

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 24th day of July, 2014, at 9 00 a m , and present were Lynn Horton, Luke Lummus, 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 JULY 24, 2014

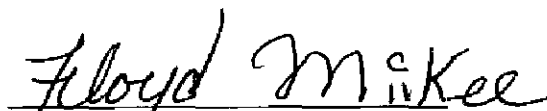
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on July 24, 2014

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

- Lynn Horton regarding making an appointment for Prairie Opportunity
- Luke Lummus – Hauling Permit

After motion by Lynn Horton and second by Luke Lummus this 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 24th day of July, 2014


President

NO _____

**IN THE MATTER OF APPOINTING JIMMIE DAVIDSON TO SERVE ON THE
PRAIRIE OPPORTUNITY BOARD**

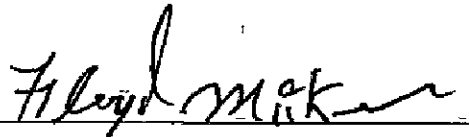
There came on this day for consideration the matter of appointing Jimmie Davidson to serve on the Prairie Opportunity Board

It appears to this Board Lynn Horton was reappointed by this Board in 2013 to serve as the County Representative on the Prairie Opportunity Board and at this time is unable to fulfill this commitment, and,

It appears to this Board Mr Horton has nominated Jimmie Davidson to serve on the said Board as the County Representative and to fill the remaining unused term of Mr Horton

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to appoint Jimmie Davidson to serve on the Prairie Opportunity Board as the County Representative and fill the remaining unused term of Lynn Horton

SO ORDERED this the 24th day of July, 2014



President

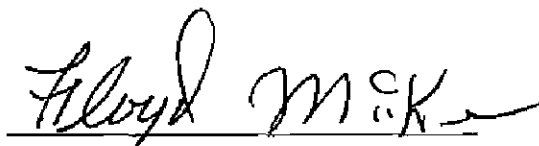
NO _____

**IN THE MATTER OF AMENDING THE ORDINANCE FOR CLAY COUNTY
SUPERVISOR DISTRICTS 1, 2, & 4 PROVIDING FOR TERMS AND CONDITIONS
FOR USING COUNTY ROADS FOR HAULING HEAVY LOADS AND PROVIDING
PENALTIES FOR VIOLATION OF THE TERMS AND CONDITIONS PROVIDED
HEREIN**

There came on this day for consideration the matter of amending the ordinance for Clay County Supervisor Districts 1, 2, & 4 providing for terms and conditions for using county roads for Hauling Heavy Loads and providing penalties for violation of the terms and conditions provided herein

After motion by Shelton Deanes and Luke Lummus this Board doth vote unanimously to amend the Heavy Hauling Ordinance for Supervisor Districts 1, 2 & 4 providing for terms and conditions for using county roads for Hauling Heavy Loads and providing for violation of the terms and conditions provided in the amended ordinance as attached hereto, and furthermore, Supervisor Districts 3 & 5 do not elect to adopt the said amended ordinance as attached hereto

SO ORDERED this the 24th day of July, 2014



President

**AN AMENDED ORDINANCE FOR CLAY COUNTY SUPERVISOR
DISTRICTS 1, 2, AND 4 PROVIDING FOR TERMS AND CONDITIONS
FOR USING COUNTY ROADS FOR HAULING HEAVY LOADS
AND PROVIDING FOR PENALTIES FOR VIOLATION OF THE
TERMS AND CONDITIONS PROVIDED HEREIN**

BE IT RESOLVED by the Clay County Board of Supervisors as follows

SECTION 1 PURPOSE

1 The Board of Supervisors of Clay County, Mississippi, does hereby determine that certain restrictions and requirements are necessary for the protection of the secondary roads in Clay County, Mississippi, from damage due to the hauling of heavy loads over such roads

2 This ordinance does not apply to ordinary wear and tear to roads arising from regular traffic over the roads of Clay County during the regular course of business but is enacted to protect secondary county roads from damage from the hauling of multiple heavy loads as a result of specific and limited duration contract jobs such as timber hauling, dirt hauling, hauling involving oil, gas and mineral production, and gravel hauling

SECTION 2 DEFINITIONS

As used in this ordinance, the following words and terms shall be defined as follows

1 **Applicant** shall mean the person, company or entity which applies for a permit to haul heavy loads over any county road

2 **Clerk** shall mean the Chancery Clerk of Clay County, Mississippi

3 **County** means the Clay County, Mississippi, acting by and through its duly elected Board of Supervisors

4 **Secondary county road(s)** shall mean all public county road(s) in Clay County, Mississippi, excluding State Aid roads

5 **Driver** shall mean the person operating the vehicle used in hauling the heavy load

6 **Heavy loads** shall mean loads that would exceed 50,000 pounds or more, including vehicle and load which are being hauled as a result of specific and limited duration contract jobs

0164

such as timber hauling, dirt hauling, hauling involving oil, gas and mineral production, and gravel hauling

7 **Justice Court** shall mean the Clay County, Mississippi, Justice Court

8 **Owner** shall mean the person, company or entity which owns the vehicle used for heavy hauling

9 **Permit** shall mean a permit granted to any applicant desiring to haul heavy loads over any county road

10 **Permitted route** shall mean those county roads which shall be designated in the permit over which the Applicant shall be authorized to travel

SECTION 3 APPLICATION REQUIREMENTS

1 At least two weeks prior to hauling heavy loads over any county roads owned and operated by the Clay County, Mississippi Board of Supervisors, such hauler (hereinafter referred to as the "Applicant") shall submit an application for a permit to haul such heavy load and shall not commence such hauling until such permit is granted. The Permit shall be a separate document to be issued by the Clerk and/or the Supervisor in whose district such hauling will occur. The permit shall identify the name and address of the owner of any tract of timber being cut under the permit and shall identify the location of the tract of timber being cut

2 The Applicant, prior to commencing hauling operations over Clay County roads in any one Supervisor's District, shall construct or cause to be constructed any entry ramps along the roads permitted and shall install any necessary culverts under the ramps for adequate drainage and same shall not be altered or changed without the approval of the Clay County Board of Supervisors or its authorized representative. These entry ramps and culverts will be designated on each application as said application is approved. These entry ramps and culverts shall be designated on this application as required by Clay County

3 In consideration for the right of the Applicant to construct its facilities and to haul loads in excess of the design weight limit of 50,000 pounds over the county roads as described above in Clay County, Mississippi, for exploration for such resources as timber, sand and gravel, oil and gas, garbage, cement, and heavy equipment, restrictions as promulgated by the Board of Supervisors of Clay County, Mississippi, the Applicant agrees to abide by the terms of the permit and the provisions contained in this ordinance

4 The Applicant shall be responsible for all ramps and culverts constructed by him. The Applicant shall be responsible for any damages to public roads used which are caused by his operations. The Applicant will hold harmless the County of Clay from any liability caused by his operations and possible interference with the normal flow and safety of traffic

5 By receipt of the permit, the Applicant will assume the risk of injuries of damages resulting from the failure of any bridge that is designated as being inadequate for a weight more than 50,000 pounds. The Applicant shall be responsible for any damage to such bridge and shall hold Clay County harmless for any injury or damage caused by the failure of such bridge.

6 By receipt of the permit, the Applicant acknowledges that neither the Applicant nor the Owner shall receive any subsequent hauling permit until any and all damages provided in this Application are fully paid and/or satisfied.

7 By receipt of the permit, the Applicant shall further agree that particular care will be taken to keep mud clods and other debris off the county roads, especially at the point of entry. The APPLICANT agrees to pay for any cost of cleaning such material from the roadway where same has become a hazard to the traveling public.

8 By receipt of the permit, The Applicant further agrees that, in the event that timber is being cut to be hauled over county roads, pursuant to the county road, it shall remove all of said timber, trees, limbs, and/or treetops from the county right-of-way and from county road ditches. The Applicant agrees to pay the county for any cost of cleaning such timber, trees, limbs, and/or treetops from the county right-of-way and/or ditches in the event said items are not removed by the Applicant.

9 By receipt of the permit, the Applicant agrees that, except as herein stated, no right exists for the hauling of heavy loads over the county roads of Clay County, Mississippi as described herein without this Application and Permit being approved by the Supervisor of the Districts within which such hauls are to take place and/or the designated representative of such Supervisor.

11 A Permit Fee of \$100.00 shall be required for each job in each Supervisor's District. A copy of the permit is to be displayed and carried in each permitted vehicle.

12 Should damage be done to a county road, county property or county bridge during the exercise of a granted permit, no further permit shall be issued to the Applicant or any party in privity with the Applicant until all such damages are paid for the roads, property and bridges so damaged.

13 The permit shall specify the permitted route for the Applicant. The Applicant shall not be allowed to travel over any county road not designated as a permitted route. Should any applicant violate this provision, the driver and Applicant shall be in violation of this ordinance. A map highlighting the designated route shall be furnished to the Applicant. Such permit and map must be in each permitted vehicle of the Applicant at all times during the exercise of the permit.

14 For timber cutting, the Supervisor in whose district such timber is cut shall have the authority to designate the areas to be used as the loading zone for the Applicant.

