

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 6th day of March, 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, Bob Marshall, Board Attorney, and Eddie Scott, Deputy Sheriff, when and where the following proceedings were as determined to wit,

NO _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON MARCH 6, 2014

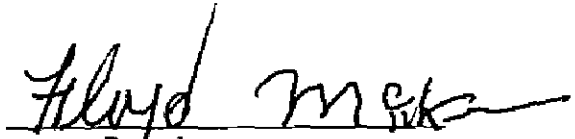
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on March 6, 2014

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

- R B Davis request to discuss proper burning procedures in the County
- Request to go into Executive Session
- Shelton Deanes regarding the Justice Court Collection Contract
- Floyd McKee regarding the meeting time and places
- Robert Calvert to discuss the Elevated Water Storage Tank Project

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

SO ORDERED this the 6th day of March, 2014


President

NO _____


**IN THE MATTER OF ACCEPTING THE RESIGNATION OF FRANCHESKA BROCK
AND AUTHORIZING THE MS EXTENSION OFFICE TO ADVERTISE TO FILL THE SAID
VACANCY**

There came on this day for consideration the matter of accepting the resignation of Francheska Brock and authorizing the MS Extension Office to advertise to fill the said vacancy

It appears to this Board B J McClenton, MSU Extension Agent for Clay County, is notifying the Board of Francheska Brock's resignation and is notifying the Board of the vacancy which now exists in the MSU Extension Office and is requesting authority to advertise for MSU Extension Agency to fill the said vacancy as outlined in Exhibit A as attached hereto

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to accept the said resignation of Francheska Brock and approves of the said advertisement as attached hereto as Exhibit A

SO ORDERED this the 6th day of March, 2014



President

Pro-Forma Order

The Clay County Board of Supervisors, authorized the Mississippi State Extension Service to initiate the process [under the policies and procedures of Mississippi State Extension Service and Mississippi State University] to employ an individual in Clay County according to the following terms and conditions

The position is titled Extension Agent

The Board will provide \$5203 60 in support of salary for this position

Prior to concurring in the employment of the individual selected by MSUES, the Board will require the following re-employment tests and/or examination and has [check one of the following] ___ previously provided, or ___ attached hereto, the written policies and procedures for such requirements [check all that apply]

___ General Physical examination

___ Tests for [indicate all that apply]

___ Alcohol

___ Illegal drugs and/or substances

___ Prescription drugs

___ Other [describe]

___ Any other condition/term of employment [describe]

SO ORDERED, this the 6th day of MARCH ~~2013~~ 2014

Floyd T. McKee
Floyd T McKee, President
Clay County Board of Supervisors

C:\order-bd

Clay County

March 06, 2014

Mr Floyd T McKee, President
Clay County Board of Supervisors
West Point, MS 39773

Dear Mr Dean

On behalf of MSU Extension Service, I am requesting approval from the Clay County Board of Supervisors to fill the vacant position of Extension Agent in the Clay County Extension office due to the reassignment of Franchesska Brock.


We are asking that the Board to contribute \$5203 60 plus Retirement, Social Security and fringe benefits to this position

Thank you and the Board for the excellent support that the Clay County Board of Supervisors has given the Mississippi State University Extension Service

Sincerely,


BJ McClenton, County Coordinator/ Extension Agent

APPROVED


Floyd T McKee, President
Clay County Board of Supervisors
C:\Board\word.doc

3-6-2014
DATE

NO _____

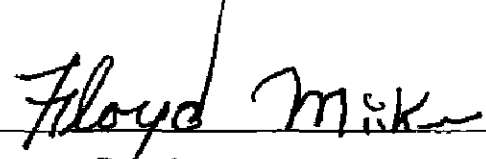
IN THE MATTER AUTHORIZING TRAVEL

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

It appears to this Board as attached hereto as Exhibit A, B J McClenton is requesting authority to travel

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve the said travel for B J McClenton as attached hereto as Exhibit A

SO ORDERED this the 6th day of March, 2014


President

Amy Berry

From BJ McClenton <bjmccclenton@gmail.com>
Sent Friday, March 07, 2014 8:50 AM
To gfretz@bellsouth.net, hannahandrobort@hotmail.com, docdoc1231@aol.com
phillipcollins25@yahoo.com, divey36122@aol.com, Kerrie Gentry, Treva Hodge
Cc: Amy Berry
Subject: Fwd: NFA/MSFA course
Attachments: Poster Politics MSFA 4 15 14.pdf; NFA Student Application.pdf

Greetings,

I thought I would pass this information along about an upcoming 2-day course called "Politics and the White Helmet". The attached flier is for the course that will be held in **Jackson on April 15 and 16**, but the same course will also be held at the end of this month in Starkville, on **MSU Campus, March 22nd and 23rd**

This course is designed for Department Chiefs, Chief Officers (Assistant, Deputy, Battalion, District, Training, Fire Prevention, etc.), County Fire Coordinators, EMS Directors, and 9-1-1 Directors, to provide an overview of the ways to succeed with working with local, county and state level government systems

If you are interested in attending either one of these, please let me know

Thanks,

BJ

From Larry Barr
Sent Tuesday, March 04, 2014 9:22 AM
To Brad Smith
Subject: FW: Please send this announcements to the Fire Coordinators

From Steve Bardwell [<mailto:SBardwell@msfa.state.ms.us>]
Sent Tuesday, March 04, 2014 9:05 AM

To Larry Barr
Subject Please send this announcements to the Fire Coordinators

County Fire Coordinators

Please see the announcement attached

The NFA requires us to pre-register students before the class starts. Please send 1-2 names of your personnel you want to register for this program. I need this right away.

Also, have them complete the NFA application and send it to us ASAP.

You can send the application later. Right now, we need the list of names for the pre-registration list.

Think "Team"

Steven Bardwell, Instructor Chief

Mississippi State Fire Academy

Fire Academy U S A

Jackson, MS 39208

(Office) 601-932-2444 (Cell) 601-624-3777

CONFIDENTIAL INFORMATION

This E-mail is intended solely for the use of the individual or entity to which it is addressed. If you are not the intended recipient of this E-mail, you are hereby notified that any dissemination, distribution, copying, or action taken in relation to the contents of and attachments to this E-mail is strictly prohibited and may be unlawful. If you have received this E-mail in error, please notify the sender immediately and permanently delete the original and any copy of this E-mail and any printout.

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--

BJ McClenton
Clay County Fire Coordinator
West Point, MS
Office (662) 425-1185
email bjmcclenton@gmail.com

Politics & the White Helmet

[F 0121]

April 15-16, 2014

MS State Fire Academy

No Course
Fee!!



Location: Mississippi State Fire Academy

201 Fire Academy U.S.A.

Location: MS 39208

Time: 8:30 am - 5:00 pm each day

Meals (breakfast and lunch) - \$12 per day

Course Description

This 2-day course is aimed at providing the chief officers in both fire service and EMS agencies with an overview of the ways to succeed and work within the local, county and state level political systems to achieve positive results for their departments, EMS agency or 9-1-1 center. It will give the officer an improved insight into better ways to relate and speak to citizens and others to gain support and understanding of their needs for bond issues, tax votes, and general elections. Participants learn about successful approaches appropriate for government employees and volunteers. The course identifies successful tools needed to address the challenge necessary to bring about change, and how a department's culture of power, influence, negotiation, and coalition building is important to success.

Selection Criteria:

Applicants must currently be in one of the following positions:

- Chief of the Department
- Chief Officer (Assistant, Deputy, Battalion, District, Training, Fire Prevention, etc.)
- County Fire Coordinator
- EMS Director
- 9-1-1 Director

To pre-register:

Contact your department training officer. You will be required to complete an NFA student application. You may obtain this from your training officer. Your training officer will forward your name to the MSFA sbardwell@msfa.state.ms.us to be placed on the MSFA pre-registration list by **March 10, 2014** and your completed application should be emailed to the MSFA by **March 25, 2014**.

For questions contact Steven Bardwell, MSFA Instructor Chief - sbardwell@msfa.state.ms.us or 601-932-2444

American Red Cross
Red Cross Month
Mayoral Proclamation
March 2014

AMERICAN RED CROSS MONTH 2014

A Proclamation

March is American Red Cross Month - a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

We would like to remember our heroes here in Clay County who give to help people in need. They work tirelessly to help in time of disaster when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

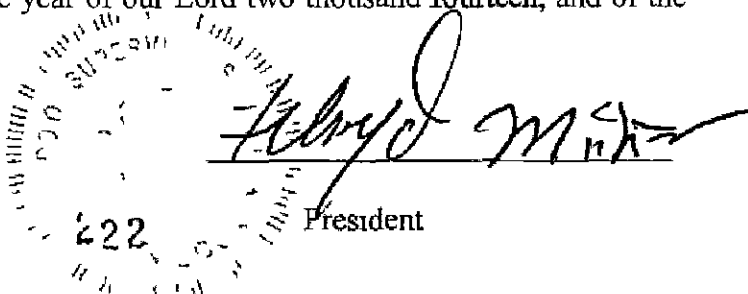
Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines.

When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, We, the Clay County Board of Supervisors, by virtue of the authority vested in me by the Constitution and laws of the State of Mississippi and Clay County do hereby proclaim March 2014 as American Red Cross month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, upon unanimous vote of the Board of Supervisors have hereunto set my hand this 3rd day of March, 2014 in the year of our Lord two thousand fourteen, and of the said Clay County Mississippi.


