

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 27th day of February, 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, Jim Helveston, sitting in for Board Attorney, and Eddie Scott, Deputy Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 27, 2014**

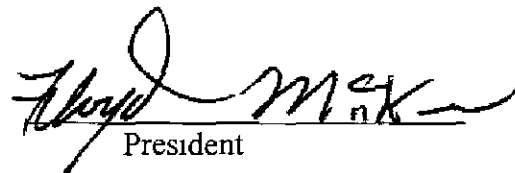
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on February 27 2014

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

- Eddie Scott request to go into Executive Session regarding a personnel issue at the Sheriff's Department
- Eddie Scott request to authorize the Clay County Sheriff's Department to apply for the DUI Grant thru the MS Department of Public Safety

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

SO ORDERED this the 27th day of February, 2014


President

NO _____

**IN THE MATTER OF TAKING THE \$230,000 ACQUISITION AND CONSTRUCTION
2014 NOTE BIDS UNDER ADVISEMENT**

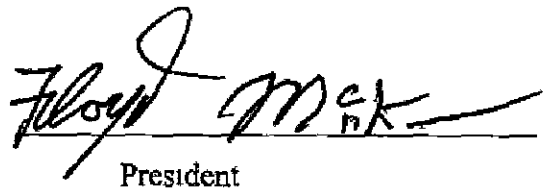
There came on this day for consideration the matter of taking the \$230,000 Acquisition and Construction 2014 Note bids under advisement

It appears to this Board four (4) banks submitted bids for the \$230,000 Acquisition and Construction 2014 Notes and that the said bids were all timely received and notice was properly given, and,

It appears to this Board the said bids should be taken under advisement for further review by the Board Attorney

After motion by R. B Davis and second by Shelton Deanes this Board doth vote unanimously to take the said bids under advisement for further study and review by the Board Attorney

SO ORDERED this the 27th day of February, 2014


President

NO _____


IN THE MATTER OF ADVERTISING TO TAKE SEALED BIDS

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

It appears to this Board Supervisor Floyd McKee is requesting authority to advertise to take sealed bids for the construction of the voting precinct for District 5 located on the East Brame property in the event the quotes for the said construction come in greater than \$50,000

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to advertise to take sealed bids for the construction of the District 5 Voting Precinct pending the construction quotes come in greater than \$50,000 00

SO ORDERED this the 27th day of February, 2014



President

NO

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE CONTINUING DISCLOSURE AGREEMENT WITH BUTLER SNOW
ON ALL COUNTY BONDS**


There came on this day for consideration the matter of approving and authorizing the President to execute the continuing disclosure agreement with Butler Snow on all county bonds

It appears to this Board as attached hereto as Exhibit A, the county is required annually to submit certain financial information and operating data to the Municipal Securities Rulemaking Board through the MSRB Electronic Municipal Market Access System in the certain format as specified and required by the Securities and Exchange Commission (SEC), and,

It appears Butler Snow has requested to assist the County in this reporting capacity for \$1,500 per year, as attached hereto as Exhibit A

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve and authorize the President to execute the said agreement with Butler Snow to handle the annual continuing disclosure reporting requirement for all County Bonds

SO ORDERED this the 27th day of ~~March~~^{February}, 2014


President

BUTLER | SNOW

January 14 2014

VIA E-MAIL AT ABERRY@CLAYCOUNTY MS GOV

Amy Berry, Chancery Clerk
Clay County, Mississippi
P O Box 815
West Point, Mississippi 39773-0815

Re Clay County, Mississippi 2014 Continuing Disclosure Submission

Dear Amy

We served as Bond Counsel in connection with various bond issues of the County. In the past, the County retained our firm to prepare and submit the County's Continuing Disclosure Information Statement in connection with the Bonds. It is once again time to prepare the current year's annual disclosure.

As you may recall, pursuant to each Continuing Disclosure Agreement executed in connection with the issuance of the Bonds, the County is required to provide on an annual basis certain financial information and operating data to the (i) (a) Municipal Securities Rulemaking Board (the "MSRB") through MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to Rule 15c2-12, as amended from time to time (the "Rule") of the SEC, together with any identifying information or other information then required to accompany the applicable filing (the "Accompanying Information"), and (b) in the future, any successor repository or repositories prescribed by the SEC for the purpose of serving as repository under the Rule (together (a) and (b) are the "National Repository"), and (ii) any public or private repository or entity designated by the State as a State repository for the purposes of the Rule (the "State Repository" and together with the National Repository, the "Repository"), together with any identifying information or other information then required to accompany the applicable filing (the "Accompanying Information"). This continuing disclosure requirement is set forth in the Rule and requires such updated data be filed with EMMA no later than 180 days after the end of each fiscal year. **This year's filing is due on or before March 31, 2014.** Failure to file timely and to comply with the Rule could result in an Enforcement Action by the SEC where the SEC may attempt to require performance and may allege penalties are owed. Additionally, the County's failure to disclose timely may adversely impact bondholders of the Bonds and could adversely affect the sale of future bonds issued by the County.

Post Office Box 6010
Ridgeland, MS 39158 6010

T 601 948 5711
F 601 985 4500
www.butlersnow.com

Suite 1400
1020 Highland Colony Parkway
Ridgeland, MS 39157

BUTLER SNOW LLP

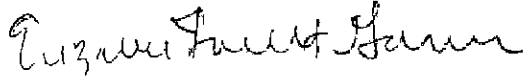
C 15

If you would like for our firm to again prepare the Continuing Disclosure Information Statement, we will charge legal fees in an amount not to exceed \$1,500.00 (which includes expenses) to compile the necessary information, with the assistance of the County, and submit the same EMMA.

If you would like for us to handle this matter for you, please have this proposal approved and return a signed copy of this letter to us at your earliest convenience. Alternatively, if you do not wish for us to handle this matter for you, please sign the portion of this letter indicating same, and return it to us. If you have any questions or wish to discuss this matter further, please do not hesitate to contact me.

Very truly yours,

BUTLER SNOW LLP



Elizabeth Lambert Garner

APPROVED BY

Name



Title

President 2/27/14

We do not wish to retain Butler Snow LLP to prepare the Continuing Disclosure Information Statement for Clay County.

Name _____

Title _____

Date _____

cc Robert B. Marshall, Jr., Esquire (via e-mail at rbm@esmhe.net)

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NO _____

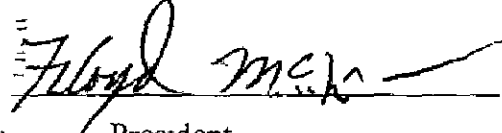
**IN THE MATTER REAPPOINTING KAY SIMMONS TO SERVE AS THE COUNTY
COMMISSIONER ON REGION 7 MENTAL HEALTH/MENTAL RETARDATION
BOARD**

There came on this day for consideration the matter of reappointing Kay Simmons to serve as the County Commissioner on the Region 7 Mental Health/Mental Retardation Board

After motion by Floyd McKee and second by Lynn Horton the motion carries with the majority vote of this Board to reappoint Kay Simmons to serve as the County Commissioner for the next four years with the term ending January 2018 on the Region 7 Mental Health/ Mental Retardation Board with the said vote being, to-wit

Supervisor Lynn Horton	AYE
Supervisor Luke Lummus	NAY
Supervisor R B Davis	AYE
Supervisor Shelton Deanes	AYE
Supervisor Floyd T McKee	AYE

SO ORDERED this the 27th day of February, 2014


President

NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE AGREEMENT WITH SOUTHERN NATURAL GAS**

There came on this day for consideration the matter of approving and authorizing the President to execute the agreement with Southern Natural Gas

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to approve and authorize the President to execute the agreement as attached hereto as Exhibit A with Southern Natural gas to relocate the said gas line

SO ORDERED this the 27th day of March, 2014


President

Pipeline Adjustment & Reimbursement Agreement

THIS PIPELINE ADJUSTMENT & REIMBURSEMENT AGREEMENT ("Agreement") is made and entered into as of this 27th day of February, 2014 by and between Clay County, Mississippi acting by and through its Board of Supervisors ("Clay County"), and Southern Natural Gas Company, L L C ("Southern")

WHEREAS Clay County is proposing to construct and maintain a new county roadway to be named "Yokohama Boulevard" and designated as Economic Development Highway Project No DECD-0013(51)B (hereinafter referred to as the "Project"), which will necessitate the relocation of a segment of one existing high pressure natural gas pipeline known as Southern's 30-inch Muldon Storage Field Line ("Pipeline"), which is owned and operated by Southern within a 60-foot wide right-of-way. The Project will be in Clay County, Mississippi beginning at Highway 45 ALT and ending at Barton Ferry Road, which is approximately at MP 27.5 on the Pipeline ("Location")

WHEREAS, based on pre-engineering work done by Southern and paid for by Clay County, Clay County and Southern agree that the Project would best be facilitated and both parties would best be served by Southern adjusting and relocating a segment of its Pipeline as described herein to allow for the construction of the Project

WHEREAS, Clay County has agreed to reimburse Southern for the total cost of such relocation as described herein

NOW THEREFORE for and in consideration of the premises and the mutual benefits to all parties and intending hereby to be legally bound, it is understood and agreed as follows

- 1 Southern will relocate a segment of its existing Pipeline to accommodate the proposed Project in a manner that will be sufficient for both Southern and Clay County as depicted in the drawing attached hereto as Exhibit A, all hereinafter referred to as the "Work."
- 2 Clay County shall pay Southern for one hundred percent (100%) of the actual costs and expenses incurred by Southern to perform the Work, provided that such payment obligation of Clay County shall in no event exceed one hundred twenty-five percent (125%) of the Estimated Amount (as defined below) unless the parties hereto mutually agree in writing that Clay County shall be liable for such additional amount (the total amount of such payment due to Southern from Clay County subject to this Section 2, shall be referred to herein as the "Reimbursement Expenses"). Such Reimbursement Expenses shall include allocable overhead taxes, including to the extent applicable, the contractor's tax imposed by Section 27-65-21 of the Mississippi Code (but excluding any income, privilege, franchise or other such taxes of a similar nature), and fees incurred by Southern.
- 3 Clay County shall prepay Southern for Southern's estimated Reimbursement Expenses. Southern estimates that the Reimbursement Expenses to be incurred by Southern and paid by Clay County are \$1,408,304 (Estimated Amount) as described in Exhibit B.

attached hereto Such Estimated Amount is a budgetary estimate only and neither it nor any of the other estimated cost figures herein shall in any way constitute a limit upon the amount of the total actual cost of the Work, including overheads and taxes, incurred by Southern, for which Clay County shall be liable to pay hereunder Such cost estimate is based on the costs of materials and labor current at the time of preparation of the estimate and is subject to revision by and at the discretion of Southern to reflect any changes in such cost that may occur prior to the completion of the Work Such cost estimate makes no provision of encountering unforeseen rock, water, bad weather, or any other unforeseen contingencies in connection with the Work and such contingencies will be included and accounted for in the total actual cost of the Work, for which Clay County agrees to reimburse Southern in accordance with Section 5 hereof

- 4 Upon full execution of this Agreement Clay County shall pay Southern the Estimated Amount Southern shall be under no obligation to commence any activities relative to the Work until Clay County has paid Southern the Estimated Amount and all authorizations and permits if any, necessary to complete the Work have been received Upon receipt of the Estimated Amount, Southern will make arrangements to begin the Work as soon thereafter as reasonably possible All payments due hereunder shall be in the form either of a check made out to Southern Natural Gas Company L L C , P O Box 936013 Atlanta GA 31193-6013 or a wire transfer to Mellon Bank, Pittsburgh PA, ABA 043000261 Account # 0691024
- 5 As promptly as reasonably possible, but no sooner than ninety (90) days following completion of the Work, Southern shall provide Clay County an accounting for any variance between the Estimated Amount and the total Reimbursement Expenses ("Final Accounting"), provided, however that Clay County shall be obligated to pay Southern for the total Reimbursement Expenses regardless of whether the Reimbursement Expenses are more or less than the Estimated Amount In the event Clay County owes Southern additional payment to cover the Reimbursement Expenses, Southern will provide a final invoice to Clay County within thirty (30) days after the Final Accounting Should Clay County fail to make payment of such invoice within (60) days after its receipt of the Final Accounting, Southern shall be entitled to collect from Clay County the amount of said invoice together with interest at a rate equal to the then-applicable Federal Energy Regulatory Commission ("FERC") refund interest rate as specified in Section 154 501(d) of FERC's regulations Such interest shall accrue on unpaid amounts, including on unpaid interest, compounded monthly, beginning on the payment due date of Southern's invoice to Clay County and terminating when such invoice is paid In the event that the actual amount of the total Reimbursement Expenses is less than the Estimated Amount paid to Southern by Clay County Southern shall within sixty (60) days after providing the Final Accounting to Clay County, refund to Clay County such overpayment amount (i.e., the amount equal to the Estimated Amount less the actual amount of the total Reimbursement Expenses)
- 6 Clay County agrees to perform the Project in accordance with the drawings for the Project as provided to Southern and in effect on the date this Agreement is executed and will not make any changes to the Project where the Pipeline is involved without prior written notification to Southern If changes to the Project are made or future changes are made to Clay County's development that affect the Pipeline such that additional adjustments are necessary within Southern's currently existing right-of-way or otherwise affect the property interests of Southern, then Southern will make said adjustments at the expense of Clay County Southern shall commence the Work as soon as reasonably

practical following execution of this Agreement and receipt of the Estimated Amount and proceed with due diligence to complete the Work as soon as reasonably practical using sound engineering and construction practices, provided, however that Southern and Clay County acknowledge and agree that nothing in this Agreement shall operate or be construed as a representation or guarantee that the activities of Southern shall result in the Work being successful or completed or that such activities will be completed by any specific or anticipated date

- 7 From time to time Southern or its contractor(s) may perform maintenance or construction operations on its Pipeline During these times for example, when it is determined that there are anomalies with the pipe it may be necessary to excavate and expose its Pipeline to make the necessary repairs or for other necessary maintenance or construction activities It is therefore understood, agreed, and accepted by Clay County that Southern shall subject to this Section 7, have the right to cut the pavement of the Project and any utilities within the right-of-way and to allow said cutting of any access roads or parking areas with the understanding that all costs associated with repairs to the Project and utilities, the access roads, and parking areas as a result of any such cutting by Southern, will be at the expense of Southern including without limitation the cost of restoring the Project to its condition immediately prior to such cutting, provided, however that Southern shall refrain from cutting the pavement of the Project or any utilities within the right-of-way or of any access roads or parking areas except as follows
- i such repairs maintenance or construction are necessary in an emergency situation to prevent to an immediate danger or hazard to the public, in which case Southern shall notify Clay County as promptly as possible
 - ii such repairs maintenance or construction are required pursuant to FERC regulations or similar such laws or regulations, in which case Southern shall notify Clay County in writing of such planned repairs maintenance or construction no less than ninety (90) days prior to the commencement of the same unless applicable law shall prescribe that such notice be provided on an earlier date or
 - iii there shall be no commercially reasonable alternative means of performing such repairs, maintenance or construction without cutting the pavement of the Project and/or any utilities within the associated right-of-way or the cutting of any access roads or parking areas, in which case Southern shall notify Clay County in writing of such planned repairs maintenance or construction no less than ninety (90) days prior to the commencement of the same

Southern, by agreeing to the construction of the Project does not relinquish any of its rights titles or interest in or to its existing right-of-way, provided however that Southern does hereby subordinate to Clay County the surface and/or air rights, as the case may be in and to the property comprising Southern's existing right-of-way

- 8 Southern will keep all cost records pertaining to the Work in order to have them readily available for Clay County to audit should they desire to do so Clay County has the right to audit the records during the regular office hours of Southern for a period of two years from the date the Work is completed

- 9 Except as otherwise expressly provided herein, the Work undertaken by Southern herein shall be provided with NO WARRANTY EXPRESS OR IMPLIED, AS IS, WHERE IS, WITH ALL FAULTS, AND SOUTHERN DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, WITH REGARD TO ITS ACTIVITIES OR ANY MATTER HEREUNDER, INCLUDING, BUT NOT LIMITED TO ANY WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR USE OR PURPOSE OR CONFORMANCE TO MODELS OR SAMPLES OF MATERIAL. Except as provided in Section 10 below in no event shall Southern be liable to Clay County with respect to Southern's Work or for any losses, costs, liabilities, obligations, or damages arising out of or in connection with such Work, whether arising in contract, tort, (including, but not limited to, negligence or strict liability) or otherwise. IT IS SPECIFICALLY AGREED THAT SOUTHERN SHALL HAVE NO OBLIGATION WHATSOEVER FOR, AND CLAY COUNTY EXPRESSLY WAIVES, ANY LOST PROFITS, CONSEQUENTIAL, INDIRECT, SPECIAL, EXEMPLARY, OR PUNITIVE DAMAGES, REGARDLESS OF HOW CAUSED.
- 10 By granting its consent to the Project in conjunction with the performance of the Work, it is understood that Southern does not assume any additional responsibility for the protection, operation, and maintenance of its Pipeline because of the Project except for its obligation to perform or cause to be performed the Work in accordance herewith. In consideration of such consent, Clay County to the fullest extent permitted by applicable law, agrees to protect, indemnify, and hold harmless Southern, its officers, employees, representatives, agents, contractors and subcontractors from and against any and all liabilities, suits, obligations, fines, damages, penalties, claims, costs, charges and expenses, judgments and causes of action including without limitation architects' and attorneys' fees and disbursements (collectively, any "Liabilities"), whether with respect to the parties hereto or third parties, for damage to property or injury to or death of persons arising out of or in connection with the construction and maintenance of the Project except to the extent said Liabilities are caused by the negligence or willful misconduct of Southern and/or any of its officers, employees, representatives, agents, contractors and subcontractors. Similarly, Southern hereby agrees to protect, indemnify, and hold harmless Clay County, its officers, employees, representatives, agents, contractors, and subcontractors from and against any and all Liabilities, whether with respect to the parties hereto or third parties, for damage to property or injury to or death of persons arising out of or in connection with the performance of the Work and any subsequent repairs, maintenance or construction of the pipeline performed or caused to be performed by Southern, except to the extent said Liabilities are caused by the negligence or willful misconduct of Clay County and/or any of its officers, employees, representatives, agents, contractors and subcontractors.
- 11 Clay County shall carry at its own expense, with one or more financially reputable insurers licensed to do business in the jurisdiction where the Project is located, (a) commercial general liability insurance including personal injury, bodily injury or death, and property damage or destruction occurring in, on or around the Project and associated right-of-way, broad form contractual liability coverage, products liability and completed operations coverage, in amounts not less than \$500,000 per occurrence with an aggregate not less than \$500,000, and (b) any such other insurance policies required by statute to be maintained by Clay County and such contractor(s) in connection with the Project (e.g. worker's compensation insurance). Clay County shall cause its contractor(s) to carry at their own expense, with one or more financially reputable

insurers licensed to do business in the jurisdiction where the Project is located (a) commercial general liability insurance including personal injury bodily injury or death and property damage or destruction occurring in, on or around the Project and associated right-of-way, broad form contractual liability coverage products liability and completed operations coverage, in amounts not less than \$5,000,000 per occurrence, with an aggregate not less than \$5,000,000, and (b) any such other insurance policies required by statute to be maintained by Clay County and such contractor(s) in connection with the Project (e.g., worker's compensation insurance) Clay County further agrees that all such policies of insurance that are intended to cover any Liability incurred hereunder shall be properly endorsed to waive the insurer's rights of subrogation, under any such policies, against Southern and (except Workers' Compensation/Employer's Liability insurance) to include Southern as an additional insured to the extent of the obligations and liabilities assumed by Clay County under this agreement Southern shall carry, and shall cause its contractor(s) to each carry, at its and their own respective expense, with one or more financially reputable insurers licensed to do business in the jurisdiction where the Work is to be performed (a) commercial general liability insurance including personal injury bodily injury or death, and property damage or destruction occurring in, on or around all areas upon which the Work is performed broad form contractual liability coverage, products liability and completed operations coverage, in amounts not less than \$5,000,000 per occurrence, with an aggregate not less than \$5,000,000, and (b) any such other insurance policies required by statute to be maintained by Southern and such contractor(s) in connection with the Work (e.g., worker's compensation insurance) Southern further agrees that all policies of insurance that are intended to cover any Liability incurred hereunder shall be properly endorsed to waive the insurer's rights of subrogation under any such policies against Clay County and (except Workers' Compensation/Employer's Liability insurance) to include Clay County as an additional insured to the extent of the obligations and liabilities assumed by Southern under this agreement

- 12 This Agreement shall be effective as of the date first written above upon execution by both Parties hereto and shall remain in full force and effect thereafter until the date that the Parties rights and obligations under Sections 3, 4, and 5 of this Agreement, including the right to payment and refund, have been fully satisfied Southern shall have the right to terminate this Agreement in the event Clay County has failed to make timely payment of the Estimated Amount in accordance with the payment provisions herein and/or Clay County causes the proposed construction described herein to be delayed, such that the Work cannot reasonably be completed within two (2) years of the date of this Agreement
- 13 This Agreement shall be construed in accordance with the laws of the State of Mississippi, is subject to all valid laws, rules or regulations of any governmental authority having jurisdiction, incorporates the entire agreement between the parties, may only be changed or amended by written agreement of the parties hereto, and shall be binding on the parties hereto as well as their successors and assigns
- 14 Any notices or demands to be given pursuant to this Agreement shall be hand-delivered or sent by nationally recognized overnight courier service or by registered or certified mail, return receipt requested, postage prepaid to Clay County or Southern, as the case may be, at the respective address(es) set forth below or at such other address as either such party shall designate by written notice to the other party Any notice or demand required or permitted shall be deemed received on the date of hand delivery or the next

business day if sent by a nationally recognized overnight courier service or five (5) days after the date it is deposited in the United States Post Office, postage prepaid return receipt requested

TO CLAY COUNTY

Attention _____

WITH A COPY TO

Attention _____

TO SOUTHERN

Attention _____

WITH A COPY TO

Attention _____

- 15 The failure by any party hereto to enforce any term or provision of this Agreement shall not constitute a waiver of the right to enforce the same term or provision or any other term or provision, thereafter. No waiver by any party of any term or provision of this Agreement shall be deemed or shall constitute a waiver of any other provision (whether or not similar), nor shall such waiver constitute a continuing waiver unless otherwise expressly provided in writing
- 16 This Agreement may be executed in one or more counterparts, each of which shall constitute an original, but all of which when taken together shall constitute but one and the same agreement

[SIGNATURE PAGE(S) FOLLOW]


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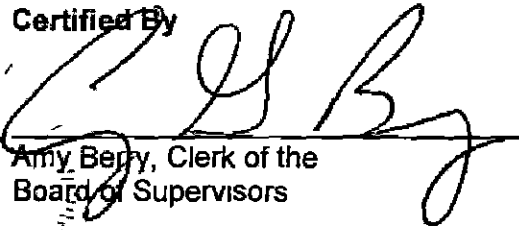
Line # MSF-1
RW # 62 & 63, Clay County Mississippi

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first written above

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

Certified By


By Floyd McKee
Title Board President


Amy Berry, Clerk of the
Board of Supervisors

SOUTHERN NATURAL GAS COMPANY, L L C

By Norman G Holmes
Title Vice President

055

{JX095604 1}

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NO _____

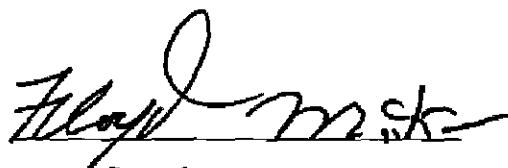
**IN THE MATTER OF ACCEPTING THE BID OF TIM THOMPSON TO BUILD A
FENCE ON THE COUNTY'S RIGHT OF WAY ALONG YOKOHAMA BLVD**

There came on this day for consideration the matter of accepting the bid of Tim Thompson to build a fence on the County's right of way along Yokohama Blvd

It appears to this Board that this Board awarded bids to Eutaw Construction Company LLC to build Yokohama BLVD on December 19, 2014 and it appears construction is underway and Mr Smith one of the property owners who owns property adjacent to where the said road is going to be built has cows in his pasture and refuses to put up a fence on his right of way in order to prevent the cows from coming onto the construction zone and causing an accident

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to accept and approve the lowest bid of Tim Thompson to construct a fence on the county's right of way in order to protect its interest and to limit any further liability exposure to an accident occurring, and furthermore, orders upon completion of the said project and certification of completion by the County Engineer, for Mr Thompson to be paid his bid amount of \$4,077 60 as attached hereto as Exhibit A

SO ORDERED this the 27th day of February, 2014


President

On 2/19/2014 8 27 AM, brokntfarms@yahoo.com wrote

John I figured on using 6" round post John Elliot @ the Co-op said the Crossties wasn't in good shape Heavy gauge wire, 5 strand 6'T-Post, Concrete at every wood post Plus the rest of misc material Labor and material pick up Total Bid = 4077 60
Can start This Saturday with weather permitted

Sent from my iPhone

Tirr Thompson
Thompson Cattle Co
19984 Mac Pate Road
Cedar Bluff, Ms 39741

662-617-2833

057

ORMAN'S WELDING & FABRICATION, INC
WELDING – FABRICATION – REPAIR
3322 CURTIS ORMAN ROAD
WEST POINT, MS 39773
PH 662-494-9471
FAX 662-494-0863
ormansweldingfab@bellsouth.net

ATTN JOHN FREEMAN
(CALVERT ENGINEERING)

DATE 2/19/14

JOB DESCRIPTION 5 STRAND BARB WIRE FENCE using 5”
wood post braces / 4” wood post cross
braces / 6’ metal T-post every 10’
(approximately 1850 feet)

LABOR & MATERIAL \$2 34 per foot

⁷⁴ 4,329 ⁰⁰

PLUS APPLICABLE TAXES

THANKS,

DAVID ORMAN

058

Tim Golson Fencing

4843 Dunnigan Road
West Point, MS 39773
(662) 295-1829

February 20, 2014

Quote for Jerry Smith Place
West Point, MS 39773

<u>Scope of Work</u>	<u>Cost</u>	
Construct Fence - Barb Wire - Approx 1850' 5 Strand Barb Wire 5" Wood Brace Post 4" Wood Cross Brace 6' Steel T-Post - 10' Apart	\$2 24/ft	\$ 4,144. ⁰⁰
Construct Fence - 47" Hog Wire - Approx 1850' 1 Strand Barb Wire 5" Wood Brace Post 4" Wood Cross Brace 6' Steel T Post - 10' apart	\$2 62/ft	

Submitted by

Tim Golson

059

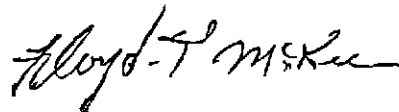
NO _____

**IN THE MATTER OF ACCEPTING THE GRANT REIMBURSEMENT ON THE TWO
EMERGENCY MANAGEMENT GRANTS IN THE AMOUNT OF \$180,811 AND
AUTHORIZING THE PRESIDENT TO EXECUTE THE STATEMENT SHOWING THE
COUNTY RECEIVED**

There came on this day for consideration the matter of accepting the grant reimbursement on the two Emergency Management Grants in the amount of \$180,811 and authorizing the President to execute the statement showing the county received

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to accept the said grant reimbursement as attached hereto as Exhibit A from the MS Emergency Management organization in the amount of \$180,811 00