15 During the exercise of the permit, should damage be done to a county road, the Applicant shall be responsible for payment of all repairs necessary to restore the road to its condition prior to the damage

16 No heaving hauling shall be permitted during wet conditions that would substantially increase the likelihood of damage to county roads In such event, the Applicant shall contact the Supervisor of the district in which the permit applies to confirm when hauling activities will be allowed to resume

SECTION 5 INSURANCE

1 Applicant shall be required to show proof of vehicular liability insurance in not less than \$100,000/\$300,000 limits for any vehicle to be used in such hauling to obtain a permit

SECTION 6 ENFORCEMENT

Enforcement of this ordinance shall be under the jurisdiction of the Justice Court of Clay County, Mississippi

SECTION 7 PENALTIES

1 For the first violation of the provisions of this ordinance, the driver of any vehicle in violation hereof shall be fined the sum of FIVE HUNDRED DOLLARS (\$500 00) and the Applicant, if different from the driver, shall also be fined the sum of FIVE HUNDRED DOLLARS (\$500 00)

2 For a second violation of the provisions of this ordinance, the driver of any vehicle in violation hereof shall be fined the sum of ONE THOUSAND DOLLARS (\$1,000 00) and the Applicant, if different from the driver, shall also be fined the sum of ONE THOUSAND DOLLARS (\$1,000 00) A second violation may result in the suspension of any further permits

SECTION 8 APPLICABILITY

This amended ordinance is enacted only for Clay County Supervisor Districts 1, 2 and 4 This amended ordinance shall not apply to Clay County Supervisor Districts 3 and 5 which shall remain under the heaving hauling ordinance currently in effect prior to the adoption of this amended ordinance

SECTION 8 EFFECTIVE DATE

This ordinance shall become effective immediately upon passage

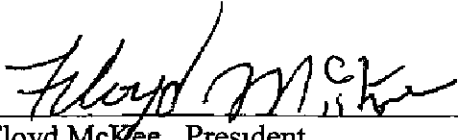
The above ordinance called for vote upon motion by Supervisor Shelton Daves, seconded by Supervisor Luke Lunnis, with votes being cast as follows

Supervisor

Vote

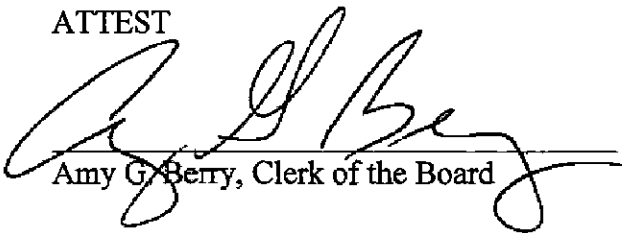
Floyd McKee	(NAY)
Lynn Horton	(AYE)
R B Davis	(NAY)
Shelton Deanes	(AYE)
Luke Lummus	(AYE)

Said motion having been passed unanimously, said Ordinance was duly adopted by the Board of Supervisors of Clay County, Mississippi, at its regular meeting of July 24, 2014



Floyd McKee, President

ATTEST



Amy G. Berry, Clerk of the Board

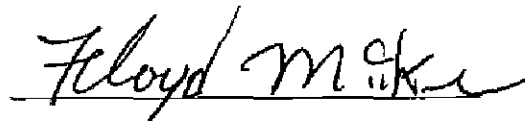
NO _____

**IN THE MATTER OF AUTHORIZING TO PAY ONE HALF OF THE COST TO
RENEW THE SOFTWARE SUPPORT AGREEMENT WITH THE NATIONAL
WEATHER SYSTEM CALLED NAWAS**

There came on this day for consideration the matter of authorizing to pay one half of the cost to renew the software support agreement with the National Weather System called NAWAS

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to reimburse the City of West Point for one half of the cost of the software support agreement with the National Weather Alert System, NAWAS, for Clay County as attached hereto as Exhibit A

SO ORDERED this the 24th day of July, 2014


President



Comlabs

Communications Laboratories
 750 North Drive
 Melbourne FL 32934-9281
 Ofc (321) 409-9898 Fax (321) 409-9899

Invoice

Date	Invoice #
7/2/2014	9187R

Bill To	Ship To
Clay County EMA Attn Kerne Gentry-Blissard P O Box 1117 West Point, MS 39773	Clay County EMA Attn Kerne Gentry-Blissard 417 East Brame Avenue West Point, MS 39773

Customer #	Terms	Shipped Via	Sales Order #	Purchase Order #
CN001661	Net 30	Electronic	1019	2807540

Quantity	Item Code	Description	Price Each	Amount
1	# EM4511-03	One (1) year EMnet Voice Manager License Supports one EMnet Voice Manager circuit EMnet Voice Manager software and/or equipment must be purchased separately SERVICE PERIOD 7/1/2014 TO 6/30/2015 MS 023	598.00	598.00
			0.00	
			598 x	
			0.5 =	
			299.00+	

7/24/14 - M-3
 S-3
 Pay 42
 0170

PLEASE PAY BY BANK TRANSFER OR CHECK PAYABLE TO COMMUNICATIONS LABORATORIES, INC or COMLABS, INC	TOTAL	\$598.00
A FINANCE CHARGE OF 1% PER MONTH WILL BE ADDED TO INVOICES GREATER THAN 30 DAYS PAST DUE		



Comlabs

Communications Laboratories

Account Name Clay County Emergency Management Agency
 Contact Name Kerrie Gantry-Blissard
 Phone (662) 494-2088
 Email kgantry@wpnet.org

Quote Number 00001056
 Created Date 7/15/2014
 Quote Expiration Date 8/2/2014
 Quote Name RB07021402-Revised
 Description EMnet License Renewal
 SERVICE PERIOD 7/1/2014 TO 6/30/2015

Bill To Name Clay County Emergency Management Agency
 Bill To Clay County EMA
 P O Box 1117
 West Point, Mississippi 39773

Ship To Name Clay County Emergency Management Agency
 Ship To 417 East Brame Avenue
 West Point Mississippi 39773
 USA

Prepared By Rosemary Bennett
 E mail r.bennett@comlabs.com

Product Code	Product	Product Description	Sales Price	Quantity	Total Price
EM4511-03	EMnet Voice Manager License - 1 Year	One (1) year EMnet Voice Manager License Supports one EMnet Voice Manager circuit EMnet Voice Manager software and/or equipment must be purchased separately	\$598 00	1 00	\$598 00

Terms Net 30
 Lead Time 48 Hours
 Notes MS 023

Subtotal \$598 00
 Grand Total \$598 00

0 0171



750 North Drive Melbourne FL 32934 (321) 409 9898 www.comlabs.com

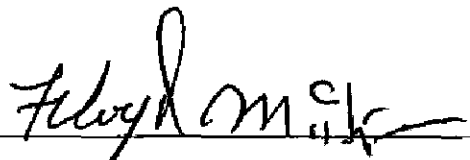
NO _____

**IN THE MATTER OF APPROVING THE AMENDED AGREEMENT WITH PETRO
HARVESTER**

There came on this day for consideration the matter of approving the amended agreement with Petro Harvester

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to approve and adopt the amended agreement with Petro Harvester as attached hereto as Exhibit A

SO ORDERED this the 24th day of July, 2014



President

0172



PETRO HARVESTER

June 17, 2014

Sent via Email

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

Attention Robert L. Calvert, County Engineer

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

Ladies and Gentlemen

Reference is made to that certain Letter Agreement dated December 20, 2013 (the "Agreement"), between Petro Harvester Operating Company LLC, on behalf of Petro Harvester Gulf Coast Holdings LLC (collectively, "Petro Harvester") and Clay County, Mississippi (the "County"), which Agreement remains in force and effect. The Agreement provides that Petro Harvester will be compensated in the manner provided therein for, among other things, loss of production resulting from the shut-in of its wells resulting from the relocation by Petro Harvester of its pipeline in the County in connection with the construction of the above referenced Yokohama Boulevard project in the County.

In addition to Petro Harvester's obligations under the Agreement to relocate its pipeline in connection with the construction of Yokohama Boulevard, Petro Harvester was subsequently requested by both the County and Southern Natural Gas Company ("SNG") to permit SNG to access Petro Harvester's right-of-way in the County in connection with the relocation by SNG of its pipeline due to the construction of Yokohama Boulevard, which relocation by SNG has been determined to possibly require the additional shut-in of one or more of Petro Harvester's wells during the relocation by SNG of its pipeline in connection with the construction of Yokohama Boulevard. Petro Harvester is willing to work with the County and SNG to reasonably accommodate such request provided that Petro Harvester is compensated, in the manner

Petro Harvester Oil & Gas LLC | 5160 Tennyson Parkway | Suite 3000-E | Plano, TX 75024 | 214-618 7600 | 214-919-4957 (f)

0173

NO _____

**IN THE MATTER OF TAKING THE BIDS FOR A 2014 SINGLE AXLE CAB AND
CHASSIS FOR DISTRICT 2 UNDER ADVISEMENT**

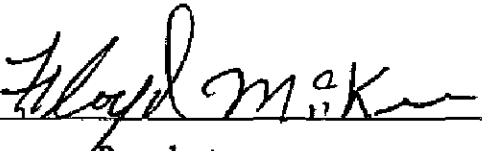
There came on this day for consideration the matter of taking the bids for a 2014 single axle cab and chassis for District 2 under advisement

It appears to this Board notice was properly given to the public that this Board was taking bids for a 2014 Single Axle Cab and Chassis for District 2, and,

It appears to this Board one bid from Truck Center Inc from Tupelo has been received in the amount of \$66,456 00

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to take the said bid under advisement for further review by the County Supervisor

SO ORDERED this the 24th day of July, 2014



President

0174

NO _____

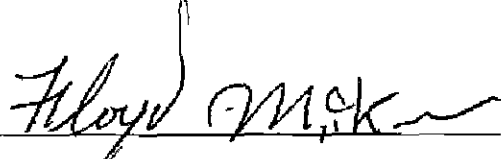
**IN THE MATTER OF AUTHORIZING AND APPROVING THE DATA SYSTEMS
MANAGEMENT SOFTWARE SUPPORT AGREEMENT FOR YEAR 2015**

There came on this day for consideration the matter of authorizing and approving the Data Systems Management Software Support agreement for year 2015

It appears to this Board it is time to renew the software support agreement with Data Systems Management as Attached hereto as Exhibit A which covers the software support for the Tax Assessor/Collector's office, Chancery Clerk's Office, Circuit Clerk Office, and Justice Court

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

SO ORDERED this the 24th day of July, 2014



President

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Data Systems Management, Inc.

