

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4th day of December, 2014, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R B Davis, Shelton Deanes, and Floyd McKee, President Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, 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 DECEMBER 4, 2014**

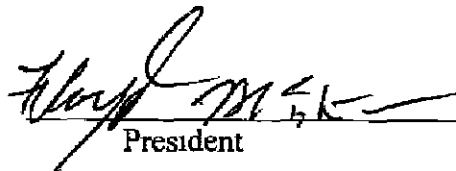
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on December 4, 2014

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

- R B Davis regarding the status of E911 Mapping
- Luke Lummus regarding Sanitation Truck Advertisement
- Shelton Deanes regarding radio update
- Floyd McKee regarding BCAP report

After motion by R B Davis and second by Shelton Deanes the Board doth vote unanimously to adopt the agenda as presented

SO ORDERED this the 4th day of December, 2014


President

NO _____

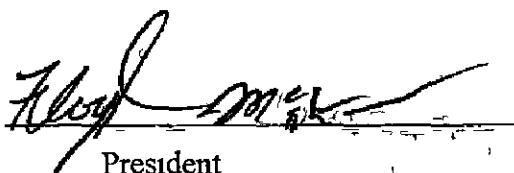
IN THE MATTER OF ADVERTISING FOR BIDS FOR COUNTY DEPOSITORIES

There came on this day for consideration the matter of advertising bids for County Depositories

It appears to this Board pursuant to Chapter 105 of title 27 of the Mississippi Code of 1972, it is time to advertise for bids for depository for operating funds and depository for investment funds for years 2015 and 2016 and for the said advertisements to be published on December 14, 2014 and December 21, 2014 to be received by 9 00 a m on Monday, January 5, 2015

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize to advertise to receive sealed bids until 9 00 a m , Monday, January 5, 2015, for county depository for operating funds and investments funds

SO ORDERED this the 4th day of December, 2014



President

NO _____

IN THE MATTER OF ADVERTISING FOR BIDS FOR DEPOSITORIES


Upon motion by Lynn Horton and second by Luke Lummus, and unanimously approved, it is ordered that the Clerk of this Board give notice for time and in the manner required by law that the Board of Supervisors will receive sealed bids until 9 00 o'clock a m , Monday, January 5, 2015, for the following item and in the following form, to wit

NOTICE TO BIDDERS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until 9 00 a m Monday, January 5, 2015, at the Board of Supervisors room in the Courthouse in the City of West Point, Mississippi, for the following

GENERAL COUNTY TO RECEIVE SEALED BIDS FOR THE PERIOD OF JANUARY 5, 2015 THRU JANUARY 2, 2017, FOR DEPOSITORY FOR OPERATING FUNDS AND DEPOSITORY FOR INVESTMENT FUNDS PURSUANT TO CHAPTER 105 OF TITLE 27 OF THE MISSISSIPPI CODE OF 1972

SO ORDERED this the 4th day of December 2014



President

Publication

December 14, 2014

December 21, 2014

NO _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE FOR SUPPLY AND
MATERIAL BIDS FOR YEAR 2015**

There came on this day for consideration the matter of authorizing to advertise for supply and material bids for year 2015

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to advertise for sealed bids for supply and material for year 2015 as attached hereto as Exhibit A on December 14, 2014 and December 21, 2014 to be received by 9 00 a m on Monday, January 5, 2015.


President

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9 00 o'clock a m on the 5th day of January, 2015, at the Office of the Chancery Clerk of Clay County, Mississippi, for the sale to and for the use of according to the requirements of said County and various road districts and public offices of the said County, from January 5, 2015 until January 4, 2016 the following supplies and materials and other related matters, to-wit

- (1) Metal spiral culverts, poly pipe and concrete pipe (suppliers must guarantee a 5-working-day delivery period for all type culverts and pipe, alternate-bids will be accepted and used if the primary bidders cannot meet the 5 day delivery time from on any order)
- (2) Grader blades, grader blade bolts, and bevel ends (Minimum order ten (10) sets delivered price)
- (3) Hot mix and Cold mix (Bidders for hot mix and cold mix must also submit bid for the hauling of hot mix and cold mix, as well)
- (4) Limestone materials
- (5) Notice is also given that at the same time and place, bids will be received for sand, gravel, clean washed road gravel, pea rock, dirt, and other road-building materials and will at the same time and place receive bids for hauling sand, gravel, clean washed road gravel, pea rock, dirt, and other road building materials on ton-per-mile basis to points in various road districts of the County **Clay gravel must be quoted on a per-yard basis All other types of gravel to be bid on a per ton price**
- (6) Notice is also given that at the time and place bids will be received for rental of equipment, including bulldozer, motor graders, tractors, trucks, pans, front-end loaders, drag lines, asphalt spreaders, rollers, and other road-building equipment, with or without operator Specify size and brand name of equipment to be rented Rates shall not be more than those rates quoted in the Association of Equipment Dealers' national average for rental rates based on the equipment being bid
- (7) DBST (mix, shape and compact to be included) and single bituminous surface treatment, to bid two (2) ways
 - 1) With County furnishing materials, and
 - 2) Without County furnishing materials

All work and materials shall be accordance to Mississippi Standard Specifications for

- Seal Aggregate (Size &) 0 28 cu ft's y
- Blotter Material 0 04 cu ft's y
- Double Bituminous Surface Treatment Without Price Coat
- Item Rate

- Asphalt for Surface Treatment (CRS-2P) 1 00 gal's y
- Cover Aggregate (Size 546 or Size 5) 0 52 cu ft's y
- Seal Aggregate (Size 7) 0 28 cu ft's y
- Blotter Material 0 004 cu ft's y
- Single Bituminous Surface Treatment
- Item Rate
- Asphalt Surface Treatment (CRS-2P) 0 40 gal's y
- Seal Aggregate (Size 7) 0 28 cu ft's y
- Blotter Material 0 04 cu ft's y

(8) All bids are to be quoted with a delivered price and an FOB your plant quote

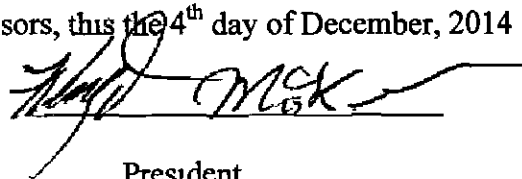
In addition to bidding as heretofore requested in No 7 above, bidders are also requested to bid on the item to each respective Supervisor's District, whereby the Board could accept bids for those road building materials on a per-district basis as well as a County-wide basis **The Board specifically requests that bids for these items be on a ton-per-yard basis rather than by weight** The outside of each bid should clearly list and specify each and every item being bid upon

The Board intends to accept the lowest and best bid for all items on which they receive bids, and it shall be within the discretion of the Board to determine and adjudicate which bid or bids represent the lowest and best bid on any and all items on which bids are received

It is the intention of the Board of Supervisors that bidders specify within the bid, each and every item and price per item upon which they are submitting bids, and further the Board does not wish to receive bids that provide for change in price during the term for which bids are submitted The Board does not desire to receive bids providing for discounts, but desires to receive "net price" bids

The Board reserves the right to accept and reject all bids received and to waive all formalities with the acceptance or rejection of bids

Published by order of the Board of Supervisors, this the 4th day of December, 2014



President

Publication

December 14, 2014

December 21, 2014

NO _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE FOR PROPANE BIDS FOR
YEAR 2015**

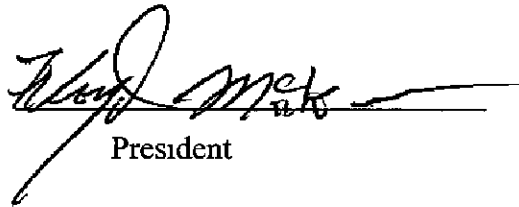
There came on this day for consideration the matter of authorizing to advertise for propane bids for year 2015

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to advertise to take sealed bids for a one year service contract to inspect and refuel the butane tanks for the following county buildings on a monthly basis to-wit,

- 1) To furnish butane to all five districts
- 2) To furnish butane to all voting precincts
- 3) To furnish butane to all volunteer fire departments

Furthermore, for the said advertisement to be published in the Daily Times Leader December 14, 2014 and December 21, 2014 to be received by 9 00 a m , Monday, January 5, 2015

SO ORDERED this the 4th day of December, 2014


President

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9 00 o'clock on the 5th day of January 2015, at the Office of the Chancery Clerk of Clay County, Mississippi, for a one year service contract to inspect and refuel the butane tanks for the following county buildings on a monthly basis

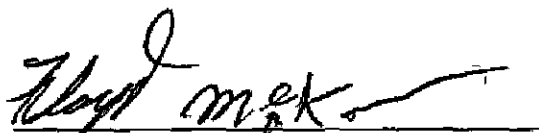
- 1) To furnish butane to all five districts
- 2) To furnish butane to all voting precincts
- 3) To furnish butane to all volunteer fire departments

All tanks are owned by Clay County

The Board reserves the right to accept or reject all bids received and to waive any and all formalities with the acceptance and rejection of the bids

For any questions, call Teresa Ware, Purchase Clerk of Clay County, Monday thru Friday, office hours 8 00 a.m to 12 00 p.m., at (662) 494-3313 or via email tware@claycounty.ms.gov

Publish by order of the Board of Supervisors, this the 4th day of December, 2014



Amy G Berry
Chancery Clerk

Publication Dates

December 14, 2014

December 21, 2014

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING A LETTER OF SUPPORT
FOR COMMUNITY COUNSELING SERVICES RECEIVING THE BROWNFIELD GRANT
SUBJECT TO THE FINAL APPROVAL RECEIVED FROM THE ATTORNEY GENERAL'S
OFFICE**

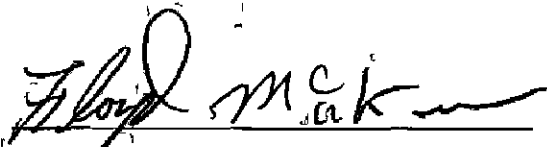
There came on this day for consideration the matter of authorizing and approving a letter of support for Community Counseling Services receiving the Brownfield Grant subject to the final approval received from the Attorney General's Office