SO ORDERED this the 27th day of February, 2014



President



for Amy's
file

in

STATE OF MISSISSIPPI
PHIL BRYANT GOVERNOR

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY

ROBERT R LATHAM JR.
EXECUTIVE DIRECTOR

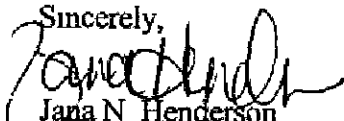
2/21/2014

Mr Johnny Littlefield
EMA Director
P O Box 1117
405 E Brame Avenue
West Point, MS 39773

RE 1604-0206 - Clay County Early Warning Sirens, Payment #1

Dear Mr Littlefield

Find enclosed State Warrant # 13733721 in the amount of \$130,827 00 for reimbursement on the above referenced grant Upon receipt of this attached payment, please sign and return the certification at the bottom of this letter

Sincerely,

Jana N Henderson
Office Director
Office of Mitigation

JNH ct

Attachment as stated

This acknowledges receipt of State Warrant # 13733721 in the amount of \$130,827 00 for reimbursement of 1604-0206 - Clay County Early Warning Sirens

Mr Johnny Littlefield, EMA Director

Date

POST OFFICE BOX 5644 • PEARL MISSISSIPPI 39288 5644 PHONE 601-933-MEMA
EMERGENCY 1 800-222 6362 (24 HOUR)
TDD 601-445 6362

VENDOR: V0001911000
 AGENCY NAME: EMERGENCY MANAGEMENT
 ADDRESS: P O BOX 5644
 CITY: PEARL, MS 39208

PAY DATE: 02-20-14
 FOR E-PAY INFO, GO TO WWW.BANKOFAMERICA.COM/PAYMODE/MS AGENCY PHONE (601) 933-6362

INV. DATE	INVOICE NUMBER	P.O. NUMBER	DESCRIPTION	ACCOUNT NUMBER	NET INVOICE AMOUNT
	16040013005		HMGP16040140 R07	PW	\$ 49,984 00
	16040013005		HMGP16040142 R06	PW	\$ 130,827 00
WARRANT TOTAL \$					180,811 00

REMITTANCE ADVICE PLEASE DETACH

THIS DOCUMENT HAS A BLUE BACKGROUND ON THE FACE AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

NO 013733721



THE STATE OF MISSISSIPPI

DEPARTMENT OF FINANCE AND ADMINISTRATION
 P O BOX 1060 JACKSON, MS. 39215-1060

WARRANT ON THE STATE TREASURER
 VOID AFTER 1 YEAR

*****180,811 DOLLARS AND 00 CENTS*****

PAY TO THE ORDER OF

CLAY COUNTY EMA

MO. DA. YR. PAY THIS AMOUNT
 02-20-14 \$*****180,811.00

P O BOX, 1117 - 405 E BRAME AVE
 WEST POINT MS 39773

Kenneth J. Woodward
 EXECUTIVE DIRECTOR - DFA

⑈013733721⑈ ⑈065301430⑈ ⑈100299934⑈

STATE OF MISSISSIPPI
PAYMENT VOUCHER

02/14/14

FILE COPY

TO DEPARTMENT OF FINANCE & ADMINISTRATION
JACKSON MISSISSIPPI

TO SETTLE CLAIM AS SHOWN BY INVOICE OR EVIDENCE OF CLAIM ATTACHED ALL FOR
GOODS RECEIVED OR SERVICES RENDERED FOR THE USE AND BENEFIT OF THE STATE,
CHARGEABLE AS FOLLOWS

BATCH NUM PV 721 EM4092 PV NUMBER PV 721 16040013005
PV DATE ACCTG PRD BUDGET FY 14
ACTION E PV TYPE 1 SCH PAY DATE
OFF LIAB ACCT FA IND DOCUMENT TOTAL 180,811 00
EFT FLAG N
VENDOR CODE V000191100 0 HIPAA FLAG N SINGLE CHECK FLAG Y
VENDOR NAME CLAY COUNTY EMA VEND PAYMENT TYPE
ADDR1 PRIVACY FLAG Y
ADDR2 P O BOX 1117 - 405 E BRAME AVE
ADDR3 WEST POINT MS 39773

LN	NO	CD	DEPT	NUMBER	COM LN	VENDOR LN	INVOICE	FUND	DEPT	ORG	SUB	APPR	ACTI
OBJ	OBJ	SUB	REV	SUB	PROJ/GEN	REPT	B/S	ACCOUNT					
DESCRIPTION	AMOUNT		REC DATE	I/D P/F LOC									

CONTRACT #													
01								16040013005	372U	721	2600	2725	SUBG
64260								1604					
HMGP16040140	RQ7	PW						49,984.00					
02								16040013005	372U	721	2600	2725	SUBG
64260								1604					
HMGP16040142	RQ6	PW						130 827 00					

NAME OF DEPARTMENT EMERGENCY MANAGEMENT

CERTIFICATION

I HEREBY CERTIFY THAT THE ABOVE CLAIM IS JUST, DUE, CORRECT AND UNPAID THAT
THE GOODS SOLD OR SERVICES RENDERED HAVE BEEN DELIVERED OR PERFORMED IN GOOD
ORDER AND THAT ALL STATUTORY REQUIREMENTS COVERING THE PAYMENT OF THIS CLAIM
HAVE BEEN COMPLIED WITH AND I NOW REQUEST ISSUANCE OF DEPARTMENT'S
DISBURSEMENT WARRANT IN PAYMENT THEREOF

COUNTERSIGNED BY _____ SIGNED BY *[Signature]*
(IF REQUIRED) TITLE _____ TITLE _____

DISTRIBUTION DEPARTMENT OF FINANCE & ADMINISTRATION, VENDOR, DEPARTMENT

REQUEST FOR PAYMENT OF Hazard Mitigation Grant Program,

1 Payment Request No 1 2 Disaster FEMA 1604 -DR-MS Fund/Proj # HMGP- 206
 3 Type of Request Partial Final 4 FIPS No 025-99025

5 Name of Applicant Clay County Telephone: 662-494-2088
 Address 417 E Brame Avenue Facsimile 662-494-2105
West Point Ms 39773 E-mail: littlefield@wpnet.org

COMPUTATION OF AMOUNT REQUESTED

		MEMA USE ONLY	
6 Federal Funding			
a Total Amount Approved (100%)	\$ 141,729	Documented Cost \$	<u>137,713</u>
b Federal Share (95% of Total Amount Approved)	\$ 134,643	Payment Request \$	<u>130,827</u>
c State Share	\$ 0	Subgrantee Admin \$	<u>0</u>
d Total Previous Payments	\$ 0	Total Payment	\$ <u>130,827</u>
e Current Balance Available (b plus c minus d)	\$ <u>134,643</u>	Accounting Officer	<u>C. Latham</u>
f Amount of This Request	\$ <u>130,827</u>	Date	<u>1/30/14</u>
g Cumulative Payments (d plus f)	\$ 134,643		
h Project Balance (b plus c minus g)	\$ <u>-3,816</u>		

CERTIFICATION

7 I certify that to the best of my knowledge and belief the information submitted herein is correct and made in accordance with the grant conditions and that payment requested herein is due and has not been previously paid.

[Signature] 10/21/2013
 (Signature of Authorized Certifying Official) Date
Johnny W Littlefield Director
 Typed Name Title

8 I certify that the amount claimed on this voucher is correct and payment has not been disbursed

[Signature] 2/3/14
 Robert R. Latham Jr, Governor's Authorized Representative Date

FOR USE BY MEMA MITIGATION AND ADMINISTRATION & FINANCE BUREAU ONLY

Reimbursement of amount below is approved based on review and verification of all required project documentation submitted by the Authorized Certifying Official

Amount \$ 130,827.00 SHMO Grants Bureau Dir [Signature] A&F _____
 SMARTLINK _____ Program/Fund _____ Date of Issue _____

COMMENTS Catherine Latham 1/30/14
Fed. Amt \$ 130,827



STATE OF MISSISSIPPI
PHIL BRYANT GOVERNOR

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY

ROBERT R LATHAM JR
EXECUTIVE DIRECTOR

2/21/2014

Mr Johnny Littlefield
EMA Director
P O Box 1117
405 E Brame Avenue
West Point, MS 39773

RE 1604-0206 - Clay County Early Warning Sirens, Payment #1

Dear Mr Littlefield

Find enclosed State Warrant # 13733721 in the amount of \$49,984 00 for reimbursement on the above referenced grant Upon receipt of this attached payment, please sign and return the certification at the bottom of this letter

Sincerely,

A handwritten signature in cursive script, appearing to read "Jana N Henderson".

Jana N Henderson
Office Director
Office of Mitigation

JNH ct

Attachment as stated

This acknowledges receipt of State Warrant # 13733721 in the amount of \$49,984 00 for reimbursement of 1604-0112 - Clay County Generators

Mr Johnny Littlefield, EMA Director

Date

POST OFFICE BOX 5644 PEARL MISSISSIPPI 39288-5644 • PHONE 601 933 MEMA
EMERGENCY 1 800-222 6362 (24 HOUR)
TDD 1-800-445-6362

VENDOR V0001911000

AGENCY NAME
ADDRESS

EMERGENCY MANAGEMENT
P O BOX 5644
PEARL, MS 39208

PAY DATE 02-20-14

CITY

FOR E-PAY INFO, GO TO WWW.BANKOFAMERICA.COM/PAYMODE/MS AGY PHONE (601) 933-6362

INV. DATE INVOICE NUMBER P.O. NUMBER DESCRIPTION / ACCOUNT NUMBER NET INVOICE AMOUNT

16040013005			HMGP16040140 RQ7 PW	\$ 49,984 00
16040013005			HMGP16040142 RQ6 PW	\$ 130,827 00

WARRANT TOTAL \$ 180,811 00

REMITTANCE ADVICE PLEASE DETACH

THIS DOCUMENT HAS A BLUE BACKGROUND ON THE FACE AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW.

NO 013733721



THE STATE OF MISSISSIPPI

DEPARTMENT OF FINANCE AND ADMINISTRATION
P O BOX 1060 JACKSON MS 39215-1060

WARRANT ON THE STATE TREASURER
VOID AFTER 1 YEAR

* ** 180,811 DOLLARS AND 00 CENTS ** *

PAY TO THE
ORDER OF

CLAY COUNTY EMA

P O BOX 1117 - 405 E BRAME AVE
WEST POINT MS 39773

MO. DA. YR. PAY THIS AMOUNT
02-20-14 \$ 180,811 00

Kevin J. Upchurch
EXECUTIVE DIRECTOR-DFA

013733721 065301430 100299934

STATE OF MISSISSIPPI
PAYMENT VOUCHER

FILE COPY

TO DEPARTMENT OF FINANCE & ADMINISTRATION
JACKSON, MISSISSIPPI

TO SETTLE CLAIM AS SHOWN BY INVOICE OR EVIDENCE OF CLAIM ATTACHED ALL FOR
GOODS RECEIVED OR SERVICES RENDERED FOR THE USE AND BENEFIT OF THE STATE,
CHARGEABLE AS FOLLOWS

BATCH NUM PV 721 EM4092 PV NUMBER PV 721 16040013005

PV DATE ACCTG PRD BUDGET FY 14
ACTION E PV TYPE 1 SCH PAY DATE
OFF LIAB ACCT FA IND DOCUMENT TOTAL 180,811 00
EFT FLAG N

NDOR CODE V000191100 0 HIPAA FLAG N SINGLE CHECK FLAG Y
NDOR NAME CLAY COUNTY EMA VEND PAYMENT TYPE
ADDR1 PRIVACY FLAG Y
ADDR2 P O BOX 1117 - 405 E BRAME AVE
ADDR3 WEST POINT MS 39773

LN -----REFERENCE----- COM VENDOR SUB APPR ACTI
NO CD DEPT NUMBER LN LN INVOICE FUND DEPT ORG ORG UNIT VITY

SUB REV SUB PROJ/GEN REPT B/S ACCOUNT
OBJ OBJ SRC REV NUMBER CATG ACCT NUMBER

DESCRIPTION AMOUNT REC DATE I/D P/F LOC

CONTRACT #

01 16040013005 372U 721 2600 2725 SUBG
64260 1604
HMGP16040140 RQ7 PW 49 984 00

02 16040013005 372U 721 2600 2725 SUBG
64260 1604
HMGP16040142 RQ6 PW 130 827 00

NAME OF DEPARTMENT EMERGENCY MANAGEMENT

CERTIFICATION

I HEREBY CERTIFY THAT THE ABOVE CLAIM IS JUST, DUE CORRECT AND UNPAID THAT
THE GOODS SOLD OR SERVICES RENDERED HAVE BEEN DELIVERED OR PERFORMED IN GOOD
ORDER AND THAT ALL STATUTORY REQUIREMENTS COVERING THE PAYMENT OF THIS CLAIM
HAVE BEEN COMPLIED WITH, AND I NOW REQUEST ISSUANCE OF DEPARTMENT'S
DISBURSEMENT WARRANT IN PAYMENT THEREOF

COUNTERSIGNED BY _____ SIGNED BY Brandi Gabe
(IF REQUIRED) TITLE _____ TITLE _____

DISTRIBUTION DEPARTMENT OF FINANCE & ADMINISTRATION, VENDOR, DEPARTMENT

REQUEST FOR PAYMENT OF Hazard Mitigation Grant Program

1 Payment Request No 1 2 Disaster FEMA- 1604 DR-MS, Fund/Proj # HMGP- 112
3 Type of Request Partial Final 4 FIPS No 025-99025

5 Name of Applicant: Clay County Telephone 662-494-2088
Address 417 E. Branc Avenue Facsimile 662-494-2105
West Point, MS 39773 E mail littfield@wvnet.com

COMPUTATION OF AMOUNT REQUESTED

6 Federal Funding			
a Total Amount Approved (100%)	\$ <u>234,982.00</u>	Documented Cost	\$ <u>52,614</u>
b Federal Share (95% of Total Amount Approved)	\$ <u>223,233</u>	Payment Request	\$ <u>49,984</u>
c State Share	\$ _____	Subgrantee Admin	\$ <u>0</u>
d Total Previous Payments	\$ <u>178,127.00</u> <u>169,221</u>	Total Payment	\$ <u>49,984</u>
e Current Balance Available (b plus c minus d)	\$ <u>45,106.00</u> <u>54,012</u>	Accounting Officer	<u>[Signature]</u>
f Amount of This Request	\$ <u>52,614.38</u> <u>49,984</u>	Date	<u>1/30/14</u>
g Cumulative Payments (d plus f)	\$ <u>230,741</u> <u>219,205</u>		
h Project Balance (b plus c minus g)	\$ <u>75,088.00</u> <u>4,028.00</u>		

CERTIFICATION

7 I certify that to the best of my knowledge and belief the information submitted herein is correct and made in accordance with the grant conditions, and that payment requested herein is due and has not been previously paid

[Signature] 10/21/2013
(Signature of Authorized Certifying Official) Date
Johany W Littlefield Director
Typed Name Title

8 I certify that the amount claimed on this voucher is correct and payment has not been disbursed.

[Signature] 2/7/14
Robert K. Latham Jr., Governor's Authorized Representative Date

FOR USE BY STATE VERIFICATION AND ADMINISTRATION/ FINANCE DIVISION ONLY

Reimbursement of amount below is approved based on review and verification of all required project documentation submitted by the Authorized Certifying Official

Amount \$ 49,984.00 [Signature] A&F
Grants Bureau Dir
SMARTLINK _____ Program/Fund _____ Date of Issue _____

COMMENTS [Signature] 1/30/14
Federal Amt \$49,984

NO _____

**IN THE MATTER OF APPROVING THE GRANT AMENDMENT ON THE GEORGIA
ROBINSON HOUSE OF THE HOME PROJECT GRANT**


There came on this day for consideration the matter of approving the grant amendment on the Georgia Robinson House of the Home Project Grant

It appears to this Board a survey had to be completed on the Georgia Mae Robinson home of the Home Project Grant which was a cost not originally figured into the budget for the home, and,

It appears to this Board comes now Spencer Brooks of the GTR Planning and Development requesting this Board's approval to send in a budget modification requesting the original budget for this home to be amended to include the said cost of the survey in the amount of \$400 00

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to approve the President to execute the said requested budget amendment on the grant in the amount of \$400 00 for the Georgia Mae Robinson home as attached hereto Exhibit A

SO ORDERED this the 27th day of February, 2014



President

000

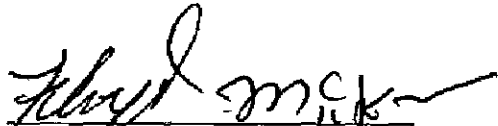
AMENDMENT TO
CONTRACT FOR SURVEYOR
BETWEEN
CALVERT SPRADLING ENGINEERS
AND
CLAY COUNTY, MISSISSIPPI
HOME GRANT #1123-M11-SG-280-181

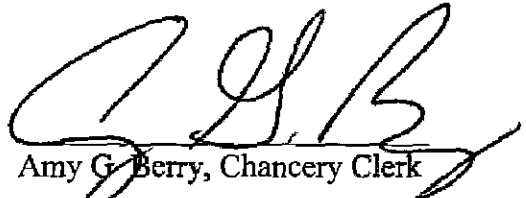
Whereas, Calvert Spradling Engineers has been required to do additional survey work on the Georgia Robinson house, which is part of the Clay County 2011 HOME grant, we are hereby amending the original contract to include an increase in the amount of \$400

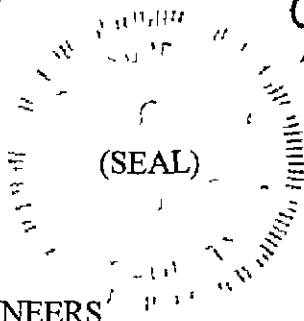
All other terms and conditions of the original contract remain the same

IN WITNESS HEREOF, the Clay County Board of Supervisors and Calvert Spradling Engineers have executed this Contract by and through their duly authorized officers' signatures and official seal, on this the 27th day of February, 2014

CLAY COUNTY BOARD OF SUPERVISORS


Floyd McKee, President


Amy G. Berry, Chancery Clerk



CALVERT-SPRADLING ENGINEERS

By Robert L. Calvert

Attest 2/27/14

Memorandum

To Clay County Board of Supervisors
From Phylis Benson, Golden Triangle Planning & Development District
Date 2/26/2014
Re 1,000,000 Gallon Elevated Tank, Prairie Belt Powersite

The City of West Point, at the February 11, 2014 Meeting of the Mayor and Board of Selectmen, approved the following invoice pertaining to the Prairie Belt Power Site Elevated Storage Water Tank

4-D Construction	Invoice # PP#2	Invoice Amount	\$ 12,207 50
Calvert-Spradling Engineers	Invoice # 012914T	Invoice Amount	\$ 8 164 08
Landmark Structures	Invoice # PP #1	Invoice Amount	\$242 487 50
Calvert-Spradling Engineers	Invoice # 010914T	Invoice Amount	\$ 30,636 00

This project is funded in part by the Appalachian Regional Commission (ARC) under Contract Number 7716 between the City of West Point and the Tennessee Valley Authority (TVA) \$87,549 58 (29 83%) will be paid by TVA. The City of West Point requests that the balance, ~~\$205,945 99~~ (70 17%) be paid by local funds provided by the Clay County Bonds as outlined in the April 29, 2013 Memorandum of Understanding

Vendor	TVA (ARC #7716)	Clay County Bond	West Point Cap Loan	TOTAL
4-D Construction	\$ 3 641 50	\$ 8,566 00	-0-	\$ 12,207 50
Calvert-Spradling Engineers	\$ 2 435 35	\$ 5,728 73	-0-	\$ 8 164 08
Landmark Structures	\$72 334 02	\$170,153 48	-0-	\$242 487 50
Calvert-Spradling Engineers	\$ 9 138 71	\$ 21,497 29	-0-	\$ 30 636 00
TOTAL	\$87,549 58	\$205,945 50	-0-	\$293,495 08

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

FUNDING DISBURSEMENT SUMMARY

CITY OF WEST POINT
 FOR
 PRAIRIE BELT POWERSITE
 CSE PROJECTS 212153, 213060 & 213065

January 29 2014

	THIS MONTH	TOTAL TO DATE	BUDGET
STATE Funds 'CAP Loan			
Water		80,570 00	1,700,000 00
Wastewater		76,300 00	1,700 000 00
ARC Funds			
Water			400,000 00
Wastewater			60,000 00
<hr/> Total Requested From	\$0 00	\$156,870 00	\$3,860,000 00
Local Funds CCEDD			
ALTA Survey		53,000 00	53,000 00
Temporary Waterline		191,250 80	205,000 00
Rails		451 231 20	4,547,586 50
<hr/> Total Requested From Local	0 00	695,482 00	\$4,805,586 50
ARC Funds			
Elevated Storage Tank	6,076 85	181,882 05	1 000,000 00
Local Funds CCEDD			
Elevated Storage Tank	14 294 73	427,846 53	1,892,000 00
CITY			
Elevated Storage Tank			460 000 00
<hr/> Total Requested From	20,371 58	609 728 58	\$3 352,000 00
 TOTAL COST	 \$20,371 58	 \$1,462,080 58	 \$12,017 586 50

EXPENDITURE REPORT NO 4

CITY OF WEST POINT
 FOR
 1 000,000 GALLON ELEVATED WATER STORAGE TANK
 PRAIRIE BELT POWERSITE
 Part 1 Elevated Storage Tank
 Part 2 Booster Pump Station
 Part 3 Electrical & Controls
 CSE Project No 213065

January 29, 2014

	THIS MONTH	TOTAL TO DATE	BUDGET
Part 1 Landmark Structures		408,025 00	2 583,000 00 *
Part 2 4-D Const Co	12,207 50	12,207 50	401 496 25 **
Part 3 (to be awarded)			
CONSTRUCTION	\$12,207 50	\$420,232 50	\$2,984,496 25
Engineering	4,520 88	176,744 88	215,280 00
Inspection	3,643 20	12,751 20	91,080 00
Legal			33,000 00
Contingencies			28,143 75
TOTAL COST	\$20,371 58	\$609,728 58	\$3,352,000 00

*Reflects CO 1-2

**Reflects CO #1

FUNDING

ARC GRANT/CITY	1 000 000 00
EDD/COUNTY	1 892 000 00
LOCAL/CITY	460 000 00
	3 352,000 00

Contractor's Application for Payment No. 1

Application Period 10/28/2013 01/29/2014		Application Date 1/24/2014	
To (Owner) City of West Point	From (Contractor) A D Construction, Inc.	Via (Engineer) Calvert Spinning Engineers, Inc.	
Project TRIATHLON WATER STORAGE	Contract: PART 2 BOOSTER PUMP STATION		
Owner's Contract No.	Contractor's Project No.	Engineer's Project No. CSE #213063	

Application For Payment Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	\$165,500.00	
TOTALS	\$165,500.00	
NET CHANGE BY CHANGE ORDERS		\$165,500.00

1 ORIGINAL CONTRACT PRICE	\$ 235,996.25
2 Net change by Change Orders	\$ 165,500.00
3 Current Contract Price (Line 1 ± 2) ..	\$ 401,496.25
4 TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$ 512,850.00
5 RETAINAGE	
a. 5% X \$17,850.00 Work Completed	\$ 642.50
b. 5% X _____ Stored Material ..	\$ _____
c. Total Retainage (Line 5a + Line 5b)	\$ 642.50
6 AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$ 512,207.50 *
7 LESS PREVIOUS PAYMENTS (Line 6 from prior Application) ..	\$ _____
8 AMOUNT DUE THIS APPLICATION	\$ 512,207.50
9 BALANCE TO FINISH PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)	\$ 539,288.75

*LOCAL 70.17% \$8,566.00
ARC 29.83% 3,641.50
Payment of \$ 12,207.50

Contractor's Certification	
<p>The undersigned Contractor certifies that to the best of its knowledge (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment (2) title of all Work materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances) and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.</p>	
By <u>Sandra Deury</u>	Date <u>1/24/2014</u>

(Line 8 or other - attach explanation of the other amount)

is recommended by [Signature] 1/29/14
(Engineer) (Date)

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

is approved by _____
(Owner) (Date)

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

Endorsed by the Construction Specifications Institute



Calvert-Spradling ENGINEERS, INC.

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

INVOICE TO

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

January 29, 2014
Invoice number 012914T

Engineering Services CSE Project # 213065
Part 1 1,000,000 Gallon Elevated Tank-Landmark Structures
Part 2 Booster Pump Station-4 D Const Co
Part 3 Electrical & Controls- To be Bid
Prairie Belt Powersite

Engineering	Phase Amount	Phase Percent	Percent Complete	Amount
Design/Bid	\$172,224 00	80%	100	\$172,224 00
Construction	32,292 00	15%	14	4,520 88
As-Built	<u>10,764 00</u>	5%	0	<u>0 00</u>
Total Engineering	\$215,280 00			\$176,744 88
Resident Inspection	91,080 00		14	12,751 20
			Amount Due	\$ 189,496 08
			Less Previous Payments	<u>181,332 00</u>
			AMOUNT DUE	\$ 8,164 08*

*Local 70 17% \$5,728 73
ARC 29 83% 2,435 35
\$8,164 08

Approved

Stanley J Spradling, P E

075

EXPENDITURE REPORT NO 3

CITY OF WEST POINT
 FOR
 1,000 000 GALLON ELEVATED WATER STORAGE TANK
 PRAIRIE BELT POWERSITE
 Part 1 Elevated Storage Tank
 Part 2 Booster Pump Station
 Part 3 Electrical & Controls
 CSE Project No 213065

January 9, 2014

	THIS MONTH	TOTAL TO DATE	BUDGET
Part 1 Landmark Structures	242,487 50	408,025 00	2,583 000 00 *
Part 2 4-D Const Co			235 996 25
Part 3 (to be awarded)			
CONSTRUCTION	<u>\$242,487 50</u>	<u>\$408 025 00</u>	<u>\$2,818,996 25</u>
Engineering	21,528 00	172,224 00	215,280 00
Inspection	9,108 00	9 108 00	91,080 00
Legal			33,000 00
Contingencies			193 643 75
TOTAL COST	<u>\$273,123 50</u>	<u>\$589,357 00</u>	<u>\$3 352,000 00</u>

*Reflects CO 1-2

FUNDING

ARC GRANT/CITY	1 000 000 00
EDD/COUNTY	1 892 000 00
LOCAL/CITY	<u>460 000 00</u>
	3 352 000 00

Contractor's Application for Payment No. 2

	Application Period	From 11/26/13 To 12/25/13	Application Date	12/25/13	
To (Owner)	City of West Point	From (Contractor)	Landmark Structures I, L P	Via (Engineer)	Calvert-Spradling Engineers
Project/Contract	West Point, MS - 1419/Triathlon Water Storage Part 1 - Elevated Water Storage Tank				
Owner's Contract No	Contractor's Project No		1419/CW	Engineer's Project No	213065

APPLICATION FOR PAYMENT

Change Order Summary		
Approved Change Orders		
Number	Additions	Deductions
1		-258,000.00
TOTALS	\$0.00	-\$258,000.00
NET CHANGE BY CHANGE ORDERS		-\$258,000.00

1 ORIGINAL CONTRACT PRICE	\$ 2,841,000.00
2 Net change by Change Orders	\$ -258,000.00
3 CURRENT CONTRACT PRICE (Line 1 +/- 2)	\$ 2,583,000.00
4 TOTAL COMPLETED AND STORED TO DATE	\$ 429,500.00
5 RETAINAGE	
a <u>5</u> % x <u>429,500.00</u> Work Completed	\$ 21,475.00
b <u> </u> % x <u>0.00</u> Stored Material	\$ 0.00
c Total Retainage (Line 5a + Line 5b)	\$ 21,475.00
6 AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$ 408,025.00
7 LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$ 165,537.50
8 AMOUNT DUE THIS APPLICATION	\$ 242,487.50 *
9 BALANCE TO FINISH, PLUS RETAINAGE (Line 3 Less Line 6)	\$ 2,174,975.00

CONTRACTOR'S CERTIFICATION

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

By <i>[Signature]</i>	Date
Project Manager	12/25/13

*ARC 29.38% 72,334.02
CCEDD 70 17% 170,153.48

Payment of \$ 242,487.50
(Line 8 or other - attach explanation of other amount)

is recommended by *[Signature]* 1/09/14
(Engineer) (Date)

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

is approved by _____ (Owner) _____ (Date)

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

077



Calvert-Spradling

ENGINEERS, INC.