Glen Davis
President

July 14, 2014

Amy Berry
Clay County
Post Office Box 815
West Point, MS 39773

RE Software Support Agreement

Dear Amy

Enclosed is a Monthly CDMS Software Support Agreement for Clay County. The applicable software for each office is listed on Schedule A. This Agreement will go into effect on October 1, 2014, and will remain in effect until September 30, 2015.

If you would like to place the items listed under support, please complete the Acceptance Section below and the Acknowledgment Section on the Agreement and return a completed copy of this letter and the Agreement to me by mail.

Customers under support will receive priority response and scheduling. Customers not under support will be provided assistance on a fee basis according to the attached Fee Schedule. If you have any questions, please feel free to call me at (662) 329-1222 Ext 5.

Sincerely,



Robert Holt
Division Manager

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enc

ACCEPTANCE SECTION

I would like to place the listed software (see Schedule A) under monthly support with Data Systems Management, Inc., for the price outlined in the Monthly CDMS Software Support Agreement.

Name _____

Phone _____

Purchase Order # (if needed) _____

Date _____

0178



P O Box 1348, Columbus, MS 39703 * (662) 329-1222
1505 Business Park Drive, Clinton, MS 39056 * (601) 925-6257
Columbus Fax (662) 329-1468 * Clinton Fax (601) 925-2223



**CDMS APPLICATION SOFTWARE SUPPORT AGREEMENT
FOR Clay County**

The following agreement pertains to the installed CDMS Software as identified by Clay County on attached Schedule A. This agreement is effective October 1, 2014 – September 30, 2015. The payment is due at the first of each month. The following items and their related charges are covered by this agreement:

- 1 All programming to DSM installed software, as a result of Normal State Agency Mandated Changes, governed by law and with which the local government has to comply, will be completed at no charge. Installation will be charged at \$125.00 per hour plus, if required to be on-site, travel time and any out of pocket expenses.
- 2 Prescribed changes, recommended by the State, but not mandated, are not covered by the software support agreement and will be provided on a fee basis determined by DSM, Inc.
- 3 Software enhancements and/or upgrades that we offer to the existing software will be at no charge. Installation will be charged at \$125.00 per hour plus, if required to be on-site, travel time and any out of pocket expenses.
- 4 A discount on group training classes will be offered. Contact DSM for pricing.
- 5 Marketing consultation in the areas of purchasing hardware and non-CDMS software will be provided at no charge. Assistance with hardware problems will be provided on a fee basis as set forth in the attached Data System's Management, Inc. Fee Schedule Addendum "A".
- 6 On an "as needed" basis, DSM will perform disk maintenance and file storage "clean up" to maximize available space at no charge.
- 7 CDMS application software program integrity is the responsibility of DSM. Errors which are a result of a DSM application software program malfunction will be corrected in order for the software to operate as it was designed at no charge.
- 8 Data file integrity is the responsibility of the client. Errors which result in incorrect data will be corrected by the client, if corrected by DSM, the client will be billed per the attached fee schedule.
- 9 An off-site copy of client's software & client selected data files will be kept in our office (non-vault condition). Client must provide a monthly backup to DSM. Routine backup procedures must be monitored by the client in order to help maintain system integrity.
- 10 Requested services not covered under this agreement will be billed per the attached fee schedule.
- 11 Data Systems Management shall have the right from time to time during reasonable business hours to enter upon any premises where any of the Programs may be located, for the purpose of confirming the existence, condition, and the proper maintenance of the Programs. The foregoing rights of entry are subject to any applicable governmental security laws, regulations, and rules.

**CDMS APPLICATION SOFTWARE SUPPORT AGREEMENT
FOR Clay County**

Continued

- 12 If client defaults on payment of this support agreement, DSM reserves the right to use the attached fee schedule of prices listed under "without support" to any services provided beyond the default date
- 13 The client has the right to cancel at any time with the stipulation that any further services will be billed according to the attached fee schedule of prices listed under "without support"

ACKNOWLEDGMENT SECTION

I choose the following item

Software Support - P O # _____ or Minute Book / Date / Page _____

No Software Support - I understand that without a software support agreement our agency will be billed according to the attached fee schedule for software services and that our current support, if any, will be terminated on October 1, 2014

Signed *Chaucy Clark*
Title *Chaucy Clark*

Date *8/7/14*

Schedule A

CLAY COUNTY
MONTHLY SUPPORT FEE
October 1, 2014 - September 30, 2015

CHANCERY OFFICE		\$ 606 00
Financial Applications		
Accounts Payable		
General Ledger		
Payroll		
Purchase Orders		
Fixed Assets		
PERS		
Land Redemption		
Land Redemption Settlement Checks		
GASB Financial		
Fee Journal		
Board Minute Application		
CIRCUIT OFFICE		\$ 25 00
Marriage License	\$ 25 00	
Judgement Roll	(NO SUPPORT)	
Voter Registration	(NO SUPPORT)	
TAX OFFICE		\$ 605 00
Mobile Homes		
Motor Vehicle		
Personal Property Appraisal		
Real Property Appraisal		
Tax Assessment / Collections		
Public Utilities		
Sales Ratio / Index Study		
Miscellaneous Receipts		
Cash Journal		
Privilege License		
JUSTICE COURT		\$ 300 00
Bonds		
Bookkeeping		
Civil		
Criminal		
E-Citation		
TOTAL MONTHLY SUPPORT		\$ 1536 00

DATA SYSTEMS MANAGEMENT, INC.
FEE SCHEDULE
October 1, 2014 - September 30, 2015

Addendum A

Prices with Signed Software Support Agreement

1	Custom Programming	\$ 125 00 **
2	Data Correction	\$ 125 00
3	Hardware Assistance	\$ 125 00
4	Training	\$ 125 00
5	Travel Time	\$ 40 00
6	Telephone/Communication Line	\$ 50/minute *

Prices without Signed Software Support Agreement

1	Custom Programming	\$ 180 00 **
2	Data Correction	\$ 180 00
3	Hardware Assistance	\$ 180 00
4	Training	\$ 180 00
5	Travel Time	\$ 75 00
6	Telephone/Communication Line	\$ 1 00/minute *
7	Storage for Monthly Backup	\$ 20 00/month

* This is in addition to personnel's hourly rate

** All programming services are a minimum of two hours

Note: All travel will be charged an out of pocket expense fee for mileage of 59 per mile

Data Systems Management, Inc

Glen Davis
President

July 14, 2014

Clay County
Amy Berry
Post Office Box 815
West Point, MS 39773

RE Contract Days

Dear Amy

Attached is a twelve day contract for discounted services. These days are to be used during the next fiscal year, October 1, 2014 - September 30, 2015. On services rendered as defined in the Contract Day Agreement we are going to reduce our price on those days by \$200.00 per 8 hour day for a total annual savings of \$2,400. We will also provide a discounted rate for travel time from \$40.00 to \$25.00 per hour. Travel and out-of-pocket expenses will be billed on a per diem basis.

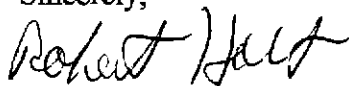
Please note that any service that goes beyond 8 hours will be charged at the regular rate for the additional time. We will require a signed software support agreement to be eligible for contract days.

This represents an additional service we are offering, and does not obligate the county to use any of these days. However, in order to receive the discount, this agreement must be signed and returned to DSM prior to September 15, 2014.

If you choose to accept this agreement, please complete the Acceptance Section on the attached contract and return to DSM by mail or fax. When calling to schedule these days, please have a purchase order number available (if necessary).

If you have any questions, please feel free to call me at (662) 329-1222 ext 5.

Sincerely,



Robert Holt
Division Manager

RH aw

0181

P O Box 1348 Columbus MS 39703 * (662) 329-1222
1505 Business Park Drive Clinton MS 39056* (601) 925-6257
Columbus Fax (662) 329-1488 * Jackson Fax (601) 925-2223



12 Day Contract for Clay County

DSM will provide a discount of \$200.00 per day for twelve, on-site technical personnel visits during the fiscal year October 1, 2014 - September 30, 2015. You may schedule one or two 8 hour day visits, depending on scope of effort required, for a total of twelve days that qualify for the discount.

