

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4rth day of September, 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, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

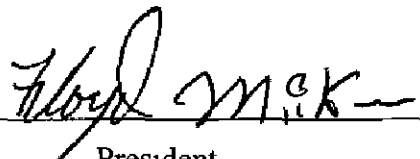
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 4, 2014**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on September 4, 2014

After motion by Shelton Deanes and second by Lynn Horton the Board doth vote unanimously for such agenda to be adopted as presented

SO ORDERED this the 4rth day of September, 2014



President


NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

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

SO ORDERED this the 4rth day of September, 2014



President

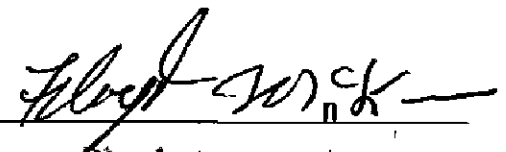
NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
REGARDING ACQUISITION OF PROPERTY AND POTENTIAL LITIGATION**

There came on this day for consideration the matter of going from closed session to executive session regarding acquisition of property and potential litigation

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to go from closed session to executive session as allowed in Section 25-41-7 of the Mississippi Code to discuss the potential acquisition of property and potential litigation

SO ORDERED this the 4rth day of September, 2014



President

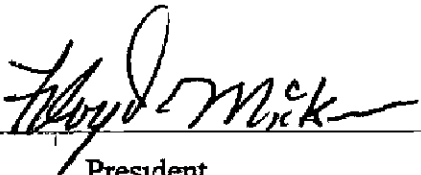
0776

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

SO ORDERED this the 4th day of September, 2014



President

00 0777

**RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY,
MISSISSIPPI, AUTHORIZING THE EXERCISE OF EMINENT DOMAIN
FOR THE ACQUISITION OF NECESSARY PROPERTY FOR THE
CONSTRUCTION OF A NEW COUNTY ROAD CONNECTING NORTH
ESHMAN AVENUE WITH YOKOHAMA BOULEVARD**

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

1 Yokohama Tire Corporation (the "YTC") is constructing, developing and intends to operate in the County a new tire manufacturing plant and related facilities, the initial phase of which is expected to result in the creation of at least five hundred (500) new, full-time jobs, and will require a capital investment of no less than Three Hundred Million Dollars (\$300,000,000) (the "Initial Project"),

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

3 Currently, the primary access to the new Yokohama Boulevard is from U S Highway 45 Alternate from the west and from Barton Ferry Road from the east. The public's interest will be served by providing additional access to Yokohama Boulevard from North Eshman Avenue in the City of West Point, Mississippi.

778

4 The access from Eshman Avenue will provide to the public more efficient access from the City of West Point, Mississippi, and will provide access to the new Project and will foster and promote continued economic development in the areas near the Project, resulting in the creation of additional capital investment and new jobs in the County, as well as incremental tax revenues. Such new access road is designated as State Aid Project DECD-0013(51)(B) as provided in §11-27-81(d).

5 In order to construct the access road from North Eshman Avenue to Yokohoma Boulevard, it will be necessary for the County to acquire the road rights-of-way, construction easements and related real property from certain lands owned by Johnny Wayne Williams and Mary Ruth Caradine, (the "Owners") who have been identified as owners of a certain portion of the real property necessary to construct such new access road. The property owned by the Owners and necessary for the construction of the new access road is attached hereto as Exhibit "A."

6 The property of the Owners as described in the attached Exhibit "A" was appraised by Stewart Stafford, a General Real Estate Appraiser, duly licensed by the State of Mississippi. Informal discussions with the Owners indicate that the owners do not desire to accept the value of the property to be acquired as determined by such appraisal.

7 Accordingly, a formal written Fair Market Value Offer will be mailed to delivered to the Owners with the request for the Owners to accept or reject the offer on or before 5 00 o'clock p m on the 18th day of September, 2014.

8 Due to the short time constraints facing the County for the completion of construction of the new access road and in the event the Owners do not accept the Fair Market

Value Offer as determined by said appraisal, the Board finds it is necessary to exercise its statutory authority to acquire via eminent domain the property which is described in Exhibit "A" attached hereto and incorporated herein by reference

9 The County further determines that it will suffer irreparable harm and delay by exercising the right to condemn said property through eminent domain proceedings pursuant to Miss Code Ann §§ 11-27-1 through 11-1-49, as opposed to claiming the right of immediate title and possession of said property pursuant to Miss Code Ann §§ 11-27-81 through 11-27-89,

NOW THEREFORE, BE IT RESOLVED that in the event the Owners either reject or fail to accept the Fair Market Value Offer on or before the time and date stated herein, the County's attorney is authorized to file, or cause to be filed, in the form prescribed by applicable law and approved by the County attorney, a complaint or complaints with respect to the property of the Owners described in the attached Exhibit "A" in the Circuit Court of Clay County, Mississippi asking for the following relief (1) that a Special Court of Eminent Domain be established, (2) that the Court appoint a disinterested knowledgeable, and qualified appraiser to appraise said property, (3) that upon the filing of the appraisal, the deposit of the statutorily required amount, the expiration of the required time period and the opportunity for the judicial determination of public use, the Court enter an Order granting the County the right of immediate title and possession to said property, and (4) that upon a hearing thereon, a determination of just compensation for the condemnation of the property be made

