021 06	12/31/2013	61862
2054	0004	PAYROLL CLEARING ACCOUNT	201312310022	001000110	GROUP INS MATCHING	\$581 23	12/31/2013	61862
2054	0004	PAYROLL CLEARING ACCOUNT	201312310022	001000110	MTC TRANSPORT OFFICE	\$876 37	12/31/2013	61862
2054	0004	PAYROLL CLEARING ACCOUNT	201312310022	001000110	SOC SEC MATCHING	\$60 20	12/31/2013	61862
2054	0004	PAYROLL CLEARING ACCOUNT	201312310022	001000110	STATE RET MATCHING	\$138 03	12/31/2013	61862
2055	0004	PAYROLL CLEARING ACCOUNT	201312310023	001000110	GROUP INS MATCHING	\$8 823 60	12/31/2013	61862
2055	0004	PAYROLL CLEARING ACCOUNT	201312310023	001000110	JAIL ADMINISTRATOR	\$1,583 34	12/31/2013	61862
2055	0004	PAYROLL CLEARING ACCOUNT	201312310023	001000110	JAIL RECORDS CLERK	\$1 465 64	12/31/2013	61862
2055	0004	PAYROLL CLEARING ACCOUNT	201312310023	001000110	JAILORS OVERTIME	\$1 173 38	12/31/2013	61862
2055	0004	PAYROLL CLEARING ACCOUNT	201312310023	001000110	JAILORS SALARIES	\$15 818 38	12/31/2013	61862
2055	0004	PAYROLL CLEARING ACCOUNT	201312310023	001000110	SOC SEC MATCHING	\$1 486 30	12/31/2013	61862
2055	0004	PAYROLL CLEARING ACCOUNT	201312310023	001000110	STATE RET MATCHING	\$3 156 42	12/31/2013	61862
2056	0004	PAYROLL CLEARING ACCOUNT	201312310024	001000110	OFFICE/CLERICAL	\$732 33	12/31/2013	61862
2056	0004	PAYROLL CLEARING ACCOUNT	201312310024	001000110	SOC SEC MATCHING	\$56 03	12/31/2013	61862
2057	0004	PAYROLL CLEARING ACCOUNT	201312310025	097000110	DISPATCHER O/T	\$702 34	12/31/2013	61862
2057	0004	PAYROLL CLEARING ACCOUNT	201312310025	097000110	DISPATCHERS	\$9 316 98	12/31/2013	61862
2057	0004	PAYROLL CLEARING ACCOUNT	201312310025	097000110	GROUP INS MATCHING	\$4 705 92	12/31/2013	61862
2057	0004	PAYROLL CLEARING ACCOUNT	201312310025	097000110	SOC SEC MATCHING	\$815 70	12/31/2013	61862

2057	0004	PAYROLL CLEARING ACCOUNT	201312310025	097000110	STATE RET MATCHING	\$1 617 95	12/31/2013	61862
2057	0004	PAYROLL CLEARING ACCOUNT	201312310025	097000110	911 DIRECTOR SALARY	\$971 63	12/31/2013	61862
2058	0004	PAYROLL CLEARING ACCOUNT	201312310026	104000110	LAW LIBRARY ADMINIS	\$133 55	12/31/2013	61862
2058	0004	PAYROLL CLEARING ACCOUNT	201312310026	104000110	SOC SEC MATCHING	\$9 79	12/31/2013	61862
2058	0004	PAYROLL CLEARING ACCOUNT	201312310026	104000110	STATE RET MATCHING	\$21 03	12/31/2013	61862
2059	0004	PAYROLL CLEARING ACCOUNT	201312310027	112000110	DRUG COORDINATOR SAL	\$721 68	12/31/2013	61862
2059	0004	PAYROLL CLEARING ACCOUNT	201312310027	112000110	GROUP INS MATCHING	\$9 36	12/31/2013	61862
2059	0004	PAYROLL CLEARING ACCOUNT	201312310027	112000110	SOC SEC MATCHING	\$55 20	12/31/2013	61862
2059	0004	PAYROLL CLEARING ACCOUNT	201312310027	112000110	STATE RET MATCHING	\$113 66	12/31/2013	61862
2060	0004	PAYROLL CLEARING ACCOUNT	201312310028	114000110	COORDINATOR/VOL FIRE	\$367 74	12/31/2013	61862
2060	0004	PAYROLL CLEARING ACCOUNT	201312310028	114000110	SOC SEC MATCHING	\$28 13	12/31/2013	61862
2060	0004	PAYROLL CLEARING ACCOUNT	201312310028	114000110	STATE RET MATCHING	\$57 92	12/31/2013	61862
2061	0004	PAYROLL CLEARING ACCOUNT	201312310029	161000110	GROUP INS MATCHING	\$1 764 72	12/31/2013	61862
2061	0004	PAYROLL CLEARING ACCOUNT	201312310029	161000110	ROAD LABORERS HOURLY	\$3 744 96	12/31/2013	61862
2061	0004	PAYROLL CLEARING ACCOUNT	201312310029	161000110	SOC SEC MATCHING	\$260 09	12/31/2013	61862
2061	0004	PAYROLL CLEARING ACCOUNT	201312310029	161000110	STATE RET MATCHING	\$589 84	12/31/2013	61862
2062	0004	PAYROLL CLEARING ACCOUNT	201312310030	162000110	GROUP INS MATCHING	\$1 176 48	12/31/2013	61862
2062	0004	PAYROLL CLEARING ACCOUNT	201312310030	162000110	ROAD LABORERS HOURL	\$2 426 40	12/31/2013	61862
2062	0004	PAYROLL CLEARING ACCOUNT	201312310030	162000110	SOC SEC MATCHING	\$185 61	12/31/2013	61862
2062	0004	PAYROLL CLEARING ACCOUNT	201312310030	162000110	STATE RET MATCHING	\$382 16	12/31/2013	61862
2063	0004	PAYROLL CLEARING ACCOUNT	201312310031	163000110	GROUP INS MATCHING	\$1 764 72	12/31/2013	61862
2063	0004	PAYROLL CLEARING ACCOUNT	201312310031	163000110	ROAD LABORERS HOURL	\$3 700 08	12/31/2013	61862
2063	0004	PAYROLL CLEARING ACCOUNT	201312310031	163000110	SOC SEC MATCHING	\$280 44	12/31/2013	61862
2063	0004	PAYROLL CLEARING ACCOUNT	201312310031	163000110	STATE RET MATCHING	\$512 26	12/31/2013	61862
2064	0004	PAYROLL CLEARING ACCOUNT	201312310032	164000110	GROUP INS MATCHING	\$1 176 48	12/31/2013	61862
2064	0004	PAYROLL CLEARING ACCOUNT	201312310032	164000110	ROAD LABORERS HOURL	\$2 816 64	12/31/2013	61862
2064	0004	PAYROLL CLEARING ACCOUNT	201312310032	164000110	SOC SEC MATCHING	\$200 89	12/31/2013	61862
2064	0004	PAYROLL CLEARING ACCOUNT	201312310032	164000110	STATE RET MATCHING	\$364 24	12/31/2013	61862
2065	0004	PAYROLL CLEARING ACCOUNT	201312310033	165000110	GROUP INS MATCHING	\$1,764 72	12/31/2013	61862
2065	0004	PAYROLL CLEARING ACCOUNT	201312310033	165000110	ROAD LABORERS HOURL	\$3 740 64	12/31/2013	61862
2065	0004	PAYROLL CLEARING ACCOUNT	201312310033	165000110	SOC SEC MATCHING	\$269 71	12/31/2013	61862
2065	0004	PAYROLL CLEARING ACCOUNT	201312310033	165000110	STATE RET MATCHING	\$589 16	12/31/2013	61862
2066	0004	PAYROLL CLEARING ACCOUNT	201312310034	400000110	GROUP INS MATCHING	\$1 764 72	12/31/2013	61862
2066	0004	PAYROLL CLEARING ACCOUNT	201312310034	400000110	SANITATION SALARY	\$3 250 51	12/31/2013	61862
2066	0004	PAYROLL CLEARING ACCOUNT	201312310034	400000110	SOC SEC MATCHING	\$237 36	12/31/2013	61862
2066	0004	PAYROLL CLEARING ACCOUNT	201312310034	400000110	STATE RET MATCHING	\$511 96	12/31/2013	61862
2067	7908	SILOAM WATER DISTRICT	12/2013D4	154304510	UTILITIES	\$33 40	12/31/2013	61863
2068	7908	SILOAM WATER DISTRICT	12/2013SAN	400340510	UTILITIES	\$25 00	12/31/2013	61863
2069	8750	UNEMPLOYMENT SECURITY ACCOUNT	12/2013	001200469	UNEMPLOYMENT INSURAN	\$7 50	12/31/2013	61864
2070	8750	UNEMPLOYMENT SECURITY ACCOUNT	12/2013A	112164469	UNEMPLOYMENT INSURAN	\$1 158 31	12/31/2013	61864
2071	8750	UNEMPLOYMENT SECURITY ACCOUNT	12/2013B	001100469	UNEMPLOYMENT	\$11 51	12/31/2013	61865
2072	5896	MS DEPT OF EMPLOYMENT SECURITY	12/2013	107141469	UNEMPLOYMENT	\$1 162 32	12/31/2013	1026

2073	5899	MS DEPARTMENT OF REVENUE	12/2013	001200695 CAR TITLES/TAGS	\$12 00	12/31/2013	61866
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Total

\$822 333 80



NO _____


**IN THE MATTER OF APPROVING THE REQUEST FOR CASH ON THE
ELEVATED WATER STORAGE TANK PROJECT**

There came on this day for consideration the matter of approving the request for cash on the elevated water storage tank project

It appears to this Board as attached hereto as Exhibit A is the request for cash on the elevated water storage tank in the amount of \$115,884 66 which is due and payable to the City of West Point for the County's portion on the said project

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize to pay the said claim as attached hereto as Exhibit A

SO ORDERED this the 19th day of December, 2013



President

Memorandum

To Clay County Board of Supervisors
From Phylis Benson, Golden Triangle Planning & Development District
Date 12/18/2013
Re 1,000,000 Gallon Elevated Tank, Prairie Belt Powersite



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

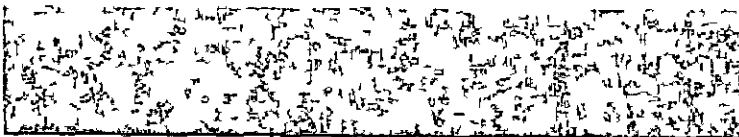
Landmark Structures Invoice # PP #1 Invoice Amount. \$165,537 50

This project is funded in part by the Appalachian Regional Commission (ARC) under Contract Number 7716 between the City of West Point and the Tennessee Valley Authority (TVA) \$49,379 84 (29 83%) will be paid by TVA The City of West Point requests that the balance, \$116,157 66 (70 17%) be paid by local funds provided by the Clay County Bonds as outlined in the April 29, 2013 Memorandum of Understanding.