The following are charges that are billed as incurred by the DSM employee:

- Motel
- Mileage
- Meals
- Supplies
- Travel Time (at a discounted rate of \$25.00 per hour)

Tasks considered appropriate for contract day visits are:

- In-service training of personnel
- Configuration of devices
- Assistance with SAVSYS and backup procedures
- IBM PTF research
- Light custom programming
- Networking of PC's
- Network troubleshooting
- Consulting - relating to computer items
- Query program development
- PC product integration

Tasks considered out of the scope of a contract day visit, which may require a quote are:

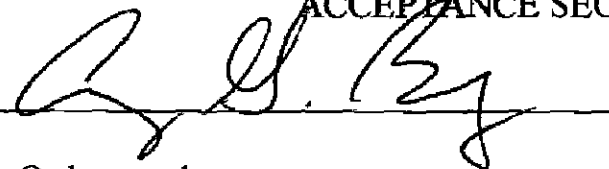
- IBM Cumulative PTF applications (those requiring more than 8 hours)
- IBM Version/Release upgrades
- Complex interfaces
- Complex programming projects
- Projects not related to CDMS applications

DSM will require one person from your county to be designated to schedule the days. When calling to schedule a contract day, the appropriate DSM personnel will take the information and then schedule a technician with the appropriate skills and a date for the visit.

DSM reserves the right to deny a visit based upon availability of personnel, however, in that event, DSM will make every effort to schedule the county under a priority basis.

ACCEPTANCE SECTION

Signed



Date

8/17/14

Purchase Order number

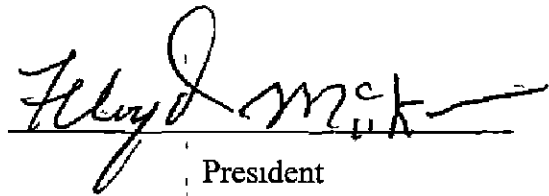
NO _____

**IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE
CERTIFICATION AS RECEIVED FROM THE MS DEPARTMENT OF REVENUE
FOR COMPLIANCE WITH THE LAND ROLL FOR YEAR 2014**

There came on this day for consideration the matter of approving to spread on the minutes the Certification as received from the MS Department of Revenue for compliance with the land roll for year 2014

After motion by R B Davis and seconded by Luke Lummus this Board doth vote unanimously to approve to spread on the minutes the certification as received from the MS Department of Revenue as attached hereto as Exhibit A for compliance with the land roll for year 2014

SO ORDERED this the 24th day of July, 2014



President



— DEPARTMENT OF —
REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX

TO County Assessors, and/or Collectors

Enclosed is a certificate indicating that you are in compliance according to Miss Code Ann 27-35-127 and are eligible to receive your salary for July and subsequent months

Your attention is drawn to the last sentence in this section, (27-35-127) that requires this certificate to be entered on the minutes of the Board of Supervisors. When this is done, the Board may then allow your salary for the current month and for subsequent months. We are sending the certificate to you so that you may present it to the Board of Supervisors for entry on the minutes.

We have sent a copy of the instructions to the Board of Supervisors for their August meeting. You are to attend this and all meetings when assessments are under consideration. See Section 27-35-85, Miss Code Ann.

Sincerely,

Jennifer Williams
Office of Property Tax

Enclosure

Cc File

0184



C E R T I F I C A T E

TO BOARD OF SUPERVISORS
Clay COUNTY, MISSISSIPPI

This is to certify that the MS Department of Revenue has received from the County Assessor a correct copy of the Recapitulation of the Real and Personal Assessment Rolls of the above named county filed with you for 2014, and to the best of its knowledge and belief, subject to the preparation of a supplementary Real Roll reflecting the implementation of the constitutional amendment (House Concurrent Resolution 41), Paige Dendy Lankin, assessor of said county, is not in default with respect to making and filing the said assessment rolls, and that the said Board of Supervisors may, in its discretion, make an allowance and pay the salary of the said assessor

This done on the 14th day of July, 2014

Department of Revenue

Jennifer Williams
Office of Property Tax

00 0185

NO _____

**IN THE MATTER OF APPROVING TO ADD THE B & W UNION HALL TO THE
LANDROLL FOR YEAR 2014**

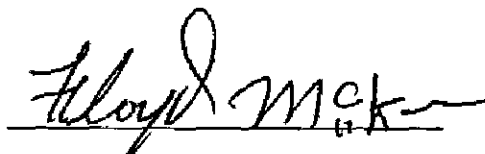
There came on this day for consideration the matter of approving to add the B & W Union Hall to the Land roll for year 2014

It appears to this Board the Tax Assessor is requesting this Board to consider adding the B & W Union Hall to the land roll for year 2014 that inadvertently for years union halls had not been assessed on the land roll, however, after discussing with the Department of Revenue extensively, the Department of Revenue was unable to find any code that exempted union halls

It appears to this Board that union halls are considered 501C(5) by the IRS and there is no exemption authority for this category. Additionally, as per Section 27-31-1(d), if any part of rental income is received for the property, the property shall be taxed

After motion by Luke Lummus and second R. B. Davis this Board doth vote unanimously to approve to add the B & W Union Hall to the land roll for year 2014

SO ORDERED this the 24th day of July, 2014


President

Amy Berry

From Paige Lamkin <plamkin@claycounty.ms.gov>
Sent Friday, July 18, 2014 4:27 PM
To Bob Marshall
Cc aberry@claycounty.ms.gov
Subject Union Halls

Importance High

talked with Tony Lawler and Jimmy Donald at DOR re Union Hall exemptions. Jimmy Donald called me back today and said he had researched this and also talked to the attorney for DOR and neither could find any code that exempted union halls. Also, there is no exemption for a 501(c)(5) group. Jimmy stated they should be on the roll. He did give code 27-31-01/d - which states: All property, real or personal, owned and occupied by a fraternal and benevolent organization, when used by such organization and from which NO RENTALS or other profits accrue to the organization, but any part rented or from which revenue is received shall be taxed. He said this was the only one that might be close but both Union Halls can be rented!! When I turned in the roll, the UFCW Union Hall was on there - B&W was not!!! Amy and I talked and she felt we needed to go thru board in order to add B&W to the roll. I will be out of town next week at the Tax Assessor/Collector convention - if we do need to go thru the board, would y'all mind taking care of it for me? I have left a folder on my table labeled Union Halls just in case y'all need more information. Please know that we will have to manually go out and pick up the B&W Union Hall just like we did the UFCW. Thanks so much for y'all's help with this!!!!

Paige

Paige had several citizens raise the question of "Are union halls supposed to be assessed and on the landroll". In checking with the DOR - their Attorneys - Tony Lawler & Jimmy Donald ^{the DOR} they could not find anything in the code that exempted union halls. Additionally union halls are classified as 501(c)(5) groups. DOR found nothing in state law which exempted 501(c)(5) Section 27-31-01

170187

CHAPTER 31

Ad Valorem Taxes—General Exemptions

et al	
ort Warehouses	27 31 1
oducing Gas Oil and Mineral Interests	27 31 51
actories and Enterprises	27 31 71
	27 31 101

IN GENERAL

- Exempt property
- Property owned by not-for profit foundation providing charitable contri
- butions and funding for legal services to the poor and projects to improve
- administration of justice
- Purpentine etc , agricultural products
- Little theatre property
- Certain manufactured products held for sale or shipment to other than
- final consumer
- Parking garages not operated for profit exemption by counties
- Parking garages not operated for profit exemption by municipalities
- Commodities in transit
- Nonprofit cooperative electric power associations
- Bonds, etc of agricultural agencies
- Oil gas and other petroleum products refined in state
- Certain electric generating facilities and integrated gasification process
- facilities
- Public school libraries and buildings
- Confederate soldiers home
- Toll bridges
- Registered or licensed aircraft
- Newly constructed single family dwellings
- Structures within central business district of municipality
- Certain leasehold interests belonging to the state or a political subdivi
- sion
- Possessory and leasehold interests of lessees under certain lease con
- tracts, leases or leaseholds
- Property related to project defined in Mississippi Superconducting
- Super Collider Act
- Railroad property acquired by owner not affiliated with previous owner
- Railroad property acquired by owner not affiliated with previous owner
- and which is a public entity regional or county railroad authority or
- not for profit corporation
- Public trust tidelands
- Certain drilling rigs
- Property constituting part of project or facility authorized by Mississippi
- Wayport Authority Act
- Computer software
- Furniture marketing businesses
- Vendor tooling
- Itinerant vessels
- Real property with structures or improvements that have been rehabl
- itated for residential use

0188

§ 27 31 1 Exempt property

The following shall be exempt from taxation

(a) All cemeteries used exclusively for burial purposes

(b) All property real or personal belonging to the State of Mississippi or any of its political subdivisions except property of a municipality not being used for a proper municipal purpose and located outside the county or counties in which such municipality is located A proper municipal purpose within the meaning of this section shall be any authorized governmental or corporate function of a municipality

(c) All property real or personal owned by units of the Mississippi National Guard, or title to which is vested in trustees for the benefit of any unit of the Mississippi National Guard provided such property is used exclusively for such unit, or for public purposes, and not for profit

(d) All property, real or personal, belonging to any religious society or ecclesiastical body, or any congregation thereof, or to any charitable society or or to any historical or patriotic association or society, or to any garden or pilgrimage club or association and used exclusively for such society or association and not for profit not exceeding however, the amount of land which such association or society may own as provided in Section 79 11 33

All property real or personal belonging to any rural waterworks system or rural sewage disposal system incorporated under the provisions of Section 79 11 1 All property, real or personal, belonging to any college or institution for the education of youths used directly and exclusively for such purposes provided that no such college or institution for the education of youths shall have exempt from taxation more than six hundred forty (640) acres of land provided however, this exemption shall not apply to commercial schools and colleges or trade institutions or schools where the profits of same inure to individuals associations or corporations All property real or personal, belonging to an individual institution or corporation and used for the operation of a grammar school junior high school high school or military school All property, real or personal, owned and occupied by a fraternal and benevolent organization, when used by such organization and from which no rentals or other profits accrue to the organization, but any part rented or from which revenue is received shall be taxed.

