

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 22nd day of January, 2015, at 9.00 a m., and present were Lynn Horton, President, Luke Lummus, R. B Davis, Shelton Deanes, and Floyd McKee Also present were Amy G. Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON JANUARY 22, 2015**


There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 22, 2015

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

- EMCC regarding Mitzi Thompson Work Force Development
- Financial Report from Amy Berry, Chancery Clerk

After motion by Shelton Deanes and second by Floyd McKee the Board doth vote unanimously to adopt the agenda as presented and to approve the agenda as amended

SO ORDERED this the 22nd day of January, 2015



President


NO _____

**IN THE MATTER OF AUTHORIZING THE FINAL ADVERTISEMENT FOR PHEBA
COLONY ROAD**

There came on this day for consideration the matter of authorizing the final advertisement for Pheba Colony Road.

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize to advertise the said Final Notice of Completion on the Pheba Colony Road State Aid Project as attached hereto as Exhibit A

SO ORDERED this the 22nd day of January, 2015



President

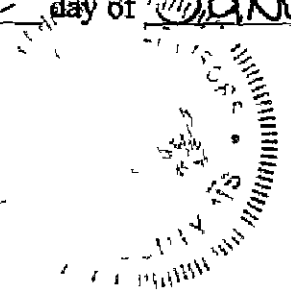
LEGAL NOTICE OF PUBLICATION
OF FINAL SETTLEMENT OF CONTRACT

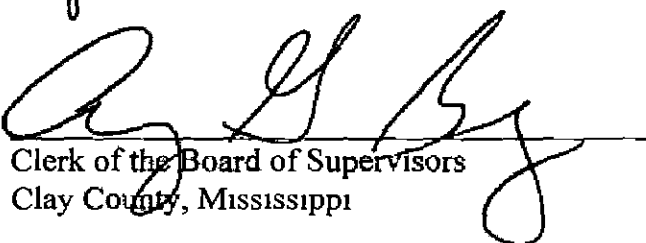
Notice is hereby given that the contract between the Board of Supervisors of Clay County, Mississippi, on the one part, and Phillips Contracting Co , Inc , on the other part, dated 09/24/12 for the construction of Project No STP 0739 23 B being a section of Pheba Colony in Clay County, Mississippi, has been fully and completely performed and final settlement thereunder has been made on 11/5/2014

This notice is given under Section 31-5-53, Mississippi Code of 1972, in pursuance of the authority conferred upon me by order of the Board of Supervisors of Clay County, in Minute Book

148, Page _____

Dated this 22nd day of January, 2015



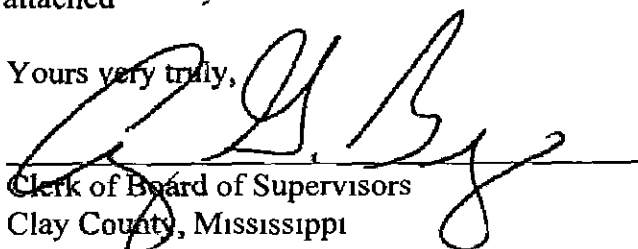

Clerk of the Board of Supervisors
Clay County, Mississippi

Business Manager or Editor

Daily Times Leader
Attn: Cindy
West Point, Mississippi

Kindly publish above notice one time on Friday, May 1st, 2015, furnishing us two sworn Proofs of Publication with statement attached

Yours very truly,


Clerk of Board of Supervisors
Clay County, Mississippi

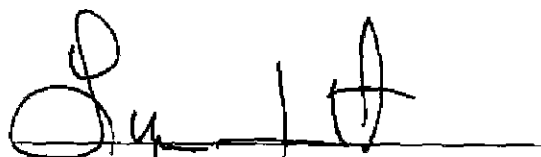
NO _____

**IN THE MATTER OF APPROVING THE HIGHWAY PROJECT FOR CLAY
COUNTY YOKOHAMA ROADS BARTON FERRY AND ESHMAN AVENUE**

There came on this day for consideration the matter of approving the Highway Project for Clay County Yokohama Roads Barton Ferry and Eshman Avenue

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize and approve the Highway Project for Clay County Yokohama Roads Barton Ferry and Eshman Avenue as attached hereto as Exhibit A

SO ORDERED this the 22nd day of January, 2015

A handwritten signature in black ink, appearing to be "D. L. McKee", written over a horizontal line.

President

**DESCRIPTION OF HIGHWAY PROJECT
CLAY COUNTY YOKOHAMA LOCAL ROADS
BARTON FERRY AND ESHAMN AVENUE**

In 2013, Yokohama Tire Corporation of Mississippi announced the investment of Three Hundred Million Dollars for construction of a 1,000,000 square foot manufacturing building that would employ 500 workers in the first phase. Additional phases are planned to increase the plant investment to a total of One Billion Two Hundred Million Dollars and expand employment to 2,000 jobs.

The existing Clay County roads leading the Yokohama Tire construction site were not built to accommodate the repetitive heavy loads required to haul material to the construction site. In order to meet the construction schedule of the manufacturing plant and access road, the construction of the tire plant had to proceed before a new road could be completed to accommodate the heavy inbound load. As a result the county roads experience significant damage. Two million dollars are set up to restore the roads used by construction contractors to build the infrastructure as well as to haul materials to the plant site.

Yokohama Boulevard has been completed and serves as the primary Yokohama Tire plant access route for heavy materials trucked to and from plant site. Repair is ready to commence to the damaged Clay County roads. The two roads to be repaired are Barton Ferry and Eshman Avenue. Barton Ferry Road provides access for traffic from MS Highway 50 to the tire plant site and Eshman Avenue provided access from the City of West Point to the newly constructed Yokohama Boulevard. The length of Barton Ferry Road is approximately 1.85 miles and Eshman Avenue is approximately 1.65 miles in length. The roadway improvements will follow the existing alignment of both road and will not require additional right of way. As a result an environmental categorical exclusion is anticipated. A diagnostic study of the rail road crossing on Eshman Avenue is to be conducted.

The roadways will consist of 2-ten foot lanes with two foot shoulders. The project will consist of reclamation of the existing base and sub-base, soil cement, and hot mix asphalt paving of the roadway to restore the geometry, alignment, and cross slopes of both Barton Ferry and Eshman Avenue.