Vendor	TVA (ARC #7716)	Clay County Bond	West Point Cap Loan	TOTAL
Landmark Structures	\$49,379 84	***\$116,157 66***	-0-	\$165 537 50

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

*****NOTE Due to Clay County's overpayment of \$273 00 on the previous request for local contribution to this project, the county's actual cash contribution for this invoice will be \$115,884 66.*** (\$116,157 66 - \$273 00 = \$115,884 66)**



Contractor's Application for Payment No. 1

	Application Period	From	10/26/13	Application Date	11/25/13
		To	11/25/13		
To (Owner)	City of West Point			From (Contractor)	Landmark Structures I, L P
				Via (Engineer)	Calvert-Spradling Engineers
Project/Contract	West Point, MS - 1419/Triathlon Water Storage Part 1 - Elevated Water Storage Tank				
Owner's Contract No	Contractor's Project No		1419/CW	Engineer's Project No	213065

APPLICATION FOR PAYMENT

Change Order Summary		
Approved Change Orders		
Number	Additions	Deductions
1		-45,000 00
2		-213,000 00
TOTALS	\$0 00	-\$258,000 00
NET CHANGE BY CHANGE ORDERS		-\$258,000 00

CONTRACTOR'S CERTIFICATION

The Undersigned Contractor certifies that (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment (2) title of all Work materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens security interest or encumbrances) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective

By Cheryl West Date 11/25/13
Project Manager

1 ORIGINAL CONTRACT PRICE	\$	2 841,000 00
2 Net change by Change Orders	\$	-258,000 00
3 CURRENT CONTRACT PRICE (Line 1 +/ 2)	\$	2 583,000 00
4 TOTAL COMPLETED AND STORED TO DATE	\$	174,250 00
5 RETAINAGE		
a <u>5</u> % x <u>174 250 00</u> Work Completed	\$	8,712 50
b _____ % x <u>0 00</u> Stored Material	\$	0 00
c Total Retainage (Line 5a + Line 5b)	\$	8,712 50
6 AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$	165,537 50
7 LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$	0 00
8 AMOUNT DUE THIS APPLICATION	\$	165 537 50*
9 BALANCE TO FINISH , PLUS RETAINAGE	\$	2 417 462 50
(Line 3 Less Line 6)		

*ARC 29 837 49,379 84
CCEDD 70 17% 116,157 66

Payment of \$ 165,537 50
(Line 8 or other attach explanation of other amount)

is recommended by  (Engineer) 11/20/13 (Date)

Payment of \$ _____
(Line 8 or other attach explanation of other amount)

is approved by _____ (Owner) _____ (Date)

Approved by _____ (Funding Agency (if applicable)) _____ (Date)

1 PROGRESS BILLING

Owner	City of West Point	Period From	10/26/13
Engineer	Calvert-Spradling Engineers	Period To	11/25/13
Project	West Point, MS - 1419/Triathlon Water Storage Part 1 - Elevated Water Storage Tank	Landmark #	1419/CW

Item	Total	Complete To Date		Complete Previous	Complete This Period
		Percent	Amount		
1 Mobilization	\$ 100 000 00	20%	20 000 00		20 000 00
2 Site Work w/ Erosion Control	\$ 10 000 00	50%	5 000 00		5 000 00
3 Temporary Access Road	\$ 105 000 00	100%	105 000 00		105 000 00
4 Foundation	\$ 295 000 00	15%	44 250 00		44 250 00
5 Reinforced Concrete Support Wall					
Pedestal Lifts 1-2 and Tower / Scaffold	\$ 180 000 00				
Remaining Pedestal Lifts	\$ 360 300 00				
Dome Floor	\$ 59 700 00				
Steel Tank					
Ring Beam	\$ 93 900 00				
Lower Cone	\$ 332 600 00				
Vertical Wall	\$ 203 300 00				
Access Tube & Platform	\$ 175 700 00				
Floor Plate	\$ 96 600 00				
Steel Tank Hoist	\$ 106 700 00				
Roof	\$ 119 200 00				
7 Elevated Concrete Slab for 2nd floor	\$ 45 000 00	100%	45 000 00		45 000 00
8 Piping, Valves and Flow Meter					
Base Piping	\$ 22 400 00				
Risers	\$ 34 500 00				
SS Mechanical & Valves	\$ 43 100 00				
9 Painting					
Pre Hoist Painting	\$ 74 800 00				
Post Hoist Painting	\$ 60 200 00				
10 Electrical and Controls	\$ 50 000 00				
11 Accessories and Miscellaneous	\$ 10 000 00				
12 Allowance for Early Completion - October 1 2014	\$ 50 000 00				
13 Non-Scope Related Reduction Off Set	\$ 213 000 00	100%	213 000 00		213 000 00
Current Contract Amount	\$ 2,841,000 00		\$432 250 00		\$432 250 00
Change Orders					
Alt No 2 - Delete 2nd Floor	\$ (45 000 00)	100%	-45 000 00		-45 000 00
Non-Scope Related Reduction	\$ (213 000 00)	100%	-213 000 00		-213 000 00
Total Change Orders	\$ (258,000 00)	\$ 100 00	-258,000 00		-258,000 00
Revised Contract Amount	\$ 2 583 000 00		\$ 174,250 00		\$174,250 00
Gross Amount Due			\$174 250 00		\$174 250 00
Less Retainage (5%)			8 712 50		8,712 50
Net Amount			\$165 537 50		\$165 537 50
Less Previous Unpaid Billings					
Less Previous Paid Billings					
			<u>\$165,537 50</u>		
Weather Days Requested This Period			Current Billing		\$165,537 50


NO _____

**IN THE MATTER OF APPROVING THE HIRE OF B J MCCLENTON AS THE
CLAY COUNTY EXTENSION AGRICULTURAL AGENT AND COUNTY
COORDINATOR FOR MSU EXTENSION OFFICE**

There came on this day for consideration the matter of approving the hire of B J McClenton as the Clay County Extension Agricultural Agent and County Coordinator for MSU Extension Office

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to approve the hire of B J McClenton as the Clay County MSU Agricultural Agent and County Coordinator as evidenced by the letter as attached hereto as Exhibit A

SO ORDERED this the 19th day of December, 2013



President



**MISSISSIPPI STATE
UNIVERSITY**

EXTENSION SERVICE

Northeast Region Office

December 16 2013

To Amy Berry, Chancery Clerk, Clay County
Board of Supervisors Clay County
West Point, Mississippi 39773

I am pleased to announce that B J McClenton has been selected as the Agricultural Agent and County Coordinator for the MSU Extension Service in Clay County, effective January 1, 2014. B J is a native of Clay County and brings a wealth of experience having served in the same role previously in Monroe County. I would like to thank Clay County for their support of the MSU Extension Service. If we can ever be of assistance please let us know.

Sincerely,

Steven W. Martin, Ph.D.
Head & Ag Economist
North Mississippi Research and Extension Center
P.O. Box 1690
Verona, MS 38879
662-566-2201

Cooperative Extension Service • Mississippi State University
P.O. Box 1690 • Verona, MS 38879 • Phone (662) 566-2201 • Fax (662) 566-2257

Mississippi State University United States Department of Agriculture Counties Cooperating
Discrimination based upon race, color, religion, sex, national origin, age, disability, or veteran status
is a violation of federal and state law and MSU policy and will not be tolerated. Discrimination based upon
sexual orientation or group affiliation is a violation of MSU policy and will not be tolerated.

NO _____

**IN THE MATTER OF APPROVING TO DISPOSE OF OLD ELECTION
RECORDS**

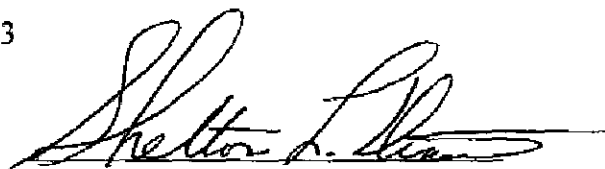
There came on this day for consideration the matter of approving to dispose of old election records

It appears to this Board as attached hereto as Exhibit A are the minutes in which the Clay County Election Commission approved to dispose of certain old election records which date back to the year 2000, and,

It appears to this Board comes now the Election Commission to request the permission of this Board to dispose of the said materials

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to dispose of certain election records listed in Exhibit A as attached hereto

SO ORDERED this the 19th day of December, 2013



President

MEMO

November 19, 2013

To Clay County board of Supervisors
From Clay County Election Commissioners

RE Disposal of old election materials

Please be advised that the Election Commissioners plan to dispose of the following election records, including date ranges from 2006 to 2011. When going through files anything found prior to 2000 will also be disposed of.