(e) All property real or personal held and occupied by trustees of public schools and school lands of the respective townships for the use of public schools, and all property kept in storage for the convenience and benefit of the State of Mississippi in warehouses owned or leased by the State of Mississippi wherein said property is to be sold by the Alcoholic Beverage Control Division of the State Tax Commission of the State of Mississippi

(f) All property, real or personal, whether belonging to religious or charitable or benevolent organizations, which is used for hospital purposes and nurses homes where a part thereof and which maintain one or more charity wards that are for charity patients and where all the income from said hospitals and nurses homes is used entirely for the purposes thereof and no part of the same for profit

0189

- g) The wearing apparel of every person, and also jewelry and watches by the owner for personal use to the extent of One Hundred Dollars (100) in value for each owner
- h) Provisions on hand for family consumption
- i) All farm products grown in this state for a period of two (2) years they are harvested when in the possession of or the title to which is in producer, except the tax of one fifth of one percent (1/5 of 1%) per pound of cotton now levied by the Board of Commissioners of the Mississippi District, and lint cotton for five (5) years, and cottonseed, soybeans, rice and wheat for one (1) year regardless of ownership
- j) All guns and pistols kept by the owner for private use
- k) All poultry in the hands of the producer
- l) Household furniture, including all articles kept in the home by the owner for his own personal or family use but this shall not apply to hotels, motels, boarding houses or rented or leased apartments
- m) All cattle and oxen
- n) All sheep, goats and hogs
- o) All horses, mules and asses
- p) Farming tools, implements and machinery when used exclusively in cultivation or harvesting of crops or timber
- q) All property of agricultural and mechanical associations and fairs or promoting their objects, and where no part of the proceeds is used for profit
- r) The libraries of all persons
- s) All pictures and works of art, not kept for or offered for sale as merchandise
- t) The tools of any mechanic necessary for carrying on his trade
- u) All state, county, municipal, levee, drainage and all school bonds or governmental obligations and all bonds and/or evidences of debts by any church or church organization in this state, and all notes and certificates of indebtedness which bear a rate of interest not greater than the maximum rate per annum applicable under the law, and all money loaned at a rate of interest not exceeding the maximum rate per annum applicable under the law and all stock in or bonds of foreign corporations or associations shall be exempt from all ad valorem taxes
- v) All lands and other property situated or located between the Mississippi River and the levee shall be exempt from the payment of any and all taxes levied or assessed under any road laws of this state
- w) Any and all money on deposit in either national banks, state banks or trust companies on open account, savings account or time deposit
- x) All wagons, carts, drays, carriages and other horse drawn vehicles used for the use of the owner
- y) Boats, seines and fishing equipment used in fishing and fishing operations and in the taking or catching of oysters
- z) All towboats, tugboats and barges documented under the laws of the United States, except watercraft of every kind and character used in connection with gaming operations

(z) All materials used in the construction and/or conversion of vessels in this state while under construction and/or conversion vessels while in the possession of the manufacturer, builder or converter for a period of twelve (12) months after completion of construction and/or conversion and as used herein the term 'vessel' shall include ships, offshore drilling equipment, dry docks, boats and barges except watercraft of every kind and character used in connection with gaming operations

(aa) Sixty six and two thirds percent (66 2/3%) of nuclear fuel and reprocessed recycled or residual nuclear fuel by products fissionable or otherwise, used or to be used in generation of electricity by persons defined as public utilities in Section 77 3 3

(bb) All growing nursery stock

(cc) A semitrailer used in interstate commerce

(dd) All property real or personal, used exclusively for the housing of and provision of services to elderly persons, disabled persons, mentally impaired persons or as a nursing home, which is owned, operated and managed by a not for profit corporation, qualified under Section 501(c)(3) of the Internal Revenue Code, whose membership or governing body is appointed or confirmed by a religious society or ecclesiastical body or any congregation thereof

(ee) All vessels while in the hands of bona fide dealers as merchandise and which are not being operated upon the waters of this state shall be exempt from ad valorem taxes. As used in this paragraph, the terms "vessel" and "waters of this state" shall have the meaning ascribed to such terms in Section 59 21 3

(ff) All property, real or personal, owned by a nonprofit organization that (i) is qualified as tax exempt under Section 501(c)(4) of the Internal Revenue Code of 1986 as amended, (ii) assists in the implementation of the national contingency plan or area contingency plan, and which is created in response to the requirements of Title IV, Subtitle B of the Oil Pollution Act of 1990, Public Law 101 380, (iii) engages primarily in programs to contain clean up and otherwise mitigate spills of oil or other substances occurring in the United States coastal or tidal waters, and (iv) is used for the purposes of the organization

(gg) If a municipality changes its boundaries so as to include within the boundaries of such municipality the project site of any project as defined in Section 57 75 5(f)(iv)1 or Section 57 75 5(f)(xxi), all real and personal property located on the project site within the boundaries of such municipality that is owned by a business enterprise operating such project shall be exempt from ad valorem taxation for a period of time not to exceed thirty (30) years upon receiving approval for such exemption by the Mississippi Major Economic Impact Authority. The provisions of this paragraph shall not be construed to authorize a breach of any agreement entered into pursuant to Section 21 1 59

(hh) All leases, lease contracts or lease agreements (including but not limited to, subleases, sublease contracts and sublease agreements), and

useholds or leasehold interests (including, but not limited to, leaseholds and subleasehold interests) of or with respect to any and all property (real personal or mixed) constituting all or any part of a facility for manufacture, production, generation, transmission and/or distribution of electricity and any real property related thereto, shall be exempt from ad valorem taxation during the period as the United States is both the titleholder of the property and a sublessee of or with respect to the property. However, the exemption authorized by this paragraph (hh) shall not apply to any entity to whom the United States subleases its interest in the property nor to any entity to whom the United States assigns its sublease interest in the property. As used in this paragraph, the term "United States" includes an agency or instrumentality of the United States of America. This paragraph (hh) shall apply to all assessments for ad valorem taxation for the 2003 calendar year and each calendar year thereafter.

(i) All property, real, personal or mixed including fixtures and leaseholds used by Mississippi nonprofit entities qualified, on or before January 1, 2005, under Section 501(c) (3) of the Internal Revenue Code to provide support and operate technology incubators for research and development start up companies, telecommunication start up companies and/or other technology start up companies, utilizing technology spun-off from research and development activities of the public colleges and universities of the State of Mississippi governmental research or development activities resulting therefrom located within the State of Mississippi.

(j) All property real, personal or mixed, including fixtures and leaseholds, of start up companies (as described in paragraph (i) of this section) for the period of time, not to exceed five (5) years, that the start up company remains a tenant of a technology incubator (as described in paragraph (i) of this section).

(k) All leases, lease contracts or lease agreements (including, but not limited to, subleases, sublease contracts and sublease agreements), and leaseholds or leasehold interests, of or with respect to any and all property (real personal or mixed) constituting all or any part of an auxiliary facility, any real property related thereto, constructed or renovated pursuant to Section 37-101-41, Mississippi Code of 1972.

ES: Codes, Hutchinson's 1848, ch. 3; art. 2 (1), 1857, ch. 7, art. 11, 1871, ch. 362; 1880, § 468, 1892, § 3744; 1906, § 4251, Hemingway's 1917, § 6878; 1920, § 3108, 1942, § 3697, Laws, 1928, ch. 186, Laws, 1932, chs. 137, 289, 388, 1934, ch. 157, Laws, 1935, ch. 23, Laws, 1938, ch. 128, Laws, 1940, ch. 1, Laws, 1952, ch. 424, Laws, 1954, ch. 384; Laws, 1958, ch. 564; Laws, 1962, chs. 464, 465; Laws, 1966, ch. 639, § 1, Laws, 1968, ch. 582, § 1, Laws, 1970, ch. 412, § 1, Laws, 1972, ch. 448, § 1, Laws, 1978, ch. 410, § 4, Laws, 1980, ch. 479, Laws, 1984, ch. 456, § 1, Laws, 1986, ch. 403, § 1, Laws, 1988, ch. 506, § 2; Laws, 1990, ch. 463, § 1; Laws, 1992, ch. 418, § 1; Laws, 1993, ch. 4, § 1, Laws, 1998, ch. 469, § 1, Laws, 1999, ch. 450, § 1, Laws, 2000, 3rd ES, ch. 1, § 23; Laws, 2003, ch. 476, § 1, Laws, 2004, ch. 494, § 1; Laws, 2009, ch. 565, § 4, eff from and after passage approved May 13, 2009.)