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

INVOICE TO

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

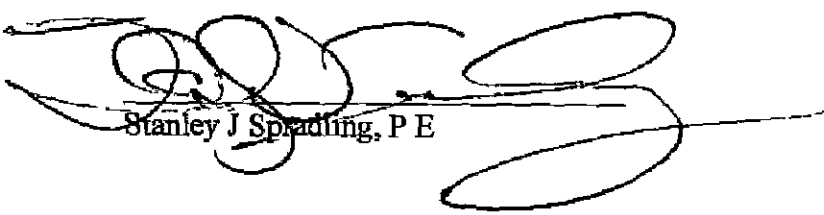
January 9, 2014
 Invoice number 010914T

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

Engineering	215,280 00	80%	\$172,224 00
Resident Inspection	91,080 00	10%	9,108 00
		Amount Due	\$ 181,332 00
		Less Previous Payments	<u>150,696 00</u>
		AMOUNT DUE	\$ 30,636 00*

*Local 70 17% \$21,497 28
 ARC 29 83% 9,138 72
 \$30,636 00

Approved



Stanley J Spradling, P E

078

**City of West Point
Yokohama Tire Project
February 11, 2014**

Elevated Water Tank

Vendor	Invoice #	Invoice Total	Local	ARC Grant
4-D Construction	PP #1	\$ 12,207 50	\$ 8,566 00	\$ 3,641 50
Calvert-Spradling Eng	012914T	\$ 8,164 08	\$ 5,728 73	\$ 2,435 35
Landmark	PP #2	\$242,487 50	\$170,153 48	\$72,334 02
Calvert-Spradling Eng	010914T	\$ 30,636 00	\$ 21,497 29	\$ 9,138 71

Water/Waste Water Extension

Vendor	Invoice #	Invoice Total	CAP Loan	ARC Grant
KAJACS Contractors	PP #1	\$870,339 02	\$739,154 04	\$131,184 98
Calvert-Spradling Eng	020514W/WW	\$ 88,726 00	\$ 88,726 00	\$ 0 00

Prairie Belt PowerSite Tank (Yokohama)

Project Name
 7716
 TVA Contract Number
 City of West Point, MS
 Grantee
 MS-17623
 ARC Project Number

Approved Funding		
ARC Grant	\$1,000,000.00	29.83%
Local	\$2,352,000.00	70.17%
Total	\$3,352,000.00	

Supplemental Funding (If applicable)		
ARC Grant	0	#DIV/0!
Local	0	#DIV/0!
Total	\$0 00	

FINAL WORKPLAN & BUDGET

Line Item	Invoice #		Pay				Total	Budgeted	Remaining
	Pay 1	Pay 2	1	2	3	4			
Administration							0 00	\$0 00	
Engineering Design	\$150,696 00	\$38,800 08					189,496 08	\$215,280 00 \$25,783 92	
Project Inspection							0 00	\$91,080 00 \$91,080 00	
Construction		\$165,537 50	\$254,695 00				420,232 50	\$2,760,000 00 \$2,339,767 50	
Contingency							0 00	\$280,640 00 \$280,640 00	
Other							0 00	\$5,000 00 \$5,000 00	
Total Invoiced	\$150,696 00	\$165,537 50	\$293,495 08	\$0 00	\$0 00	\$0 00	609,728 58	\$3,352,000 00 \$2,742,271 42	
Eligible Payment (amount to request from TVA)*	\$44,952 62	\$49,379 84	\$87,549 58	\$0 00	\$0 00	\$0 00	\$181,882 03		
5% Retainage**	\$2,247 63	\$2,468 99	\$4,377 48	\$0 00	\$0 00	\$0 00	\$9,094 10		
Actual Payment (disbursed by TVA)***	\$42,704 99	\$46,910 84	\$83,172 10	\$0 00	\$0 00	\$0 00	\$172,787 93		
								Local Match \$427,846 55	
								Grant Balance \$818,117 97	

*Amount eligible for repayment based on the ARC matching percentage
 **Retainage held on project until project completion
 ***Amount actually disbursed to Grantee after retainage withholding

NO _____

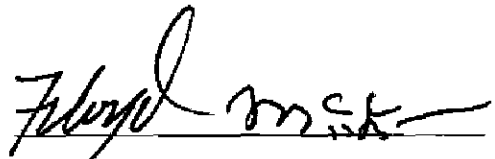
**IN THE MATTER OF APPROVING THE SHADY GROVE MB CHURCH REQUEST
FOR TAX EXEMPTION**

There came on this day for consideration the matter of approving the Shady Grove MB Church request for tax exemption

It appears to this Board as attached hereto as Exhibit A the Tax Assessor/Collector, Paige Lamkin, is presenting to this Board a written request from the Shady Grove MB Church who in May 2013 purchased 14 acres to build a new church and is at this time requesting this Board to allow the said property to be tax exempted from any County ad valorem taxes

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve the request as attached hereto as Exhibit A for the Shady Grove MB Church, two tracts of land parcel no 002 04 0380000 and 011 09 0070100 to be classified as tax exempt

SO ORDERED this the 27th day of February, 2014



President

February 5, 2014

Shady Grove (McCondy) Missionary Baptist Church
12754 Brand Una Road
Prairie, MS 39756

To Whom It May Concern

This statement is to certify that, we, the members of Shady Grove M B Church has purchased 14 acres of land located on Brand Una Road, Prairie, MS , for the purpose of a cemetery and potential building of a new church. We are writing this letter for tax purpose

This action was done by order of the Church

Sincerely yours,

Deacons

Dec Willie D Webber

Willie D Webber

Dec James Pulliam

James Pulliam

Dec Walter C Webber

Walter C. Webber

Pastor Rev Darrick Whitfield

Rev Darrick Whitfield

Trustees

Bro Willie McFarland

Willie McFarland

Bro Ivy Guido

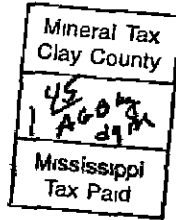
Ivy Guido

Bro Michael Butler

Michael Butler

Board approved
this 2-2-14

Instrument No 1431



This document prepared by Michael D Jonas MSB #3181
Jonas and Blalock, PLLC
A Professional Limited Liability Company
Attorneys at Law
Post Office Box 81
Aberdeen, Mississippi 39730
(662) 369-8691

GRANTORS

Donald Mark Gilliland
P O Box 891
Aberdeen MS 39730
Phone 662-640-1186

GRANTEE

Trustees, Shady Grove McCondy
M B Church
12754 Brand Una Road
Prairie MS 39756
Phone 662-456-2697

**STATE OF MISSISSIPPI
COUNTY OF CLAY**

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 all of which is hereby acknowledged, I Donald Mark Gilliland, do hereby convey and warrant unto Willie Webber James Pulliam, Willie McFarland, Dorothy Stanfield Estelle Bowen, Michael Butler and Ivy Guido Trustees of Shady Grove McCondy M B Church, or their successors in office the following described real property located and situated in Clay County Mississippi said real property being more particularly described as follows, to-wit

TRACT I

The North 630 feet off the West Half of the Northwest Quarter of Section 9, Township 15, Range 5 East, Clay County Mississippi

LESS AND EXCEPT

therefrom the six acres of land in the Northwest Corner thereof, conveyed by P G Awtreay and wife to J T Carr and Mrs L A. Carr by deed dated November 7, 1919 and now appearing of record in Land Deed Book 47 at page 322, which excepted land is described as six acres of land in the Northwest Quarter of Section 9 Township 15 Range 5 East, being 3 acres long from North to South and 2 acres wide from East to West.

INDEXING INSTRUCTIONS NW¼ of Section 9, Township 15, Range 5 East, Clay County, Mississippi.

TRACT II

That part of the Southwest Quarter of the Southwest Quarter of Section 4 Township 15 South, Range 5 East, Clay County Mississippi lying South of the Una Road as presently located, containing one (1) acre more or less

INDEXING INSTRUCTIONS SW¼ of the SW¼ of Section 4, Township 15 South, Range 5 East, Clay County, Mississippi.

The property herein conveyed contains an aggregate of 14 acres more or less

The warranty of this deed does not extend to any ad valorem taxes that are not due and payable at this time

The Grantor herein Donald Mark Gilliland, reserves all the oil gas and other minerals located in, on and under the above described property, if any

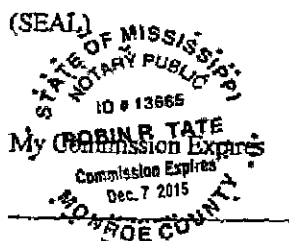
WITNESS MY SIGNATURE, on this the 2nd day of May, 2013

Donald Mark Gilliland
DONALD MARK GILLILAND

STATE OF MISSISSIPPI
COUNTY OF MONROE

PERSONALLY appeared before me the undersigned authority in and for the said State and County the within named Donald Mark Gilliland, who acknowledged that he signed and delivered the above and foregoing instrument on the day and date therein above and stated as and for his own voluntary act and deed

GIVEN under my hand and Official Seal this the 2nd day of May, 2013



Robin R. Tate
NOTARY PUBLIC

THE STATE OF MISSISSIPPI
County of Monroe

I, Amy G. Berry, Clerk of the Chancery Court in and for said County and State do hereby certify that the within instrument was filed in this office on the 2 day of May, 2013, at 2:50 clock P M and the same was duly recorded in Deed Record 279 Page 500, on this 2 day of May, 2013.
Given under my hand and seal of office at West Point, Mississippi

By Amy G. Berry
AMY G BERRY, Chancery Clerk

571

031

MAP PARCEL SCT QTR TWN RNG DEEDED CALCULATED DIST CODE LOC DST CODE
002 03800 00 04 15 05E 100 4010 0
*BEAT 4 *CITY 0 *SCHOOL 1 *SPECIAL 0

*OWNER CODE Ownership Type
OWNER NAME GILLILAND DONALD MARK LAST UPDATED
IN CARE OF Date 6/23/2013
MAILING ADDR P O BOX 891 BY MIKE
CITY/STATE/ZIP ABERDEEN MS 39730
PROPERTY STR ADDR No Name Town

*BRIEF DESCR S 04 T 15 R 05 SW 1/4 SW 1/4 S OF UNA RD ZONED
*SUBDIVISION BLOCK LOT# LOT SIZE 1250S X 95S IRR
ED INFO DATE BOOK PAGE DATE BOOK PAGE DATE BOOK PAGE
10/24/2012 277 577

*CD BENEFIT *CD BENEFIT *CD BENEFIT *CD BENEFIT *CD BENEFIT
SPECIAL ASMNT

* F4-Prompt F5-Upd F6-Land F7-Bldg F8-H/S F9-Print F10-Del F11-Sales F12-Exit
F13-Tax Amt F14-Notes F15-Print PRC F16-View Map F17-Prior Val F19-DLT BLDS
F20=View Images F21=Scan Images F22=Add/Upd 10% Affidavit PageUp/PageDown

State ID 011 09 0070100 ACCOUNT # YEAR APPRAISED 11 42 59
 MAP PARCEL SCT QTR TWN RNG DEEDED CALCULATED DIST CODE LOC DST CODE
 011 00701 00 09 15 05E 1300 4010 0
 *BEAT 4 *CITY 0 *SCHOOL 1 *SPECIAL 0
 *OWNER CODE .. Ownership Type
 OWNER NAME GILLILAND DONALD MARK LAST UPDATED
 IN CARE OF Date 6/23/2013
 MAILING ADDR. P O BOX 891 BY MIKE
 CITY/STATE/ZIP ABERDEEN MS 39730
 PROPERTY STR ADDR No Name Town ZONED
 *BRIEF DESCR S 09 T 15 R 05 PT W 1/2 NW 1/4
 *SUBDIVISION BLOCK LOT# LOT SIZE
 DEED INFO DATE BOOK PAGE DATE BOOK PAGE DATE BOOK PAGE
 10/24/2012 277 577
 *CD BENEFIT *CD BENEFIT *CD BENEFIT *CD BENEFIT
 SPECIAL ASMNT

* F4-Prompt F5-Upd F6-Land F7-Bldg F8-H/S F9-Print F10-Del F11-Sales F12-Exit
 F13-Tax Amt F14-Notes F15-Print PRC F16-View Map F17-Prior Val F19-DLT BLDS
 F20=View Images F21=Scan Images F22=Add/Upd 10% Affidavit PageUp/PageDown

NO _____

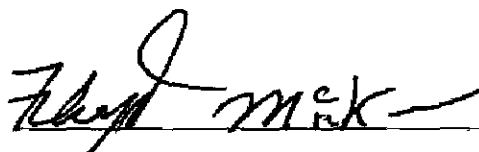
**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR TO
DELETE A COMPANY OFF THE PERSONAL PROPERTY ROLL WHICH HAD
BEEN INADVERTANTLY KEYED TWICE**

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector to delete a company off the personal property roll which had been inadvertently keyed twice

It appears to this Board Donnie Domino changed the name of his company and the Tax Assessor/Collector's office failed to remove the former company off the personal property roll when adding the new company and as a result the company was billed twice

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the Tax Assessor/Collector to deleted the old company off the personal property roll as attached hereto as Exhibit A

SO ORDERED this the 27th day of February, 2014


President

Personal Property Correction Slip

Assessment Number 501000107
 Assessment Year 2013
 Name and Address S & W MINI STORAGE
 P O BOX 1293
 WEST POINT MS 397730000

Change Number
 Change Type CHANGE
 Date Effective 2/27/2014
 11 17 33
 Date Modified 2/27/2014
 Operator ID PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	5110	5110	
Furn/Fixtures	386	386	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	386	386	
Total Tax	19 37	19 37	

NOTE COMPANY WAS BILLED TWICE

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

Paige Lamkin

Assessor

I hereby certify that the above correction has been made

Paige Lamkin

Collector

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

[Signature]

Chancery Clerk

NO _____

**IN THE MATTER OF VOIDING RECEIPT OF FUNDS ON REAL PROPERTY TAXES
PAID IN ERROR ON PARCEL NO 101 21 0340000, CHARLOTTE CARTER ESTATE**

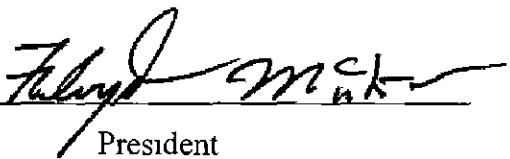
There came on this day for consideration the matter of voiding receipt of funds on real property taxes paid in error on parcel no 101 21 0340000, Charlotte Carter Estate

It appears as attached hereto as Exhibit A, Thomas Johnson inadvertently paid property taxes on parcel no 101 21 0340000 and really meant to pay the 2013 property taxes on Cora Williams, parcel no 101 21 0360000 which is property acquired during 2013, and,

It appears to this Board at the request of Mr Johnson, the Tax Assessor/Collector, Paige Lamkin, is requesting the Board to authorize her to void the real property receipt where the payment in the amount of \$59 94 was posted to the Charlotte Carter Estate parcel and refund funds to Mr Johnson for him to pay the 2013 property taxes on the Cora Williams property

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the Tax Assessor/Collector to void the said receipt of funds received to pay taxes for Charlotte Carter Estate property and to issue a refund to Mr Thomas Johnson for him to pay the correct parcel's taxes

SO ORDERED this the 27th day of February, 2014


President

2/1 Real Property On-Line Receipt Collections 16 11 05
 Receipt# 2013 1581 CARTER CHARLOTTE ESTATE
 Parcel# 101 21 0340000 Collection Date 2/13/2014
 Payment # 2 ORIGINAL AMT PREV COL-D CURRENT DUE AMT COL-D
 Ad Valorem Tax 59 94 59 94
 Special Assessment
 Forestry Tax
 Interest Fees
 Printer Fees
 Recording Fees
 Miscellaneous Charges
 TOTAL AMOUNT 59 94 59 94 00
 TAXES PAID BY CARTER CHARLOTTE ESTATE METHOD CK CHECK CK#
 Collected By PLAMKIN Collection Number 8672 MINIMUM DUE 00

Option 4=Void Payment 5=View Payment Detail
 OPT PMT# DATE PAID AMOUNT PD PAID BY COL-D BY VOID
 - 001 1/27/2014 59 94 CARTER CHARLOTTE ESTATE PORSHA

F5=Post Payment/Print Receipt F6=Post Payment/No Print F8=Reprint Receipt
 F9=View Receipt Record F12=Cancel

Thomas Johnson 295-4221

* paid this parcel - should have
 paid Cora Williams - she bought
 this property in 2013

Charlotte Carter
 Estate
 101-21-0340000

Voided receipt
 refunded Mr
 Johnson

295-0146
 Lisa Cairy

030

TCC

CLAY COUNTY MISSISSIPPI

TAX ASSESSOR/COLLECTOR
P.O. BOX 795
WEST POINT MS 39773
662 494-3432

1499

DATE 2-27-14

85 129 842

PAY
TO THE
ORDER OF

Thomas Johnson

\$ 5994

fifty-nine & 94/100

DOLLARS  Security Features
Include
Detail on Back

 **RENASANT**
BANK 1-800-880 1801
www.renasantbank.com

FOR refund - pd wrong parcel

Purge Lambert

⑈001499⑈ ⑈084201294⑈ 0106252508⑈

NO _____

**IN THE MATTER OF VOIDING A REAL PROPERTY TAX RECEIPT FOR 2013
TAXES PAID IN ERROR BY INDUSTRY CONSULTING GROUP INC ON THE
WRONG PARCEL**

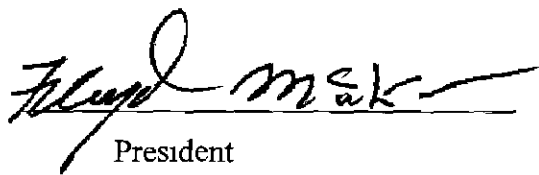
There came on this day for consideration the matter of voiding a real property tax receipt for 2013 taxes paid in error by Industry Consulting Group Inc on the wrong parcel

It appears to this Board the Tax Assessor/Collector, Paige Lamkin, is presenting to this Board as attached hereto as Exhibit A a request as received from Industry Consulting Group Inc in which they inadvertently remitted property tax funds for the parcel no 083B311G 0070000 in error in the amount of \$152 67, and,

It appears to this Board the said company is requesting the Tax Assessor/Collector to refund to them the said \$152 67 which was inadvertently paid in error by them on the wrong parcel

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the Tax Assessor/Collector to void the said receipt in which funds were received incorrectly by Industry Consulting Group Inc in the amount of \$152 67 and to refund the said proceeds to them

SO ORDERED this the 27th day of February, 2014


President

002



INDUSTRY CONSULTING GROUP, INC

712 Eighth Street • Suite 200 • P O Box 8265 • Wichita Falls Texas 76307
Email ICG@icgtax.com • Web-site www.icgtax.com
Tel (940) 322 5055 • Fax (940) 322 5742

To Tax Collector of Clay County

Tax Collector

I am requesting a refund on the following property

ADDRESS	PARCEL ID
213 4 th St	083B311G 0070000

We sent payment on the wrong parcel as we also service the father s property We made the payment on December of 2013 in the amount of \$152 67 We need to get a refund as soon as possible as this money belongs to her escrow account thru her mortgage company Please let me know if there is anything else I will need to do in order to get this matter taken care of

Thank you for your time

Marta Torres

Marta Torres
Industry Consulting Group
Phone 940-228-2281
Fax 940-322 5742
Email Marta.Torres@icgtax.com

* asking for a refund

* 494-2954 *

003

CLAY COUNTY MISSISSIPPI

TAX ASSESSOR/COLLECTOR
P O BOX 795
WEST POINT MS 39773
862 484 3432

1500

DATE 2-27-14 85 129 842

PAY
TO THE
ORDER OF

Industry Consulting Group

\$ 15267

one hundred fifty-two & 67/100

DOLLARS

RENASANT

BANK 1-800-880-1601
www.renasantbank.com

FOR

refund - D Ford

Paige Lambert

⑈001500⑈ ⑆084201294⑆ 0106252508⑈

CCD

NO _____

**IN THE MATTER OF REFUNDING REAL PROPERTY TAXES TO BILLY SIMMONS
WHICH WERE INADVERTANTLY PAID IN ERROR**

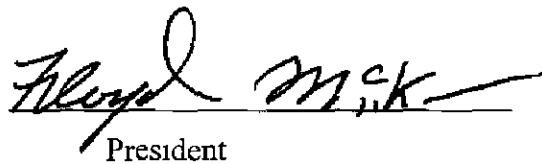
There came on this day for consideration the matter of refunding real property taxes to Billy Simmons which were inadvertently paid in error

It appears to this Board the Tax Assessor/Collector is requesting a refund to Billy Simmons for property taxes paid on parcel no 010 08 0040000 in the amount of \$47 35 and,

It appears to this Board the property should have been entered under a new owner's name and was not and as a result Mr Simmons was billed and paid the said taxes later to realize he should not have paid

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to refund the said monies paid in error to Billy Simmons in the amount of \$47 35 as attached hereto as Exhibit A

SO ORDERED this the 27th day of February, 2014


President

Real Property Change Form

Parcel Id 010 08 0040000 Change Number
 Assessment Year 2013 Change Type CHANGE
 Name and Address ORR JOE PLES ET UX Date Effective 2/18/2014
 11727 RANDLE RD 15 07 11
 WEST POINT MS 39773 Date Modified 2/18/2014
 Operator ID PLAMKIN

Lot Block S-T-R 08-15-05E Acres 1 00
 S 08 T 15 R 05 1 AC NE 1/4 NE 1/4
 DB 109/281

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	4010	4010	
Asd Cul Land	650	650	
Asd Unc Land			
Asd Imp Val	7794	7794	
Asd Tot Val	8444	8444	
Advalorem Tax	423 55	423 55	
Reg Hmstd Val			
Reg Hmstd Credit			
Spcl Hmstd Val	7500	7500	
Spcl Hmstd Credit	376 20	376 20	
Agri Acres	1 00	1 00	
Market Acres			
Timber Acres			
Timber Tax			
Imp Dist			
Total Tax	47 35	47 35	

REASON PARCEL WAS PUT INTO ANOTHER OWNERS NAME - OUR MIS-KEY

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

Paige Lambert

Assessor

I hereby certify that the above correction has been made

Paige Lambert

Collector

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

[Signature]

County Clerk

* Refund to Billy Simmons

NO _____

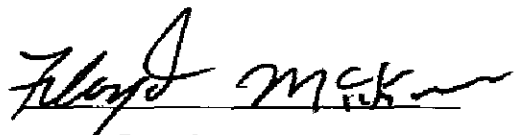
**IN THE MATTER OF ADVERTISING FOR PEST CONTROL SERVICES FOR
CERTAIN COUNTY BUILDINGS IN DECEMBER OF EACH YEAR WHEN SUPPLY
AND MATERIAL BIDS ARE ADVERTISED**

There came on this day for consideration the matter of advertising for pest control services for certain county buildings in December of each year when supply and material bids are advertised

It appears to this Board Coy Mitchell of Bugs Be Gone out of Columbus, MS is requesting this Board to allow their business to quote for pest control services for the County

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to advertise for pest control contracts in December at the same time the Board advertises for annual supply and material bids for the upcoming year

SO ORDERED this the 27th day of February, 2014


President

NO _____

IN THE MATTER OF AUTHORIZING TRAVEL

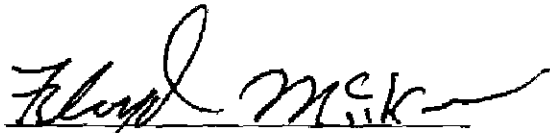
There came on this day for consideration the matter of authorizing travel

It appears to this Board travel requests have been submitted from the following departments

- Sherman Ivy to attend MS Constable Associational Board meeting held April 17 – 18th at Gulfport MS
- Maxine Brown to attend ECAM annual certification training to be held March 18-19, 2014 in Jackson, MS

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize the said individuals to travel on behalf of the County and to be reimbursed for food, mileage, and lodging

SO ORDERED this the 27th day of February, 2014



President

Clay County, MS
Travel Request Form

Sherman IVY
Request to Travel

Date of Request February 25, 2014

To the Board of Supervisors of Clay County, MS

Destination of Travel Gulf Port

Dates of Travel April 17 & 18th

Cost of Travel Mileage

Nature of Official Business Constables Board Meeting

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!

~~Robbie Robinson~~
Chancery Clerk

CCJ



MISSISSIPPI CONSTABLES ASSOCIATION

BOARD OF DIRECTORS

Early McKinney
Pontotoc County
President

January 20, 2014

John H Heggins
Warren County
Secretary/Treasurer

To All Board Members & Convention Committee,

NORTHERN DISTRICT

Roger Voyles
Alcorn County
Vice President

We will be having our next quarterly board meeting in Gulfport We will be making final arrangements on our training and convention schedule All convention area Constables are invited and urged to attend It will be held on Friday April 18, 2014 at 9 00am at the Courtyard by Marriott Beachfront If you would like to stay overnight on April 17th please make your arrangements directly with the hotel

DIRECTORS

L D Gillespie
Pontotoc County

Sherman Ivy
Clay County

Lewis Stafford
Clay County

CENTRAL DISTRICT

Jerry Moore
Hinds County
Vice President

Sincerely,

DIRECTORS

Randy Atkinson
Leake County

Jerry Dale Bridges
Montgomery County

John H Heggins
Secretary / Treasurer

Christopher Coleman
Choctaw County

SOUTHERN DISTRICT

Carl Bailey
Jefferson County
Vice President

DIRECTORS

Randall Coleman
Simpson County

Harold Rhodes
Jefferson Davis County

Royce Renfroe
Lawrence County

Courtyard Marriott Beachfront
1600 East Beach Blvd
Gulfport, MS 39501
Ph 228-864-4310
Fax 228-865-0525

SERGEANT AT ARMS

Charles Brown
Franklin County

[http //www marriott com/gptcy](http://www.marriott.com/gptcy)

DIRECTOR AT LARGE

Glenn McKay
Warren County

CHAPLAIN

Jimmy Manues Sr
Tall hatchie C. unts

100



DELBERT HOSEMANN
Secretary of State

PRE-REGISTRATION FORM
2014 COUNTY ELECTION COMMISSIONER CERTIFICATION TRAINING MAKE-UP SESSIONS

NAME Margie Brown
MAILING ADDRESS 979 Redwine Circle
CITY West Point STATE MS ZIP 39773
COUNTY Clay
PHONE (662) 494-8136 SECONDARY PHONE (662) 275-8246
EMAIL ADDRESS MBrown@claycountymiss.gov
(Registration confirmation will be sent via email! Please include!)