- Certified election results
- Voter registration working file
- Application for absentee
- Precinct poll books
- Voter registration books
- GEMS reports
- GEMCS accu Vote server logs
- GEMS audit log
- Optical scan test decks
- Reports (OS) from election day
- Candidate reports

Thomas Bryan made the motion that this letter be submitted to the Board of Supervisors for the disposition of the above election materials. Maxine Brown seconded the motion, and members Linda Ivy, Thomas Bryan, Wendy Howell and Sawana Walker


Sincerely,
Clay County Election Commissioners



ARCHIVES & RECORDS SERVICES

Julia Marks Young, director

PO Box 571 Jackson MS 39205-0571

601 576 6850 Fax 601 576 6964

mdah.state.ms.us

February 19, 2009

Linda Ivy, Chairman
 Clay County Election Commissioners
 P. O. Box 364
 West Point, MS 39773

Re: Disposal of old election materials

Dear Ms. Ivy:

The Local Government Records Act now allows all counties to use the general retention schedules without having to ask MDAH for permission every time they wish to dispose of records. Last year the Local Government Records Committee revised the schedule for Election Records to include those records generated from the electronic voting processes. Most of these records have a two-year retention following the federal requirements of 22 months. I am including a copy of this schedule for your benefit. All of the schedules are available on the MDAH website at www.mda.state.ms.us > Records Management > For Local Government Officials > Counties > Retention Schedules > general schedules for counties (last link in the text area).

I would advise that you first inventory the records you wish to dispose, then present a summary list including date ranges to your county Board of Supervisors. Their official authorization for disposal recorded in the Board Minutes should protect you if someone comes back later to request any of these records.

Let me know if I can be of further assistance in your records issues.

Sincerely,

A handwritten signature in cursive script that reads "Tim Barnard". The signature is written in dark ink and is positioned above the typed name.

Tim Barnard, Director
 Local Government Records Office

Enclosure

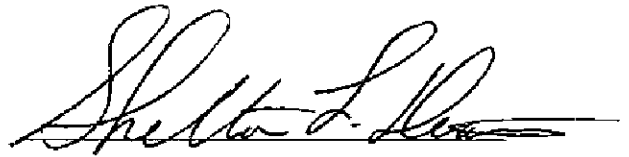
NO _____

**IN THE MATTER OF SPREADING ON THE MINUTES THE CERTIFICATION
OF THE CORONER FOR YEAR 2013 FOR ALVIN CARTER, JR**

There came on this day for consideration the matter of spreading on the minutes the Certification of the Coroner for year 2013 for Alvin Carter, Jr

After motion by R. B Davis and second by Lynn Horton this Board doth vote unanimously to authorize to spread on the minutes the said Certification of the Coroner as attached hereto as Exhibit A

SO ORDERED this the 19th day of December, 2013



President



This is to certify that

Alvin Garter

having met the requirements as set forth
in By Ch. C.A. 41 61 may serve as

CORONER

for

Clay County

12-31-13

Term Expires

Alvin Garter
Office of State Medical Examiner

Search Mail Search Web



- Compose

- Inbox
- Drafts
- Sent
- Spam (99+)
- Trash
- Folders
- Recent

- Messenger
- Calendar
- Contacts
- Notepad

- Yahoo Mail for Mobile
- Send Feedback

Delete Move Spam More

CEU s

Kristy Fuson Dec 9 at 3 12 PM
 To officeranderson2001@yahoo.com
 nchreamoldm5@yahoo.com, kelda22@bellsouth.net, and 181
 More...

Nancy is no longer with us and I am beginning to review coroner CEU hours for the 2013 year. Please have all 2013 hours submitted to me by January 10th. Our records indicate that many of you are missing 2012 hours also. If you believe our records are incomplete please contact me as soon as possible. Decertifying letters will be sent out on January 13, 2014. The State Health Department will be notified of decertifications and decertified coroners will not be legally permitted to sign death certificates.

*Kristy Fuson
 State of Mississippi Medical Examiners Office
 601 987-1440
 601 987-1445 Fax*

Reply Reply All or Forward | More

Speed... PC

Your current speed
 [Progress Bar]

Your potential maximum speed
 [Progress Bar]

Repair

REGISTRATION OF CONTINUING EDUCATION HOURS

The State Medical Examiner made the policy that each CMEI and DMEI would maintain their CEU hours to be turned in at the end of each year. This form will serve as official documentation of those hours and will be kept on file at the State Medical Examiner's Office. Each CMEI/DMEI must accrue at least 24 hours of continuing education each year. A maximum of 12 hours may carry over from the previous year. Please follow the instructions with each section.

DISTRICT MEETINGS		
DATE	TOPIC/SPEAKER	HOURS
01/11	Jackson	2
06/25	Biloxi	2
08/29	West Point	2
12/10	Starkville	2
	TOTAL *(Not to exceed 12)	8

*A maximum of 12 hours of CEU's may be obtained at District Meetings

AUTOPSIES		
DATE	PATHOLOGIST OF RECORD	HOURS
	TOTAL (*Not to exceed 6 hours)	

*A maximum of 6 hours may be obtained from observing autopsies (2 hours each)

BI-ANNUAL CORONER'S ASSOCIATION EDUCATIONAL CONFERENCE		
09-11	January Conference - Jackson, MS	12
25-28	June Conference - Biloxi, MS	16
	TOTAL	28

*(Hours subject to confirmation by Association Secretary)

SEMINARS			
DATE	SUBJECT/TOPIC	SPEAKER	HOURS
11/21/13	MS Law Enforcement Academy		8
		TOTAL HOURS	8

SUMMARY	
	HOURS
Carryover from previous year	12
Total from District Meetings	8
Total from Autopsies	
Total from Association Meetings	28
Total from Seminars	
TOTAL MUST EQUAL OR EXCEED 24 HOURS	56

I hereby attest that the information recorded above is true and accurate to the best of my knowledge and in accordance with the State Statute, Rules, and Regulations

Signed *Alvin Carter Jr* Date 12/10/2013
 County Clay
 Address 970 Fawn Drive West Point, MS 39773
 Work Phone (662) 492-4455, Home Phone 494-0565 Fax 492-0600 E-Mail alvcarterjr66@yahoo.com

Proof of the above listed information may be required to be produced at any time by the Office of State Medical Examiner and/or the State Auditor's Office such as in an official County audit

NO _____

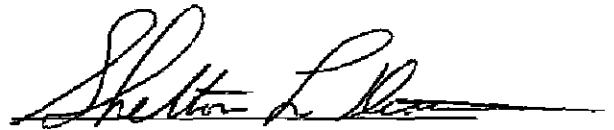
**IN THE MATTER OF THE STATUS OF THE MDAH GRANT APPLICATION
FOR ROUND 9 OF THE COMMUNITY HERITAGE PRESERVATION GRANT
PROGRAM**

There came on this day for consideration the matter of the status of the MDAH Grant application for round 9 of the Community Heritage Preservation Grant Program.

It appears to this Board as attached hereto as Exhibit A the grant application submitted to the MS Department of Archives and History for the Clay County/Pheba Agricultural High school has been denied for funding from the MS Department of Archives and History

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to spread on the minutes the letter as attached hereto as Exhibit A as received from the MS Department of Archives and History

SO ORDERED this the 19th day of December, 2013



President



PO Box 571 Jackson MS 39201-0571
601 576 6850 Fax 601 576-6975
mdah.state.ms.us
H T Holmes Director

December 10, 2013

The Honorable Shelton Deanes
President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39733

RE Clay Agricultural High School Stabilization and Preservation
Pheba, Clay County

Dear Mr Deanes

Thank you for submitting a Community Heritage Preservation Grant Round 9 application to the Mississippi Department of Archives and History and for your interest in historic preservation. The MDAH Board of Trustees met on December 6, 2013 to review the applications and make awards. Although a worthy project, your grant was not selected for funding.

For the available \$3,000,000 in grant funds, the Department received sixty-two applications requesting over \$16,700,000. To address this tremendous need, the Board was able to fund twenty-five projects, while acknowledging that many other worthwhile projects remain unfunded. These applications signify that private citizens, community organizations and local governments around the state are working diligently to preserve the historic resources in their communities.

It is my hope that additional funds will be made available by the Mississippi Legislature to address preservation needs. If so, I hope that you will consider re-applying at that time.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jim Woodrick".