It appears to this Board Richard Duggin of Community Counseling Services (CCS) is has presented a sample letter of support as attached hereto as Exhibit A and is requesting this Board's consideration of the County submitting a similar letter of support for CCS to receive the Brownfield Clean Up Grant to remove the asbestos from the administrative building located on the Mary Holmes Campus; and,

It appears the Board Attorney, Bob Marshall, is advising the Board to allow him to check with the MS Attorney General's office on a few legal concerns prior to the Board approving and authorizing the letter of support

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously authorize and approve of the said Letter of Support to be sent by the County on behalf of Community Counseling Services receiving the Brownfield Clean Up Grant subject to the final approval received by the MS Attorney General's office

SO ORDERED this the 4th day of December, 2014



President



Clay County Board of Supervisors

P O Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
Website claycountymiss.com
E mail aberry@claycounty.ms.gov

District 1
Lynn D Horton Vice
President
District 2
Luke Lummus
District 3
R.B Davis
District 4
Shelton Deanes
District 5
Floyd McKee Presid

December 1, 2014

Mrs Jackie Edwards
Region VII Mental Health Mental Retardation Commission
P O Box 1336
West Point, MS 39773

Dear Mrs Edwards

As the Chairman of the Board of Clay County Supervisors we would like to offer our support in you pursuing the Brownfield Clean Up Grant We know that your grant application includes removing asbestos and an unrepairable building on your campus for your regional office To the extent legally permissible, we would like to help your agency by providing some removal of the non hazardous waste from your cleanup efforts We know that your improvements in Clay County have made a tremendous difference both visually and economically We wish you luck in your application and hope you receive the grant and look forward to helping you with it after you receive the grant

Sincerely,

A handwritten signature in cursive script, appearing to read "Floyd McKee".

Chairman of the Board of Supervisors
Clay County, Mississippi

NO _____

**IN THE MATTER OF AUTHORIZING TO USE URGENT CARE TEAM SERVICES FOR
AFTER HOUR CLAIMS FOR COUNTY EMPLOYEES**

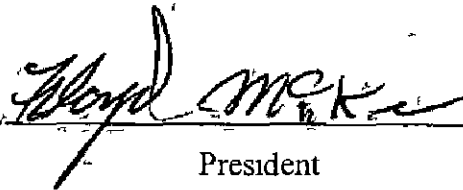
There came on this day for consideration the matter of authorizing to use Urgent Care Team services for after hour claims for county employees

It appears to this Board Charles Trantham of Urgent Care Team Services is requesting this Board's consideration to utilize Urgent Team services as an after hour medical claims provider for county employees with regard to drug testing for accidents involving county employee, or other worker's compensation claim, and that it appears, UCT Services hours are Monday – Friday 8 00 a m to 8 00 p m , Saturday 10 00 a m – 6 00 p m , and Sunday from 1 00 p m – 5 00 p m , and,

It appears to this Board, the rates of UCT would be comparable to that of Dr Powell's office who currently handles drug testing for the County's random drug testing and in the event the accident happened after 5 00 p m Monday through Friday would be economical for the County and quicker than going to the Emergency room of the Clay County Medical Center

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize Treva Hodge, County Personnel Manager to execute documents on behalf of the County with Urgent Care Team Services to service the County employee's for after hour medical claim needs, however, at the time the injury is incurred by the County employee, if UCT services are not open, the County employee would have to go to the Clay County Emergency room to receive care or for any medical services or drug testing to be performed

SO ORDERED this the 4th day of December, 2014



President

Urgent Team provides quick convenient care for all of your worker's compensation and occupational medicine needs

- We develop individualized protocols for each company and we design our services to meet your needs
- Urgent Team has over 15 locations throughout Arkansas Mississippi and Tennessee and are expanding every day
- All of our centers offer extended night and weekend hours to accommodate you and your employee's workday
- We provide streamlined billing options

PRE-EMPLOYMENT AND WORK FORCE SERVICES

From drug screenings to physicals Urgent Team offers a range of occupational medicine services to support employers in maintaining a healthy and safe work force while reducing the overall cost of healthcare for your company and your employees

Some of our most common services

Screenings	Physical Exams
Alcohol / Drug	DOT Physical Exam
Urinalysis	Non-DOT Physical Exam
5 Panel	Customized Physical Capabilities Assessment
10 Panel	Bus Driver Exam
Chest and Back X-Rays	FFA Flight Exam
Lipids	Vision Exam
Hair Follicle Testing	OSHA Respirator Clearance
EKG	Return-To-Work Clearance

*NOTE Not every center offers all the occupational health services we provide as a company

WORKPLACE INJURIES

When injury and illness strikes on the job Urgent Team's experienced clinicians will provide your employees with respectful care in an inviting atmosphere and with a focus on getting them back to work quickly Our no-appointment needed policy means convenience to you and your employees Plus, our clinicians actively communicate with you regarding your employees injury treatment and return to-work plans

With x-ray and suturing capabilities at all of our centers some of the injuries we treat include

- Sprains Strains and Broken Bones,
- Muscular Pain and Injuries
- Eye Irritations and Injuries
- Cuts and Scrapes
- Bites Stings and Allergic Reactions
- Burns

WELLNESS PROGRAMS

Urgent Team offers employers Flu Shots Tetanus Booster and Blood Work Panels to help keep employees healthy These services can be offered onsite to help ensure productivity is not compromised If you have a specific wellness need please contact your closest Urgent Team Center and we will do everything we can to help you meet your Occupational Health goals



Occupational Health Agreement



In order to provide the best care possible Urgent Team requires the following information from companies wishing to use our center for their occupational health needs

Company	Contact/Title
Address	City/State/Zip
Phone	Fax

Please Mark Services Requested

Procedure:	Price:	X
AIC	\$20	<input type="checkbox"/>
Audiogram	\$37	<input type="checkbox"/>
BMP	\$30	<input type="checkbox"/>
Breath Alcohol	\$15	<input type="checkbox"/>
Bus Driver Physical	\$45	<input type="checkbox"/>
CBC	\$21	<input type="checkbox"/>
CMP	\$40	<input type="checkbox"/>
DOT Physical	\$85	<input type="checkbox"/>
Ear Cleaning	\$20	<input type="checkbox"/>
EKG	\$71	<input type="checkbox"/>
FAA Flight Physical	\$125	<input type="checkbox"/>
Flu Shot	\$20	<input type="checkbox"/>
Hair Follicle (Includes Lab)	\$70	<input type="checkbox"/>
Hair Follicle Collection Only	\$20	<input type="checkbox"/>
Hair Follicle Extended Panel (Includes Lab)	\$85	<input type="checkbox"/>
HEP B 3 Shot Series	\$100	<input type="checkbox"/>
Lipids	\$50	<input type="checkbox"/>
MMR (Includes Lab)	\$27	<input type="checkbox"/>

Procedure:	Price:	X
OSHA Questionnaire & Respirator Clearance	\$80	<input type="checkbox"/>
Phlebotomy (Collection Only)	\$17	<input type="checkbox"/>
Physical Capability	\$36	<input type="checkbox"/>
Positive Breath Alcohol	\$25	<input type="checkbox"/>
Pre Employment Chest X Ray	\$89	<input type="checkbox"/>
Pre Employment Back X Ray	\$89	<input type="checkbox"/>
Pulmonary Function	\$55	<input type="checkbox"/>
Instant UDS	\$25	<input type="checkbox"/>
Respirator Fit Test	\$20	<input type="checkbox"/>
TB Skin Test	\$19	<input type="checkbox"/>
Tetanus Shot	\$50	<input type="checkbox"/>
UA Collection	\$15	<input type="checkbox"/>
UDS (Includes Lab)	\$50	<input type="checkbox"/>
UDS (Collection Only)	\$20	<input type="checkbox"/>
Varicella Titer (Includes Lab)	\$69	<input type="checkbox"/>
Vision Test Ishihara	\$35	<input type="checkbox"/>
Vision Test Regular	\$20	<input type="checkbox"/>
Work Physical	\$65	<input type="checkbox"/>

Additional Services Requested

1 _____

2 _____

3 _____

Bolded lines denote services that include charges for collection Laboratory fees and Medical Review Officer fees
These prices are subject to Laboratory and Medical Review Officer pricing

If any of these services are selected please indicate your preferred method of reporting

- MAIL
- FAX
- EMAIL

Please indicate your preferred method of delivering the employer copy of the CCF

- MAIL
- FAX
- EMAIL
- SEND WITH EMPLOYEE

By signing this agreement the above stated company is responsible for charges accrued Net payment is due 30 days from date of invoice Accounts that become delinquent will be suspended and payment will be required at time of service after company has been notified Payment arrangements may be set up at time of notification

Authorization

Authorized Company Representative Signature

Date

Print Name of Authorized Representative

Urgent Team Representative

Date

Designated Employer Representative (DER) Form



Company Name

Primary Contact

Name

Phone Number

Secondary Contact

Name

Phone Number

As per Department of Transportation regulations 49 CFR Part 40 the DER is the only person to whom drug screen and breath alcohol results can be communicated. By signing below I am authorizing the above individuals to act as DER s

Authorization

Authorized Representative Signature

Title

Print Name of Authorized Representative

Date

Billing/Claims Information Form



Company Name

Date

PRE-EMPLOYMENT AND WORK FORCE SERVICES

Test(s)	Price

Billing Information

Company

Contact

Address

City/Stat./Zip

WORKERS' COMPENSATION

Our centers are in-network providers for most workers' compensation insurance plans and our services are designed to minimize workplace interruption. You are part of the communication process from the onset of injury through return to work. We work to minimize your employee's lost time, recordable injuries and light duty injuries.

We welcome your company's authorized representative to accompany your employee to any work related injury issue or visit. Please feel free to make requests or ask for accommodations to help your employee.

