

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 30th day of December, 2013, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R B Davis, and Shelton Deanes, President Also present were Amy G Berry, Clerk of the Board, Jim Helveston, 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 30, 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 30, 2013

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

- Supplemental Agreement on Elmore Bridge Project

After motion by Luke Lummus and second by Lynn Horton the Board doth vote unanimously for such agenda to be adopted and for the amendments referenced to above to be added to the agenda for further consideration

SO ORDERED this the 30th day of December, 2013



President



NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE LETTER OF AGREEMENT WITH PETRO HARVESTER**

There came on this day for consideration the matter of approving and authorizing the President to execute the Letter of Agreement with Petro Harvester

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to approve and authorize the President to execute the Letter of Agreement with Petro Harvester, as attached hereto as Exhibit A

SO ORDERED this the 30th day of December, 2013

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

President



PETRO HARVESTER

December 20 2013

Sent via Overnight Delivery and Email

Board of Supervisors,
Clay County, Mississippi
C/O Robert L. Calvert, County Engineer
P O Drawer 1078
301 Highway 45A North
West Point, MS 39773
(662) 494-7101
(ricalvert@bellsouth.net)

Attention Robert L. Calvert, County Engineer

**RE Economic Development Highway Project No DECD-0013(51)B, Yokohama Boulevard
Clay County & Petro Harvester Gulf Coast Holdings, LLC – Pipeline Relocation**

Ladies and Gentlemen

Per your request, Petro Harvester Operating Company, LLC on behalf of its affiliate Petro Harvester Gulf Coast Holdings, LLC (collectively, "Petro Harvester") will relocate its pipeline located in Clay County, Mississippi (the "County") as necessary to accommodate the construction of the above-referenced project (the "Project")

Relocation of said pipeline will require Petro Harvester to perform, or cause to be performed, certain activities, including without limitation, engineering, design and construction activities necessary to relocate said pipeline (collectively, the "Work") Petro Harvester has retained or will retain Boots Smith Oilfield Services, LLC (the "Contractor") to perform the Work, as described in and pursuant to that certain bid form from the Contractor to Petro Harvester (the "Estimate Summary," a copy of which is attached hereto as Exhibit A.) The estimated costs associated with performing the Work are \$261,762.00 (the "Reimbursement Amount"), as detailed in the Estimate Summary. Notwithstanding the Reimbursement Amount, the County hereby agrees that it will reimburse Petro Harvester for the total actual costs reasonably incurred by Petro Harvester for the Work required to relocate the pipeline as necessary to accommodate the construction of the Project (the "Actual Costs") In addition, the County will also reimburse Petro Harvester for the loss of production it will incur as a result of shutting in wells during the pipeline relocation ("Loss of Production Amount") The amount payable by the County for such loss of production will be calculated based on average daily production for the 30 days preceding the days the wells are shut in while Work is being performed. Finally, the County will reimburse Petro Harvester at a rate of \$1,000.00 per day for each day during which Work is being

{JX079135 1}1

performed to compensate Petro Harvester for the cost of third party supervision of the Work (Third Party Supervisory Costs")

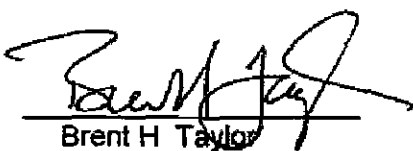
The County will following receipt from Petro Harvester of an invoice(s) for (1) the Actual Costs paid by Petro Harvester for the Work, (2) Loss of Production Amount and (3) Third Party Supervisory Costs, promptly pay to and reimburse Petro Harvester such Actual Costs, Loss of Production Amount and Third Party Supervisory Costs Payment shall be made by check or wire transfer to the bank account of Petro Harvester as set forth below

Petro Harvester Operating Company, LLC
JPMorgan Chase Bank N A
1 Chase Plaza
New York, NY 10005
ABA #021000021
Acct #918049875

If you are in agreement with the terms of this letter agreement, please indicate your approval by signing in the signature block below and returning an original to the attention of Brent H Taylor, Senior Vice President – Southeastern District at Petro Harvester Your cooperation and understanding in this matter is greatly appreciated

Respectfully,

Petro Harvester Operating Company LLC

By 
Brent H Taylor
Senior Vice President – Southeastern District

Agreed To and Accepted This 30th Day of December, 2013

Clay County, Mississippi, acting by
and through its Board of Supervisors

Name 

Print Name Shelton Deanes
Title Board President

EXHIBIT A

BID FORM

PIPELINE RELOCATION ALONG YOKOHAMA BOULEVARD

WEST POINT, CLAY COUNTY, MISSISSIPPI

CONTRACTOR shall perform all clearing and grubbing required, shall be responsible for all permits that may be required, shall apply any erosion control measures as needed before, during and after construction, shall supply all equipment, manpower and materials necessary to complete project, and shall test line according to manufacturer's specification, testing complete line from Site 1 thru Site 3 to 750 psi with a 24 hour chart recorder in line prior to blow down of existing line and tie in. Pipe to be used shall be 6 X 432 X 42 SMLS either domestically manufactured or from one of the following foreign mills – Ostrava Mittal – Czech, Roman Mittal – Romania, Iscor Mittal – South Africa, IJIN – South Korea, Moravia – Czech, Voest Alpine – Austria, Volzisky – Russia, Tagmet – Russia. Pipe shall be coated with 3M Scotchkote brand Fusion-Bonded Epoxy Coating 6233 and all welds and exposed areas shall be covered with 3M Scotchkote brand Two Part Epoxy Coating or 3M brand Power Crete Coating, with all welds being x-ray inspected. All pipe shall be buried a minimum of 3' below existing ground unless stated otherwise.

PROJECT consists of the following

SITE 1 See drawing 2 of 4

Existing 6" gas pipeline shall be removed and disposed of and replaced with a new section of 6" pipe, and lowered a minimum of 12' – 14' below existing ground in accordance with information provided by Calvert – Spradling Engineers using a box sag with a total length of approximately 230' of pipe to accommodate crossing proposed Yokohama Boulevard, and tied back into the existing 6" gas pipeline.

SITE 2 See drawing 3 of 4

Existing 6" gas pipeline shall be removed and disposed of and replaced with a new section of 6" pipe, lowered a minimum of 9' from existing ground according to information provided by Calvert – Spradling Engineers using a box sag with a total length of approximately 200' to accommodate proposed drainage easement and channel excavation and tied back into the existing 6" gas pipeline.

SITE 3 See drawing 4 of 4

Existing 6" gas pipeline along South right-of-way of proposed roadway shall be capped & abandoned as shown on drawings and a new 6" gas pipeline shall be laid along the North right-of-way as shown on drawings, with new 6" gas pipeline being tied back into existing 6" gas pipeline as shown. All bands thru this section shall be 3R. Also, 6" gas pipeline shall be buried across proposed Yokohama Boulevard at a minimum depth of 11' below existing ground in accordance with information provided by Calvert – Spradling Engineers, and also bored across existing Cosby Corner Road at a minimum depth of 9' below existing ground using approximately 300' of 3M Power Crete coated pipe in accordance with information provided by Calvert – Spradling Engineers.