President

RESOLUTION

**Authorizing the Golden Triangle Planning and
Development District
to Prepare and Submit A
Community Development Block Grant Application
for Clay County, Mississippi**

WHEREAS, Clay County, Mississippi has certain pressing Community Development needs, and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2014 Community Development Block Grant (CDBG) Program, and

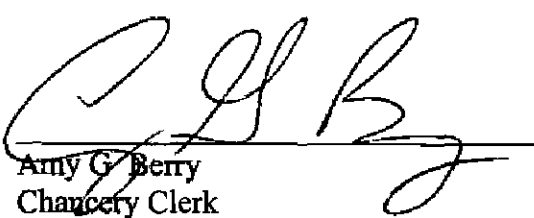
WHEREAS, Clay County is eligible to apply for said CDBG assistance, and

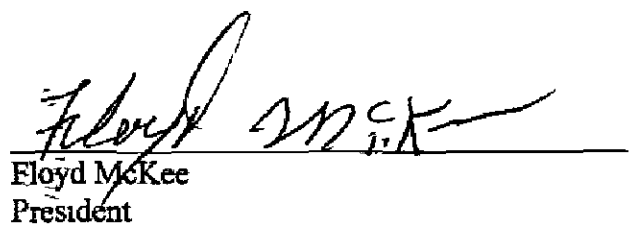
WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said CDBG projects,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clay County

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2014 CDBG Public Facilities Application on behalf of Clay County for Siloam Water Association, Water Well Construction, and
- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said CDBG Project, and
- That Floyd McKee, in his official capacity as the President of the Clay County Board of Supervisors, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority

SO ORDERED THIS THE 6th day of March 2014, by the Board of Supervisors of the Clay County, Mississippi in a Regular Scheduled Meeting


Amy G. Berry
Chancery Clerk


Floyd McKee
President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING PAYMENT ON THE
ELEVATED WATER STORAGE TANK PROJECT**

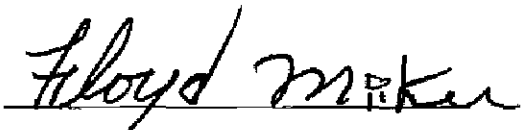
There came on this day for consideration the matter of authorizing and approving payment on the Elevated Water Storage Tank Project

It appears to this Board as attached hereto as Exhibit A is a request to authorize payment in the amount of \$193,646 37 on the joint City/County Elevated Water Storage Tank Project from the \$11M Industrial Bond Issue 2013 Fund, and,

It appears to this Board the County Engineer has certified the said work is complete as being billed for in the attached Exhibit

After motion by Luke Lummus and Lynn Horton this Board doth vote unanimously to approve and authorize payment in the amount of \$193,646 37 from the \$11M Industrial Bond Issue 2013 Fund as attached hereto as Exhibit A

SO ORDERED this the 6th day of March, 2014


President

Memorandum

To Clay County Board of Supervisors
From Phylis Benson, Golden Triangle Planning & Development District
Date 03/06/2014
Re 1,000,000 Gallon Elevated Tank, Prairie Belt Powersite

The City of West Point, at the March 11, 2014 Meeting of the Mayor and Board of Selectmen, will approve the following invoices pertaining to the Prairie Belt Power Site Elevated Storage Water Tank.

4-D Construction	Invoice # PP#2	Invoice Amount	\$ 79,613 98
Landmark Structures	Invoice # PP #3	Invoice Amount	\$185,250 00
Calvert-Spradling Engineers	Invoice # 022614T	Invoice Amount	\$ 11,103 48

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). \$82,321 09 (29 83%) will be paid by TVA. The City of West Point requests that the balance, \$193,646.37 (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	\$23,748 85	\$ 55,865 13	-0-	\$ 79 613 98
Landmark Structures	\$55,260 07	\$129,989 93	-0-	\$185,250 00
Calvert-Spradling Engineers	\$ 3,312 17	\$ 7,791.31	-0-	\$ 11,103 48
TOTAL	\$82,321 09	\$193,646.37	-0-	\$275 967 46

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

EXPENDITURE REPORT NO 5

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

February 26, 2014

	THIS MONTH	TOTAL TO DATE	BUDGET
Part 1 Landmark Structures	185,250 00	593,275 00	2,583,000 00 *
Part 2 4-D Const Co	79,613 98	91,821 48	401,496 25 **
Part 3 (to be awarded)			
CONSTRUCTION	\$264,863 98	\$685,096 48	\$2,984,496 25
Engineering	2,906 28	179,651 16	215,280 00
Inspection	8,197 20	20,948 40	91,080 00
Legal			33,000 00
Contingencies			28,143 75
TOTAL COST	\$275,967 46	\$885,696 04	\$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
	<u>3,352 000 00</u>

FUNDING DISBURSEMENT SUMMARY

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

February 26, 2014

	THIS MONTH	TOTAL TO DATE	BUDGET
STATE Funds CAP Loan			
Water		650,766 54	1,700,000 00
Wastewater		333,983 50	1,700,000 00
ARC Funds			
Water		103,654 06	230,000 00
Wastewater		27,530 92	230,000 00
Total Requested From	\$0 00	\$1,115,935 02	\$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
Total Requested From Local	0 00	695,482 00	\$4,805,586 50
ARC Funds			
Elevated Storage Tank	82,321 10	264,203 15	1,000,000 00
Local Funds CCEDD			
Elevated Storage Tank	193,646 36	621,492 89	1,892,000 00
CITY			
Elevated Storage Tank			460 000 00
Total Requested From	275,967 46	885,696 04	\$3,352,000 00
TOTAL COST	\$275,967 46	\$2,697,113 06	\$12,017,586 50

Contractor's Application for Payment No

2

Application Period 1/21/2014 02/24/2014		Application Date 2/24/2014
To (Owner) City of West Point	From (Contractor) 4 D Construction, Inc	Via (Engineer) Calvert Spradling 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 #213065

**Application For Payment
Change Order Summary**

Approved Change Orders				
Number	Additions	Deductions		
1	\$165,500.00		1 ORIGINAL CONTRACT PRICE	\$ 525,996.25
			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)	\$ 596,654.19
			5. RETAINAGE.	
			a 5% X \$29,650.00 Work Completed	\$ 1,482.50
			b 5% X \$67,004.19 Stored Material	\$ 3,350.21
			c Total Retainage (Line 5a + Line 5b)	\$ 4,832.71
			6 AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$ 591,821.48
			7 LESS PREVIOUS PAYMENTS (1 line 6 from prior Application)	\$ 12,207.50
			8 AMOUNT DUE THIS APPLICATION	\$ 579,613.98 *
			9 BALANCE TO FINISH PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)	\$ 5309,674.77
TOTALS	\$165,500.00		*Local 70 17% 55,865.13	
NET CHANGE BY CHANGE ORDERS		\$165,500.00	ARC 29 83% 23,748.85	

Contractor's Certification

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

By Sandra Denny Date 2/24/2014

Payment of \$ 79,613.98
(Line 8 or other - attach explanation of the other amount)

is recommended by [Signature] 2/26/14
(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.

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Contractor's Application for Payment No. 3

	Application Period	From To	12/26/13 02/25/14	Application Date	02/25/14
To (Owner)	City of West Point			From (Contractor)	Landmark Structures I L P
Project/Contract				Via (Engineer)	Calvert-Spradling Engineers
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	\$ 624,500 00
5 RETAINAGE	
a 5 % x 624,500 00 Work Completed	\$ 31 225 00
b % x 0 00 Stored Material	\$ 0 00
c Total Retainage (Line 5a + Line 5b)	\$ 31 225 00
6 AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$ 593,275 00
7 LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$ 408,025 00
8 AMOUNT DUE THIS APPLICATION	\$ 185,250 00 *
9 BALANCE TO FINISH , PLUS RETAINAGE	\$ 1,989,725 00

(Line 3 Less Line 6)		
*Local	70.17%	129,989 92
ARC	29.83%	55,260 08

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 Cherry Wash Date 02/25/14
Project Manager

Payment of \$ 185 250 00
(Line 8 or other attach explanation of other amount)

is recommended by [Signature] 2/26/14
(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)

603



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

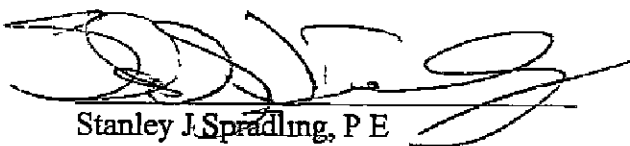
February 26, 2014
 Invoice number 022614T

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%	23	7,427 16
As-Built	<u>10,764 00</u>	5%	0	<u>0 00</u>
Total Engineering	\$215,280 00			\$179,651 16
Resident Inspection	91,080 00		23	20,948 40
			Amount Due	\$ 200,599 56
			Less Previous Payments	<u>189,496 08</u>
			AMOUNT DUE	\$ 11,103 48*

*Local 70 17% \$7,791 31
 ARC 29 83% 3,312 17
 \$11,103 48

Approved



Stanley J. Spradling, P E



THE CITY OF WEST POINT

204 COMMERCE STREET P O Box 1117

WEST POINT, MISSISSIPPI 39773

Ph (662) 494-2573 Fax 495-2007

www.wpnet.org

MAYOR

HARMON A "ROBBIE"
ROBINSON

SELECTMEN

LINDA HANNAH
WILLIAM BINDER
JIMMY CLARK
KEITH MCBRAYER
GARY DEDEAUX

March 5, 2014

Mr Philip McMullan
Tennessee Valley Authority
Economic Development
Post Office Box 292409
Nashville, Tennessee 27229-2409