Please indicate which session you plan to attend

MARCH 18-19, 2014
Certification 9 00am to 5 00pm (attendance required both days) at MPB Auditorium, Jackson) PLEASE NOTE LOCATION SUBJECT TO CHANGE Orientation will not be offered at this session
Pre-Registration due by March 14 2014

APRIL 15-16, 2014
Orientation April 15 from 9 00 am to 12 00pm
Certification April 15 from 1 30pm to 5 00pm AND April 16 from 9 00am to 5 00pm (attendance required both days) at MPB Auditorium Jackson PLEASE NOTE LOCATION SUBJECT TO CHANGE
Pre-Registration due by April 11, 2014

*ARE YOU ATTENDING ORIENTATION? YES OR (PLEASE CIRCLE)

Please indicate your position

Election Commission Chair
 Election Commissioner *Newly Elected / Appointed? Yes Or (Please Circle)
 Circuit Clerk
 Deputy Clerk
 Other, Please Describe _____

Please mark the type of voting device used

TSX Touch Screen/ DRE (Statewide Voting System)
 M100 Precinct Scanner (Desoto, Lee, Yalobusha, Harrison Counties)
 IVotronic Voting Machine (Rankin County)
 DS200 Precinct Scanner (Hinds County)
 Other _____

Please find materials that are needed for this training here
<http://www.sos.ms.gov/page.aspx?s=7&s1=1&s2=135>

***PRE-REGISTRATION DUE BY MARCH 14 2014 OR APRIL 11 2014 DEPENDING ON SESSION CHOSEN**

Please return this form to
Lindsay Kellum, Elections Training Coordinator
MS Secretary of State's Office
Post Office Box 136
Jackson, MS 39205-0136
Lindsay.Kellum@sos.ms.gov
(601) 359-6687
Fax 601-576-2545
Fax #2 601-359-5019

PLEASE NOTE

- 1 If you are unable to attend the entire session you will not receive certification
- 2 Training on your voting system will not be offered if we do not receive pre-registrauon forms noting your system.
- 3 Lunch will not be provided by MSOS

Hotel information for 2014 ECAM Make-Up Sessions

ECAM Make-Up Sessions

March 18-19, 2014 or April 15-16, 2014

Jackson Area Hotel List (Convenient to MSOS Downtown Office and MPB Auditorium)

Here are several choices of hotels in the area. If you go to www.google.com/maps you can search the directions from each of these hotels to the MPB Auditorium by putting in the addresses for each.

- Holiday Inn Express, North Jackson/Ridgeland
6 miles away from MPB Auditorium
6485 Frontage Road Ridgeland
1 800- 939-4249
<http://www.hiexpress.com/hotels/us/en/ridgeland/janrd/hoteldetail>
- Hilton, North Jackson
5 miles away from MPB Auditorium
1001 East County Line Road, Jackson
1 601-957 2800
http://www1.hilton.com/en_US/hi/hotel/JANJHHF-Hilton-Jackson-Mississippi/index.do
- Courtyard Marriot North Jackson
5 miles away from MPB Auditorium
6280 Ridgewood Court Drive Jackson
1-601 956-9991
<http://www.marriott.com/hotels/travel/jancy-courtyard-jackson/>
- Cabot Lodge Jackson
3.5 miles away from MPB Auditorium
2375 North State Street, Jackson
1 601-948-8650
<http://www.cabotlodgemillsaps.com/>
- Holiday Inn Express Dogwood Flowood
4.5 miles away from MPB Auditorium
112 Ridge Way Flowood
1-800- 939-4249
<http://www.hiexpress.com/hotels/us/en/flowood/fwdms/hoteldetail>
- Holiday Inn Express Trustmark Park Pearl
9 miles from MPB Auditorium
110 Bass Pro Drive Pearl
1-800- 939 4249
<http://www.holidayinn.com/hotels/us/en/pearl/janbp/hoteldetail>
- Hilton Garden Inn Pearl
9 miles from MPB Auditorium
438 Riverwind Drive Pearl
1-601 933 1174
<http://hiltongardeninn.hilton.com/en/gi/hotels/index.jhtml?ctyhocn=JANSPGI>

- Hilton Garden Inn Downtown Jackson
15 miles from MPB Auditorium
235 West Capitol Street Jackson MS 39201
Tel 1 601-353 5464
Website <http://hiltongardeninn.hilton.com/en/gi/hotels/index.html?ctyhocn=JANTWGI>
- Old Capitol Inn, Downtown Jackson
12 Miles from MPB Auditorium
226 North State Street
Jackson MS 39205
Tel 1-601-359-9000
Website <http://www.oldcapitolinn.com/default.asp>
- Hampton Inn and Suites Coliseum Downtown Jackson
18 Miles from MPB Auditorium
320 Greymont Avenue, Jackson MS 39202
Tel 1-601-352 1700
Website <http://hamptoninn.hilton.com/en/hp/hotels/index.html?ctyhocn=JANHSHX>
- Jackson Marriott Downtown Jackson
15 miles from MPB Auditorium
200 East Amite Street Jackson, MS 39201
Tel 1-601-969-5100
Website <http://www.marriott.com/hotels/travel/JANMC-Jackson-Marriott>
- Cabot Lodge Millsaps, State Street
14 miles from MPB Auditorium
2375 North State Street
Jackson MS 39202
Tel 1-601-948-8650
Website <http://www.cabotlodgemillsaps.com/index.php>
- Redroof Inn Fairgrounds off High Street
12 Miles from MPB Auditorium
700 Larson Street
Jackson MS 39202
Tel 1-601-969-5006
Website http://redroof.com/reservations/property_detail.aspx?pid=00131
- Best Western off High Street
14 Miles from MPB Auditorium
725 Larson Street Jackson MS 39202
Tel 1 601-969 6555
Website http://book.bestwestern.com/bestwestern/US/MS/Jackson-hotels/BEST-WESTERN-Executive-Inn/Hotel-Overview.do?propertyCode=25076&cm_mmc=PTI-local-feed-25076

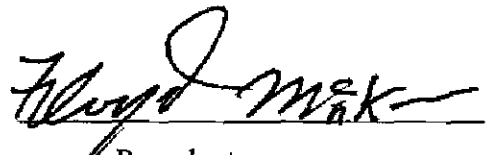
NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE
CERTIFICATE OF TRAINING ON AMY G BERRY, CHANCERY CLERK OF CLAY
COUNTY**

There came on this day for consideration the matter of approving to spread on the Board minutes the Certificate of Training on Amy G Berry, Chancery Clerk of Clay County

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve and authorize the spread on the minutest the Certificate of Training as attached hereto as Exhibit A

SO ORDERED this the 27th day of February, 2014


President



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to

Amy Berry

for having attended the
Chancery Court Clerk Seminar
Jackson Marriott ~ Jackson, Mississippi
February 11-13, 2014

conducted by the
Mississippi Judicial College

Linda E. Beasley
Program Manager

Cynthia J. ...
Director

NO _____

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

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

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of February, 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 R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to have the Chancery Clerk transfer \$ 698.94 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$2,986.67 and Lewis Stafford \$ 1,944.40 as net monthly gross fee income after the Public Employees' Retirement System deduction withheld for the month of February, 2014.

SO ORDERED, on this the 27th day of February, 2014


President

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

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2 220 00	\$3 410 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$244 20</u>	<u>\$375 10</u>	
Estimated Contributions	\$244 20	\$375 10	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$1 113 54</u>	<u>\$1 710 44</u>	
Estimated Wages	\$1,113 54	\$1,710 44	
Multplied by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$100 22</u>	<u>\$153 94</u>	
Estimated Wages	\$1 113 54	\$1,710 44	
Multplied by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$175 38</u>	<u>\$269 39</u>	

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

Estimated Wages	\$1,113 54	\$1 710 44	
Estimated PERS EE Contributions	\$100 22	\$153 94	254 16
Estimated PERS ER Contributions	\$175 38	\$269 39	444 78
Total Estimated Contributions	<u>\$275 60</u>	<u>\$423 33</u>	

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

Gross Fee Income	\$2 220 00	\$3,410 00
Less Total Estimated PERS EE/ER Contribu	<u>\$275 60</u>	<u>\$423 33</u>
Net Gross	\$1,944 40	\$2,986 67

Need an order to transfer to Payroll Clearing fund \$ 698 94 to remit with Retirement Contributions

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

NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE LIST OF
OLD COUNTY RECORDS TO BE DISPOSED OF AS PREPARED AND CERTIFIED
BY THE MS DEPARTMENT OF ARCHIVES AND HISTORY**

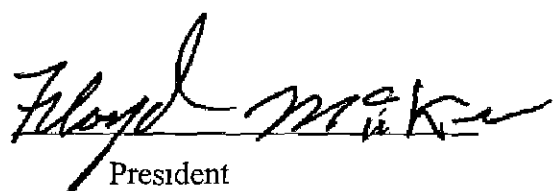
There came on this day for consideration the matter of approving to spread on the minutes the list of old county records to be disposed of as prepared and certified by the MS Department of Archives and History

It appears to this Board there were old records located in the basement of the Clay County Jail and in an effort to clean up the basement and preserve certain documents the Chancery Clerk had the MS Department of Archives and History come and inventory the records and determine what records were required to be kept and what records could be disposed of and,

It appears to this Board as a result of the MS Department of Archives and History coming and inventorying the said records located in the jail the list as attached hereto as Exhibit A are the records the MS Department of Archives and History certified could be disposed

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve of the said records listed on the list to be destroyed and thrown away as authorized by the MS Department of Archives and History

SO ORDERED this the 27th day of February, 2014


President

Amy Berry

From Tim Barnard <tbarnard@mdah.state.ms.us>
Sent Wednesday, January 15, 2014, 3:06 PM
To Amy Berry
Cc Laura Mayo
Subject Re: Inventory visit
Attachments Clay County Records Disposal_2013 12 12.xls

Amy,

I realized I had never sent you the electronic copy of the records we disposed from the jail basement. Sorry! See
attached.

Please let me or Laura know if you have questions.

Tim Barnard, Director
Local Government Records Office
Miss. Dept. of Archives & History
Phone: 601-576-6894
tbarnard@mdah.state.ms.us

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Clay County Records Disposal List

<u>Schedule Number</u>	<u>Series</u>	<u>Date Range</u>
GSC 01 27	UCC Searches	1988 - 1998
GSC 01 36	Fee Bills (Receipts)	1975 - 1979
GSC 01 36	Fee Bills - Chancery	1987 - 1998
GSC 01 39	Personal Tax Receipts - Chancery	1996 - 1999
GSC 02 01	Accounts Payable Files	1976 - 1992
GSC 02 03	Bank Reconciliation	1969 - 1970
GSC 02 04	Bank Statements	1989 - 1996
GSC 02 06	Budget Preparation File	1986
GSC 02 09	Cancelled Checks	1991 - 1996
GSC 02 16	General Ledger Reconciliation	1976 - 1996
GSC 02 16	Reconciliation Papers	1999
GSC 02 16	General Ledger Auditors Copy	1992
GSC 02 16	Reconciliation Reports	1987 - 1992
GSC 02 19	Monthly Budget Reports	Oct 1989 - 1999
GSC 02 26	Receiving Reports	1991-1992
GSC 02 27	Fixed Asset Inventory	1990 - 1996
GSC 02 30	Receive Warrants	1977
GSC 02 31	Check Copies	1969 - 1997
GSC 02 33	Cash Book	1998
GSC 02 33	Cash Book -Tax Collector	1995 - 1998
GSC 02 33	Cash Book - Justice Court	No Date
GSC 02 33	Tax Collector Daily Cash Reports	1991
GSC 02 34	Receipts / Disbursements Journal	1988 - 1998
GSC 02 34	Disbursement Record	1970 - 1997
GSC 02 35	Insurance Bills (Accounts Rec)	1985 - 1986
GSC 02 35	Claims Files (Accts Rec Files)	1991 - 1999
GSC 03 07	Retirement Reports	1978
GSC 03 09	Time Sheets	1985 - 1987
GSC 04 01	Bids	1993 - 1995
GSC 04 02	Purchase Orders	1993 - 2004
GSC 07 04	Fee Bills - Circuit	1976 - 1989
GSC 08 11	Jail Census/Meal Log	1992 - 1996
GSC 09 03	Utility Billing Records (Solid Waste)	1995 - 1999
GSC 11 05	Precinct Pollbooks	Nov 1987- 1994
GSC 11 07	Spoiled Ballots	June 1994
GSC 11 07	Absentee Ballots	Nov 1987
GSC 11 10	Tally Sheets	Nov 1987
GSC 12 02	Tax Receipts (property - Tax Collector's copy)	1998
GSC 12 03	Tag Receipts	1991 - 1998
GSC 12 04	Application for Motor Vehicle Title	1995 - 2000
GSC 12 05	Tag Reports	1995 - 1999
GSC 12 07	Use & Sales Tax	1983 - 1986
GSC 12 10	Tax Reports - Tax Collector	1984 - 1988
GSC 12 02	Tax Receipts	1996
GSC 16 02	Fuel Usage Report	2003
GSC 16 03	Vehicle Maintenance	2003
GSC 16 03	Vehicle Work Sheets	2002

SOME STATE AID PROJECT FILES WERE DISPOSED OF DUE TO BEING WET

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

Claim#	Vendor #	Vendor Name	Inv#	Account	Description	Amount	Check Date	Check#
2716	8886	U S POSTMASTER	02/2014	001154501	POSTAGE & BOX RENT	\$48 00	2/4/2014	62083
3803	0366	AMERICAN FAMILY LIFE INS CO	02/2014	687000112	DUE TO AFLAC	\$1,073 82	2/10/2014	1075
3804	1496	COLONIAL LIFE	02/2014	687000114	DUE TO COLONIAL LIFE	\$52 62	2/10/2014	1076
3805	6986	PENNSYLVANIA LIFE INS CO	02/2014	687000110	DUE TO PENNSLVANIA L	\$112 48	2/10/2014	1077
3806	5248	LIBERTY NATIONAL INS	02/2014	687000113	DUE TO LIBERTY NATIO	\$1,979 13	2/10/2014	1078
3807	0542	ASSURITY LIFE INSURANCE CO	02/2014	687000119	DUE TO ASSURITY LIFE	\$51 00	2/10/2014	1079
3809	5250	LIFE INSURANCE CO OF ALABAMA	02/2014	687000116	DUE TO LIFE INS OF A	\$68 00	2/10/2014	1081
3225	5044	KRISTEN WOOD WILLIAMS,PLLC	02/2014B	001163550	LEGAL FEES	\$142 50	2/12/2014	62264
3226	5044	KRISTEN WOOD WILLIAMS,PLLC	02/2014C	001163550	LEGAL FEES	\$190 00	2/12/2014	62264
3227	5736	MS DEVELOPMENT AUTHORITY	02/2014HEN	138800800	PRIN RETIREMENT-CAP	\$1,944 23	2/12/2014	62265
3227	5736	MS DEVELOPMENT AUTHORITY	02/2014HEN	138800802	INTEREST EXPENSE	\$1,356 70	2/12/2014	62265
3228	6998	HARRIETT P BRAGG	02/2014	001161476	MEALS & LODGING	\$2 20	2/12/2014	62266
3228	6998	HARRIETT P BRAGG	02/2014	001161476	MEALS & LODGING	\$53 12	2/12/2014	62266
3228	6998	HARRIETT P BRAGG	02/2014	001161477	PRIVATE VEHICLE TRAV	\$153 60	2/12/2014	62266
3229	3168	GLORIA N CLARK	02/2014	001161558	TRANSCRIBING FEES	\$439 20	2/12/2014	62263
3230	0004	PAYROLL CLEARING ACCOUNT	201402150002	001000110	ASST PERSONNEL MNGR	\$104 17	2/15/2014	62267
3230	0004	PAYROLL CLEARING ACCOUNT	201402150002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	2/15/2014	62267
3230	0004	PAYROLL CLEARING ACCOUNT	201402150002	001000110	SOC SEC MATCHING	\$73 76	2/15/2014	62267
3230	0004	PAYROLL CLEARING ACCOUNT	201402150002	001000110	STATE RET MATCHING	\$153 96	2/15/2014	62267
3231	0004	PAYROLL CLEARING ACCOUNT	201402150003	001000110	OFFICE CLERICAL	\$727 72	2/15/2014	62267
3231	0004	PAYROLL CLEARING ACCOUNT	201402150003	001000110	SOC SEC MATCHING	\$54 61	2/15/2014	62267
3231	0004	PAYROLL CLEARING ACCOUNT	201402150003	001000110	STATE RET MATCHING	\$114 62	2/15/2014	62267
3232	0004	PAYROLL CLEARING ACCOUNT	201402150004	001000110	DEPUTIES	\$1,906 67	2/15/2014	62267
3232	0004	PAYROLL CLEARING ACCOUNT	201402150004	001000110	OFFICE CLERICAL	\$315 00	2/15/2014	62267
3232	0004	PAYROLL CLEARING ACCOUNT	201402150004	001000110	SOC SEC MATCHING	\$169 96	2/15/2014	62267
3232	0004	PAYROLL CLEARING ACCOUNT	201402150004	001000110	STATE RET MATCHING	\$349 91	2/15/2014	62267
3233	0004	PAYROLL CLEARING ACCOUNT	201402150005	001000110	DEPUTIES	\$3,607 08	2/15/2014	62267
3233	0004	PAYROLL CLEARING ACCOUNT	201402150005	001000110	PART TIME HELP	\$434 75	2/15/2014	62267
3233	0004	PAYROLL CLEARING ACCOUNT	201402150005	001000110	SOC SEC MATCHING	\$299 90	2/15/2014	62267
3233	0004	PAYROLL CLEARING ACCOUNT	201402150005	001000110	STATE RET MATCHING	\$568 11	2/15/2014	62267

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3234	0004	PAYROLL CLEARING ACCOUNT	201402150006	001000110	PURCHASE CLERK SALAR	\$738 59	2/15/2014	62267
3234	0004	PAYROLL CLEARING ACCOUNT	201402150006	001000110	SOC SEC MATCHING	\$32 37	2/15/2014	62267
3234	0004	PAYROLL CLEARING ACCOUNT	201402150006	001000110	STATE RET MATCHING	\$116 32	2/15/2014	62267
3235	0004	PAYROLL CLEARING ACCOUNT	201402150007	001000110	RECEIVING CLERK	\$485 42	2/15/2014	62267
3235	0004	PAYROLL CLEARING ACCOUNT	201402150007	001000110	SOC SEC MATCHING	\$37 13	2/15/2014	62267
3235	0004	PAYROLL CLEARING ACCOUNT	201402150007	001000110	STATE RET MATCHING	\$76 45	2/15/2014	62267
3236	0004	PAYROLL CLEARING ACCOUNT	201402150008	001000110	MAINTENANCE OVERTIME	\$432 46	2/15/2014	62267
3236	0004	PAYROLL CLEARING ACCOUNT	201402150008	001000110	MAINTENANCE SALARY	\$2,572 20	2/15/2014	62267
3236	0004	PAYROLL CLEARING ACCOUNT	201402150008	001000110	PART TIME HELP	\$665 74	2/15/2014	62267
3236	0004	PAYROLL CLEARING ACCOUNT	201402150008	001000110	SOC SEC MATCHING	\$278 08	2/15/2014	62267
3236	0004	PAYROLL CLEARING ACCOUNT	201402150008	001000110	STATE RET MATCHING	\$473 23	2/15/2014	62267
3237	0004	PAYROLL CLEARING ACCOUNT	201402150009	001000110	INFORMATION TECHNOLO	\$436 68	2/15/2014	62267
3237	0004	PAYROLL CLEARING ACCOUNT	201402150009	001000110	SOC SEC MATCHING	\$32 89	2/15/2014	62267
3237	0004	PAYROLL CLEARING ACCOUNT	201402150009	001000110	STATE RET MATCHING	\$68 78	2/15/2014	62267
3238	0004	PAYROLL CLEARING ACCOUNT	201402150010	001000110	CASE MANAGER - GRANT	\$499 70	2/15/2014	62267
3238	0004	PAYROLL CLEARING ACCOUNT	201402150010	001000110	SOC SEC MATCHING	\$38 23	2/15/2014	62267
3238	0004	PAYROLL CLEARING ACCOUNT	201402150010	001000110	STATE RET MATCHING	\$78 71	2/15/2014	62267
3239	0004	PAYROLL CLEARING ACCOUNT	201402150011	001000110	DEPUTIES	\$3,003 58	2/15/2014	62267
3239	0004	PAYROLL CLEARING ACCOUNT	201402150011	001000110	SOC SEC MATCHING	\$213 75	2/15/2014	62267
3239	0004	PAYROLL CLEARING ACCOUNT	201402150011	001000110	STATE RET MATCHING	\$473 06	2/15/2014	62267
3240	0004	PAYROLL CLEARING ACCOUNT	201402150012	001000110	DEPUTIES	\$13,374 29	2/15/2014	62267
3240	0004	PAYROLL CLEARING ACCOUNT	201402150012	001000110	DEPUTIES OVERTIME	\$2,446 80	2/15/2014	62267
3240	0004	PAYROLL CLEARING ACCOUNT	201402150012	001000110	MECHANIC SALARY	\$947 83	2/15/2014	62267
3240	0004	PAYROLL CLEARING ACCOUNT	201402150012	001000110	OFFICE CLERICAL OVER	\$40 95	2/15/2014	62267
3240	0004	PAYROLL CLEARING ACCOUNT	201402150012	001000110	OFFICE/CLERICAL	\$6,467 40	2/15/2014	62267
3240	0004	PAYROLL CLEARING ACCOUNT	201402150012	001000110	SOC SEC MATCHING	\$1,720 57	2/15/2014	62267
3240	0004	PAYROLL CLEARING ACCOUNT	201402150012	001000110	STATE RET MATCHING	\$3,504 57	2/15/2014	62267
3241	0004	PAYROLL CLEARING ACCOUNT	201402150013	001000110	MTC TRANSPORT OFFICE	\$558 77	2/15/2014	62267
3241	0004	PAYROLL CLEARING ACCOUNT	201402150013	001000110	SOC SEC MATCHING	\$35 91	2/15/2014	62267
3241	0004	PAYROLL CLEARING ACCOUNT	201402150013	001000110	STATE RET MATCHING	\$88 01	2/15/2014	62267
3242	0004	PAYROLL CLEARING ACCOUNT	201402150014	001000110	JAIL ADMINISTRATOR	\$1,625 00	2/15/2014	62267
3242	0004	PAYROLL CLEARING ACCOUNT	201402150014	001000110	JAIL RECORDS CLERK	\$1,228 36	2/15/2014	62267
3242	0004	PAYROLL CLEARING ACCOUNT	201402150014	001000110	JAILORS OVERTIME	\$983 69	2/15/2014	62267
3242	0004	PAYROLL CLEARING ACCOUNT	201402150014	001000110	JAILORS SALARIES	\$9,223 68	2/15/2014	62267
3242	0004	PAYROLL CLEARING ACCOUNT	201402150014	001000110	KITCHEN MANAGER	\$1,295 18	2/15/2014	62267
3242	0004	PAYROLL CLEARING ACCOUNT	201402150014	001000110	SOC SEC MATCHING	\$1,051 37	2/15/2014	62267

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3242	0004	PAYROLL CLEARING ACCOUNT	201402150014	001000110	STATE RET MATCHING	\$2,261 05	2/15/2014	62267
3243	0004	PAYROLL CLEARING ACCOUNT	201402150015	097000110	DISPATCHER O/T	\$779 84	2/15/2014	62267
3243	0004	PAYROLL CLEARING ACCOUNT	201402150015	097000110	DISPATCHERS	\$6,385 76	2/15/2014	62267
3243	0004	PAYROLL CLEARING ACCOUNT	201402150015	097000110	SOC SEC MATCHING	\$597 36	2/15/2014	62267
3243	0004	PAYROLL CLEARING ACCOUNT	201402150015	097000110	STATE RET MATCHING	\$1,256 49	2/15/2014	62267
3243	0004	PAYROLL CLEARING ACCOUNT	201402150015	097000110	911 DIRECTOR SALARY	\$971 63	2/15/2014	62267
3244	0004	PAYROLL CLEARING ACCOUNT	201402150016	112000110	DRUG COORDINATOR SAL	\$985 84	2/15/2014	62267
3244	0004	PAYROLL CLEARING ACCOUNT	201402150016	112000110	SOC SEC MATCHING	\$75 41	2/15/2014	62267
3244	0004	PAYROLL CLEARING ACCOUNT	201402150016	112000110	STATE RET MATCHING	\$155 27	2/15/2014	62267
3245	0004	PAYROLL CLEARING ACCOUNT	201402150017	151000110	ROAD LABORERS- HOURL	\$3,213 60	2/15/2014	62267
3245	0004	PAYROLL CLEARING ACCOUNT	201402150017	151000110	SOC SEC MATCHING	\$219 45	2/15/2014	62267
3245	0004	PAYROLL CLEARING ACCOUNT	201402150017	151000110	STATE RET MATCHING	\$506 15	2/15/2014	62267
3246	0004	PAYROLL CLEARING ACCOUNT	201402150018	152000110	ROAD LABORERS- HOURL	\$2,290 56	2/15/2014	62267
3246	0004	PAYROLL CLEARING ACCOUNT	201402150018	152000110	SOC SEC MATCHING	\$175 22	2/15/2014	62267
3246	0004	PAYROLL CLEARING ACCOUNT	201402150018	152000110	STATE RET MATCHING	\$360 77	2/15/2014	62267
3247	0004	PAYROLL CLEARING ACCOUNT	201402150019	153000110	ROAD LABORERS- HOURL	\$3,402 32	2/15/2014	62267
3247	0004	PAYROLL CLEARING ACCOUNT	201402150019	153000110	SOC SEC MATCHING	\$257 66	2/15/2014	62267
3247	0004	PAYROLL CLEARING ACCOUNT	201402150019	153000110	STATE RET MATCHING	\$465 37	2/15/2014	62267
3248	0004	PAYROLL CLEARING ACCOUNT	201402150020	154000110	ROAD LABORERS- HOURL	\$2,215 20	2/15/2014	62267
3248	0004	PAYROLL CLEARING ACCOUNT	201402150020	154000110	SOC SEC MATCHING	\$154 88	2/15/2014	62267
3248	0004	PAYROLL CLEARING ACCOUNT	201402150020	154000110	STATE RET MATCHING	\$303 54	2/15/2014	62267
3249	0004	PAYROLL CLEARING ACCOUNT	201402150021	155000110	ROAD LABORERES HOU	\$3,173 31	2/15/2014	62267
3249	0004	PAYROLL CLEARING ACCOUNT	201402150021	155000110	SOC SEC MATCHING	\$226 31	2/15/2014	62267
3249	0004	PAYROLL CLEARING ACCOUNT	201402150021	155000110	STATE RET MATCHING	\$499 80	2/15/2014	62267
3250	0004	PAYROLL CLEARING ACCOUNT	201402150022	400000110	SANITATION SALARY	\$3,324 24	2/15/2014	62267
3250	0004	PAYROLL CLEARING ACCOUNT	201402150022	400000110	SOC SEC MATCHING	\$229 31	2/15/2014	62267
3250	0004	PAYROLL CLEARING ACCOUNT	201402150022	400000110	STATE RET MATCHING	\$523 57	2/15/2014	62267
3251	1405	C S'S FURNITURE	02/2014	001151907	IMPROV TO BULDNGS <	\$175 00	2/14/2014	62268
3252	0004	PAYROLL CLEARING ACCOUNT	201402150044	097000110	DISPATCHER O/T	\$106 82	2/14/2014	62269
3252	0004	PAYROLL CLEARING ACCOUNT	201402150044	097000110	DISPATCHERS	\$73 71	2/14/2014	62269
3252	0004	PAYROLL CLEARING ACCOUNT	201402150044	097000110	SOC SEC MATCHING	\$13 81	2/14/2014	62269
3252	0004	PAYROLL CLEARING ACCOUNT	201402150044	097000110	STATE RET MATCHING	\$28 43	2/14/2014	62269
3253	0004	PAYROLL CLEARING ACCOUNT	201402150045	155000110	ROAD LABORERES HOU	\$455 52	2/14/2014	62269
3253	0004	PAYROLL CLEARING ACCOUNT	201402150045	155000110	SOC SEC MATCHING	\$34 85	2/14/2014	62269
3254	0004	PAYROLL CLEARING ACCOUNT	201402150046	001000110	JAILORS SALARIES	\$91 44	2/18/2014	62270
3254	0004	PAYROLL CLEARING ACCOUNT	201402150046	001000110	SOC SEC MATCHING	\$7 00	2/18/2014	62270