**NOTE: To ensure patient confidentiality, the company's authorized representative may not be present during exam.*

Billing Information

Company

Contact

Address

City/Stat./Zip

Center Use Only

Carrier Loaded			
Date Received		Date Letter Received	
Initials		Initials	

NO _____

IN THE MATTER OF AUTHORIZING THE DELAY FOR THE SALE OF SCRAP METAL D4113 AND D4094 PENDING THE PRICE OF SCRAP METAL INCREASES

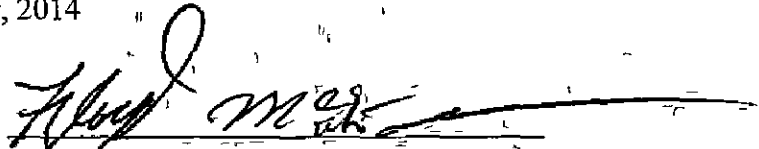
There came on this day for consideration the matter of authorizing the delay for the sale of scrap metal D4113 and D4094 pending the price of scrap metal increases

It appears to this Board at the regular meeting held November 26, 2014 this board authorized the deletion of D4113, Chevrolet Truck 4' WD 1985, S/N# 1GCHD34J8FF432613 and D4094, Chevrolet C10 1988, S/N# 1GCDC14K7JE10555 from the fixed asset ledger and for the said assets to be sold for scrap, and,

It appears Supervisor Deanes reports that the sales price of scrap metal has decreased and until the said price of scrap metal increases the Supervisor does not want to dispose of the said assets

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to suspend the sale of assets D4113 and D4094 pending the price of scrap metal increases

SO ORDERED this the 4th day of December, 2014



President

**IN THE MATTER OF ADDING TO INVENTORY THE THOMPSON SUBMACHINE
GUN MANUFACTURED BY MAGUIRE INDUSTRIES TO THE SHERIFF'S FIXED
ASSET LEDGER**

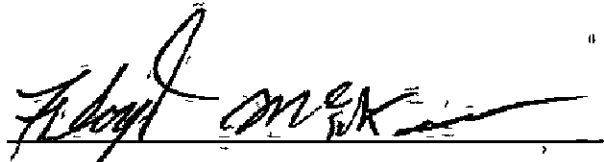
There came on this day for consideration the matter of adding to inventory the Thompson Submachine Gun manufactured by MaGuire Industries to the Sheriff's Fixed Asset Ledger

It appears to this Board the Sheriff is in possession of one 45 caliber, Model 28AC, Serial No 151648X, Thompson Submachine Gun, manufactured by Maguire Thompson in which was apparently transferred to the Clay County Sheriff's Department on December 1, 1945 and was inadvertently never added to the Sheriff's fixed asset ledger, and,

It appears to this Board the Sheriff is requesting to add the said firearm to the Sheriff's Fixed Asset Ledger at a value of \$5,000 00

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to add the said firearm as attached hereto as Exhibit A to the County's Fixed Asset Ledger, Sheriff's Department inventory listing

SO ORDERED this the 4th day of December, 2014



President

*transferred to Clay County, Miss.
Sheriff's Office*

*Not wanted
12/7/45*

APPLICATION FOR EXEMPTION FROM PAYMENT OF TRANSFER TAX ON FIREARMS UNDER CHAPTER 25, SUBCHAPTER B, INTERNAL REVENUE CODE

(TO BE EXECUTED IN DUPLICATE)

Date December 7, 1945, 19

To COMMISSIONER OF INTERNAL REVENUE,
Washington, D C (Attention Miscellaneous Tax Unit.)

The undersigned transferor hereby makes application for exemption from payment of transfer tax on the firearm described herein, pursuant to the provisions of Section 2721, Internal Revenue Code.

1. Name of transferee Sheriff's Office

2. Address of transferee County Court House, West Point, Mississippi
(State name, if one is used)

3. Kind of firearm 1 Thompson Submachine Gun
(Street and number) (City or town) (State or country)

4. Serial No. AO 151648X Model 28AC Caliber .45 Length of barrel (inches) 103
(Name of manufacturer or side having barrel less than 18 inches in length, machine gun, submachine gun, muller, etc.)

5. Other marks of identification None

6. Manufacturer of firearm Maguire Industries, Inc., Auto-Ordnance Division
(State name and address)

7. Exemption from payment of the transfer tax imposed by section 2720, Internal Revenue Code, on the firearm described above, is based on the documents attached and herein listed, and other reasons as follows: On the grounds that the gun was transferred to an agency of a political subdivision of the State of Mississippi.

8. Date of transfer if exemption is claimed under section 2721, Internal Revenue Code 12/1/45
(Month) (Day) (Year)

I solemnly swear (or affirm) that the foregoing is true, and I believe that I am entitled to the exemption claimed. This oath is taken with the full knowledge that, if false, or if exemption is not warranted, I will be subject to the tax, fines, and penalties imposed by law.

Name of Transferor MAGUIRE INDUSTRIES, INC. Auto-Ordnance Division

Signature [Signature]

Title or Status Assistant Secretary
(State whether individual owner, member of firm, or officer of corporation, give title)

Address 1437 Railroad Avenue
(Street and number)

Bridgeport, Conn.
(City or town) (State)

Subscribed and sworn to before me this 7th day of December, 1945
[Signature]
Notary Public
(Official title)

EXEMPTION CERTIFICATE
(Applicable to exports only)

Date _____ 19__

The foregoing application claiming exemption from payment of tax imposed by section 2720, Internal Revenue Code, on the transfer of the firearm described herein, has been examined and you are advised as follows:

Your claim for exemption is **ALLOWED**
However, should it be afterward shown that your claim is improper you may be subject to the tax fines, and penalties prescribed by law.

Your claim for exemption is **DISALLOWED**
because _____

(CROSS OUT THE PART NOT APPLICABLE)

Commissioner of Internal Revenue.

NOTE: 1. In cases under section 13 the original should be forwarded to the Commissioner, the duplicate being retained by the transferee.
2. In case of exports the original and duplicate should be forwarded to the Commissioner.

NO - _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE TO SALE THE MAGUIRE
INDUSTRIES FIREARM**

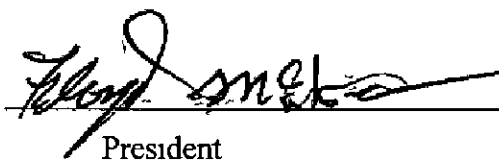
There came on this day for consideration the matter of authorizing to advertise to sale the MaGuire Industries Firearm

It appears to this Board the Sheriff is requesting this Board's approval to advertise to sale to licensed dealers the Thompson SubMachine Gun, 45 Caliber, manufactured by MaGuire Industries Inc and,

It appears to this Board the sheriff is requesting to for sealed bids to be received by 9 00 a m on Thursday, January 8, 2015 for the gun to be sold to the highest and best bidder

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to advertise to sale the said weapon as attached hereto as Exhibit A

SO ORDERED this the 4th day of December, 2014


President

NOTICE OF SALE OF SEIZED WEAPONS

Notice is hereby given that the Clay County Board of Supervisors will receive sealed bids for the highest and best bid until 9 00 o'clock a m on the 8th day of January, 2015, at the Clay County Chancery Clerk's office % Amy G Berry, located on 205 Court Street, West Point, MS 39773, for the sale of the following Weapon

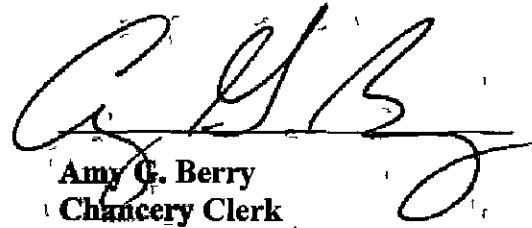
One Maguire Industries, 45 caliber Auto Sub, Model 28AC, S/N #AO151648X

The said sale shall be without warranty as to condition. The said weapon may be examined by calling Deputy Sheriff, Investigator, Brad Pettit, at (662) 295-5150, any time prior to the time set for bids to be received. All bidders must be licensed gun dealers. A copy of the FFL License must be included in the bid package. All bids shall remain good for 30 days from the bid date. Settlement shall be in full by both parties, in advance of receiving said equipment.

The Board of Supervisors reserves the right to accept and reject all bids received and to waive any and all formalities with the acceptance and rejection of the bids.

For further questions and inquiries, call Deputy Sheriff Investigator, Brad Pettit at (662) 295-5150.

Publish by order of the Board of Supervisors, this the 4th day of December, 2014



Amy G. Berry
Chancery Clerk

Publication Dates

12/14/2014

12/21/2014

12/28/2014

NO _____

IN THE MATTER OF TRANSFERRING INTEREST EARNED

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

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 2 35 and in the Insurance Clearing Account in the amount of \$ 1 23 for and the said amounts should be transferred and settled to the General Operating Fund

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the said transfer as stated above

SO ORDERED this the 4th day of December, 2014



President

NO _____

IN THE MATTER OF TRANSFERRING FUNDS

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

It appears to this Board the semi-annual bond payment was paid from fund no 233, District 4 Road B & I 2000 Issue Fund on 11/10/2014 to First Security Bank and a portion of the payment was budgeted to be transferred from fund no 154, District 4 Road Fund in order for the debt service fund to have sufficient funds to make the payment. Additionally, at this time, fund no 233, District 4 Road B & I 2000 Issue Fund, is in need of \$13,749.43 to be transferred in order for the said fund to not be overdrawn for the month of November 2014.

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

SO ORDERED this the 4th day of December, 2014



President

NO _____

IN THE MATTER OF TRANSFERRING FUNDS

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

It appears to this Board the semi-annual bond payment was paid from fund no 250, District 5 Road B & I 2013 Issue Fund on 11/10/2014 to Trustmark National Bank and a portion of the payment was budgeted to be transferred from fund no 360, District 5 Road Construction Fund in order for the debt fund to have sufficient funds to make the payment. Additionally, at this time, fund no 250, District 5 Road B & I 2013 Issue Fund, is in need of \$2,161.69 to be transferred in order for the said fund to not be overdrawn for the month of November 2014.

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 4th day of December, 2014



President

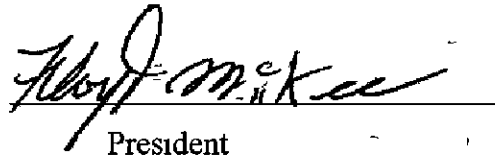
NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
CERTIFICATE OF TRAINING AS RECEIVED FROM THE FLOOD PLAIN
COORDINATOR, RANDY JONES**

There came on this day for consideration the matter of authorizing to spread on the minutes the Certificate of Training as received from the Flood Plain Coordinator, Randy Jones

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve to spread on the minutes the said Certificate of Training as attached hereto as Exhibit A for Flood Plain Coordinator, Randy Jones

SO ORDERED this the 4th day of December, 2014



President



Association of State Floodplain Managers, Inc.