Petro Harvester Yokohama Boulevard

<i>Replace 3 segments of 6" Turn Key Project</i>			
Total Workup Summary			
	Total Feet	Price/ft.	Total Price
Total Proposal	3440	\$76 09	\$261,762
Project Bid with 2 Base Crews and Sm Overhead			
OverHead	In Bid for 26 Days		
Superintendent	w/ Pick-up		
Field Clerk	w/ Pick-up		
1 Base Crews 1 Crew for 26 Days, 1/2 Crew Extra for 12 days			
1 Foreman	w/ pick up		
1 Straws	w/ Crewcab		
6 Labors	3 for 12 Days		
2 Welders	14 Days	w/ welding Rigs	
2 Welder Helpers	14 Days		
2 Operators	1 for 12 Days	3 Track hoes	
Total For Labor & Equipment			\$87 583 00
Items included in bid			
Item	Quantity / Days	Price	Total
Water	2	650	\$1,300 00
Pipe	3440	\$24 00	\$82,560 00
Hydro Vac	2	\$3,000 00	\$6,000 00
Coating	50	\$57 00	\$2,850 00
Seeding ROW	2	\$4,500 00	\$9,000 00
Fittings	12	\$1,000 00	\$12,000 00
Mob / Demob	2	\$6,000 00	\$12,000 00
Pigs	13	\$63 00	\$819 00
Silt Fence	500	\$3 50	\$1,750 00
Welding Supplies	14	\$50 00	\$700 00
HDD Drill	300	\$40 00	\$12,000 00
Air Compressor	4	\$375 00	\$1,500 00
Yard	26	\$100 00	\$2,600 00
Office	26	\$50 00	\$1,300 00
Dumpster	26	\$50 00	\$1,300 00
Port o Lets	26	\$50 00	\$1,300 00
X-Ray	12	\$2,100 00	\$25 200 00
Total Items in Proposal			\$174,179 00
Bid Summary			
Total Bid			\$261,762 00

Contractor agrees to provide all labor, equipment and materials to complete above described project adhering to all federal and state laws. Price to complete project shall be all inclusive, no add ons or change orders shall be accepted.

BID TOTAL - 261,762

[Signature] Parts Smith Oilfield Services
Contractor Signature

[Signature]
Petro Harvester Operating Co., LLC Signature

NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE SUPPLEMENTAL AGREEMENT ON ELMORE BRIDGE PROJECT**

There came on this day for consideration the matter of approving and authorizing the President to execute the supplemental agreement on Elmore Bridge Project

After motion by R. B. Davis and second by Lynn Horton this Board doth vote unanimously to approve and authorize the President to execute the Supplemental Agreement on Elmore Bridge Project as attached hereto as Exhibit A

SO ORDERED this the 30th day of December, 2013

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

President

SUPPLEMENTAL AGREEMENT

STATE AID Project No BR-0013(49)BO
Clay County

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS (I) (We) Phillips Contracting Company Inc.
Contractor of Columbus MS and
Fidelity and Deposit Company of
Maryland Surety entered into a contract with the
Board of Supervisors of Clay County on the 29th day of
October 2012 for the construction of the above designated project and

WHEREAS

The slope on the south end has started to slide. The extra work is needed to fix the slide and prevent future slides.

Now therefore it is hereby mutually agreed that the following items at the unit price shown shall be added to the contract to accomplish this work. S-815-B Grouted Rip Rap @ \$30.00 per square yard

This agreement in no way modifies or changes the original contract of which it becomes a part except as specifically stated herein.

NOW THEREFORE (I) (We) Phillips Contracting Company Inc.
Contractor and the Fidelity and Deposit Company of Maryland Surety
hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental
Agreement is hereby made a part of the original contract to be performed under the specifications thereof and that the original contract
is in full force and effect except as it might be modified by this Supplemental Agreement.

Dated this the DEC 23 2013 day of 2013

Fidelity and Deposit Company of Maryland

BY Peggy L. Jackson
Attorney PEGGY L. JACKSON
Attorney-in-Fact And
Resident Mississippi Agent

Phillips Contracting Co., Inc.
Contractor

BY [Signature]
Title president

RECOMMENDED FOR APPROVAL

Robert L. Calvert
County Engineer

APPROVED _____
Date

APPROVED
BOARD OF SUPERVISORS

BY Clay COUNTY
Order of Board Dated 12/30/13
[Signature]
President

State Aid Engineer
Office of State Aid Road Construction

NO _____

**IN THE MATTER OF AWARDING THE BUTANE BID SERVICE FOR THE
YEAR 2014 TO GOLDEN TRIANGLE PROPANE**

There came on this day for consideration the matter of awarding the butane bid service for the year 2014 to Golden Triangle Propane

It appears to this Board bids were advertised, as attached hereto as Exhibit A, to be taken today, December 30, 2013, at 9 00 a m for butane services on all county buildings,, i e District Sheds, Voting Precincts, and Volunteer Fire Department Buildings, and,

It appears five bids were received as attached hereto as Exhibit B and were all timely filed

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve and accept the bid of Golden Triangle Propane out of Starkville, MS at a rate of \$1 479 per gallon for one year as the lowest and best bid to service the butane tanks at all county buildings

SO ORDERED this the 30th day of December, 2013



President

M&W Butane Gas Company
8691 Hwy 45 North
Columbus, MS 39705
662-434-6644

December 4, 2013

Clay County Board of Purchasing
Board Supervisors

Bid for propane gas for Fire Departments, Volunteer Fire Departments,
Voting Stations and other locations The bid runs from December 19, 2013
thru December 19, 2014 Price of propane is **\$2 05 per gallon** Propane will
be delivered on route day Specified route day is on Friday of each week

Charles Clement
Charles Clement
M&W Butane Gas Company

M & W BUTANE GAS CO INC

201 DILL ST
P.O. BOX 466
AMORY MS 38821

Filed On This Date
Clay County Chancery Clerk

DEC - 6 2013

Amy G Berry
Chancery Clerk

DEC 6 2013
OF DEC 6 2013 PM 11

AMY G BERRY

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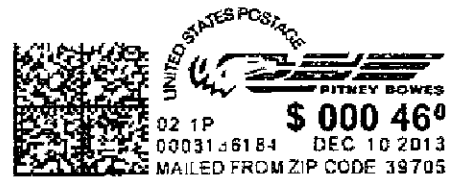
CLAY COUNTY
WEST POINT, MS

Clay County Board of Supervisors
P.O. Box 815
West Point, Ms 39773

DOWDLE GAS COMPANY

WWW.DOWDLEGAS.COM
P O BOX 9129
COLUMBUS MS 39705-9129

Address Service Requested



AMY G BERRY
2013 DEC 16 AM 8 08

CLAY COUNTY
WEST POINT MS

BY Clay County Board of Supervisors

P.O. BOX 815

West Point, MS 39705

PROPANE BIL

Date December 9, 2013

TO Clay County Board of Supervisors

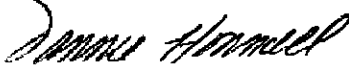
From Suburban Propane (Formerly Dowdle Gas)

Thank you for the opportunity to submit a bid to be the propane provider of choice for the Clay County Districts Voting Precincts and the Volunteer Fire Departments. Suburban Propane is a full service propane company providing all types of delivery and repair services as well as maintaining a round the clock emergency contact number that is staffed by our trained personnel.

Suburban Propane is offering a "floating" price of 48 cents above the daily Hattiesburg, Ms published average pipeline price. Since the Hattiesburg price today is \$ 1.4934 your price today would be \$ 1.4934 plus 48 cents which equals \$ 1.973 per gallon. This price would be for the one year term of the agreement as per your request.