The proposed roads are to be designed and constructed in accordance with the current edition of the Mississippi Standard Specifications for State Aid Road and Bridge Construction.

The Board of Supervisors (the Board) acting for and on behalf of Clay County Mississippi (the "County) took up for consideration the matter of authorizing and approving a grant on behalf of the County from the Mississippi Development Authority (the "MDA") for the purpose of completing the Highway Project related to Yokohama Tire Corporation and thus enhancing economic development through the construction and improvement of highways

Thereupon Supervisor W. K. Lumsden offered and moved the adoption of the following resolution

RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTY, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE PRESIDENT OF THE BOARD, ON BEHALF OF THE COUNTY ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE COUNTY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) FOR THE PURPOSE OF COMPLETING THE HIGHWAY PROJECT RELATED TO YOKOHAMA TIRE CORPORATION AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CONSTRUCTION AND IMPROVEMENTS OF HIGHWAYS

WHEREAS, the Economic Development Highway Act Sections 65-4-1 et seq of the Mississippi Code of 1972 as amended, (the "Act") was enacted for the purpose of to promote attract and secure industrial and other significant development in the State of Mississippi through the construction and/or improvement of highways in areas of the State which demonstrate actual and immediate potential for the creation or expansion of major industry or other significant development which is heavily dependent upon the use of and direct access to primary highways, and

WHEREAS, pursuant to Section 65-4-1 of the Act, MDA is authorized to make a grant to the County for the purpose of completing highways related to and thus enhancing economic development through the construction and improvement of highways, and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA the County has filed an application with MDA for a grant to complete a highway or highway segments related to, and

WHEREAS, based on the application the Act and the guidelines, MDA has agreed to provide a grant to the County for the purposes set forth, and

WHEREAS, before the grant can be processed a Grant Agreement must be entered into by the County and MDA, setting out the terms and conditions of the grant

WHEREAS, should funding be approved, the proposed improvements would be maintained by the County

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, AS FOLLOWS

Section 1 That all of the finding of fact made and set forth in the preamble to this resolution shall be and the same are hereby found declared, and adjudicated to be true and correct

Section 2 That the Board of Supervisors of Clay County, Mississippi is now fully authorized and empowered under the provisions of Sections 57-61-1 et seq of the Mississippi Code of 1972, as amended to proceed with the execution of the Grant Agreement with MDA

Section 3 That the President and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution each of the documents and certificates shall be legal valid, and binding obligations of the County enforceable in accordance to the terms of each

Supervisor Floyd McKee seconded the motion to adopt the foregoing Resolution and the vote thereupon was as follows

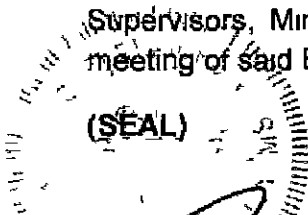
Board of Supervisors of Clay County

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

[Signature]
PRESIDENT, BOARD OF SUPERVISORS
CLAY COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF CLAY

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book 148, Page No 22, same having been adopted at a meeting of said Board of Supervisors on the 22nd day of January, 2014



[Signature]
CHANCERY CLERK

PROPOSED MISSISSIPPI DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT HIGHWAY CONSTRUCTION
PROGRAM FOR CLAY COUNTY
PROJECT NUMBER DECD-0013()B
NAME OF ROAD BARTON FERRY ROAD AND ESHMAN AVENUE

Pursuant to the provisions of Section 65-4-1 et seq Mississippi Code of 1972, as amended, we, the undersigned members representing the County of Clay, hereby order that the proposed project listed herein, namely Barton Ferry Road and Eshman Avenue, constitutes the Mississippi Economic Development Highway Construction Program for Clay County, subject to approval of the State Aid Engineer and Mississippi Development Authority (MDA)

In support of this order, the Board certifies and agrees that

- 1 The project will be constructed to bear a load limit of at least eighty thousand (80,000) pounds which meets standards of the Mississippi Department of Transportation for such work
- 2 The County will comply with the National Environmental Policy Act
- 3 The County will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by the STURAA of 1987 and 49 CFR, Part 24
- 4 The County has employed a registered professional engineer who will employ such other competent technical assistants, as required, to properly supervise and inspect the work in compliance with the rules and regulations of the State Aid Engineer
- 5 The County commits to providing funds from sources and in amounts listed herein, "the Estimated Cost Form", and to finance the cost of all engineering, construction, right-of-way, utility relocation and other professional services not fully funded by MDA which costs are estimated to equal approximately zero percent (0%) of estimated cost of said project(s)
- 6 The County will accept all other provisions of Section 65-4-1 et Seq , Mississippi Code of 1972 relating to County responsibility that is not listed in point 1 through 5 above

After discussion, Supervisor W. Kelumms moved and Supervisor Floyd Nelson seconded the motion to adopt and issue the foregoing order and, the question being put to a roll call vote, the result was as follows

BOARD OF SUPERVISORS
CLAY County

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

voted Aye
voted Aye
voted Aye
voted Aye
voted Aye

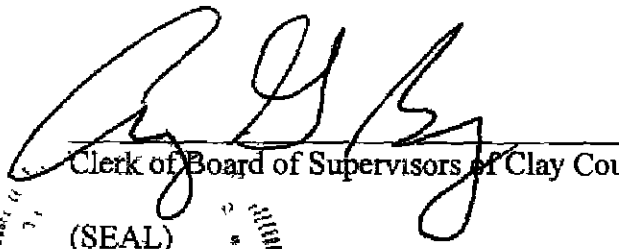
The motion having received the affirmative vote of a majority of the Supervisors present, the motion was declared passed by the President on this 22nd day of January, 2015

STATE OF MISSISSIPPI
COUNTY OF CLAY

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 148, Page No 22nd, same having been adopted at a meeting of said Board of Supervisors on the 22nd day of January, 2015

Clerk of Board of Supervisors of Clay County, Mississippi

ATTEST



Clerk of Board of Supervisors of Clay County, Mississippi

(SEAL)

ESTIMATED COST OF THE PROJECT DECD-0013() B CLAY COUNTY
(Including Contingencies)

(MDA est cost 01/20/15)