Dear Mr McMullan

Enclosed please find an invoice to the City of West Point from Landmark Structures (\$185,250 00), for the Prairie Belt Power Site Elevated Storage Water Tank, another invoice from 4-D Construction, Inc (\$79,613 98) for the Water Booster Pump Station and an invoice from Calvert-Spradling Engineers, (\$11,103 48) all part of a project funded in part by the Appalachian Regional Commission under Contract No 7716 between the City of West Point and the Tennessee Valley Authority (TVA)

We are requesting payment of \$82,321 09, (29 83%) of total invoiced We understand TVA will withhold five percent (5%) of requested amount until project completion/acceptance

The City of West Point, Contractor, certifies that all amounts hereby invoiced were incurred in accordance with the provisions of Contract No 7716 and the Project workplan and budget, and that these amounts have not otherwise been paid to Contractor by any other party

Sincerely,

Harmon A Robinson
Mayor, City of West Point

Enclosures

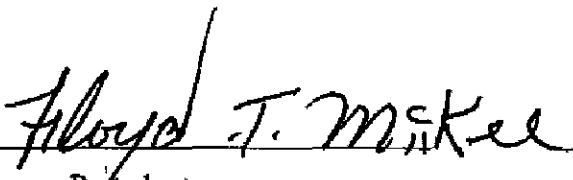
NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO
APPROVE AND EXECUTE ANY REQUEST FOR CASH APPLICATIONS ON THE
ELEVATED WATER STORAGE TANK PROJECT**

There came on this day for consideration the matter of authorizing the President of the Board to approve and execute any request for cash applications on the Elevated Water Storage Tank Project

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve the President to approve any request for cash payments which have been certified as complete by the County Engineer in order to ensure the contractor is paid timely and for the said request to be presented to the Board at the next meeting following the President executing the application for official approval by this Board

SO ORDERED this the 6th day of March, 2014



President

NO _____

**IN THE MATTER OF APPROVING TO EXPAND THE NORTH WEST POINT
PRECINCT LINE TO INCORPORATE THE VOTERS OF THE VINTON PRECINCT WHICH
LIVE INSIDE THE CITY LIMITS**

There came on this day for consideration the matter of approving to expand the North West Point Precinct line to incorporate the voters of the Vinton Precinct which live inside the City limits of West Point

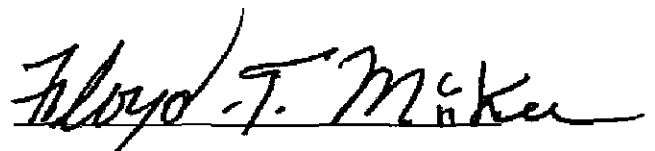
It appears to this Board, comes now, Robert Harrell, Jr, Circuit Clerk requesting for this Board to consider conforming the voting precinct line for the North West Point Voting Precinct and Vinton Voting Precinct with the City of West Point boundary line and,

It appears to this Board that currently there are seventeen registered voters which live inside the City limits of West Point but are currently voting at the Vinton Voting Precinct which is located outside of the City limits, and,

It appears to this Board Mr Harrell is requesting to expand the North West Point Voting Precinct line to incorporate the voters of the Vinton Voting Precinct that live inside the City of West Point limits and in so doing would prevent the Vinton Voting Precinct from being split

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to expand the North West Point Voting Precinct line to incorporate the voters of the Vinton Voting Precinct which live inside the City of West Point city limits, and further, approves any action needed to implement the said process

SO ORDERED this the 6th day of March, 2014


President

2000

Toby
324-7860 ext 1145

Book 1

Precinct Changes

- Plan is to Expand the NWP Precinct to take in the Voters in Vinton that live inside the City Limits
- All of the Vinton precinct was outside the City Limits until the City of West Point expanded the Corporate Limits *4 Hwy 104, Replac 2000*
- This will not change any set of data for a voter (No Supervisor, JC Judge, State House, Ect) *Don't affect as due to school about on 50th*
- There are 17 Voters in the Vinton Precinct that live inside the City Limits
- This will only change their voting precinct
- The voters will be closer to the Recreation Building
- It will be cost Effective (will not have to create extra ballot style)
- Limit exposure to ballot irregularities
- Will create less confusion for poll workers and voters in that Precinct

Wood St

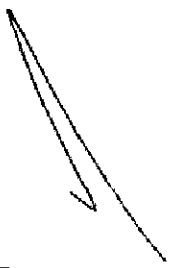
Hwy 50 E

Battle

N Eshman

Toby HAS MAPS

CLARK ST



Precinct Split Statistics

Precinct V Vinton, District Types Municipality City Ward' School Board Supervisor

Precinct	Split	MUN	WARD	SCHB	SUPR	Active Voters	Inactive Voters	Total Count
V Vinton	1			6	1	652	12	664
	2	WP	W 1		1	17	1	18
Sub Total						669	13	682
Total Voters						669	13	682

295

Address Range 1001-1008 All BRITT WEST POINT, MS 39773

Voter ID	Name	Address	Precinct	Split
5803712	WOOD ALLEN MACLAIN	1001 BRITT LN WEST POINT MS 39773	V	2
5816193	WOOD BETTY M	1001 BRITT LN WEST POINT MS 39773	V	2
5807919	WOOD DAVID MACLAIN	1001 BRITT LN WEST POINT MS 39773	V	2
5812734	MCVAY JESSICA L	1003 BRITT LN WEST POINT MS 39773	V	2
5818721	MCVAY JORDAN MILES	1003 BRITT LN WEST POINT MS 39773	V	2
5812291	BEAL DOROTHY RENA	1004 BRITT LN WEST POINT MS 39773	V	2
5818415	BEAL ELVA H	1004 BRITT LN WEST POINT MS 39773	V	2
5806032	MAY BETTY F	1005 BRITT LN WEST POINT MS 39773	V	2
5460027	MAY DAVID E	1005 BRITT LN WEST POINT MS 39773	V	2
5806033	MAY HARLEY EUGENE	1005 BRITT LN WEST POINT MS 39773	V	2
5804346	SHURDEN CARL PRESTON	1006 BRITT LN WEST POINT MS 39773	V	2
5803963	SHURDEN SARAH F	1006 BRITT LN WEST POINT MS 39773	V	2
5810787	BOBITT BRIAN LANE	1008 BRITT LN WEST POINT MS 39773	V	2
5812646	PARKER GEORGE L	1008 BRITT LN WEST POINT MS 39773	V	2

Total Voters 14

Address Range 1802-2394 Even ESHMAN WEST POINT MS 39773

Voter ID	Name	Address	Precinct	Split
5817076	WELLS JAMES DONALD	1804 N ESHMAN AVE WEST POINT MS 39773	V	2
5803295	WELLS SHEILA ANN YATES	1804 N ESHMAN AVE WEST POINT MS 39773	V	2
5804911	BAILEY GEORGE FOX	1842 N ESHMAN AVE WEST POINT MS 39773	V	2
5804910	BAILEY SANDRA G	1842 N ESHMAN AVE WEST POINT MS 39773	V	2
5806983	SMITH JEAN HUNT	2114 N ESHMAN AVE WEST POINT MS 39773	V	2
6982	SMITH ROBERT ALVIN	2114 N ESHMAN AVE WEST POINT MS 39773	V	2
5911	CARADINE MARY RUTH	2394 N ESHMAN AVE WEST POINT MS 39773	V	2
Total Voters				7

County Clay

Address Library Report

Date 03/04/2014

Report No AL 001

House Number	Type	Street	Unit	City	Zip	Precinct	Split	SEN	REP	JCJ	SUPR	CON	EC	CITY	SCHOOL
1001 1008	All	BRITT LN		WEST POINT	39773	V	2	SS16	SH36	01	1	01	1	W 1	
1802 2394	Even	N ESHMAN AVE		WEST POINT	39773	V	2	SS16	SH36	01	1	01	1	W 1	

828

NO _____

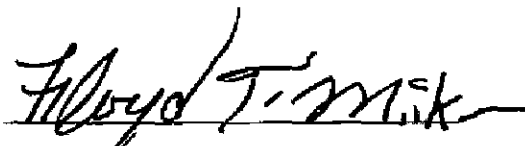
**IN THE MATTER OF ACCEPTING THE DONATION OF A GAS TANK FROM THE
CLAY COUNTY SCHOOL DISTRICT**

There came on this day for consideration the matter of accepting the donation of a gas tank from the Clay County School District

It appears to this Board Supervisor Floyd McKee is requesting this Board to accept a 250 gallon gas tank to be used at the Pine Bluff Voting Precinct with a value of \$200 00 and to be reported on the inventory records of District 5

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to authorize and accept the said donation as referenced to above from the Clay County School District

SO ORDERED this the 6th day of March, 2014


President

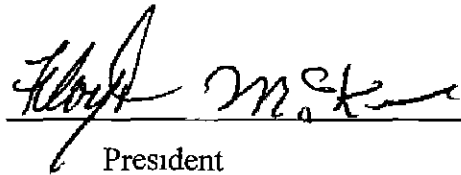
NO _____

**IN THE MATTER OF REAPPOINTING LYNN HORTON, LUKE LUMMUS, AND R. B DAVIS TO
SERVE ON THE GTR REGIONAL SOLID WASTE MANAGEMENT AUTHORITY BOARD**

There came on this day for consideration the matter of reappointing Lynn Horton, Luke Lummus, and R B Davis to serve on the GTR Regional Solid Waste Authority Board

After motion by B.B Davis and second by Shelton Davis
Board doth vote unanimously to reappoint Lynn Horton, Luke Lummus, and R B Davis to serve on the GTR Regional Solid Waste Management Authority Board from 1/1/2014 thru 12/31/2017