Thank you again for providing us with an opportunity to earn your business.

Respectfully,



Dannie Honnoll

Suburban Propane

662-328-3128

dhonnoll@suburbanpropane.com

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 on the 19th day of December, 2013, at the Office of the Chancery Clerk of Clay County, Mississippi, for a one year service contract to inspect and refuel the butane tanks for the following county buildings on a monthly basis


- 1) To furnish butane to all five districts
- 2) To furnish butane to all voting precincts
- 3) To furnish butane to all volunteer fire departments

All tanks are owned by Clay County

The Board reserves the right to accept or reject all bids received and to waive any and all formalities with the acceptance and rejection of the 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 tware@claycounty.ms.gov

Published by order of the Board of Supervisors, this the 21st day of November, 2013


Amy E. Berry
Chancery Clerk

Publication Dates

December 2, 2013

December 9, 2013

CLAY COUNTY BUILDING ADDRESS LIST

Volunteer Fire Departments

Unit 100	2850 E Hazelwood Rd, West Point, MS
Unit 200	2895 E Tibbee Rd West Point, MS
Unit 300	18006 Hwy 46, Pheba, MS
Unit 400	9750 Brand-Una Rd, Prairie, MS
Unit 400	13700 Hwy 47, West Point, MS
Unit 500	21561 Hwy 50 W, Pheba, MS
Unit 600	5486 Hwy 46, Cedarbluff, MS
Unit 600	10986 Hwy 50 W, Cedarbluff, MS
Unit 700	6423 Waverly Rd, West Point MS

District Sheds.

District 1	440 Barton Ferry Rd, West Point, MS
District 2	1981 Old Tibbee Rd, West Point, MS
District 3	4962 Hwy 46 Cedarbluff, MS
District 4	7390 R B Rd, Prairie, MS
District 5	21572 Hwy 50 W, Pheba, MS

Voting Precincts.

Cairo	10851 Hwy 46, Cedarbluff, MS
Caradine	14252 Brand-Una Rd, Prairie, MS
Cedarbluff	197 Henryville Rd, Cedarbluff, MS
Pheba	21523 Hwy 50 W, Pheba, MS
Pine Bluff	10498 Colony Rd, Mantee, MS
Siloam	2504 Hwy 47, West Point, MS
Tibbee	2895 E Tibbee Rd, West Point, MS
Union Star	6423 Waverly Rd, West Point, MS
Vinton	440 Barton Ferry Rd, West Point, MS

Golden Triangle Propane

P O Box 509

Starkville MS 39760

ADDRESS SERVICE REQUESTED

Clay County Board of Supervisors
December 30, 2013 9 a.m.
Sealed Bid

BY _____

CLAY COUNTY
WEST POINT, MS

2013 DEC 30 AM 8 46

Golden Triangle Propane

P.O. BOX 509

Starkville, MS 39759

Phone: 662-323-5111

Fax: 662-323-5118

Sealed Bid

For

Clay County Board of Supervisors

December 30, 2013

9:00 a.m.

One year service contract to inspect and refuel the butane tanks for the following county buildings on a monthly basis.

- 1) To Furnish butane to all five districts
- 2) To furnish butane to all voting precincts
- 3) To furnish butane to all volunteer fire departments

One year bid of \$1.479 per gallon.

DeWayne Johnson

Company Representative



SCOTT PETROLEUM CORPORATION

905 Hwy 12 W Starkville, MS 39759 – 662-324-5311 – Fax – 662-320-4520

To Clay Co Board of Supervisors
P O Box 815
West Point, Ms 39773

Phone 662-494-3313
Fax 662-492-4059

Bid on the
Volunteer Fire Dept
Voting Precinct
5 District Sheds
For the 2013-2014 year

Bid

10,000 gallons @ 1.79 per gallon with a no charge service call

Ricky Fulgham
Div Manager

Ricky Fulgham

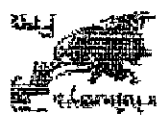
Response Bid

39 3981313

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

AMY G BERRY
2013 DEC 20 AM 11 52
CLAY COUNTY
WEST POINT MS
BY _____ DC

SCOTT PETROLEUM CORP #15
905 HWY 12 W
STARKVILLE, MS 39759

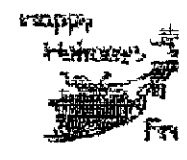


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FAIR PROPANE SYSTEMS, INC.
PO BOX 254
ACKERMAN MS 39735

JACKSON MS 392
10 DEC 2013 PM 2 L

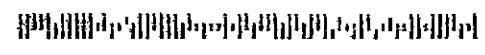


AMY G BERRY
2013 DEC 16 AM 8 08

CLAY COUNTY
WEST POINT MS
Clay County Board of Supervisors
P O ~~Box 845~~ ^{BY} DC
West Point, MS 39773

Propane Sealed Bid

39773081515



Fair Propane Gas Systems, Inc.
P. O. Box 254
Ackerman, MS 39735
662-285-6610

December 4, 2013

Contract

Customer Clay County Board of Supervisors

Gallons No set amount of usage

Term January 1, 2014 thru December 31, 2014

Price 1 799

Locations County Districts, County Vol Fire Departments, and Voting Precincts

Additional

- Tanks will be rented for \$25/year per tank if needed
- Payment terms will be net 30 days
- Prices quoted above are for keep full on route delivery Fair Propane has one day a week that we deliver in your area Additional charges may apply for any delivery needed not on your scheduled day
- Clay County agrees to purchase all gas exclusively from Fair Propane for the contracted period
- Any service work needed to get customer's system in compliance with LCC regulations will be billed at Fair Propane regular service rates
- Clay County Board of Supervisors will furnish Fair Propane an address list for tank location and a contact person for each tank

Clay County Board of Supervisors
Customer

Date

Chris Robinson
Fair Propane Gas Systems, Inc

Date

Golden Triangle Propane

P.O. BOX 509

Starkville, MS 39759

Phone: 662-323-5111

Fax: 662-323-5118

Sealed Bid
For
Clay County Board of Supervisors
December 30, 2013 9:00 a.m.


One year service contract to inspect and refuel the butane tanks for the following county buildings on a monthly basis.

- 1.) To Furnish butane to all five districts
- 2.) To furnish butane to all voting precincts
- 3.) To furnish butane to all volunteer fire departments

One year bid of \$1.479 per gallon.