A PRELIMINARY ENGINEERING COST		\$ 88,136 00
MDA Funds Requested	(100)	%) \$ 88,136 00
County Funds – Source()	()	%) \$
B CONSTRUCTION ENGINEERING COST & TESTING		\$ 166,102 00
MDA Funds Requested	(100)	%) \$ 166,102 00
County Funds – Source()	()	%) \$
C RIGHT OF WAY		\$
MDA Funds Requested	()	%) \$
County Funds – Source()	()	%) \$
D UTILITY RELOCATION COST		\$
MDA Funds Requested	()	%) \$
County Funds – Source()	()	%) \$
E CONSTRUCTION COST		\$ 1,694,915 00
MDA Funds Requested	(100)	%) \$ 1,694,915 00
County Funds – Source()	()	%) \$
F OTHER COST - ENVIRONMENTAL ASSESSMENT AND MITIGATION		\$
MDA Funds Requested	()	%) \$
County Funds – Contributed	()	%) \$
G OTHER COST - ROW APPRAISAL		\$
MDA Funds Requested	()	%) \$
County Funds – Contributed	()	%) \$
H OTHER COST - CONTINGENCIES		\$ 50,847 00
MDA Funds Requested	(100)	%) \$ 50,847 00
County Funds – Contributed	()	%) \$
TOTAL PROJECT COST		\$ 2,000,000 00
Total MDA Funds Requested	(100)	%) \$ 2,000,000 00
Total County Funds – Contributed	()	%) \$

PROPOSED MISSISSIPPI DEVELOPMENT AUTHORITY
 ECONOMIC DEVELOPMENT HIGHWAY CONSTRUCTION
 PROGRAM FOR CLAY COUNTY
 BARTON FERRY ROAD

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Program Number	DECD-0013()B	County	CLAY	Date	
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ROAD CONNECTIONS AT EACH END OF PROJECT

SOUTH	End	Surf Type	ASPHALT	Surf Width	20 FT	Rdwy Width	24 FT
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(South or West)

NORTH	End	Surf Type	ASPHALT	Surf Width	20 FT	Rdwy Width	24 FT
-------	-----	-----------	---------	------------	-------	------------	-------

(North or East)

Railroad Grade Crossing Data

Is there an existing Railroad Grade Crossing? Yes _____ No X

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route.

SCHOOLS YES NO ON ROUTE OFF ROUTE
 INDUSTRY X YES NO ON ROUTE X OFF ROUTE

TYPE OF INDUSTRY

AUTOMOTIVE ACCESSORY MANUFACTURER

OTHER DESIGN CONSIDERATIONS

UTILITY COMPANIES TO BE AFFECTED BY PROJECT.

NAME	STREET OR P.O. BOX ADDRESS	CITY

Signed Robert L. Calvert
 Robert Calvert, Calvert Spradling Engineers Inc

STATE AID USE

Preliminary Review	_____	_____	Date
Preliminary Review	_____	_____	Date
Recommend Approval	_____	District Engineer	Date
Approved	_____	State Aid Engineer	Date

PROPOSED MISSISSIPPI DEVELOPMENT AUTHORITY
 ECONOMIC DEVELOPMENT HIGHWAY CONSTRUCTION
 PROGRAM FOR CLAY COUNTY
 ESHMAN AVENUE

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Program Number	DECD-0013()B	County	CLAY	Date	
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ROAD CONNECTIONS AT EACH END OF PROJECT

SOUTH	End	Surf Type	ASPHALT	Surf Width	20 FT	Rdwy Width	24 FT
-------	-----	-----------	---------	------------	-------	------------	-------

(South or West)

NORTH	End	Surf Type	ASPHALT	Surf Width	20 FT	Rdwy Width	24 FT
-------	-----	-----------	---------	------------	-------	------------	-------

(North or East)

Railroad Grade Crossing Data

Is there an existing Railroad Grade Crossing? Yes No

Name of Railroad Kansas City Southern

Existing Protection Railroad Crossing (Cross Buck) Sign

Proposed Protection Diagnostic Study Recommendation

Existing and/or Proposed Facilities Effecting Route.