SO ORDERED this the 6th day of March, 2014



President

Order

Motion was made by Supervisor Shelton Deanes and seconded by Supervisor Luke Lummus that the Board of Supervisors of Clay County, Mississippi does hereby find, order, and ordain as follows

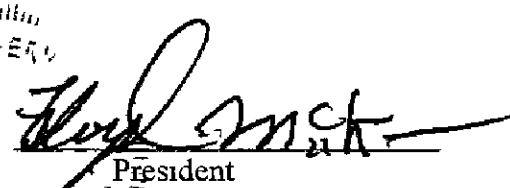
- 1) That Clay County, Mississippi has a Civil Defense Agency and its officer is its director, having been appointed by the Board of Supervisors of Clay County, Mississippi,
- 2) That the Board of Supervisors of Clay County, Mississippi constitute the organization for Emergency Management in Clay County, Mississippi under provision of Mississippi Code Section 33-15-17, et seq ,
- 3) That the Clay County Emergency Management Director, Johnny Littlefield, who is appointed by the Board of Supervisors of Clay County, Mississippi, has direct responsibility for the organization, administration and operation of local emergency management in Clay County, Mississippi and is assisted by Deputy Director, Kerrie Gentry-Blissard, and both are subject to the direction and control of the Board of Supervisors of Clay County, Mississippi, the governing authority of Clay County, Mississippi
- 4) The Clay County Emergency Management Agency is a department of the government of Clay County, Mississippi, which is under the control of the Board of Supervisors of Clay County, Mississippi, and the Clay County Emergency Management Director is head of this department and that this department was formally known as "Clay County Civil Defense",
- 5) The is the intent of the Board of Supervisors of Clay County, Mississippi that Clay County Emergency Management Agency be vested with all powers allowed to be vested in said agency by the laws of the State of Mississippi, the ordinances, orders and regulations of Clay County, Mississippi and of the United States of America

A vote was called on the motion with the following results

District I Supervisor	Lynn Horton	AYE
District II Supervisor	Luke Lummus	AYE
District III Supervisor	R B Davis	AYE
District IV Supervisor	Shelton Deanes	AYE
District V Supervisor	Floyd McKee	AYE

The motion carried

SO FOUND, ORDERED AND ORDAINED this the 6th day of March, 2014



President
Clay County MS

NO _____

**IN THE MATTER OF AWARDING THE BID FOR THE \$230,000 GENERAL
OBLIGATION NOTES TO CADENCE BANK**

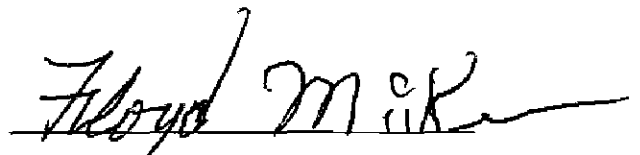
There came on this day for consideration the matter of awarding the bid for the \$230,000 General Obligation Notes to Cadence Bank

It appears to this Board notice was properly given to the public that sealed bids were opened by this Board at their regular meeting held February 27, 2014 from banking institutions in the amount of \$230,000 for the purposes of acquisitioning and constructing a voting precinct for District 5 and for the purpose of acquiring property located adjacent to the Clay County Courthouse and to pave the lot and surrounding area to be used for additional parking by the Courthouse at which time the said bids were taken under advisement for further review by legal council, and,

It appears Bob Marshall, Board Attorney, has had sufficient time to review the bids and is recommending to this Board the bid of Cadence Bank which appears to be the lowest bid at 2 19% for the financing of the five year \$230,000 General Obligation Notes

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to accept the said bids as presented and to award the bid for the \$230,000 General Obligation Notes to Cadence Bank as attached hereto as Exhibit A at the rate of 2 19%

SO ORDERED this the 6th day of March, 2014



President



MERCHANTS & PLANTERS BANK

411 W Market Street
P O Box 280 • Bolivar Tennessee 38008-0280

Board of Supervisors of Clay County
Attn Amy Berry, Clerk
205 Court Street
P O Box 815
West Point, MS 39773

BID ENCLOSED



MERCHANTS & PLANTERS BANK

February 26, 2014

Board of Supervisors of Clay County
ATTN Amy Berry, Clerk
235 Court Street
P O Box 815
West Point, MS 39773

RE Proposal for \$230,000 00 General Obligation Notes

Board of Governors

Merchants and Planters Bank, as evidenced by the enclosed Cashier's Check in the amount of one thousand (\$1,000 00) dollars, hereby submits a bid of 3 20% per annum for the above referenced General Obligation notes, if designated as "Bank Qualified" or 3 70% per annum if not "Bank Qualified", as outlined in the *Notice of Negotiable Note Sale* document published February 14, 2014, signed by Amy G Berry, Clerk of the Board of Supervisors of Clay County Mississippi

Respectfully submitted,

Tommy Sain
President/CEO
Merchants and Planters Bank

Toone • Bolivar • Middleton
P O Box 280 • Bolivar Tennessee 38008-0280 • 731-658 7788
Member FDIC

MB MERCHANTS & PLANTERS BANK
Toone Tennessee 38381

4975

REMITTER

~~Merchants & Planters Bank~~

DATE February 26, 2014

87-479/643

PAY TO THE

ORDER OF Clay County, Mississippi

\$1000 00

THE SUM 1000 DOLS 00 CTS

DOLLARS

CASHIER'S CHECK

AUTHORIZED SIGNATURE
Sam Jordan
Robert [unclear]

⑈004975⑈ ⑈084304793⑈ 10⑈30 400 2⑈



WEST POINT OFFICES
324 Main Street - P.O. Box 1337
West Point MS 39773 -1337

Board of Supervisors of Clay County

"Proposal for \$230,000 General Obligation
Notes"

BY _____ D C

CLAY COUNTY
WEST POINT, MS

FEB 19 PM 1:46

AMY G BERRY



February 19, 2014

Board of Supervisors of Clay County

' Proposal for \$230,000 00 General Obligation Notes''

Please let this letter serve as Renasant Bank's bid for the \$230,000 in General Obligation Notes. This bid is contingent on the terms and conditions set forth in the bid request styled Notice of Negotiable Note Sale \$230,000 General Obligation Notes of Clay County, Mississippi.

Our bid is as follows

<u>Note #</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Bid Rate</u>	<u>Maturity of Note</u>
1	3/15/2014	\$46,000 00	2 35%	3/15/2015
2	3/15/2014	\$46,000 00	2 35%	3/15/2016
3	3/15/2014	\$46,000 00	2 35%	3/15/2017
4	3/15/2014	\$46,000 00	2 35%	3/15/2018
5	3/15/2014	\$46,000 00	2 35%	3/15/2019

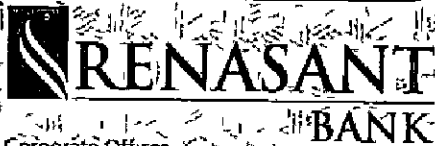
The composite bid will be 2 35%. It is also expressly understood that interest will be paid on all notes on an annual basis. Renasant Bank looks forward to working with Clay County on this bid.

Sincerely,

Tim O'Brien
Community Bank President

OFFICIAL CHECK

10234961



WEST POINT BRANCH

Corporate Offices
Tupelo MS

DATE 2-18-2014

\$ 1,000.00

FOR THE ORDER OF

CLAY COUNTY, MISSISSIPPI

ONE THOUSAND DOLLARS AND NO/HUNDREDS

NAME OF REMITTER

RENASANT BANK, WEST POINT, MS

ADDRESS

GENERAL OBLIGATION BOND BID

Notice to Customer
The purchase of an indemnity bond may be required before this check will be replaced or refunded in the event it is lost, misplaced, or stolen.

BY *Bette Byrd*
AUTHORIZED SIGNATURE

⑈ 10234961 ⑆ ⑆ 084201294 ⑆ 0900070238 ⑆

48

≡ CADENCE

BANK

P O Box 631
Columbus MS 39703 0631

AMY G BERRY
2014 FEB 26 PM 3:22
CLAY COUNTY
WEST POINT, MS
BY _____ DC

Proposal for \$230,000 General Obligation Notes

February 26, 2014

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

RE: Proposal for \$230,000 General Obligation Notes

Dear Board

Thank you for allowing Cadence Bank to consider our involvement with the issuance of the General Obligation Notes for Clay County, Mississippi

Cadence Bank submits the following tax exempt rate for the \$230,000 General Obligation Notes

<u>Year</u>	<u>Note</u>	<u>Rate</u>
2015	\$46,000	2.19%
2016	\$46,000	2.19%
2017	\$46,000	2.19%
2018	\$46,000	2.19%
2019	\$46,000	2.19%

As stated in the notice, I have enclosed a check in the amount of \$1,000 as a guaranty

I look forward to hearing from you and thank you again for this opportunity. Please let us know if we can be of any further assistance in the future.