BE IT FURTHER RESOLVED that the County's attorney is authorized to file or record, or cause to be filed or recorded, with the appropriate court, governmental authority or party any and all *lis pendens* notices, together with all other filing and notices, required by law with respect

to the aforementioned complaints, or otherwise in connection with the exercise by the County of its statutory authority to acquire via eminent domain the parcels described herein and in Exhibit "A "

After discussion, Supervisor McKee moved and Supervisor Deanes seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows

Supervisor Floyd T McKee	voted Aye
Supervisor Lynn "Don" Horton	voted Aye
Supervisor Luke Lummus	voted Aye
Supervisor R B Davis	voted Aye
Supervisor Shelton L Deanes	voted Aye

The motion having received the unanimous vote of the Supervisors present, the motion was declared passed by the President on this the ~~4th~~ day of September, 2014

Floyd T. McKee
President, Board of Supervisors

ATTEST
[Signature]
Clerk, Board of Supervisors

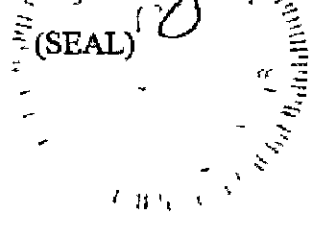


EXHIBIT "A"

Legal Description of Property to be Acquired

Parcel 1

Commencing at a found cotton spindle at the SW corner of Section 36, T-16-S, R-6-E, Clay County, MS , thence S89°59'21"E, a distance of 29 82 feet, thence S00°45'25"W, a distance of 29 65 feet, thence S00°24'33"E, a distance of 67 02 feet, thence S00°32'25"E, a distance of 124 00 feet, thence S89°59'07"E, a distance of 626 49 feet to the point of beginning, from said point of beginning thence along a curve having a radius of 641 20 feet, arc length of 162 02 feet, delta angle of 14°28'39" left, a chord bearing of N39°03'01"E, and a chord length of 161 59 feet, thence N89°31'28"E, a distance of 171 16 feet, thence along a curve having a radius of 791 20 feet, arc length of 147 59 feet, delta angle of 10°41'17" right, a chord bearing of S30°31'11"W, and a chord length of 147 38 feet, thence N89°59'07"W, a distance of 198 12 feet to the point of beginning located in the NW 1/4 of the NW 1/4, Section 1, T-17-S, R-6-E, Clay County, MS and containing 0 529 acres, more or less

Parcel 2

Commencing at a found cotton spindle at the SW corner of Section 36, T-16-S, R-6-E, Clay County, MS , thence S89°59'21"E, a distance of 29 82 feet, thence S00°45'25"W, a distance of 29 65 feet, thence S00°24'33"E, a distance of 67 02 feet, thence S00°32'25"E, a distance of 124 00 feet, thence S89°59'07"E, a distance of 824 61 feet to the point of beginning, from said point of beginning thence along a curve having a radius of 791 20 feet, arc length of 147 59 feet, delta angle of 10°41'17" left, a chord bearing of N30°31'11"E, and a chord length of 147 38 feet, thence N89°31'28"E, a distance of 282 25 feet, thence S00°06'27"W, a distance of 129 39 feet, thence N89°59'07"W, a distance of 356 84 feet to the point of beginning located in the NW 1/4 of the NW 1/4, Section 1, T-17-S, R-6-E, Clay County, MS and containing 0 931 acres, more or less

0782

NO _____

**IN THE MATTER OF AUTHORIZING TRAVEL FOR THE SHERIFF AND JAIL
PERSONNEL TO ATTEND THE ACA CONFERENCE**

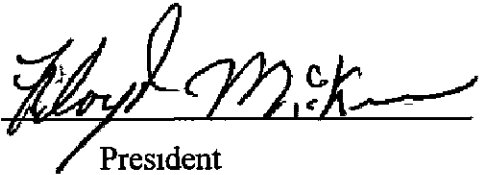
There came on this day for consideration the matter of authorizing travel for the Sheriff and jail personnel to attend the ACA Conference

It appears to this Board the American Correctional Association Winter Conference will be held in Long Beach, CA the week of February 6-11, 2015 as attached hereto as Exhibit A, and,

It appears to this Board the Sheriff, Eddie Scott, is requesting authority for him and some of his Jail staff to travel to the said conference

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said travel

SO ORDERED this the 4th day of September, 2014



President

00 0783



**ACA's 2015 Winter Conference
February 6-11, 2015
Long Beach Convention and Entertainment Center
Long Beach, California**

Schedule At A Glance

Friday, February 6

Attendee and Exhibitor Registration
ACA Standards Committee Meeting
CCHA Meeting
Health Care Welcome Reception

Saturday, February 7

Attendee and Exhibitor Registration
Chapter, Affiliate, and Committee Meetings
ACA Workshops
Accreditation Panel Hearings
Health Care Special Session and Luncheon

Sunday, February 8

Attendee and Exhibitor Registration
Chapter, Affiliate, and Committee Meetings
ACA Workshops
Accreditation Panel Hearings
Board of Governors' Meeting
Exhibit Hall Open House Reception

