

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 23rd day of January, 2014, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, and Floyd McKee, President Also present were Amy G Berry, Clerk of the Board, Robert B Marshall, Jr , 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 JANUARY 23, 2014**


There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 23, 2014

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

- Robert Calvert

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

SO ORDERED this the 23rd day of January, 2014



President

NO _____

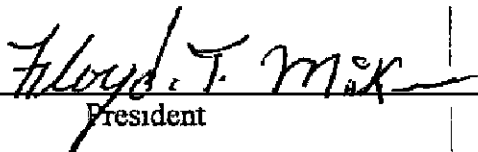
**IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES
ACCORDING TO S B 2860 BASED UPON THEIR GROSS FEE INCOME**

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

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of January, 2014 as submitted by the Justice Court Clerk. It further appears that the attached Exhibit "A" represents the calculations and estimated contributions due to the Public Employees' Retirement System for each constable and the net fee income to be paid to each constable.

After motion made by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to have the Chancery Clerk transfer \$ 409 68 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$ 985 34 and Lewis Stafford \$ 1,904 98 as net fee income after the Public Employees' Retirement System deduction withheld for the month of November 2014.

SO ORDERED, on this the 23rd day of January, 2014



President

**Calculation of Estimated Contributions/Wages For Constables
January 2014**

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2,175 00	\$1,125 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$239.25</u>	<u>\$123 75</u>	
Estimated Contributions	\$239 25	\$123 75	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$1,090 97</u>	<u>\$564 30</u>	
Estimated Wages	\$1,090 97	\$564 30	
Multiplied by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$98 19</u>	<u>\$50 79</u>	
Estimated Wages	\$1,090 97	\$564 30	
Multiplied by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$171 83</u>	<u>\$88 88</u>	

****Summary of Wages and Contributions to be reported to PERS For Constables ****

Estimated Wages	\$1,090 97	\$564 30	
Estimated PERS EE Contributions	\$98 19	\$50 79	148 97
Estimated PERS ER Contributions	\$171 83	\$88 88	260 70
Total Estimated Contributions	<u>\$270 02</u>	<u>\$139 66</u>	

****Funds to be Paid to Constables****

Gross Fee Income	\$2,175 00	\$1,125 00
Less Total Estimated PERS EE/ER Contrib	<u>\$270 02</u>	<u>\$139 66</u>
Net Gross	\$1 904 98	\$985 34

Need an order to transfer to Payroll Clearing fund \$ 409 68 to remit with Retirement Contributions

* Gross Fee Income is turned in to comptroller by the Justice Court Deputy

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY,
MISSISSIPPI AUTHORIZING ACQUISITION OF REAL PROPERTY FROM
B BRYAN FARMS AND CONVEYANCE OF REAL PROPERTY TO B
BRYAN FARMS AS CONSIDERATION FOR ACQUISITION

WHEREAS, the Board of Supervisors (the "Board") of Clay County, Mississippi (the "County"), hereby finds, adjudicates and determines as follows

1 Yokohoma Tire Corporation ("YTC") has announced its intent to construct, develop and operate in Clay County, Mississippi (the "County"), a new tire manufacturing plant and related facilities, the initial phase of which is expected to result in the creation of at least five hundred (500) new, full-time jobs, and is expected to require a capital investment of no less than Three Hundred Million Dollars (\$300 000,000) (the "Initial Project")

2 The Initial Project may subsequently be expanded to include one or more future development phases with the potential to result in as much as One Billion Dollars (\$1 000,000,000) in additional capital investment and the creation of as many as one thousand five hundred (1 500) additional new jobs (each such future development phase, a "Future Phase" and together with the Initial Project, the "Project")

3 On April 29 2013, the Board, by resolution, approved and directed the President of the Board to execute, and thereafter the President of the Board did execute, on behalf of the County that certain Memorandum of Understanding (the "MOU") pertaining to the Project by and between YTC, the County, the District, the Clay County Tax Assessor (the "Tax Assessor"), the City of West Point, Mississippi (the "City"), the Mississippi Major Economic Impact Authority ("MMEIA"), the Mississippi Development Authority ("MDA"), East Mississippi Community College and The Golden Triangle Development LINK (the "LINK")

4 Article 8 of the MOU requires the construction of a new, publicly-owned two-lane access road connecting Barton Ferry Road (an existing County road) with U S Highway 45 Alternate (the "Industrial Access Road"), such road being more specifically designated and delineated on a survey of Calvert-Spradling Engineers dated August 29, 2013, or as may be hereafter amended

5 The Industrial Access Road will provide to the public more efficient access from U S Highway 45 Alternate to the eastern part of the County, will provide access to the new Project and will foster and promote continued economic development in the areas near the Project, resulting in the creation of additional capital investment and new jobs in the County, as well as incremental tax revenues

6 In order to obtain the right-of-way necessary for the construction of the Industrial Access Road in accordance with the MOU, it is necessary for the County to acquire real property owned by B Bryan Farms, Inc and more particularly described in Exhibit "A" attached hereto (and all improvements thereon) (the "B Bryan Farms Property")

7 The Board has been presented with an offer to acquire the B Bryan Farms Property in exchange for real property owned by the County and more particularly described in Exhibit "B" attached hereto (and all improvements thereon) (the "Surplus Property")

8 Both the B Bryan Farms Property and the Surplus Property have been appraised by Stewart Stafford, a General Real Estate Appraiser duly licensed by the State of Mississippi, and fair market values of both the B Bryan Farms Property and the Surplus Property have been determined by such appraisals

9 The fair market value of the B Bryan Farms Property is equal to or is greater than the fair market value of the Surplus Property

10 The Board now finds and determines that continued ownership by the County of the Surplus Property no longer serves any County or other public purpose

11 The Board further finds and determines that acquisition of the B Bryan Farms Property is necessary for the County to fulfill its obligations under the MOU to construct the Industrial Access Road and that it would be in the best interest of the County and the citizens thereof for the Board to acquire the B Bryan Farms Property

12 The Board further finds and determines that it would be in the best interest of the County and the citizens thereof for the Board to convey the Surplus Property to B Bryan Farms, Inc as consideration for the acquisition of the B Bryan Farms Property

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS

SECTION 1 Approval to Acquire Real Property from B Bryan Farms Inc The acquisition of the B Bryan Farms Property by the County is hereby approved, and the President or Vice-President, together with the Clerk of the Board are hereby authorized to execute and deliver those documents necessary to acquire the B Bryan Farms Property for and on behalf of the County, the execution thereof by such officers to be conclusive evidence of such approval

SECTION 2 Approval to Convey Real Property to B Bryan Farms, Inc The conveyance of the Surplus Property as consideration for the acquisition of the B Bryan Farms Property is hereby approved, and the President or Vice-President, together with the Clerk of the Board are hereby authorized to execute and deliver a deed to convey in fee simple, and such other documents necessary to transfer, the Surplus Property, for and on behalf of the County, to B Bryan Farms, Inc , the execution thereof by such officers to be conclusive evidence of such approval

SECTION 3 Captions The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of these resolutions

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After discussion, Supervisor R.B. Davis moved and Supervisor Lynn Horton seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows

Supervisor Lynn "Don" Horton	voted <u>AYE</u>
Supervisor Luke Lummus	voted <u>AYE</u>
Supervisor R.B. Davis	voted <u>AYE</u>
Supervisor Shelton L. Deanes	voted <u>AYE</u>
Supervisor Floyd T. McKee	voted <u>AYE</u>

The motion having received the affirmative vote of a majority of the Trustees present, the motion was declared passed by the President on this the 23rd day of January, 2014

Floyd T. McKee
President, Board of Supervisors

ATTEST

G.L.B.
Clerk, Board of Supervisors

(SEAL)

EXHIBIT A

B Bryan Farms Property Description

Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E Clay County Mississippi, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1 746 52 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence N00°12'00"E, a distance of 223 22 feet, thence N00°12'00"E, a distance of 83 02 feet; thence S89°44'13"E a distance of 364 43 feet to the point of beginning, from said point of beginning thence along a curve having a radius of 559 20 feet arc length of 217 89 feet, delta angle of 22°19'30" right, a chord bearing of N79°00'34"E, and a chord length of 216 51 feet, thence S89°49'41"E, a distance of 625 11 feet, thence S00°15'47"W, a distance of 43 25 feet, thence N89°44'13"W, a distance of 837 46 feet to the point of beginning located in the NW 1/4 of the NW 1/4 of Section 5, T-17-S, R-7-E, Clay County, Mississippi and containing 0 752 acres, more or less

EXHIBIT B

County Property Description

DESCRIPTION #1 Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,746 52 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence N00°12'00"E, a distance of 223 22 feet, thence N00°12'00"E, a distance of 83 02 feet, thence S89°44'13"E, a distance of 269 79 feet to the point of beginning, from said point of beginning, thence S89°44'13"E, a distance of 94 64 feet, thence along a curve having a radius of 568 73 feet arc length of 490 50 feet, delta angle of 49°24'54" left, a chord bearing of S42°01'13"W, and a chord length of 475 44 feet, thence N00°13'27"W, a distance of 147 52 feet, thence along a curve having a radius of 629 41 feet, arc length of 45 69 feet, delta angle of 04°09'33" right, a chord bearing of N32°19'25"E, and a chord length of 45 68 feet, thence N00°58'24"W, a distance of 70 06 feet, thence N64°07'30"E, a distance of 223 35 feet to the point of beginning located in the NW 1/4 of the NW 1/4 of Section 5, T-17-S, R-7-E, Clay County, Mississippi and containing 0 589 acres, more or less

TOGETHER WITH

DESCRIPTION #2 Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,746 52 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence N00°12'00"E, a distance of 223 22 feet, thence N00°12'00"E, a distance of 83 02 feet, thence S89°44'13"E, a distance of 269 79 feet thence S64°07'30"W, a distance of 223 35 feet to the point of beginning, from said point of beginning, thence S00°58'24"E, a distance of 70 06 feet, thence along a curve having a radius of 629 41 feet, arc length of 45 69 feet, delta angle of 04°09'33" left, a chord bearing of S32°19'25"W, and a chord length of 45 68 feet, thence N00°13'27"W, a distance of 97 20 feet, thence N64°07'30"E, a distance of 26 25 feet to the point of beginning located in the NW 1/4 of the NW 1/4 of Section 5, T-17-S, R-7-E, Clay County, Mississippi and containing 0 046 acres, more or less

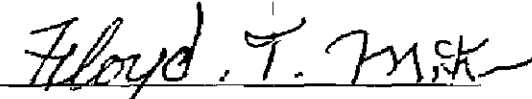
NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE
WARRANTY DEED FOR THE LAND SWAP ARRANGEMENT**

There came on this day for consideration the matter of authorizing the President to execute the warranty deed for the land swap arrangement