SCHOOLS YES NO ON ROUTE OFF ROUTE
 INDUSTRY YES NO ON ROUTE OFF ROUTE

TYPE OF INDUSTRY

AUTOMOTIVE ACCESSORY MANUFACTURER

OTHER DESIGN CONSIDERATIONS

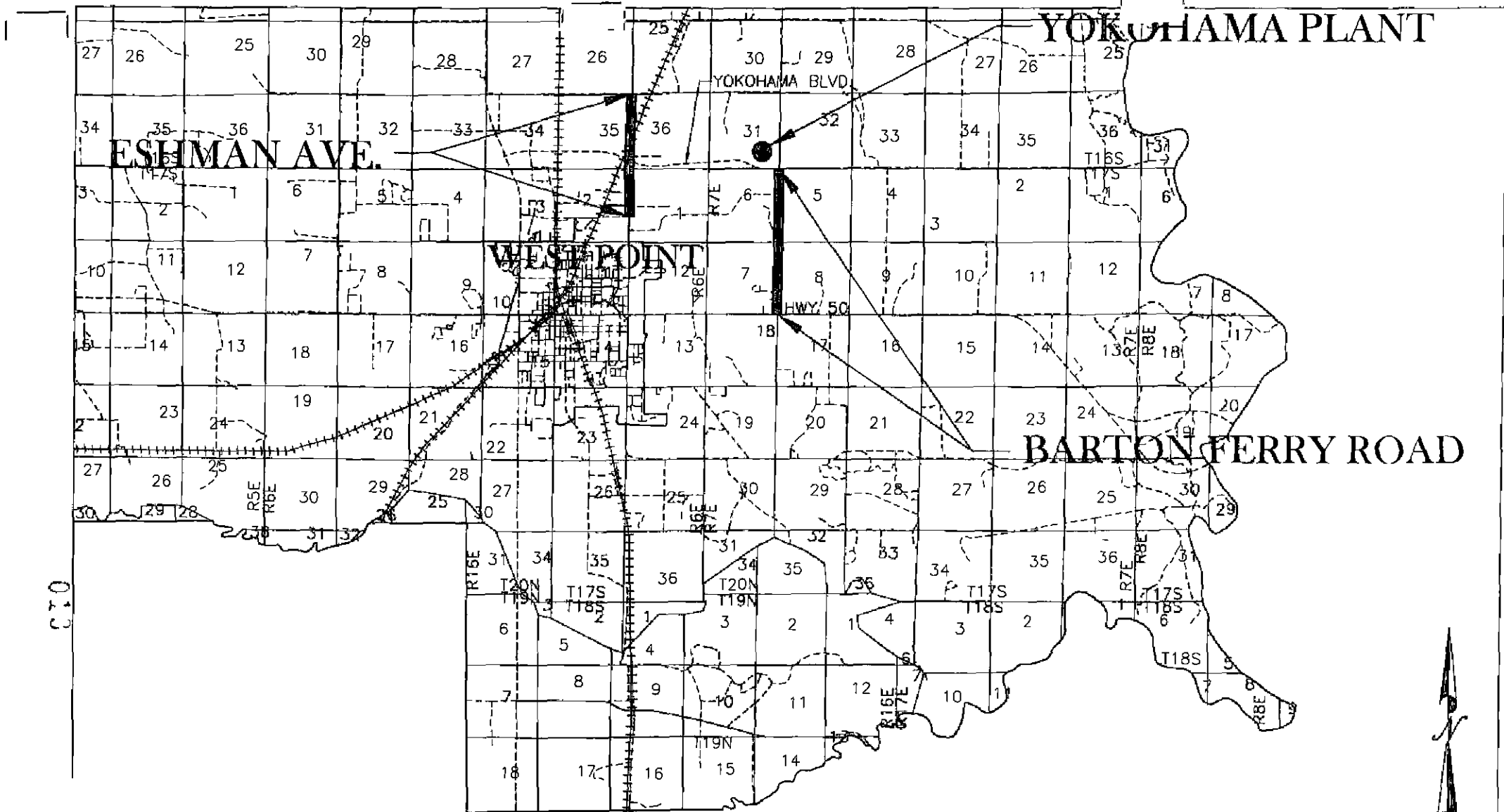
UTILITY COMPANIES TO BE AFFECTED BY PROJECT.

NAME	STREET OR P. O. BOX ADDRESS	CITY

Signed Robert L. Calvert
 Robert Calvert Calvert Spradling Engineers Inc

STATE AID USE

Preliminary Review _____ Date _____
 Preliminary Review _____ Date _____
 Recommend Approval _____ District Engineer _____ Date _____
 Approved _____ State Aid Engineer _____ Date _____



SCALE 1-10,000

CALVERT - SPRADLING ENGINEERS INC Consulting Engineers P O Drawer 107B * Phone (662) 494-7101 West Point Mississippi 39773	BARTON FERRY ROAD & ESHMAN AVENUE RECLAMATION	
	DESIGNED/SURVEYED BY _____ DRAWN BY <u>RLC JL</u> CHECKED BY <u>RLC</u> DATE <u>12-4-14</u>	SHEET NO <u>1</u> OF <u>1</u>

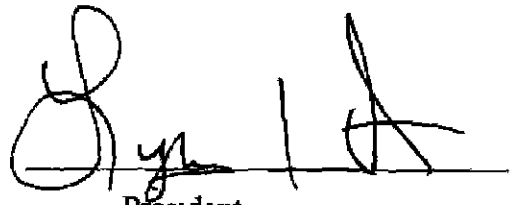
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE STATE AID
STRIPING PROJECT SAP-013(8)M**

There came on this day for consideration the matter of authorizing and approving the State Aid Striping Project SAP-013-(8)M

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve the State Aid Striping Project SAP-013-(8)M as attached hereto as Exhibit A

SO ORDERED this the 22nd day of January, 2015


President

ORDER OF BOARD OF SUPERVISORS Clay **COUNTY,**
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD January , 2012 **THROUGH** December , 2015

Pursuant to the provisions of Senate Bill No 1 of the Extraordinary Session of 1949 and as subsequently amended, herein after referred to as said Act, We, the undersigned members of the Board of Supervisors of Clay County, hereby order that the proposed project(s) listed herein constitute the State Aid Program for Clay County for the period January , 2012 through December , 2015

In support of this order, the Board certifies and agrees that

- 1 The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer, as required by said Act
- 2 The Board has employed a Registered Professional Engineer as County Engineer, who will employ such other competent technical assistant(s), as required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer, all as required in said Act
- 3 This program, which has been prepared by the County Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval
- 4 The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates _____ as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is _____
- 5 Counties receiving \$500,000 or more in Federal funds from all projects constructed or being constructed in a Federal Fiscal Year (October 1 - September 30), must have a single audit conducted in accordance with OMB circular A-133
- 6 The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S O P No SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development
- 7 The Board will maintain the project(s), after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act
- 8 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s), as authorized by Mississippi Code 1972, Section 65-9-15, and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated July 1, 2005
- 9 The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred

015

PROJECT PRIORITY NO

1 Project No SAP-13 (8)M
 2 Name of Road Road A thru D (See attached sheet)
 3 Design Classification (check one) Rural Urban (check one) Collector Local
 Federal Route Number See attached sheet
 4 Term of Project: N/A

5 Length of Project 56.483 Miles
 6 Character of Work (Show Alternates if Applicable) Striping and signing

7 Design Data
 a Traffic Count How Determined Variable
 Current ADT Variable VPD, Design Year ADT Variable VPD %Trucks Variable
 Traffic Count Required Yes No (Attach Supplemental Sheet)
 b Terrain Level Rolling Design Speed 40 MPH
 c ROW Existing N/A Ft Proposed N/A Ft
 d Proposed Roadway Crown Width Variable Ft
 e Surface Type & Width Existing Asphalt V 100 Ft
 Proposed Asphalt V 100 Ft

8 Bridges
 a Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft
 b Str No SA13000000000001 Suff Rtg 35.9 Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft
 c Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft
 d Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft
 e Str No _____ Suff Rtg _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft

9 Estimated Construction Cost of Project (Including Contingencies) \$ 299,385
 a STP Funds Requested (_____ %) \$ _____
 b BR Funds Requested (_____ %) \$ _____
 c SA Funds Requested (100 %) \$ 299,385
 d LSBP Funds (_____ %) \$ _____
 e _____ Funds \$ _____