Company Representative



Clay County Board of Supervisors
Representative

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 on the 30th day of December, 2013, at the Office of the Chancery Clerk of Clay County, Mississippi, for a one year service contract to inspect and refuel the butane tanks for the following Count buildings on a monthly basis

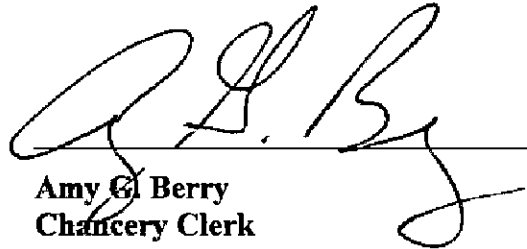
- 1 To furnish butane to all five districts
- 2 To furnish butane to all voting precincts
- 3 To furnish butane to all volunteer fire departments

All tanks are owned by Clay County

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

For any questions, call Teresa Ware, Purchase Clerk of Clay County, Mississippi, 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

Publish by order of the Board of Supervisors, this the 5th day of December, 2013



Amy G. Berry
Chancery Clerk

Publication Dates

December 15, 2013

December 22, 2013

CLAY COUNTY BUILDING ADDRESS LIST

Volunteer Fire Departments

Unit 100	2850 E Hazelwood Rd, West Point, MS
Unit 200	2895 E Tibbee Rd, West Point, MS
Unit 300	18006 Hwy 46, Pheba, MS
Unit 400	9750 Brand-Una Rd, Prairie, MS
Unit 400	13700 Hwy 47 West Point, MS
Unit 500	21561 Hwy 50 W, Pheba, MS
Unit 600	5486 Hwy 46, Cedarbluff, MS
Unit 600	10986 Hwy 50 W, Cedarbluff, MS
Unit 700	6423 Waverly Rd, West Point, MS

District Sheds

District 1	440 Barton Ferry Rd, West Point, MS
District 2	1981 Old Tibbee Rd, West Point, MS
District 3	4962 Hwy 46, Cedarbluff, MS
District 4	7390 R B Rd, Prairie, MS
District 5	21572 Hwy 50 W, Pheba, MS

Voting Precints

Cairo	10851 Hwy 46, Cedarbluff, MS
Caradine	14252 Brand-Una Rd, Prairie, MS
Cedarbluff	197 Henryville Rd, Cedarbluff, MS
Pheba	21523 Hwy 50 W, Pheba, MS
Pine Bluff	10498 Colony Rd, Mantee, MS
Siloam	2504 Hwy 47, West Point, MS
Tibbee	2895 E Tibbee Rd, West Point, MS
Union Star	6423 Waverly Rd, West Point, MS
Vinton	440 Barton Ferry Rd, West Point, MS

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 15, 2013

December 22, 2013

That said newspaper was regularly issued and circulated on those dates

SIGNED

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 27th day of December, 2013

[Signature]

ON A MONTHLY BASIS

1. TO FURNISH BUTANE TO ALL FIVE DISTRICTS
2. TO FURNISH BUTANE TO ALL VOTING PRECINCTS
3. TO FURNISH BUTANE TO ALL VOLUNTEER FIRE DEPARTMENTS

ALL TANKS ARE OWNED BY CLAY COUNTY

THE BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ALL BIDS RECEIVED AND TO WAIVE ANY AND ALL FORMALITIES WITH THE ACCEPTANCE AND REJECTION OF THE BIDS.

FOR ANY QUESTIONS CALL TERESA WARE, PURCHASE CLERK OF CLAY COUNTY MISSISSIPPI MONDAY THRU FRIDAY OFFICE HOURS 8:00 A.M. TO 12:00 P.M. AT (662) 484-3313 OR VIA EMAIL AT tware@claycounty.ms.gov
PUBLISH BY ORDER OF THE BOARD OF SUPERVISORS THIS THE 5TH DAY OF DECEMBER 2013.

AMY G. BERRY
CHANCERY CLERK

PUBLISH DATES
DECEMBER 15, 2013
DECEMBER 22, 2013

CLAY COUNTY BUILDING ADDRESS LIST
VOLUNTEER FIRE DEPARTMENTS

- UNIT 100 2896 E. HAZELWOOD RD. WEST POINT MS
- UNIT 200 2895 E. TIBBEE RD. WEST POINT MS
- UNIT 300 11806 HWY 46 PHEBA, MS
- UNIT 400 9750 BRAND-UNA RD PRAIRIE MS
- UNIT 408 13700 HWY 47 WEST POINT MS
- UNIT 500 21501 HWY 50W PHEBA, MS
- UNIT 600 5488 HWY 46 CE DARBLUFF MS
- UNIT 600 10868 HWY 50W CEDARBLUFF MS
- UNIT 700 6423 WAVERLY RD WEST POINT MS

- DARBLUFF MS. PHEBA 21623
- HWY 50W PHEBA MS PINE BLUFF 10498 COLONY RD
- MANTEE MS SILOAM, 2504
- HWY 47 WEST POINT MS, TIBBEE, 2895 E. TIBBEE RD WEST POINT MS, UNION STAR, 6423 WAVERLY RD WEST POINT MS VINTON 440 BARTON FERRY RD WEST POINT MS.

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 ON THE 30TH DAY OF DECEMBER 2013 AT THE OFFICE OF THE CHANCERY CLERK OF CLAY COUNTY MISSISSIPPI FOR A ONE YEAR SERVICE CONTRACT TO INSPECT AND REFUEL THE BUTANE TANKS FOR THE FOLLOWING COUNTY BUILDINGS

- DISTRICT SHEDS
- DISTRICT 1 440 BARTON FERRY RD. WEST POINT MS
- DISTRICT 2 1881 OLD TIBBEE RD WEST POINT MS
- DISTRICT 3 4962 HWY 46, CE DARBLUFF MS
- DISTRICT 4 7290 R-B RD PRAIRIE MS
- DISTRICT 5 21572 HWY 50W PHEBA, MS.
- VOTING PRECINCTS
- CAIRO 10851 HWY 46 CE-DARBLUFF MS. CARADINE 14252 BRAND-UNA RD PRAIRIE MS CEDARBLUFF 187 HENRYVILLE RD CE

NO _____

**IN THE MATTER OF APPROVING ADVERTISING RESOURCES FOR THE
COUNTY**

There came on this day for consideration the matter of approving advertising resources for the County

It appears to this Board as attached hereto as Exhibit A is an advertising resource request for the MLK Committee requesting the purchase of an add promoting Clay County MS in the MLK program at \$325 00

After motion by R. B. Davis this Board doth vote unanimously to authorize the advertising resources from the MLK Committee at \$325 00

SO ORDERED this the 30th day of December, 2013



President

Dr. Martin Luther King, Jr Holiday Committee
218 Martin Luther King Drive
P O Box 222
West Point, Ms 39773
Tel: (662) 494-8822

December 18, 2013

The President Members of the Board of Supervisors
Clay County
West Point, Ms 39773

Re Dr Martin Luther King Holiday Celebrations January 16, 2014
West Point, Ms 39773

Dear President

For the 2014 King Day Celebrations and we anticipate another fine program with outstanding community participation. We want to take this opportunity to include your establishment in the Dr Martin Luther King celebrations in West Point, Miss one of the largest in Northeast Mississippi. The King Day Celebration honors Dr King and promotes the idea of community responsibility and economic self-sufficiency.

We appreciate the support of your establishment and hope to have you as sponsor again this year in the amount of \$325.00. Please make your check payable to M.L.K. Holiday Committee and mail to P O Box 1902, West Point, Ms 39773. If you have questions or desire to have someone pick up your check since we are running behind on the schedule, please call Anna Hayford-Jones at 662 494 1024 or 662 275-0068.

Thank you for your support of this important celebration activities. Your support in the past years have been really appreciated!!!

Sincerely,

Anna H Jones
Anna Hayford-Jones
Event Co-ordinator

Thank u!