Monday, February 9

Attendee and Exhibitor Registration
Chapter, Affiliate, and Committee Meetings
ACA General Session
Exhibit Hall Open
Accreditation Luncheon (CAC Ticket Required)
Plenary Session/Town Hall Meeting
ACA Workshops

Tuesday, February 10

Attendee and Exhibitor Registration
Chapter, Affiliate and Committee Meetings
ACA Auditor Training Session
ACA Workshops
Exhibit Hall Open – Grand Prize Drawing
Annual Luncheon
Delegate Assembly Meeting

Wednesday, February 11

ACA Workshops

Subject to Change

Last Updated August 25, 2014

[Sign In](#) | [Cart](#)

Keyword Search



[Home](#) [Event Information](#) [Registration](#) [Housing](#) [Exhibitors](#) [ACA.org](#)

[conference details](#) | [conference materials](#) | [faq's](#) | [maps](#) | [local area info](#) | [transportation](#)

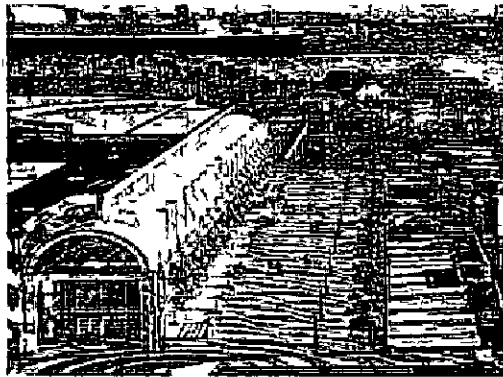
Please join us for ACA's 2015 Winter Conference February 6-11, 2015 in Long Beach, California!

Meetings, Workshops & Events will be held at:

Long Beach Convention & Entertainment Center
300 East Ocean Boulevard
Long Beach, CA 90802

Hyatt Regency Long Beach
200 South Pine Ave
Long Beach, CA 90802

Westin Long Beach
333 East Ocean Boulevard
Long Beach, CA 90802



QUICK LINKS

[Schedule at A Glance](#)
[Local Area Info](#)

Who should attend?

- Academia
- Administrators
- Architects
- Community Corrections Professionals
- Correctional Consultants
- Correctional Executives
- Correctional Health Professionals
- Correctional Managers
- Correctional Officers
- Court Officers
- Human Resources Managers
- IT Personnel
- Jail Professionals
- Law Enforcement Agents
- Military
- Probation & Parole Officers
- Security Personnel
- US Federal Agencies
- Vocational Trainers & Educators



Thank You, 2015 ACA Winter Conference Sponsors!

0785

NO _____

**IN THE MATTER OF RECONSIDERING THE FUNDING OF THE JUSTICE COURT
DRUG COURT**

There came on this day for consideration the matter of reconsidering the funding of the Justice Court Drug Court

It appears to this Board comes now, Edward Houston, requesting this Boards reconsideration of the decision to not fund financially fund the Justice Court Drug Court program, and,


It appears to this Board Mr Houston is requesting this Board's reconsideration in assisting the Justice Court Drug Court program in funding the local match portion of \$25,000 for the 2014-2015 budget year, which in the past the local match has not been a requirement of the grant, but is now

After motion by Shelton Deanes to fund the operations of the Justice Court Drug Court and for the County to assist the program in providing the local match portion, the motion is seconded by Lynn Horton The President call's for a vote from each Supervisor to-wit,

Supervisor Horton	AYE
Supervisor Lummus	NAY
Supervisor Davis	NAY
Supervisor Deanes	AYE
Supervisor McKee	NAY

THEREFORE, with the majority vote being not in favor of the County assisting the Justice Court Drug Court in funding the local match portion of the grant for the 2014-2015 fiscal year, the motion does not carry

SO ORDERED this 4th day of September, 2014



President

0786

NO _____

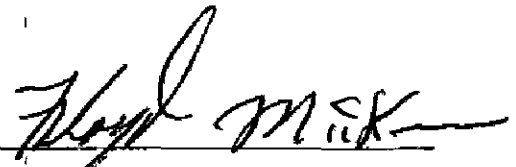
**IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY
EMPLOYEES**

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

It appears to this Board the County Veteran Service Officer, Charles Tolliver is in need of going to Four Points by Sheraton located in 940 Beach Blvd in Biloxi, MS, on October 22-24, 2014 for mandatory training as required by Section 35-3-21 of the *Mississippi Code*

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the said travel and reimbursement of expenses incurred to attend the said training as attached hereto as Exhibit A

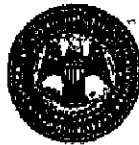
SO ORDERED, this the 4th day of September, 2014



President

C787

STATE OF MISSISSIPPI



RANDY REEVES
Executive Director

STATE VETERANS AFFAIRS BOARD

DAVID H McELREATH
Oxford First Congressional District

WAYNE O BURKES Chairman
Brandon Third Congressional District

MENDAL G KEMP
Madison At Large

HAYES DENT
Biloxi City Second Congressional District

DLBORAH WALLEY COLEMAN
Brandon - At Large

JAMES H GARNER Vice Chairman
Biloxi Fifth Congressional District

JAMES R RICHMOND
M*Comb Fourth Congressional District

MEMO

DATE August 5, 2014

TO Mississippi County Veteran Service Officers (CVSO)

REFERENCE Information on October 2014 CVSO training

*Request
to travel
C. Tolliver*

The Mississippi Code 35 3 21 **requires** the County Veteran Service Officers in Mississippi to attend at least one of the schools of training provided by the MS State Veteran Affairs Board. Each person who attends the training is required to complete a registration form and to sign in each day to verify the attendance of the training.