Engineering Cost (12 %) (Constr. Cost Less Contingencies) \$ 34,215
 a State Aid Funds Requested \$ 34,215
 b County Funds Contributed \$ _____
 c LSBP Funds Contributed \$ _____
 d _____ Funds Contributed \$ _____
 Total Estimated Cost of Project \$ 333,600

Construction will be by: Contract County Forces

Use Supplemental Sheet and/or maps if needed to provide complete data

FOR STATE AID USE ONLY
 Preliminary Review _____ Date
 Recommend Approval _____ Dist Engr _____ Date
 Approved _____ State Aid Engr _____ Date
 Letter To Bd _____ Dist Engr _____ Date
 Funds Record _____ Auditor _____ Date
 Programmed _____ Date

BOARD OF SUPERVISORS

Clay County
 _____, Supervisor, District I
 _____, Supervisor, District II
 _____, Supervisor, District III
 _____, Supervisor, District IV
 _____, Supervisor, District V
 Prepared by Robert L. Cabret, County Engineer

STATE OF MISSISSIPPI
COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No 148, Page No _____, same having been adopted at a meeting of said Board of Supervisors on the _____ day of _____, 2015

[Signature]
 Clerk of Board of Supervisors of
Clay County, Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI**

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number SAP-13(8)M County _____ Clay _____ Date January 31 2015

Road Connections at each End of Project
 (South or West) N/A End, Surf Type _____ Surf Width _____ Rdwy Width _____
 (North or East) N/A End, Surf Type _____ Surf Width _____ Rdwy Width _____

Railroad Grade Crossing Data
 Is there an existing Railroad Grade Crossing? Yes No _____

Name of Railroad Kansas City Southern

Existing Protection Flashing Signs - Tibbee

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route

SCHOOLS YES NO _____ ON ROUTE OFF ROUTE _____
 INDUSTRY YES NO _____ ON ROUTE OFF ROUTE _____

TYPE OF INDUSTRY _____

OTHER DESIGN CONSIDERATIONS _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT

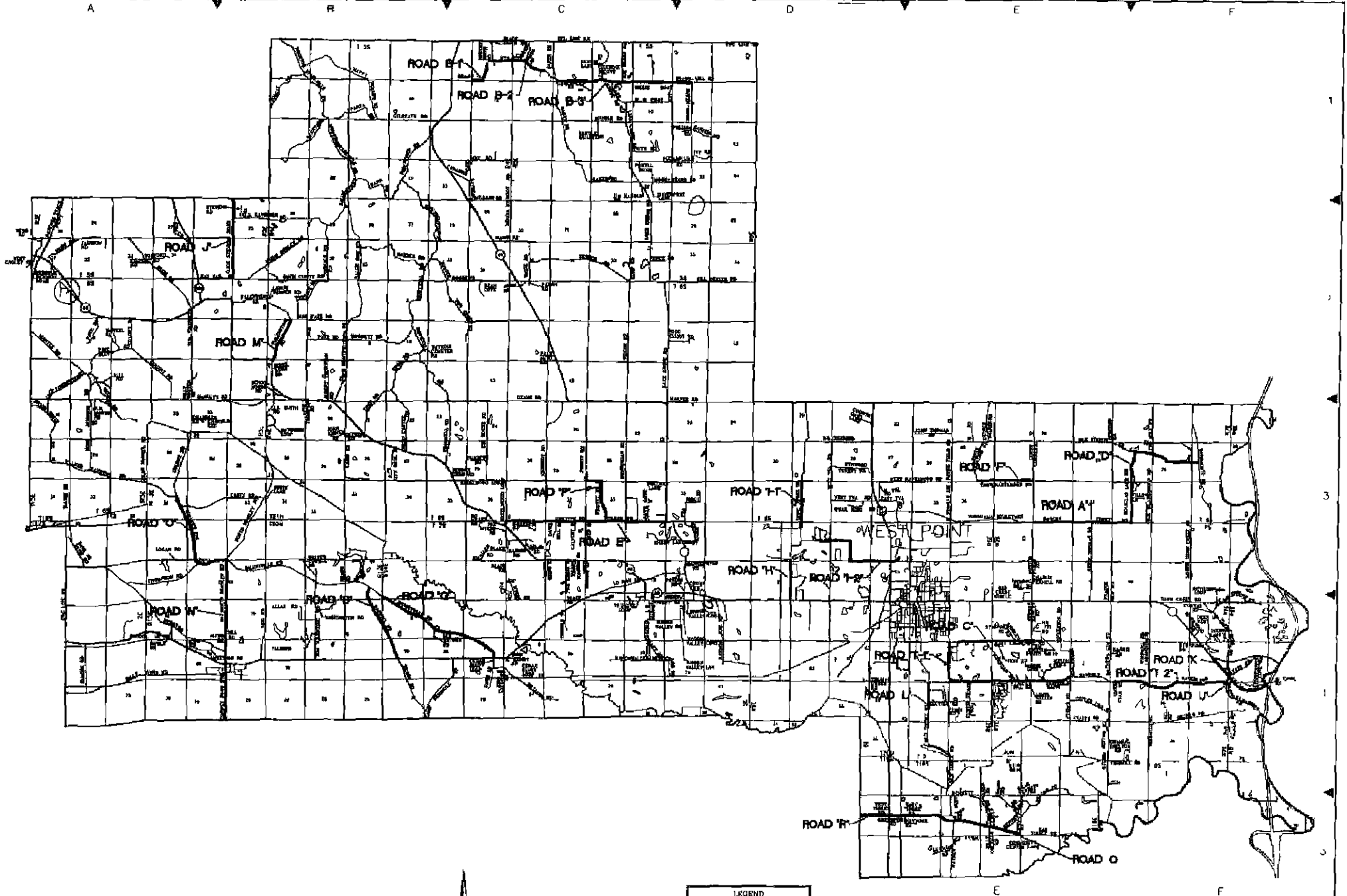
NAME	STREET OR P.O. BOX ADDRESS	CITY
N/A		