NO _____

**IN THE MATTER OF REAPPOINTING JOHNNY LITTLEFIELD AND
APPOINTING B J MCCLENTON TO SERVE ON THE E911 BOARD**

There came on this day for consideration the matter of reappointing Johnny Littlefield and appointing B J McClenton to serve on the E911 Board

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to reappoint Johnny Littlefield and appoint B J McClenton to serve on the E911 Board

SO ORDERED this the 30th day of December, 2013

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

President

NO _____

**IN THE MATTER OF APPROVING TO DELETE THE ENTRY OF HP
ENTERPRISE SERVICES LLC FROM THE PERSONAL PROPERTY ROLL**

There came on this day for consideration the matter of approving to delete the entry of HP Enterprise Services LLC from the Personal Property Roll

It appears to this Board the Tax Assessor/Collector is requesting Board's authorization to remove HP Enterprise Service from the Personal Property system which had inadvertently been added and sent a bill in error upon her further investigation

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize to delete the entry of HP Enterprise Service LLC from the Personal Property roll

SO ORDERED this the 30th day of December, 2013



President

Amy - This should not have been billed - the rendition they submitted said closed - will you present to board?

Thanks,
Paige

(I thought I had deleted it before I ran receipts but I didn't ~)

~~@@@@~~

A personal property list
- should not have ^{ever}
authorization to delete
from system

Personal Property Correction Slip

Assessment Number	007002211	Change Number	
Assessment Year	2013	Change Type	CHANGE
Name and Address	HP ENTERPRISE SERVICES LLC 5400 LEGACY DR MAIL STOP H4GC3 PLANO TX 75024	Date Effective	12/17/2013 14 05 18
		Date Modified	12/17/2013
		Operator ID	PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	2110	2110	
Furn/Fixtures			
Machinery/Equip			
Leased Equip	69	69	
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	69	69	
Total Tax	3 39	3 39	

NOTE SUBMITTED RENDITION STATING CLOSED

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

Paige Lamkin

Assessor

I hereby certify that the above correction has been made

Paige Lamkin

Collector

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

C. J. B.
Chancery Clerk

12-30-13

NO _____

**IN THE MATTER OF AMENDING THE BUDGET FOR YEAR 2013-2014 TO
REFLECT THE REIMBURSEMENT AND OPERATIONS OF THE CIRCUIT COURT
DRUG COURT**

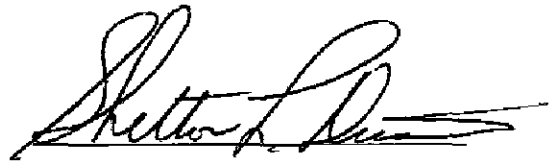
There came on this day for consideration the matter of amending the budget for year 2013-2014 to reflect the reimbursement and operations of the Circuit Court Drug Court

It appears to this Board in September and October 2013 this Board was discussing and trying to accommodate to the request of Circuit Court Judge Howard to allow Clay County to serve as the lead county for the Circuit Court Drug Court program for the 16th Circuit Court District, and,

It appears to this Board during such time the 2013-2014 budget was approved and adopted and now comes before this Board the request from the Circuit Court Administrator, April Edwards, to amend the County's budgeted revenues to reflect the reimbursement to be received from the Office of Supreme Court, Drug Court Division, and to amend the budgeted expenditures to reflect the budgeted expenses as attached hereto as Exhibit A in the amount of \$65,188 33

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to approve to amend the budget to reflect the reimbursement and operations of the Circuit Court Drug Court

SO ORDERED this the 30th day of December 2013



President

APRIL M EDWARDS
16TH CIRCUIT COURT DISTRICT DRUG COURT
ADMINISTRATOR
P O BOX 1420, WEST POINT, MS 39773
PHONE (662) 494-6977 CELL (662) 418-8070 FAX (662) 494-5877
EMAIL armedwards@yahoo.com

December 05, 2013

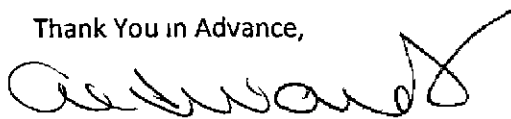
Joey Craft,

I am submitting a revised FY 14 budget request per our earlier conversation. At the end of October 2013, the 16th Circuit District Drug Court transferred Lead County from Oktibbeha County to Clay County, MS. The submitted budget revision reflects the cost of the physical move of the Drug Court office and the fringe benefit payment of accrued personal leave for me through Oktibbeha County. Clay County did not allow me to transfer any accrued leave time.

I have submitted a budget revision form based on the original budget amount approved through the AOC, and a budget revision form based on current budget amounts as of October 31, 2013.

Please contact me at 662-418-8070 if I need to do anything further.

Thank You in Advance,



A Edwards

16th District Drug Court Administrator

SUPREME COURT OF MISSISSIPPI

Administrative Office of Courts

BUDGET REVISION WORKSHEET

Please use this form to complete all budget revisions for the 2014 fiscal year

Name of Drug Court 6th Circuit District Drug Court, Clay County, MS Budget Revision (Check One) 1 2 3 4

	AOC Budget Amount	Change Request + or -	Revised AOC Budget Amount	Other Source Budget Amount	Change Request + or -	Revised Other Source Budget	Revised Amount Budget
Administrative/Personnel	48,500 ⁻	0	48,500 ⁻	0	0	0	48,500 ⁻
Fringe Benefits	18,500 ⁻	+5,175 ⁻	23,675 ⁻	0	0	0	23,675 ⁻
Treatment	0	0	0	2,500 ⁻	0	0	2,500 ⁻
Testing & Laboratory	6,000 ⁻	-1,410 ⁻	4,590 ⁻	7,500 ⁻	0	0	12,090 ⁻
Office Expenses	3,450 ⁻	-500 ⁻	2,950 ⁻	550 ⁻	0	0	3,500 ⁻
Other Services	1,600 ⁻	-600 ⁻	1,000 ⁻	250 ⁻	0	0	1,250 ⁻
Equipment	2,000 ⁻	-1,000 ⁻	1,000 ⁻	1,500 ⁻	0	0	2,500 ⁻
Travel & Training	6,000 ⁻	0	6,000 ⁻	500 ⁻	0	0	6,500 ⁻
Miscellaneous	2,750 ⁻	-1,665 ⁻	1,085 ⁻	10,000 ⁻	0	0	11,085 ⁻
TOTAL	\$ 88,800	\$ 0	\$ 88,800	\$ 22,800	\$ 0	\$ 0	\$ 111,600.00

Budget Revision prepared by April M. Edwards

Signature 

Title Drug Court Administrator

Date 12/5/13

AOC Signature _____

Date _____

Return this form to the Administrative Office of Courts, Attention Drug Courts, P O Box 117 Jackson, MS 39205-0117
For more information on this form, please contact Joey Craft at (601)576-4631 or by Email jcraft@courts.ms.gov

SUPREME COURT OF MISSISSIPPI

Administrative Office of Courts

BUDGET REVISION WORKSHEET

Please use this form to complete all budget revisions for the 2014 fiscal year

Name of Drug Court 16th Circuit District Drug Court, Clay County Budget Revision (Circle One) 1 2 3 4

	AOC Budget Amount	Change Request + or -	Revised AOC Budget Amount	Other Source Budget Amount	Change Request + or -	Revised Other Source Budget	Revised Annual Budget
Administrative/Personnel	32,333 36	0	32,333 36	0	0	0	32,333 36
Fringe Benefits	17,362 16	+5175 00	17,537 16	0	0	0	17,537 16
Treatment	0	0	0	2,500	0	0	2,500 00
Testing & Laboratory	6,000 00	-1410 00	4,590 00	7,500	0	0	7,500 00
Office Expenses	2,868 24	-500 00	2,368 24	550	0	0	550 00
Other Services	1,600 00	-600 00	1,000 00	250	0	0	250 00
Equipment	2,000 00	-1,000 00	1,000 00	1,500	0	0	1,500 00
Travel & Training	5,429 68	0	5,429 68	500	0	0	500 00
Miscellaneous	2,594 89	-1,665 00	929 89	10,000	0	0	10,000 00
TOTAL	\$65,188 33	\$ 0	\$65,188 33	\$22,800 00	0	\$ 0	\$ 87,988 33