The October training will be October 22-24, 2014 at the VFW Post 2434, 289 Veterans Ave, Biloxi, MS 39531. The registration will begin at 12 noon on Wednesday and the training will conclude at 12 noon on Friday.

I have reserved a block of rooms for those who will need overnight accommodations:

- 1) ~~Four Points by Sheraton, 940 Beach Blvd, Biloxi, MS 39531~~ The hotel is located across from the beach and is close to the VFW Post and restaurants. Reservations will need to be made before September 15, 2014 in order to be given the special pricing. Our group will be charged \$89 a night plus 7% sales tax. To make reservations call 1 866 932 7530 and use booking code CVJ22A - Mississippi Veterans Affairs Board / County Veteran Service Officers. They have a wonderful work out room that overlooks the Gulf.
- 2) Ramada Inn Limited, 1768 Beach Blvd, Biloxi, MS 39531. The hotel is located across from the beach and is close to the VFW Post and restaurants. Reservations will need to be made before October 8, 2014 in order to be given the special pricing. Our group will be charged \$67.46 per night plus 7% sales tax. To make reservations call 228 432 1997 and refer to our group name MS State Veteran Affairs Board / County Veteran Service Officers. A free breakfast is included at this hotel.

I look forward to seeing you in the near future. I have enclosed labels for mail to be sent to our office. Send your registration form back to my office as soon as possible.

Sincerely,

BETTY MARTIN
SVAB CLAIMS DIVISION DIRECTOR

6788

NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT TO REGIONS BANK FOR
TRUSTEE SERVICES OF THE \$11M INDUSTRIAL DEVELOPMENT BOND MONIES**

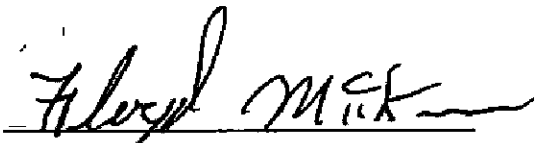
There came on this day for consideration the matter of authorizing payment to Regions Bank for Trustee services of the \$11M Industrial Development Bond monies

It appears to this Board Regions Bank was awarded to serve as the Trustee of the Debt Service Reserve Fund and Capitalized Interest Fund portion of the \$11M Industrial Bond issuance, and,

It appears an invoice has been presented for payment in the amount of \$ 2,418 75 from Regions Bank for the first year of services rendered as Trustee as attached hereto as Exhibit A

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize payment of the said invoice to Regions Bank in the amount of \$2,418 75

SO ORDERED this the 4th day of September, 2014



President

Invoice# 34581



REGIONS
CLAY COUNTY MISSISSIPPI
ATTN AMY BERRY
P O BOX 815
WEST POINT, MS 39773

CORPORATE TRUST OPERATIONS
201 MILAN PARKWAY, 2ND FLOOR
BIRMINGHAM, AL 35211
07/28/2014

RE MISSISSIPPI DEVELOPMENT BANK
TAXABLE SPECIAL OBLIGATION BONDS
SERIES 2013 (CLAY COUNTY MISSISSIPPI
TAXABLE GENERAL OBLIGATION
INDUSTRIAL BOND PROJECT) BI # 5744

Please remit the following for Trustee, Paying Agent, Registrar,
Custodial or Escrow Agent Fees Payment due by 09/01/2014 Invoices
past due after 60 days will incur a 1 5% late fee

Annual Fee	\$	2,250 00
Out of Pocket (7 5% of Annual Fee)	\$	168 75
Total Fees Due:	\$	<u>2,418 75</u>

Please mail payment with a copy of this Invoice to the address above If
paying by wire, please remit to the following

Regions Bank
ABA# 062005690
For Credit to Account 0304995937
OBI 9990001235
Reference Invoice # 34581

Please contact Patti Maner at 205-264-5399 with questions or concerns

Thank you for choosing Regions Bank We appreciate your business

0730

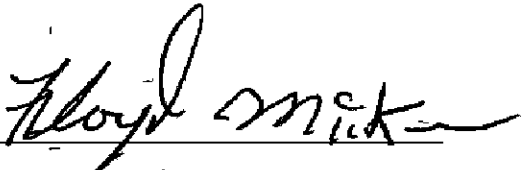
NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE THE AMENDED EQUITABLE SHARING REPORTS**

There came on this day for consideration the matter of approving and authorizing the president to execute the amended equitable sharing reports

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to approve and authorize the President to execute the Amended Equitable Sharing Reports as attached hereto as Exhibit A

SO ORDERED this the 4th day of September, 2014



President

Summary of Shared Funds Spent

Justice Funds

Treasury Funds

a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants 'buy money' and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate complete Table C)		
j	Total spent on other law enforcement expenses (To populate, complete Table D)		
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0 00	\$0 00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, complete Table H		

Please fill out the following tables, if applicable

Table A Members of Task Force

Agency Name	NCIC/ORI/Tracking Number
<input type="text"/>	<input type="text"/>

Table B Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name <input type="text"/>	<input type="text"/>	<input type="text"/>
NCIC/ORI/Tracking Number <input type="text"/>		

Table C Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name <input type="text"/>	<input type="text"/>	<input type="text"/>
NCIC/ORI/Tracking Number <input type="text"/>		

Table D Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E Expenditures in Support of Community-Based Programs

Recipient	Justice Funds

Table F Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
		<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N W , Washington, DC 20005

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash property, proceeds and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash property or proceeds.