Jim Woodrick
Director
Historic Preservation Division

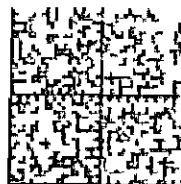
JW ad

c Members, Board of Trustees, Department of Archives and History

MISSISSIPPI DEPARTMENT of ARCHIVES AND HISTORY



HISTORIC PRESERVATION
PO Box 571
Jackson MS 39205 0571



Hasler

012H1E2092R
\$00 460
12/12/2013
Mailed From 39 11
US POSTAGE

The Honorable Shelton Deanes
President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39733

3977330815 8008



NO _____

**IN THE MATTER OF TRANSFERRING INVENTORY ITEMS FROM THE
SHERIFF'S DEPARTMENT INVENTORY TO THE VOLUNTEER FIRE
DEPARTMENT**

There came on this day for consideration the matter of transferring inventory items from the Sheriff's Department inventory to the Volunteer Fire department

It appears to this Board as attached hereto as Exhibit A are 14 radios in which the Sheriff states are in good condition and are usable, however, need to be programmed to communicate on the digital radio frequency mandated by the FCC Regulations effective 1/1/2014, and,

It appears to this Board the radios would be of the most benefit to the Volunteer Fire Departments and each unit could the \$25 re-program fee in order for the said radio to be compatible on the digital radio frequency

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to transfer the said radios from the Sheriff's Department Office Furniture and Equipment category to the Volunteer Fire Department's Office of Furniture and Equipment inventory

SO ORDERED this the 19th day of December, 2013



President

Portable Radios

SD1004
SD1011
SD1009
SD1006
SD1003

Mobile Radios

SD549
SD1390
SD1393
SD1392
SD359 + 360
SD355
SD1103

1/27/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

07 21 51
GINGER
Key # 1589

Description WALKIE RADIO VERTEX
Location ROMAN POND'S CLAY 7
Vendor CITY OF WEST POINT Serial # 1L110018
Property # SD1004 Project # _____ Current Value 400 00
*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE
*Acquisition G GIFT *Disposal _____
Ledger? Y (Y/N)
*Asset Type COM COMMUNICATION E Useful Life 3 Years
Salvage % 1 Salvage \$ _____ 4 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 400 00 Date 3/25/2004
Remarks _____

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

FAOFEM
Delete

Other Furniture/Equipment File Maintenance

GINGER
Key # 1596

Description WALKIE RADIO VERTEX
Location WILLIAM KNOWLES
Vendor CITY OF WEST POINT Serial # 1L110020
Property # SD1011 Project # _____ Current Value 400 00
*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE
*Acquisition G GIFT *Disposal _____
Ledger? Y (Y/N)
*Asset Type COM COMMUNICATION E Useful Life 3 Years
Salvage % 1 Salvage \$ _____ 4 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 400 00 Date 3/25/2004
Remarks _____

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

1/27/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

07 23 38
GINGER
Key # 1594

Description WALKIE RADIO VERTEX

Location SHAWN LEE

Vendor CITY OF WEST POINT

Serial # 1L110014

Property # SD1009

Project # _____

Current Value

400 00

*Department # 200 SHERIFF/JAIL

Objective # 87

OTHER FURNITURE

*Acquisition G GIFT

*Disposal _____

Ledger? Y (Y/N)

*Asset Type COM COMMUNICATION E

Useful Life 3 Years

Salvage % 1 Salvage \$ _____ 4

Cap Threshold 5000

GASB Eligible? N (Y/N)

Depreciate? N (Y/N)

Accumulated Depreciation _____

- Cap Value 400 00 Date 3/25/2004

Remarks _____

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

FAOFEM
Delete

Other Furniture/Equipment File Maintenance

GINGER

Key # 1591

Description WALKIE RADIO VERTEX

Location TERRY SCOTT

Vendor CITY OF WEST POINT Serial # 1L110015

Property # SD1006 Project # _____ Current Value 400 00

*Department # 200 SHERIFF/JAIL Objective #: 87 OTHER FURNITURE

*Acquisition: G GIFT *Disposal _____

Ledger? Y (Y/N)

*Asset Type COM COMMUNICATION E Useful Life: 3 Years

Salvage % 1 Salvage \$ _____ 4 Cap Threshold 5000

GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation _____

Cap Value: 400 00 Date 3/25/2004

Remarks _____

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

1/27/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

07 24 17
GINGER
Key # 1588

Description WALKIE RADIO VERTEX
Location EQUIPMENT ROOM

Vendor CITY OF WEST POINT Serial # 1L110016
Property # SD1003 Project # _____ Current Value 400 00
*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE
*Acquisition G GIFT *Disposal _____
Ledger? Y (Y/N)
*Asset Type COM COMMUNICATION E Useful Life 3 Years
Salvage % 1 Salvage \$ 4 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____

- Cap Value 400 00 Date 3/25/2004
Remarks _____

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

172
FAOFEM
Delete

Other Furniture/Equipment File Maintenance

GINGER
848

Key #

Description RADIO (KENWOOD)

Location J1

Vendor COLUMBUS COMMUNICATIONS Serial # 80200176 TK730HBK3

Property # SD549 Project # _____ Current Value 2222 80

*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE

*Acquisition P PURCHASED *Disposal _____

Ledger? Y (Y/N)

*Asset Type COM COMMUNICATION E Useful Life 3 Years

Salvage % 1 Salvage \$ 22 Cap Threshold 5000

GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation _____

Cap Value 2222 80 Date 1/10/1997

Remarks _____

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

1/27/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

08 23 42
GINGER
Key # 2523

Description RADIO

Location CLAY 2 CAR-SD 1383

Vendor PRECISION COMMUNICATION Serial # 9J220060

Property # SD1390 Project # _____ Current Value 1170 00

*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE

*Acquisition P PURCHASED *Disposal. _____

Ledger? Y (Y/N)

*Asset Type COM COMMUNICATION E Useful Life 5 Years

Salvage % 10 Salvage \$ 117 Cap Threshold 5000

GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation _____

— Cap Value 1170 00 Date 3/11/2011

Remarks _____

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

FAOFEM
Delete

Other Furniture/Equipment File Maintenance

AMY

Key # 2525

Description RADIO

Location CLAY 5 CAR- SD1382

Vendor PRECISION COMMUNICATION Serial # 9J210009

Property # SD1392 Project # _____ Current Value 1170 00

*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE

*Acquisition P PURCHASED *Disposal _____

Ledger? Y (Y/N)

*Asset Type COM COMMUNICATION E Useful Life 5 Years

Salvage % 10 Salvage \$ 117 Cap Threshold 5000

GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation _____

Cap Value 1170 00 Date 3/11/2011

Remarks _____

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

1/21/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

08-25 20
GINGER
Key # 2526

Description RADIO
Location CLAY 9 CAR- SD1381
Vendor PRECISION COMMUNICATION Serial # 9J210082
Property # SD1393 Project # _____ Current Value 792 00
*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type COM COMMUNICATION E Useful Life 5 Years
Salvage % 10 Salvage \$ 79 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 792 00 Date 3/11/2011
Remarks _____

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

FAOFEM
Delete

Other Furniture/Equipment File Maintenance

GINGER
Key # 428

Description HI BAND RADIO
Location SHAWN LEE C-31
Vendor SECON SYSTEMS, INC. Serial # TK730HBK
Property # SD359 Project # _____ Current Value 761 48
*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type COM COMMUNICATION E Useful Life 3 Years
Salvage % 1 Salvage \$ _____ 8 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 761 48 Date 2/04/1994
Remarks _____

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

1/27/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

08-23-19
GINGER
Key # 429

Description RADIO LO BAND
Location SHAWN LEE CLAY 31
Vendor SECOM SYSTEMS, INC. Serial # TK0630HBK3
Property # SD360 Project # _____ Current Value 723 72
*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type COM COMMUNICATION E Useful Life 3 Years
Salvage % 1 Salvage \$ _____ 7 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 723 72 Date 2/04/1994
Remarks _____

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

FAOFEM
Delete

Other Furniture/Equipment File Maintenance

GINGER
425

Key #

Description RADIO/KENWOOD (HI) #219

Location CLAY 7 PONDS

Vendor SECOM SYSTEMS

Serial # 60200250

TK730

Property # SD355

Project #

Current Value

725 60

*Department # 200

SHERIFF/JAIL

Objective # 87

OTHER FURNITURE

*Acquisition

P PURCHASED

*Disposal

Ledger? Y (Y/N)

*Asset Type

COM COMMUNICATION E

Useful Life

3 Years

Salvage % 1

Salvage \$

7

Cap Threshold

5000

GASB Eligible? N (Y/N)

Depreciate? N (Y/N)

Accumulated Depreciation

Cap Value

725 60

Date

1/10/1994

Remarks

Enter=Accept

*F4=Prompt

F8=Transactions

F10=Delete

F12=Cancel/No Update

1/27/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

08 24 22
GINGER
Key # 1816

Description RADIO VERTEX
Location DISPATCH
Vendor HOMELAND SECURITY(PRECISION) Serial # 0J010128
Property # SD1103 Project # _____ Current Value 596 00
*Department # 200 SHERIFF/JAIL Objective # 87 OTHER FURNITURE
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type COM COMMUNICATION E Useful Life 5 Years
Salvage % 10 Salvage \$ 60 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 596 00 Date 10/01/2005
Remarks _____

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

NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE
APPROVED DEQ OFFICER GRANT FOR YEAR 2014**

There came on this day for consideration the matter of authorizing the President to execute the approved DEQ Officer Grant for year 2014

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize the President to execute the approved DEQ officer Grant for year 2014 as attached hereto as Exhibit A

SO ORDERED this the 19th day of December, 2013

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

President



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
TRUDY D FISHER, EXECUTIVE DIRECTOR

November 22, 2013

Mr Shelton Deanes, President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Dear Mr Deanes

Our Department has completed a favorable review of the solid waste assistance grant application for non-competitive funds submitted on behalf of The Clay County Board of Supervisors Based on this review, the Department is approving a grant award to the County in the amount of \$10,440 subject to the full execution of a formal grant agreement.

The formal grant agreement has been enclosed for your review and signature **Please sign the three copies of the agreement and return these three copies within 30 days from the above date to Mr Brad Ware at our Department (please do not sign attachment B, release of claims form at this time)** Please contact our office at (601) 961-5171 if you have any questions concerning your grant award

Sincerely,

A handwritten signature in black ink, appearing to read "Luis Murillo".