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the President to execute the Land Swap Arrangement as attached hereto as Exhibit A

SO ORDERED this the 23rd day of January, 2014



President

THIS INSTRUMENT PREPARED BY

Christopher S Pace, Esq
JONES WALKER LLP
P O Box 427
190 E Capitol Street, Suite 800 (39201)
Jackson, MS 39205-0427
(601) 949-4900
Mississippi Bar No 102587

RETURN TO

Christopher S Pace, Esq
JONES WALKER LLP
P O Box 427
190 E Capitol Street, Suite 800 (39201)
Jackson, MS 39205-0427
(601) 949-4900

INDEXING INSTRUCTION

Situated in the NW 1/4 of the NW 1/4 of Section 5, T-17-S, R-7-E,
Clay County, Mississippi

WARRANTY DEED

NAME, ADDRESS AND PHONE NUMBER OF GRANTOR

Clay County, Mississippi
205 Court Street
West Point, Mississippi 39773
Residence Phone No N/A
Business Phone No (662) 494-3313

NAME, ADDRESS AND PHONE NUMBER OF GRANTEE

B Bryan Farms, Inc
P O Box 636
3464 Barton Ferry Road
West Point, Mississippi 39773
Residence Phone No N/A
Business Phone No (662) 494-5651

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of TEN and NO/100 DOLLARS (\$10 00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged **CLAY COUNTY, MISSISSIPPI**, Grantor, does hereby grant bargain, sell convey and warrant to **B BRYAN FARMS, INC**, Grantee the following described property situated in Clay County, Mississippi, to-wit

DESCRIPTION #1 Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,746 52 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence N00°12'00"E, a distance of 223 22 feet, thence N00°12'00"E, a distance of 83 02 feet, thence S89°44'13"E, a distance of 269 79 feet to the point of beginning, from said point of beginning, thence S89°44'13"E a distance of 94 64 feet, thence along a curve having a radius of 568 73 feet, arc length of 490 50 feet, delta angle of 49°24'54" left, a chord bearing of S42°01'13"W, and a chord length of 475 44 feet, thence N00°13'27"W, a distance of 147 52 feet, thence along a curve having a radius of 629 41 feet, arc length of 45 69 feet, delta angle of 04°09'33" right, a chord bearing of N32°19'25"E, and a chord length of 45 68 feet, thence N00°58'24"W a distance of 70 06 feet, thence N64°07'30"E a distance of 223 35 feet to the point of beginning located in the NW 1/4 of the NW 1/4 of Section 5, T-17-S R-7-E Clay County Mississippi and containing 0 589 acres, more or less

TOGETHER WITH

DESCRIPTION #2 Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 1,746 52 feet, thence along a curve having a radius of 594 99 feet, arc length of 158 37 feet, delta angle of 15°15'03" right, a chord bearing of N11°47'19"E, and a chord length of 157 91 feet, thence N00°12'00"E a distance of 223 22 feet, thence N00°12'00"E, a distance of 83 02 feet thence S89°44'13"E, a distance of 269 79 feet, thence S64°07'30"W, a distance of 223 35 feet to the point of beginning, from said point of beginning, thence S00°58'24"E, a distance of 70 06 feet, thence along a curve having a radius of 629 41 feet arc length of 45 69 feet, delta angle of 04°09'33" left, a chord bearing of S32°19'25"W, and a chord length of 45 68 feet, thence N00°13'27"W, a distance of 97 20 feet, thence N64°07'30"E, a distance of 26 25 feet to the point of

beginning located in the NW 1/4 of the NW 1/4 of Section 5, T-17-S, R-7-E, Clay County, Mississippi and containing 0.046 acres, more or less

This conveyance is made subject to, and there is excepted from the warranty hereof, the following

1 Any and all prior reservations or conveyances of oil, gas and other minerals in, on or under the subject property, and

2 Any and all easements or rights-of-way of record pertaining to the subject property

For the same consideration, Grantor does hereby assign and convey to Grantee, without warranty and to the extent assignable, all of Grantor's rights with respect to any and all tangible and intangible rights, privileges, appurtenances pertaining to the above-described property, including without limitation, any development rights

Grantee assumes and agrees to pay all ad valorem taxes for the current year and all subsequent years

IN WITNESS WHEREOF, this instrument has been executed on this the 23rd day of

January, 2014

GRANTOR

CLAY COUNTY, MISSISSIPPI

By

Floyd T. McKee
Print Name ~~Shelton L. Deanes~~ Floyd T. McKee
Title President, Board of Supervisors

Clay County Board of Supervisors
Pre-Paid Claims
For the Month of January 2014

Claim#	Vendor #	Vendor Name	Inv#	Account	Description	Amount	Check Date	Check#
2074	9310	WEST POINT/CLAY CO GROWTH ALLI	01/2014	018676750	ECONOMIC DEVELOP- AP	\$25,000 00	1/6/2014	61867
2075	9310	WEST POINT/CLAY CO GROWTH ALLI	01/2014A	138676750	ECONOMIC DEVELOPMENT	\$12,500 00	1/6/2014	61867
3256	1496	COLONIAL LIFE	01/2014	687000114	DUE TO COLONIAL LIFE	\$52 62	1/9/2014	1068
3257	6986	PENNSYLVANIA LIFE INS CO	01/2014	687000110	DUE TO PENNSLVANIA L	\$224 96	1/9/2014	1069
3258	5248	LIBERTY NATIONAL INS	01/2014	687000113	DUE TO LIBERTY NATIO	\$1,979 13	1/9/2014	1070
3259	0542	ASSURITY LIFE INSURANCE CO	01/2014	687000119	DUE TO ASSURITY LIFE	\$51 00	1/9/2014	1071
3260	3300	GUARDIAN LIFE INSURANCE CO	01/2014	687000117	DUE TO GUARDIAN LIFE	\$885 22	1/9/2014	1072
3260	3300	GUARDIAN LIFE INSURANCE CO	01/2014	687000118	DUE TO GUARDIAN DENT	\$584 89	1/9/2014	1072
3260	3300	GUARDIAN LIFE INSURANCE CO	01/2014	687000118	DUE TO GUARDIAN DENT	\$2,320 91	1/9/2014	1072
3261	0366	AMERICAN FAMILY LIFE INS CO	01/2014	687000112	DUE TO AFLAC	\$1,073 82	1/9/2014	1073
2626	1952	DRURY INN & SUITES	01/2014	001100476	MEALS AND LODGING	\$249 00	1/13/2014	62054
2627	0696	CIRCUIT CLERK OF CLAY COUNTY	01/2014B	078676705	DUE TO CIR CRT- EMM	\$92 548 00	1/13/2014	62055
2628	0696	CIRCUIT CLERK OF CLAY COUNTY	01/2013C	078676705	DUE TO CIR CRT- EMM	\$49,538 00	1/13/2014	62056
2629	3168	GLORIA N CLARK	01/2014	001161558	TRANSCRIBING FEES	\$372 00	1/14/2014	62057
2630	8378	TERRY'S GARAGE, INC	34623	335301541	REPAIR TO ROAD MACH/	\$1,290 18	1/14/2014	62058
2638	0004	PAYROLL CLEARING ACCOUNT	201401150002	001000110	ASST PERSONNEL MNGR	\$104 17	1/15/2014	62059
2638	0004	PAYROLL CLEARING ACCOUNT	201401150002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	1/15/2014	62059
2638	0004	PAYROLL CLEARING ACCOUNT	201401150002	001000110	SOC SEC MATCHING	\$73 76	1/15/2014	62059
2638	0004	PAYROLL CLEARING ACCOUNT	201401150002	001000110	STATE RET MATCHING	\$153 96	1/15/2014	62059
2639	0004	PAYROLL CLEARING ACCOUNT	201401150003	001000110	OFFICE CLERICAL	\$806 52	1/15/2014	62059
2639	0004	PAYROLL CLEARING ACCOUNT	201401150003	001000110	SOC SEC MATCHING	\$60 63	1/15/2014	62059
2639	0004	PAYROLL CLEARING ACCOUNT	201401150003	001000110	STATE RET MATCHING	\$127 03	1/15/2014	62059
2640	0004	PAYROLL CLEARING ACCOUNT	201401150004	001000110	DEPUTIES	\$1,906 67	1/15/2014	62059
2640	0004	PAYROLL CLEARING ACCOUNT	201401150004	001000110	OFFICE CLERICAL	\$364 50	1/15/2014	62059
2640	0004	PAYROLL CLEARING ACCOUNT	201401150004	001000110	SOC SEC MATCHING	\$173 75	1/15/2014	62059
2640	0004	PAYROLL CLEARING ACCOUNT	201401150004	001000110	STATE RET MATCHING	\$357 71	1/15/2014	62059
2641	0004	PAYROLL CLEARING ACCOUNT	201401150005	001000110	DEPUTIES	\$3,607 08	1/15/2014	62059
2641	0004	PAYROLL CLEARING ACCOUNT	201401150005	001000110	PART TIME HELP	\$666 00	1/15/2014	62059
2641	0004	PAYROLL CLEARING ACCOUNT	201401150005	001000110	SOC SEC MATCHING	\$317 60	1/15/2014	62059
2641	0004	PAYROLL CLEARING ACCOUNT	201401150005	001000110	STATE RET MATCHING	\$568 11	1/15/2014	62059