1 Submission This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2 Signatories This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3 Uses Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)* and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4 Transfers Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5 Internal Controls The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6 Audit Report Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A 133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.


Affidavit - Amended Form

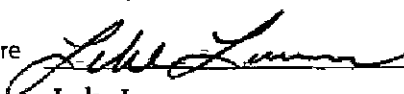
Under penalty of perjury the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice and/or Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*) Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794) and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*) which prohibit discrimination on the basis of race color national origin disability or age in any federally assisted program or activity or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations

During the past fiscal year (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above, or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? Yes No

If you answered yes to the above question, complete Table I

Agency Head
 Signature: 
 Name: Laddie Huffman
 Title: Sheriff
 Date: _____
 E-mail: tscott@claysheriffs.org

Governing Body Head
 Signature: 
 Name: Luke Lummus
 Title: President
 Date: 9/4/14
 E-mail: aberry@claycounty.ms.gov

Subscribe to Equitable Sharing Wire

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive information regarding Equitable Sharing policies, practices, and procedures.

Final Instructions

- Step 1 Click to save for your records
- Step 2 Click to save in XML format

- Step 3 Email the XML file to aca.submit@usdoj.gov
- Step 4 Scan & email this Affidavit to aca.affidavit@usdoj.gov
 (Email subject line must include Agency NCIC/ORI Code)

FOR AGENCY USE ONLY


Entered by _____

Entered on _____

FY End 09/30/2011

NCIC MS0130000 Agency Clay County Sheriff's Department

State MS Preparer: Amy Berry



Date Printed September 04 2014 08:57

Phone 662 494-3124

E-mail aberry@claycounty.ms.gov

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants, 'buy money' and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate, complete Table C)		
j	Total spent on other law enforcement expenses (To populate complete Table D)		
k	Total Expenditures in Support of Community Based Programs (To populate complete Table E)		
l	Total Windfall Transfers (To populate complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0 00	\$0 00
o	Did your agency receive non cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes complete Table H		

Please fill out the following tables, if applicable

Table A Members of Task Force

Agency Name	NCIC/ORI/Tracking Number

Table B Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name <input type="text"/>		
NCIC/ORI/Tracking Number <input type="text"/>		

Table C Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name <input type="text"/>		
NCIC/ORI/Tracking Number <input type="text"/>		

Table D Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	Treasury Funds

Table F Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
		<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N.W. Washington, DC 20005.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1 Submission This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2 Signatories This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3 Uses Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4 Transfers Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5 Internal Controls The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6 Audit Report Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A 133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Affidavit - Amended Form

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice and/or Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.) Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794) and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.) which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above, or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? Yes No

If you answered yes to the above question, complete Table I

Agency Head

Signature: *Eddie Scott*
 Name: Eddie Scott
 Title: Sheriff
 Date: 9-4-14
 E-mail: tscott@claysheriffs.org

Governing Body Head

Signature: *Shelton Deanes*
 Name: Shelton Deanes
 Title: President
 Date: 9/4/14
 E-mail: aberry@claycounty.ms.gov

Subscribe to Equitable Sharing Wire

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive information regarding Equitable Sharing policies, practices, and procedures.

Final Instructions

- Step 1 Click to save for your records
- Step 2 Click to save in XML format

- Step 3 Email the XML file to aca.submit@usdoj.gov
- Step 4 Scan & email this Affidavit to aca.affidavit@usdoj.gov
 (Email subject line must include Agency NCIC/ORI Code)

FOR AGENCY USE ONLY

Entered by _____

Entered on _____

FY End 09/30/2012 Date Printed September 04, 2014 08:58

NCIC MS0130000 Agency Clay County Sheriff's Department Phone 662-494-3124

State MS Preparer Amy Berry E-mail aberry@claycounty.ms.gov

08 1



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires 9 30 2014

- Police Department
 Sheriff's Office
 Task Force (Complete Table A)
 Prosecutor's Office
 National Guard Counterdrug Unit
 Other

* Please fill each required field Hover mouse over any fillable field for pop-up instructions *

Agency Name Clay County Sheriff's Department

NCIC/ORI/Tracking Number M S 0 1 3 0 0 0 0

Mailing Address 330 West Broad Street

City West Point State MS Zip 39773

Finance Contact First Investigator Terry Last Scott

Phone 662 295-5498 E-mail tscott@claysheriffms.org

Preparer First Amy Last Berry

Same as Finance Contact Phone 662 494-3124 E-mail aberry@claycounty.ms.gov

Independent Public Accountant E-mail aberry@claycounty.ms.gov

Last FY End Date 09/30/2013 Agency Current FY Budget \$1,067,669 00

- New Participant** Read the Equitable Sharing Agreement and sign the Affidavit
 Existing Participant Complete the Annual Certification Report, read the Equitable Sharing Agreement and sign the Affidavit
 Amended Form Revise the Annual Certification Report read the Equitable Sharing Agreement and sign the Affidavit