Sincerely,



Brett Sanders
Senior Vice President

≡ CADENCE

BANK

Official Check

Date 02/26/14

15773

AGENT FOR MONEYGRAM

BRANCH 3248

93-541
820

REMITTER CADENCE

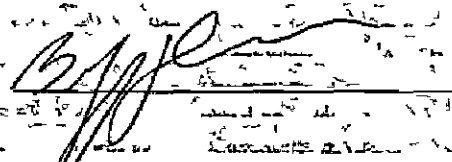
➡➡➡➡➡➡ **PAY 1000.00**
ONLY ONE ZERO ZERO ZERO CENTS

\$1,000.00

PAY One Thousand and 00/100ths Dollars
TO THE CLAY COUNTY MISSISSIPPI
ORDER OF

MEMO BID FOR OBLIGATION NOTE

DRAWER MONEYGRAM PAYMENT SYSTEMS, INC.
P O BOX 9476 MINNEAPOLIS MN 55480
DRAWEE FIRST INTERSTATE BANK, HELENA, MT



⑈0001577343⑈ ⑆092005411⑆0150010592906⑈



BancorpSouth

PO BOX 657 • WEST POINT, MS 39773

RETURN SERVICE REQUESTED

AMY G BERRY

2014 FEB 27 AM 8:21

CLAY COUNTY
WEST POINT, MS

BY: 

Board of Supervisors of Clay County, Mississippi
Clay County Courthouse
West Point, Mississippi

Proposal for \$230,000.00 General
Obligation Notes



BancorpSouth

February 26, 2014

Clay County Board of Supervisors
Clay County Courthouse
205 Court Street
West Point, Mississippi 39773

Gentlemen


Thank you for your long term relationship with BancorpSouth. We appreciate greatly all each of you do for the greater good of Clay County and the surrounding area.

Pursuant to your request, BancorpSouth bids 2.23% per annum on the Clay County General Obligation notes of \$230,000 maturing annually in five \$46,000 principal increments beginning on March 15, 2015. Enclosed is our good faith check for \$1,000.00 payable to Clay County, Mississippi.

This bid is subject to the written opinion of legal counsel that the issue is a bank qualified, tax-exempt obligation within the meaning of the Internal Revenue Code of 1986, as amended.

Again, we at BancorpSouth appreciate our Clay County officials and employees and wish to serve you further. Please call me at 492-4845 if I can answer any questions you have.

Most respectfully,
BancorpSouth



J. Dwight Dyess
President in West Point

PO Box 657 West Point MS 39773 662-494-4431 • Fax 662 495 1014

OFFICIAL CHECK

2241419



BancorpSouth

ISSUED BY MONEYGRAM PAYMENT SYSTEMS INC.
P.O. BOX 8476 MINNEAPOLIS, MN 55480 48-55/1031
DRAWEE BOKF NA
EUFULA, OK

DATE FEBRUARY 19 2014

PAY *****1000 DOLS 00 CTS

\$1 000 00

TO THE ORDER OF CLAY COUNTY MISSISSIPPI

DRAWER: BANCORPSOUTH 00613

NAME OF REMITTER BANCORPSOUTH

BY *Theresa D...*
AUTHORIZED SIGNATURE

ADDRESS

⑈ 2241419⑈ ⑆ 103100551⑆ 0160011959386⑈

NO _____

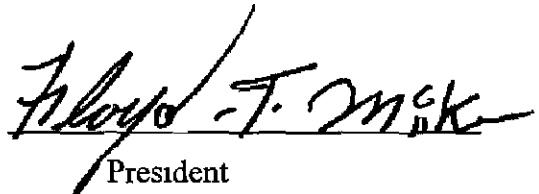
IN THE MATTER OF APPROVING TRAVEL

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

It appears to this Board the Sheriff, Eddie Scott, is requesting authority to travel to the Summer Conference in Biloxi, MS, June 2-6, 2014, at the IP Casino Resort

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve the Sheriff to travel and for him to be reimbursed for any expenses incurred with the said travel

SO ORDERED this the 6th day of March, 2014


President



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Interactive County Map & Sheriff Directory

Message From the President Mark Shepherd

Conferences

The 2014 Summer Conference

DATES June 2-6 2014

PLACE IP Casino Resort
850 Bayview Ave
Biloxi Ms 39530

To make reservations, go to www.ipbiloxi.com/groups or call 888-946-2847 press 1 for reservations identify yourself as being with a group by using Group Name or Code S148040

Room Rates are \$89.99 standard Rooms

******CUT OFF DATE IS FRIDAY MAY 9 2014******

[VENDOR REGISTRATION FORM](#)

Websites for Sheriffs

Southern Health Partners

Promote Your Business Here

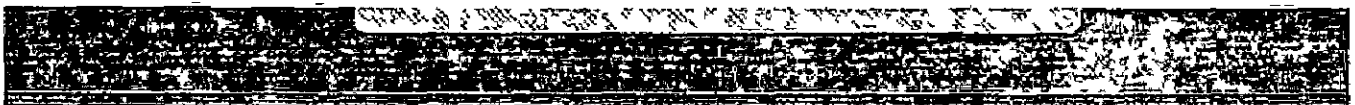
Promote Your Business Here

Promote Your Business Here

MSA Member Login

Username

Password



Mississippi Sheriffs' Association

Stacie Rutland Executive Director

P O Box 991 - Jackson, MS 39205 • 601-500 1059

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[Interactive County Map & Sheriff Directory](#) | [MSA Member Login](#) | [President's Message](#) | [News](#) | [Contact Us](#)

© 2014 | [Privacy & Security Policy](#)

MostWantedWebsites.com by BrooksJeffrey

NO _____

**IN THE MATTER OF REQUESTING INDIVIDUALS RESIDING IN THE COUNTY TO
NOTIFY E911 PRIOR TO BURNING**

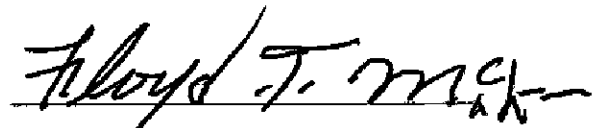
There came on this day for consideration the matter of requesting individuals residing in the County to notify E911 prior to burning

It appears to this Board there have been individuals burning brush piles in the county and surrounding neighbors would call E911 reporting a fire and something burning and,

It appears to this Board if individuals prior to burning anything would first notify E911 of the burning, then the Volunteer Fire Departments would not be paged out for a fire

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to order for any individuals in the county burning anything to first notify E911 of the said burning

SO ORDERED this the 6th day of March, 2014


President

NO _____

**IN THE MATTER OF READVERTISING FOR BIDS TO PURCHASE A LAMINATED
FENDER SECTION AT THE CLAY COUNTY PORT THRU THE MULTI-MODAL PORT
GRANT**

There came on this day for consideration the matter of readvertising for bids to purchase a laminated fender section at the Clay County Port thru the Multi-Modal Port Grant

It appears to this Board proper notice was given as attached hereto as Exhibit A of this Board's intent to take sealed bids on the laminated fender section at the Clay County Port thru the Multi-Modal Port Grant, and,

It appears no bids were received as of 9 00 a m today

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to readvertise on March 9th and March 16th notifying the public of this Board's intent to take sealed bids to purchase a laminated fender section for the Clay County Port thru the Multi-Modal Port Grant on March 27th at 9 00 a m.

SO ORDERED this the 6th day of March, 2014

President

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI} SS
COUNTY OF CLAY}

Cindy Cannon being duly sworn, says

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

February 14, 2014

February 21, 2014

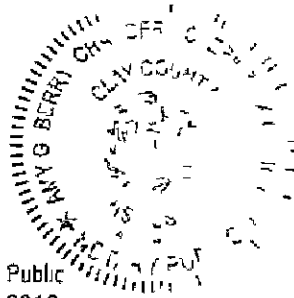
That said newspaper was regularly issued and circulated on those dates

SIGNED

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 4th day of March, 2014

Amy A. Peeples
Ray Ann G. Gardner



Chancery Clerk & Ex Officio Notary Public
My Commission Expires Jan 4 2016

ADVERTISEMENT FOR BIDS

Clay County Board of Supervisors
Post Office Box 815
West Point, Mississippi 39773

Separate sealed bids for Laminated Rubber Fender Sections at the Clay County Port will be received by the Clay County Board of Supervisors at the Clay County Courthouse, located at 205 Court Street, West Point, Mississippi until 9 00 a m on March 6, 2014 and then at said Courthouse publicly opened and read aloud

The Bid Documents may be obtained at the following location

Clay County Courthouse
c/o Teresa Ware
(662) 494-3313, Fax – (662) 494-4059
tware@claycounty.ms.gov
Office Hours of Operation 8 00 a m – 12 00 p m est

The Owner reserves the right to waive any informality or to reject any and all bids

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof

Date February 6, 2014

Floyd McKee, President
Clay County Board of Supervisors

Publish February 14, 2014
February 21, 2014

ADVERTISEMENT FOR BIDS

Clay County Board of Supervisors
Post Office Box 815
West Point, Mississippi 39773

Separate sealed bids for Laminated Rubber Fender Sections at the Clay County Port will be received by the Clay County Board of Supervisors at the Clay County Courthouse located at 205 Court Street, West Point, Mississippi until 9 00 a m on March 6, 2014 and then at said Courthouse publicly opened and read aloud

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tware@claycounty.ms.gov
Office Hours of Operation 8 00 a m – 12 00 p m est

The Owner reserves the right to waive any informality or to reject any and all bids

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof

Date February 6, 2014

Floyd McKee, President
Clay County Board of Supervisors

Publish February _____
February _____

Clay County Board of Supervisors
Clay County, Mississippi

Multimodal Port Grant Project Number PMM-14-(008)