Luis Murillo
Solid Waste Policy, Planning & Grants Branch

Ms Amy Berry
Enclosures

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		Assistance ID No SW948	
		Date of Staff Approval 22-Nov-13	
AGREEMENT TYPE		Recipient Type	
Cooperative Agreement		COUNTY	
Grant Agreement	X	Tax ID No	
Assistance Amendment			
RECIPIENT CLAY COUNTY BOARD OF SUPERVISORS P O BOX 815 WEST POINT MS 39773	PROJECT MANAGER AMY BERRY CHANCERY CLERK		
ISSUING OFFICE MS DEPT OF ENVIRONMENTAL QUALITY OFFICE OF POLLUTION CONTROL P O BOX 2261 JACKSON MS 39225	PROJECT MANAGER LUIS MURILLO SOLID WASTE POLICY PLANNING AND GRANTS BRANCH		
ASSISTANCE PROGRAM LOCAL GOVERNMENT SOLID WASTE ASSISTANCE PROGRAM	STATUTORY AUTHORITY SECTION 17-17-65 MS CODE ANN		
PROJECT TITLE AND DESCRIPTION SOLID WASTE ENFORCEMENT OFFICER			
PROJECT LOCATION CITY COUNTY CLAY STATE MS		PROJECT PERIOD The project period shall begin upon execution of the grant agreement by the Executive Director of MDEQ and end no later than DECEMBER 31, 2014	
		TOTAL PROJECTED PERIOD COST \$ 10,440 00	
FUNDS		Former Award	This Action
MDEQ Amount This Action -- Allocated (4049)			\$ 10 440 00
MDEQ Amount This Action -- Competitive (4050)			
MDEQ Amount This Action -- Waste Tire (4032)			
Recipient Contribution			\$ 10 440 00
Total Project Cost			\$ 20 880 00
APPROVED BUDGET			
Personnel			\$ 10 440 00
Indirect			
Travel			
Equipment			
Supplies			
Educational Material			
Construction			
Other			
Total Charges			\$ 10 440 00
METHOD OF PAYMENT			
Advance			
Reimbursement	X		

SPECIAL TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENT
(Local Governments Solid Waste Assistance Program)

Method of Payment

Reimbursement shall be the method of payment. The recipient shall submit Attachment A, Request for Payment, and additional documentation for verification of service/work performed prior to payment being issued. Request for Payment forms and supporting documentation shall be submitted to Mississippi Department of Environmental Quality (MDEQ) on a quarterly basis and include a report of activities to date, (i.e., unauthorized dump sites cleaned, etc.) The recipient shall submit a payment request for eligible program activities performed through June 30 of each year no later than July 31 of that year. All requests for payment related to this grant agreement shall be submitted to MDEQ no later than forty-five (45) days after the expiration date of the grant agreement after which time, the grant agreement will be considered closed and funds will no longer be available to the recipient. Funds utilized and/or disbursed under this grant award shall be consistent with the recipient's approved grant application, incorporated herein by reference. This clause shall supercede Clause 5, Method of Payment of the Standard Terms and Conditions.

Disposal of Wastes

Disposal of solid wastes from the clean-up of unauthorized dumps or from other collection activities funded by this grant shall be conducted in accordance with existing solid waste disposal laws and regulations. The preferred method of disposal shall be the removal of the wastes to a permitted/authorized solid waste landfill, or where appropriate, rubbish landfill. However, if conditions warrant, the recipient, upon concurrence from MDEQ, may elect to abate an unauthorized dump by on-site burial of such wastes as allowed by state law. On-site burial of wastes shall be considered by MDEQ on a case-by-case and shall be limited to nonhazardous wastes.

Grant Administration Costs

The recipient shall use not more than three percent (3%) of funds provided through this grant to defray the costs of administration of the grant.

Responsible Party

If a person is found to be responsible for creating an unauthorized dump, the recipient shall make a reasonable effort to require that person to clean up the property before expending any monies from this funding to clean up the property. If the recipient is unable to locate the person responsible for creating the dump, or if the recipient determines that person is financially or otherwise incapable of cleaning up the property, the recipient may use the monies from the fund to clean up the property and shall make a reasonable effort to recover from the responsible person any funds expended.

Enforcement Officer

Upon selection or designation of the enforcement officer the Recipient agrees to provide MDEQ with the following information

- 1 Name, address, telephone number, fax number, and, where applicable, e-mail address for the enforcement officer,
- 2 Detailed description of the duties and responsibilities for the enforcement officer

Should the enforcement officer be replaced due to resignation, or attrition, the recipient shall provide the information above upon selection of the replacement

Recipient further agrees that the enforcement officer shall be required to investigate local complaint related matters, which may be directed to the enforcement officer by MDEQ

Recipient further agrees to adhere to the Local Solid Waste Enforcement Officers Duties and Procedures guidance document prescribed by MDEQ

Household Hazardous Waste Collection Project (HHW)

The Recipient shall conduct a HHW project in accordance with Sections 17-17-439 through 17-17-445 and the Mississippi "Right-Way to Throw Away Program "

The Recipient shall provide to MDEQ a comprehensive report following the HHW collection day event which would include, at a minimum, the following

- 1 Description of the public notification efforts,
- 2 Amounts of waste collected, by type,
- 3 Cost summary,
- 4 Number of residents participating in the HHW collection day event

The Recipient shall ensure that all hazardous materials collected shall be disposed by a contractor who is properly licensed and approved by all applicable regulatory agencies

STANDARD TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENTS

1 Workplan

The workplan (grant application) constitutes the Recipient's and MDEQ's commitment to accomplish the program goals and objectives. MDEQ's review and evaluation of performance under this agreement and MDEQ's response to the findings of oversight will be carried out in accordance with the stated policies.

2 Expenditure Commitment

The Recipient commits to expend the funds awarded in this agreement and to complete the funded project in accordance with the workplan included in this grant application (workplan) and incorporated into this agreement by reference.

3 Financial Management

MDEQ requires that Recipients have in place, prior to the receipt of funds, a financial management system that will be able to isolate and trace every grant dollar from receipt to expenditure and have on file appropriate support documentation for each transaction. Examples of documentation are vendor invoices, bills of lading, payment vouchers, payrolls, bank statements and reconciliations.

4 Audit Access to Records

Recipient assures that it will give MDEQ, the Comptroller General of the United States, and the State of Mississippi, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award, will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives, and will retain all required records relating to this agreement for three years after project completion and all other pending matters are closed.

5 Method of Payment

Reimbursement shall be the preferred method of funding. Recipients shall be paid a predetermined sum for services/work performed. Recipient shall submit a Request for Payment, as provided in Attachment A, and additional documentation for verification of service/work performed prior to payment being issued. In special cases, funding advances may be allowed, subject to approval by MDEQ. Requests for Payment and applicable supporting documentation shall be submitted to MDEQ upon project completion. All requests for payments related to this grant shall be submitted to MDEQ no later than forty-five (45) days after the expiration date of the grant.

6 Final Payment

Pursuant to satisfactory completion of the work performed under this agreement as may be determined by final inspection, and as a condition before final payment under this agreement or as termination settlement under this agreement, the Recipient shall execute and deliver to MDEQ a release of all claims against MDEQ arising under, or by virtue of, this agreement, except claims which are specifically exempted by the Recipient to be set forth therein. Such release is provided in Attachment B of this agreement. Unless otherwise provided in this agreement by state law, or expressly agreed to by the parties in this agreement, final payment under this agreement or settlement upon termination of this agreement shall not constitute waiver of MDEQ's claims against the Recipient or his sureties under this agreement or applicable performance and payment of bonds.

7 Procurement

Recipient shall comply with purchasing guidelines established in 31-7-13 of the Mississippi Code in the procurement of commodities and services.

8 Disadvantaged Businesses

Recipient will ensure that its best efforts will be used in making available to minority businesses a minimum of 5% of the grant funds that may be expended as necessary in obtaining any supplies, construction, equipment, or services in completing the project detailed in the Workplan.

9 Title to Real Property, Equipment and Supplies

Unless otherwise agreed to, title to any real property, equipment and supplies that may be acquired under this agreement shall vest upon acquisition in the Recipient. Real property, equipment and supplies shall be used by the Recipient in the program or project for which it was acquired as long as needed, whether or not the project or program continues to be supported by grant funds.

10 Changes and Amendments

Changes may be made to the agreement in relation to the effective period of the agreement, the total amount of the agreement, budgetary categories associated with the funding of the agreement, and the work to be performed as defined in the work plan. Such changes shall be constructively made by way of a formal agreement amendment, which shall require written approval of the Executive Director of MDEQ prior to any such changes being made. Changes which affect the total amount of the agreement may also require prior approval by the Commission on Environmental Quality.

11 Recycled Paper

Recipient agrees to use recycled paper for all reports which are prepared as a part of this agreement and delivered to MDEQ

12 Gratuities

A If MDEQ finds, after a notice and hearing, that the Recipient or any of the Recipient's agents or representatives offered or gave gratuities (in the form of entertainment, gifts or otherwise) to any employee, official or agent of MDEQ, the state agency providing funds used in this agreement in an attempt to secure a agreement or favorable treatment in awarding, amending or making any determination related to the performance of this agreement, MDEQ may, by written notice to the Recipient, terminate this agreement MDEQ may also pursue other rights and remedies that the law or this agreement provides However, the existence of the facts on which MDEQ bases such findings shall be in issue and may be reviewed in proceedings under the Remedies clause of this agreement

B In the event this agreement is terminated as provided in paragraph A , MDEQ may pursue the same remedies against the Recipient as it could pursue in the event of a breach of the agreement by the Recipient, and as a penalty, in addition to any other damages to which it may be entitled by law, be entitled to exemplary damages in an amount (as determined by MDEQ) which shall be not less than three nor more than ten times the costs the Recipient incurs in providing any such gratuities to such officer or employee

13 Publication and Publicity

A Recipient may publish results of its participation pursuant to this agreement after prior review by and consent by MDEQ's Project Manager provided that (1) such publications acknowledge that the program is supported by funds granted by MDEQ, and (2) that one (1) copy of the publication is furnished to MDEQ