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2642	0004	PAYROLL CLEARING ACCOUNT	201401150006	001000110	PURCHASE CLERK SALAR	\$715 86	1/15/2014	62059
2642	0004	PAYROLL CLEARING ACCOUNT	201401150006	001000110	SOC SEC MATCHING	\$30 64	1/15/2014	62059
2642	0004	PAYROLL CLEARING ACCOUNT	201401150006	001000110	STATE RET MATCHING	\$112 74	1/15/2014	62059
2643	0004	PAYROLL CLEARING ACCOUNT	201401150007	001000110	RECEIVING CLERK	\$485 42	1/15/2014	62059
2643	0004	PAYROLL CLEARING ACCOUNT	201401150007	001000110	SOC SEC MATCHING	\$37 13	1/15/2014	62059
2643	0004	PAYROLL CLEARING ACCOUNT	201401150007	001000110	STATE RET MATCHING	\$76 45	1/15/2014	62059
2644	0004	PAYROLL CLEARING ACCOUNT	201401150008	001000110	MAINTENANCE OVERTIME	\$128 40	1/15/2014	62059
2644	0004	PAYROLL CLEARING ACCOUNT	201401150008	001000110	MAINTENANCE SALARY	\$2,629 03	1/15/2014	62059
2644	0004	PAYROLL CLEARING ACCOUNT	201401150008	001000110	PART-TIME HELP	\$602 15	1/15/2014	62059
2644	0004	PAYROLL CLEARING ACCOUNT	201401150008	001000110	SOC SEC MATCHING	\$254 31	1/15/2014	62059
2644	0004	PAYROLL CLEARING ACCOUNT	201401150008	001000110	STATE RET MATCHING	\$434 30	1/15/2014	62059
2645	0004	PAYROLL CLEARING ACCOUNT	201401150009	001000110	INFORMATION TECHNOLO	\$436 68	1/15/2014	62059
2645	0004	PAYROLL CLEARING ACCOUNT	201401150009	001000110	SOC SEC MATCHING	\$32 89	1/15/2014	62059
2645	0004	PAYROLL CLEARING ACCOUNT	201401150009	001000110	STATE RET MATCHING	\$68 78	1/15/2014	62059
2646	0004	PAYROLL CLEARING ACCOUNT	201401150010	001000110	DEPUTIES	\$66 00	1/15/2014	62059
2646	0004	PAYROLL CLEARING ACCOUNT	201401150010	001000110	SOC SEC MATCHING	\$5 04	1/15/2014	62059
2646	0004	PAYROLL CLEARING ACCOUNT	201401150010	001000110	STATE RET MATCHING	\$10 40	1/15/2014	62059
2647	0004	PAYROLL CLEARING ACCOUNT	201401150011	001000110	CASE MANAGER GRANT	\$169 50	1/15/2014	62059
2647	0004	PAYROLL CLEARING ACCOUNT	201401150011	001000110	SOC SEC MATCHING	\$12 97	1/15/2014	62059
2647	0004	PAYROLL CLEARING ACCOUNT	201401150011	001000110	STATE RET MATCHING	\$26 70	1/15/2014	62059
2648	0004	PAYROLL CLEARING ACCOUNT	201401150012	001000110	DEPUTIES	\$3,003 58	1/15/2014	62059
2648	0004	PAYROLL CLEARING ACCOUNT	201401150012	001000110	SOC SEC MATCHING	\$213 75	1/15/2014	62059
2648	0004	PAYROLL CLEARING ACCOUNT	201401150012	001000110	STATE RET MATCHING	\$473 06	1/15/2014	62059
2649	0004	PAYROLL CLEARING ACCOUNT	201401150013	001000110	DEPUTIES	\$14,537 86	1/15/2014	62059
2649	0004	PAYROLL CLEARING ACCOUNT	201401150013	001000110	DEPUTIES OVERTIME	\$1,138 89	1/15/2014	62059
2649	0004	PAYROLL CLEARING ACCOUNT	201401150013	001000110	MECHANIC SALARY	\$969 46	1/15/2014	62059
2649	0004	PAYROLL CLEARING ACCOUNT	201401150013	001000110	OFFICE CLERICAL OVER	\$18 98	1/15/2014	62059
2649	0004	PAYROLL CLEARING ACCOUNT	201401150013	001000110	OFFICE/CLERICAL	\$6,925 38	1/15/2014	62059
2649	0004	PAYROLL CLEARING ACCOUNT	201401150013	001000110	SOC SEC MATCHING	\$1,744 53	1/15/2014	62059
2649	0004	PAYROLL CLEARING ACCOUNT	201401150013	001000110	STATE RET MATCHING	\$3,550 26	1/15/2014	62059
2650	0004	PAYROLL CLEARING ACCOUNT	201401150014	001000110	MTC TRANSPORT OFFICE	\$570 21	1/15/2014	62059
2650	0004	PAYROLL CLEARING ACCOUNT	201401150014	001000110	SOC SEC MATCHING	\$36 78	1/15/2014	62059
2650	0004	PAYROLL CLEARING ACCOUNT	201401150014	001000110	STATE RET MATCHING	\$89 81	1/15/2014	62059
2651	0004	PAYROLL CLEARING ACCOUNT	201401150015	001000110	JAIL ADMINISTRATOR	\$1,625 00	1/15/2014	62059
2651	0004	PAYROLL CLEARING ACCOUNT	201401150015	001000110	JAIL RECORDS CLERK	\$1,221 82	1/15/2014	62059
2651	0004	PAYROLL CLEARING ACCOUNT	201401150015	001000110	JAILORS OVERTIME	\$571 33	1/15/2014	62059

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2651	0004	PAYROLL CLEARING ACCOUNT	201401150015	001000110	JAILORS SALARIES	\$11,237 24	1/15/2014	62059
2651	0004	PAYROLL CLEARING ACCOUNT	201401150015	001000110	KITCHEN MANAGER	\$1,305 30	1/15/2014	62059
2651	0004	PAYROLL CLEARING ACCOUNT	201401150015	001000110	SOC SEC MATCHING	\$1,174 18	1/15/2014	62059
2651	0004	PAYROLL CLEARING ACCOUNT	201401150015	001000110	STATE RET MATCHING	\$2,513 80	1/15/2014	62059
2652	0004	PAYROLL CLEARING ACCOUNT	201401150016	097000110	DISPATCHER O/T	\$824 63	1/15/2014	62059
2652	0004	PAYROLL CLEARING ACCOUNT	201401150016	097000110	DISPATCHERS	\$7,439 80	1/15/2014	62059
2652	0004	PAYROLL CLEARING ACCOUNT	201401150016	097000110	SOC SEC MATCHING	\$681 45	1/15/2014	62059
2652	0004	PAYROLL CLEARING ACCOUNT	201401150016	097000110	STATE RET MATCHING	\$1,396 06	1/15/2014	62059
2652	0004	PAYROLL CLEARING ACCOUNT	201401150016	097000110	911 DIRECTOR SALARY	\$971 63	1/15/2014	62059
2653	0004	PAYROLL CLEARING ACCOUNT	201401150017	112000110	DRUG COORDINATOR SAL	\$1,514 16	1/15/2014	62059
2653	0004	PAYROLL CLEARING ACCOUNT	201401150017	112000110	SOC SEC MATCHING	\$115 84	1/15/2014	62059
2653	0004	PAYROLL CLEARING ACCOUNT	201401150017	112000110	STATE RET MATCHING	\$238 48	1/15/2014	62059
2654	0004	PAYROLL CLEARING ACCOUNT	201401150018	151000110	ROAD LABORERS- HOURL	\$3,213 60	1/15/2014	62059
2654	0004	PAYROLL CLEARING ACCOUNT	201401150018	151000110	SOC SEC MATCHING	\$219 45	1/15/2014	62059
2654	0004	PAYROLL CLEARING ACCOUNT	201401150018	151000110	STATE RET MATCHING	\$506 15	1/15/2014	62059
2655	0004	PAYROLL CLEARING ACCOUNT	201401150019	152000110	ROAD LABORERS- HOURL	\$2,111 52	1/15/2014	62059
2655	0004	PAYROLL CLEARING ACCOUNT	201401150019	152000110	SOC SEC MATCHING	\$161 53	1/15/2014	62059
2655	0004	PAYROLL CLEARING ACCOUNT	201401150019	152000110	STATE RET MATCHING	\$332 57	1/15/2014	62059
2656	0004	PAYROLL CLEARING ACCOUNT	201401150020	153000110	ROAD LABORERS- HOURL	\$3,483 76	1/15/2014	62059
2656	0004	PAYROLL CLEARING ACCOUNT	201401150020	153000110	SOC SEC MATCHING	\$263 89	1/15/2014	62059
2656	0004	PAYROLL CLEARING ACCOUNT	201401150020	153000110	STATE RET MATCHING	\$478 20	1/15/2014	62059
2657	0004	PAYROLL CLEARING ACCOUNT	201401150021	154000110	ROAD LABORERS- HOURL	\$2,359 20	1/15/2014	62059
2657	0004	PAYROLL CLEARING ACCOUNT	201401150021	154000110	SOC SEC MATCHING	\$165 88	1/15/2014	62059
2657	0004	PAYROLL CLEARING ACCOUNT	201401150021	154000110	STATE RET MATCHING	\$303 54	1/15/2014	62059
2658	0004	PAYROLL CLEARING ACCOUNT	201401150022	155000110	ROAD LABORERES HOU	\$3,157 92	1/15/2014	62059
2658	0004	PAYROLL CLEARING ACCOUNT	201401150022	155000110	SOC SEC MATCHING	\$225 12	1/15/2014	62059
2658	0004	PAYROLL CLEARING ACCOUNT	201401150022	155000110	STATE RET MATCHING	\$497 38	1/15/2014	62059
2659	0004	PAYROLL CLEARING ACCOUNT	201401150023	400000110	SANITATION SALARY	\$3,125 83	1/15/2014	62059
2659	0004	PAYROLL CLEARING ACCOUNT	201401150023	400000110	SOC SEC MATCHING	\$207 58	1/15/2014	62059
2659	0004	PAYROLL CLEARING ACCOUNT	201401150023	400000110	STATE RET MATCHING	\$492 32	1/15/2014	62059
2660	0696	CIRCUIT CLERK OF CLAY COUNTY	01/2014C	078676560	APPRAISAL FEES	\$1,000 00	1/15/2014	62060
2661	0696	CIRCUIT CLERK OF CLAY COUNTY	01/2014D	078676560	APPRAISAL FEES	\$1 000 00	1/15/2014	62061
2662	5736	MS DEVELOPMENT AUTHORITY	01/2014HEN	138800800	PRIN RETIREMENT CAP	\$1,939 38	1/17/2014	62063
2662	5736	MS DEVELOPMENT AUTHORITY	01/2014HEN	138800802	INTEREST EXPENSE	\$1,361 55	1/17/2014	62063
2663	6884	PAGE 5 PROPERTIES LLC	01/2014	001900960	PRIOR PERIOD ADJUSTM	\$114 17	1/17/2014	62064
2664	5484	MARTIN LUTHER KING COMMITTEE	01/2014	001100522	ADVERTISING RESOURCE	\$325 00	1/17/2014	62062