Budget Revision prepared by April Edwards

Signature April Edwards

Title Drug Court Administrator

Date 12/5/13

AOC Signature _____

Date _____

Return this form to the Administrative Office of Courts, Attention Drug Courts, P O Box 117 Jackson, MS 39205-0117

For more information on this form, please contact Jocy Clift at (601)576-1631 or by Email jclift@courts.ms.gov

Clay Nov 2013 Budget Revisions		65,188.33
Admin		32283.33
Fringe		17557.16
State Ret		5827.09
FICA MED		2830.31
Group Health Dental, vs, life		4915.76
Personal HRS 200		4664.-
TX		0-
Testing Lab		4590.-
Office Exp		23682.4
copier - coal & accessories		14182.4
Postage, IPOTB		500.-
Supplies		750.-
Other CTC		1000.-
copier mtn		300.-
Fidelity vs		685.-
Bund vs		175.-
Equipment		1000.-
car repair/replace		1000.-
Travel Training		5429.68
MAACP		2500.-
fuel / air		1929.68
Misc		9278.9
Incentives		200.-
Cash match grant		0-
moving exp		6778.9
Prof Services		393.-
mileage		111.-
Bank A fees		1758.9

Clay Budget Breakdown

NOV 2013

65,188.33

65,192.1

0.23167

401	Admin Salary	✓	32333.36	32334
465	State Retirement	✓	5870.91	5868
466	FICA / MED match	✓	2830.31	2831
468	Group Health + Life	✓	3961.86	3962
	Dental + vision	✓	2539.0	254
	Fringe Personal leave HESAD	✓	4664	4664
476	meals + lodging	✓	1895	1895
497	Private vehicle Travel <small>(HRS TRAVEL 11/11 11/12)</small>	✓	1286	1286
480	Other Travel costs			
499	Total Personal Services		52981.52	52984
501	Postage + Box Rent	✓	200	200
502	Telephone copier + calls	✓	1418.24	1419
542	Repair + mtn car (oil)	✓	300	300
544	Service + mtn agreements (copies)	✓	300	300
570	Fidelity Bond + claims	✓	700	700
	Testing supplies + lab series	✓	4590	4590
589	Bank Fees	✓	175.89	176
581	Other CTX obligations <small>(move exp)</small>	✓	393	393
585	Seminar + Registration fees	✓	500	500
599	Total Contractual services		8577.13	8578
603	Office Supplies + materials	✓	750	750
671	Gasoline	✓	1627.68	1630
681	Repair + Replace parts	✓	1000	1000
693	Other misc supplies (incentives)	✓	250	250
699	Total Consumables supplies		3629.68	3630
919	Office + Furniture Equip <5000			
920	>5000			
940	Total Capital Outlay			
	Shipping + Freight			
	Grant match funds			
	Supervision equipment			
	Computers			

IN THE CIRCUIT COURT OF OKTIBBEHA COUNTY, MISSISSIPPI

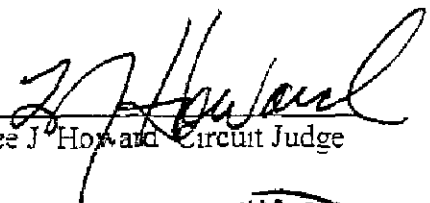
IN RE SIXTEENTH CIRCUIT DISTRICT DRUG COURT
(TRANSFER OF "LEAD COUNTY")

ORDER

This day this matter is before the Court reporting the change in employment status of April M Edwards Drug Court Administrator from an Oktibbeha County employee to a Clay County employee, and for the payment of accumulated personal leave, less FICA W-4 withholding and PERS retirement employee contributions. The total accrued time totals 200 hours, and Oktibbeha County is hereby ordered to issue its warrant to April M Edwards in the total amount of \$5775.78 ^{552 JH 11-21-13} (less FICA taxes of \$713.60, PERS contributions of \$1,154.34, and W-4 withholdings of Federal of \$668.08 and State of \$206.00) leaving a net warrant amount of \$3,013.36. Any uncompensated accumulated leave is to be certified to the Mississippi Public Retirement system on employee behalf.

IT IS FURTHER ORDERED that by separate order of this Court, Clay County, Mississippi has been authorized to reimburse Oktibbeha County, Mississippi, from the Sixteenth Circuit District Drug Court funds the sums paid pursuant to this separate order (A copy of said order is attached hereto as Exhibit 'A')

SO ORDERED this the 21st day of November, 2013


Lee J. Howard Circuit Judge



16th DISTRICT DRUG COURT

PROGRESS NOTES

December 6, 2013 November Expenses

Okt County reimbursement	
Personal Leave	5,755.38
Backpay	111.85
	<u>5,867.23</u>

Okt Co owes Copier Refund to 16 th District by Court	\$ 76.44
---	----------

Current Dec Backlog charges not billed yet.	37.37
	<u>27.59</u>
	64.96

NO _____

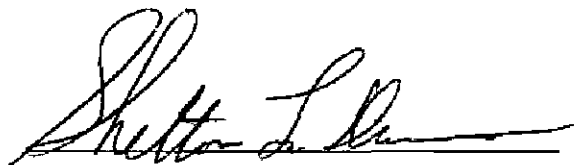
**IN THE MATTER OF PAYING THE CHANCERY CLERK FOR 2013
HOMESTEAD EXEMPTION APPLICATIONS**

There came on this day for consideration the matter of paying the Chancery Clerk for 2013 Homestead Exemption Applications

It appears to this Board there were 342 2013 Homestead Applications signed and processed by the Chancery Clerk and that Mississippi Code provides a fee of \$1 00 per application

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize to pay the Chancery Clerk \$342 00 for processing and submitting the 2013 Homestead Exemption Applications for Clay County Mississippi

SO ORDERED this the 30th day of December, 2013



President

NO _____

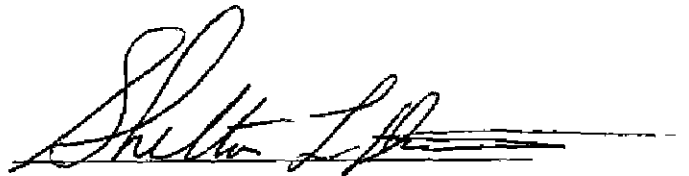
**IN THE MATTER OF APPROVING THE FINAL HOMESTEAD
RECAPITULATION ASSESSMENT ROLLS FOR YEAR 2013 AS APPROVED BY THE
MS DEPARTMENT OF REVENUE**

There came on this day for consideration the matter of approving the final Homestead Recapitulation assessment rolls for year 2013 as approved by the MS Department of Revenue

It appears to this Board as attached hereto as Exhibit A is the 2013 Tax Loss Certificates for both the County and the Municipality

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to approve the Homestead Recapitulation Assessment Roll for year 2013 as attached hereto as Exhibit A

SO ODERED this the 30th day of December, 2013

A handwritten signature in black ink, appearing to read "Shelton L. H.", is written over a horizontal line. The signature is cursive and somewhat stylized.