575 D'Onofrio Drive, Suite 200 Madison WI 53719

Phone 608-828-3000 | Fax 608-828 6319 | Email asfpm@floods.org | Web www.floods.org

Executive Director
Chad M Berginnis CFM

Deputy Director
Ingrid Danler, CFM

Director Emeritus
Larry A Larson P E CFM

November 21, 2014

Mr Randolph W Jones, CFM
660 E Broad St
West Point, MS 39773

Re CFM Renewal,

Dear Mr Jones

Thank you for meeting the Renewal Requirements for the Certified Floodplain Manager (CFM®) Program Your certification renewal is valid for 2 years As you begin a new two-year period after 1/31/2015 please continue to track Continuing Education Credits (CEC's) to maintain your ASFPM Certified Floodplain Manager standing

The requirements to maintain your ASFPM CFM® Certification are

- Over the two year period, acquire 16 Continuing Education Credits (CEC's), of which a maximum of 12 can be earned in any one year CEC's may be submitted on an ongoing basis to the ASFPM Executive Office to avoid the possibility of not meeting the minimum CEC's requirement
- On or before completion of the two years, submit the application and the appropriate fee* for recertification

*The fee is determined by ASFPM Individual Membership status for the 2 year period

A copy of the CEC verification form must be submitted for each course or training for which you seek credit This form was previously sent to you but if you need copies, you may download it from ASFPM's website at www.floods.org

If at any time you have questions or concerns, please contact the ASFPM Executive Office at (608) 828-3000 or by email at cfm@floods.org

Sincerely,

Mark Riebau, P E , CFM
President, Certification Board of Regents

Dedicated to reducing flood risk and losses in the nation

Chair
William Nechamen, CFM
Chief Floodplain Management
NY State Dept Env Conserv
518-402 8146
wsnecham@gw.dec.state.ny.us

Vice Chair
Ceil C Strauss CFM
State Floodplain Manager
MN Dept Natural Resources
651-259-5713
ceil.strauss@state.mn.us

Secretary
Leslie Durham P E
Chief Floodplain Management
AL Water Resources
334 242-5506
leslie.durham@adeca.alabama.gov

Treasurer
Karen McHugh CFM
Floodplain Management Officer
MO Emergency Mgmt Agency
573-526-9129
karen.mchugh@sema.dps.mo.gov

**ASSOCIATION OF STATE
FLOODPLAIN MANAGERS, INC.**

CERTIFICATION BOARD OF REGENTS


HEREBY CERTIFIES THAT PURSUANT TO THE PROVISIONS OF THE CHARTER FOR THE
CERTIFIED FLOODPLAIN MANAGER PROGRAM

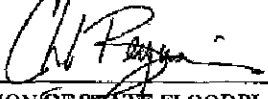
Randolph W. Jones, CFM

IS DULY REGISTERED AS AN

ASFPM CERTIFIED FLOODPLAIN MANAGER

IN TESTIMONY WHEREOF THIS CERTIFICATE HAS BEEN ISSUED BY THE AUTHORITY OF THE
CERTIFICATION BOARD OF REGENTS, CERTIFICATE NO US-10-05455, ISSUED 11/19/2010 THIS
CERTIFICATE SHALL EXPIRE 1/31/2017, UNLESS RENEWED ACCORDING TO THE RULES OF THIS BOARD


CERTIFICATION BOARD OF REGENTS
PRESIDENT MARK RIEBAU P E CFM


ASSOCIATION OF STATE FLOODPLAIN MANAGERS
EXECUTIVE DIRECTOR, CHAD M BERGINNIS CFM

ASFPM
CFM[®]
CERTIFIED

200

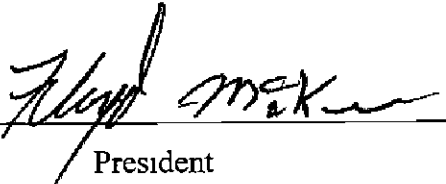
NO _____

**IN THE MATTER OF REAPPOINTING ROBBIE ROBINSON, LARRY BARTON, AND
ALVIN CARTER, JR TO THE E911 COMMISSION BOARD**

There came on this day for consideration the matter of reappointing Robbie Robinson, Larry Barton, and Alvin Carter, Jr to the E911 Commission Board

After motion by R. B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to reappoint Robbie Robinson, Larry Barton, and Alvin Carter, Jr to the E911 Commission Board to serve for a three year appointment beginning January 1, 2015 through December 31, 2017

SO ORDERED this the 4th day of December, 2014



President

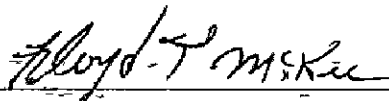
NO _____

**IN THE MATTER OF SPREADING ON THE MINUTES THE BCAP REPORT FROM
NOVEMBER 2014**

There came on this day for consideration the matter of spreading on the minutes the BCAP Report for the month of November 2014

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to spread on the minutes the BCAP report for the month of November 2014 as attached hereto as Exhibit A

SO ORDERED this the 4th day of December 2014



President

Monthly BCAP Report

Nov-14

Direct Control

Project	Hours	Beavers	Dams
Happy Hollow Rd Wileman	5	4	2
Beasley Rd	3	2	1
Hwy 50 Pate	3	0	0
Colony Rd	4	1	1
Una/Brand Rd	5	3	0
Hwy 50 Kellog	25	0	0
Hwy 47 Barr	1	0	0
S Bennett Rd	2	1	0
Humphrey' Cove Hamblin	25	2	0
Lake Lilly Rd Harris	3	2	0
Lake Lilly Rd Hass	25	1	0
Brand Place	35	2	0

T A Survey

Hours -

2

Location

CWC Line Rd (2 spots), Colony, Beasley,
Lake Grove Rd and Hwy 50 Wooten

***Note:** I will be out of town from Dec 22 through Jan 5, 2015 for the holidays

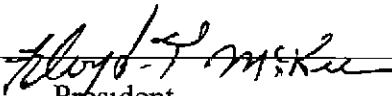
NO _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE FOR ENGINEERING
SERVICES FOR THE CDBG SILOAM WATER ASSOCIATION GRANT**

There came on this day for consideration the matter of authorizing to advertise for Engineering Services for the CDBG Siloam Water Association Grant

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize to advertise to receive Engineering Services for the CDBG Siloam Water Association Grant

SO ORDERED this the 4th day of December, 2014



President

REQUEST FOR PROPOSALS

The Clay County Board of Supervisors will accept sealed proposals from qualified firms and individuals interested in providing Engineering Services for a proposed water improvements project which will construct a new 300 gpm water well, utilizing Community Development Block Grant (CDBG) funds

Engineering Services required include, but are not limited to, project design, administration and construction supervision, preparation of specifications, supervision of bid procedures and resident inspection of the project, which consists of construction of a 300 gpm water well on behalf of Siloam Water Association. The contract will be on a fixed price basis

Award of the aforementioned contract will be made to the responsible party whose proposal is most advantageous to Clay County. Proposals will be rated according to the following criteria: 1) Qualifications – List of qualifications of each staff person to be assigned to this project, 2) Experience – Information regarding the experience of the firm and knowledge of rural water associations. This information should include types of project activities undertaken, 3) Capacity for Performance – Identify the number and title of staff available to be assigned to provide services. All proposals will be rated on the following system to determine the best offeror: Description and Maximum Points: Qualifications – 40, Experience – 40, Capacity – 20, Total – 100 Points. Cost is not a factor in the selection process and should not be a part of the proposal. Cost will be negotiated with the firm or individual receiving the highest rating according to the stated criteria.

The selection committee using the above selection criteria will review proposals. Each member of the committee will assign points to each criteria based on the content of the proposal. Negotiations will be conducted to determine a mutually satisfactory contract, first with the firm receiving the highest accumulated points, as rated by the committee. If a mutually satisfactory contract cannot be negotiated with the firm, the firm will be requested to submit a best and final offer in writing. If a contract cannot be reached after this best and final offer, negotiations with that firm will be terminated and negotiations will be initiated with subsequently listed firms in order of rating. This procedure will be continued until a mutually satisfactory contract has been negotiated. In addition to reaching a fair and reasonable price for the required work, the objective of negotiations will be to reach an agreement on the provisions of the proposed contract including scope and extent of work and other essential requirements.

HOUSING AND URBAN DEVELOPMENT ACT OF 1968

This project is funded by the HUD Community Development Block Grant Program and is a Section 3 covered activity as defined by the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) (Section 3). Contractors and subcontractors are encouraged to provide to the greatest extent feasible, training, employment and contracting opportunities generated by the expenditure of this assistance to low- and very low-income persons and business concerns owned by low- and very low-income persons or which employ low- and very low-income persons.

Interested parties are invited to submit sealed proposals, five (5) copies, until 9:00 AM, Thursday, December 18, 2014 in the Office of the Clay County Chancery Clerk, Attention: Amy Berry, 205 Court Street, or Post Office Box 815, West Point, Mississippi 39773. All proposals should be marked clearly as being an Engineering Proposal – CDBG Water Improvements. All questions pertaining to this project should be directed to Phylis Benson, Golden Triangle Planning and Development District, P. O. Box 828, Starkville, MS 39760 or 662/320-2007. Clay County Board of Supervisors does not discriminate on the basis of race, color, religion, sex, age or national origin and reserves the right to reject any and all proposals.