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$668 66	
2	Federal Sharing Funds Received		
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (To populate complete Table B)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing <input type="radio"/> Interest Bearing <input type="radio"/>		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$668 66	\$0 00
7	Federal Sharing Funds Spent (total of lines a m below)	\$0 00	\$0 00
8	Ending Balance (difference between line 7 and line 6)	\$668 66	\$0 00

¹ Justice Agencies are FBI DEA ATF USPIA USDA DCIS DSS and FDA

² Treasury Agencies are IRS ICE CBP TTB USSS and USCG

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants 'buy money' and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate complete Table C)		
j	Total spent on other law enforcement expenses (To populate complete Table D)		
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0 00	\$0 00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes complete Table H		

Please fill out the following tables, if applicable

Table A Members of Task Force

Agency Name	NCIC/ORI/Tracking Number

Table B Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name <input type="text"/>		
NCIC/ORI/Tracking Number <input type="text"/>		

Table C Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name <input type="text"/>		
NCIC/ORI/Tracking Number <input type="text"/>		

Table D Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	Treasury Funds

Table F Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I Civil Rights Cases

Name of Case	Type of Discrimination Alleged			
		<input type="checkbox"/> Race	<input type="checkbox"/> Color	<input type="checkbox"/> National Origin
	<input type="checkbox"/> Disability	<input type="checkbox"/> Age	<input type="checkbox"/> Other	

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N.W., Washington, DC 20005.

Affidavit - Amended Form

Under penalty of perjury the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice and/or Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.) Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.) which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above, or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? Yes No

If you answered yes to the above question, complete Table I

Agency Head

Signature: Eddie Scott
 Name: Eddie Scott
 Title: Sheriff
 Date: 9/4/14
 E-mail: tscott@claysheriffs.org

Governing Body Head

Signature: Floyd McKee
 Name: Floyd McKee
 Title: President
 Date: 9/4/14
 E-mail: aberry@claycounty.ms.gov

Subscribe to Equitable Sharing Wire

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive, information regarding Equitable Sharing policies, practices, and procedures.

Final Instructions

- Step 1 Click to save for your records
- Step 2 Click to save in XML format

- Step 3 Email the XML file to aca_submit@usdoj.gov
- Step 4 Scan & email this Affidavit to aca_affidavit@usdoj.gov
 (Email subject line must include Agency NCIC/ORI Code)

FOR AGENCY USE ONLY

Entered by _____

Entered on _____

FY End 09/30/2013 Date Printed September 04, 2014 08:58

NCIC MS0130000 Agency Clay County Sheriff's Department Phone 662 494-3124

State MS Preparer Amy Berry E-mail aberry@claycounty.ms.gov

NO _____

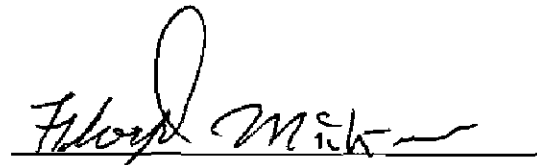
IN THE MATTER OF TRANSFERRING FUNDS

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

It appears to this Board interest was earned on the payroll clearing account in the amount of \$ 1 73 and on the insurance clearing account in the amount of \$ 1 35 for the month of August 2014 and the said amounts need to be transferred and settled to fund no 001, General Fund

After motion by Luke Lummus and second by Lynn Horton this Board doth authorize and approve for the said Interest to be transferred as referenced to above

SO ORDERED this the 4th day of September, 2014



President

086

NO _____

**IN THE MATTER OF EXPANDING THE NORTH WEST POINT VOTING PRECINCT
LINE TO INCORPORATE THE VOTERS LIVING INSIDE THE CITY LIMITS OF
WEST POINT AND FURTHER APPROVES THE MAP OF THE SAID LINE CHANGE**

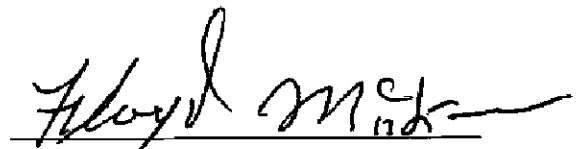
There came on this day for consideration the matter of expanding the North West Point Voting Precinct Line to incorporate the voters living inside the City Limits of West Point and further approves the map of the said line change

It appears to this Board the matter of expanding the North West Point voting precinct line to incorporate the voters living inside the City Limits of West Point has been previously discussed by this board, and,

It appears to this Board comes now the Chancery Clerk who has received confirmation from the Secretary of State Office as attached hereto as Exhibit A, that no public hearing is required to make the said change only Board approval of the new line change

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to approve the map of the new line change to expand the North West Point voting precinct to include the voters living inside the City limits of West Point, and further orders the Election Commissioners to input the new line changes immediately in SEMS and mail the voters affected by the change a new voter registration card with their new voting precinct listed on the card

SO ORDERED this the 4th day of September, 2014



President

Amy Berry

From Hawley Rae Robertson <hawley.robertson@sos.ms.gov>
Sent Thursday, August 28, 2014 2:57 PM
To Amy Berry
Cc Robert Harrell Jr, Kim Turner
Subject RE: Expanding the precinct line

Amy

There is no publication requirement. The Board of Supervisors simply approves the new line(s) at a Board Meeting, and the Board directs the Election Commission to input the new line into SEMS and mail the voters affected a new voter registration card with their new precinct on it. Changes take effect immediately upon Board approval. Be aware, all changes must be made in SEMS before the November election is opened in SEMS. The election should open at least 45 days before the election day or sooner, but you may want to check with Bob to ensure the changes are made before the election is opened.