0190

Editor's Note — Section 79 11 1 referred to in (d) was repealed by Laws 1987 ch 486, § 153 eff from and after January 1 1988 For current provisions regarding nonprofit corporations, see § 79 11 101 et seq
Laws of 1986, ch 403, § 2 provides as follows

SECTION 2 Nothing in this act shall affect or defeat any claim, assessment, appeal, suit, right or cause of action for taxes due or accrued under the ad valorem tax laws prior to the date on which this act becomes effective whether such assessments, appeals, suits, claims or actions have been begun before the date on which this act becomes effective or shall thereafter be begun and the provisions of the ad valorem tax laws are expressly continued in full force, effect and operation for the purpose of the assessment, collection and enrollment of liens for any taxes due or accrued and the execution of any warrant under such laws before the date on which this act becomes effective, and for the imposition of any penalties, forfeitures or claims for failure to comply therewith."

Laws of 1990, ch 463, § 2, provides as follows

SECTION 2 Nothing in this act shall affect or defeat any claim, assessment, appeal, suit, right or cause of action for taxes due or accrued under the ad valorem tax laws before the date on which this act becomes effective whether such claims, assessments, appeals, suits or actions have been begun before the date on which this act becomes effective or are begun thereafter; and the provisions of the ad valorem tax laws are expressly continued in full force, effect and operation for the purpose of the assessment, collection and enrollment of liens for any taxes due or accrued and the execution of any warrant under such laws before the date on which this act becomes effective and for the imposition of any penalties, forfeitures or claims for failure to comply with such law."

Laws of 1992, ch 418, § 2, effective from and after July 1, 1992 provides as follows

SECTION 2 Nothing in this act shall affect or defeat any claim, assessment, appeal, suit, right or cause of action for taxes due or accrued under the ad valorem tax laws before the date on which this act becomes effective, whether such claims, assessments, appeals, suits or actions have been begun before the date on which this act becomes effective or are begun thereafter and the provisions of the ad valorem tax laws are expressly continued in full force, effect and operation for the purpose of the assessment, collection and enrollment of liens for any taxes due or accrued and the execution of any warrant under such laws before the date on which this act becomes effective, and for the imposition of any penalties, forfeitures or claims for failure to comply with such laws."

Laws of 1993, ch 604 § 4, effective October 1 1993 provides as follows

SECTION 4 Nothing in this act shall affect or defeat any claim, assessment, appeal, suit, right or cause of action for taxes due or accrued under the ad valorem tax laws before the date on which this act becomes effective whether such claims, assessments, appeals, suits or actions have been begun before the date on which this act becomes effective or are begun thereafter, and the provisions of the ad valorem tax laws are expressly continued in full force, effect and operation for the purpose of the assessment, collection and enrollment of liens for any taxes due or accrued and the execution of any warrant under such laws before the date on which this act becomes effective, and for the imposition of any penalties, forfeitures or claims for failure to comply with such laws."

Laws of 1998, ch 469 § 2, provides

SECTION 2 Nothing in this act shall affect or defeat any claim, assessment, appeal, suit, right or cause of action for taxes due or accrued under the ad valorem tax laws before the date on which this act becomes effective, whether such claims, assessments, appeals, suits or actions have been begun before the date on which this act becomes effective or are begun thereafter, and the provisions of the ad valorem tax laws are expressly continued in full force, effect and operation for the purpose of the assessment, collection and enrollment of liens for any taxes due or accrued and the execution of any warrant under such laws before the date on which this act becomes effective, and for the imposition of any penalties, forfeitures or claims for failure to comply with such laws."

Section 27 3-4 provides that the terms "Mississippi State Tax Commission," "State Tax Commission," "Tax Commission" and "commission" appearing in the laws of this state

NO _____


**IN THE MATTER OF DESTROYING OLD SURRENDERED CAR TAGS THAT HAVE
BEEN CERTIFIED TO THE BOARD BY THE TAX COLLECTOR**

There came on this day for consideration the matter of destroying old surrendered car tags that have been certified to the Board by the Tax Collector

It appears to this Board that Paige Lamkin, Clay County Tax Collector, has certified to the Board of Supervisors that the attached list marked Exhibit A is a list of the car tags surrendered for the time period stated there in

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the destroying of the old surrendered car tags as certified by the Tax Assessor/Collector as attached hereto as Exhibit A.

SO ORDERED this the 24th day of July, 2014



President

0191



Clay County Tax Assessor/Collector
Paige Lamkin
P O Box 795
West Point, MS 39773
Phone (662) 494-3432 or (662) 494-2724
Fax (662) 494-7452

I, Paige Lamkin, Tax Assessor/Collector of Clay County, do hereby certify that the vehicle tags as listed on the attached were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk.

The tags listed here were surrendered to our office between the period of March 19, 2014 and July 4, 2014

Paige Lamkin

Paige Lamkin, Tax Assessor/Collector

7-7-14

Date

0192

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED

3-19	CY2 142	WLT X486 WT	5-15	CY3 929	CYL 2444
	KJG 510	4-22 B10 4AG775	5-19	DB 77660	UR 5M693
3-20	CY4 677	CYE 575		CYC 936	CY6 768
	CYK 345	4-23 CYI 208		CYF 680	6-13 CYA 202
	CYK 641	4-24 DB 39197	5-20	UR Ashmct	CYE 300
3-21	CYA 370	UR 1MS7Y		CYJ 899	AF 9178AF
	UR HOLFM	4 EP 2540 EP		KTK 971	CY2 309
3-24	CYC 680	CYH 385		DD 1023DD	CY4 623
	CYF 806	4-25 B10 3AN882	5-21	CYI 293	WEE 620
	CYJ 014	FIG 1AF327	5-22	MSU 190M9	6-17 F80 2258
3-25	CYA 971	CYI 525		CYC 128	F80 2256
	CYK 047	UR H0 X 3	5-23	CYI 524	6-18 CY2 955
3-26	DD 1008DD	4-28 CYJ 468		AT 135410	CYB 407
	CYI 962	UR R DIVA	5-29	CYE 612	6-19 LA 3685LA
	CYK 065	CYF 579		CY3 419	CY4 036
3-27	CY4 779	DB 85024		UR CYB 402	CYH 011
	CYF 414	CYJ 522		CYC 208	6-20 YL8 635
3-28	CYA 556	CYI 640		CYA 922	6-23 CYA 805
3-31	CY2 767	CYJ 586	5-30	CYI 996	CY3 442
	CYE 003	CYL 122		KTH 016	CYJ 363
	CYI 578	DB L2615		CYI 462	CY6 644
	CY7 290	CYI 344		CYI 622	CYC 250
4-1	CYF 524	FIG 102 199	6-2	DB 16117	6-24 DB 92384
	DW 24DW	CY6 285		CYK 717	6-25 LTT 122
4-2	CYD 798	CYC 893	6-3	CY2 171	AQ 135450
4-4	PLR R 1500P	WEG 049		CY6 018	CY3 175
4-7	LFB 819	5-6 CYF 893		LTV 469	6-26 DD 1007DD
4-9	CYK 421	5-8 PLR 01097H	6-4	CYC 562	CYD 540
4-10	Lvh 737	CY2 983	6-5	KTL 815	LTV 594
4-11	DB 69978	5-12 DD 6273DD		UR D-SSIE	6-27 CYI 850
	KTE 167	CYJ 456		CYK 237	DB 801
4-14	CYA 733	CYK 883	6-9	PLR 10900P	6-30 UR ME SAN
	CYL 106	CYI 192	6-10	CYC 225	CY6 417
	CYA 372	CYD 007		CYB 086	MSU 4M830
4-16	CY4 747	CYF 660		AT 584439	7-1 CY3 547
	CYE 860	CY2 860	6-11	CYF 933	7-2 UR NEIT
	B10 2AH 435	5-13 CYD 537		CYE 848	CYC 265
4-17	CY2 614	CY4 114		MC 24560	SFI 874
4-21	CYB 712	CYK 113	6-12	F54 228	7-4 CYC 013

NO _____


IN THE MATTER OF TRANSFERRING CERTAIN FIXED ASSETS

There came on this day for consideration the matter of transferring certain fixed assets

It appears to this Board the asset as attached hereto as Exhibit A is currently being reported as a lease purchase asset on the county fixed asset ledger and that due to the lease purchase being satisfied the said copier should be transferred to office furniture and equipment category

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously authorize to transfer JC128, as attached hereto as Exhibit A, from the Lease Purchase Category to the Office Furniture and Equipment Category on the County's Fixed Asset Ledger

SO ORDERED this the 24th day of July, 2014



President

0194

Clay County Board of Supervisors
Request to Transfer Certain Fixed Assets from Lease Purchase Category to Office
Furniture and Equipment Category