3254	0004	PAYROLL CLEARING ACCOUNT	201402150046	001000110	STATE RET MATCHING	\$14 40	2/18/2014	62270
3255	1405	C S'S FURNITURE	292565	152302542	REPAIRS TO VEHICLES	\$260 00	2/18/2014	62271
3810	3300	GUARDIAN LIFE INSURANCE CO	02/2014	687000117	DUE TO GUARDIAN LIFE	\$807 66	2/21/2014	1082
3810	3300	GUARDIAN LIFE INSURANCE CO	02/2014	687000118	DUE TO GUARDIAN DENT	\$525 73	2/21/2014	1082
3810	3300	GUARDIAN LIFE INSURANCE CO	02/2014	687000118	DUE TO GUARDIAN DENT	\$1,797 19	2/21/2014	1082
3264	5736	MS DEVELOPMENT AUTHORITY	02/2014GRAH	138800800	PRIN RETIREMENT-CAP	\$3,719 44	2/27/2014	62275
3264	5736	MS DEVELOPMENT AUTHORITY	02/2014GRAH	138800802	INTEREST EXPENSE	\$1,826 54	2/27/2014	62275
3265	6459	OKTIBBEHA COUNTY	02/2014	001164503	CELLULAR PHONE	-\$76 44	2/27/2014	62276
3265	6459	OKTIBBEHA COUNTY	02/2014	001164671	GASOLINE	\$64 96	2/27/2014	62276
3265	6459	OKTIBBEHA COUNTY	02/2014	001164671	GASOLINE	\$111 85	2/27/2014	62276
3266	4432	SHERMAN IVY	02/2014A	001262461	CONSTABLE FEES	\$2,986 67	2/27/2014	62273
3267	5230	LEWIS STAFFORD	02/2014A	001262461	CONSTABLE FEES	\$1,944 40	2/27/2014	62274
3268	0004	PAYROLL CLEARING ACCOUNT	02/2014	001262470	RET W/HELD & MATCHED	\$698 94	2/27/2014	62272
3269	0004	PAYROLL CLEARING ACCOUNT	201402280002	001000110	ASST PERSONNEL MNGR	\$104 17	2/28/2014	62277
3269	0004	PAYROLL CLEARING ACCOUNT	201402280002	001000110	ATTORNEYS	\$3,366 67	2/28/2014	62277
3269	0004	PAYROLL CLEARING ACCOUNT	201402280002	001000110	GROUP INS MATCHING	\$3,546 00	2/28/2014	62277
3269	0004	PAYROLL CLEARING ACCOUNT	201402280002	001000110	PERSONNEL MAN/SYSTEM	\$873 36	2/28/2014	62277
3269	0004	PAYROLL CLEARING ACCOUNT	201402280002	001000110	SOC SEC MATCHING	\$1,581 98	2/28/2014	62277
3269	0004	PAYROLL CLEARING ACCOUNT	201402280002	001000110	STATE RET MATCHING	\$3,335 46	2/28/2014	62277
3269	0004	PAYROLL CLEARING ACCOUNT	201402280002	001000110	SUPERVISORS SALARIES	\$16,833 35	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	ATTENDING BRD MEETIN	\$120 00	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	COMPROLLER	\$3,664 55	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	COPYING TAX ROLLS	\$415 44	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	COUNTY AUDITOR	\$441 67	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	COUNTY TREASURER	\$208 33	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	GROUP INS MATCHING	\$3,532 04	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	HMSTD EXEMP SERV	\$342 00	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	OFFICE CLERICAL	\$746 55	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	PUBLIC SVC NOT PROV	\$416 67	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	SOC SEC MATCHING	\$475 52	2/28/2014	62277
3270	0004	PAYROLL CLEARING ACCOUNT	201402280003	001000110	STATE RET MATCHING	\$1,000 94	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	COUNTY REGISTRAR	\$1,341 67	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	DEPUTIES	\$1,906 67	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	ELECTION FEES	\$208 34	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	GROUP INS MATCHING	\$609 56	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	OFFICE CLERICAL	\$342 00	2/28/2014	62277

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3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	PUBLIC SVCS NOT PROV	\$416 66	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	SOC SEC MATCHING	\$319 20	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	STATE FAILURES	\$33 33	2/28/2014	62277
3271	0004	PAYROLL CLEARING ACCOUNT	201402280004	001000110	STATE RET MATCHING	\$669 17	2/28/2014	62277
3272	0004	PAYROLL CLEARING ACCOUNT	201402280005	001000110	DEPUTIES	\$3,607 08	2/28/2014	62277
3272	0004	PAYROLL CLEARING ACCOUNT	201402280005	001000110	GROUP INS MATCHING	\$2,943 80	2/28/2014	62277
3272	0004	PAYROLL CLEARING ACCOUNT	201402280005	001000110	SOC SEC MATCHING	\$633 21	2/28/2014	62277
3272	0004	PAYROLL CLEARING ACCOUNT	201402280005	001000110	STATE RET MATCHING	\$1,322 80	2/28/2014	62277
3272	0004	PAYROLL CLEARING ACCOUNT	201402280005	001000110	TAX ASSESSOR SALARY	\$4,791 67	2/28/2014	62277
3273	0004	PAYROLL CLEARING ACCOUNT	201402280006	001000110	ASST PURCHASE CLERK	\$208 34	2/28/2014	62277
3273	0004	PAYROLL CLEARING ACCOUNT	201402280006	001000110	PURCHASE CLERK SALAR	\$510 27	2/28/2014	62277
3273	0004	PAYROLL CLEARING ACCOUNT	201402280006	001000110	SOC SEC MATCHING	\$30 85	2/28/2014	62277
3273	0004	PAYROLL CLEARING ACCOUNT	201402280006	001000110	STATE RET MATCHING	\$113 18	2/28/2014	62277
3274	0004	PAYROLL CLEARING ACCOUNT	201402280007	001000110	INVENTORY CLERK	\$2,032 47	2/28/2014	62277
3274	0004	PAYROLL CLEARING ACCOUNT	201402280007	001000110	SOC SEC MATCHING	\$152 01	2/28/2014	62277
3274	0004	PAYROLL CLEARING ACCOUNT	201402280007	001000110	STATE RET MATCHING	\$320 11	2/28/2014	62277
3275	0004	PAYROLL CLEARING ACCOUNT	201402280008	001000110	GROUP INS MATCHING	\$7 71	2/28/2014	62277
3275	0004	PAYROLL CLEARING ACCOUNT	201402280008	001000110	RECEIVING CLERK	\$485 42	2/28/2014	62277
3275	0004	PAYROLL CLEARING ACCOUNT	201402280008	001000110	SOC SEC MATCHING	\$37 13	2/28/2014	62277
3275	0004	PAYROLL CLEARING ACCOUNT	201402280008	001000110	STATE RET MATCHING	\$76 45	2/28/2014	62277
3276	0004	PAYROLL CLEARING ACCOUNT	201402280009	001000110	GROUP INS MATCHING	\$597 60	2/28/2014	62277
3276	0004	PAYROLL CLEARING ACCOUNT	201402280009	001000110	MAINTENANCE OVERTIME	\$346 00	2/28/2014	62277
3276	0004	PAYROLL CLEARING ACCOUNT	201402280009	001000110	MAINTENANCE SALARY	\$2,620 22	2/28/2014	62277
3276	0004	PAYROLL CLEARING ACCOUNT	201402280009	001000110	PART TIME HELP	\$575 30	2/28/2014	62277
3276	0004	PAYROLL CLEARING ACCOUNT	201402280009	001000110	SOC SEC MATCHING	\$268 21	2/28/2014	62277
3276	0004	PAYROLL CLEARING ACCOUNT	201402280009	001000110	STATE RET MATCHING	\$467 18	2/28/2014	62277
3277	0004	PAYROLL CLEARING ACCOUNT	201402280010	001000110	INFORMATION TECHNOLO	\$436 68	2/28/2014	62277
3277	0004	PAYROLL CLEARING ACCOUNT	201402280010	001000110	SOC SEC MATCHING	\$32 89	2/28/2014	62277
3277	0004	PAYROLL CLEARING ACCOUNT	201402280010	001000110	STATE RET MATCHING	\$68 78	2/28/2014	62277
3278	0004	PAYROLL CLEARING ACCOUNT	201402280011	001000110	OFFICE/CLERICAL	\$647 77	2/28/2014	62277
3278	0004	PAYROLL CLEARING ACCOUNT	201402280011	001000110	SOC SEC MATCHING	\$49 55	2/28/2014	62277
3279	0004	PAYROLL CLEARING ACCOUNT	201402280012	001000110	ATTENDING COURT	\$1,200 00	2/28/2014	62277
3279	0004	PAYROLL CLEARING ACCOUNT	201402280012	001000110	BAILIFF	\$385 00	2/28/2014	62277
3279	0004	PAYROLL CLEARING ACCOUNT	201402280012	001000110	SOC SEC MATCHING	\$115 41	2/28/2014	62277
3279	0004	PAYROLL CLEARING ACCOUNT	201402280012	001000110	STATE RET MATCHING	\$223 65	2/28/2014	62277
3280	0004	PAYROLL CLEARING ACCOUNT	201402280013	001000110	CASE MANAGER GRANT	\$499 70	2/28/2014	62277

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3280	0004	PAYROLL CLEARING ACCOUNT	201402280013	001000110	FILING FEES	\$1,875 00	2/28/2014	62277
3280	0004	PAYROLL CLEARING ACCOUNT	201402280013	001000110	GROUP INS MATCHING	\$425 42	2/28/2014	62277
3280	0004	PAYROLL CLEARING ACCOUNT	201402280013	001000110	JUDGE/REFEREE	\$793 29	2/28/2014	62277
3280	0004	PAYROLL CLEARING ACCOUNT	201402280013	001000110	SOC SEC MATCHING	\$239 15	2/28/2014	62277
3280	0004	PAYROLL CLEARING ACCOUNT	201402280013	001000110	STATE RET MATCHING	\$498 97	2/28/2014	62277
3281	0004	PAYROLL CLEARING ACCOUNT	201402280014	001000110	COURT ADMINISTRATOR	\$4,041 66	2/28/2014	62277
3281	0004	PAYROLL CLEARING ACCOUNT	201402280014	001000110	FICA/MEDI MATCH	\$306 49	2/28/2014	62277
3281	0004	PAYROLL CLEARING ACCOUNT	201402280014	001000110	GROUP INS MATCHING	\$624 50	2/28/2014	62277
3281	0004	PAYROLL CLEARING ACCOUNT	201402280014	001000110	STATE RET MATCHING	\$636 56	2/28/2014	62277
3282	0004	PAYROLL CLEARING ACCOUNT	201402280015	001000110	FICA MATCH	\$37 52	2/28/2014	62277
3282	0004	PAYROLL CLEARING ACCOUNT	201402280015	001000110	INSURANCE MATCH	\$732 34	2/28/2014	62277
3282	0004	PAYROLL CLEARING ACCOUNT	201402280015	001000110	LUNACY JUDGE	\$286 15	2/28/2014	62277
3282	0004	PAYROLL CLEARING ACCOUNT	201402280015	001000110	PROSECUTING ATTORNEY	\$500 00	2/28/2014	62277
3282	0004	PAYROLL CLEARING ACCOUNT	201402280015	001000110	RETIREMENT MATCH	\$123 82	2/28/2014	62277
3283	0004	PAYROLL CLEARING ACCOUNT	201402280016	001000110	BAILIFF	\$495 00	2/28/2014	62277
3283	0004	PAYROLL CLEARING ACCOUNT	201402280016	001000110	COUNTY JUDGES	\$6,733 34	2/28/2014	62277
3283	0004	PAYROLL CLEARING ACCOUNT	201402280016	001000110	DEPUTIES	\$3,003 58	2/28/2014	62277
3283	0004	PAYROLL CLEARING ACCOUNT	201402280016	001000110	GROUP INS MATCHING	\$2,935 85	2/28/2014	62277
3283	0004	PAYROLL CLEARING ACCOUNT	201402280016	001000110	SOC SEC MATCHING	\$723 18	2/28/2014	62277
3283	0004	PAYROLL CLEARING ACCOUNT	201402280016	001000110	STATE RET MATCHING	\$1,568 22	2/28/2014	62277
3284	0004	PAYROLL CLEARING ACCOUNT	201402280017	001000110	CORONER'S FEE	\$900 00	2/28/2014	62277
3284	0004	PAYROLL CLEARING ACCOUNT	201402280017	001000110	GROUP INS MATCHING	\$11 96	2/28/2014	62277
3284	0004	PAYROLL CLEARING ACCOUNT	201402280017	001000110	MEDICAL EXAMINERS FE	\$1,375 00	2/28/2014	62277
3284	0004	PAYROLL CLEARING ACCOUNT	201402280017	001000110	SOC SEC MATCHING	\$174 04	2/28/2014	62277
3284	0004	PAYROLL CLEARING ACCOUNT	201402280017	001000110	STATE RET MATCHING	\$358 31	2/28/2014	62277
3285	0004	PAYROLL CLEARING ACCOUNT	201402280018	001000110	ATTORNEYS	\$3,366 67	2/28/2014	62277
3285	0004	PAYROLL CLEARING ACCOUNT	201402280018	001000110	GROUP INS MATCHING	\$588 24	2/28/2014	62277
3285	0004	PAYROLL CLEARING ACCOUNT	201402280018	001000110	SOC SEC MATCHING	\$257 55	2/28/2014	62277
3285	0004	PAYROLL CLEARING ACCOUNT	201402280018	001000110	STATE RET MATCHING	\$530 25	2/28/2014	62277
3286	0004	PAYROLL CLEARING ACCOUNT	201402280019	001000110	ATTORNEYS	\$6,180 00	2/28/2014	62277
3286	0004	PAYROLL CLEARING ACCOUNT	201402280019	001000110	GROUP INS MATCHING	\$1,176 48	2/28/2014	62277
3286	0004	PAYROLL CLEARING ACCOUNT	201402280019	001000110	SOCIAL SEC MATCHING	\$436 72	2/28/2014	62277
3286	0004	PAYROLL CLEARING ACCOUNT	201402280019	001000110	STATE RETIRE MATCHIN	\$973 36	2/28/2014	62277
3287	0004	PAYROLL CLEARING ACCOUNT	201402280020	001000110	ELECTION COMMISIONER	\$2,436 00	2/28/2014	62277
3287	0004	PAYROLL CLEARING ACCOUNT	201402280020	001000110	SOC SEC MATCHING	\$185 38	2/28/2014	62277
3287	0004	PAYROLL CLEARING ACCOUNT	201402280020	001000110	STATE RET MATCHING	\$52 92	2/28/2014	62277

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3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	DEPUTIES	\$14,253 00	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	DEPUTIES OVERTIME	\$931 42	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	GROUP INS MATCHING	\$11,172 15	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	MECHANIC SALARY	\$946 86	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	OFFICE CLERICAL OVER	\$32 13	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	OFFICE/CLERICAL	\$6,357 21	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	SHERIFF SALARY	\$5,833 34	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	SOC SEC MATCHING	\$2,084 01	2/28/2014	62277
3288	0004	PAYROLL CLEARING ACCOUNT	201402280021	001000110	STATE RET MATCHING	\$4,317 44	2/28/2014	62277
3289	0004	PAYROLL CLEARING ACCOUNT	201402280022	001000110	GROUP INS MATCHING	\$581 23	2/28/2014	62277
3289	0004	PAYROLL CLEARING ACCOUNT	201402280022	001000110	MTC TRANSPORT OFFICE	\$594 97	2/28/2014	62277
3289	0004	PAYROLL CLEARING ACCOUNT	201402280022	001000110	SOC SEC MATCHING	\$38 67	2/28/2014	62277
3289	0004	PAYROLL CLEARING ACCOUNT	201402280022	001000110	STATE RET MATCHING	\$93 71	2/28/2014	62277
3290	0004	PAYROLL CLEARING ACCOUNT	201402280023	001000110	GROUP INS MATCHING	\$8,823 60	2/28/2014	62277
3290	0004	PAYROLL CLEARING ACCOUNT	201402280023	001000110	JAIL ADMINISTRATOR	\$1,625 00	2/28/2014	62277
3290	0004	PAYROLL CLEARING ACCOUNT	201402280023	001000110	JAIL RECORDS CLERK	\$1,271 49	2/28/2014	62277
3290	0004	PAYROLL CLEARING ACCOUNT	201402280023	001000110	JAILORS OVERTIME	\$1,042 19	2/28/2014	62277
3290	0004	PAYROLL CLEARING ACCOUNT	201402280023	001000110	JAILORS SALARIES	\$11,564 25	2/28/2014	62277
3290	0004	PAYROLL CLEARING ACCOUNT	201402280023	001000110	SOC SEC MATCHING	\$1,139 13	2/28/2014	62277
3290	0004	PAYROLL CLEARING ACCOUNT	201402280023	001000110	STATE RET MATCHING	\$2,441 72	2/28/2014	62277
3291	0004	PAYROLL CLEARING ACCOUNT	201402280024	001000110	CO DIRECTOR/4H YOUTH	\$610 28	2/28/2014	62277
3291	0004	PAYROLL CLEARING ACCOUNT	201402280024	001000110	OFFICE/CLERICAL	\$732 33	2/28/2014	62277
3291	0004	PAYROLL CLEARING ACCOUNT	201402280024	001000110	SOC SEC MATCHING	\$102 72	2/28/2014	62277
3291	0004	PAYROLL CLEARING ACCOUNT	201402280024	001000110	STATE RET MATCHING	\$96 12	2/28/2014	62277
3292	0004	PAYROLL CLEARING ACCOUNT	201402280025	097000110	DISPATCHER O/T	\$675 22	2/28/2014	62277
3292	0004	PAYROLL CLEARING ACCOUNT	201402280025	097000110	DISPATCHERS	\$7,006 25	2/28/2014	62277
3292	0004	PAYROLL CLEARING ACCOUNT	201402280025	097000110	GROUP INS MATCHING	\$4,705 92	2/28/2014	62277
3292	0004	PAYROLL CLEARING ACCOUNT	201402280025	097000110	SOC SEC MATCHING	\$636 88	2/28/2014	62277
3292	0004	PAYROLL CLEARING ACCOUNT	201402280025	097000110	STATE RET MATCHING	\$1,285 53	2/28/2014	62277
3292	0004	PAYROLL CLEARING ACCOUNT	201402280025	097000110	911 DIRECTOR SALARY	\$971 63	2/28/2014	62277
3293	0004	PAYROLL CLEARING ACCOUNT	201402280026	104000110	LAW LIBRARY- ADMINIS	\$133 55	2/28/2014	62277
3293	0004	PAYROLL CLEARING ACCOUNT	201402280026	104000110	SOC SEC MATCHING	\$9 83	2/28/2014	62277
3293	0004	PAYROLL CLEARING ACCOUNT	201402280026	104000110	STATE RET MATCHING	\$21 03	2/28/2014	62277
3294	0004	PAYROLL CLEARING ACCOUNT	201402280027	112000110	DRUG COORDINATOR SAL	\$985 84	2/28/2014	62277
3294	0004	PAYROLL CLEARING ACCOUNT	201402280027	112000110	GROUP INS MATCHING	\$9 36	2/28/2014	62277
3294	0004	PAYROLL CLEARING ACCOUNT	201402280027	112000110	SOC SEC MATCHING	\$75 41	2/28/2014	62277

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3294	0004	PAYROLL CLEARING ACCOUNT	201402280027	112000110	STATE RET MATCHING	\$155 27	2/28/2014	62277
3295	0004	PAYROLL CLEARING ACCOUNT	201402280028	114000110	COORDINATOR/VOL FIRE	\$367 74	2/28/2014	62277
3295	0004	PAYROLL CLEARING ACCOUNT	201402280028	114000110	SOC SEC MATCHING	\$28 13	2/28/2014	62277
3295	0004	PAYROLL CLEARING ACCOUNT	201402280028	114000110	STATE RET MATCHING	\$57 92	2/28/2014	62277
3296	0004	PAYROLL CLEARING ACCOUNT	201402280029	161000110	GROUP INS MATCHING	\$1,764 72	2/28/2014	62277
3296	0004	PAYROLL CLEARING ACCOUNT	201402280029	161000110	ROAD LABORERS HOURLY	\$3,425 80	2/28/2014	62277
3296	0004	PAYROLL CLEARING ACCOUNT	201402280029	161000110	SOC SEC MATCHING	\$235 69	2/28/2014	62277
3296	0004	PAYROLL CLEARING ACCOUNT	201402280029	161000110	STATE RET MATCHING	\$539 57	2/28/2014	62277
3297	0004	PAYROLL CLEARING ACCOUNT	201402280030	162000110	GROUP INS MATCHING	\$1,176 48	2/28/2014	62277
3297	0004	PAYROLL CLEARING ACCOUNT	201402280030	162000110	ROAD LABORERS HOURL	\$2,201 04	2/28/2014	62277
3297	0004	PAYROLL CLEARING ACCOUNT	201402280030	162000110	SOC SEC MATCHING	\$168 38	2/28/2014	62277
3297	0004	PAYROLL CLEARING ACCOUNT	201402280030	162000110	STATE RET MATCHING	\$346 67	2/28/2014	62277
3298	0004	PAYROLL CLEARING ACCOUNT	201402280031	163000110	GROUP INS MATCHING	\$1,764 72	2/28/2014	62277
3298	0004	PAYROLL CLEARING ACCOUNT	201402280031	163000110	ROAD LABORERS- HOURL	\$3,158 00	2/28/2014	62277
3298	0004	PAYROLL CLEARING ACCOUNT	201402280031	163000110	SOC SEC MATCHING	\$238 97	2/28/2014	62277
3298	0004	PAYROLL CLEARING ACCOUNT	201402280031	163000110	STATE RET MATCHING	\$426 89	2/28/2014	62277
3299	0004	PAYROLL CLEARING ACCOUNT	201402280032	164000110	GROUP INS MATCHING	\$1,176 48	2/28/2014	62277
3299	0004	PAYROLL CLEARING ACCOUNT	201402280032	164000110	ROAD LABORERS HOURL	\$2,647 20	2/28/2014	62277
3299	0004	PAYROLL CLEARING ACCOUNT	201402280032	164000110	SOC SEC MATCHING	\$187 92	2/28/2014	62277
3299	0004	PAYROLL CLEARING ACCOUNT	201402280032	164000110	STATE RET MATCHING	\$303 54	2/28/2014	62277
3300	0004	PAYROLL CLEARING ACCOUNT	201402280033	165000110	GROUP INS MATCHING	\$1,764 72	2/28/2014	62277
3300	0004	PAYROLL CLEARING ACCOUNT	201402280033	165000110	ROAD LABORERS- HOURL	\$3,880 80	2/28/2014	62277
3300	0004	PAYROLL CLEARING ACCOUNT	201402280033	165000110	SOC SEC MATCHING	\$280 42	2/28/2014	62277
3300	0004	PAYROLL CLEARING ACCOUNT	201402280033	165000110	STATE RET MATCHING	\$548 69	2/28/2014	62277
3301	0004	PAYROLL CLEARING ACCOUNT	201402280034	400000110	GROUP INS MATCHING	\$1,764 72	2/28/2014	62277
3301	0004	PAYROLL CLEARING ACCOUNT	201402280034	400000110	SANITATION SALARY	\$3,352 89	2/28/2014	62277
3301	0004	PAYROLL CLEARING ACCOUNT	201402280034	400000110	SOC SEC MATCHING	\$231 50	2/28/2014	62277
3301	0004	PAYROLL CLEARING ACCOUNT	201402280034	400000110	STATE RET MATCHING	\$528 08	2/28/2014	62277
3302	0004	PAYROLL CLEARING ACCOUNT	201402280035	001000110	BAILIFF/DEPUTY	\$110 00	2/28/2014	62278
3302	0004	PAYROLL CLEARING ACCOUNT	201402280035	001000110	SOC SEC MATCHING	\$8 42	2/28/2014	62278
3303	0004	PAYROLL CLEARING ACCOUNT	201402280036	097000110	DISPATCHERS	\$85 50	2/28/2014	62278
3303	0004	PAYROLL CLEARING ACCOUNT	201402280036	097000110	SOC SEC MATCHING	\$6 54	2/28/2014	62278
3304	1952	DRURY INN & SUITES	02/2014	001100476	MEALS AND LODGING	\$249 00	2/28/2014	62279
3811	1433	CITY OF WEST POINT	02/2014A	080676705	DUE TO CITY OF WEST	\$205,945 50	2/28/2014	101

00
1-1

NO _____

IN THE MATTER OF APPROVING OF FIXED ASSET DELETION

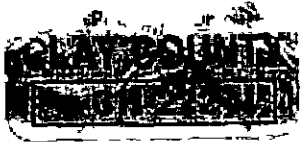
There came on this day for consideration the matter of approving of fixed asset deletion

It appears to this Board the said fixed asset as attached hereto as Exhibit A, CH222, scanner (HP), is in a condition that it is not functioning properly and is of no good use to this County

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the said fixed asset to be deleted from the County's Fixed Asset Ledger and destroyed properly

SO ORDERED this the 27th day of February, 2014


President



To Amy G. Berry
Inventory Control Clerk

From Amy Berry

Date 2/24/14

Re Inventory Control # CH222
Description Scanner (HP)
S/N# L1910A#B4

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

[Signature]
Department Head

This is acknowledged receipt of the above inventory item on this the 14th day of February, 2014.