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3262	5479	MARY LIEBENOW	01/2014	687000106	DUE TO BC/BS	\$645 52	1/21/2014	1074
2665	1469	CLAY CO JUROR/POLLWORKER ACCT	01/2014	001161575	JURORS & WITNESSES F	\$2,315 40	1/23/2014	62066
2666	5736	MS DEVELOPMENT AUTHORITY	01/2014A	138800800	PRIN RETIREMENT-CAP	\$3,710 16	1/23/2014	62069
2666	5736	MS DEVELOPMENT AUTHORITY	01/2014A	138800802	INTEREST EXPENSE	\$1,835 82	1/23/2014	62069
2667	4432	SHERMAN IVY	01/2014	001262461	CONSTABLE FEES	\$985 34	1/23/2014	62067
2668	0004	PAYROLL CLEARING ACCOUNT	01/2014	001262470	RET W/HELD & MATCHED	\$409 67	1/23/2014	62065
2669	5230	LEWIS STAFFORD	01/2014	001262461	CONSTABLE FEES	\$1,904 98	1/23/2014	62068
2670	1472	CLAY CO DEPT /SOCIAL SERVICES	01/2014	001450589	BANKING CHARGES/FEES	\$180 10	1/24/2014	62070
2672	5550	MARRIOTT WATERSIDE HOTEL	01/2014RB	001100476	MEALS AND LODGING	\$1,130 80	1/27/2014	62072
2673	5550	MARRIOTT WATERSIDE HOTEL	01/2014SD	001100476	MEALS AND LODGING	\$1,002 40	1/27/2014	62073
2674	5550	MARRIOTT WATERSIDE HOTEL	01/2014PG	001220476	MEALS & LODGING	\$1,002 40	1/27/2014	62074
2675	5550	MARRIOTT WATERSIDE HOTEL	01/2014AC	001220476	MEALS & LODGING	\$1 002 40	1/27/2014	62075
2676	5550	MARRIOTT WATERSIDE HOTEL	01/2014ES	001200476	MEALS & LODGING	\$1,002 40	1/27/2014	62076
2677	1469	CLAY CO JUROR/POLLWORKER ACCT	01/2014A	001161575	JURORS & WITNESSES F	\$3,653 60	1/27/2014	62078
2678	0004	PAYROLL CLEARING ACCOUNT	01/2014DDFEE	001100589	BANKING CHARGES/FEES	\$164 36	1/27/2014	62077
2679	5899	MS DEPARTMENT OF REVENUE	01/2014A	001200695	CAR TITLES/TAGS	\$16 00	1/30/2014	62079
2680	0696	CIRCUIT CLERK OF CLAY COUNTY	01/2014E	078676705	DUE TO CIR CRT- EMM	\$167,270 00	1/31/2014	62081
2681	0004	PAYROLL CLEARING ACCOUNT	201401310002	001000110	ASST PERSONNEL MNGR	\$104 17	1/31/2014	62080
2681	0004	PAYROLL CLEARING ACCOUNT	201401310002	001000110	ATTORNEYS	\$3,366 67	1/31/2014	62080
2681	0004	PAYROLL CLEARING ACCOUNT	201401310002	001000110	GROUP INS MATCHING	\$3,546 00	1/31/2014	62080
2681	0004	PAYROLL CLEARING ACCOUNT	201401310002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	1/31/2014	62080
2681	0004	PAYROLL CLEARING ACCOUNT	201401310002	001000110	SOC SEC MATCHING	\$1,581 98	1/31/2014	62080
2681	0004	PAYROLL CLEARING ACCOUNT	201401310002	001000110	STATE RET MATCHING	\$3,335 46	1/31/2014	62080
2681	0004	PAYROLL CLEARING ACCOUNT	201401310002	001000110	SUPERVISORS SALARIES	\$16,833 35	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	ATTENDING BRD MEETIN	\$120 00	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	COMPTROLLER	\$3,664 55	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	COPYING TAX ROLLS	\$415 44	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	COUNTY AUDITOR	\$441 67	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	COUNTY TREASURER	\$208 33	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	GROUP INS MATCHING	\$3,532 04	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	HMSTD EXEMP SERV	\$342 00	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	OFFICE CLERICAL	\$1,023 37	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	PUBLIC SVC NOT PROV	\$416 67	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	SOC SEC MATCHING	\$492 84	1/31/2014	62080
2682	0004	PAYROLL CLEARING ACCOUNT	201401310003	001000110	STATE RET MATCHING	\$1,044 55	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	COUNTY REGISTRAR	\$1,341 67	1/31/2014	62080

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2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	DEPUTIES	\$1,906 67	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	ELECTION FEES	\$208 34	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	GROUP INS MATCHING	\$21 32	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	OFFICE CLERICAL	\$630 00	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	PUBLIC SVCS NOT PROV	\$416 66	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	SOC SEC MATCHING	\$349 12	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	STATE FAILURES	\$33 33	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	STATE RET MATCHING	\$722 56	1/31/2014	62080
2683	0004	PAYROLL CLEARING ACCOUNT	201401310004	001000110	VITAL STATISTICS	\$51 00	1/31/2014	62080
2684	0004	PAYROLL CLEARING ACCOUNT	201401310005	001000110	DEPUTIES	\$3,607 08	1/31/2014	62080
2684	0004	PAYROLL CLEARING ACCOUNT	201401310005	001000110	GROUP INS MATCHING	\$2,943 80	1/31/2014	62080
2684	0004	PAYROLL CLEARING ACCOUNT	201401310005	001000110	PART-TIME HELP	\$814 00	1/31/2014	62080
2684	0004	PAYROLL CLEARING ACCOUNT	201401310005	001000110	SOC SEC MATCHING	\$695 48	1/31/2014	62080
2684	0004	PAYROLL CLEARING ACCOUNT	201401310005	001000110	STATE RET MATCHING	\$1,322 80	1/31/2014	62080
2684	0004	PAYROLL CLEARING ACCOUNT	201401310005	001000110	TAX ASSESSOR SALARY	\$4,791 67	1/31/2014	62080
2685	0004	PAYROLL CLEARING ACCOUNT	201401310006	001000110	ASST PURCHASE CLERK	\$208 34	1/31/2014	62080
2685	0004	PAYROLL CLEARING ACCOUNT	201401310006	001000110	PURCHASE CLERK SALAR	\$684 45	1/31/2014	62080
2685	0004	PAYROLL CLEARING ACCOUNT	201401310006	001000110	SOC SEC MATCHING	\$44 17	1/31/2014	62080
2685	0004	PAYROLL CLEARING ACCOUNT	201401310006	001000110	STATE RET MATCHING	\$140 61	1/31/2014	62080
2686	0004	PAYROLL CLEARING ACCOUNT	201401310007	001000110	INVENTORY CLERK	\$2,032 47	1/31/2014	62080
2686	0004	PAYROLL CLEARING ACCOUNT	201401310007	001000110	SOC SEC MATCHING	\$150 61	1/31/2014	62080
2686	0004	PAYROLL CLEARING ACCOUNT	201401310007	001000110	STATE RET MATCHING	\$320 11	1/31/2014	62080
2687	0004	PAYROLL CLEARING ACCOUNT	201401310008	001000110	GROUP INS MATCHING	\$7 71	1/31/2014	62080
2687	0004	PAYROLL CLEARING ACCOUNT	201401310008	001000110	RECEIVING CLERK	\$485 42	1/31/2014	62080
2687	0004	PAYROLL CLEARING ACCOUNT	201401310008	001000110	SOC SEC MATCHING	\$37 13	1/31/2014	62080
2687	0004	PAYROLL CLEARING ACCOUNT	201401310008	001000110	STATE RET MATCHING	\$76 45	1/31/2014	62080
2688	0004	PAYROLL CLEARING ACCOUNT	201401310009	001000110	GROUP INS MATCHING	\$597 60	1/31/2014	62080
2688	0004	PAYROLL CLEARING ACCOUNT	201401310009	001000110	MAINTENANCE OVERTIME	\$385 30	1/31/2014	62080
2688	0004	PAYROLL CLEARING ACCOUNT	201401310009	001000110	MAINTENANCE SALARY	\$3,302 29	1/31/2014	62080
2688	0004	PAYROLL CLEARING ACCOUNT	201401310009	001000110	PART TIME HELP	\$829 44	1/31/2014	62080
2688	0004	PAYROLL CLEARING ACCOUNT	201401310009	001000110	SOC SEC MATCHING	\$342 84	1/31/2014	62080
2688	0004	PAYROLL CLEARING ACCOUNT	201401310009	001000110	STATE RET MATCHING	\$580 79	1/31/2014	62080
2689	0004	PAYROLL CLEARING ACCOUNT	201401310010	001000110	INFORMATION TECHNOLO	\$436 68	1/31/2014	62080
2689	0004	PAYROLL CLEARING ACCOUNT	201401310010	001000110	SOC SEC MATCHING	\$32 89	1/31/2014	62080
2689	0004	PAYROLL CLEARING ACCOUNT	201401310010	001000110	STATE RET MATCHING	\$68 78	1/31/2014	62080
2690	0004	PAYROLL CLEARING ACCOUNT	201401310011	001000110	OFFICE/CLERICAL	\$647 77	1/31/2014	62080

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2690	0004	PAYROLL CLEARING ACCOUNT	201401310011	001000110	SOC SEC MATCHING	\$49 55	1/31/2014	62080
2691	0004	PAYROLL CLEARING ACCOUNT	201401310012	001000110	BAILIFF	\$220 00	1/31/2014	62080
2691	0004	PAYROLL CLEARING ACCOUNT	201401310012	001000110	SOC SEC MATCHING	\$13 05	1/31/2014	62080
2691	0004	PAYROLL CLEARING ACCOUNT	201401310012	001000110	STATE RET MATCHING	\$25 99	1/31/2014	62080
2692	0004	PAYROLL CLEARING ACCOUNT	201401310013	001000110	ATTENDING COURT	\$5,637 00	1/31/2014	62080
2692	0004	PAYROLL CLEARING ACCOUNT	201401310013	001000110	BAILIFF	\$2,860 00	1/31/2014	62080
2692	0004	PAYROLL CLEARING ACCOUNT	201401310013	001000110	DEPUTIES	\$148 50	1/31/2014	62080
2692	0004	PAYROLL CLEARING ACCOUNT	201401310013	001000110	SOC SEC MATCHING	\$650 86	1/31/2014	62080
2692	0004	PAYROLL CLEARING ACCOUNT	201401310013	001000110	STATE RET MATCHING	\$1,179 75	1/31/2014	62080
2693	0004	PAYROLL CLEARING ACCOUNT	201401310014	001000110	BAILIFF/DEPUTY	\$55 00	1/31/2014	62080
2693	0004	PAYROLL CLEARING ACCOUNT	201401310014	001000110	CASE MANAGER GRANT	\$499 70	1/31/2014	62080
2693	0004	PAYROLL CLEARING ACCOUNT	201401310014	001000110	GROUP INS MATCHING	\$425 42	1/31/2014	62080
2693	0004	PAYROLL CLEARING ACCOUNT	201401310014	001000110	JUDGE/REFEREE	\$793 29	1/31/2014	62080
2693	0004	PAYROLL CLEARING ACCOUNT	201401310014	001000110	SOC SEC MATCHING	\$103 13	1/31/2014	62080
2693	0004	PAYROLL CLEARING ACCOUNT	201401310014	001000110	STATE RET MATCHING	\$203 65	1/31/2014	62080
2694	0004	PAYROLL CLEARING ACCOUNT	201401310015	001000110	COURT ADMINISTRATOR	\$4,041 66	1/31/2014	62080
2694	0004	PAYROLL CLEARING ACCOUNT	201401310015	001000110	FICA/MEDI MATCH	\$306 49	1/31/2014	62080
2694	0004	PAYROLL CLEARING ACCOUNT	201401310015	001000110	GROUP INS MATCHING	\$624 50	1/31/2014	62080
2694	0004	PAYROLL CLEARING ACCOUNT	201401310015	001000110	STATE RET MATCHING	\$636 56	1/31/2014	62080
2695	0004	PAYROLL CLEARING ACCOUNT	201401310016	001000110	FICA MATCH	\$37 52	1/31/2014	62080
2695	0004	PAYROLL CLEARING ACCOUNT	201401310016	001000110	INSURANCE MATCH	\$732 34	1/31/2014	62080
2695	0004	PAYROLL CLEARING ACCOUNT	201401310016	001000110	LUNACY JUDGE	\$286 15	1/31/2014	62080
2695	0004	PAYROLL CLEARING ACCOUNT	201401310016	001000110	PROSECUTING ATTORNEY	\$500 00	1/31/2014	62080
2695	0004	PAYROLL CLEARING ACCOUNT	201401310016	001000110	RETIREMENT MATCH	\$123 82	1/31/2014	62080
2696	0004	PAYROLL CLEARING ACCOUNT	201401310017	001000110	BAILIFF	\$165 00	1/31/2014	62080
2696	0004	PAYROLL CLEARING ACCOUNT	201401310017	001000110	COUNTY JUDGES	\$6,733 34	1/31/2014	62080
2696	0004	PAYROLL CLEARING ACCOUNT	201401310017	001000110	DEPUTIES	\$3,003 58	1/31/2014	62080
2696	0004	PAYROLL CLEARING ACCOUNT	201401310017	001000110	GROUP INS MATCHING	\$2,957 40	1/31/2014	62080
2696	0004	PAYROLL CLEARING ACCOUNT	201401310017	001000110	SOC SEC MATCHING	\$707 19	1/31/2014	62080
2696	0004	PAYROLL CLEARING ACCOUNT	201401310017	001000110	STATE RET MATCHING	\$1,559 54	1/31/2014	62080
2697	0004	PAYROLL CLEARING ACCOUNT	201401310018	001000110	CORONER'S FEE	\$900 00	1/31/2014	62080
2697	0004	PAYROLL CLEARING ACCOUNT	201401310018	001000110	GROUP INS MATCHING	\$11 96	1/31/2014	62080
2697	0004	PAYROLL CLEARING ACCOUNT	201401310018	001000110	MEDICAL EXAMINERS FE	\$1,500 00	1/31/2014	62080
2697	0004	PAYROLL CLEARING ACCOUNT	201401310018	001000110	SOC SEC MATCHING	\$183 60	1/31/2014	62080
2697	0004	PAYROLL CLEARING ACCOUNT	201401310018	001000110	STATE RET MATCHING	\$378 00	1/31/2014	62080
2698	0004	PAYROLL CLEARING ACCOUNT	201401310019	001000110	ATTORNEYS	\$3,366 67	1/31/2014	62080