Clay County Port

- Two (2) 7'-4" OAL x 4' x 11" Laminated Rubber Preformed Corner Fender Section with Modified Weld Tabs for Concrete installation (FWD PR @ 7' to 11' Vertical Level)
\$ _____
- Four (4) 7'-10" OAL x 4' x 11" Laminated Rubber Preformed Side Guard Fender Sections with Modified Weld Tabs for Concrete Installation (Side Sections @ 7' to 11' Vertical Level)
\$ _____
- Two (2) 8'-10" OAL x 4' x 11" Laminated Rubber Preformed Side Guard Fender Section with Modified Weld Tabs for Concrete Installation (FWD PT @ 12' to 16' Vertical Level)
\$ _____
- Four (4) 8'-3" OAL x 4' x 11" Laminated Rubber Preformed Side Guard Fender Sections with Modified Weld Tabs for Concrete Installation (Side Sections @ 12' to 16' Vertical Level)
\$ _____
- Two (2) 10'-4" OAL x 4' x 11" Laminated Rubber Preformed Corner Fender Section with Modified Weld Tabs for Concrete Installation (FWD PT @ 17' to 21' Vertical)
\$ _____
- Four (4) 8'-8" OAL x 4' x 11' Laminated Rubber Preformed Side Guard Fender
\$ _____
- One (1) Blast, Prime and Zinc coating of all Carbon Steel Hardware including Rods, Endplates and Fastenings
\$ _____

Award is based upon the sum of each bid item

TOTAL BID \$ _____

BIDDERS'S NAME _____

STREET ADDRESS _____

POST OFFICE BOX _____

CITY _____ STATE _____ ZIP _____

DATE _____

TAX ID NUMBER _____

_____ doing business as _____
(Business Name) (Corporation Partnership or Individual)

hereby proposes to furnish the items required by the Contract Documents and Specifications for the acquisition of all items listed at the prices shown for each bid item on the Bid Schedule

The undersigned BIDDER does hereby declare and stipulate that this proposal is made in good faith, without collusion or connection with any other person or persons bidding for the same work, and that it is made in pursuance of and subject to all the terms and conditions of the Detailed Specifications and the Plans pertaining to the acquisition of the conveyor equipment, all of which have been examined by the undersigned

The bid will remain subject to acceptance for 30 days after submittal, or for such longer time as the bidder may agree to in writing upon request by Owner

It is understood that time is of the essence in this contract and the BIDDER agrees to deliver the equipment within 45 calendar days to the Clay County Port, Old Hwy 50 Bridge Site, Clay County Mississippi Questions should be directed to Amy Berry at (662) 494-3124 or Perry Lucus at (662) 494-3754, ext 24

BIDDERS'S License No and/or
BIDDER'S Registration No

BIDDER

Seal (if a corporation)

By _____
Signature

Title

(Business Address)

Clay County Board of Supervisors
Post Office Box 815
West Point, Mississippi 39773

Separate sealed bids for Laminated Rubber Fence Sections at the Clay County Port will be received by the Clay County Board of Supervisors at the Clay County Courthouse, located at 266 Court Street, West Point, Mississippi until 9:00 a.m. on March 6, 2014 and then at said Courthouse publicly opened and read aloud.

The Bid Documents may be obtained at the following location:

Clay County Courthouse
c/o Teresa Ware
(662) 494-3313 Fax - (662) 494-4059
tware@claycounty.ms.gov
Office Hours of Operation 8:00 a.m. - 12:00 p.m. est

The Owner reserves the right to waive any informality or to reject any and all bids.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

Date February 6, 2014

Floyd McKee, President
Clay County Board of Supervisors

Publish February 14, 2014
February 21, 2014

NO _____

**IN THE MATTER OF APPROVING THE DISTRICT 1 EMPLOYEES TO ASSIST THE
N E VOLUNTEER FIRE DEPT IN DEMOLISHING AN OLD HOUSE OF BEATRICE
EDWARDS LOCATED ON BARTON FERRY ROAD**

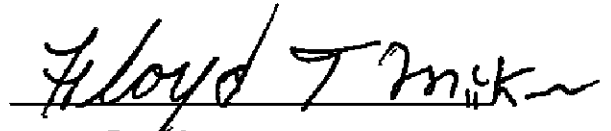
There came on this day for consideration the matter of approving the District 1 employees to assist the N E Volunteer Fire Department in demolishing an old house of Beatrice Edwards located on Barton Ferry Road

It appears to this Board the N E Volunteer Fire Department will be conducting a burning exercise by demolishing the home of Beatrice Edwards at the request of the family, and,

It appears to this Board the District 1 Supervisor Lynn Horton is requesting authority for the District 1 employees to participate in the said burning exercise

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the District 1 employees to participate in the burning exercise with the N E Volunteer Fire Department on the home of Beatrice Edwards as attached hereto as Exhibit A

SO ORDERED this the 6th day of March, 2014



President

NO _____

IN THE MATTER OF AN INTERFUND LOAN

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

It appears to this Board fund no 219, DTL Note 2012 Fund is in need of funds in the amount of \$14,469 84 due to making the regular annual payment in order for the said fund not to be overdrawn for the month of February 2014

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to inter fund loan \$14,469 84 from fund no 018, TVA Special Funds to fund no #219 DTL Note 2012 Fund in order for the said fund to not be overdrawn for the month of February 2014

SO ORDERED this the 6th day of March, 2014



Vice President

NO _____

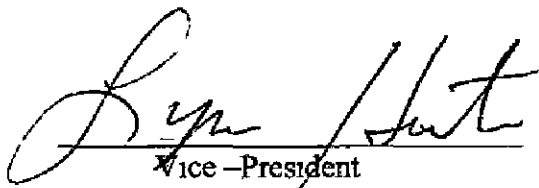
IN THE MATTER OF TRANSFERRING INTEREST EARNED

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

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$1 71 and in the Insurance Clearing Account in the amount of \$ 1 33 and the said amounts should be transferred and settled to the General Operating Fund

After motion by Luke Lummus and Shelton Deanes this Board doth vote unanimously to authorize to transfer the said amounts to the General Operating Fund.

SO ORDERED this the 6th day of March, 2014



Vice-President

NO _____

**IN THE MATTER OF AMENDING THE BOARD MEETING TIME AND PLACES FOR
THE NEXT FIVE FOURTH THURSDAY MEETINGS**

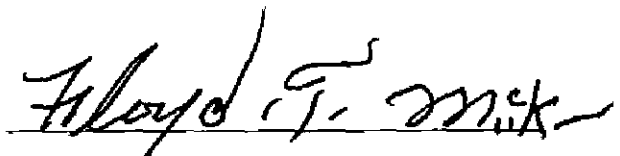
There came on this day for consideration the matter of amending the board meeting time and places for the next five fourth Thursday meetings

It appears to this Board Supervisor McKee is requesting this Board to have the next five fourth Thursday meetings at 6 00 at night at each district's voting precinct in the county, and,

It appears that after much discussion rather than having the said meetings at a voting precinct in each district to have the said meetings at the Courthouse at 6 00 p m

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to amend the board meeting time and place to have the next five fourth Thursday meetings at 6 00 p m at the Clay County Courthouse

SO ORDERED this the 6th day of March, 2014



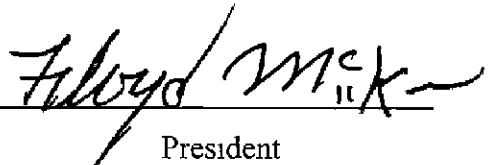
President

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

SO ORDERED this the 6th day of March, 2014



President

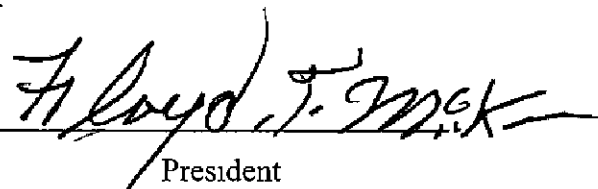
**IN THE MATTER OF GOING INTO CLOSED SESSION AS ALLOWED UNDER
SECTION 25-41-7 OF THE MISSISSIPPI CODE TO DISCUSS A PERSONNEL
MATTER**

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

It appears to this Board there is a need to go into closed session to discuss a
personnel matter as allowed under Section 25-41-7 of the Mississippi Code

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

SO ORDERED this the 6th day of March, 2014



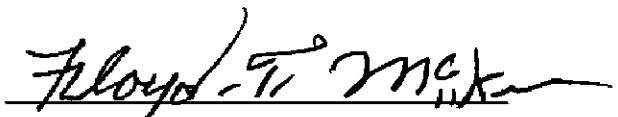
President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

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

SO ORDERED this the 6th March, 2014



President

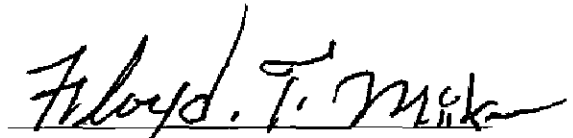
NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE
FEBRUARY 2014 BEAVER CONTROL REPORT**

There came on this day for consideration the matter of approving to spread on the minutes the February 2014 Beaver Control Report

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to spread on the minutes the February 2014 Beaver Control Report as attached hereto as Exhibit A

SO ORDERED this the 6th day of March, 2014


President

Monthly Report

Clay Co.