[Signature]
Inventory Clerk

3/25/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

15 12 56
AMY
Key # 2486

Description SCANNER (HEWLETT PACKARD)
Location CHANCERY CLERK'S OFFICE (BECKY'S)
Vendor CDW-GOVERNMENT Serial # L1910A#B1H
Property # CH222 Project # Current Value 299 24
*Department # 101 CHANCERY CLERK Objective # 87 OTHER FURNITURE
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type COMP COMPUTER EQUIPM Useful Life 3 Years
Salvage % 1 Salvage \$ 3 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____
Cap Value 299 24 Date 7/10/2010
Remarks _____

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

NO _____

**IN THE MATTER OF AUTHORIZING TO PAY THE TOM SOYA GRAIN COMPANY
FOR ONE HALF OF THE COST OF THE NEW SIGN AT THE PORT OF CLAY**

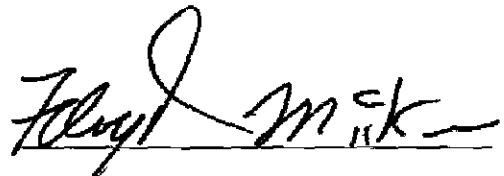
There came on this day for consideration the matter of authorizing to pay the Tom Soya Grain Company for one-half of the cost of the new sign at the Port of Clay

It appears to this Board in the fall of 2013 this Board renamed the Port of Clay after the late Ray Lucas who ran the said port for years for the County, and,

It appears to this Board the Tom Soya Grain Company has purchased the sign as evidenced by the invoice as attached hereto as Exhibit A in the amount of \$2,298 36, and since the county currently owns the Port the Board, would like to contribute or share in the cost of the purchase of the sign and for the said claim to be expensed from fund #110, Tom Soya Grain Fund to the Tom Soya Grain Company reimbursing them for the county's portion

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to share in one-half of the cost of the new sign for the Port of Clay as attached hereto as Exhibit A

SO ORDERED this the 27th day of February, 2014



President



Sign Design Plus

1050 Northwood Forrest Rd
West Point, Ms 39773

Phone # 662-494-9451 Fax # 662-494-7809

sign_design01@yahoo.com

www.proledsigns.com

Invoice

Date	Invoice #
2/12/2014	1517

Bill To

Tom Soya
West Point, MS 39773
Janet
662-494-5754 Ext. 28

Ship To

P.O. No.	Terms
----------	-------

Due on receipt

Quantity	Description	Rate	Amount
1	4ft x 30ft 040 Alum Sign Installed on End of Salt House	2,148.00	2,148.00
	60% Down	\$1,379.00	
	40% Upon Completion	\$919.36	
	Sales Tax	7.00%	150.36

We Appreciate Your Business And We Hope You Have A Great Day!!!

Total \$2,298.36

30ft

 **RAYMOND D. LUCAS MEMORIAL PORT** 
MILE MARKER 338.5

30ft

NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE
FINANCIAL REPORT AS OF JANUARY 31, 2014**

There came on this day for consideration the matter of approving to spread on the minutes the financial report as of January 31, 2014

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to approve and authorize the January 31, 2014 cash in bank report as attached hereto as Exhibit A and as discussed and presented by the Chancery Clerk to spread on the minutes of this Board

SO ORDERED this the 27th day of February, 2014


President

3/31/2014
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CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
FOR PERIOD ENDED JANUARY 31 2014

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CADENCE BANK GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
068	ENERGY EFFICIENCY COMMUNITY BLOCK GRANT (EECBG					
* TOTALS	CADENCE BANK GENERAL COUNTY					

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CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
FOR PERIOD ENDED JANUARY 31 2014

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NRCS GRANT ACCT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
073	NRCS PROJECT GRANTS					
*	TOTALS *					
	NRCS GRANT ACCT					

121

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CASH IN BANK REPORT
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\$11M INDUSTRIAL DEV BOND MONEY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
080	\$11M INDUSTRIAL DEVELOPMENT BONDS	4 354 886 65				4 354 886 65
*	TOTALS ** \$11M INDUSTRIAL DEV BOND MONEY	4 354 886 65				4 354 886 65

128
871

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CASH IN BANK REPORT
FOR PERIOD ENDED JANUARY 31 2014

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HOME PROJECT 2011 RENASANT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
082	HOME PROJECT GRANT #M1123 SG 280 181	100 00				100 00
*	TOTALS HOME PROJECT 2011 RENASANT	100 00				100 00

129
621

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CASH IN BANK REPORT
FOR PERIOD ENDED JANUARY 31 2014

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RENASANT BANK MULTI MODAL GR

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
058	MULTI MODAL GRANT #PMM 11(014) 2011					
** TOTALS	RENASANT BANK MULTI MODAL GR					

100

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CASH IN BANK REPORT
FOR PERIOD ENDED JANUARY 31 2014

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NBC TRIAD GRANT% SHERIFF DEPT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
035	TRIAD GRANT % SHERIFF S DEPT	9 90				9 90
TOTALS	NBC TRIAD GRANT% SHERIFF DEPT	9 90				9 90

101

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CLAY COUNTY BOARD OF SUPERVISORS
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EMERGENCY EMPLOYMENT ACCOUNT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
107	EMERGENCY EMPLOYMENT SECURITY ACCOUNT	55 706 64				55 706 64
	TOTALS EMERGENCY EMPLOYMENT ACCOUNT	55 706 64				55 706 64

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E911 ADDRESSING SYSTEM (ARC)

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
030	E911 ADDRESSING SYSTEM (ARC) GRANT	100 00				100 00
*	TOTALS ** E911 ADDRESSING SYSTEM (ARC)	100 00				100 00

03
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41

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CASH IN BANK REPORT
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RENASANT BANK GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
001	GENERAL COUNTY		485 088 15	1 099 890 79	313 541 39	301 261 25
012	FORFEITURE FUND (SHERIFF)	14 728 71	1 586 50	1 068 00	47	14 210 68
013	UTILIZATION	13 660 82	11 100 00	32 907 20	58 665 35	94 133 37
015	TVA FEDERAL- IN LIEU MONIES	16 742 80				16 742 80
018	TVA SPECIAL	6 42	25 000 00-		236 149 18	211 155 60
020	HOUSE BILL #1330 MONIES	25 202 23		665 00	86	25 868 09
022	SHERIFF FEES WIRELESS COMMUNICATIONS PROGRAM					
025	REAPPRAISAL 2008	8 80				8 80
032	DTL BUILDING RENOVATION NOTES					
038	HOMELAND SECURITY GRANT					
040	SHERIFF S INMATE CANTEEN	22 023 45	4 561 59	3 319 16	70	20 781 72
045	CARTHOUSE FACILITY MAINT FUND & COMMUNITY COUN	44 650 00				44 650 00
060	MS DEPT OF PUBLIC SAFETY #07H12611					
075	PHEBA RECREATIONAL TRAIL GRANT #28-RTP-0192					
078	YOKOHAMA BLVD STATE AID ROAD PROJECT	365 211 12	312 356 00			52 855 12
095	SPECIAL LIBRARY LEVY	882 58	882 58	20 835 25		20 835 25
097	E911 FUND		25 582 47-	16 833 87	18 748 60	
104	LAW LIBRARY	693 58	607 26	331 00		417 32
108	ELECTION SUPPORT FUND	34 271 80				34 271 80
109	16TH CIRCUIT COURT DRUG COURT FEES & DONATIONS	30 889 37		1 850 03		32 739 40
110	TOM SOYA GRAIN FUND	16 682 55		1 662 09	61	18 345 25
112	DRUG COURT - AOC GRANT	17 480 72	4 433 01	330 00		13 377 71
114	VOLUNTEER FIRE DEPARTMENT	5 630 29	485 20	4,464 45	32	9 609 86
116	INSURANCE REBATE MONIES	10 335 77	1 479 25			8 856 52
117	EXCESS VOLUNTEER FIRE INS REBATE MONIES	145 32				145 32

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CLAY COUNTY BOARD OF SUPERVISORS
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RENEASANT BANK GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
120	BUILDING CODE TRAINING	6 071 51				6 074 51
132	PHEBA AGRICULTURAL SCHOOL RENOVATION					
138	TVA BRIDGE BOND MONEY	18 537 68	21 346 91	13 426 54	24	10 617 55
140	GRAHAM ROOFING ESCROW FUND	33 000 00				33 000 00
142	HENSON CONSTRUCTION ESCROW PROCEEDS	5 200 00		200 00		5 400 00
145	CDBG RURAL IMPACT ULTRA LIFE GRANT					
151	DISTRICT 1 ROAD	102 120 77	23 012 39	5 670 60	2 83	84 781 81
152	DISTRICT 2 ROAD	102 621 48	17 949 28	6 775 52	3 06	91 450 78
153	DISTRICT 3 ROAD	108 817 27	17 990 15	8 113 04	3 31	98 943 47
154	DISTRICT 4 ROAD	51,577 72	32 455 73	7 789 66	90	26 912 55
155	DISTRICT 5 ROAD	87 556 48	29 644 60	8 539 50	2 22	66 453 60
161	DISTRICT 1 BRIDGE	165 579 40	10 227 50	45 576 29	6 72	200 934 91
162	DISTRICT 2 BRIDGE	50 332 22	9 888 13	45 576 31	2 88	86 023 28
163	DISTRICT 3 BRIDGE	98 221 17	16 896 85	45 576 31	4 24	126 904 87
164	DISTRICT 4 BRIDGE	40 866 16	27 421 92	45 576 31	1 97	59 022 52
165	DISTRICT 5 BRIDGE	105 330 55	14 008 48	45 576 31	4 58	136 902 96
171	DISTRICT 1 ROAD CONSTRUCTION 1997 ISSUE					
172	DISTRICT 2 ROAD CONSTRUCTION 2001 ISSUE					
173	DISTRICT 3 ROAD CONSTRUCTION 2000 ISSUE					
174	DISTRICT 4 ROAD CONSTRUCTION 2000 ISSUE					
175	DISTRICT 5 ROAD CONSTRUCTION 2000 ISSUE					
184	DISTRICT 4 ROAD CONSTRUCTION 1993 ISSUE					
210	ELLIS CLINIC & JAIL RENOVATION NOTE	75 30		46		75 76
211	COURTHOUSE REMODELING & ELLIS CLINIC PURCHASE	1 855 17		1 28		1 856 45
212	DHS BUILDING B & I	8 960 22	1 940 00	9 442 10		16 462 32

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03
74

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CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
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RENASANT BANK GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
215	DHS DRAINAGE CONSTRUCTION NOTES	1 96				1 96
216	COURTHOUSE NEW ROOF NOTES 2010	3 13		36		3 49
217	DTL BUILDING NOTES 2011	5 333 78		13 993 89		19 327 67
218	REAPPRAISAL 2008 NOTE	7 391 79		13 19		7 404 98
219	DTL BUILDING NOTES 2012					
222	DISTRICT 1 ROAD BOND & INTEREST 1997 ISSUE	53 829 84		448 35		54 278 19
224	DISTRICT 4 ROAD BOND & INTEREST-1993 ISSUE					
225	DISTRICT 5 ROAD BOND & INTEREST 2000 ISSUE	7 466 96		3 132 48		10 599 44
230	DISTRICT 3 ROAD BOND & INTEREST - 2000 ISSUE	8 051 58	7 552 48	5 151 71		5 650 81
231	DISTRICT 2 ROAD B & I 2001 ISSUE	680 54		5 622 87		6 303 41
233	D 4 ROAD B & I 2000	428 62		432 97		861 59
234	D 3 SHED B & I 1999					
235	D 5 B & I CONSTRUCTION - 2013 ISSUE					
240	DISTRICT 4 ROAD B & I 2008	2 865 54		4 977 67		7 843 21
241	D 1 ROAD B & I 2013 ISSUANCE DEBT SVC	497 56		9 162 45		9 660 01
250	D 5 ROAD B & I 2013 ISSUANCE DEBT SVC	359 20		4 350 11		4 709 31
300	JAIL RENOV & ELLIS CLINIC CONSTR FUND 11/2006					
305	FISHER MARINE BUILDING RENOVATION					
310	DTL BUILDING CONSTRUCTION FUND 2011	22 49				22 49
335	DISTRICT 1 B&I CONSTRUCTION - 2013 ISSUE	51 928 55	1 290 18			50 638 37
345	DISTRICT 4 ROAD B&I 2008 CONSTRUCTION FUND	18 313 53			61	18 314 14
360	DISTRICT 5 B & I CONSTRUCTION 2013 ISSUE	292 964 98				292 964 98
400	SANITATION	217 200 92	18 551 72	26 690 38	7 53	225 347 11
650	JUDICIAL ASSESSMENT CLEARING FUND	26 547 25	26 419 75	13 226 82		13 354 32
690	EMJC MAINTENANCE	2 204 75	2 204 75	52 650 12		52 650 12

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CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
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RENASANT BANK GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
691	10 YEAR PLEDGE	4 40	4 40	4 68		4 68
692	EMCC CAPITAL IMPROVEMENT CAMPAIGN					
692	EMCC CAPITAL IMPROVEMENT CAMPAIGN	1 303 43	1 303 43	32 862 05		32 862 05
695	EMCC TUITION FREE GUARANTEE PROGRAM					
697	VO TECH MAINTENANCE	1 241 10	1 241 10	29 617 18		29 617 18
698	VO-TECH CAPITAL	1 031 53	1 031 53	24 678 81		24 678 81
699	TOMBIGBEE RIVER VALLEY WATER MGMT DIST	1 313 87	1 313 87	31 194 19		31 194 19
** TOTALS **	RENASANT BANK GENERAL COUNTY	2 306 959 73	1 166 857 15	1 730 207 35	65 79	2 870 375 71

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CLAY COUNTY BOARD OF SUPERVISORS
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RENASANT BANK PAYROLL

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
681	PAYROLL CLEARING	12 630 37		382 610 52	387 287 35	7 953 54
**	TOTALS RENASANT BANK PAYROLL	12 630 37		382 610 52	387 287 35	7 953 54

100

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CLAY COUNTY BOARD OF SUPERVISORS
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RENASANT BANK INSURANCE ACCT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
687	INSURANCE CLEARING	108 598 02	7 852 07	68 555 85	60 284 99	109 016 81
** TOTALS **	RENASANT BANK INSURANCE ACCT	108 598 02	7 852 07	68 555 85	60 284 99	109 016 81
** GRAND TOTALS **		6 838 991 31	1 174 709 23	2 181 373 72	447 506 55	7 398 149 25

601

NO _____


IN THE MATTER OF TRANSFERRING FUNDS TO E911 DEPT FUND

There came on this day for consideration the matter of transferring funds to E911 Fund

It appears to this Board included in the budget for year ending 9/30/2014 which was adopted and approved by this Board was for \$200,000 to be transferred to the E911 fund no 097 and at this time comes the Chancery Clerk requesting this Board's authority to transfer \$150,000 from the fund no 001, General County fund to fund no 097, E911 Fund

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the said transfer as referenced to above

SO ORDERED this the 27th day of February, 2014


President


NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

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

SO ORDERED this the 27th day of February, 2014



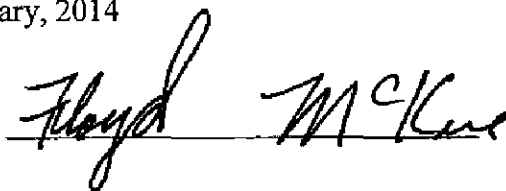
President

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
TO DISCUSS A PERSONNEL ISSUE AT THE SHERIFF'S DEPARTMENT AS
ALLOWED UNDER SECTION 25-41-7 OF THE MISS CODE**

There came on this day for consideration the matter of going from closed session to executive session to discuss a personnel issue at the Sheriff's Department as allowed under Section 25-41-7 of the *Miss Code*

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to go into executive session to discuss a personnel issue at the Sheriff's Department as allowed under Section 25-41-7 of the *Mississippi Code*

SO ORDERED this the 27th day of February, 2014



President

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 R. B Davis and second by Luke Lummus this Board doth vote unanimously to come out of Executive Session

SO ORDERED this the 27th day of February, 2014



President


NO _____

**IN THE MATTER OF AUTHORIZING THE CLAY COUNTY SHERIFF'S
DEPARTMENT TO APPLY FOR THE DUI GRANT WITH THE MS DEPARTMENT
OF PUBLIC SAFETY**

There came on this day for consideration the matter of authorizing the Clay County Sheriff's Department to apply for the DUI Grant with the MS Department of Public Safety

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the Sheriff to apply for the said DUI Grant as attached hereto as Exhibit A and further authorizes the President to execute the said grant agreement


SO ORDERED this the 27th day of February, 2014



President

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to adjourn until Monday, March 3, 2014, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 27th day of February, 2014



President

Problem Identification.

Problem Statement

Provide detailed information on the problems in your agency areas and why federal funds are being requested for the FY15 grant year

Clay County with a population of 11,203 is a growing city in Northeast Mississippi area referred to as The Golden Triangle. The Golden Triangle has experienced a boom in industrial manufacturing sites in the last few years and continues to expand with suppliers for these various industries finalizing their plans to locate in this area. This has increased our tractor-trailer traffic along with commuting workers.

Located approximately 15 miles from Columbus and Starkville, then less than 10 miles from ports on the Tennessee-Tombigbee Waterway, we are a gateway to much of the area. Traffic for events at Mississippi State, MUW, the Tenn-Tom and the manufacturers in the Golden Triangle navigate Highway 45A and Highway 50 right down the center of West Point and Clay County. Highway 45A is a north/south four lane which has seen a tremendous increase in tractor-trailer traffic with the growth of our area.

There are several super-sized industries that have unusually high tractor-trailer transit requirements. B & W Boilers produces over-sized equipment that has special requirements when being shipped to their destinations. SeverCorr is another industry that has excessive shipping and extra weight requirements with 1500+ tractor-trailer rigs predicted to be traveling in and out daily. Yokohama Tire Corporation is a new industry to the Clay County area set to open October 2015. Yokohama is a global manufacturing and sales company of premium tires. Servicing a network of more than 5,000 points of sale in the U.S., Yokohama Tire Corporation is a leader in technology and innovation. The initial phase of the project includes a 931,000-square-foot facility on a 500-acre site. Yokohama will make an initial capital investment of \$300 million and anticipates creating 500 jobs as part of the first phase – and up to 2,000 jobs by the time all phases are complete. This creates a problem for us because workers will be getting off work and looking for places to hangout and partake in alcoholic beverages as well as make purchases.

There are several livestock producers in Clay County transporting their animals in and around the city and county as well. West Point is also home to the Golden Triangle Tour Bus Line with 15 buses scheduling daily activities in and around our area. Several popular racing events in Lowndes County bring car-haulers and race fans into through Clay County and there are two state recreational parks located within a 25 mile radius of us.

While the area is growing industrially, West Point itself has been hit hard with the closures and cut-backs of several of its major employers. Sara Lee closed its doors leaving 2,500 looking for a job and the means to support their family and lifestyle. Some citizens have still been unable to reestablish themselves after the shutdown. Artex and Flexible Flyer shut down leaving another large group unemployed. Then we have Griffin Inc -West Point LLC Armor Division which also shut down leaving approximately 350 employees looking for other job opportunities. This has had a rippling effect into our county and city government with less taxes being collected therefore leading to budget cuts and restricted over-time by everyone, including law enforcement even though the crime rates jump with lay-offs and closings.

Whatever the reason for becoming unemployed, leaving your job can be stressful. Recent studies indicate a high percentage of individuals will develop a depressive illness within six months of becoming unemployed. Work is often a significant source of an individual's sense of worth and self-esteem. When you lose your job you risk going from a position of feeling in control to facing an uncertain future and suffering from an eroded sense of self-confidence—especially if it takes a long time to find another job. When in the throes of depression, the

FY15 Grant Application

shift from your usual way of acting and feeling can make it harder to get another job putting into play a cycle of depression, too many too frequently try to make themselves feel better by "self-medicating" with alcohol or drugs. This clearly makes things worse, particularly when motorists combine alcohol consumption and driving

Problem Identification

Crash Data 2011-2013

Data and statistical information can be found at <http://psd1.ssrc.msstate.edu/wp/>

This section must be filled out completely for all project applications. If data is unavailable please insert (N/A) for not available. Enforcement use data related to your agency. Outreach use state wide information.

Alcohol Related Crashes			4	4
Alcohol Fatal Crashes			1	1
Speed Related Crashes			2	2
Speed Related Fatal Crashes			1	1
Motorcycle Crashes			1	1
Impaired Motorcyclist			0	0
Fatal Motorcycle Crashes			0	0
Fatalities			5	5
	Males		2	2
	Females		1	1
Fatal drivers with BAC .08 or more			0	0
Unbelted Not Injured			0	0
Unbelted Injuries			0	0
Unbelted Fatalities			1	1
	Males		1	1
	Females		0	0
Pedestrian Fatalities			0	0
Drivers Aged 16 - 20			0	0
	Total Crashes		0	0
	Injury Crashes		0	0
	Fatal Crashes		0	0
	Alcohol Related		0	0

Data shows we have had four alcohol related crash which one of those crashes was an alcohol related fatality in Clay County

Problem Identification
Law Enforcement

Mississippi ranks among the worst states in the country for alcohol-related behaviors, driving under the influence, and deaths of underage drinkers. The total number of DUI arrests in Clay County for 2011 was 29 which decreased in 2012 to 28 and decreased again in 2013 to 21. In Clay County we had one (1) alcohol related fatality, which is one too many. Clay County plans to continue its efforts to reduce overall impaired drivers on the roadways, crashes, fatal crashes, and injuries due to alcohol-related crashes.

Combatting impaired driving is problematic for Clay County because there is no money for overtime and special training, such as field sobriety training, to assist officers in knowing how to detect suspected DUI violators.

In addition to traffic enforcement, another effective approach to combating DUI is to provide public information and education to the citizens about the consequences and dangers of driving under the influence. The Clay County Sheriff's Department recognizes the importance of public information and education, as a means of preventing DUI incidents.

Underage drinking and driving continues to be a major traffic safety problem. The percentage of total teenage DUIs is greater than 6.1%. Mississippi underage drivers accounted for 8% of the total Mississippi drivers arrested for DUI in 2011.

Clay County Sheriff's Department is committed to carrying out safety messages beyond the extent of just writing citations and making arrest. In the past, we have not had a strong public information and education presence. The plan is to implement public information and education events in efforts to increase awareness regarding the potential dangers and consequences of impaired driving. Presentation emphasis will also be placed on impaired driving laws and the consequences upon violators as it relates to fines and other penalties. Hopefully, these initiatives will serve to deter impaired driving behavior.

Total Number of Citations 2011-2013

This section must be filled out completely for all project applications. If data is unavailable please insert (NA) for not available.

AGENCY CITATION DATA	2011	2012	2013	TOTALS
All Traffic Citations	212	309	399	920
Speed Citations	NA	NA	NA	#VALUE!
Seat Belt Citations	8	34	24	66
Child Safety Seat Citations	4	13	12	29
DUI Arrests	29	48	21	98
Written Warnings	NA	NA	NA	#VALUE!

Please provide information for grant funded citations. If data is unavailable please insert (NA) for not available.

Problem Identification

Public Information and Education

This section must be filled out completely for all project applications. If data is unavailable please insert (NA) for not available.

OUTREACH DATA	2011	2012	2013	TOTALS
Number of Presentations Given	NA	NA	NA	#####
Number of Safety Fair Participated In	NA	NA	NA	#####
Number of People Reached	NA	NA	NA	#####
Other	NA	NA	NA	#####

GRANT FUNDED OUTREACH DATA	2011	2012	2013	TOTALS
Number of Presentations Given	NA	NA	NA	#####
Number of Safety Fair Participated In	NA	NA	NA	#####
Number of People Reached	NA	NA	NA	#####
Other	NA	NA	A	#####

Problem Identification

Jurisdiction

This section must be filled out completely for all project applications. If data is unavailable please insert (NA) for not available. Enforcement use data related to your agency. Outreach use state wide information or focus area information.

Number of City Miles	21.1
Number of County Miles	416.2
Number of Square Miles	450
Number of Population	11,203
Major Roadways in the Area	U.S. 45 Alt., MS Hwy 50, MS Hwy 46, MS Hwy 47

Problem Identification

Location

This section must be filled out completely for all project applications. Please provide problem identification for the location that the grant will seek funding, such as high speed areas, community events, alcohol related establishments, etc.

Clay County is located in Northeast Mississippi. There are four major highways in Clay County. These highways are highly travelled highways by large trucks with heavy loads, Mississippi State University and the Mississippi University for Women faculty, alumni, students, and fans.

Clay County has eight (8) bars in the area and hosts at least 10 major community events, which brings large crowds each year. Clay County's traffic increases with events, especially sports competitions that draw thousands into this area whether it is youth age or college age. The Bulldog Bash and Super Bulldog Weekend hosted at MSU bring in 30 to 40 thousand festivity participants for 3 to 4 day time spans. With these such events there are legal and non-legal people consuming alcohol and beer.

Alcohol and beer are sold in the Golden Triangle Area with three dry counties, Webster, Monroe and Chickasaw bordering Clay County to the north. Evidence shows that residents from surrounding dry jurisdictions are driving to Clay County to purchase alcohol and subsequently consume alcohol while driving.

Proposed Countermeasures

Please give a description of how the agency will use funds to counter measure the problems in the agencies problem identification during FY15.

Clay County Sheriff's Department is requesting monetary assistance from the Mississippi Department of Highway Safety for the DUI Enforcement Grant to better accomplish the department's goals of reducing the number of impaired drivers on roadways throughout the County through enforcement, deterrence, public information and education. Stronger enforcement of Mississippi's existing DUI laws along with more visible support for all Clay County, regarding DUI enforcement and alcohol countermeasures are the objectives that must be accomplished in order to achieve Clay County and Mississippi's goal of saving lives.

Currently educational programs in Clay County are through the justice court. Offenders convicted of DUI are ordered to attend MASEP and drug court. This order is granted by the judge after sentencing.

FY15 Grant Application

Through this project, educational and enforcement activities will be organized, coordinated, and conducted with regional law enforcement agencies, the Mississippi Law Enforcement Liaison Office and the Mississippi Office of Highway Safety

Clay County wishes to dedicate a portion of the monies granted to the line item of personal services that will include overtime for deputies and personnel during enforcement. The coordinator of the department will contact other agencies within the area and assist them with coordination of DUI and roadside safety checkpoints

The Clay County Sheriff's Department is committed to the continued educational training of DUI Enforcement Strategies and Mississippi's DUI Laws. Agencies involved in Mississippi DUI education, such as MADD, MASEP, MSU-SSRC, LEL, and the Department of Public Safety, along with the Clay County Sheriff's Department will provide members with expertise in the area of DUI enforcement strategies, to implement these training and educational seminars

The project coordinator will be the liaison between the deputies and the court system, law enforcement, and media. The coordinator will also be responsible for monthly and quarterly reports along with meetings and activities with law enforcement and public groups

As an outlet to the public, the program coordinator will be in contact with the Daily Times Leader, the local newspaper in order to better inform and educate the public of DUI laws and local and national statistics

The coordinator will also be responsible for seeking active participation from other area law enforcement agencies during State and National S.T.E.P. programs and Mobilization periods such as "Drive Sober or Get Pulled Over", and "Don't get caught in the S.T.O.R.M. (Sobriety Trained Officers Representing Mississippi)" and M.A.H.S.L. (Mississippi Association of Highway Safety Leaders) meetings and activities. This officer will answer to the Senior Law Enforcement Liaison Officer while performing these L.E.L. duties

As well, the Project Coordinator will be responsible to seek participation in blitz periods throughout the year such as, Drunk Driving "Drive Sober or Get Pulled Over" as well as high visible enforcement during the Christmas, 4th of July, Memorial Day, New Years, and Labor Day period when DUI offenders are more active. With this extra enforcement as well, the media will be asked to participate in media campaigns. The progress of which will be reported to the Law Enforcement Liaisons Office

With this reporting, the project coordinator will as well conduct Quarterly reporting for the area of District 5 (G-Troop). The coordinator will conduct educational seminars with local area law enforcement, judges and prosecutors. The coordinator will work with the Mississippi Law Enforcement Liaison Office to make sure officers in the area are kept informed on all aspects of DUI laws and events concerning DUI enforcement

Proposed Countermeasures

Goals, Performance Measure and Tasks

{See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measurable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period}

Goal

The main goal of the Clay County Sheriff's Department is to reduce the number of impaired drivers on roadways throughout the County through enforcement, deterrence, public information and education

- Raise awareness in communities on dangers of driving under the influence for vehicles and motorcycles
- Educate communities on risks, dangers and consequences of Impaired Driving
- Promote positive social norms in communities/schools
- To increase social norms that makes impaired driving unacceptable in Clay County through Media campaigns and school/community educational programs and events
- To increase public awareness on the dangers, risk factors and consequences of driving under the influence for vehicles and motorcycles and under age driving
- To conduct safe driving events in schools/communities utilizing fatal vision demonstrations such as wrecked vehicles

Performance Measure

Increase DUI arrests from 21 in FY 2013 to 40 in FY 2014

Tasks.