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2698	0004	PAYROLL CLEARING ACCOUNT	201401310019	001000110	GROUP INS MATCHING	\$588 24	1/31/2014	62080
2698	0004	PAYROLL CLEARING ACCOUNT	201401310019	001000110	SOC SEC MATCHING	\$257 55	1/31/2014	62080
2698	0004	PAYROLL CLEARING ACCOUNT	201401310019	001000110	STATE RET MATCHING	\$530 25	1/31/2014	62080
2699	0004	PAYROLL CLEARING ACCOUNT	201401310020	001000110	ATTORNEYS	\$6,180 00	1/31/2014	62080
2699	0004	PAYROLL CLEARING ACCOUNT	201401310020	001000110	GROUP INS MATCHING	\$1 176 48	1/31/2014	62080
2699	0004	PAYROLL CLEARING ACCOUNT	201401310020	001000110	SOCIAL SEC MATCHING	\$436 72	1/31/2014	62080
2699	0004	PAYROLL CLEARING ACCOUNT	201401310020	001000110	STATE RETIRE MATCHIN	\$973 36	1/31/2014	62080
2700	0004	PAYROLL CLEARING ACCOUNT	201401310021	001000110	ELECTION COMMISIONER	\$3,108 00	1/31/2014	62080
2700	0004	PAYROLL CLEARING ACCOUNT	201401310021	001000110	SOC SEC MATCHING	\$237 65	1/31/2014	62080
2700	0004	PAYROLL CLEARING ACCOUNT	201401310021	001000110	STATE RET MATCHING	\$26 46	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	DEPUTIES	\$17,286 37	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	DEPUTIES OVERTIME	\$1,846 95	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	GROUP INS MATCHING	\$11,150 60	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	MECHANIC SALARY	\$1,238 95	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	OFFICE CLERICAL OVER	\$36 84	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	OFFICE/CLERICAL	\$8,147 10	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	SHERIFF SALARY	\$5,833 34	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	SOC SEC MATCHING	\$2,545 73	1/31/2014	62080
2701	0004	PAYROLL CLEARING ACCOUNT	201401310022	001000110	STATE RET MATCHING	\$5 238 04	1/31/2014	62080
2702	0004	PAYROLL CLEARING ACCOUNT	201401310023	001000110	GROUP INS MATCHING	\$581 23	1/31/2014	62080
2702	0004	PAYROLL CLEARING ACCOUNT	201401310023	001000110	MTC TRANSPORT OFFICE	\$975 52	1/31/2014	62080
2702	0004	PAYROLL CLEARING ACCOUNT	201401310023	001000110	SOC SEC MATCHING	\$67 79	1/31/2014	62080
2702	0004	PAYROLL CLEARING ACCOUNT	201401310023	001000110	STATE RET MATCHING	\$153 64	1/31/2014	62080
2703	0004	PAYROLL CLEARING ACCOUNT	201401310024	001000110	GROUP INS MATCHING	\$9,411 84	1/31/2014	62080
2703	0004	PAYROLL CLEARING ACCOUNT	201401310024	001000110	JAIL ADMINISTRATOR	\$1,625 00	1/31/2014	62080
2703	0004	PAYROLL CLEARING ACCOUNT	201401310024	001000110	JAIL RECORDS CLERK	\$1,623 29	1/31/2014	62080
2703	0004	PAYROLL CLEARING ACCOUNT	201401310024	001000110	JAILORS OVERTIME	\$1,030 14	1/31/2014	62080
2703	0004	PAYROLL CLEARING ACCOUNT	201401310024	001000110	JAILORS SALARIES	\$16,596 91	1/31/2014	62080
2703	0004	PAYROLL CLEARING ACCOUNT	201401310024	001000110	SOC SEC MATCHING	\$1,550 10	1/31/2014	62080
2703	0004	PAYROLL CLEARING ACCOUNT	201401310024	001000110	STATE RET MATCHING	\$3,287 87	1/31/2014	62080
2704	0004	PAYROLL CLEARING ACCOUNT	201401310025	001000110	CO DIRECTOR/4H YOUTH	\$610 28	1/31/2014	62080
2704	0004	PAYROLL CLEARING ACCOUNT	201401310025	001000110	OFFICE/CLERICAL	\$732 33	1/31/2014	62080
2704	0004	PAYROLL CLEARING ACCOUNT	201401310025	001000110	SOC SEC MATCHING	\$102 72	1/31/2014	62080
2704	0004	PAYROLL CLEARING ACCOUNT	201401310025	001000110	STATE RET MATCHING	\$96 12	1/31/2014	62080
2705	0004	PAYROLL CLEARING ACCOUNT	201401310026	097000110	DISPATCHER O/T	\$1 160 38	1/31/2014	62080
2705	0004	PAYROLL CLEARING ACCOUNT	201401310026	097000110	DISPATCHERS	\$7,914 40	1/31/2014	62080

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2705	0004	PAYROLL CLEARING ACCOUNT	201401310026	097000110	GROUP INS MATCHING	\$4,705 92	1/31/2014	62080
2705	0004	PAYROLL CLEARING ACCOUNT	201401310026	097000110	SOC SEC MATCHING	\$743 45	1/31/2014	62080
2705	0004	PAYROLL CLEARING ACCOUNT	201401310026	097000110	STATE RET MATCHING	\$1,580 52	1/31/2014	62080
2705	0004	PAYROLL CLEARING ACCOUNT	201401310026	097000110	911 DIRECTOR SALARY	\$971 63	1/31/2014	62080
2706	0004	PAYROLL CLEARING ACCOUNT	201401310027	104000110	LAW LIBRARY- ADMINIS	\$133 55	1/31/2014	62080
2706	0004	PAYROLL CLEARING ACCOUNT	201401310027	104000110	SOC SEC MATCHING	\$10 09	1/31/2014	62080
2706	0004	PAYROLL CLEARING ACCOUNT	201401310027	104000110	STATE RET MATCHING	\$21 04	1/31/2014	62080
2707	0004	PAYROLL CLEARING ACCOUNT	201401310028	112000110	DRUG COORDINATOR SAL	\$985 84	1/31/2014	62080
2707	0004	PAYROLL CLEARING ACCOUNT	201401310028	112000110	GROUP INS MATCHING	\$9 36	1/31/2014	62080
2707	0004	PAYROLL CLEARING ACCOUNT	201401310028	112000110	SOC SEC MATCHING	\$75 41	1/31/2014	62080
2707	0004	PAYROLL CLEARING ACCOUNT	201401310028	112000110	STATE RET MATCHING	\$155 27	1/31/2014	62080
2708	0004	PAYROLL CLEARING ACCOUNT	201401310029	114000110	COORDINATOR/VOL FIRE	\$367 74	1/31/2014	62080
2708	0004	PAYROLL CLEARING ACCOUNT	201401310029	114000110	SOC SEC MATCHING	\$28 13	1/31/2014	62080
2708	0004	PAYROLL CLEARING ACCOUNT	201401310029	114000110	STATE RET MATCHING	\$57 92	1/31/2014	62080
2709	0004	PAYROLL CLEARING ACCOUNT	201401310030	161000110	GROUP INS MATCHING	\$1,764 72	1/31/2014	62080
2709	0004	PAYROLL CLEARING ACCOUNT	201401310030	161000110	ROAD LABORERS-HOURLY	\$4,136 64	1/31/2014	62080
2709	0004	PAYROLL CLEARING ACCOUNT	201401310030	161000110	SOC SEC MATCHING	\$290 07	1/31/2014	62080
2709	0004	PAYROLL CLEARING ACCOUNT	201401310030	161000110	STATE RET MATCHING	\$651 53	1/31/2014	62080
2710	0004	PAYROLL CLEARING ACCOUNT	201401310031	162000110	GROUP INS MATCHING	\$1,176 48	1/31/2014	62080
2710	0004	PAYROLL CLEARING ACCOUNT	201401310031	162000110	ROAD LABORERS- HOURL	\$2,852 40	1/31/2014	62080
2710	0004	PAYROLL CLEARING ACCOUNT	201401310031	162000110	SOC SEC MATCHING	\$218 21	1/31/2014	62080
2710	0004	PAYROLL CLEARING ACCOUNT	201401310031	162000110	STATE RET MATCHING	\$449 25	1/31/2014	62080
2711	0004	PAYROLL CLEARING ACCOUNT	201401310032	163000110	GROUP INS MATCHING	\$1,764 72	1/31/2014	62080
2711	0004	PAYROLL CLEARING ACCOUNT	201401310032	163000110	ROAD LABORERS- HOURL	\$4,215 44	1/31/2014	62080
2711	0004	PAYROLL CLEARING ACCOUNT	201401310032	163000110	SOC SEC MATCHING	\$319 85	1/31/2014	62080
2711	0004	PAYROLL CLEARING ACCOUNT	201401310032	163000110	STATE RET MATCHING	\$593 44	1/31/2014	62080
2712	0004	PAYROLL CLEARING ACCOUNT	201401310033	164000110	GROUP INS MATCHING	\$1,176 48	1/31/2014	62080
2712	0004	PAYROLL CLEARING ACCOUNT	201401310033	164000110	ROAD LABORERS HOURL	\$3,009 36	1/31/2014	62080
2712	0004	PAYROLL CLEARING ACCOUNT	201401310033	164000110	SOC SEC MATCHING	\$215 63	1/31/2014	62080
2712	0004	PAYROLL CLEARING ACCOUNT	201401310033	164000110	STATE RET MATCHING	\$394 60	1/31/2014	62080
2713	0004	PAYROLL CLEARING ACCOUNT	201401310034	165000110	GROUP INS MATCHING	\$1,764 72	1/31/2014	62080
2713	0004	PAYROLL CLEARING ACCOUNT	201401310034	165000110	ROAD LABORERS HOURL	\$4,650 40	1/31/2014	62080
2713	0004	PAYROLL CLEARING ACCOUNT	201401310034	165000110	SOC SEC MATCHING	\$339 30	1/31/2014	62080
2713	0004	PAYROLL CLEARING ACCOUNT	201401310034	165000110	STATE RET MATCHING	\$660 69	1/31/2014	62080
2714	0004	PAYROLL CLEARING ACCOUNT	201401310035	400000110	GROUP INS MATCHING	\$1,764 72	1/31/2014	62080
2714	0004	PAYROLL CLEARING ACCOUNT	201401310035	400000110	SANITATION SALARY	\$4,009 76	1/31/2014	62080