- Justice Court Copier (Cannon IR2530) Lease paid 9/10/2013 Hancock Bank

M 1

S 4

FALSPM
Delete

Lease Purchase File Maintenance

Key # GINGER
60

Description COPIER (CANON IR2530)
 Location JUSTICE COURT
 Vendor R J YOUNG Serial # FWE01567
 Property # JC128 Project # _____ Current Value 3540 50
 *Department # 166 JUSTICE COURT/C Objective # 89 LEASED PROPERTY
 *Acquisition L LEASE/PURCHASE *Disposal _____
 Ledger? Y (Y/N)
 *Asset Type OFE OTHER FURNITURE Useful Life 7 Years
 Salvage % 10 Salvage \$ 354 Cap Threshold 5000
 GASB Eligible? N (Y/N) Depreciate? N (Y/N)
 Accumulated Depreciation _____
 Cap Value 3540 50 Date 6/26/2010
 Remarks _____

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

9/10/13
*10534 Pyma

NO _____

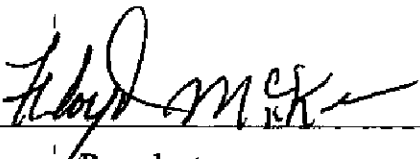
**IN THE MATTER OF TRANSFERRING ASSETS FROM THE LEASE PURCHASE
CATEGORY TO THE MOBILE EQUIPMENT CATEGORY**

There came on this day for consideration the matter of transferring assets from the lease purchase category to the mobile equipment category

It appears to this Board the assets as attached hereto as Exhibit A are currently being reported on the lease purchase category and since the lease purchase agreement has been satisfied the said assets need to be transferred to the mobile equipment schedule category of the fixed asset ledger

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to transfer the said assets from the lease purchase to the mobile equipment category of the County's Fixed Asset Ledger

SO ORDERED this the 24th day of July, 2014



President

**Clay County Board of Supervisors
Request to transfer from Lease Purchase Equipment Category to Mobile
Equipment Category**

- D4124 Ford F250 2012 Truck 08/10/2013 Hancock Bank
- D3110 Palmer Dump Traylor 05/10/2013 Great Southern Leasing
- SD1383 Crown Victoria 2009 04/10/2014 Hancock Bank
- SD1381 Crown Victoria 2008 04/10/2014 Hancock Bank
- SD1380 Crown Victoria 2008 04/10/2014 Hancock Bank

M 1

S 2

Departmental Inventory Deletion Request

- CR084 Circuit Clerk Telephone S/N DS103601180
- CR081 Circuit Clerk Telephon EM2517
- TX026 – Tax Office Calculator 81000416

M 2

S 4

7/15/2014
FALSPM
Delete

FIXED ASSETS
Lease Purchase File Maintenance

13 34 18
GINGER
Key # 71

Description FORD F250 2012 TRUCK
Location DIST 4 SHELTON

Vendor BUTCH OUTSLET-FORD Serial # 1FTFX1CF6CFB58873
Property # D4124 Project # _____ Current Value: 12552 80
*Department # 304 DISTRICT 4 Objective # 89 LEASED PROPERTY
*Acquisition L LEASE/PURCHASE *Disposal _____
Ledger? Y (Y/N)
*Asset Type MVP MOTOR VEHICLE - Useful Life 5 Years
Salvage % 10 Salvage \$ 1961 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 7061 20

Cap Value 19614 00 Date 5/01/2012
Remarks _____

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

*8/10/13
8285.03*

Description PALMER DUMP TRAILOR
 Location D-3 SHED
 Vendor TRI-STATE TRUCK CENTER Serial # 1P924HS217A003719
 Property # D3110 Project # _____ Current Value 11040 00
 *Department # 303 DISTRICT 3 Objective # 89 LEASED PROPERTY
 *Acquisition L LEASE/PURCHASE *Disposal _____
 Ledger? Y (Y/N)
 *Asset Type MVHE MOTOR VEHICLE H Useful Life 10 Years
 Salvage % 10 Salvage \$ 2400 Cap Threshold 5000
 GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
 Accumulated Depreciation 12960 00
 Cap Value 24000 00 Date 3/27/2008
 Remarks _____

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

*5/10/13
 *435.86 Final pymt
 436.06 normal pymt*

0200

Description CROWN VICTORIA 2009
 Location EVERETT QUINN
 Vendor MISSOURI STATE HIGHWAY PATROL Serial # 2FAHP71V39X134667
 Property # SD1383 Project # _____ Current Value 6785 00
 *Department # 200 SHERIFF/JAIL Objective # 89 LEASED PROPERTY
 *Acquisition L LEASE/PURCHASE *Disposal _____
 Ledger? Y (Y/N)
 *Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years
 Salvage % 10 Salvage \$ 1475 Cap Threshold 5000
 GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
 Accumulated Depreciation 7965 00
 Cap Value 14750 00 Date 2/23/2011
 Remarks UNMARKED VEHICLE

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

*9/10/14
(3) used crown vics
100.69/pymt. AMAT*

7/15/2014
FALSPM
Delete

LEASED ASSETS
Lease Purchase File Maintenance

15 35 00
GINGER
Key # 63

Description CROWN VICTORIA 2008
 Location BOBBY GRIMES CLAY 9
 Vendor MISSOURI STATE HIGHWAY PATROL Serial # 2FAHP71V88X161751
 Property # SD1381 Project # _____ Current Value 6095 00
 *Department # 200 SHERIFF/JAIL Objective # 89 LEASED PROPERTY
 *Acquisition L LEASE/PURCHASE *Disposal _____
 Ledger? Y (Y/N)
 *Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years
 Salvage % 10 Salvage \$ 1325 Cap Threshold 5000
 GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
 Accumulated Depreciation 7155 00
 Cap Value 13250.00 Date 2/23/2011
 Remarks UNMARKED VEHICLED

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

4/10/14

7/15/2014
FALSRM
Delete

FIXED ASSETS
Lease Purchase File Maintenance

13 32 55
GINGER
Key # 62

Description CROWN VICTORIA 2008
Location RAMIREZ WILLIAMS-CLAY 3

Vendor MISSOURI STATE HIGHWAY PATROL Serial # 2FAHP71V68X161750
Property # SD1380 Project # _____ Current Value 6095 00
*Department # 200 SHERIFF/JAIL Objective # 89 LEASED PROPERTY
*Acquisition L LEASE/PURCHASE *Disposal _____
Ledger? Y (Y/N)
*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years
Salvage % 10 Salvage \$ 1325 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 7155 00

- Cap Value 13250 00 Date 2/23/2011
Remarks UNMARKED VEHICLE

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

4/10/14

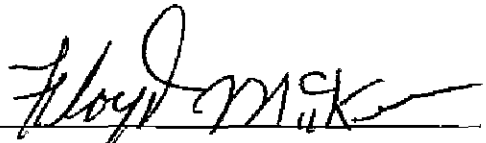
NO _____

**IN THE MATTER OF DELETING CERTAIN ASSETS FROM THE FIXED ASSET
LEDGER**

There came on this day for consideration the matter of deleting certain assets from the fixed asset ledger

It appears to this Board the assets as attached hereto as Exhibit A are no longer functioning and provide the service needed and the said department head is requesting this Board delete the said assets from the fixed asset ledger

SO ORDERED this the 24th day of July, 2014



President

0204

To Amy G Berry
Inventory Control Clerk

From Bob Hamerl

Date 7/10/14

Re Inventory Control # C2084
Description Telephone
S/N# D5103601180

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.

RON
Department Head

This is acknowledged receipt of the above inventory item on this the 10th day of July, 2014.

[Signature]
Inventory Clerk

FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

08 39 09
GINGER
Key # 2275

Description TELEPHONE (AT&T) -

Location DA OFFICE

Vendor UNKNOWN

Serial # DS103601180

Property # CR084 Project # Current Value 10 00

*Department # 102 CIRCUIT CLERK Objective # 87 OTHER FURNITURE

*Acquisition R RETURN TO INVEN *Disposal

Ledger? Y (Y/N)

*Asset Type OFE OTHER FURNITURE Useful Life 7 Years

Salvage % 10 Salvage \$ 1 Cap Threshold 5000

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

Accumulated Depreciation

Cap Value 10 00 Date 7/23/2009

Remarks

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

0206

To Amy G Berry
Inventory Control Clerk

From Bob Hamel

Date 7/10/14

Re Inventory Control # C.R081
Description Telephone
S/N# EM2517

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.


Department Head

This is acknowledged receipt of the above inventory item on this the 10th day of July, 2014.


Inventory Clerk

0207

FAOFEM
Delete

Other Furniture/Equipment File Maintenance

GINGER
2272

Description PHONE (EMERSON)

Location D A OFFICE

Vendor WALMART

Serial # EM2517

Property # CRO81 Project # _____ Current Value 8 86

*Department # 102 CIRCUIT CLERK Objective # 87 OTHER FURNITURE

*Acquisition P PURCHASED *Disposal _____

Ledger? Y (Y/N)

*Asset Type OFE OTHER FURNITURE Useful Life 7 Years

Salvage % 10 Salvage \$ _____ 1 Cap Threshold 5000

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

Accumulated Depreciation _____

Cap Value 8 86 Date 8/10/2009

Remarks _____

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

02.8

To Amy G Berry
Inventory Control Clerk

From Paige Lamkin

Date 7/16/14

Re Inventory Control # TX026
Description Calculator
S/N# 81000416

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.