President



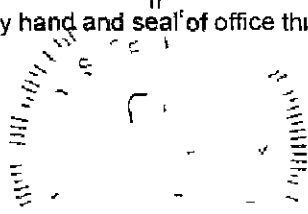
STATE OF MISSISSIPPI

COUNTY OF CLAY

MUNICIPALITY West Point

I, Amy G. Berry Clerk of the Board of Supervisors of said county do hereby certify that the following is a true and correct statement of the total tax loss allowed and the tax loss claim for reimbursement resulting from the number of applications filed for said county and for each school district therein for the year above stated as shown by the approved land assessment roll including the legal supplement thereto as fixed of minute record by the Board of Supervisors

Witness my hand and seal of office this the 23 day of December 2013



Amy G. Berry Clerk

Note The first row contains the original value of the fund (if it differs from the current value) and the second contains the most current value.

Number of Applicants 1164

	Exempt Assessed Value	Mun Levy	Tax Loss	Tax Loss Claim for Reimbursement
(Original)	\$7 009 947 00	36 810000	\$258 036 15	\$214 573 84
(Current)	\$7 009 947 00	36 810000	\$258 036 15	\$214 573 84

(as provided by Section 27-33 25 (f) Code of 1972, Annotated)

NO _____

**IN THE MATTER OF PAYING THE CHANCERY CLERK FOR MAKING
COPIES OF HOMESTEAD RECAPITULATION ROLLS OF CLAY COUNTY,
MISSISSIPPI FOR YEAR 2013**

There came on this day for consideration the matter of paying the Chancery Clerk for making copies of Homestead Recapitulation Rolls of Clay County, Mississippi for year 2013

It doth appear to this Board that the clerk, Amy G Berry, has properly prepared and copied Homestead Rolls and,

It appears further to this Board that under the authority of Section 25-3-21, of the *Mississippi Code*, it is hereby ordered that the Clerk be paid for preparing the following Homestead Recapitulation Assessment Rolls, to-wit,

Three copies of the Homestead Roll,

Each containing 4,616 assessments

At 3 cents per assessment per copy

\$415 44

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize payment to Amy G Berry, Chancery Clerk, in the amount of \$415 44 for preparing the Homestead Recapitulation Assessment Rolls for 2013

SO ORDERED this the 30th day of December, 2013



President

NO _____

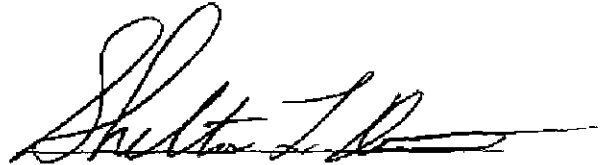
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter fund loan

It appears to this Board an inter fund loan is necessary to be made to fund #001, General County Fund from fund #018, TVA Special Fund, in the amount of \$49,065 94 in order for the said fund #001, General County Fund not be overdrawn for the month of November 2013 in anticipation of ad valorem revenue collections for year 2013 taxes

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize the said inter fund loan as referenced to above

SO ORDERED this the 30th day of December, 2013

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

President

NO _____

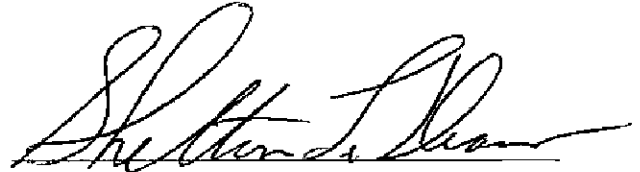
IN THE MATTER OF TRANSFERRING FUNDS

There came on this day for consideration the matter of transferring funds

It appears to this Board funds were budgeted to be transferred from fund no#154, District 4 Road Fund to fund # 233, District 4 Road 2000 Bond and Interest Fund in order for the debt service fund to have sufficient funds to pay the debt service payment and now comes the Chancery Clerk requesting the authority to transfer the said funds in the amount of \$15,404 79

After motion by Shelton Deanes and second by R. B Davis this Board doth vote unanimously to authorize the said transfer to be made from fund #154, District 4 Road Fund to fund #233, District 4 Road 2000 Bond and Interest Fund in the amount of \$ 15,404 79

SO ORDERED this the 30th day of December, 2013



President

NO. _____

IN THE MATTER OF TRANSFERRING FUNDS

There came on this day for consideration the matter of transferring funds

It appears to this Board funds were budgeted to be transferred from fund no#152, District 2 Road Fund to fund # 231, District 1 Road 2000 Bond and Interest Fund in order for the debt service fund to have sufficient funds to pay the debt service payment and now comes the Chancery Clerk requesting the authority to transfer the said funds in the amount of \$4,054 20

After motion by LukeLummas and second by R B Davis this Board doth vote unanimously to authorize the said transfer to be made from fund #152, District 2 Road Fund to fund #231, District 2 Road 2000 Bond and Interest Fund in the amount of \$ 4 054 20

SO ORDERED this the 30th day of December, 2013


President

NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT FOR THE CHECKS AND DEPOSIT
SLIPS PURCHASED FOR THE CIRCUIT COURT DRUG COURT**

There came on this day for consideration the matter of authorizing payment for the checks and deposit slips purchased for the Circuit Court Drug Court

It appears to this Board as attached hereto as Exhibit A the Circuit Court Drug Court ordered deposit slips and checks due to the change in the office location of the Drug Court office and failed to obtain a purchase order, and,

It appears to this Board the Chancery Clerk has presented the bank statement in which the Drug Court Administrator is requesting reimbursement to her account for the said expenditures and authority must be obtained in order for the Clerk to reimburse the account which will then be submitted to the State Supreme Court office to reimburse the County

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize the clerk to reimburse the said fees and for the Drug Court Administrator to be aware that purchase orders must be obtained for any expenditure

SO ORDERED this the 30th day of December, 2013



President

RENASANT BANK

RENASANT BANK
PO BOX 4140
TUPELO, MS 38803-4140

STATEMENT OF ACCOUNT
OCTOBER 31, 2013 LAST STATEMENT
NOVEMBER 30, 2013 THIS STATEMENT
PAGE 1 OF 1 0106250930



DIRECT INQUIRIES TO
877 367-5371

CLAY COUNTY MISSISSIPPI
16TH CIRCUIT DISTRICT DRUG COURT
PO BOX 1420
WEST POINT MS 39773

RENASANT BANK
PO BOX 4140
TUPELO, MS 38803-4140

3

***** COMMERCIAL CHOICE RATE CHKG - SUMMARY *****

ACCOUNT NUMBER	0106250939	PREVIOUS BALANCE	\$1,200 00
AVG COLLECTED BALANCE	2,148 00	ADDITIONS +	2,514 01
INTEREST EARNED YEAR TO DATE	0 07	SUBTRACTIONS -	177 73
		INTEREST EARNED +	0 07
		ENDING BALANCE	\$3,536 35

***** OTHER DEBITS *****

DATE	DESCRIPTION	SUBTRACTIONS
11-20	#WITHDRAWAL DLX For Business BUS PROD 131120 02029347121128	40 08
11-22	#WITHDRAWAL DELUXE BUS SYS BUS PRODS 131122 67829484	48 16
11-22	#WITHDRAWAL DELUXE BUS SYS BUS PRODS 131122 67829278	89 49