/s/ Floyd McKee, President

Publish December 7, 2014

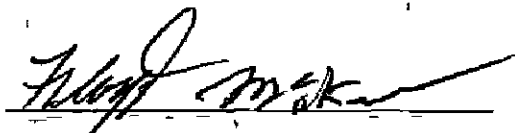
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE IMPAIRED DRIVING
ENFORCEMENT PROGRAM GRANT THROUGH THE DEPARTMENT OF PUBLIC
SAFETY FOR THE SHERIFF'S DEPARTMENT**

There came on this day for consideration the matter of authorizing and approving the Impaired Driving Enforcement Grant Program through the MS Department of Public Safety for the Sheriff's Department

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve the Sheriff's Department to participate in the grant as attached hereto as Exhibit A in the amount of \$ 40,695 00 effective October 1, 2014 through September 30, 2015

SO ORDERED this the 4th day of December, 2014



President

FY15 SUBGRANT SIGNATURE SHEET
MS Office of Highway Safety
 1025 Northpark Drive
 Ridgeland, MS 39157
 Phone (601) 977-3700, Fax (601) 977-3701

1 Subgrantee's Name, Address and Phone No Clay County Sheriff Department 330 West Broad St. P o box 142 West Point, MS 39773 Program Title Impaired Driving Enforcement Program Telephone 662-494-2896 FAX 662-494-4034 E-Mail escott@claysheriffms.org	2 Effective Date October 1 2015	
	3 Subgrant Number 15-ST-113-1	
	4 Grant Identifier (Funding Source & Year) MAP21 – 154 Impaired Driving	
	5 Beginning and Ending Dates 10/1/2014-9/30/2015	
6 Subgrant Payment Method. <input checked="" type="checkbox"/> Cost Reimbursement Method		

7 CFDA # - 20 616	8 DUNS # 079117719	9 Congressional District - 1	10 FAIN # 18X9205464MS15
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11 The following funds are obligated

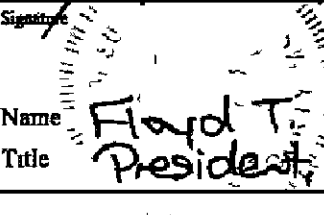
A COST CATEGORY		B SOURCE OF FUNDS		C MATCH	D RATIO%
(1) Personal Services-Salary	\$24,990 00	(1) Federal	\$40,695 00		100%
(2) Personal Services-Fringe	\$5,847 66	(2) State			
(3) Contractual Services		(3) Local			
(4) Travel	\$1 714 00	(4)Other			
(5) Equipment	\$8,105 00				
(6) Other	\$38 34				
TOTAL	\$40,695 00	TOTAL	\$40,695 00		100%

The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement:

Final Approved Agreement which includes Sub-Grantee Signature Sheet, Sub-Grantee Targets Performance Measures and Strategies Task by Quarter Budget Summary Cost Summary Support Sheet and required agency s policies and procedures and Agreement of Understanding and Compliances

All policies terms conditions and provisions listed in guidelines, grant agreement, and agreement of understanding which has been provided to Subgrantee are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.

12 Approved for Grantee	13 Approved for Subgrantee
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Signature _____ Date _____ Name Shirley Thomas Title Office Director/MS Governor's Representative Department of Public Safety, Division of Public Safety Planning MS Office of Highway Safety	Signature <i>Floyd T. McKee</i> Date 12/4/14  Name Floyd T. McKee Title President, Clay County Board of Supervisors
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FY15 Sub-Grantee-Targets, Performance Measures and Strategies

Agency Name Clay County SO

Targets

The overall goal is to reduce alcohol related fatalities from 1 in 2011 to 0 in FY 15 and reduce alcohol related crashes from 4 in FY13 to 3 in Fy15

Performance Measures

The Clay County Sheriff's Office will increase DUI arrests from (21) in FY13 to (75) in FY15

Strategies

- Over time for DUI enforcement
- Checkpoints
- Saturation patrols
- Publicize patrol activities

205

FY15 TASK BY QUARTER

AGENCY NAME Clay County SO

PROJECTION TASK BY QUARTERS

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

SCHEDULE PROJECTION OF TASKS BY QUARTERS

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

1st QUARTER (OCTOBER, NOVEMBER & DECEMBER)

- Purchase approved equipment during 1st quarter for the grant year
- Submit request for promotional items within quarter
- Attend, at a minimum, one (1) MAHSL meeting during quarter
- Attend LEL Troop Network meeting
- Conduct not less than 4 checkpoints during quarter (If Applicable)
- Conduct not less than 4 saturation patrols during quarter (If Applicable)
- Issue not less than a minimum of (19) DUI citations during quarter, to reach % goal of (80) for FY2015 (If Applicable)
- Agency will conduct a not less than 1 school, community and/or public information and education presentation during the quarter
- Submit all required reporting documents by scheduled date(s) as defined in contract by MS Office of Highway Safety, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

Additional Tasks

- Media to include the Christmas/New Year, Super Bowl Sunday, Memorial Day Holiday, 4th of July, and Labor Day blitz periods as applicable to the quarter
- Attend any in-state OHS related training if applicable

Projected Expenditures for Quarter: \$16,014.91

FY15 TASK BY QUARTER

AGENCY NAME Clay County SO

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS
<p>List the performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters</p>
<p>2nd QUARTER (JANUARY, FEBRUARY & MARCH)</p> <p>Submit request for promotional items within quarter</p> <p>Attend, at a minimum, one (1) MAHSL meeting during quarter</p> <p>Attend LEL Troop Network meeting</p> <p>Conduct not less than <u>4</u> checkpoints during quarter (If Applicable)</p> <p>Conduct not less than <u>4</u> saturation patrols during quarter (If Applicable)</p> <p>Issue not less than a minimum of (<u>19</u>) DUI citations during quarter, to reach ___% goal of (<u>80</u>) for FY2015 (If Applicable)</p> <p>Agency will conduct a not less than <u>1</u> school, community and/or public information and education presentation during the quarter</p> <p>Submit all required reporting documents by scheduled date(s) as defined in contract by MS Office of Highway Safety, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc)</p> <p><u>Additional Tasks</u></p> <p>Media to include the Christmas/New Year', Super Bowl Sunday, Memorial Day Holiday, 4th of July, and Labor Day blitz periods as applicable to the quarter</p> <p>Attend any instate OHS related training if applicable</p> <p style="text-align: center;">233</p>
<p>Projected Expenditures for Quarter- \$7, 884 51</p>

FY15 TASK BY QUARTER

AGENCY NAME Clay County SO

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS

List the performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters.

Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters

3RD QUARTER (APRIL, MAY & JUNE)

Submit request for promotional items within quarter

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

Attend LEL Troop Network meeting

Conduct not less than 4 checkpoints during quarter (If Applicable)

Conduct not less than 4 saturation patrols during quarter (If Applicable)

Issue not less than a minimum of (19) DUI citations during quarter, to reach % goal of (80) for FY2015 (If Applicable)

Agency will conduct a not less than 1 school, community and/or public information and education presentation during the quarter

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

Additional Tasks

Media to include the Christmas/New Year, Super Bowl Sunday, Memorial Day Holiday, 4th of July, and Labor Day blitz periods as applicable to the quarter

Attend any in-state OHS related training if applicable

209

Projected Expenditures for Quarter: \$7,884.51

FY15 TASK BY QUARTER

AGENCY NAME Clay County SO

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS

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

4TH QUARTER (JULY, AUGUST & SEPTEMBER)

Submit request for promotional items within quarter

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

Attend LEL Troop Network meeting

Conduct not less than 4 checkpoints during quarter (If Applicable)

Conduct not less than 4 saturation patrols during quarter (If Applicable)

Issue not less than a minimum of (18) DUI citations during quarter, to reach % goal of (80) for FY2015 (If Applicable)

Agency will conduct a not less than 1 school, community and/or public information and education presentation during the quarter

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

Additional Tasks

Media to include the Christmas/New Year, Super Bowl Sunday, Memorial Day Holiday, 4th of July, and Labor Day blitz periods as applicable to the quarter

Attend any instate OHS related training if applicable

Attend STORM Conference

210

Projected Expenditures for Quarter \$8,911.11

211

**FY15 MS OFFICE OF HIGHWAY SAFETY
BUDGET SUMMARY**

1. Applicant Agency: Clay County SO			
2 Subgrant Number 15-ST-113-1	3 Grant ID: FY15 154	4. Beginning, October 1, 2014	Ending September 30, 2015
6 Submitted as part of (Check One)	7 Funding Request <input checked="" type="checkbox"/>	8. Modification Number	9 Modification Effective Date

Funding Sources

10. For MOHS Use Only	11. Activity	Federal	State	Program Income	Other (Local-Private)	Total
	FY15 Impaired Driving	\$40,695 00				\$40,695 00
TOTAL		\$40,695 00				\$40,695 00

**FY15 Mississippi Office of Highway Safety
COST SUMMARY SUPPORT SHEET**

1. Applicant Agency: Clay County SO					
2 Subgrant Number 15-ST-113-1		3 Grant ID: FY15 154		4 Beginning: October 1, 2014	
5 Ending: September 30, 2015					
6 Activity Impaired Driving					
	8 Category	10 Description of item and/or Basis for Valuation	11. Budget		
7 MOHS Use Only	9 Line Item		Federal	All Other	Total
	Salary & Wages	DUI OT @ \$21 00 x 1190 hours = \$24,990 00 Salaries not to exceed \$24,990 00	\$24,990 00		\$24,990 00
	Fringe	FICA (7 65%-Employer) + Retirement (15 75%-Employer) = 23 40% Fringe for DUI OT Enforcement - \$24,990 00 x 23 40% = \$5,847 66 Total Fringe not to exceed - \$5,847 66	\$5,847 66		\$5,847 66
	Supplies	Shipping & handling - \$38 34	\$38 34		\$38 34
	Training	Highway Safety STARS Conference- Hotel @\$105 per night X's 3 nights =315 00 Hotel Taxes @ 10%= \$31 50 Meals 1st day @ \$34 50 + 2nd day @ \$35 00+ 3rd day @\$35 00+4th day @\$34 50= \$139 00 Gratuity for meals @ 20% = \$27 80 Total for STARS Conference = \$513 30 X's 2 People = \$ 1,026 60 Other In-state Highway Safety Training	\$1,714 00		\$1,714 00

		<p>(must be pre-approved) Registration @ \$150 50 Meal 1st day @ \$34 50 + 2nd day @ \$46 00+3rd day @ \$46 00 + 4th day @ \$34 50 = \$161 00 Gratuity for meals @ 20% = \$32 20 Total for Other HS Training amount = \$343 70 X's 2 people = \$687 40 Total Travel not to exceed \$1714 00</p>			
	Equipment	<p>(1) Incar camera @ \$4,200 00 (7) PBTs @ \$450 00 x 10 = \$3,150 00 (3) Road Vest @ \$20 00 each = \$60 00 (5) Flashlights @ \$139 00 each = \$695 00 Total for equipment not to exceed \$8,105 00</p>	\$8,105 00		\$8,105 00

TOTALS	\$40,695 00		\$40,695 00
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214