Hawley R. Robertson
Senior Attorney, Elections Division

Mississippi Secretary of State's Office
125 S. Congress Street
P.O. Box 136
Jackson, MS 39205
(601)359-6360
Fax (601)576-2545
Hawley.Robertson@sos.ms.gov

From Amy Berry [<mailto:aberry@claycounty.ms.gov>]
Sent Wednesday, August 27, 2014 5:09 PM
To Hawley Rae Robertson
Cc Robert Harrell Jr
Subject Expanding the precinct line

Hawley,

Is a public hearing required of the Board of Supervisors if it is the intent of the Board to expand a Precinct Line (for one precinct) to incorporate the voters which live inside the City Limits? In other words, we currently have 17 voters that live inside the City limits of West Point, but are voting at a County Precinct. Basically, The Board would be moving a precinct line only.

So, now with all the changes of not having to have DOJ approval, first, do we have to give notice to the public of the board's intention? Do we have to have a public hearing? If so, what are notice requirements (publish once or twice)???

Thank you

8 8

Amy Berry

Chancery Clerk
Clay County, MS
P O Box 815
West Point, MS 39773
(662) 494-3124
(662) 492-4059 FAX
aberry@claycounty.ms.gov

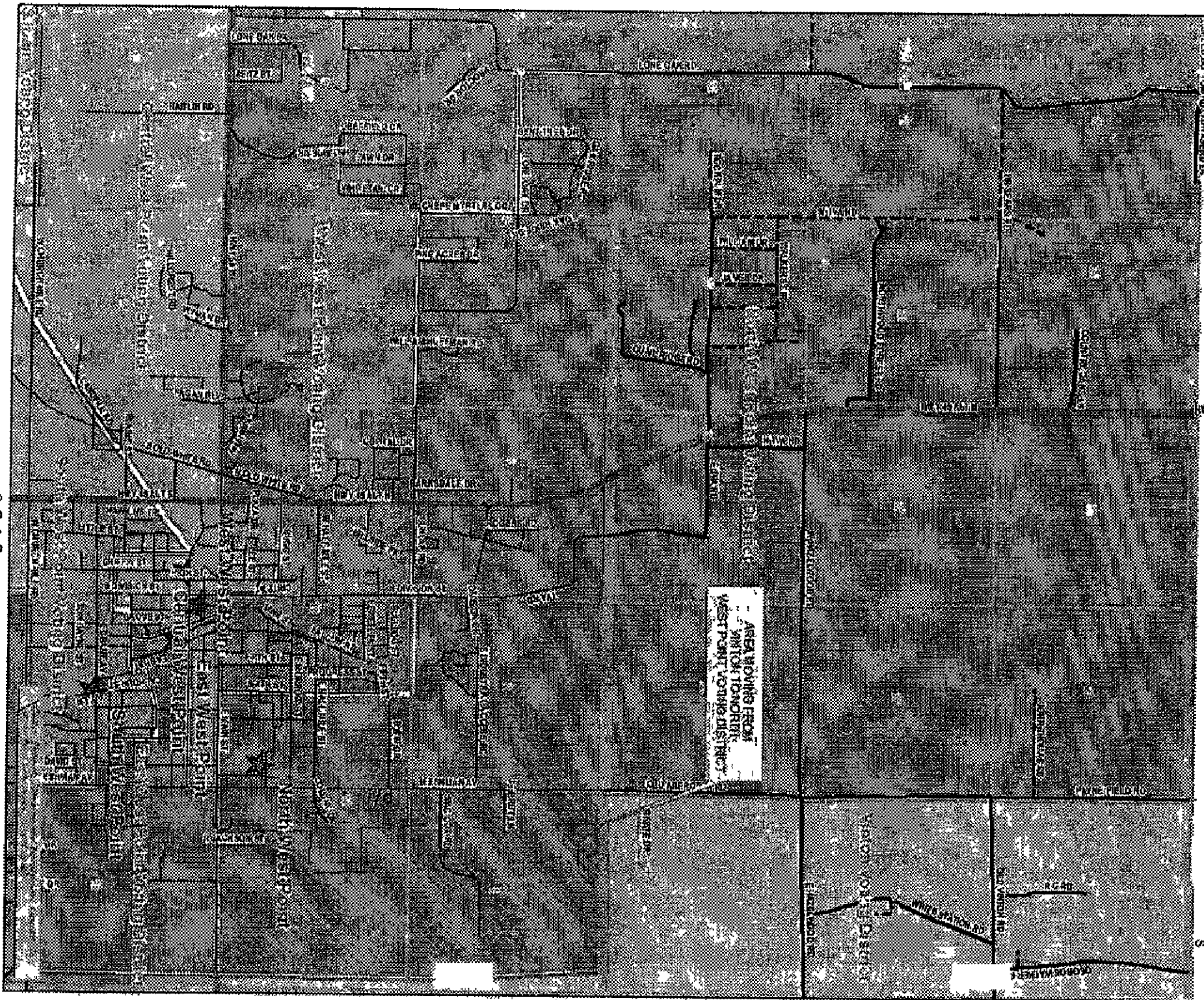
The information contained in this email is not an official opinion. You should not consider anything in this email from the Mississippi Secretary of State's Office to be legal advice.