B Recipient shall use its best efforts to ensure that any publicity received by the Recipient as a result of the work funded by this agreement shall acknowledge that the program is supported by funds granted by MDEQ

14 Hold Harmless for Personnel Claims

To the extent permitted by Mississippi law, recipient agrees to indemnify, save and hold harmless the Mississippi Commission on Environmental Quality, MDEQ and the state of Mississippi, as well as their employees, from and against any and all losses, claims, debts, demands, damages, suits or actions at law, judgments, and costs, including attorney's fees, or expenses on the part of MDEQ or MDEQ's agents or employees arising out of or attributable

to work performed under this agreement or the use of facilities or equipment provided to Recipient under the terms of this agreement

15 Assurances

The Recipient certifies that

- A It maintains the legal authority to apply for state assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-state share of project costs) to ensure proper planning, management and completion of the project described in the grant application
- B It is not presently debarred, suspended, proposed for debarment, declared ineligible from participating in government projects, has not within a three year period preceding this application been convicted of or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing public transactions, has not within a three year period preceding this proposal been convicted of violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property, is not presently indicted or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein, and has not within a three year period preceding this application had one or more public transactions terminated for default
- C It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain
- D It will comply with all applicable requirements or State and Federal laws, executive orders, regulations and policies governing this program
- E The Recipient shall maintain current permits and approvals necessary from applicable regulatory agencies to carry out the project/program activities

16 Enforcement

- A If a Recipient materially fails to comply with any term of an award, whether stated in Federal and State statute or regulation, an assurance, in a State plan or application, a notice of an award, or elsewhere, MDEQ may take one or more of the following actions, as appropriate in the circumstances
 - 1 Temporarily withholding payments pending correction of the deficiency by the Recipient or more severe enforcement by MDEQ,

- 2 Disallow (that is deny both use of funds and matching credit for) all or part of the cost of the activity of action not in compliance,
 - 3 Wholly or partly suspend or terminate the current award for the Recipient's program
 - 4 Withhold further awards for the program, or
 - 5 Take other remedies that may be legally available
- B In taking an enforcement action, MDEQ will provide the Recipient an opportunity for such hearing, appeal, or other administrative proceeding to which the Recipient is entitled under any statute or regulation applicable to the action involved
- C Costs of Recipient resulting from obligations incurred by the Recipient during a suspension or after termination of an award are not allowable unless MDEQ expressly authorizes them in the notice of suspension or termination or subsequently Other Recipient costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if
- 1 The costs result from obligations which were properly incurred by the Recipient before the effective date of suspension or termination, are not in anticipation of it, and in the case of a termination, are non-cancelable, and
 - 2 The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes effect

17 Termination for Convenience

This agreement may be terminated in whole or in part as follows

- A By MDEQ with the consent of the Recipient in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of a partial termination, the portion to be terminated, or
- B By the Recipient upon written notification to MDEQ, setting forth the reasons for such termination, the effective date, and in the case of a partial termination, the portion to be terminated However, if, in the case of a partial termination, MDEQ determines that the remaining portion of the award will not accomplish the purposes for which the award was made, MDEQ may terminate the award in its entirety under paragraph A of this section

Unless otherwise provided in this agreement, all claims, counter-claims, disputes and other matters in question between MDEQ and the Recipient arising out of, or relating to, this agreement or the breach of it will be decided in a court of competent jurisdiction within the State of Mississippi. Before pleading to the Mississippi judicial system at any level, the Recipient must exhaust all administrative remedies in effect on the date the agreement giving rise to the dispute was executed.

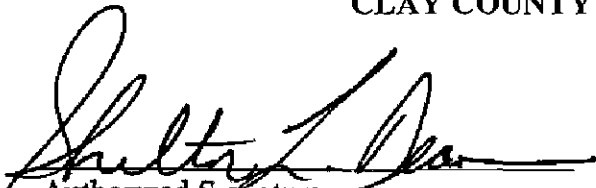
The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment **CLAY COUNTY BOARD OF SUPERVISORS** for all approved costs incurred up to and not exceeding **\$10,440 00** for the support of approved budget period effort described in application (including all application modifications) cited in this agreement for **SOLID WASTE ENFORCEMENT OFFICER**

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Trudy D Fisher
Executive Director

Date

CLAY COUNTY BOARD OF SUPERVISORS



Authorized Signature

12/19/13
Date

ATTACHMENT B

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

RELEASE OF CLAIMS

Agreement Number SW948

WHEREAS, by the terms of the above-identified agreement entered into by the Mississippi Department of Environmental Quality and the Recipient, **CLAY COUNTY BOARD OF SUPERVISORS** it is provided that after completion of all work, and prior to final payment, the Recipient will furnish the Mississippi Department of Environmental Quality with a release of all claims,

NOW, THEREFORE, in consideration of the above premises and the payments by the Mississippi Department of Environmental Quality to the Recipient pursuant to the above referenced agreement, the sum of \$ _____, the Recipient hereby remises, releases, and forever discharges the Mississippi Department of Environmental Quality, its officers, agents, and employees, of and from all manner of debts, dues, liabilities, obligations, accounts, claims, and demands whatsoever, in law and equity, under or by virtue of the said agreement except

CLAY COUNTY BOARD OF SUPERVISORS

Authorized Signature

ATTACHMENT A
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
ATTN INVOICES
P O BOX 2369
JACKSON, MS 39225

REQUEST FOR PAYMENT

Name of Recipient _____ Grant Agreement No _____
Address _____ Person preparing report _____
_____ Telephone number _____
_____ Request period From _____ To _____

1 Amount of this payment request \$ _____
2 Total amount of grant \$ _____
3 Total prior payments approved \$ _____
4 Total funds requested to date (*line 1 plus line 3*) \$ _____
5 Balance of grant funds remaining after this request (*line 2 minus line 4*) \$ _____

TO BE COMPLETED ONLY IF RECIPIENT IS PROVIDING FUNDS TO THE GRANT PROJECT

6 Total funds to be contributed by recipient \$ _____
7 Amount contributed by recipient to date \$ _____
8 Balance to be contributed by recipient (*line 6 minus line 7*) \$ _____

I hereby certify that the amount requested is for reimbursement of allowable costs consistent with the terms of this agreement, that request for reimbursement of these costs has not previously been made, and that the amounts requested herein do not exceed budgeted amounts stipulated in the award

NOTE Please attach appropriate documentation that supports this payment request (for example, payroll records for Enforcement officer, billing records, volume of tires disposed, volume of solid wastes disposed, location of solid waste sites cleaned up)

Signature of Authorized Official

Typed Name and Title of Authorized Official

Date

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN EMPLOYEES

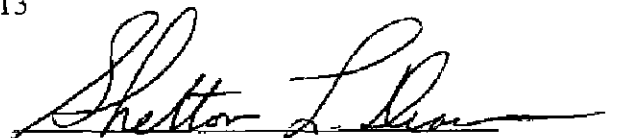
There came on this day for consideration the matter of authorizing travel for certain employees

It appears to this Board as attached hereto as Exhibit A are certain county employees requesting for travel for county business and that for any meals, mileage, lodging, registration incurred in the said travel to be reimbursed, and the employees are to wit,

- Amy Berry to attend MAS Winter Conference in Jackson, MS January 7-8, 2014
- Mitzi Hendrix of the Sheriff's Department to attend MS Counsel on Aging on Crime Prevention for Triad, February 18-19, 2014
- Harriett Bragg to attend MS Justice Court Clerks Seminar, February 5-7, 2014 in Jackson
- Deputy Coroner Joey Faulkner to attend the Medical Examiner's Mid Winter Conference January 8-10, 2014 in Jackson, MS
- Amy Berry to attend the Chancery Court Clerks Conference held in Jackson, MS February 11-13, 2014 hosted by the MS Judicial College

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

SO ORDERED this the 19th day of December, 2013



President

Registration Form

CHANCERY COURT CLERKS CONFERENCE

Jackson Marriott ~ Jackson, Mississippi

February 11-13, 2014

If you plan to attend this seminar, please return this form by *January 3 to*

Kathy Alexander
Mississippi Judicial College
P O Box 8850
University, MS 38677

Office Telephone 662 915.5955
Office Fax 662 915.7845
E-mails lwleb@olemiss.edu
kalexand@olemiss.edu

NAME Amy Benz COUNTY Clay
(Please type or print)

OFFICE MAILING ADDRESS PO Box 815

OFFICE PHONE 494-3124

OFFICE FAX 492-4059

E-MAIL abenz@claycounty.ms.gov

Mark the statements which apply to you

- I have made reservations directly with the hotel
- No room needed
- Please check if any of the above information has changed
- I acknowledge that MJC requires 100% attendance to be eligible for reimbursement of mileage, meals and lodging

**STATEWIDE SEMINAR FOR
MISSISSIPPI CHANCERY COURT CLERKS**



**Jackson Marriott
Jackson, Mississippi**

February 11-13, 2014

Coordinated by
The Mississippi Judicial College
P O Box 8850
University, Mississippi 38677
Phone 662-915-5955
Facsimile 662-915-7845
Web Site mjc.olemiss.edu

CHANCERY COURT CLERKS STATEWIDE SEMINAR

Jackson Marriott ~ Jackson, Mississippi

February 11-13, 2014

The Mississippi Judicial College will conduct a seminar for the Chancery Court Clerks at the ***Jackson Marriott, 200 East Amite Street, Jackson, Mississippi***. This seminar will provide you with twelve (12) hours of training, which, when added to the six hours given for attending court, will complete your annual 18-hour statutory training requirement.

If you plan to attend the seminar please complete the attached registration form and fax, mail or e-mail it to the Mississippi Judicial College as ***soon as possible but no later than January 3, 2014***.