Mississippi Office of Highway Safety

FY15 Agreement of Understanding and Compliance

This agreement made and entered into by and between the State of Mississippi by and through the MS Office of Highway Safety, hereinafter referred to as State, and the Governmental Unit or agency named in this application, hereinafter referred to as Recipient

WHEREAS, the National Highway Traffic Safety Act of 1966, as amended, provides Federal funds to the State for approved highway safety projects for the purpose of reducing injuries and fatalities as result of motor vehicle crashes, and

WHEREAS, the State may make said funds available to state, county, and municipal agencies, and/or government or political subdivisions and/or non-profit entities upon application and approval by State and the National Highway Traffic Safety Administration (NHTSA) if applicable, and

WHEREAS, the Recipient must comply with the requirements listed herein, to be eligible for Federal funds in approved highway safety projects, and

WHEREAS, the State is obligated to reimburse NHTSA out of its funds for any ineligible or unauthorized expenditures for which Federal funds have been claimed and payment received, and

WHEREAS, the Recipient has submitted an application for Federal funds for highway safety projects

NOW, THEREFORE, IN CONSIDERATION OF MUTUAL PROMISES AND OTHER GOOD AND VALUABLE CONSIDERATION, THE PARTIES AGREE AS FOLLOWS

I. REIMBURSEMENT OF ELIGIBLE EXPENSES

- 1 It is mutually agreed that upon written application by Recipient and approval by State and NHTSA (if applicable), State will obligate Federal funds to Recipient account for reimbursement of eligible expenditures as set forth in the application.
- 2 It is understood that the State has the right to monitor and pre-audit any and all claims presented for reimbursement. Arrangements have been made for the financial and compliance audit required by OMB Circular A-133, which is to be conducted within the prescribed audit reporting cycle (failure to furnish an acceptable audit, as determined by the cognizant Federal agency, may result in denial or require return of Federal funds). It is mutually agreed and promised that Recipient reimburse State for any ineligible or unauthorized expenditure for which Federal funds have been claimed and payment received as determined by a State or Federal audit.
- 3 It is also understood, pursuant to Section 1842(e)(1) of Title 49 Code of Federal Regulations, the awarding agency and the Comptroller General of the United States, or any of their authorized representatives (such as National Highway Traffic Administration otherwise known as NHTSA), shall have the right of access to any pertinent books, documents, papers, or other records of grantees and sub-grantees which are pertinent to the grant, in order to make audits, examinations, excerpts, and transcripts.
- 4 It is further agreed that where reimbursement is made to Recipient in installments, State shall have the

right to withhold any installments to make up reimbursement(s) received for any ineligible or unauthorized expenditure until such time as the ineligible claim is made up or corrected by Recipient.

- 5 Unless otherwise directed, Recipients must submit monthly reimbursement and back up documentation, by the 10th business day of the following month to receive reimbursement for project activities. Tasks by Quarter Reports reflect the status of project implementation and progress toward reaching goals. Each progress report shall describe the project status quarterly and shall be submitted to the State no later than fifteen (15) days following the end of each quarter. A Final Closeout Report must be submitted to the MS Office of Highway Safety within forty five (45) days of completion of the project (November 15th) unless otherwise directed. Appropriate forms will be provided to the Project Director along with a reminder notice advising date that each is due.

Any Recipient delinquent in submitting quarterly and/or final accomplishment reports, or reports that lack sufficient detail of progress during the period in question, will be subject to having submitted reimbursement requests withheld. Once sufficient reports to substantiate adequate progress have been submitted, reimbursement requests will be processed.

II ON-SITE MONITORING AND EVALUATION

Pursuant to Federal guidelines, the State has developed a plan for evaluating all projects. The evaluation can include on-site monitoring both during and at the end of each grant period. All written documents will be reviewed to determine progress, problems and reimbursements of the project.

III PROPERTY AGREEMENT

- A Facilities and equipment acquired under this agreement for use in highway safety program areas shall be used and kept in operation for highway safety purposes by the MS Office of Highway Safety, or the State, by formal agreement with appropriate officials of a political subdivision, State agency, or non-profit entities.
- B It is mutually agreed and promised that the Recipient shall immediately notify the MS Office of Highway Safety if any equipment purchased under this project ceases to be used in the manner set forth by the project agreement. In such event, Recipient further agrees to transfer or otherwise dispose of such equipment as directed by the MS Office of Highway Safety.
- C It is mutually agreed and promised by the Recipient that no equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of the MS Office of Highway Safety.
- D It is mutually agreed and promised that the Recipient shall maintain, or cause to be maintained for its useful life, any equipment purchased under this project.
- E Each Recipient of Section 402 funds has a financial management system that complies with the minimum requirements of 49 CFR Part 18.
- F Each Recipient of Section 402 funds has a procurement system that complies with the minimum requirements of 49 CFR Part 18.
- G All equipment awarded in this project agreement/contract must be ordered within ninety (90) days after project implementation. If unforeseen circumstances arise which prohibit this being accomplished, please notify the MS Office of Highway Safety of the anticipated delay.

IV STAFFING

Positions covered by this project that are 100% funded must be new positions. If staff of the Recipient agency is transferred to work on this project, they must be replaced the vacant position with a new hire. Salaries in this project are for the purpose of remuneration for personal services over and above the present manpower level of the agency. All full time funded positions require time certification and/or detailed activity documentation as directed by MS Office of Highway Safety.

V. GENERAL PROJECT REQUIREMENTS

- A All out-of-state travel must have prior written approval by the MS Office of Highway Safety. Requests for approval should be submitted to the MS Office of Highway Safety not less than two (2) weeks before the intended date of travel. All federal funded travel requires itemized receipts for expenses incurred as well as an authorized travel voucher. All cost must be based on current state and federal policies.
- B No budget modification requests will be accepted by the MS Office of Highway Safety after **June 30th**.
- C Recipient must submit any proposed agreements for contractual services to the MS Office of Highway Safety for final approval prior to acceptance. Contracts may be subject to review and approval by NHTSA.
- D Any program income earned by projects financed in whole or in part with Federal funds must be documented and accounted for. Program income earned during the project period shall be retained by the Recipient and used for project related expenses or to offset eligible expenses.
- E Local government Recipient must complete the "Local Governmental Resolution" included within this document, or a similar, equally binding resolution.
- F Recipient must submit the most current copy of the following policies with the application for funding. If agency does not have a current policy, please inform the MS Office of Highway Safety of the un-availability of the policy.
- Seat belt policy,
 - Warning citation policy,
 - Pursuit policy,
 - Overtime (STEP) policy,
 - Checkpoint policy,
 - Saturation patrol policy,
 - DUI enforcement policy;
 - Payroll policy to include overtime, payroll schedule (payroll period begin/end dates & check date), leave policy (vacation, sick leave, holiday, & compensatory time),
 - **MAGIC-Certification of Completion (NEW);** and
 - Agency seat belt survey procedures must be provided if usage rate is identified as a goal within contract.
- G Compliance form(s) included in this agreement of understanding, dependent upon funding source and program activities, are required to be completed as defined by the MS Office of Highway Safety.

- H. All promotional items require prior approval by the MS Office of Highway Safety before requesting. The MS Office of Highway Safety Resource Center must be used before ordering from other vendors.
- I. All training received under federal funded programs must be program related and a certificate of completion must be available for inspection.
- J. An Inventory Control form must be completed for all equipment. All equipment cost exceeding \$500.00 will be tagged with a Department of Public Safety inventory control number. All equipment will be maintained on the Recipients inventory data base.
- K. Recipient must meet all reporting, meeting(s)/scheduled events, along with all other requirements as set forth in the contract by the MS Office of Highway Safety.
- L. Termination of Agreement
- The MS Office of Highway Safety in the event of Recipient noncompliance with any of the provisions of this agreement may terminate this agreement by giving the Recipient a thirty (30) day notice. The MS Office of Highway Safety, before issuing notice of termination of this agreement, shall allow the Recipient a reasonable opportunity to correct noncompliance issues. For noncompliance with the nondiscrimination section of this agreement or with any of the said rules, regulations or orders, this agreement may be canceled, terminated, or suspended in whole or in part.
 - The Recipient may terminate its participation in this agreement by notifying and receiving the concurrence of the MS Office of Highway Safety thirty (30) days in advance of the termination.
 - Contract Changes. Any proposed major changes in this agreement that would result in changes in the scope, character, or complexity of the agreement, as determined by the MS Office of Highway Safety, shall require supplemental agreement. Any proposed minor changes in this agreement may be authorized by the Governor's Representative of the MS Office of Highway Safety, or their delegate, by notifying the Recipient in writing of the approved changes.
 - Contracts Under This Agreement. Unless otherwise authorized in writing by the MS Office of Highway Safety, the Recipient shall not assign any portion of the work to be performed under this agreement, or execute any agreement, amendment or change order thereto, or obligate itself in any manner with any third party with respect to its rights and responsibilities under this agreement without the prior written concurrence of the MS Office of Highway Safety. Any subcontract under this agreement must include all required and/or applicable clauses and provisions of this agreement.

VI UNALLOWABLE COST

Limitations and Conditions. The provisions stated in the following section are not intended to deny flexibility in supporting potential accident and injury reduction activities, however, the conditions do serve as a guide in describing costs that are not allowable for highway safety funding.