For

February 2014

Direct Control

Project	Hours	Beavers	Dams
S Bennett Rd	3.5	2	1
Wicks Rd	3	1	2
Una/Brand Rd	5	1	1
Lake Grove Rd	4	2	0
Hwy 47 Barr	6	2	1
Hwy 389 Tabb	2	1	0

T A Survey

Cooperator	Hours	Location
MDOT	1.5	Hwy 389 Tabb

*Note Also spent 3.5 hours contacting landowners to secure agreement signatures and compiling and faxing last month's report to the board

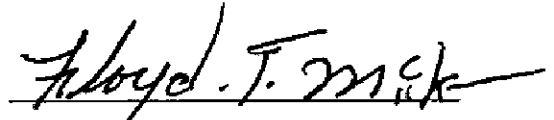
NO _____

**IN THE MATTER OF AUTHORIZING DISTRICT 2 TO SALE D2101, 1995
FORD TRUCK AT THE DEANCO AUCTION IN PHILADELPHIA MS**

There came on this day for consideration the matter of authorizing District 2 to sale D2101, 1995 Ford Truck at the Deanco Auction in Philadelphia MS

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to sale the said fixed asset D2101, 1995 Ford Truck, at the Deanco Auction in Philadelphia MS on March 26 – 27, 2014

SO ORDERED this the 6th day of March, 2014


President

CERTIFICATE OF TITLE

Form 79 001 05-7-1 000

STATE OF MISSISSIPPI

ORIGINAL

REBUILT

REBUILT

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR	MODEL	BODY	TITLE NUMBER
1FTEF25H7SNA10058	FORD	1995	F25	PK	6942080-04

TITLE DATE	DATE OF FIRST SALE FOR USE NEW ONLY	NO CYL	NEW / USED	TYPE OF VEHICLE	PASS OR GVW
04012010		08	X	TRUCK	000

**** REBUILT ****
 ODOMETER TENTHS NOT INCLUDED
 000000
 EXEMPT FROM DISCLOSURE
 REQUIREMENTS

R
E
B
U
I
L
T

OWNER

CLAY COUNTY MS
 P O BOX 815
 WEST POINT MS 39773

1ST LIENHOLDER (OR OWNER IF NO LIEN)

CLAY COUNTY MS
 P O BOX 815
 WEST POINT MS 39773

DATE
 MONTH | DAY | YEAR

2ND LIENHOLDER

DATE
 MONTH | DAY | YEAR

LIEN SATISFACTION THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF

1ST LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____

2ND LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____

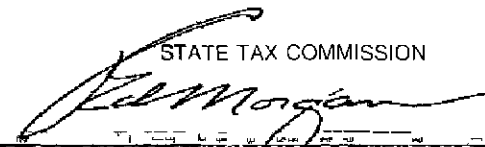
IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS

THE 01 DAY OF APRIL 20 10
 10091030004 01208

CONTROL NUMBER

17367117

STATE TAX COMMISSION



The Mississippi State Tax Commission hereby certifies that on application duly made, the person named herein is registered by this office as the lawful owner of the vehicle described subject to the liens or security interests as may subsequently be filed with the State Tax Commission. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law Section 63-21-1, Mississippi Code of 1972, and subject to the provisions thereof.

VOID IF ALTERED

ASSIGNMENT OF TITLE BY REGISTERED OWNER

Name _____ Address _____

I certify that to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits
 2 The odometer reading is not the actual mileage
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

SELLER Clay County MS _____ Date _____
 Signature By: Amy G. Berry _____ Printed Name(s) Amy G. Berry

I am aware of the above odometer certification made by seller

BUYER _____ Date _____
 Signature _____ Printed Name(s) _____

FIRST RE ASSIGNMENT BY LICENSED DEALER

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits
 2 The odometer reading is not the actual mileage
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

DEALER OR AGENT _____ Date _____
 Signature(s) _____ Printed Firm Name _____

I am aware of the above odometer certification made by seller

BUYER _____ Date _____
 Signature _____ Printed Name _____

SECOND RE ASSIGNMENT BY LICENSED DEALER

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits
 2 The odometer reading is not the actual mileage
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

DEALER OR AGENT _____ Date _____
 Signature(s) _____ Printed Firm Name _____

I am aware of the above odometer certification made by seller

BUYER _____ Date _____
 Signature _____ Printed Name(s) _____

THIRD RE ASSIGNMENT BY LICENSED DEALER

Name _____ Address _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked

CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK
 1 The mileage stated is in excess of its mechanical limits
 2 The odometer reading is not the actual mileage
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) _____

DEALER OR AGENT _____ Date _____
 Signature _____ Printed Firm Name _____

I am aware of the above odometer certification made by seller

BUYER _____ Date _____
 Signature _____ Printed Name(s) _____

LIENHOLDER TO BE SHOWN ON NEW TITLE

Lien in favor of _____

whose address is _____

SCRAPPED DISMANTLED OR DE TRC
 This to be filled in by Vehicle Owner Certificate of Title must be filed or delivered to the State Tax Commission
 Signature



Deanco Auction Co of Mississippi, Inc
 PO Box 1248 • 1042 Holland Ave
 Philadelphia, Mississippi 39350
 Phone 601 656 9768 • Fax 601 656 2437
 Website www.deancoauction.com
 Email sold@deancoauction.com

Contractual Agreement

This contract entered into this 13th day of MARCH by and between Clay Co Board of Supervisors
 (hereinafter referred to as Seller,) Address PO Box 815 West Point MS 39773
 Phone 662-494-3124 Fax 662-494-3124 and Deanco Auction Co of Mississippi, Inc (MS Auctioneers Lic
 733 MS Gallery Lic 835F) located at 1042 Holland Ave, Philadelphia Mississippi 39350 (hereinafter referred to as Auctioneer)

Location and Date of Auction

The auction shall be held MARCH 26th, 27, & 28 2014 at Deanco Auction's facility located at 1042 Holland Avenue in the city of Philadelphia, County of Neshoba, State of Mississippi

Property to be Sold

Auctioneer is hereby contracted by Seller to sell the personal property listed below or on an attached "Exhibit A" at public auction
1995 Ford F250 3/4 TON Pickup 3N

Compensation of Auction

Commission on Property Sold In consideration of performance of this contract by Auctioneer, the acceptance of the bids and the consummation of sale, Auctioneer shall receive and Seller shall pay seven percent (7%) commission of the last bid made of received on all personal property listed above or on the attached "Exhibit A" that is sold at auction. The Auctioneer will charge Seller Zero percent (0%) on commission on no-sale items. Any applicable sales commission earned is due and payable on day of auction. Auctioneer will be responsible for all advertising expenses conducting the auction, supply of all labor needed to setup and conduct auction, and collecting of the proceeds from the auction. The seller will be charged a ~~\$25.00 minimum commission~~ on every lot in this auction.

Repairs and Refurbishments Any cost such as repairs, cleaning or any expenses incurred by Auctioneer that will improve appearance or working condition and therefore increase resale value, will be deducted from net proceeds of property sold. Auctioneer shall receive approval from Seller prior to any such expenses are incurred and Auctioneer will recommend only improvements that will increase marketability.

Additional charges that may be incurred and deducted from sale proceeds (a) all items will be checked for a sufficient amount of fuel, any fuel added will be charged to Seller at \$7.50 per gallon, (b) all items that require an ignition or master key to operate must have key(s) when delivered or Auctioneer will furnish key(s) and Seller will be charged at the rate of \$15.00 per key.

Responsibilities of Seller

- Seller hereby agrees that the personal property described above or included in the exhibit attached hereto will be delivered to the auction site in Philadelphia, Mississippi by MARCH 19th 2014 and that all items listed above or on the attached "Exhibit A" will be in the auction.
- Seller agrees that any and all liens and encumbrances held on personal property described above or listed on the attached "Exhibit A" must be satisfied or disclosed to Auctioneer upon the signing of the contract.
- Seller agrees that all titles or bill of sales will be delivered to Auctioneer by MARCH 19th 2014

Settlement of Auction Proceeds

• After completion of the auction, Auctioneer will balance all auction invoices, so that each item is accounted for. Once the auction is settled, Auctioneer will deduct any commission earned and any additional agreed upon expenses incurred from the gross proceeds of the sale of personal property listed above or in the "Exhibit A" and pay proceeds to Seller within FIFTEEN (15) working days. Auctioneer reserves the right not to pay Seller for items sold at the auction that Auctioneer does not receive payment for from buyer.

This contractual agreement contains the complete agreement of all parties and shall be binding on all parties, respective heirs, personal representatives and agents, successors or assigns. No party hereto is entitled to rely on any representation, be it written or oral, which purports to alter or vary the terms of this contract.

Signed and Agreed Upon By

Floyd McKee
 Seller Date

Pendy Ellard 3/13/14
 Deanco Auction Date

BOND NO B8673812

PUBLIC ENTITY
AUCTION BOND

KNOW ALL MEN BY THESE PRESENTS That Connie W. Dean dba Deanco Auction Co
of Dodder, Alabama, MS, as principal and Cincinnati Insurance Company
of Cincinnati, Ohio as Surety a
corporation licensed to do business in the State of Mississippi in the sum of One million dollars & 00 100
(\$ 000 000 00) lawful money of the United States of America, to be paid to the State of Mississippi
for the use and benefit of any county, municipality, district or agency of said State contracting
with said principal auctioneer, to which payment well and truly be made we hereby bind
ourselves jointly and severally our successors and assigns firmly by these presents.

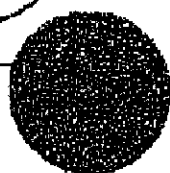
THE CONDITION OF THIS OBLIGATION IS THAT Connie W. Dean dba Deanco Auction Co
shall perform and observe the provision and conditions on its part to be performed and observed
and contained in all auction proposals for a period of one (1) year dated the 7th day of November
2005 and shall truly and faithfully conduct the Public Auctions sales as directed, and shall at the
conclusion of each sale render a just and true account of monies and property as shall have come
into its possession, control or charge as such auctioneer and shall pay over and deliver to the
Obligee all such sum of money in its hands, or chargeable to it and due and deliverable to the
said Obligee and shall indemnify and save harmless said Obligee from any loss occasioned by
any act or omission to act of the said incident to the said sales.

This bond may at any time, be canceled by either the Surety or Obligee upon written
notice served on the other or sent by registered mail and stating the effective date of such
cancellation which in case of cancellation by the Surety shall not be less than thirty (30) days
from such service.