Signed _____
 County Engineer

013

PROJECT NO SAP-13(8)M
STRIPING & SIGNING
CLAY COUNTY, MS
CSE# 215002

<u>Major Collector</u> <u>Route No</u>	<u>Designation</u>	<u>District</u>	<u>Name</u>	<u>Previous Project</u>	<u>Length Miles</u>
140	A	1	Barton Ferry Road	S 1714(2)B	2 628
744	B	4	Brand Una Road	APL 0744(4)B	5 126
	C	2	Churchill Road	SAP 13(30)	1 948
	D	1	Douglas Lake Road	SAP 13(24)	3 462
	E	3	Griffith Siloam Road	SAP 13(15)/(19)	4 14
140	F	1	Hazelwood Road	STP-0140(23)B	2 047
1716	G	3/5	Henryville Road	S-1716(2)B	3 321
	H	2/4	Lone Oak	S-0771(1)B	4 413
	I	4	North Lone Oak	SAP-13(17)	1 534
	J	3	Montpelier Road	SAP-13(36)	2 064
	K	2	Old Highway 50	APL 0013(42)B	1 719
	L	2	Old Tibbee Road	LPG-13(11)	0 852
	M	3	Palestine Road	SAP 13(7)	1 223
739	N	5	Pheba Road	S-0739 2(1)	4 008
739	O	5	Pheba Colony Road	RS 0739(11)B	2 536
	P	3	Pruitt Road	SAP-13(31)	1 868
	Q	2	Tibbee Road	SAP 13(10)/(13)	3 366
736	R	2	Tibbee Hwy 45W Road	SAP 13(10)	0 66
	S	5	Waddell Road	SAP-13(34)	2 01
1715	T	2	Waverly Road	LPG 13(1)/(4)/(7)	7 028
				RS 1715(5)B	
1715	U	2	Waverly Manson Road	LPG 13(7)	0 53
Total Length					56 483



020



SCALE 1 = 8000

LEGEND	
	COUNTY ROAD
	STATE ROAD
	OTHER ROAD
	SECTION LINE

CALVERT - SPRADLING ENGINEERS INC
 Civil Engineers
 P O Box 1078 Ph n (662) 494 7101
 West Point Mississippi 39273

SAP-13(8)M
 SIGNING AND STRIPING

CLAY COUNTY,
 MISSISSIPPI

DESIGNED/SURVEYED BY	JCF	SHEET NO 1 of 1
DRAWN BY	JCF, VOM	
CHECKED BY	RLC	
DATE	14 15	

At its regular meeting held on January 22, 2015, Supervisor

Shelton Deane

moved for the adoption of the following resolution

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF CLAY COUNTY, MISSISSIPPI, APPROVING CONTRIBUTION
OF MATCHING FUNDS FOR A SMALL COMMUNITY AIR SERVICE
DEVELOPMENT GRANT TO IMPROVE AIR SERVICE AT
THE GOLDEN TRIANGLE REGIONAL AIRPORT**

WHEREAS, Clay County, along with the City of West Point, Oktibbeha County, the City of Starkville, Lowndes County and the City of Columbus, all in Mississippi, is one of the sponsoring entities of the Golden Triangle Regional Airport Authority, and each of the sponsoring entities are economically and mutually dependent upon each other for growth and prosperity and

Whereas, The Golden Triangle Regional Airport provides a significant resource for the Golden Triangle Region and the sponsoring entities are committed to the success of the Airport and the benefits it brings to the area, and

Whereas the Authority has sought and obtained a Small Community Air Service Development Grant (the "Grant") in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) intended for the purpose of attracting air carriers with a resulting enhancement of air service into the Golden Triangle Region, and

Whereas a condition of the Grant is a revenue guarantee, totaling Five Hundred Thousand Dollars (\$500,000) (the "Match") from the sponsoring entities, and fee waivers and marketing funds totaling Two Hundred Fifty Thousand Dollars (\$250,000) from the Authority, all for a contemplated expenditure of up to One Million Five Hundred Thousand (\$1,500,000) to be contributed toward the location of an additional air carrier with service at the Golden Triangle Regional Airport, and

Whereas the Match is to be offered as a revenue guarantee for the initial year of service for the new carrier, with the Airport Authority and the new carrier to agree upon a specific cost and profit margin with the Matching to cover any shortfall in revenues for the initial year, and the Authority will provide waivers of its customary fees, including rent and landing fees, and an expenditure of funds for the purpose of marketing the new carrier, and

Whereas, under the proposed Match, the sponsoring entities shall each pay a proportionate part of the total Match, as follows

City of Columbus	25 per cent up to \$125,000
City of Starkville	20 per cent up to \$100,000
Clay County and City of West Point	10 per cent up to \$50,000
Lowndes County	25 per cent up to \$125,000
Oktribbeha County	20 per cent up to \$100,000

Whereas Clay County is a participatory sponsor of the Authority, having committed resources to the Airport and, along with the City of West Point, are joint members is a member of the Golden Triangle Regional Airport Authority, and

Whereas, Clay County, through its Board of Supervisors, has determined that it would be in the best interest of Clay County, the Golden Triangle Regional Airport Authority and the Golden Triangle Area to support the implementation of the Grant and to approve and authorize the commitment of its portion of the Matching as detailed above,

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


IT IS RESOLVED that the County approves the terms and conditions of the Small Community Air Service Development Grant tendered to the Authority, and commits the County to the funding of its portion of the Match allocated to the City of West Point and Clay County, being 10% up to \$50,000 of which the County shall bear 5% up to \$25,000 of the total match, with the understanding that the other sponsoring entities shall make the same commitment, in their proportionate parts as set forth above, and with the further understanding that the Authority shall provide an additional commitment of Two Hundred Fifty Thousand Dollars (\$250,000) in airport fees and marketing, all to promote the placement of additional air service at the Golden Triangle Regional Airport.