The following are unallowable:

1. Facilities

A. The cost of land is not allowable.

B. The cost of construction or reconstruction of driving ranges, towers, and skid pads are not allowable.

- C The cost of construction, rehabilitation, remodeling, or office furnishings and fixtures for State, local or private buildings or structures are not allowable
- D Cell phones, guns and office furniture are not allowable for purchase with these funds under any circumstances

2 Equipment

- A. Costs for equipment purchases exceeding \$5,000.00 must have prior approval from NHTSA. The MS Office of Highway Safety will obtain the approval letter and provide a copy to the Recipient
- B. Where major multi-purpose equipment is to be purchased, costs shall be factored, based on utilization for highway safety purposes.
- C. Costs for the following equipment items are allowable only if a part of a comprehensive program effort. All allowable equipment must be included on the Federal Conformation Product List (CPL)
 - (1) Police traffic radar and other speed measuring devices used by the police (devices must meet the recommended federal guidelines),
 - (2) Alcohol testing; and
 - (3) Mobile video systems

3 Travel

- A. Except as separately approved by NHTSA and the MS Office of Highway Safety, the cost of international travel is not allowable.
- B. All requests for out-of-state travel must be approved in advance in writing by the MS Office of Highway Safety
- C. Travel in and out of the State must be included in the Highway Safety Grant Application and subsequent project agreement/contract.
- D. Plans for out-of-state travel should be submitted with the grant application
- E. All travel must be submitted on the MS Office of Highway Safety/Department of Public Safety Travel reimbursement voucher, Form Number 13 20 10

4 Training

- A. The cost of training is allowable using DOT/NHTSA developed, equivalent, or endorsed curriculum. Training must be approved in advance
- B. Development costs of new training curriculum and materials are allowable if they will not duplicate materials already developed for similar purposes by DOT/NHTSA or by other states. This does not preclude modifications of present materials necessary to meet particular state and local instructional needs
- C. Costs are not allowable to pay for an employee's salary while pursuing training, nor to pay the salary of the employee's replacement except where the employee's salary is supported 100% with 402 funds under an approved project.
- D. Proposed training must be included with the grant application. Only DUI/alcohol training is allowed under alcohol funding. Occupant protection training is allowed under occupant protection funding

5 Program Administration

Supplanting, includes (a) replacing routine and/or existing State or local expenditures with the use of Federal grant funds and/or (b) using Federal grant funds for costs of activities that constitute general expenses required to carry out the overall responsibilities of State, local, or Federally-recognized Indian tribal governments

6 Public Communications

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Cost to purchase program advertising space in the mass communication media is not allowable for subgrantees

CERTIFICATIONS AND ASSURANCES
FEDERAL CERTIFICATIONS AND ASSURANCES

VII NONDISCRIMINATION-(Applies to subrecipients as well as States)

The Subgrantee will comply with all Federal statutes and implementing regulations relating to nondiscrimination. These include but are not limited to (a) Title VI of the Civil Rights Act of 1964 (Pub L 88-352), which prohibits discrimination on the basis of race, color or national origin (and 49 CFR Part 21), (b) Title IX of the Education Amendments of 1972, as amended (20 U S C 1681-1683 and 1685-1686), which prohibits discrimination on the basis of sex, (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U S C 794), and the Americans with Disabilities Act of 1990 (Pub L 101-336), as amended (42 U S C 12101, *et seq*), which prohibits discrimination on the basis of disabilities (and 49 CFR Part 27), (d) the Age Discrimination Act of 1975, as amended (42 U S C 6101-6107), which prohibits discrimination on the basis of age, (e) the Civil Rights Restoration Act of 1987 (Pub L 100-259), which requires Federal-aid recipients and all subrecipients to prevent discrimination and ensure nondiscrimination in all of their programs and activities, (f) the Drug Abuse Office and Treatment Act of 1972 (Pub L 92-255), as amended, relating to nondiscrimination on the basis of drug abuse, (g) the comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (Pub L 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism, (h) Sections 523 and 527 of the Public Health Service Act of 1912, as amended (42 U S C 290dd-3 and 290ee-3), relating to confidentiality of alcohol and drug abuse patient records, (i) Title VIII of the Civil Rights Act of 1968, as amended (42 U S C 3601, *et seq*), relating to nondiscrimination in the sale, rental or financing of housing; (j) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made, and (k) the requirements of any other nondiscrimination statute(s) which may apply to the application

VIII THE DRUG-FREE WORKPLACE ACT OF 1988 (41USC 8103)

The Subgrantee will provide a drug-free workplace by

- Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition,
- Establishing a drug-free awareness program to inform employees about
 - The dangers of drug abuse in the workplace
 - The grantee's policy of maintaining a drug-free workplace
 - Any available drug counseling, rehabilitation, and employee assistance programs
 - The penalties that may be imposed upon employees for drug violations occurring in the workplace
 - Making it a requirement that each employee engaged in the performance of the grant be given a copy of the statement required by paragraph (a)
- Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-
 - Abide by the terms of the statement
 - Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction.

- Notifying the agency within ten days after receiving notice under subparagraph (d) (2) from an employee or otherwise receiving actual notice of such conviction.
- Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted –
 - Taking appropriate personnel action against such an employee, up to and including termination
 - Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by Federal, State, or local health, law enforcement, or other appropriate agency
- Making a good faith effort to continue to maintain a drug-free workplace through implementation of all of the paragraphs above

IX. BUY AMERICA ACT-(Applies to subrecipients as well as States)

The Subgrantee will comply with the provisions of the Buy America Act (49 U S C 5323(j)), which contains the following requirements

Only steel, iron and manufactured products produced in the United States may be purchased with Federal funds unless the Secretary of Transportation determines that such domestic purchases would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Secretary of Transportation

X. POLITICAL ACTIVITY (HATCH ACT) -(Applies to subrecipients as well as States)

The Subgrantee will comply with provisions of the Hatch Act (5 U S C 1501-1508) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds

XI CERTIFICATION REGARDING LOBBYING- (Applies to subrecipients as well as States)

The undersigned certifies, to the best of his or her knowledge and belief, that

1 No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2 If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions

6 The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.

7 The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions

8 A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the list of Parties Excluded from Federal Procurement and Non-procurement Programs

9 Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings

10 Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default

Certification Regarding Debarment, Suspension, and Other Responsibility Matters-Primary Covered Transactions

(1) The prospective primary participant certifies to the best of its knowledge and belief, that its principals

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency,

(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction, violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property,

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification, and

(d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

(2) Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal

Instructions for Lower Tier Certification

1 By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below

2 The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3 The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances

4 The terms *covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant person, primary covered transaction, principal, proposal, and voluntarily excluded*, as used in this clause, have the meanings set out in the Definition and Coverage sections of 49 CFR Part 29. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations

5 The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated

6 The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions (See below)

7 A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non-procurement Programs

8 Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings

9 Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment

under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions

1 The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency

2 Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal

IX. POLICY ON SEATBELT USE

In accordance with Executive Order 13043, Increasing Seat Belt Use in the United States, dated April 16, 1997, the Grantee is encouraged to adopt and enforce on-the-job seat belt use policies and programs for its employees when operating company-owned, rented, or personally-owned vehicles. The National Highway Traffic Safety Administration (NHTSA) is responsible for providing leadership and guidance in support of this Presidential initiative. For information on how to implement such a program, or statistics on the potential benefits and cost-savings to your company or organization, please visit the Buckle Up America section on NHTSA's Web site at www.nhtsa.dot.gov. Additional resources are available from the Network of Employers for Traffic Safety (NETS), a public-private partnership headquartered in the Washington, DC metropolitan area, and dedicated to improving the traffic safety practices of employers and employees. NETS is prepared to provide technical assistance, a simple, user-friendly program kit, and an award for achieving the President's goal of 90 percent seat belt use. NETS can be contacted at 1 (888) 221-0045 or visit its Web site at www.trafficsafety.org.

X. POLICY ON BANNING TEXT MESSAGING WHILE DRIVING

In accordance with Executive Order 13513, Federal Leadership On Reducing Text Messaging While Driving, and DOT Order 3902.10, Text Messaging While Driving, MS Office of Highway Safety encourages to adopt and enforce workplace safety policies to decrease crashes caused by distracted driving, including policies to ban text messaging while driving company-owned or -rented vehicles, leased or rented vehicles, or privately-owned while on official Government grant business or when performing any work on or behalf of the Government grant. MOHS also encourages subgrantees to conduct workplace safety initiatives in a manner commensurate with the size of the business, such as establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving, and education, awareness, and other outreach to employees about the safety risks associated with texting while driving.

XI. ENVIRONMENTAL IMPACT

The Governor's Representative for Highway Safety has reviewed the State's Fiscal Year highway safety planning document and hereby declares that no significant environmental impact will result from implementing this Highway Safety Plan. If, under a future revision, this Plan is modified in a manner that could result in a significant environmental impact and trigger the need for an environmental review, this office is prepared to take the action necessary to comply with the National Environmental Policy Act of 1969 (42 U.S.C. 4321, *et seq.*) and the implementing regulations of the Council on Environmental Quality (40 CFR Parts 1500-1517).

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STATE CERTIFICATION AND ASSURANCE

CERTIFICATION AND STANDARD ASSURANCE REQUIREMENT FOR RECIPIENT GRANTEEES AND SUB-GRANTEEES CONCERNING STATE, COUNTY AND LOCAL EMERGENCY RESPONSE AND VEHICULAR PURSUIT POLICIES

When truly applicable and in full cooperation with the MS Office of Highway Safety, all grant and/or sub-grant recipients (regardless of the type of entity or the amount awarded) must show substantial compliance with the following statutory requirement:

On or after January 1, 2005, each state, county and local law enforcement agency that conducts emergency response and vehicular pursuits shall adopt written policies and training procedures, that set forth the manner in which these operations shall be conducted. Each law enforcement agency may create its own policies or adopt an existing model. All pursuit policies created or adopted by any law enforcement agency must address situations in which police pursuits cross over into other jurisdictions. Law enforcement agencies which do not comply with the requirements of this provision are subject to the withholding of any state funding or state administered federal funding.

MS Code Annotated § 45-1-43, effective from and after July 1, 2004

The obligation of a recipient is to formulate, implement, and maintain certain written pursuit policies and training procedures which specifically set forth how these operations shall be conducted in accordance with State law. Note that "recipient" means any state, county or local law enforcement agency that conducts emergency response and vehicular pursuits and which may also receive any state funding or state administered federal funding.

A true copy of the law enforcement agency's emergency response and vehicular pursuit policy with pertinent training procedures must be included as an attachment to this Certification and Standard Assurance document. However, when otherwise allowed to submit an alternative for the required documentary confirmation, recipient must specifically identify and acknowledge the use of viable pertinent policies and training procedures, as these factors may be especially expressed through an appropriate letter or timely memorandum of understanding. All relevant information submitted or received shall become an actual documented part of the grant application and thus will be placed within the MOHS master file for grants.

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, sub-grantee, or recipient does not show compliance with the statute emphasized above, the grantee, sub-grantee or recipient is subject to the withholding of any state funding or state administered federal funding. Failure of grantee, sub-grantee or recipient to communicate the relevant policy that is required by statute may lead to adverse cost adjustment, disallowance of costs and/or recovery of pertinent project funds. Such recovery may be accomplished on the basis of offset levied against any and all advanced funding, requests for reimbursements, or award of funds.