Sealed, signed and dated this 7th day of November 2005

Tom Ziegenfelder

Thomas V. Ziegenfelder



THE
CINCINNATI
INSURANCE COMPANY

CONTINUATION CERTIFICATE

Bond Number 8873812
Bond Amount \$250,000
Bond Origination Date 11/07/05

Principal DEANCO AUCTION CO
DONNIE W DEAN DBA
3864 SOUTH OATES STREET
DOTHAN AL 36301

Obligee STATE OF MISSISSIPPI

It is expressly understood and agreed that the subject bond and all renewal or continuation certificates attached thereto (including this one) are not cumulative, and that the total liability of THE CINCINNATI INSURANCE COMPANY under the attached bond and all such renewal or continuation certificates shall not exceed the penalty named in the subject bond.

This bond is extended to 11-07-2013

Signed and sealed this 24TH day of AUGUST 2012



THE CINCINNATI INSURANCE COMPANY

Douglas Shane Senguefeld
ATTORNEY IN FACT

Agency FLOWERS INS AGENCY INC
P O BOX 368
DOTHAN AL 36302
01 087 (334) 794 8846

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That THE CINCINNATI INSURANCE COMPANY a corporation organized under the laws of the State of Ohio and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Thomas V Ziegenfelder, Douglas Shane Siquefiedo, Judy Thomley and/or Lisa Griggs

of Dothan, Alabama its true and lawful Attorney(s) in-Fact to sign, execute seal and deliver on its behalf as Surety, and as its act and deed any and all bonds policies undertakings or other like instruments as follows: Any such obligations in the United States, up to Five Million and No/100 Dollars (\$5,000,000.00)

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company a quorum being present and voting, on the 6th day of December 1956 which resolution is still in effect

RESOLVED that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys in-Fact of the Company to execute any and all bonds policies undertakings or other like instruments on behalf of the Corporation and may authorize any officer or any such Attorney in-Fact to affix the corporate seal and may with or without cause modify or revoke any such appointment or authority Any such writings so executed by such Attorneys in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officer of the Company

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December 1973

RESOLVED that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached continue to be valid and binding on the Company

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal duly attested by its Senior Vice President this 1st day of August, 2004



STATE OF OHIO) ss
COUNTY OF BUTLER)

THE CINCINNATI INSURANCE COMPANY

Handwritten signature of Daniel M. Kirby
Senior Vice President

On this 1st day of August, 2004 before me came the above named Senior Vice President of THE CINCINNATI INSURANCE COMPANY whom I personally know to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation



Handwritten signature of Mark J. Muller
MARK J. MULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration
date Section 147.03 O.R.C.

I the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company and do hereby further certify that the said Power of Attorney is still in full force and effect

WITEN under my hand and seal of said Company at Fairfield Ohio
this 2nd day of November 2007



Handwritten signature of Gregory J. Schlemmer
Secretary



FAX COVER SHEET

TO Amy
COMPANY Clay County
FAX NO. 662-492-4059
PHONE NO _____

FROM Randy Ellard
DATE 3-19-14
TIME _____
PAGES 3 (Including Cover)

COMMENTS

- 1) Current continuation certificate from Flowers Bond company
- 2) Call ~~me~~ if you have any questions
- 3) Thank you

OFFICE PHONE 601-656-9768

FAX #1
FAX #2

601-656-2437
601-656-0192

Mailing Address Post Office Box 1248 - Philadelphia, Mississippi 39350 1248
Physical Address 1042 Holland Avenue - Philadelphia, Mississippi 39350

DEANCO AUCTION'S WEBSITE -
DEANCO AUCTION'S E-MAIL -

<http://www.deancoauction.com>
sold@deancoauction.com

THE
CINCINNATI
INSURANCE COMPANY

CONTINUATION CERTIFICATE

Bond Number 8873612
Bond Amount \$250 000
Bond Origination Date 11/07/05

Principal DEANCO AUCTION CO
DONNIE W DEAN DBA
3664 SOUTH OATES STREET
DOTHAN AL 36301

Obligee STATE OF MISSISSIPPI

It is expressly understood and agreed that the subject bond and all renewal or continuation certificates attached thereto (including this one) are not cumulative and that the total liability of THE CINCINNATI INSURANCE COMPANY under the attached bond and all such renewal or continuation certificates shall not exceed the penalty named in the subject bond.

This bond is extended to 11-07-2014

Signed and sealed this 15TH day of AUGUST 2013



THE CINCINNATI INSURANCE COMPANY

Lisa Briggs

ATTORNEY-IN-FACT

Agency FLOWERS INS AGENCY INC
P O BOX 368
DOTHAN AL 36302

01-087 (334) 794-8646

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That THE CINCINNATI INSURANCE COMPANY a corporation organized under the laws of the State of Ohio and having its principal office in the City of Fairfield, Ohio does hereby constitute and appoint

Douglas Shane Sinkerfield, Hugh W Wheelless, III and/or Lisa Griggs

of Dothan, Alabama its true and lawful Attorney(s)-in-Fact to sign execute seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings or other like instruments, as follows

Any such obligations in the United States, up to Five Million and No/100 Dollars (\$5,000,000 00)

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company a quorum being present and voting, on the 6 day of December, 1958 which resolution is still in effect:

"RESOLVED that the President or any Vice President be and is hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney in-Fact to affix the corporate seal and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys in Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company"

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December 1973

"RESOLVED that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company"

IN WITNESS WHEREOF THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 10th day of October 2008



THE CINCINNATI INSURANCE COMPANY

Signature of Vice President

Vice President

STATE OF OHIO) ss
COUNTY OF BUTLER)

On this 10th day of October, 2008 before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Signature of Mark J. Hulles

MARK J. HULLES Attorney at Law
NOTARY PUBLIC STATE OF OHIO
My commission has no expiration
date Section 147 05 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio
this 18th day of March 2014



Signature of Secretary

Secretary

BN-1002 (10/08)

NO _____

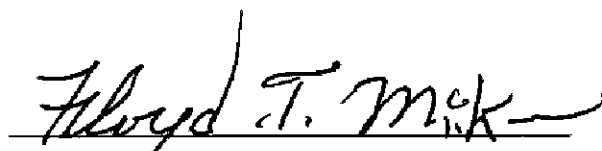
**IN THE MATTER OF AUTHORIZING TO SALE CERTAIN VEHICLES FOR THE
SHERIFF**

There came on this day for consideration the matter of authorizing to sale certain vehicles for the Sheriff

It appears to this Board as attached hereto as Exhibit A is a listing of Sheriff vehicles and one seized vehicle the Sheriff is requesting authority to sale and for the said sales proceeds to be deposited into fund no 012, Sheriff Seized Drug Fund

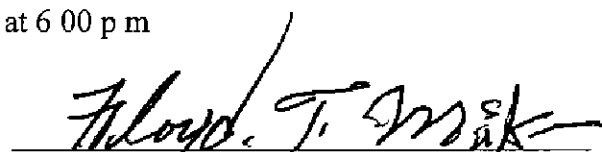
After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize the Sheriff to said the sale vehicles as attached hereto as Exhibit A and to be removed from the County Fixed Asset ledger upon the sale of the assets

SO ORDERED this the 6th day of March, 2014



President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to recess until 9 00 a m on March 27, 2014 to open certain bids as advertised and for the regular meeting to be held later that day at 6 00 p m



President

1998 Dodge 150 PKY Green
VIN: 1B7HC16X7WS601214

SD891

2000 Crown Vic 4dr Green
VIN. 2FAFP71W3YX167389

SD797

2000 Crown Vic 4dr Green
VIN: 2FAFP71WXYX167390

SD796

1993 Toyota V39 4WY Maroon
VIN JT3VN39W9P0110527

Seized
vehicle

FAMBEM
Delete

Mobile Equipment File Maintenance

AMY

Key # 294

Description FORD CROWN VICTORIA 2000

Location BOBBY RANDLE

Vendor STARKVILLE FORED Serial # 2FAFP71W3YX167389

Property # SD797 Project # Current Value 1998 00

*Department # 200 SHERIFF/JAIL Objective # 86 MOBILE EQUIPMEN

*Acquisition T TRANSFER *Disposal

Ledger? Y (Y/N)

*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years

Salvage % 10 Salvage \$ 1998 Cap Threshold 5000

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

Accumulated Depreciation 17989 00

Cap Value 19987 00 Date 3/28/2002

Remarks

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

4/16/2014
FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

13 42 51
AMY
Key # 293

Description FORD CROWN VICTORIA 2000
Location ANTHONY CUMMINGS
Vendor STARKVILLE FORD Serial # 2FAFP71WXYX167390
Property # SD796 Project # Current Value 1998 00
*Department # 200 SHERIFF/JAIL Objective # 86 MOBILE EQUIPMEN
*Acquisition T TRANSFER *Disposal
Ledger? Y (Y/N)
*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years
Salvage % 10 Salvage \$ 1998 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 17989 00
ap Value 19987 00 Date 3/28/2002
Remarks

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

FAMBEM
Delete

Mobile Equipment File Maintenance

13 43 45
AMY
Key # 275

Description DODGE 150 TRUCK
Location DANNY BANKS
Vendor SEIZED FROM DAVID MATHEWS Serial # 1B7HC16X7WS601214
Property # SD891 Project # Current Value 950 00
*Department # 200 SHERIFF/JAIL Objective # 86 MOBILE EQUIPMEN
*Acquisition S SEIZED IN RAIDS *Disposal
Ledger? Y (Y/N)
*Asset Type MVP MOTOR VEHICLE - Useful Life 5 Years
Salvage % 10 Salvage \$ 950 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 8550 00
Cap Value 9500 00 Date 8/31/2001
Remarks

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