\$ 177.73

***** CREDITS *****

DATE	DESCRIPTION	ADDITIONS
11-18	DEPOSIT	1,300 00
11-18	DEPOSIT	813 95
11-18	DEPOSIT	400 06
11-19	#INTEREST LOST INTEREST 10/31	0 01
11-30	#INTEREST	0 06

*Pay note
Fees
local funds*

***** INTEREST INFORMATION *****

ANNUAL PERCENTAGE YIELD EARNED	0 03%
INTEREST-BEARING DAYS	30
AVERAGE BALANCE FOR APY	\$2,148 62
INTEREST EARNED	\$0 06

	TOTAL FOR THIS PERIOD	TOTAL YEAR-TO-DATE
TOTAL OVERDRAFT FEES	\$0 00	\$0 00
TOTAL RETURNED ITEM FEES	\$0 00	\$0 00

NOTICE SEE REVERSE SIDE AND ACCOMPANYING STATEMENT(S) FOR IMPORTANT INFORMATION
MEMBER FDIC

11/22/2013

PACKING LIST



PO Box 64468
St Paul MN 55164

CALL 800-328-0304
M-F 7 am-11 pm ET
Sat 9 am-5 30 pm ET
SHOP deluxe.com/shop
FAX 800-336-1112

DM81DRSD

ORDER INFORMATION

Customer Number Order Number Purchase Order Number

1274793201 67829484



BF1440

Indicate any address changes below

BILL TO

BILLED THROUGH YOUR ACCOUNT AT

08420129 XXXXXX0939 00001

SHIP TO

RENASANT BANK FOR 16TH CIRCUIT
VIRGINIA DISCON
PO BOX 1337
WEST POINT MS 39773-1337

ITEMS IN THIS SHIPMENT

LINE ITEM	PRODUCT NUMBER	QUANTITY	STARTING NO	NO OF PARTS	DESCRIPTION
01	00100044	200		002	DBA ICR DEPOSIT TICKET BOOK(BD43)NCR

ADDITIONAL ITEMS ORDERED TO BE SHIPPED SEPARATELY

LINE ITEM	PRODUCT NUMBER	QUANTITY	DESCRIPTION
-----------	----------------	----------	-------------

Thank you for your purchase!

IMPORTANT INFORMATION FOR CUSTOMERS

RESP OFFICE USE ONLY

PL 0968 T# 000001

Market Channel 01

10



3



PO Box 64468
St Paul MN 55164

11/22/2013

PACKING LIST



3964789701

CALL 800 328 0304
M-F 7 am-11 pm ET
Sat 9 am-5 30 pm ET
SHOP deluxe.com/shop
FAX 800 336 1112

DM&1DRSD

Indicate any address changes below

ORDER INFORMATION

Customer Number	Order Number	Purchase Order Number
1274793201	67829278	



BF1440

BILL TO

BILLED THROUGH YOUR ACCOUNT AT

08420129 XXXXXX0939 00001

SHIP TO

RENASANT BANK FOR 16TH CIRCUIT
VIGINIA DISCON
PO BOX 1337
WEST POINT MS 39773-1337

ITEMS IN THIS SHIPMENT

LINE ITEM	PRODUCT NUMBER	QUANTITY	STARTING NO.	NO. OF PARTS	DESCRIPTION
01	00053220	300	2001	001	3-ON-A-PAGE CHECK M/P RBF

ADDITIONAL ITEMS ORDERED TO BE SHIPPED SEPARATELY

LINE ITEM	PRODUCT NUMBER	QUANTITY	DESCRIPTION

Thank you. We appreciate your business.

IMPORTANT INFORMATION FOR CUSTOMERS

FOR OFFICE USE ONLY
PL 0967 T# 000028



F5C7C5

Market Channel 01

10



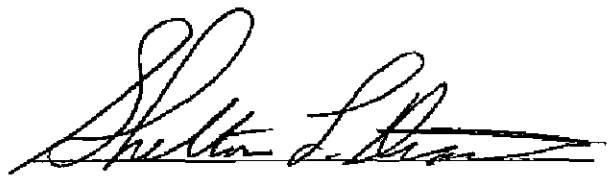
NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE DRUG
FREE CERTIFICATION FOR WORKERS COMPENSATION POLICY**

There came on this day for consideration the matter of authorizing the President to execute the Drug Free Certification for Worker's Compensation Policy

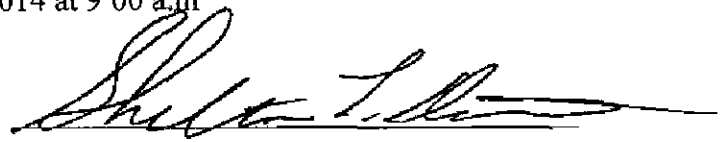
After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the President to execute the certification attached hereto as Exhibit A for the County's Worker's Compensation Policy

SO ORDERED this the 30th day of December, 2013



President

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to adjourn until Monday, January 3, 2014 at 9 00 a.m



President

MPE WORKERS' COMPENSATION SERVICES, INC

Kenneth D Sandifer CSP
Risk Manager
(601) 605 3182

307 Warwick Place
Ridgeland MS 39157

PO Box 22729
Jackson MS 39225-2729

Telephone (601) 605 8150
Fax (601) 605-8161
Toll Free 1 866-331 5682

Subject **Certification for Drug Free Workplace Program Discount**

Dear MPE Fund Member

Our records indicate that a discount of 5% was certified in the Fund Year 2013 for your utilization of a Drug-Free Workplace Program

In order to be in compliance with statutory guidelines regarding this discount we are required to re-certify fund members annually who have implemented the Drug-Free Workplace Program. The necessary document to re-certify your program is enclosed.

Please return the executed certification to my attention at the following address:

Kenneth D Sandifer Risk Manager
MPE Workers Compensation Trust Fund
P O Box 22729
Jackson MS 39225

Should you have any questions concerning this program do not hesitate to contact me at 601-605-3182

Sincerely

Kenneth D Sandifer CSP

Kenneth D Sandifer
Risk Manager
MPE Workers Compensation Services Inc

Cc Judy Mooney Administrator MPE Workers Compensation Trust
Richard Corkern President MPE Workers Compensation Services, Inc

CERTIFICATE OF THE COUNTY WITH RESPECT TO
DRUG-FREE WORKPLACE POLICY

The undersigned the President of the Board of Supervisors (the "Governing Body") of Clay County, Mississippi (the "County"), does hereby certify as follows

1 This Certificate is issued and delivered in accordance with the requirements of § 71-3-207, Mississippi Code of 1972, as amended, in connection with the County's application for a five percent (5%) premium discount authorized under the Drug-free Workplace Workers' Compensation Premium Reduction Act, § 71-3-201 through 71-3-225, Mississippi Code of 1972, as amended

2 The undersigned is the duly elected President of the Governing Body of the County, and is familiar with the official proceedings and minutes of the County and its Governing Body

3 The Governing Body has for and on behalf of the County, established and maintains a drug-free workplace program that complies with the requirements of §§ 71-3-201 through 71-3-225, Mississippi Code of 1972, as amended

IN WITNESS WHEREOF, the undersigned has hereto set the official seal of the County and his signature on this the 30th day of December, 2013

Clay COUNTY, MISSISSIPPI

By [Signature]
President, Board of Supervisors

ATTEST

[Signature]
Clerk Board of Supervisors