As the Authorized Official, I certify by my signature below, that I have fully read and I am cognizant of our duties and responsibilities under the emergency response and vehicular pursuit policies statute. Therefore, I hereby comply with this Certification and Standard Assurance requirement by submitting a true copy of the applicable state, county

or local emergency response and vehicular pursuit policies with training procedures which are pertinent to this organization

* * * * *

[ATTACH TO THIS DOCUMENT ALL APPLICABLE STATE, COUNTY OR LOCAL EMERGENCY RESPONSE AND VEHICULAR PURSUIT POLICIES WITH TRAINING PROCEDURES]

This original signed form, together with the pertinent state, county or local policies to include but not limited to the emergency response and vehicular pursuit policies with training procedures must be returned to the MISSISSIPPI Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, upon approval of the contract and prior to the beginning date

MS OFFICE OF HIGHWAY SAFETY CERTIFICATIONS AND ASSURANCES
ALCOHOL/LAW ENFORCEMENT LIASION (LEL) HIGH VISIBILITY ENFORCEMENT (HVE)
PARTICIPATION COMPLIANCE

- 1 Each agency with a LEL Network Coordinator Grant must hold at least one quarterly T E N (Traffic Enforcement Network) meeting to promote State/County/Local networking, the national blitz campaigns, blitz reporting, and PI&E effort. **(LEL Only)**
- 2 Each agency with a LEL Network Coordinator Grant must allow the LEL network coordinators to assist the MS Office of Highway Safety in promoting and gathering statistics from the NHTSA national blitz campaigns **(LEL Only)**
- 3 Each agency must engage in four (4) sustained enforcement blitz periods during the national campaigns for Christmas/New Year's, Memorial Day, and the Labor Day Holiday by conducting checkpoints and/or saturation patrols Each agency must also engage in two (2) sustained enforcement blitz periods during Super Bowl Sunday, and the 4th of July Holiday Period by conducting checkpoints and/or saturation patrols during the state campaigns
- 4 For each of the national blitz campaigns, each agency must maintain relevant statistics and must submit a mobilization form reporting the total number of checkpoints, saturation patrols, DUI arrests and other citations/relevant statistics by the deadline. (Mobilization forms must be submitted by the deadline set forth by the MS Office of Highway Safety)
- 5 Each agency must generate earned media (example press conference, TV ads, radio ads or print news articles) before, during, or after High Visibility Enforcement (HVE) state and national campaign events and must submit documentation with each quarterly report.

Law Enforcement agencies will use the following criteria to help identify locations in each city/county for intensified enforcement including sobriety checkpoints and saturation patrols

- Unusual incidents of alcohol/ drug related crashes,
- Alcohol/ drug impaired driving violations,
- Unusual number of nighttime single vehicle crashes,
- Any other documented alcohol/ drug related vehicular incidents, and
- Citation data related to restrained and unrestrained occupants

Enforcement agencies are strongly advised to ensure the site itself has maximum visibility from each direction and has sufficient illumination to ensure safety during night inspection.

DUI ENFORCEMENT COMPLIANCE

Agency Heads of law enforcement agencies funded with Federal Highway Safety funds administered by the MS Office of Highway Safety for the purpose of DUI Enforcement must comply with the following

- 1 Subgrantee agrees and commits to have the DUI Officer (if applicable) and/or other officers assigned to work DUI overtime to engage their efforts during peak hours when most impaired drivers are likely driving under the influence. Shift hours will include 4.00 p.m. and no later than 7 00 a.m. for the Full Time DUI Officer(s). Overtime hours for DUI Enforcement will include 4 00 p.m. and no later than 7 00 a.m. and will include Thursdays, Fridays and Saturdays.

If proper justification can be made regarding other time periods within the jurisdiction for needed enforcement, a written request can be made to MOHS for consideration and approval. However, written approval must be given by MOHS prior to implementing hours and day of week outside the above shifts.

- 2 Specific DUI activities in which the DUI officer (if applicable) and/or other officers working overtime will include checkpoints, saturation patrols and other impaired driving enforcement activities as designated.
- 3 Agency will engage in national campaigns endorsed by the National Highway Traffic Safety Administration.
- 4 Agency will also engage in all activities as described in the High Visibility Enforcement (HVE) Participation Compliance.

OCCUPANT PROTECTION HIGH VISIBILITY ENFORCEMENT (HVE)

Each agency funded under a 402/405(b) Occupant Protection Federal grant must participate in the National Click It or Ticket Campaign Mobilization and Child Passenger Safety week. Forms containing the number of child restraint/safety belt citations, etc. must be submitted by the reporting deadline set forth by the MS Office of Highway Safety for the National Click It or Ticket Campaign.

Each agency must generate earned media (example press conference, TV ads, radio ads or print news articles) either before, during, or after High Visibility Enforcement (HVE) national campaign events and must submit documentation with each quarterly report.

SUBGRANTEE/LEL PROMOTIONAL/INCENTIVE COMPLIANCE

All Current MS Office of Highway Safety subgrantee must adhere to the following compliance when ordering from the MS Office of Highway Safety Resource Center, receiving and distributing promotional items for the project.

****All Subgrantees must have prior approval in writing by MOHS before making any request related to promotional/incentive items. A distribution plan must be submitted for approval by the program manager as well.**

Promotional items Items from the MS Office of Highway Safety Resource Center must be used to promote the programs in which are funded Items to be given away should further enhance the public's knowledge and awareness of the program the agency is implementing with federal funding Items can be distributed during educational presentations and seminars for area schools, colleges, civic clubs, participating agencies and the general public to make aware of the current data and dangers attributed to your program

EQUIPMENT CERTIFICATION:

Equipment acquired under this agreement for use in highway safety program areas shall be used and kept in operation for highway safety purposes by the sub-grantee, or the State, through formal agreement with appropriate officials of a political subdivision or State agency, shall cause such equipment to be used and kept in operation for highway safety purposes (23 CFR 1200 21)

Costs for equipment items are allowable only as part of a comprehensive program effort. All allowable equipment must be included on the Federal Conformation Product List (CPL), where applicable

**All Subgrantees must have prior written approval from MOHS before making any purchase related to equipment.

MAGIC CERTIFICATION

Each agency funded under a federal grant must participate in the Mississippi Accountability System for Government Information and Collaboration (MAGIC) Each agency must complete the sub-grantee e-learning training course for understanding of the MAGIC system Each agency must comply with all MAGIC requirements for reporting, payment and data collection Each agency will be required to submit a copy of the Certification of Completion of the MAGIC e-learning training course to the MS Office of Highway Safety before the grant is awarded and any payments are reimbursed

DEBARMENT CERTIFICATION

I, Floyd T. McKee (Signatory Official) do hereby certify that Clay County Sheriff's Office (sub-grantee/agency) is not or has not been barred from contracting or entering into contracting with the MS Office of Highway Safety for a project/ projects utilizing federal funds



Floyd T. McKee
Signatory Official

Assurance Requirement of Subgrant Recipients

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

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

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

As the Authorized Official for Clay County MS (grantee, sub-grantee or recipient), I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. Therefore, I promise and will comply with all Federal, State and MS Office of Highway Safety Certifications and Assurances and their conditions

Aloyd T. McKee

12/4/2014

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

Date

Aloyd T. McKee

President Clay County Board of Supervisors

[Typed or Printed Name]

Person's Organizational Title

* * * * *

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

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LOCAL GOVERNMENTAL RESOLUTION AGREEMENT AND AUTHORIZATION TO PROCEED

WHEREAS, the Clay County Board of Supervisors
(Governing Body of Unit of Government)

herein called the "SUBGRANTEE" has thoroughly considered the problem addressed in the application (entitled) Impaired Driving and has reviewed the project described in the application, and

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

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

IN OPEN MEETING ASSEMBLED IN THE CITY Clay County MISSISSIPPI, THIS 4th Day of December 20 14 AS FOLLOWS:

- 1 That the project above is in the best interest of the Recipient and the general public
- 2 That the Sheriff of Clay County
(Name and Title of Representative) be authorized to accept, on behalf of the Subgrantee an award in the form prescribed by the MS Office of Highway Safety for federal funding in the amount of \$ 40,695.00
(Federal Dollar Requested) to be made to the Subgrantee defraying the cost of the project described in the award.
- 3 That the Subgrantee has formally agreed to provide a cash and/or in-kind contribution of \$ _____ as required by the project (If Applicable)
(Local Match Amount)
- 4 That certified copies of this resolution be included as part of the award referenced above
- 5 That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY Frederic G. Misk
(Chairman/Mayor - Blue Ink)

Commissioner/Councilman Shelton Dones offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman Tim Kellum and, was duly adopted

Date. 12/4/2014

Attest [Signature]

By Amy G. Berry
(Blue Ink) Chancery Clerk



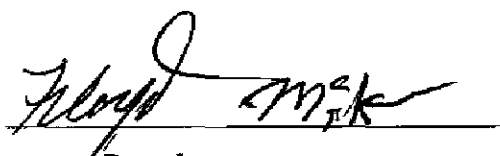
NO _____

**IN THE MATTER OF AMENDING THE MOTION TO PURCHASE A NEW TRUCK
WITH A COMPACTOR FOR THE SANITATION DEPARTMENT AND AUTHORIZING
TO ADVERTISE**

There came on this day for consideration the matter of amending the motion to purchase a new truck with a compactor for the Sanitation Department and authorizing to advertise

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to amend the motion and to authorize to purchase a new truck with a compactor for the Sanitation Department and, furthermore, authorizes to advertise to take sealed bids for the said purchase

SO ORDERED this the 4th day of December, 2014

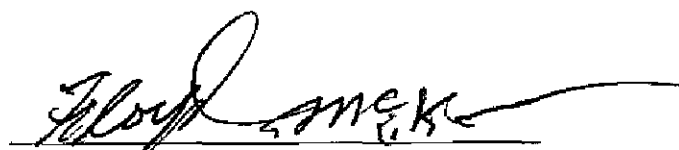


President

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to recess until Thursday, December 18, 2014 at 9 00 a m

SO ORDERED this the 4th day of December, 2014

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President