MAKING YOUR RESERVATIONS

Reservations for this event may be made by calling **Marriott reservations at 1-800-256-9194 or 1-601-969-5100** and informing the reservationist that you are attending the **Chancery Court Clerks seminar sponsored by the Mississippi Judicial College (Group Code CHCCHCA)**. *Although your room will be placed on the master bill of the Mississippi Judicial College, you must provide a credit card for the room to be held.*

The Jackson Marriott has reserved a block of rooms for you for the nights of Tuesday, February 11th and Wednesday, February 12th. The Mississippi Judicial College will pay the conference rate of \$85.00 for one room the nights of February 11th and February 12th for clerks living more than 30 miles from Jackson. Meals will be reimbursed at the MJC rate. The Mississippi Judicial College has arranged for complimentary self-parking for attendees. MJC does not reimburse for parking. For directions and more information regarding the Jackson Marriott, or if you wish to make your reservation online, please click the following link www.marriott.com/janmc. If making reservations online, be sure to click special rates, enter group code and follow the online instructions.

The room block will drop January 3, 2014

Reservations made after the reservation deadline will be subject to the best available rate, on a space available basis at the time the reservation is made. Hotel check in is at 3:00 p.m. and check-out is 11:00 a.m.

REGISTRATION Registration will be held from 11:00 a.m. until 1:00 p.m. on Monday, February 11, 2014. **You will be on your own for lunch.**

PROGRAM The program will begin at 1:00 p.m. on Tuesday, February 11, 2014 and will conclude at noon on Thursday, February 13, 2014. Seminar topics include:

- *Report from the State Auditor*
- *Panel Discussion of Current Issues*
- *Department of Revenue/TAP System*
- *Public Employees Retirement System*
- *Civil Commitments and Emergency Holds*
- *Legislative Update*

The MJC Board of Governors has adopted a 100% attendance policy at all seminars and Chancery Court Clerks are required to attend 100% of the program to be reimbursed for mileage, meals and hotel.

TRAVEL Chancery Court Clerks who drive personal vehicles will be reimbursed at the rate of 56.5 cents per mile.

Edwards, Storey, Marshall, Helveston & Easterling, LLP
Attorneys at Law
P O Box 835
West Point, MS 39773

Clay County Economic Development District

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

September 30 2013

Invoice # 23420

Professional Services

	<u>Amount</u>
9/10/2013 review residential leases with Belk Weems and Mary Ann Weems review farm lease with Fisher Farms review resolution for 9-11-13 meeting, discussions with Chris Pace on all items	337 50
9/11/2013 Discussions with Chris Pace re insurance issues for EDD	60 00
EDD meeting	300 00
9/12/2013 EDD meeting	300 00
9/18/2013 work on grazing lease with B Bryan Farms	240 00
For professional services rendered	<u>\$1,237 50</u>
Previous balance	\$1 422 50
8/14/2013 Payment - Inv No 23141 - thank you Check No 60812	<u>(\$670 00)</u>
Total payments and adjustments	<u>(\$670 00)</u>
Balance due	<u><u>\$1 990 00</u></u>

Our billing cycle runs through the 20th of each month We accept American Express MasterCard Visa and Discover cards



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

PHIL BRYANT
GOVERNOR

ALBERT SANTA CRUZ
COMMISSIONER

Class Notice

February 18th -19th 2014

The Mississippi Leadership Council On Aging (MLCOA) is sponsoring classes on issues pertaining to senior crime prevention as it relates to Triads in Mississippi. The class will be held at the Mississippi Law Enforcement Training Academy in Pearl, Mississippi February 18-19, 2014. All Triads are invited to send up to two (2) representatives, civilian or sworn. Classes will begin on **Tuesday, February 18th, at 1 00 P M and end on Wednesday 19th at approximately 4 00 P M**. The Council will provide lodging at the academy and meals for those wishing to attend. Travel reimbursement to and from the Academy **will not** be provided by the Council.

Please fill in the attached form and return to the Mississippi Leadership Council On Aging, 1025 Northpark Drive Ridgeland, MS 39157, or it can be faxed to 601-977-3769. **Applications should be returned on or before January 31, 2014**. Applications will be accepted on a first come basis. We will be limited to a class of thirty (30) participants.

Name Mitzi Hendrix
Department/Triad Clay County TRIAD
Telephone# 662-494-2896
Fax# 662-494-4034
I will require housing at the academy? YES X NO _____
Please indicate any special needs

Name _____
Department/Triad _____
Telephone# _____
Fax# _____
I will require housing at the academy? YES _____ NO _____
Please indicate any special needs



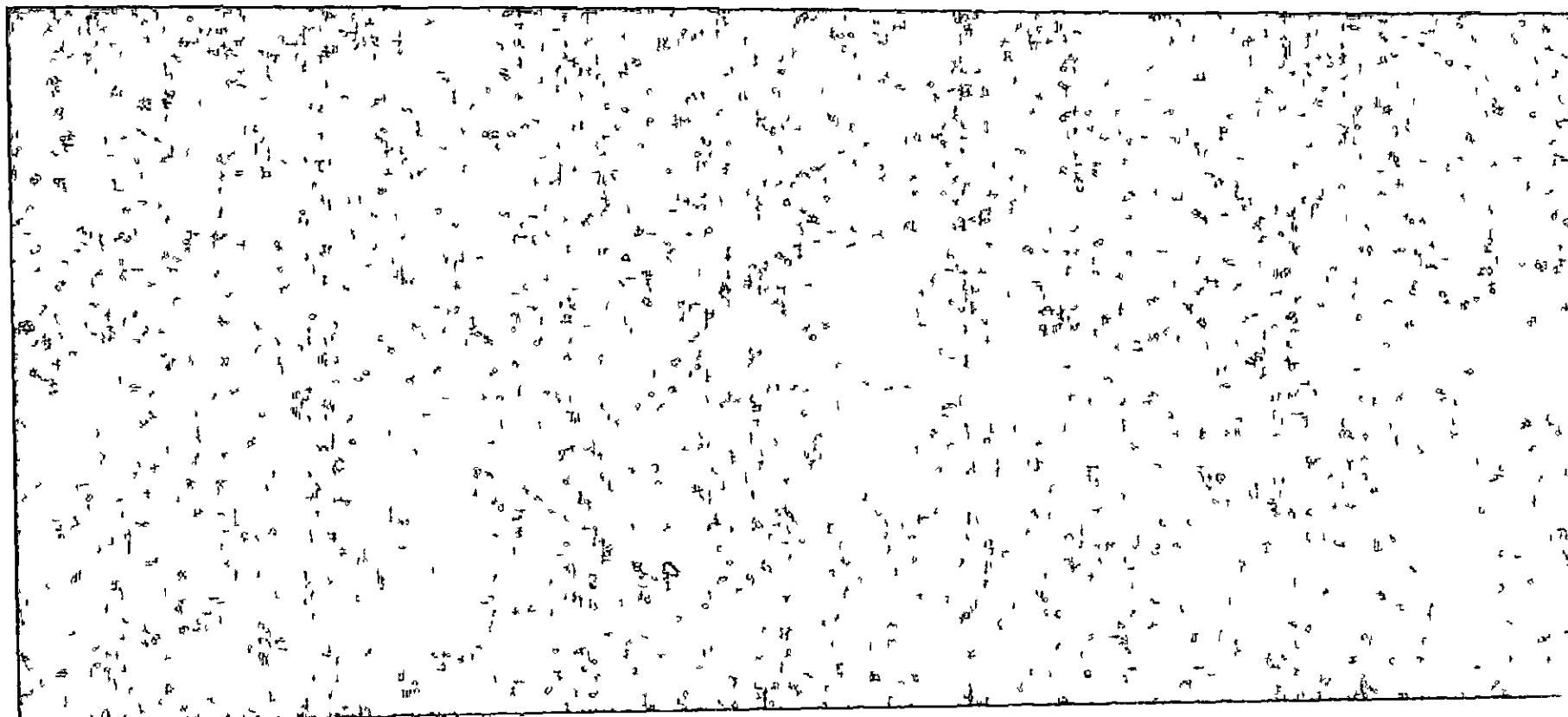
STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
1025 NORTH PARK DRIVE
RIDGELAND MS 39157



U.S. POSTAGE PERMIT NO. 1
ZIF 39157 \$ 000.40
02 11
0001384199DEC 10 2013

The Honorable Eddie Scott Sheriff
Clay County Sheriff's Department
Post Office Box 142
West Point MS 39773 0142

39773014242



(Request for travel)



Mississippi Coroner-Medical Examiner Association

Promoting the professionalism of Mississippi's Coroner/Medical Examiners

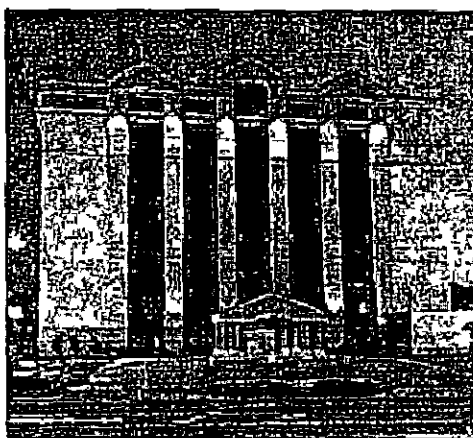
- Home
- Officers
- Coroners
- Seminars
- Training
- Pathologists
- Memorials
- Forensic
- CDC
- Funeral Svce Bd
- Misng Child rn
- Cause of Dth
- DMORT
- Bill Status
- ME Software
- MCA Twitter
- MMRT (PDF)