The information contained in this email and any attachments may be legally privileged and confidential. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this e-mail is unauthorized and strictly prohibited. If you have received this e-mail in error, please notify the sender and permanently delete the e-mail and any attachments immediately. You should not retain, copy, or use this e-mail or any attachments for any purpose, nor disclose all or any part of the contents to any other person.

08 9

2

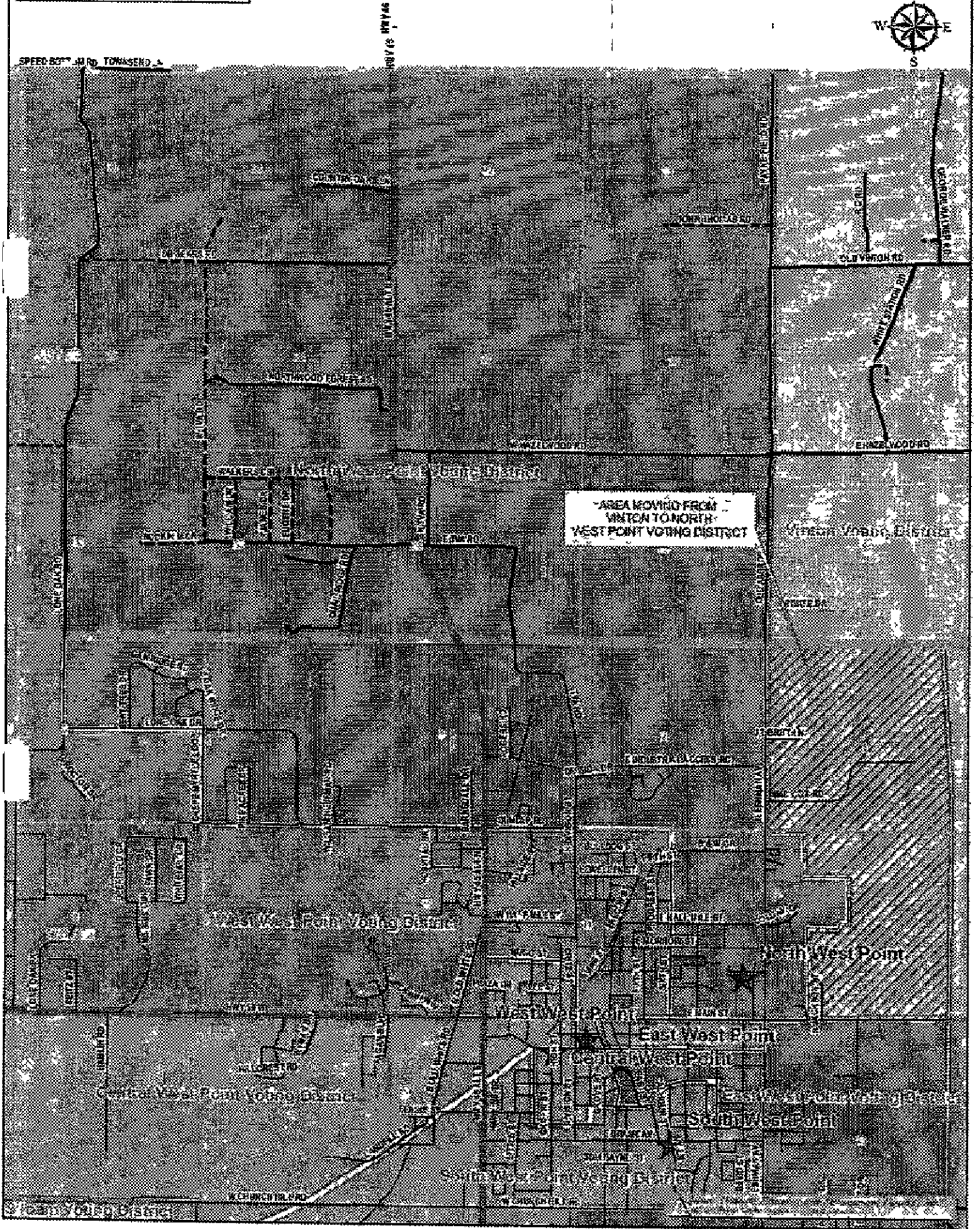
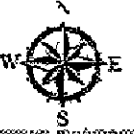
NEW PRECINCT LINES



0810



OLD PRECINCT LINES



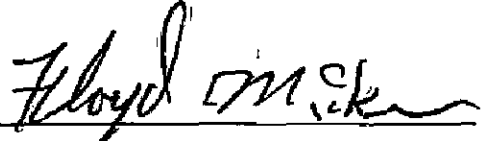
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote
unanimously to recess until Monday, September 15, 2014, at 9 00 a m

SO ORDERED this the 4rth day of September, 2014



President

00 0812