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2714	0004	PAYROLL CLEARING ACCOUNT	201401310035	400000110	SOC SEC MATCHING	\$281 78	1/31/2014	62080
2714	0004	PAYROLL CLEARING ACCOUNT	201401310035	400000110	STATE RET MATCHING	\$631 54	1/31/2014	62080
2715	0696	CIRCUIT CLERK OF CLAY COUNTY	01/2014F	078676705	DUE TO CIR CRT- EMM	\$1,000 00	1/31/2014	62082
3263	5250	LIFE INSURANCE CO OF ALABAMA	12/2013	687000116	DUE TO LIFE INS OF A	\$34 00	1/31/2014	1067

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INTENTIONALLY**

802-J

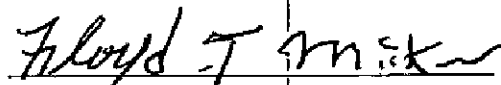
NO _____

**IN THE MATTER OF APPROVING TO REVERSE THE HOMESTEAD
CHARGEBACK FOR YEAR 2012 ON PARCEL NO 062D 05A 0210000 AS RECEIVED
BY THE MS DEPARTMENT OF REVENUE**

There came on this day for consideration the matter of approving to reverse the Homestead Chargeback for year 2012 on Parcel no 062D 05A 0210000 as received by the MS Department of Revenue

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to reverse the Homestead Chargeback for year 2012 on parcel no 062D 05A 0210000, David Reid, as received from the MS Department of Revenue

SO ORDERED this the 23rd day of January 2014



President

Homestead Exemption Chargeback



Date January 13 2014
Letter ID L0962529536

REID DAVID
2145 OAKRIDGE LOOP
WEST POINT MS 397730000

Parcel Number 062D 05A 0210000
Reimbursement Year 2012
School District West Point School District

We received your request to adjust and allow the Homestead Exemption reimbursement for the applicant listed above
Your request is approved The charges against your reimbursement are reversed

Fund	Rate	Amount
County Funds	\$50 00	\$50 00
West Point School District School Funds	\$50 00	\$50 00
City of (Name) Funds	\$0 00	<u>\$0 00</u>
Total Credit Amount		\$100 00

If you should have any questions please contact us at the number below Please have a copy of this letter with you when you call

Sincerely,
Tax Administrator

P O Box 1033 Jackson, MS 39215-1033 Phone (601) 923-7700 Fax (601) 923-7714 F m # mL0006 v83


Visit www.dor.ms.gov for tax information and online filing If you call please have this letter with you

11

Block	S-T-R	05-17-06E	Acres
K RIDGE ESTATES		LOT 7	
233/650			

REASON STATE REVERSED CHARGEBACK

the final settlement



County Clerk

Your request has been submitted and your confirmation number is 0-036-424-704

Ok

Don't worry! We received your submission but it will not post to your account until it completes processing. Most process overnight but payments don't post until your bank clears the funds. Permits and certain account updates require approval so these take several days.

Entered for Amy
01-10-2014

https://tap.dor.ms.gov/_/

1/10/2014



Mississippi Homestead Application

Year 2003County # 13

1	Name of Taxpayer Last, F. MI	SSN	Municipality Code
2	Name of Spouse Last, F. MI		School District Code
3	Physical Address of Taxpayer	State	Zip

REID DAVID M
REID RENEE H
2145 E OAK RIDGE CRT WEST POINT MS 39773-0000

4	Exemption	5	Marital Status	6	Title	7	Additional Use
1 Regular	3 S/RR Act Disabled	1 Married	1 Married	1 Fee	1 None	1 None	1 None
2 Over 65	4 Dis Plan	2 Widowed	2 Widowed	2 Occ Joint	2 Rental	2 Rental	2 Rental
DOB	5 DAV	3 Separated	3 Separated	3 Non Occ Joint	# Rooms	# Rooms	# Rooms
	6 Combination Reg & Add	4 Divorced	4 Divorced	4 Life Est	or # Apts	or # Apts	or # Apts
		5 Single	5 Single	5 Undiv Est	3 Business	3 Business	3 Business
				6 Lease Expires	Type	Type	Type
					Full time business of owner?	Full time business of owner?	Full time business of owner?
					Yes	Yes	Yes
					No	No	No

9	Parcel Number (list dwelling first)	Number of Parcels Listed Below	# of Acres	In City	Join Home	In 5 Miles	Book # / Page#	DATE ACQUIRED
1	062D 05A	0210000					233/650	3/15/2003
2								
3								
4								
5								

10	Location, name, and relationship to applicant of joint owner(s) other than spouse	If undivided estate list heirs
1	Same Residence	Non-occupying Joint Owner
2	Different Residence	
3	Same Property	

11	Property was acquired by
A	Inheritance (check one) without will with will
	From (name)
	who was my (relationship)
	who died (date)
	whose title was acquired by Deed Gift Other
	Year Book No / Page No
B	Check one if Applicable Deed X Gift Other
	From (name) MICHAEL E & TERI WATSON
	Date filed with Chancery Clerk 3/15/2002
	If purchased Section 27 33 21(f) and 27 33 31(f) require
	Full Price \$ 103000 Down Payment \$
	Payments are made Monthly X Yearly Other

12	In accordance with Section 27-33-63(2), the applicant or applicant's spouse, as occupant(s) of this property
A	claims to be bona fide legal resident(s) of Mississippi and this is the primary home
B	has/have complied with the income tax laws of this state.
C	has/have complied with the road and bridge privilege tax laws of this state
	Must furnish all tag numbers of privately owned vehicles in your possession
	LIST TAG NUMBERS TM6223 TM6741
	How many vehicles possessed? 2

IMPORTANT Penalties are imposed upon violation of the Homestead Exemption Laws

Sections 27-33-31 27-33-57 and 27-33-59 impose penalties on persons who violate the Homestead Exemption Laws of 1948. False statements misrepresentation concealment of material facts fraudulent claims for exemption the assistance of any of these acts, failure to notify the tax assessor of any changes to the homestead property are considered to be such violations. The penalties imposed include the additional assessment of double the amount of taxes lost due to a fraudulent claim, a misdemeanor charge a charge of perjury a felony charge a fine of up to \$5 000 imprisonment of up to 2 years or a combination thereof.

FOR OFFICE USE ONLY

ELIGIBILITY FULL ☒ NONE ☐ PART ☐

Application is a first time ☒ renewal (no change) replacement w/change

The applicant herein has IN PERSON attested to and signed this application

before me this the 10th day of May 2003

(must be signed by tax assessor deputy or notary)

Filed by

I do attest and affirm to the best of my knowledge and belief under penalty of perjury that the statements made and the answers given are true and correct as of January 1 of the year stated above

Renee H. Reid
(usual signature of applicant)

By Attorney Agent Guardian
If signed by anyone other than self or spouse attach copy of authority Section 27-33 31(o)

NO _____


**IN THE MATTER OF APPROVING TO VOID THE TAX RECEIPT GENERATED IN
ERROR ON THE OLD COUNTRY STORE**

There came on this day for consideration the matter of approving to void the tax receipt generated in error on the Old Country Store

It appears to this Board the Old Country Store closed in May 2012 and that the business was never deleted from the personal property receipts and a bill was sent in error and now comes the Tax Assessor/Collector, Paige Lamkin, requesting this Board to approve to void the personal property receipt generated in error

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to void the said personal property receipt generated in error for the Old Country Store as attached hereto as Exhibit A

SO ORDERED this the 23rd day of January, 2014



President

Personal Property Correction Slip

Assessment Number 531000000

Change Number

Assessment Year 2013

Change Type CHANGE

Name and Address OLD COUNTRY STORE THE
P O BOX 95
PHEBA MS 397550000

Date Effective 1/23/2014
10 23 16
Date Modified 1/23/2014

Operator ID PLAMKIN

Previous

Current

Difference

Tax District	5000	5000	
Furn/Fixtures	2484	2484	
Machinery/Equip			
Leased Equip			
Inventory	600	600	
Banks			
Debts			
Miscellaneous	308	308	
Total Value	3392	3392	

Total Tax	357 96	357 96	
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NOTE BUSINESS CLOSED IN MAY 2012

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

I hereby certify that
the above correction
has been made

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

Paige Lamkin

Assessor

Paige Lamkin

Collector

[Signature]

Chancery Clerk

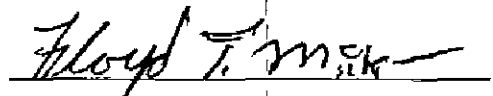
NO _____

**IN THE MATTER OF AUTHORIZING THE ELECTION COMMISSIONERS TO
TRAVEL**

There came on this day for consideration the matter of authorizing the Election Commissioners to travel

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the Election Commissioners to travel as attached hereto as Exhibit A

SO ORDERED this the 23rd day of January, 2014



President

Clay County, MS
Travel Request Form

Date of Request

1-14/2014

To the Board of Supervisors of Clay County, MS

Destination of Travel

Philadelphia, MS

Dates of Travel

1/22/2014 - 1/24/2014

Cost of Travel

Nature of Official Business

ECAM Convention 2014

Election Commissioners: Linda Ivy,
Wendy Howell, Thomas Bryan,
Malene Brown and Sandra Walker

LINDA IVY

Printed Name of Official/
Requesting Authority to Travel

Official or Employee Requesting
Authority to Travel

The above form must be completed and signed prior to travel. Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972*. This form must be received prior to a Board meeting to be presented to the Board of Supervisors. **The Board meets as follows:** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month.