SEMINARS/CONFERENCES



Mississippi Coroner/Medical Examiners
2014 Winter Conference

January 8, 9 & 10, 2014



Jackson Hilton
 1001 East County Line Road
 Jackson MS 39211

601-957-2800

Room Rate \$121 per day

Cut-off date for reservations
December 9 2013

Please use Group Code **COR**

REGISTRATION

Non-Members - \$350
 Members - \$250
 plus \$100 for those who have
 not paid their 2014 membership
 dues (due Jan 1 2014) for you to qualify as a
 member



2014 Winter Conference Registration Form

Non-member \$350 00

Member \$250 00 plus \$100 00 membership dues for those who have not paid membership dues due January 1st of each year

Conference fee **DOES NOT** include lodging

PLEASE COMPLETE THIS FORM WITH YOUR KEYBOARD,
PRINT AND RETURN WITH YOUR PAYMENT TO

MS CORONER/MEDICAL EXAMINER ASSOCIATION

P O BOX 248

BATESVILLE, MS 38606

ATTN GRACIE GRANT-GULLEDGE

NAME

WORK PHONE CELL PHONE

E-MAIL

COUNTY/TITLE

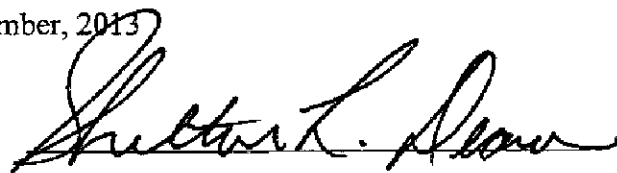
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

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

SO ORDERED this the 19th day of December, 2013



President

NO _____

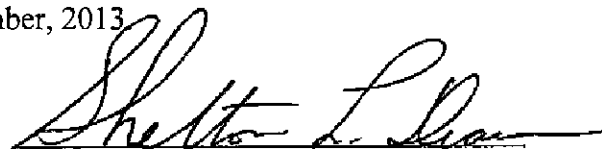
**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

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 that the Board needs to go into executive session to discuss a potential litigation matter as allowed under Section 25-41-7 of the *Mississippi Code*

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

SO ORDERED this the 19th day of December, 2013



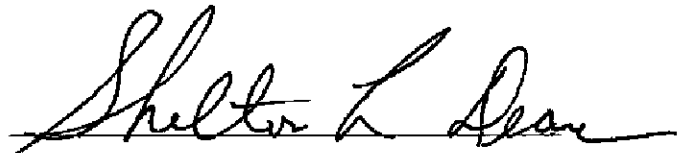
President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

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

SO ORDERED this the 19th day of December, 2013

A handwritten signature in cursive script, reading "Shelter L. Dean", written over a horizontal line.

President

NO _____

**IN THE MATTER OF OPENING THE CONSTRUCTION BIDS FOR THE STATE AID
PROJECT OF YOKOHAMA BLVD**

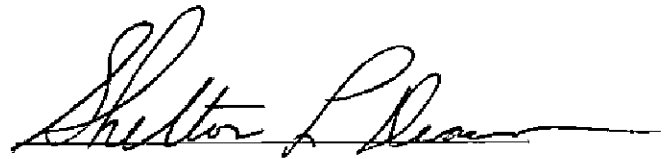
There came on this day for consideration the matter of opening the construction bids for the State Aid Project of Yokohama BLVD

It appears to this Board the time has come to open the construction bids as submitted from contractors and the Clerk has presented the proof of publication as attached hereto as Exhibit A, and,

It appears to this Board as attached hereto as Exhibit B are the contractors which have submitted a bid for this project

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to take the said bids under advisement for further review and tabulation by the Ms Department of State Aid and County Engineer, Robert Calvert, Sr

SO ORDERED this the 19th day of December, 2013



President

BID SHEET
CLAY COUNTY BOARD OF SUPERVISORS
YOKOHAMA BOULEVARD
THURSDAY, DECEMBER 19, 2013 AT 10 00 A M

CONTRACTOR

BASE BID

APAC - Mississippi, Inc
License No 00095-MC

\$ _____

Phillips Contracting Co , Inc
License No 00229-MC

\$ _____

Eutaw Construction Co , Inc
License No 04777-MC

\$ 19,467,339.92

W S Newell, Inc
License No 05117-SC

\$ _____

T L Wallace Const , Inc
License No 03770-MC

\$ _____

Falcon Contracting Company, Inc
License No 05973-MC

\$ _____

Century Construction & Realty, inc
License No 11403-MC

\$ _____

N L Carson Construction Co , Inc
License No 03462-MC

\$ _____

W G Yates & Sons Construction Co
License No 01824-MC

\$ 20,146,284.64

Newell Bush
License No 03007-MC

\$ _____

Key LLC
License No 13546-MC

\$ _____

Tanner Construction Co , Inc
License No 04688-MC

\$ 21,688,026.92

Glasgow Construction Co , Inc
License No 14987-MC

\$ _____

McBride Co , LLC
License No 16206-MC

\$ _____

Colom Construction Company, Inc
License No 05993-MC

\$ 25,996,185.13

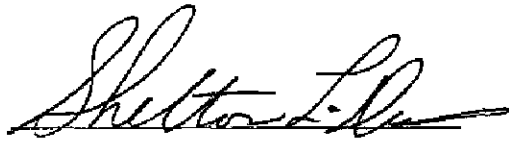
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Lynn Horton and second by Floyd McKee this Board doth vote
unanimously to recess until the said construction bids have been reviewed and tabulated

SO ORDERED this the 19th day of December, 2013

A handwritten signature in cursive script, appearing to read "Shelton L. Lee".

President

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 19th day of December, 2013, at 11 30 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, Michelle Easterling, sitting in for Board Attorney, and Eddie Scott, Deputy Sheriff, when and where the following proceedings were as determined to wit,

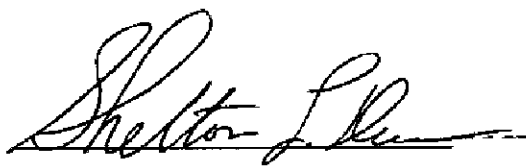
NO _____

IN THE MATTER OF COMING BACK INTO SESSION

There came on this day for consideration the matter of coming back into session

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to come back into session

SO ORDERED this the 19th day of December, 2013

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

President

ORDER OF Clay COUNTY BOARD OF SUPERVISORS
AWARDING CONTRACT AND ESTABLISHING THE PROJECT FUND
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECT NO DECD-0013(51)B
Clay COUNTY

WHEREAS the Department of Economic and Community Development has approved this Political Subdivision's application for the captioned project as required by Senate Bill 3042 1990 regular Legislative Session and

WHEREAS WE THE BOARD OF SUPERVISORS of Clay County Mississippi having advertised for bids on the above numbered project and proof of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute and

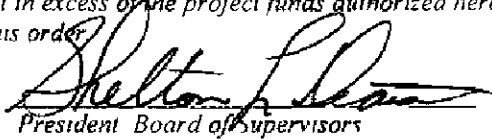
WHEREAS said Board has on this the 19th day of December, 2013 received and opened Bids on said project and

WHEREAS the lowest regular bid was submitted by EUTAW CONSTRUCTION COMPANY, INC of ABERDEEN, MISSISSIPPI in the amount of \$ 19,465,294.42

NOW THEREFORE it is hereby ordered by the board of Supervisors of Clay County that the contract be awarded to EUTAW CONSTRUCTION COMPANY, INC., subject to the approval of the State Aid Engineer and DECD and that the President of the Board be and is hereby authorized to execute the contract with the contractor after a satisfactory performance bond has been furnished

IT IS FURTHER ORDERED and the State Aid Engineer is hereby authorized to recommend that the Department of Economic Development establish a Project Fund in the amount of \$ 20,438,500.00 (including approximately 5% contingencies) and an additional amount based on 13.00 % of the construction cost to cover engineering services for a total of \$ 2,530,500.00. The project fund shall be comprised of \$ 0.00 County/City/other funds and Economic and Community Development funds (not to exceed) \$ 28,745,200.00 * such project fund being for the purpose of covering the cost of all construction estimates right-of-way acquisition utility relocation engineering and other professional services authorized under this project

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute supplemental agreements to the original contract which do not increase the cost of the project in excess of the project funds authorized herein. It is further ordered that the State Aid Engineer be furnished a certified copy of this order.

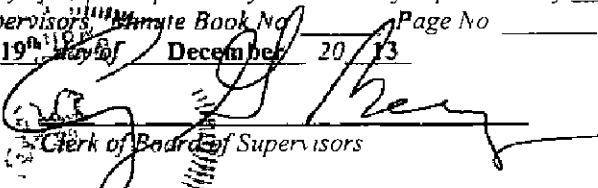

 President Board of Supervisors

Clay County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County Mississippi entered upon the minutes of said Board of Supervisors, Minute Book No. 1188 Page No. 1 same having been adopted at a meeting of said Board of Supervisors of the 19th day of December, 2013

* ESTIMATED AND ACTUAL COSTS OF RIGHT OF WAY ACQUISITION UTILITY RELOCATION, AND OTHER PROFESSIONAL AND ENGINEERING SERVICES ARE AS FOLLOWS

UTILITY RELOCATION	-	\$4,136,100
ROW ACQUISITION	-	1,220,200
ENVIRONMENTAL	-	173,900
GEOTECHNICAL	-	100,000
RAILROAD MON	-	146,000
TOTAL	-	\$5,776,200


 Clerk of Board of Supervisors
Clay County

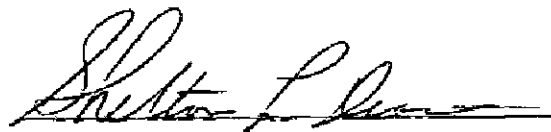
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to recess until Monday, December 30, 2013 at 9 00 a m.

SO ORDERED this the 19th day of December, 2013



President