IT IS FURTHER RESOLVED that the County, through the President of the Board of Supervisors, is authorized to take all steps necessary to execute such documents as are appropriate to make the commitment provided above and to fund its portion of the Match, and to take all other actions in the name of and on behalf of the County as in his judgment he shall deem necessary or appropriate to carry out the transactions contemplated by the foregoing resolutions

The motion was seconded by Supervisor Luke Lummus Thereafter, a vote was called on the motion, and the recorded vote of the Supervisors is as follows


Supervisors voting "yea" were Lynn Horton, R B Davis, Luke Lummus, Shelton Deanes, and Floyd McKee

This Resolution is thereby SO ORDERED by the unanimous vote of the Clay
County Board of Supervisors on this the 22nd day of January, 2015



Lynn Horton, President of the Clay County
Board of Supervisors

ATTEST



Amy G. Berry, Chancery Clerk and
Clerk of the Clay County Board of
Supervisors

**Small Community Air Service Development (SCASD)
Grant Summary**

Purpose of the Grant Provide an economic incentive to an airline to provide air service to a westbound gateway. The three potential gateways listed in the grant are Dallas (American), Houston (United), and Denver (United or Frontier)

Financial breakout

Grant	\$750,000
Community Match	\$500,000
Airport Fee Waivers	\$200,000
Marketing (from GTR)	\$50,000
Total	\$1,500,000

Process

Grant and community match funds would be offered as a revenue guarantee for the first year of service. The airport and airline will agree on a specific cost and profit margin for the service and the funds would make up any shortfall for the first year.

Airport fee waivers include terminal space rent and landing fees for the first year of service.

Marketing will come from the airport's operating budget and will be for the first year of service.

Notes By law, the airport is not allowed to participate financially in the revenue guarantee part of the incentive. GTRA is allowed to offer fee waivers and marketing funds.

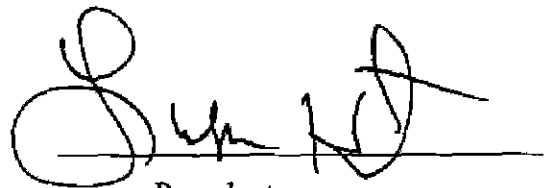
NO _____

**IN THE MATTER OF AUTHORIZING TO ENTER INTO AN AGREEMENT
WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO
PARTICIPATE IN CODE RED**

There came on this day for consideration the matter of authorizing to enter into an agreement with the Golden Triangle Planning and Development District to participate in Code Red

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to enter into Code Red agreement with the GTR Planning and Development District and the City of West Point with the County's share costing \$1,536 46 and the City of West Point share costing \$1,862 63 with the County being billed by the GTRPDD for the total invoice (\$3,399 09) and then requesting reimbursement from the City of West Point for their portion

SO ORDERED this the 22nd day of January, 2015



President

CodeRED® NEXT and CodeRED Weather Warning® Services Addendum
To Golden Triangle Master Agreement

This CodeRED® NEXT and CodeRED Weather Warning® Services Addendum (the "Addendum") is made a part of the CodeRED® NEXT and CodeRED Weather Warning® Master Services Agreement (the "Agreement"), between Emergency Communications Network, LLC a Delaware Limited Liability Company ("Licensor") and Golden Triangle Planning and Development District, Inc., a non-profit corporation organized in the State of Mississippi (the "Purchasing Agent") This Addendum shall be effective as of the Effective Date of the Agreement

This Addendum is entered into by and between Clay County (hereinafter "Licensee") a body politic located in Mississippi and Licensor and shall be made a part of and subject to the Agreement Licensee and Licensor agree as follows

- 1 **Terms** Capitalized terms which are used herein but not otherwise defined shall have the meanings given to them in the Agreement
- 2 **License** Licensor has granted Purchasing Agent a non-exclusive and non-transferable license (the License) which may be used by Licensee in accordance with the terms of this Addendum and the Agreement. Licensor reserves the right to either charge additional fees or terminate this Addendum if other parties not contemplated in this Addendum are granted access to the Service or CRWW by Licensee Licensee assumes full and complete responsibility for the use of the Service by anyone whom Licensee permits to use the Service or who otherwise uses the Service through Licensee's pass codes

Licensee may not assign license sublicense, rent, sell or transfer the License the Service CRWW those codes used to access the Service or any rights under this Addendum To access the Service, Licensor will provide Licensee with up to five (5) unique user name(s) and password(s) Additional user pass codes may be obtained at an additional annual fee as outlined in Schedule "A," which is attached hereto and incorporated by reference
- 3 **Ownership** Licensee agrees that it shall not duplicate translate modify copy printout disassemble decompile or otherwise tamper with the Service or any software provided The Licensee's License confers no title or ownership in the Service or its underlying technology
- 4 **Copyright** Licensee understands and agrees that United States copyright laws and international treaty provisions protect the Service Except for the limited License provided for herein, Licensor reserves all rights in and to the Service and all underlying data compilations, and information maintained by Licensor relating to the Service, including but not limited to the source or object code Licensee shall not make any ownership copyright or other intellectual property claims related to the Service or data processed through the Service
- 5 **Functionality** The Service provides Licensee the ability to generate high-speed notifications to geographically selected calling areas and/or listed databases via an Internet-based software application The Service has the ability to select notification databases via geographic mapping component Licensee's database(s) shall be limited to the geographic boundaries (determined by Lat/Lon coordinates) of Clay County, Mississippi (the "Calling Area") The Service will also allow Licensee to utilize an interactive voice response telephone service to record messages and initiate notification projects Licensee may only place calls via the system to telephone numbers assigned within the 48 contiguous United States of America International call rates may be set by separate agreement Any additional Service functions will be charged at the rates on Schedule A Licensee understands and agrees that notwithstanding the Effective Date Licensee's access to the Service shall not commence until this Addendum has been fully executed by Licensee and Licensor
- 6 **Costs for the Service** During the Term of this Addendum Licensee agrees to pay for any extra features it uses which are not paid for by Purchasing Agent as well as any System Minutes used in Licensee's Service in excess of those System Minutes purchased for Licensee by Purchasing Agent The fees for such extras and additional System Minutes are set forth on Schedule A Licensee understands and agrees that Purchasing Agent will purchase prepaid minutes for the Service ("System Minutes") Licensee further understands and agrees that whenever Licensee utilizes the Service the actual calling minutes used by Licensee will be deducted from the balance of System Minutes remaining in Licensee's System Minutes bank Licensee is

responsible to maintain at all times, a positive balance of System Minutes in its System Minute bank. Payment for the Service or System Minutes is due and payable upon receipt of invoice (ROF) Finance charges at a rate of 1% per month (12% per annum) will be charged on all balances outstanding beyond 60 days All payments due under this Addendum shall be paid to Emergency Communications Network LLC at 780 W Granada Boulevard Suite 200, Ormond Beach, FL 32174