It is your responsibility to make sure I received this form. If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board.

If you should have any questions, please do not hesitate to call me. Thanks!

Amy G. Berry
Chancery Clerk

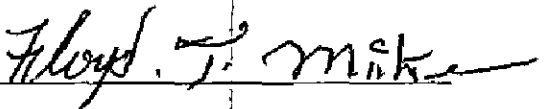
NO _____

IN THE MATTER OF AUTHORIZING TRAVEL

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

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote
unanimously to authorize the Mike Cummings E911 Dispatcher to travel as attached hereto as
Exhibit A

SO ORDERED this the 23rd day of January, 2014



President

Amy Berry

From Treva Hodge <thodge@claycounty.ms.gov>
Sent Monday, December 23, 2013 9:57 AM
To aberry@claycounty.ms.gov
Subject Need approval for Dispatcher travel

Need approval for travel

—Mike Cummings
Pearl, MS
January 31 – February 1
—EMD Class
Fully reimbursable

Treva Hodge
Clay County, MS
P O Box 815
205 Court Street
West Point, MS 39773
662-494-3124 (phone)
662-492-4059 (fax)
thodge@claycounty.ms.gov

NO _____

**IN THE MATTER OF APPROVING THE RENTAL AGREEMENT WITH RJ YOUNG
FOR A NEW COPIER FOR THE CHANCERY CLERK'S OFFICE UNDER STATE
CONTRACT**

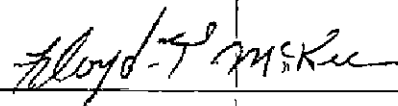
There came on this day for consideration the matter of approving the rental agreement with RJ Young for a new copier for the Chancery Clerk's office under State Contract

It appears to this Board the copier in the Chancery Clerk's office CH168 was financed thru a lease purchase arrangement from Hancock Bank in December 2005 and that the said copier is paid for and served its purpose for the Clerk's office, however, the said copies are no longer clear enough to produce documents of record for abstractors and attorneys, and,

It appears the Chancery Clerk, Amy Berry, has been using on a trial run basis an Advance 6255 Imagerunner from RJ Young that is under state contract and has solicited two quotes for this Board to consider either lease purchasing the copier or approving the state contract rental agreement and after reviewing the two lease purchase quotes, one from Hancock Bank and the second from Bancorp South as attached hereto as Exhibit A, this Board thinks it is in the best interest to approve the State Contract rental Agreement on the said copier with R J Young and for the old copier, CH168, to be moved to the second floor in the courthouse by the Judge's Chamber to be used for Court copies

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to approve of the rental agreement and authorize the President to execute the State Contract rental agreement as attached hereto as Exhibit A on the new copier

SO ORDERED this the 23rd day of January, 2014



President



1830 North Gloster St Tupelo, MS 38804
Phone (662) 840-6973 Fax (662) 840-6867
Toll Free (800)347-1955

TO Clay County Chancery Clerk
West Point, MS
Attn Amy Berry

QUOTE

Quote # 010614-1829
Date January 6, 2014
By Hugh Harris

QTY	DESCRIPTION		R.J Young Price
1	Canon imagerunner ADVANCE 6255 Staple Finisher-P1	\$21,000 00	\$10,160 00
1	Maintenance Agreement Includes 30 000 copies per quarter with excess @ 0047 each		\$141 00 / quarter
1	60 Month Rental Plan All copies @ 0047 each with no minimum		\$220 00 / month
	State Contract #5-600-21161 13		

Thank you for your consideration,

Hugh Harris
RJ Young Company
662 840 6952
800 347 1955
Hugh.harris@rjyoung.com

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI DEPARTMENTS
AND VENDORS
(applicable to equipment rental transactions)

The Agreement is entered into by and between Clay County Board of Supervisors (hereinafter referred to as Customer) and RJ Young Company (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1 CUSTOMER ACCOUNT ESTABLISHMENT

- A A separate Vendor Customer Number will be required for each specific customer/installation location.
- B The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address.
- C Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D Unless creditworthiness for this Customer Number has been previously established by Vendors, Vendor's Credit Department may conduct a credit investigation for this Order. Notwithstanding delivery of equipment, Vendor may revoke this Order by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Rental Agreement is accepted for Vendor by an authorized representative.

2 EQUIPMENT SELECTION, PRICES, AND AGREEMENT The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Rental Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3 SHIPPING AND TRANSPORTATION Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4 RISK OF LOSS OR DAMAGE TO EQUIPMENT While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5 DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION

A **DELIVERY** Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

B INSTALLATION SITE At the time of delivery and during the period Vendor is responsible for maintenance of the equipment the equipment installation site must conform to Vendor's published space, electrical and environmental requirements and the Customer agrees to provide at no charge reasonable access to the equipment and to a telephone for local or toll free calls.

C INSTALLATION DATE The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D ACCEPTANCE Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation to inspect, evaluate and test the equipment to confirm that it is in good working order.

E RELOCATION Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software.

6 RENTAL TERM The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the customer desires to continue renting the equipment at the expiration of the original rental agreement, the customer must enter into a new rental agreement which shall be separate from this agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7 OWNERSHIP Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS

A INVOICING AND PAYMENTS The charges for the equipment, software or services covered by this Rental Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer. Customer agrees to make payment in accordance with Mississippi law on Timely Payments for Purchases by Public Bodies, Sections 31-7-301, et seq. of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment by Customer within forty-five (45) days of the date the invoice is received and the goods are inspected and accepted.

B METER READINGS If applicable, the Customer shall provide accurate and timely meter readings at the end of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C COPY CREDITS If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9 **USE OF EQUIPMENT** Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case which consent shall not be unreasonably withheld.

10 **MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES**

A **SERVICES** If Vendor is responsible for providing equipment services maintenance services (except for time and materials), or warranty services (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists (3) Services will be provided during Customer's usual business hours (4) If applicable, Customer will permit Vendor to install, at no cost to Customer all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters

B **EXCLUSIONS** The following is not within the scope of services (1) Provision and installation of optional retrofits (2) Services connected with equipment relocation (3) Installation/removal of accessories, attachments or other devices (4) Exterior painting or refinishing of equipment (5) Maintenance, installation or removal of equipment or devices not provided by Vendor (6) Performance of normal operator functions as described in applicable Vendor operator manuals (7) Performance of services necessitated by accident, power failure, unauthorized alteration of equipment or software, tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical or electronic or mechanical means with noncompatible equipment, or failure to use operating system software If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates

C **REMEDIES** If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities

11 **HOLD HARMLESS** Vendor agrees that it will, and hereby does indemnify defend and hold harmless Customer from and against any and all claims, damages, losses, costs and expenses of every kind and nature, including court costs and attorney fees and claims for damages resulting from or arising out of any infringement claim or claim of bodily injury, death or damage to real or tangible personal property caused by Vendor and/or its partners, principals, agents, employees or subcontractors in the performance of this Agreement Customer will promptly notify Vendor in writing of any claim to be indemnified hereunder, of which Customer has knowledge, and Vendor in turn will promptly notify Customer of any such claim Vendor shall, at its sole expense, control the defense of such suit to the extent allowed by Mississippi law The parties agree to cooperate with one another in the defense of any such matter

12 **ALTERATIONS, ATTACHMENTS, AND SUPPLIES**

A If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied

B Unless Customer has obtained title to the equipment free and clear of any Vendor security interest Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property

13 ASSIGNMENT

A BY CUSTOMER Without the prior consent of Vendor, which consent shall not be unreasonably withheld Customer shall not (1) assign transfer or pledge all or any part of this Agreement or software licensed by Vendor, or (2) resell lease lend or permit a lien or encumbrance of any kind against the equipment unless Customer has obtained title to the equipment free and clear of any Vendor security interest

B BY VENDOR Vendor shall not assign its rights or delegate its duties hereunder without the prior written consent of Customer which consent shall not be unreasonably withheld

14 GOVERNING LAW This Agreement shall be construed and governed in accordance with the laws of the State of Mississippi and venue for the resolution of any dispute shall be Jackson, Hinds County Mississippi Vendor expressly agrees that under no circumstances shall Customer be obligated to pay an attorneys fee or the cost of legal action to Vendor Notwithstanding any other provisions of this Agreement between the parties, all activities and performances of the parties with respect to the equipment, software or services herein shall be subject to all applicable laws, regulations policies and procedures of the United States of America, or any agency thereof, the State of Mississippi or any agency thereof or any local governments or political subdivisions that may affect the performance of services hereunder

15 NOTICE Any notice required or permitted to be given under this Agreement shall be in writing and sent by certified United States mail, postage prepaid return receipt requested to the party to whom the notice should be given at their usual business address Notice shall be deemed given when actually received or when refused The parties agree to promptly notify each other of any change of address

16 WAIVER Failure of either party hereto to insist upon strict compliance with any of the terms covenants and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof nor shall it be construed to be a modification of the terms of this Agreement

17 CAPTIONS The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement

18 SEVERABILITY If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law

19 THIRD PARTY ACTION NOTIFICATION Vendor shall give Customer prompt notice in writing of any action or suit filed and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement

20 AUTHORITY TO CONTRACT Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement That entry into and performance under this Agreement is not restricted or prohibited by any loan security financing contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement

21 RECORD RETENTION AND ACCESS TO RECORDS Vendor shall maintain and make available to Customer any financial records supporting documents statistical records and all other records pertinent to the services performed under this Agreement These records shall be maintained for at least three (3) years however, if any litigation or other legal action by or on behalf of the State has begun that is not completed at the end of the three (3) year period or if audit findings litigation or other legal action has not been resolved at the end of the three (3) year period, the records shall be retained until resolution

22 EXTRAORDINARY CIRCUMSTANCES If either party is rendered unable, wholly or in part, by reason of strikes, accidents acts of God weather conditions or any other acts beyond its control and without its fault or negligence to comply with

any obligations or performance required under this Agreement then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23 TERMINATION This Agreement may be terminated as follows (a) Customer and vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24 AVAILABILITY OF FUNDS It is expressly understood and agreed that the fulfillment of the conditions of this agreement by Customer is conditioned upon the receipt of governmental funding. If the funds anticipated for the fulfillment of this Agreement are, at any time, not forthcoming or insufficient, Customer shall have the right to terminate this Agreement, without damage, penalty cost or expense to Customer of any kind whatsoever.