- Conduct at least (5-8) high visibility enforcement efforts to include checkpoints /saturation patrols during each of the National holiday blitz campaigns Christmas/New Years, 4th of July, and Labor "Day Drive Sober or Get Pulled Over", Under Arrest and Memorial Day "Click It or Ticket"
- Gain earned media during each of the National Holiday blitz campaigns Christmas/New Years, 4th of July, and Labor Day Drive Sober or Get Pulled Over, Under Arrest and Memorial Day Click or Ticket (Example newspaper articles, etc)
- Plan and coordinate four (4) school presentations to public and private schools (1 per quarter) on underage drinking and traffic safety
- Disseminate promotional items during classroom/school presentation, community presentations, community events etc
- Set-up Information/Educational tables/booths media campaigns to educate and inform citizens on the risk, dangers, and consequences of driving under the influence for vehicles and motorcycles at community events such as Prairie Arts Festival
- Disseminate 1,000 push cards and brochures at community events that coincide with the National Highway Traffic Safety Administration blitz dates and themes on impaired driving Drive Sober of Get Pulled Over during community events
- Disseminate 500 push cards and brochures on the consequences of impaired driving, underage drinking and distracted driving to coincide with high school events such as proms, homecoming, sporting events, graduation, etc ,

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- Collect Drive Sober Pledges from (200 youth and 100 adults)
- Participate in MAHSL and MS Law Enforcement Liaison - Traffic Enforcement Network (TEN) meetings

Proposed Countermeasures
Program Coordination

If you currently have a federal grant through the Mississippi Office of Highway Safety, please provide the name of your current Program Manager? N/A

If grant is awarded please identify the following

Name of Chief/Sheriff/Partner Eddie Scott	Name of Project Director Avery Cook
Phone Number (662) 494-2896	Phone Number (662) 494-2896
Email Address escottclaysheriff@gmail.com	Email Address Worldwide613@yahoo.com

Name of Financial Manager Amy Berry	Name of Signatory Official Floyd McKee
Phone Number (662) 494-3124	Phone Number (662) 295-2926
Email Address aberry@claycounty.ms.gov	Email Address

Proposed Countermeasures
Program Coordination Information

Please provide information on how the grant duties will be coordinated

Avery Cook, will be the County's D U I program coordinator as well His duties will include coordinating with the deputies in scheduling enforcement, coordinating public information, education activities, and act as a liaison between the MS Governor's Office of Highway Safety and Sheriff's Department to ensure that the goals and objectives of the grant are accomplished and focus on the enforcement of DUI related laws

Quarterly progress reports from the Clay County Sheriff's Department will be submitted to the Office of Highway Safety (OHS) within fifteen (15) days after the end of each quarter All DUI affidavits and abstracts and all accident reports required by law will be forwarded in the required time frame to the Department of Public Safety

FY15 Grant Application

The coordinator will also be responsible for seeking active participation from other area law enforcement agencies during State and National S T E P programs and Mobilization periods such as ' Drive Sober or Get Pulled Over", and Don't get caught in the S T O R M (Sobriety Trained Officers Representing Mississippi) and M A H S L (Mississippi Association of Highway safety Leaders) meetings and activities The coordinator will answer to Senior Law Enforcement Liaison Officer while performing these L E L duties

The Project Coordinator will also be responsible for seeking participation in the blitz periods throughout the year such as 'Drunk Driving "Drive Sober or Get Pulled Over" as well as high visible enforcement during the Christmas, 4th of July, Memorial Day, New Years, and Labor Day period when DUI offenders are more active The media will be asked to participate in media campaigns All activity will be reported to the Law Enforcement Liaisons Office

With this reporting the project coordinator will also conduct quarterly reporting for the area of District 5 (G-Troop) The coordinator will conduct educational seminars with local area law enforcement, judges, and prosecutors The coordinator will work with the Mississippi Law Enforcement Liaison Office to make sure deputies in the area are kept informed on all aspects of the DUI laws and events concerning DUI enforcement

Proposed Countermeasures

Law Enforcement

Please provide the following

Total Number of Officers. 20

Total Number of Certified Officers 20

Total Number of Officers Who Work Traffic? 20

Do you have interlocal agreements with other law enforcement agencies? If so, which agencies?
MS Highway Patrol, MS Wildlife, Fisheries, & Park

Plan for Proposed Law Enforcement Activities for FY15

The Clay County Sheriff's Department is requesting funding for fringe benefits and overtime for additional deputies to enable conducting quarterly traffic checkpoints (5-8) throughout the county The department will conduct safety checkpoints throughout the county The department will also participate in the four national blitz campaigns Drive Sober or Get Pulled Over, Under Arrest _ Christmas/New Year's (December 19, 2014 - January 4, 2015 , 4th of July (July 1-5, 2015), and Labor Day (August 21- Sept 7, 2015) as well as Click It or Ticket during the Memorial Day holiday (May 18- May-31, 2015) This includes conducting four high visibility enforcement efforts during each blitz and reporting the activity to the Mississippi Law Enforcement Liaison Office The Department will also generate earned media through the use of add in material to the local newspaper The department will participate in the LEL network Troop G program at least quarterly as well as assist law enforcement agencies within Clay County with checkpoints, saturation patrols and other high visibility enforcement efforts

FY15 Grant Application

Proposed Countermeasures.
Public Information and Education (If Applicable)
Please provide the following

Total Number of Employees 20

Total Number of Employees Who Work the Grant? 20

Do you have other partners that you work with? If so, which partners?
We work with MADD

Plan for Proposed Outreach Activities for FY15

Avery Cook, will be the program coordinator if granted funds. His duties will include coordinating with the deputies in scheduling enforcement, coordinating public information, education activities, and act as a liaison between the MS Governor's Office of Highway Safety and Sheriff's Department to ensure that the goals and objectives of the grant are accomplished and focus on the enforcement of DUI related laws. He will be responsible for coordinating public events to educate communities on risks, dangers and consequences of Impaired Driving. He will also be responsible for implementing, conducting, and coordinating with school officials to do 8 presentations for each of the schools in Clay County for the grant year. Clay County will have a booth at the Prairie Arts Festival which is held annually. We will hold conversations with festival attendees and pass out promotional material for the Blitz Campaign "Drive Sober or Get pulled Over" as an outlet to the public. The program coordinator will be in contact with the Daily Times Leader, the local newspaper in order to better inform and educate the public of blitz campaigns, DUI laws, and local and national statistics.

Proposed Countermeasures

Proposed Project Staff for Grant Responsibilities

Please submit information for proposed staff that will be funded with federal funds under the grant

This funding will allow our department to conduct 5-8 DL checkpoints during the quarter for a more maximum enforcement of DUI offenders. This funding will allow our agency to man these checkpoints with between 3-8 deputies or allow these deputies when conditions are present that a checkpoint cannot be conducted will be able to do strict enforcement of DUI laws on a solo patrol basis.

Personnel Title	% of Time	Hourly Salary	# of Hours	Sub-total	Fringe	Line Total
DUI Overtime	100.00%	\$21.00	1190.5	\$25,000.50	\$5,850.12	\$30,850.62
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
TOTALS					\$0.00	\$30,850.62

Proposed Countermeasures

Prosecutions and Adjudication Data

Please submit information for the program area in which you are applying. Agency citation conviction rate should include DUI hazardous moving violations, child restraint etc dependent upon request for funding source/area (Outreach-Where Applicable)

Type of Citation	Conviction Rate
Impaired Driving	97%
Seatbelt Violation	87.5%
Child Restraint Violation	100%
Speed	NA

Proposed Countermeasures

Prosecutions and Adjudication Information

Please provide information if available on prosecution and adjudication information for your agency

Clay County has approximately 97% conviction rate in relation to the DUI offenses. The Seatbelt conviction rate is 87.5%. Child Restraints Violations is slightly lower rate than shown due to plea agreements.

Proposed Countermeasures

Public Information and Education

Please describe your plans for public information and education, to include but not limited to media campaigns, public events, school presentations etc Please give information on how many per quarter

Local newspapers will be used for disseminating information to the public on law enforcement program as well as school/community events and presentations The Clay County Sheriff's Department has a very good relationship with the media and will use a Public Information Deputy or the Sheriff assigned for major or multi-jurisdictional incidents

Proposed Countermeasures

Policy

Please check and attach a current copy of the policies listed below If you do not have the policy please explain in the additional information section

<u>Current Policy:</u>	<u>Yes & Attached.</u>	<u>No</u>
Seatbelt Policy	Yes	
Pursuit Policy	Yes	
Written Warning Policy	N/A	No
Check Point Policy	Verbal Directive	
Saturation Patrol Policy		No
DUI Enforcement Policy		
Payroll Policy-Overtime	Yes	
Payroll Policy-Payroll Schedule (Payroll Period begin/end dates & check date)	Yes	
Payroll Policy-Leave Time (vacation, sick leave, holiday and compensation time)	Yes	
Seatbelt Survey Procedure Policy	N/A	No
Banning Text Messaging While Driving	N/A	No

Additional Information on Agency Policy.

Clay County Sheriff Department has a verbal directive policy that has to be signed by the supervisor regarding check point policy

Required Performance Reporting Evaluation

Subgrantee agrees to submit all required reporting documentation by the scheduled date(s) as defined in the contract by MOHS Check all that apply

<input type="checkbox"/>	Monthly Cost Reporting Worksheets for Reimbursement (Individual Officer Report/Step Forms and/or Activity Sheets)
<input type="checkbox"/>	Supporting documentation for reimbursement
<input type="checkbox"/>	Quarterly Reports
<input type="checkbox"/>	Blitz Report Information
<input type="checkbox"/>	Travel Reimbursements

FY15 Grant Application

Budget Modifications
Distribution Plans for Promotional Items
Inventory Control Forms for equipment and supporting documentation for reimbursement
Closeout Documentation

Performance Reporting Information

Quarterly progress reports from the Clay County Sheriff's Department will be submitted to the Office of Highway Safety (OHS) within fifteen (15) days after the end of each quarter. All DUI affidavits and abstracts and all accident reports required by law will be forwarded in the required time frame to the Department of Public Safety.

Training

Include a detailed assessment of traffic safety training needs within the program area in which you are applying and how the training will benefit the program (i.e. SFST, ARIDE, DRE, CPS, etc.)

The Clay County Deputies will continue to work in tandem with the department's administration to ensure the highest level of training possible using all available resources, i.e., Mississippi Law Enforcement Officer's Training Academy (MLEOTA), Sobriety Trained Officers Reaching Mississippi (STORM), National Sheriff's Association (NSA), Mississippi Sheriff's Association, Regional Counter-drug Training Academy, Law Enforcement Officer's Training Academy Reconstruction School, Mothers Against Drunk Driving (MADD), and other law enforcement agencies and locally hosted training events. The deputies will undergo the SFST recertification program and SFST Instructor program. The department will send additional personnel to take the SFST, TOPS, and CTS courses for continuing education on highway safety.

Travel

Include a detailed assessment of travel needs within the program area in which you are applying. Also include a cost estimate for all travel needs (airfare, hotel, per diem, mileage, parking, baggage, and other travel related expenses) (Based on current state and federal guidelines)

Purpose of Travel	Number of People	Cost	Total
Approved training within the State	2	\$250.00	\$500.00
MS Stars -Room \$105.00 night	2	\$315.00	\$630.00
MS Stars -Per Diem \$184	2	\$184.00	\$368.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
TOTALS		\$749.00	\$1,498.00

Travel Information

FY15 Grant Application

Clay County Sheriff's Department would like to send two individuals to the Mississippi Stars Conference for training opportunities. The agency is requesting lodging, per diem, taxes, tips, and registration fees for the conference. The agency will provide the individual an agency vehicle to travel to conference in and will cover all mileage and gas expenses with local funds.

Distribution Plan for Promotional Items

Include a detailed assessment of promotional item needs within the program area in which you are applying. Please include event type of item requested estimate number of items needed and purpose for each event.

Proposed Event	Items Requested	Number of Items	Purpose of Event
School Presentation	Water Bottles	200	Speaking with youth on the dangers of drinking and driving
Community Events	Pens/Key chains	200	Booths that are set up at community gatherings
Community Events	Notepads	200	Booths that are set up at community gatherings
School Presentations / Community Events	Brochures	1,000	Speaking with youth and community on that dangers of drinking and driving / Booths
School Presentations / Community Events	Push Cards	500	Speaking with youth and community on that dangers of drinking and driving / Booths
School Presentations / Community Events	Pledge Cards	300	Speaking with youth and community on that dangers of drinking and driving / Booths

Detailed Distribution Planning

Deputies of the Clay Co Sheriff's Department will use the items listed above to pass out during speaking engagements with those at our county schools. Our Deputies will make during the FY (4) four speaking engagements with the schools that are located in the county of Clay. Our deputies during these school presentations will speak on the dangers of alcohol and the dangers of drinking and driving. It is our plan to make deputies accessible to the youth so that they feel comfortable to talk about problems that they encounter and create a better working relationship with the youth in our county. We plan to pass out items listed during the beginning and throughout these speeches to keep the attention of the youth through the speaking. Twenty-

FY15 Grant Application

five (25) water bottles will be distributed at each school presentation. These items will be passed out in each of the four (4) speaking sessions. As well our department will participate in community gatherings such as Prairie Arts Festival which is held annually. Being able to supply our booth with items for youth will attract both the youths and the adults at the festival. The pledge cards will be distributed to both the youth and adults during community events and at school presentations. We will collect 200 pledge cards from the youth and 100 from the adults.

Equipment.

Please list the cost for each piece of equipment requested. Please note Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application that is over \$5,000.00, please include quotes for the equipment, equipment descriptions and a thorough explanation of the use of the equipment. All equipment must be approved by MOHS and/or NHTSA and be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at

Alcohol Screening Devices

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14582.pdf>

Breath Alcohol Measurement Devices

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14581.pdf>

Calibrating Units for Breath Alcohol Testers

http://www.dot.gov/sites/dot-dev/files/docs/20121022_CPL_Calibrating_Units.pdf

Radar Speed –Measuring Devices

<http://www.nhtsa.gov/people/injury/enforce/SpeedMeasure/radarcp1dec162002.htm>

Lidar Speed-Measuring Devices

<http://icsw.nhtsa.gov/people/injury/enforce/SpeedMeasure/lidarcp1dec162002.pdf>

Equipment	# requested	Cost (each)	Line Total
Portable Breath Testers	10	\$500.00	\$5,000.00
PAS IV Flashlights	3	\$695.00	\$2,085.00
Traffic Road Vest	20	\$60.00	\$1,200.00
In Car Camera	1	\$4,200.00	\$4,200.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
TOTALS			\$12,485.00

FY15 Grant Application

Describe how equipment will be used for grant purposes

Our department is requesting funds to assist in the start of our program with equipment as well as salaries. Our department currently does not have some tools that are needed for an aggressive enforcement of DUI offenders. We are requesting funding for PBT's which will allow our Deputies more confidence with the lower breath results seen in the areas around 08 as well as with juveniles who had only consumed minor amounts of alcohol. The PBT's will also cut down on time and fuel cost. By having PBT's readily accessible our deputies are able to catch DUI offenders on the spot versus having to bring them in to the sheriff's department to be run on the intoxylizer. Flashlights that senses alcohol is another valuable piece of equipment our department can use. They are a tool that can help prompt our deputy to ask the next question, which is has this person been drinking? Should they go through some more tests? It just helps them decide what to do next. Passive alcohol sensors increase detection of alcohol by nearly 50%, according to several studies conducted by the Insurance Institute for Highway Safety. As our deputies' approach a vehicle that has a DUI offender inside the deputy can shine the light inside the vehicle and it would alert the deputy right away the offender has been drinking, which is another time saver and safety precaution for our department. By letting the public aware that we have such a device will also help to deter DUI incidents by making people think twice before they drink and drive. The flashlights will be used in conjunction with the PBT's Traffic Vest as well is a concern with our department. We currently do not have any vests that are reflective in nature. These vests will allow better safety for our deputies when working details for the enforcement of DUI Violators. Finally we are requesting funding for (1) In Car camera system that will be used at DL Checkpoints to capture SFST when conducted. This camera will be put to use with DUI enforcement efforts within the department.

FY15 PROPOSED BUDGET SUMMARY

1 Applicant Agency Clay County Sheriff's Department

2 Beginning October 1, 2014

3 Ending September 30, 2015

Funding Sources

4 For MOHS Use Only	5 Activity	Federal	\$ State	Program Income	Other (Local-Private)	Total
	DUI Overtime Enforcement	\$44,833 12				\$44,833 12
TOTAL		\$44,833 12				\$44,833 12

MOHS USE ONLY.

FY15 PROPOSED COST DETAIL SUPPORT SHEET

1 Applicant Agency Clay County Sheriffs Department					
2 Beginning October 1, 2014		3 Ending September 30, 2015		4 Activity DUI Overtime	
5 MOHS Use Only	6 Category	8 Description of item and/or Basis for Valuation	9 Budget		
	7 Line Item		Federal	All Other	Total
	Salary & Wages	20 O/T Deputies \$21 00 per hour x 1190 5 not to exceed \$25,000	\$25,000	\$0 00	\$25,000
	Fringe FICA (7 65%-Employer) Retirement (15 75%-Employer)	20 O/T Deputies \$25,000 x23 40% = \$5,850 12	\$5,850 12		5,850 12
	Travel (Rate per diem based on state and federal guidelines)	MS Stars- Room \$105 per Night (3) = \$315 00, Per Diem \$46 00 (4) days = \$184 00, Room taxes \$34 20, Meal Tips 20% \$36 80, Registration Fee \$150 00 2 people	\$1498 00		\$1498 00
	Contractual Services				
	Equipment	(1) In Car Camera = \$4,200 (10) PBT = \$500 (20) Road Vest = \$60 (3) Flashlights = \$695	\$12,485		\$12 485
	Other				

MOHS USE ONLY

TOTALS	\$44,833 12		\$44,833 12
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102

FY15 PROPOSED TASK BY QUARTER

AGENCY NAME Clay County Sheriff's Department

PROJECTION TASK BY QUARTERS

Please include information regarding Blitz participation, if agency is participating in a blitz during quarter

SCHEDULE PROJECTION OF TASKS BY QUARTERS

List the performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters. Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters

1st QUARTER (OCTOBER, NOVEMBER & DECEMBER)

Purchase approved equipment for quarter

Submit request for promotional items within quarter

Attend, at a minimum, one (1) MAHSL meeting during quarter

Attend LEL Troop Network meeting

Conduct at least 5-8 checkpoints during quarter (If Applicable)

Conduct at least 5-8 saturation patrols during quarter (If Applicable)

Write a minimum of () citation during quarter, to reach % goal of () for FY2014 (If Applicable)

Agency will conduct a minimum of 1 school, community and/or public information presentation during the quarter

Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

Additional Tasks

Conduct at least 2 checkpoints for the Drive Sober or Get Pulled Over Blitz

Coordinate with media to run awareness on December 15 for Drive Sober or Get Pulled Over

Projected Expenditures for Quarter \$18,735

FY15 PROPOSED TASK BY QUARTER

AGENCY NAME Clay County Sheriff Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS
<p>List the performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters. Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters.</p>
<p>2nd QUARTER (JANUARY FEBRUARY & MARCH)</p> <p>Submit request for promotional items within quarter</p> <p>Attend, at a minimum one (1) MAHSL meeting during quarter</p> <p>Attend LEL Troop Network meeting</p> <p>Conduct at least <u>5-8</u> checkpoints during quarter (If Applicable)</p> <p>Conduct at least <u>5-8</u> saturation patrols during quarter (If Applicable)</p> <p>Write a minimum of () citation during quarter, to reach % goal of () for FY2015 (If Applicable)</p> <p>Agency will conduct a minimum of <u>1</u> school, community and/or public information presentation during the quarter</p> <p>Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports etc.)</p> <p><u>Additional Tasks</u></p> <p>Participate in Super Bowl Blitz campaign</p> <p>Coordinate with media to run awareness</p>
<p>Projected Expenditures for Quarter \$6,250 00</p>

FY15 PROPOSED TASK BY QUARTER

AGENCY NAME Clay County Sherriff Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS

List the performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters

3RD QUARTER (APRIL, MAY & JUNE)

Submit request for promotional items within quarter

Attend, at a minimum, one (1) MAHSL meeting during quarter

Attend LEL Troop Network meeting

Conduct at least 5-8 checkpoints during quarter (If Applicable)

Conduct at least 5-8 saturation patrols during quarter (If Applicable)

Write a minimum of () citation during quarter, to reach % goal of () for FY2015 (If Applicable)

Agency will conduct a minimum of 1 school, community and/or public information presentation during the quarter

Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i e (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports etc)

Additional Tasks

Coordinate with schools and media for awareness of drinking and driving for Prom Time/Graduation

Work on summer high visibility

Projected Expenditures for Quarter \$6,250 00

FY15 PROPOSED TASK BY QUARTER

AGENCY NAME Clay County Sherriff Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS
<p>List the performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters. Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters.</p>
<p>4TH QUARTER (JULY, AUGUST & SEPTEMBER)</p> <p>Submit request for promotional items within quarter</p> <p>Attend, at a minimum, one (1) MAHSL meeting during quarter</p> <p>Attend LEL Troop Network meeting</p> <p>Conduct at least <u>5-8</u> checkpoints during quarter (If Applicable)</p> <p>Conduct at least <u>5-8</u> saturation patrols during quarter (If Applicable)</p> <p>Write a minimum of (____) _____ citation during quarter to reach ____% goal of (____) for FY2015 (If Applicable)</p> <p>Agency will conduct a minimum of <u>1</u> school, community and/or public information presentation during the quarter</p> <p>Submit all required reporting by scheduled date(s) as defined in contract by MOHS, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports etc.)</p> <p><u>Additional Tasks</u></p> <p>Coordinate with media on awareness for community events</p>
<p>Projected Expenditures for Quarter \$7,748 00</p>

Mississippi OFFICE OF HIGHWAY SAFETY

Agreement of Understanding and Compliance

The Agreement of Understanding and Compliance documents will be attached within the Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. The following compliance certifications and assurances will be included in the Grant Agreement.

State and Federal Certifications and Assurances

- I REIMBURSEMENT OF ELIGIBLE EXPENSES
- II ON-SITE MONITORING AND EVALUATION
- III PROPERTY AGREEMENT
- IV STAFFING
- V GENERAL PROJECT REQUIREMENTS
- VI UNALLOWABLE COST
- VII NONDISCRIMINATION
- VIII THE DRUG-FREE WORKPLACE ACT OF 1988 (41USC 8103)
- IX. BUY AMERICA ACT
- X POLITICAL ACTIVITY (HATCH ACT)
- XI CERTIFICATION REGARDING LOBBYING
- XII RESTRICTION ON STATE LOBBYING
- XIII CERTIFICATION REGARDING DEBARMENT AND SUSPENSION
- XIV POLICY ON SEATBELT USE
- XV POLICY ON BANNING TEXT MESSAGING WHILE DRIVING
- XVI ENVIRONMENTAL IMPACT

Additional MOHS Program Compliance Documents

The MOHS will include all program compliances documents in the FY15 Grant Agreement documents

FY15 Grant Application

STATE CERTIFICATION AND ASSURANCE

Assurance Requirement of Subgrant Recipients

In cooperation with the Mississippi Office of Highway Safety, all grant and/or subgrant recipients (regardless of the type of entity or the amount awarded) must comply with the following notice requirement

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, sub-grantee, or recipient plans, organizes, sponsors or holds any seminar, conference, convention, symposium, training, event or any other meeting which encumbers, utilizes, expends or will encumber, utilize or expend grant funds, including all reimbursements derived from, generated in whole or in part, or determined to be proceeds of the grant or award, the grantee sub-grantee or recipient must appropriately notify in writing, the MOHS grant manager, the MOHS director and/or the DPSP executive director of the planning for such an occurrence and afford opportunity for DPSP-MOHS personnel to attend and to participate, if they so desire

Failure of grantee, sub-grantee or recipient to communicate relevant advance notice may lead to cost adjustment, disallowance of costs and/or recovery of pertinent project funds on the basis of off-set levied against any and all advanced funding, requests for reimbursements, or award of funds

As the Authorized Official for, _____ (grantee, sub-grantee, or recipient), I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. Therefore I promise and will comply with this State Certification and Assurance condition

Authorized Official's Signature (Grantee, Sub-grantee or Recipient)

Date

[Typed or Printed Name]

[Person's Organizational Title]

* * * * *

This original signed form (blue ink only) must be returned to the Mississippi Office of Highway Safety Division of Public Safety Planning Department of Public Safety within 10 days of the grant award beginning date

LOCAL GOVERNMENTAL RESOLUTION
AGREEMENT AND AUTHORIZATION TO APPLY

WHEREAS, the _____

(Governing Body of Unit of Government)

herein called the "APPLICANT" has thoroughly considered the problem addressed in the application (entitled) Robert Stokement and has reviewed the project described in the application, and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Clay County Board of Supervisors
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY Clay
County MISSISSIPPI,

THIS 27th Day of February, 2014 AS FOLLOWS

- 1 That the project above is in the best interest of the Applicant and the general public
- 2 That the Sheriff Eddie Scott
(Name and Title of Representative) be authorized to file, on behalf of the Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$ 44 833 12 to be made to the Applicant defraying the cost of the project described in the application
- 3 That the Applicant has formally agreed to provide a cash and/or in-kind contribution of \$ _____ as required by the project
(Local Match Amount)
- 4 That certified copies of this resolution be included as part of the application referenced above
- 5 That this resolution shall take effect immediately upon its adoption

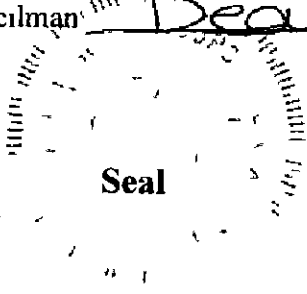
DONE AND ORDERED IN OPEN MEETING BY Lloyd T. McKee
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman Davis offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman Deanes and, was duly adopted

Date - 2/27/14

Attest - _____

By - Amy G. Berry
(Blue Ink)



FY15 Grant Application

Proposed Countermeasures

Policy:

Please check and attach a current copy of the policies listed below. If you do not have the policy please explain in the additional information section.

Current Policy:	Yes & Attached:	No:
✓ Seatbelt Policy	Yes	
✓ Pursuit Policy	Yes	
Written Warning Policy		No
✓ Check Point Policy	Yes	
✓ Saturation Patrol	Yes	
✓ DUI Enforcement Policy	Yes	
✓ Payroll Policy - Overtime	Yes	
✓ Payroll Policy - Payroll Schedule (Payroll Period begin/end dates & check date)	Yes	
✓ Payroll Policy - Leave Time (vacation, sick leave, holiday and compensation time)	Yes	
Seatbelt Survey Procedure Policy		
✓ Banning Text Messaging While Driving	Yes	

Word document

Additional Information on Agency Policy: The Anytown Police Department has all policies with the agency as listed above, with the exception of the Written Warning Policy. The Anytown Police Department is currently looking into creating a written warning policy in the upcoming year.


Required Performance Reporting Evaluation:

Subgrantee agrees to submit all required reporting documentation by the scheduled date(s) as defined in the contract by MOHS. Check all that apply.