Paige Lamkin
Department Head

This is acknowledged receipt of the above inventory item on this the 16th day of July, 2014.

AGB
Inventory Clerk

Description SHARP COMPET CS-4690 CAL

Location PORSHA DESK

Vendor OFFICE SUPPLY

Serial # 81000416

Property # TX026

Project #

Current Value

302 66

*Department # 105

TAX ASSESSOR/CO

Objective # 87

OTHER FURNITURE

*Acquisition P

PURCHASED

*Disposal

Ledger? Y (Y/N)

*Asset Type OFE

OTHER FURNITURE

Useful Life

7 Years

Salvage % 10

Salvage \$

30

Cap Threshold

5000

GASB Eligible? N

(Y/N)

Depreciate? N

(Y/N)

Accumulated Depreciation

Cap Value

302 66

Date

5/10/1986

Remarks

Enter=Accept

*F4=Prompt

F8=Transactions

F10=Delete

F12=Cancel/No Update

0210

NO _____

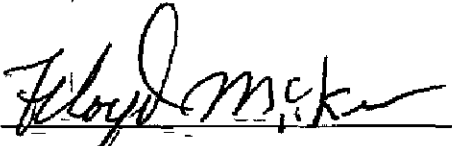
**IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES
ACCORDING TO S B 2860 BASED UPON THEIR GROSS FEE INCOME**

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

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of July, 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 Lynn Horton and second by R. B. Davis this Board doth vote unanimously to have the Chancery Clerk transfer \$453.13 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 \$1,659.75 and Lewis Stafford \$ 1,537.13 as net fee income after the Public Employees' Retirement System deduction withheld for the month of July 2014.

SO ORDERED, on this the 24th day of July, 2014



President

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

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$1,755 00	\$1,895 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$193 05</u>	<u>\$208 45</u>	
 Estimated Contributions	 \$193 05	 \$208 45	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$880 30</u>	<u>\$950 52</u>	
 Estimated Wages	 \$880 30	 \$950 52	
Multipled by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$79 23</u>	<u>\$85 55</u>	
 Est'mated Wages	 \$880 30	 \$950 52	
Multipled by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$138 65</u>	<u>\$149 71</u>	

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

Estimated Wages	\$880 30	\$950 52	
Estimated PERS EE Contributions	\$79 23	\$85 55	164 77
Estimated PERS ER Contributions	\$138 65	\$149 71	288 35
Total Estimated Contributions	<u>\$217 87</u>	<u>\$235 25</u>	

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

Gross Fee Income	\$1,755 00	\$1,895 00
Less Total Estimated PERS EE/ER Contrib	<u>\$217 87</u>	<u>\$235 25</u>
Net Gross	\$1,537 13	\$1,659 75

Need an order to transfer to Payroll Clearing fund \$ 453 13 to remit with Retirement Contributions

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

NO _____

IN THE MATTER OF AN INTER-FUND LOAN


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

It appears to this Board a request for cash was approved and submitted on June 26, 2014 in the amount of \$48,400 00 on the Home Project Grant and the Department of Finance and Administration is installing a new accounting system called MAGIC and the invoice has been delayed due to the installation and migration to the new system, and,

It appears to this Board the said delay has created a hardship on Roger Price, contractor for the said house, and in an effort to assist him, the Chancery Clerk is requesting this Board consider loaning funds from 018, TVA Special Fund to fund no 082, Home Project Grant Fund pending the reimbursement is received from the Department of Finance and Administration

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve the inter fund loan as referenced to above pending the grant funds are received from the State of Ms

SO ORDERED this the 24th day of July, 2014



President

NO _____


**IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY
EMPLOYEES**

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

It appears to this Board as attached hereto as Exhibit A are certain employees who are requesting to travel for county business

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize travel for certain county employees

SO ORDERED this the 24th day of July, 2014



President

0. 0214

Authorize Travel for Certain County Employees

- Dispatcher Training, 100% reimbursable by the State for the following
 - Mike Cummings, July 25-26 Grenada
 - Heather Cole, July 31- Aug 1 Oxford
- Circuit Court Drug Court Case Manager to travel to
- Amy Berry to travel to Rankin County for the MS Chancery Clerk s Summer Convention July 29-31

N-1
S-2

Advertising Resources to Consider

- MAS Magazine
- CatFish Alley

05 0218

NO _____

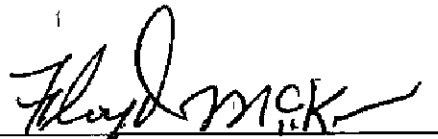
IN THE MATTER OF APPROVING ADVERTISING RESOURCES

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

It appears to this Board as attached hereto as Exhibit A is an advertisement opportunity for the MS Association of Supervisors Magazine to advertise Clay County,

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to do a one-half page color advertisement for \$350 in the MS Association of Supervisors Magazine

SO ORDERED this the 24th day of July, 2014



President

217



The Mississippi Association of Supervisors

July 7, 2014

To Board Presidents, Chancery Clerks, and County Administrators
From Pat Waites, Editor *Mississippi Supervisor Magazine*
Subject County Ads for *Mississippi Supervisor Magazine*

Mississippi Supervisor Magazine invites you to advertise your county and everything that makes it a great place to live. Every county in Mississippi has a unique story, this is a chance to tell yours.

- Let people know that your county is a great place for businesses to locate
- Let people know that your county is a fun place to visit and an even better place to live
- Let people know that your county has some of the friendliest folks in the state
- Let people know what your county has to offer. Incentives for business? Great fishing? Superior schools? History?

Now's the time to let everyone else know all the great things your county lays claim to by advertising all the facts, figures, and fun in *Mississippi Supervisor Magazine*.

County ads will be spread throughout the 6 yearly issues giving each ad and each county, the attention it deserves. Ads will be placed in the magazine in the order in which the contracts are received in the MAS office.

A contract is included and after it is completed, it may be mailed to 793 North President Street or faxed to 601-353-2749.

Thank you for supporting *Mississippi Supervisor Magazine*, and your county!

0218

793 North President Street Jackson, Mississippi 39202

Phone 601 353 2741 Fax 601 353 2749 www.mssupervisors.org



Mississippi Supervisor

and Chancery Clerk, Circuit Clerk, Tax Assessor & Collector

793 North President Street,
Jackson, MS 39202
Phone 601-353-2741
Fax 601-353-2749

COUNTY ADVERTISING CONTRACT AUGUST 2014 THRU JULY 2015

AD SIZE

Full Page, Full Color
\$650

Full Page, Black & White
\$300

Double Page, Full Color
\$1,500

Double Page, Black & White
\$600

Inside Back Cover, Full Color*
\$1150 (This ad requires full color)

1/2 Page, ~~Black & White~~ ^{color}
\$200

1/4 Page, Black & White
\$100

AD COLOR

Spot color may be added to any size ad, but color charge (\$150 per color) is the same regardless of ad dimensions

Full color may be added to any size ad, but color charge (\$350) is the same regardless of ad dimensions

Add spot color \$150 per color per page

Add full (process) color \$350 per ad, per page

AD COPY

Use NEW ad copy
 Enclosed
 To come

Use prior, most recent ad

Mechanical Requirements Full page 7.25" wide x 9.5" deep Printing method Offset
EPS, JPG, TIFF, PDF formats acceptable Mail to Pat Waites, 793 North President Street, Jackson, MS 39202
or email to pking@massup.org

MAS OFFICE USE ONLY

Accepted by _____

Date _____

Check No _____

Amount _____

Check Dated _____

793 North President Street, Jackson, MS 39202
Phone 601-353-2714 Fax 601-353-2749

TO BE COMPLETED BY COUNTY

Date _____

Ordered by _____

() Bill the county () Check Enclosed

County Officer _____

Address _____

City/State/Zip _____

Telephone _____

NO _____

IN THE MATTER OF AN INTER FUND LOAN

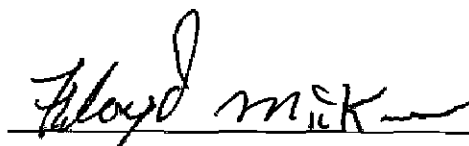
There came on this day for consideration the matter of an inter fund loan

It appears to this Board this Board authorized for the request for cash with the HOME PROJECT GRANT be submitted for payment in the amount of \$48,400 00 at the June 26, 2014 meeting, and,

It appears as of today's meeting funds have yet to be received from the MS Development Authority Community Services Division for the HOME PROJECT GRANT due to the implementation of the MAGIC Accounting System due to this delay in receiving funds this has put a hardship on the contractor and as allowed by MS Code funds can be loaned from fund no 018, TVA Special to fund no 082 HOME PROJECT GRANT FUND, pending the said grant funds are received by the State at such time should be paid back

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to loan the said funds as stated above

SO ORDERED this the 24th day of July, 2014



President

0220


= NO. _____

IN THE MATTER OF ADJOURNING

There came on this day for consideration the matter of adjourning.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote
unanimously to adjourn until Monday, August 4, 2014 at 9 00 a.m.

SO ORDERD this the 24th day of July, 2014



President