25 MODIFICATION OR RENEGOTIATION This Agreement may be modified only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal and/or state revision of any applicable laws or regulations make changes in this Agreement necessary.

26 WARRANTIES Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment. The State may be held liable for any damages caused by failure to operate the equipment according to the specifications and documented instructions.

27 E-VERIFY COMPLIANCE Contractor/Seller represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act (Senate Bill 2988 from the 2008 Regular Legislative Session) and will register and participate in the status verification system for all newly hired employees. The term 'employee' as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, status verification system means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. Contractor/Seller agrees to maintain records of such compliance and upon request of the State, to provide a copy of each such verification to the State. Contractor/Seller further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. Contractor/Seller understands and agrees that any breach of these warranties may subject Contractor/Seller to the following (a) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification or other document granted to Contractor/Seller by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, Contractor/Seller would also be liable for any additional costs incurred by the State due to contract cancellation or loss of license or permit.

28 HARD DRIVE SECURITY The manufacturer or dealer that rented the equipment to the entity must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. If they choose, agencies may also request to retain the hard drive for a nominal fee. The vendor will supply written notification to the renting agency that all data has been made inaccessible. This notification must be provided with 45 days of the equipment being returned to the vendor.

29 ENTIRE AGREEMENT This agreement constitutes the entire agreement of the parties with respect to the equipment software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements not specifically set out in this Agreement or incorporated herein shall be effective or relevant to modify, vary, explain or supplement this Agreement.

For the faithful performance of the terms of this Agreement the parties have caused this Agreement to be executed by their undersigned representatives

Witness my signature this the 18th day of December, 2013

Vendor RJ Young Company

By *Hugh Harris*
Authorized Signature

Printed Name Hugh Harris

Title Sales Representative

WITNESS

Witness my signature this the 23rd day of January, 2014

State of Mississippi Clay County Board of Supervisors

By *Floyd T. McKee*
Authorized Signature

Printed Name Floyd T. McKee

Title Clay County Board of Supervisors

WITNESS

C. J. B.
F. T. McKee

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI DEPARTMENTS AND VENDORS
(Applicable to Equipment Rental Transactions)

The following when signed by the Customer and the Vendor shall be considered to be a part of the rental agreement between the parties

Vendor Company Name RJ Young Company

Customer Agency Name Clay County Board of Supervisors

Bill to Address Clay County Board of Supervisors - Purchasing

P O Box 815

West Point MS 39773

Ship to Address Clay County Chancery Clerk

205 Court St

West Point MS 39773

Description of Equipment, Software, or Services

Canon imagerunner ADVANCE 6255 Staple Finisher-P1

\$220.00 / month

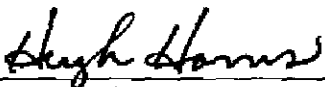
All copies @ 0047 each with no minimum

Delivery Schedule and Installation Date _____

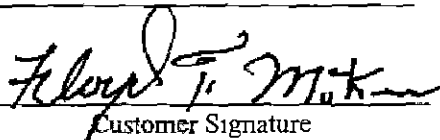
Rental Term Number of Months 60 Start Date _____ End Date _____

Modifications Rental includes all parts labor toner and drums You only add paper and staples

This rental is contingent on customer's final approval after copier demonstration



Vendor Signature



Customer Signature

Chancery Clerk Copier

Purchase price \$10,160 00

	Lease Purchase	Rental
Purchase	Bancorp South \$226 01/Hancock Bank \$227 14 per mnth -48 Month Bancorp South \$ 0 00/ Hancock Bank \$185 97 - 60 months	
Rent (State contract)		\$220 00 per mth
Maint Agreement	47 00	47 00 per mth
		\$3,204 00 per year

\$2,795 64

$$\begin{array}{r} \$185.97 - 60 \text{ months} \\ 47 \text{ w - maint.} \\ \hline 232.97 \\ \times \quad 12 \\ \hline \underline{2,795.64} \\ \hline \end{array}$$



VIA EMAIL

January 23, 2014

Board of Supervisors
Clay County, Mississippi
C/o Ms Amy Berry

Re Lease Purchase Financing – One (1) New Cannon Copier

Gentlemen

We understand that Clay County, Mississippi is considering lease-purchase financing for One (1) New Cannon Copier (hereinafter the "Equipment") under the authority of Sec 31-7-13(e) of the Miss Code of 1972, as amended. The Equipment has a total cost of \$10,160.00 and 100% of the cost will be lease purchase financed.

The rates provided below assumes that the debt will be designated as "bank-qualified tax exempt" within the meaning of Sec 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the County is ineligible to issue bank-qualified debt this calendar year, different rates will apply.*

<u>Amount Financed</u>	<u>Terms**</u>	<u>Rate</u>
\$10,160.00	48 monthly payments @ \$227.14 per month	3.50%
	60 monthly payments @ \$185.97 per month	3.75%

Post Office Box 4019 • Gulfport, MS 39502
1-800-522-6542 • hancockbank.com





- * Determination of taxability would be the responsibility of the County's legal counsel
- ** The County will certify that the Equipment will not be replaced by other equipment performing the same or similar functions until the term of the financing option expires

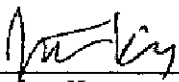
This proposal assumes compliance by the County with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK BANK


Jonathan King
Government Leasing
Public Finance Department

Post Office Box 4019 • Gulfport, MS 39502
1-800-522-6542 • hancockbank.com





1/22/2014

Sent via aberry@claycounty ms gov

Clay County
P O Box 815
West Point MS 39773

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below

- | | |
|--------------------------------|---|
| 1 <u>Lessor</u> | BancorpSouth Equipment Finance a
division of BancorpSouth Bank |
| 2 <u>Lessee</u> | Clay County |
| 3 <u>Equipment Description</u> | Cannon Copier |
| 4 <u>Equipment Cost</u> | \$10,160.00 |
| 5 <u>Lease Term</u> | 4 Years |
| 6 <u>Lease Payments</u> | (These are approximate payment amounts. The
actual payment will be determined at funding
date.)

48 Monthly payments of \$226.01
arrears |
| 7 <u>Lease Rate</u> | 3.25% |
| 8 <u>Funding Date</u> | This proposal is contingent upon the equipment
being delivered and the lease funded prior to
2/28/14. If the equipment is not delivered and the
lease funded prior to 2/28/14, this proposal is null
and void. Any extension of the funding date must
be in writing. |
| 9 <u>Purchase Option</u> | Title is passed to Lessee at lease expiration for no
further consideration. |

10 Non-appropriation/Termination The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11 Bank Qualification This lease purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**

12 Tax Status This proposal is subject to the Lessee being qualified as a governmental entity or political subdivision within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.

13 Net Lease This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.

14 Financial Statements Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.

15 Lease Documentation This equipment lease purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period. Otherwise, payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

This proposal expires as of the close of business on 2/15/14. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.



Bob Lee
Municipal Finance Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By _____
Title

Date _____

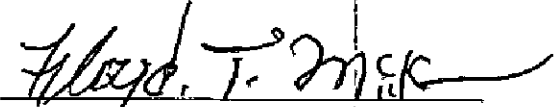
NO _____

**IN THE MATTER OF APPROVING THE MAINTENANCE AGREEMENT FOR
COPIER CH168**

There came on this day for consideration the matter of approving the maintenance agreement for copier CH168

After motion by Lynn Horton and Luke Lummus this Board doth vote unanimously to approve the said scaled down maintenance agreement, as attached hereto as Exhibit A, on copier CH168 which is being moved upstairs to the second floor room next to the Judge's Chamber to be used by court staffing and personnel

SO ORDERED this the 23rd day of January, 2014



President

innovative document solutions

RJ YOUNG



1830 North Gloster St Tupelo, MS 38804
Phone (662) 840-6973 Fax (662) 840-6867
Toll Free (800)347-1955

TO Clay County Chancery Clerk
West Point, MS
Attn Amy Berry

QUOTE

Quote # 010614-1829
Date January 6, 2014
By Hugh Harris

QTY	DESCRIPTION		Price
1	Maintenance Agreement Canon imagerunner 5570 Includes 12,000 copies per month with excess copies billed @ .028 each Maintenance includes all parts, labor, toner and drums Customer only adds paper and staples		\$335.00 / year

Thank you for your consideration,

Hugh Harris
RJ Young Company
662 840 6952
800 347 1955
Hugh_harris@rjyoung.com

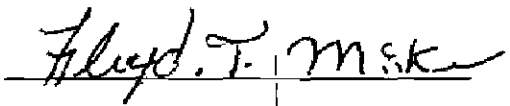
NO _____

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 Shelton Deanes and second by Lynn Horton this Board doth vote
unanimously to go into closed session

SO ORDERED this the 23rd day of January, 2014



President

NO _____

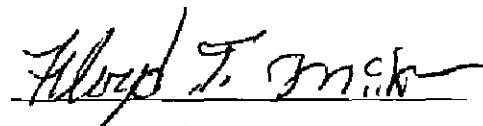
**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION TO DISCUSS A MATTER OF ECONOMIC DEVELOPMENT AS ALLOWED
UNDER SECTION 25-41-7**

There came on this day for consideration the matter of going from closed session into executive session to discuss a matter of Economic Development as allowed under Section 25-41-7

It appears to this Board there is a need to go into executive session to discuss a matter of economic development for a potential new industrial prospect as allowed under Section 25-41-7 of the *Mississippi Code*

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

SO ORDERED this the 23rd day of January, 2014


President

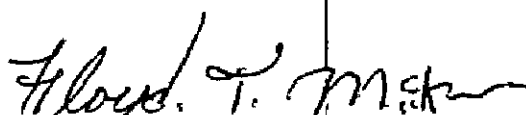
NO _____

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 Shelton Deanes and second by Lynn Horton this Board doth vote
unanimously to come out of executive session

SO ORDERED this the 23rd day of January, 2014



President

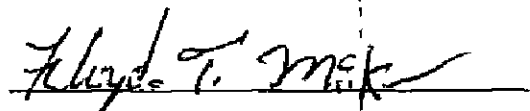
NO _____

IN THE MATTER OF ADJOURNING

There came on this day for consideration the matter of adjourning

After motion by Luke Lummus and second by R. B Davis this Board doth vote
unanimously to adjourn until Monday, February 3, 2014

SO ORDERED this the 23rd day of January, 2014



President