<input checked="" type="checkbox"/>	Monthly Cost Reporting Worksheets for Reimbursement (Individual Officer Report/Step Forms and Accountability Sheets)
<input checked="" type="checkbox"/>	Supporting documentation for reimbursement
<input checked="" type="checkbox"/>	Quarterly Reports
<input checked="" type="checkbox"/>	Blitz Report Information
<input checked="" type="checkbox"/>	Travel Reimbursements
<input checked="" type="checkbox"/>	Budget Modifications
<input checked="" type="checkbox"/>	Distribution Plans for Promotional Items
<input checked="" type="checkbox"/>	Inventory Control Forms for equipment and supporting documentation for reimbursement
<input checked="" type="checkbox"/>	Closure Documentation

Performance Reporting Information:

Anytown will comply with all required performance reporting evaluations and submit on the scheduled dates to remain in compliance with all NHTSA and MOHS guidelines.



www.coinmach.com
 mobile command for @ least
 4
 2 county - 6 school - public
 \$ 10 89 7 88 per yr
 16.33
 \$ 16 75 2512
 S-8 saturation pt
 Avery Cook - Public Relations
 Program Coordinator
 www.coinmach.com • Sales 855-431-WASH • Service 877-264-6622

LIGHTS and SIRENS

Deputies shall not indiscriminately sound sirens or display lights on Sheriff's Department vehicles except when responding to emergencies or when it is deemed to the proper performance of their duties

USE of BELTS REQUIRED

Employees are required to wear belts while operating Sheriff's Department vehicles

USE of HANDCUFFS

~~Deputies shall maintain and use handcuffs and/or leg irons when transporting prisoners to~~ and from Clay County Jail. When available, waist chains are to be used to secure the prisoner's arms. In other instances, handcuffs can be looped or laced between the belt and pants at the back of the prisoner or inmate. Handcuffs will be double locked after the hands have been secured.

USE of BALLISTIC VESTS

Any Deputy on patrol, who has been issued a bullet proof vest, must wear it properly at all times when on duty. Any Deputy taking part in a high risk operation must properly wear a bullet proof vest.

Clay County Sheriff's Department
Law Enforcement
Operation Polices and Procedures

EMERGENCY AND PURSUIT DRIVING

POLICY

The Clay County Sheriffs Department places a high value upon the life and safety of each of its Deputies and the public at large. The methods used to enforce laws should minimize the risk of injury to Deputies and citizens alike. This value on human life must be reconciled with the authority of a Deputy to engage in a vehicular pursuit or otherwise to operate a vehicle at high speeds in emergency conditions. Therefore, it shall be the policy of the Clay County Sheriffs Department to regulate emergency and pursuit driving with due regard to safety in an effort to minimize the risk of death or injury. This policy is consistent with the primary objective of the Sheriffs Department, which is the protection of life and property.

DEFINITIONS

- 1 *Pursuit*- An active attempt to stop a moving motor vehicle when the driver of such vehicle is resisting apprehension by maintaining or increasing speed, using other evasive tactics, or otherwise willfully ignoring the signal to stop,
- 2 *High Speed Pursuit*- Any vehicular pursuit at speeds exceeding the actual speed limit.
- 3 *Roadblock*- Any method, restriction, or obstruction utilized or intended for the purpose of preventing free passage of a motor vehicle on a road, street, or highway in order to affect the apprehension of an actual or suspected violator

DESCRIPTION

This General Order, applicable to all deputies, establishes the policy, procedures, and regulations regarding emergency and pursuit driving. No related provisions of State Law, County Ordinance, or Sheriffs Department Directive shall relieve the driver of a Sheriff's Department vehicle from the duty to drive with due regard for the safety of all persons. Emergency vehicles and pursuit driving is justified only when the Deputy knows, or has reasonable grounds to believe, that a true emergency exists, a felony has been committed, or when the necessity of immediate apprehension in a pursuit is needed to protect the safety of others or when authorized by the appropriate supervisor.

Emergency vehicles are those Sheriff's Department vehicles equipped with emergency Warning sirens and hood or dash mounted emergency lights and wigwags. No vehicular pursuit shall be conducted without the use of siren and blue lights. Both will be used. Because pursuit in an unmarked vehicle is inherently more hazardous than in a marked

vehicle, a Deputy involved in pursuit in an unmarked vehicle shall, at the earliest possible opportunity, turn such pursuit over to a marked law enforcement vehicle and assume a back-up role

Caution and reasonable judgment shall be exercised by emergency vehicle operators in the necessary violation of traffic regulations during emergency situations. Operators of emergency vehicles shall not violate traffic regulations in non-emergency situations. Unnecessary activation of emergency warning equipment shall be considered abuse of the vehicle. Operators of non-emergency vehicles shall not violate traffic regulations under any circumstances

Applicable State Statutes

Section 63-3-205 Miss Code 1972 Annotated Applicability to Various Public Officers and Employees

The provisions of this chapter applicable to the drivers of vehicles upon the highways shall apply to the drivers of all vehicles on or operated by the United States, this state, or any county, city, town, district, or any other political subdivision of the state, subject to such specific exceptions as are set forth in this chapter with respect to authorized emergency vehicles

Section 63-3-315 Miss Code 1972 Annotated Obedience to Official Traffic Control Devices by Emergency Vehicles

The driver of any authorized emergency vehicle when responding to an emergency call upon approaching a red or stop signal or any stop sign shall slow down as necessary for safety, but may proceed cautiously past such sign or signal. At other times, the driver of an authorized vehicle shall obey a stop sign or signal

Section 63-3-517 Miss Code 1972 Annotated Applicability of Speed Restrictions to Emergency Vehicles

The speed limitations set forth in this article shall not apply to authorized emergency vehicles when responding to emergency calls and the drivers thereof sound audible signal by bell, siren, or exhaust whistle

This section shall not relieve the driver of an authorized emergency vehicle from the duty to drive with due regard for the safety of all persons using the street, nor shall it protect the driver of any such vehicle from the consequences of a reckless disregard of the safety of others

Emergency and Pursuit Driving Codes

- CODE 1 — Routine operations Respond and obey all traffic laws
- CODE 2 — Routine operations Respond with blue lights only and obey all traffic laws, i e silent approach to burglar alarms, bank alarms, traffic accidents with no injuries, etc
- CODE 3 — Emergency Respond with siren and blue lights in accordance with Mississippi Rules of the Road (sections 63-3-205 and 63-3-315)

Evaluating Risks

~~Deputies shall be accountable for evaluating risks associated with operating a Sheriff's Department vehicle in emergency conditions~~ When there is a clear and unreasonable hazard to the deputy, other motorists or pedestrians, pursuits and emergency responses should not be initiated or continued. An unreasonable hazard exists when speeds dangerously exceed the flow of traffic or when vehicular or pedestrian traffic necessitates erratic maneuvering which exceeds the performance capabilities of the vehicle or the driver. Factors a Deputy Sheriff must consider include, but are not limited to,

- 1 The performance capabilities of the pursuing vehicle, driver, and his own capabilities
- 2 The seriousness of the perceived emergency
- 3 Roadway conditions, either structural or weather related
- 4 Pedestrian traffic
- 5 Speed
- 6 Directions of traffic flow and traffic volume

Deputy responsibilities

The decision to initiate a pursuit rests with the individual Deputy. The deputy initiating the pursuit shall, in all cases, immediately advise the dispatcher that a pursuit is underway and provide the following information,

- 1 Deputies badge number Example Clay 2
- 2 Location, direction and speed of travel
- 3 Vehicle description and license number
- 4 Reason for pursuit, including known violations of law
- 5 Number of occupants in subject vehicle
- 6 Continuous updates regarding changes in the pursuit, i e changes of direction of travel

Dispatcher responsibilities

Upon notification that a pursuit has been initiated, the dispatcher shall be responsible for performing the following tasks,

- 1 The radio frequency is immediately cleared of all unnecessary traffic (10-33 traffic)

Firing at a suspect in a fleeing vehicle is strictly forbidden unless the vehicle poses a definable threat to the life of a law enforcement officer, i.e. the subject driving the vehicle is attempting to cause bodily harm to a Deputy by running him down with the subject vehicle. In accordance with the firearms policy, once this vehicle no longer poses a threat, the deputy shall not discharge a weapon at the vehicle.

No more than two Clay County Sheriff units, with the exception of a supervisor's vehicle, shall normally actively engage in the pursuit of a fleeing vehicle unless additional units are needed.

There shall be no caravanning of units not directly involved in the immediate pursuit.

~~Unnecessarily hazardous or reckless maneuvers upon the part of the suspect driver shall not be attempted by the Deputies.~~

State law provides that a pursuing vehicle(s) may be operated contrary to certain speed and other traffic ordinances. The Deputy shall exercise the greatest caution in this regard. No Sheriff's Department vehicle shall be operated at such speed as to cause or make likely a loss of control. Nor shall it be driven past a stop sign or signal before yielding in a safe and reasonable manner.

Participating Units

Each Clay County Sheriff's Department pursuit shall be the responsibility of the pursuing Deputy, except when such responsibility shall be assumed by the appropriate supervisor. The Supervisor, upon taking responsibility, shall control and direct other units involved by radio. Radio traffic shall be held to an absolute minimum, preferably between the dispatcher, Supervisor, and the initial Deputy involved in the pursuit.

The initial pursuing vehicle will be designated by the dispatcher as the primary unit and a secondary assist unit shall be the only vehicles actively involved, unless the shift supervisor or someone of higher authority authorizes additional units to participate in the pursuit or other units relieve the primary and/or secondary units.

The second unit in the pursuit shall be referred to as the secondary unit and shall notify dispatch as such. The primary unit will relinquish radio traffic to the secondary unit, allowing the primary unit to effectively pursue the violator.

Incoming Pursuit

In response to an incoming pursuit by another agency, the following guidelines will be met,

1. No Deputy will attempt to take over the pursuit from the incoming agency unless requested by that agency or under the direct order of the Chief Deputy or the Supervisor on call.
2. Communications with the incoming agency will be made on a statewide band and the Deputy in charge will be the only unit to maintain communications.

- 3 With regard to the use of firearms, the same procedure applies to incoming pursuits that apply to local pursuits

Pursuits Traveling Into Other Jurisdictions

Felony pursuits may be continued into other jurisdictions as long as the law enforcement agency whose jurisdiction being entered is notified as soon as possible. As soon as the new law enforcement agency's jurisdiction has been entered, that agency may elect to become the lead agency in the pursuit and the Clay County Sheriff's Department vehicle(s) will become the secondary vehicle(s) in the pursuit. The jurisdiction into which the pursuit enters may exercise the option to become the lead agency in the pursuit or to call off the pursuit at any time after the pursuit enters its jurisdiction.

The following guidelines must be met prior to or as soon as possible after leaving Clay County jurisdiction and entering in another jurisdiction. The jurisdiction the Deputy is traveling into must be notified of the following information:

- 1 Deputy's exact location
- 2 Direction of travel
- 3 Description and tag number of the vehicle being pursued if applicable
- 4 Number of known occupants
- 5 Known applicable charges

Roadblocks

The use of a vehicle for a roadblock to apprehend a person(s) who have/has committed a serious felony offense is authorized. Roadblocks will not be used to apprehend a person fleeing for a misdemeanor offense. Roadblocks will be allowed, but only when no risk exists to other motorists and the Deputy determines the roadblock can be executed safely. The Deputy activating the roadblock must be prepared to justify its use. The improvised roadblock generally consists of the placing of a vehicle or hastily erected barricades across the roadway at some distance ahead of the fleeing vehicle to force a stop. The pursued vehicle must be left an "OUT" whenever a roadblock is established.

Termination of pursuit

Pursuit shall be terminated in all cases and without delay when, in the judgment of the Primary Deputy, Chief Deputy, Sheriff, and/or supervisor, the level of danger created by the pursuit outweighs the necessity for immediate apprehension. Or when hazardous conditions exist that indicate the remote possibility of apprehension or safe pursuit due to weather or road condition, poor visibility, or the suspect's identity has been established to allow later apprehension and the need for immediate apprehension has diminished or the Deputy(s) has/have lost sight of the subject vehicle.

Upon stopping the pursuit, either by apprehension or discontinuation, the pursuing Deputy shall notify the dispatcher then he/she in turn shall notify the Chief Deputy and/or the Sheriff if a felony was committed.

In aborting a pursuit, the Deputy and shall consider the following

- 1 Identity of violator is known
- 2 Traffic conditions
- 3 Road conditions
- 4 Weather conditions
- 5, Vehicle performance capabilities
- 6 Knowledge of terrain and / or roadway(s)
- 7 The risk of pursuit greatly outweighs the violation or offense

Procedure Following Pursuit

Following each high-speed pursuit, the Deputies and supervisors involved will submit written reports to the Chief Deputy summarizing the circumstances and actions relevant to the pursuit.

Operating in Other Emergency Situations

It may be necessary, in certain instances, to operate Clay County Sheriff's Department vehicles in an emergency manner that does not involve pursuit but rather the protection of life and property. At times, the Sheriff, Chief Deputy, or Supervisor may authorize a deputy to operate their vehicle according to emergency standards.

In instances involving travel at high speeds, Clay County Sheriff's Department vehicles shall be operated in a safe and reasonable manner using blue lights, siren, and headlights.

Clay County Sheriff's Department vehicles may convoy only in extenuating circumstances authorized by a Supervisor. All units involved shall allow for unforeseen braking.

Compliance and Understanding

Each deputy and supervisor will be held accountable for his actions during a pursuit situation. Deputies engaging in pursuit activities outside of the scope of this policy and the applicable state statutes regarding authorized emergency vehicle use shall be subject to disciplinary actions.

The provisions of this chapter shall not apply to persons, teams, motor vehicles, and other equipment while actually engaged in work upon the surface of a highway but shall apply to such persons and vehicles when traveling to or from such work. No driver of any authorized emergency vehicle shall assume any special privilege under this chapter except when such vehicle is operated in response to an emergency call or in the immediate pursuit of an actual or suspected violator of the law.

- 8 Tactically position yourself in order to reduce the potential for being struck by any vehicle,
- 9 Having support Deputies provide cover while arresting and searching the suspect(s),
- 10 Direct your suspects, one at a time to an area of cover and concealment for all Deputies before searching and cuffing. Make sure other Deputies maintain a visual of the suspect vehicle at all times while securing each suspect,
- 11 Avoid other Deputy's lines-of-fire,
- 12 Focusing all lights, including spotlights, on the interior of the suspect vehicle,
- 13 Always use the "plus one" factor. Clear the vehicle in a tactful manner for hidden suspects still in the vehicle

DUI Enforcement Procedures

Apprehension of persons suspected of driving while intoxicated or under the influence of alcohol or drugs is necessary, the following guidelines apply

- 1 Detecting driving behavior indicative of impairment, including but are not limited to
 - a Sitting through a green light,
 - b Weaving,
 - c Excessively crossing the center-line or driving on road shoulder,
 - d Driving excessively slow or fast,
 - e Disregarding stop signs, signals, or the normal flow of traffic, &
 - f Improper turns , I

- 2 Use extreme caution when stopping a suspected intoxicated driver. When making contact
 - a Be polite and business-like professional,
 - b Get violators out of the vehicle and to a safe location, carefully observing actions and statements,
 - c Obtain the violator's driver's license or other identification,
 - d Request field sobriety tests, and related tests for proof of impairment of suspected drivers

- 3 Arresting the violator on the basis of the Deputy's observations
 - a. When a suspect is injured during a traffic accident and alcohol or drug use is indicated, request the suspected violator submit to a blood test by hospital staff within two hours of the accident. If suspect refuses a warrant should be obtained for a blood test
 - b At the point where the Deputy has articulable probable cause to believe a DUI offense has been committed, read the suspect their rights if necessary by law. c Complete forms for the type of incident and indicate the results of any tests that have been administered on the forms

Each employee will be responsible to submit to the supervisor a completed Payroll Time Sheet
The purpose of the payroll time sheet is to assist the payroll clerk in keeping accurate records as to when each employee worked and when any kind of leave defined thereon in this policy is taken by the employee. The form is to be completed and must be signed by the employee and the employee's supervisor. See Exhibit I for example of Payroll Time Sheet to be turned in two (2) days prior to each Payroll.

3 Employees leaving work site who are required to punch the time clock must punch out when leaving and punch in upon return.

An employee leaving work site without punching must have department head or supervisor's permission prior to leaving.

4 Pay Periods

The Chancery Clerk will prepare payroll checks on the 1st day and the 15th day of each month. The Payroll Time Sheets for employees are due two (2) days before the payroll.

5 Extra Time

The CCSO has the right to schedule extra time work as necessary. Payment for overtime will be in compliance with the Federal Wage and Hour Act for hourly compensated employees.

6 Travel Expense - According to Clay County Policy with prior approval of department head

The County will normally reimburse County officials or employees for expenses encountered during official travel. Official travel must be authorized prior to travel to conduct County business, attend training sessions, or for other purposes designated by the Board of Supervisors. The following procedures will be followed:

- (a) The department head must **pre-authorize** travel of each of his respective employees. The department head must obtain pre-authorization of travel from the Board of Supervisors unless travel is otherwise required or authorized by law.
- (b) The Board of Supervisors is authorized for travel expenses by Section 19-3-67 of the *Mississippi Code*, as amended.
- (c) Upon completion of travel, the County official or employee will submit a travel voucher itemizing the cost of the travel ticket, meals and lodging. If travel was by private auto, the owner or operator of the vehicle will list the number of miles traveled. Reimbursement for use of the auto will be based on a standard rate-per-mile, as authorized by law for employees of the State of Mississippi.

- (c) When an employee voluntarily requests such demotion, and
- (d) For disciplinary action

All demotions and documentation of circumstances causing demotion will be filed in the employee's personnel file. If any employee is demoted against his will, he may appeal the action in accordance with the procedure outlined under "Grievances."

VI Employee Development

1 In-Service Training

It will be the responsibility of each department head or supervisor to foster and promote in-service training of employees for the purpose of improving the quality of personnel service rendered to the Clay County Sheriff Office/Clay County Jail and to assist employees to equip themselves for advancement in the service. Each shall establish standards for training programs, see that training is carried out as approved, insure that each employee is given the opportunity to satisfactorily complete approved courses and programs, provide assistance in developing and conduct training to meet the specific needs of their departments, and develop or search out supervisory and management training and other types of training germane to all departments.

2 Self-Development Courses

Employees are encouraged to continue their self-development in whatever field they may be employed.

Employees may be allowed leave without pay, not to exceed one year, to take skill improvement courses which will improve their performance and value as an employee of the Clay County Sheriff Office/Clay County Jail. This will be done at the discretion of the department head.

Employees who complete correspondence courses, night courses, or other training should bring a copy of the certificate of training received by them to the Clay County Sheriff Office to be placed in their personnel file which will become part of their qualifications record.

Employees may be requested to attend County-sponsored seminars and training schools or attend workshops sponsored by other agencies that would enhance expertise in their field. The County will normally pay necessary expenses for any County-sponsored training.

VII Compensation

1 Wages

Wages for the various departments and job positions are established by the Sheriff and kept on file in the Chancery Clerk's office. The wages will be reviewed annually by the Board of Supervisors during its budget preparation period.

2 Payroll Time Sheet

- (d) The Board of Supervisors will review travel vouchers and authorize payment. The Board reserves the right to authorize partial payment or to reject entirely any claims which appear to be unreasonable.

VIII Supplemental Benefits

1 Insurance

- (a) **Group Medical Insurance/ Health Insurance** -in accordance with *Clay County Policy*. The County makes available to all full-time employees and their families the schedule of benefits outlined in the County's current group insurance policy. The County pays 100% of the monthly premium for "employee only" coverage. If the employee desires coverage for additional benefits for his or her dependents, he or she must pay the additional premiums which are to be deducted from his or her salary. Insurance coverage will take effect the first of the month following **30 days** after employment for those employees who qualify according to the terms & provisions of the county's medical Insurance carrier's policy in effect at the time. Current part-time employees may be eligible for benefits in accordance with the terms and provisions of the County's medical insurance carrier's policy in effect at the time.
- (b) **Group Life Insurance**- *in accordance with Clay County Policy*. The County also provides life insurance protection to full-time employees and their families. The County pays the premium for "employee only" coverage. Full details of the costs and benefits for both plans are covered by contract which is kept in the Chancery Clerk's office.

2 Personal Leave

Personal leave time is provided as a reward for faithful service and to encourage employees to take a break from the routine and responsibilities of their jobs. Personal leave time is expressed in terms of working days and may be earned by full-time employees as hereinafter set forth.

- (a) **Eligibility**. All regular full-time employees are eligible for and begin earning personal leave as outlined below upon completion of one year of service. However, an employee may not take personal leave until he or she has completed one year of continued service.
- (b) **Accrual of Personal Leave**. For the purpose of earning personal leave, the personal leave year shall begin on the anniversary date of an employee's date of employment each year. Employee must be employed by County a minimum of 1 year to accrue personal leave, scheduled after January 1 of the following year.

- (c) **Scheduling of Personal Leave** Personal leave must be scheduled in such a way as to provide for the normal operating efficiency of the department. Each employee must coordinate with his or her supervisor for approval and scheduling of work. The supervisor may approve or disapprove the request taking into consideration special projects, heavy workloads and department assignments. The supervisor with the department head approval must turn in a copy of the employees personal leave request form to the payroll clerk in the Chancery Clerk's Office.
- (d) **Compensation for absences of salaried employees** must be approved by the Sheriff.

The amount of personal leave given an employee will be based on the following tenure effective January 1, 2004.

All regular, full-time employees who have been employed by Clay County Sheriff Office/Clay County Jail for TWELVE (12) continuous months shall be entitled to five (5) days of paid personal leave per year.

All regular, full-time employees who have been employed by Clay County Sheriff Office/Clay County Jail for twenty-four (24) continuous months shall be entitled to ten (10) days of paid personal leave per year.

All personal leave will be utilized only after approval of the employee's department head.

Personal leave must be used by employees in no less than one day increments.

Personal leave will be accrued and used by all employees on a calendar year basis. Leave will be calculated and accrued based on the number of full years of service each employee has completed as of January 1 of each year. The Chancery Clerk is required to certify the number of full years of service and carryover time available for each employee no later than December 31 of each year, as supplied by department heads at Clay County Sheriff Office/Clay County Jail.

Upon termination of employment, each employee shall be paid for no more than 10 days of personal leave. (An employee will be paid only for personal leave which has been earned or accumulated up to those 10 days). Unused personal leave in excess of 10 days shall be counted as creditable service for the retirement system.

3 Death Leave

A Employees will be granted leave in the event of a death in their immediate family (spouse, children & parents of employee) as follows

The day before the funeral,
the day of the funeral,
the day after the funeral,

One Day Death Leave for Grandchildren, Grandparent, Sibling, Step child, Step Parent

B Family death leave shall not be charged against any other leave that the employee is eligible to take, but will not be granted except in the death of a member of the employee's family as defined above, always at the department head's discretion

4 Holidays With Pay

A **Authorized Holidays**-The following are official holidays for regular full-time employees whose work does not require being on duty on said holidays

- (a) Any special occasions or state proclaimed holidays to be determined at the discretion of the Board of Supervisors,
- (b) New Year's Day,
- (c) Martin Luther King, Jr / Robert E Lee Birthday (3rd Monday in January),
- (d) Washington's Birthday (3rd Monday in February),
- (e) Confederate Memorial Day (last Monday in April),
- (f) National Memorial / Jefferson Davis' Birthday (Last Monday in May),
- (g) Independence Day (July 4),
- (h) Labor Day (First Monday in September),
- (i) Armistice Day or Veterans' Day (November 11),
- (j) Thanksgiving Day (Fourth Thursday in November),
- (k) Christmas Day (December 25),

Should any employee's personal leave time include any legal holiday or holiday authorized by the Board of Supervisors then, in that event, the employee will receive day's pay

for said holiday barring double pay

If any of the observed holidays fall on a normal day of work within a scheduled personal leave period, an additional day of personal leave will be granted to the employee. Employees whose work requires them to be on the job on a scheduled holiday will receive an alternative day off to be determined by their immediate supervisor or department head or an extra day's pay at the discretion of the department head.

B Eligibility for Holiday Pay

In order to receive pay for an observed holiday an employee must **not** have been absent without leave on the day before or the day after that holiday.

5 Sick Leave

All full-time employees shall be eligible for sick leave. Sick leave is provided so that an employee will not be seriously handicapped financially if he or she is unable to work because of illness. Employees should not regard sick leave in the same manner as annual personal leave. The wise employee will save as much personal leave as possible to help him or her get through long periods of illness. The following policy will govern the amount of sick leave allowed except for leave governed by the Federal Family and Medical Leave Act.

(1) Sick leave will be granted when you are incapacitated from the performance of your duties by sickness, maternity or injury, including injuries suffered on the job.

Sick leave will also be granted for the following reasons:

- (a) Illness of an employee's spouse or child that requires the employee's care and attention
- (b) Enforced quarantine of the employee in accordance with health regulations imposed by the health authorities of a city, county or state
- (c) Personal illness or physical incapacity of the employee resulting from causes beyond his or her control
- (d) For the employee to keep a doctor or dental appointment

All sick leave requires a doctor's statement if requested by the employee's supervisor.

After using all of your available sick leave, you must then use all accrued personal leave prior to using available unpaid leave under the County's "Family and Medical Leave Policy."

(2) Sick leave will be based on a five-day work week and overtime will not be used to

add extra time to accumulated sick leave. Each eligible employee shall be given five (5) days of sick leave annually.

(3) Sick leave will not be allowed in advance of being earned. The payroll department (Chancery Clerk's Office) must be notified in writing on the County's Leave Request Form of any sick time taken for any reason. See exhibit 2 for sample leave request form.

(4) To qualify for sick leave, you or someone acting for you must notify your department head within two hours after your normal starting time on the day of illness, if at work the employee shall report same to his or her immediate supervisor who shall record the date and time of departure.

(5) You will be charged with sick leave increments of one (1) hour.

(6) Each department must keep accurate records of leave accumulated and used by the employees of the department. Departments will submit their information to the payroll department (Chancery Clerk's Office) when payroll time sheets are turned in. For accounting purposes, the employee's anniversary date is the date of employment into a full-time position.

(7) Abuse of sick days may result in disciplinary action.

6 Civic Leave

You will be granted civic leave if you are summoned for jury duty or subpoenaed to attend Court as a witness. You will be paid the eight (8) hours of your regular rate of pay for each day of jury duty or attendance as a witness. You must submit a copy of any summons or subpoenas to your department head.

When you return to work you must provide a statement of attendance and the amount paid by the Court and the Clerk of the Court. If you are released from jury duty four (4) hours or more before the end of your shift, you must report to work within one (1) hour after being released by the Court. Time spent on civic leave will not be counted as hours worked for the purpose of computing overtime.

7 Military Leave

To the extent provided by law, an employee will be granted a leave of absence for up to five (5) years in the military. You will receive your full straight time pay for the first fifteen (15) days to participate in regular scheduled training activities at any of the reserve branches of the military service or National Guard in a calendar year. All other military leave will be unpaid.

Employees, whenever possible, are required to give notice that they intend to take military leave. Normally, intermediate leaves of absence for military service will be counted accumulative when determining whether the allowable five (5) years of available leave has been exhausted.

Upon returning from leave, employees are required to give notice of their intent to return to work, and may be required to submit applications. To the extent provided by law, employees will be promptly re-employed in the position they would have (with reasonable certainty) held had they remained on the job. In certain circumstances, an employee may be placed in a job