7 **Free Testing and Training Minute Blocks** Licensee is allotted five hundred (500) minutes of free time on the Service for the purpose of testing and training Licensee understands and agrees that the following conditions must be met in order for Licensee to utilize the free minute bank specified in Schedule A

- a) Minutes used for testing and training will be deducted from Licensee s System Minute bank at the time the Service is used
- b) Licensee must notify Licensor in writing within sixty (60) days from the date the Service was used for testing or training specifying qualified project(s) and System Minutes used to request that such System Minutes be designated as free minutes and restored to the System Minutes that were deducted from Licensee s System Minute bank Licensee understands and agrees that, if Licensee fails to notify Licensor within sixty (60) days from the use of the Service, the System Minutes used will not be eligible for restoration as free minutes and will remain deducted from Licensee s System Minute bank as described above and
- c) Licensor will have the final right to deem all free calling minutes eligible or ineligible for reimbursement under this paragraph

8 **CodeRED Weather Warning® Service** Licensor’s CRWW service expands the benefits of the Service to include the automatic launching of prerecorded Weather Warning call-out projects to members of Licensee s Calling Area who opt-in to CRWW (each a “Subscriber” and collectively the “Subscribers) These automated call-outs are initiated by the issuance of a Severe Weather Bulletin by the National Weather Service (“NWS”) with no intervention on the part of Licensee or Licensor Call recipients are determined by matching the geographic locations associated with a database of opt-in Subscribers against the geographic polygon(s) associated with Severe Weather Warnings issued by NWS

a) **Subscribers** Severe weather events can occur at any time of day or night Accordingly, CRWW calls will automatically be launched in response to the issuance of NWS Bulletins at any time 24 hours/day The CRWW service targets the telephone numbers of ONLY those households and businesses that have CHOSEN to participate through an opt-in process Residents and businesses within the Calling Area who wish to receive CRWW calls can add their name and geographic location to the CRWW database via the Licensee s CodeRED® Community Notification Enrollment Page This site is hosted by Licensor for the purposes of allowing citizens to add their contact information to both the CodeRED® database and the CRWW database via the Internet Only addresses falling within the Calling Area are eligible to receive CRWW calls Subscribers shall be subject to the terms and conditions of the CRWW service which can be reviewed at [http //www.coderedweb.com/codereddataentry/terms.cfm](http://www.coderedweb.com/codereddataentry/terms.cfm) ONLY THOSE CITIZENS WHO OPT-IN TO THE CRWW SERVICE WILL BE ELIGIBLE TO RECEIVE WEATHER WARNING CALLS LICENSEE MAY HAVE TO APPROVE ALL SUBSCRIBER ENTRIES PRIOR TO THEIR BEING ACTIVATED AND ENTERED INTO THE CALLING DATABASE All Subscriber data is the sole and exclusive property of Licensor

b) **CodeRED® Minute Bank Balance** Calls placed automatically via the CRWW service have no effect on the System Minute bank balance associated with the Service

9 **Term** This Addendum and the License extended herein will continue for a period of one (1) year (the Initial Term) commencing on the Effective Date Upon completion of the one-year Initial Term or any one-year Renewal Term the Purchasing Agent may renew Term of this Addendum for an additional one-year period (each a “Renewal Term”), except as otherwise set forth herein In the event Purchasing Agent elects not to renew the Agreement and this Addendum Licensor shall provide Licensee with the option to enter into a new agreement to commence at the end of the Term of the Agreement and this Addendum for the provision of the Service

10 **Agreement Extension** Upon completion of the Initial Term and each Renewal Term the Term of the Agreement and this Addendum may be extended by Purchasing Agent for additional one (1) year periods In the event Purchasing Agent has not extended the Agreement and this Addendum by the sixtieth (60th) day prior to the commencement of the next Renewal Term, Licensor may notify Licensee of the termination date of the

Agreement and this Addendum to determine whether Licensee desires to enter into an independent agreement for Service at Licensee's own cost

- 11 Minute Bank Refill Feature** The parties recognize that Licensee may utilize the Service in a manner that results in Licensee exceeding the amount of prepaid System Minutes purchased for Licensee by Purchasing Agent. In the event that Licensee's use of the Service completely exhausts Licensee's remaining prepaid System Minute bank, Licensor will immediately refill Licensee's System Minute bank with a block of 3,000 System Minutes and will invoice Licensee for this block of minutes at the Additional System Minute price as indicated in Schedule A. Licensee shall pay Licensor for all Additional System Minute blocks upon ROI from Licensor, subject to the same terms as set forth in paragraph 6. Licensee understands and agrees that it is required to maintain a positive System Minutes balance in its System Minutes bank at all times and agrees to purchase Additional System Minute blocks as needed in order to maintain a positive System Minute balance. The purpose of this refill feature is to ensure that calls being placed via the Service are not interrupted as the result of Licensee's depletion of its System Minutes.
- 12 Appropriate Use of The Service** Licensee agrees to use the Service in a way that conforms with all applicable laws and regulations, including but not limited to all applicable laws regarding outbound telemarketing, the Federal Telephone Consumer Protection Act of 1991, The Telemarketing and Consumer Fraud and Abuse Prevention Act of 1999, as well as State and Local telemarketing laws and requirements. Licensee agrees not to initiate a call such that the same call is to be delivered to two (2) or more lines of a business. Licensee specifically agrees not to make any attempt to gain unauthorized access to any of Licensor's systems or networks. Licensee agrees that Licensor shall not be responsible or liable for the content of the message(s) created by Licensee or by those who access the Service using Licensee's codes or otherwise delivered by the Service on behalf of Licensee. Licensee agrees to be solely responsible for and defend, indemnify and hold harmless Licensor and its affiliates, employees, officers, directors, managers, members and agents from any and all lawsuits, demands, liabilities, damages, claims, losses, costs or expenses, including attorneys' fees (whether by salary, retainer or otherwise) whether brought by a third party arising from any violation of this Addendum by Licensee from the content, placement or transmission of any messages or materials sent or maintained through Licensee's accounts or use of the Service through Licensee's account and from any violations of any laws by Licensee.
- 13 Security** Licensor will use commercially reasonable practices and standards to secure and encrypt data transmissions. Licensee understands and acknowledges that Licensor is providing the Service on the World Wide Web through an "upstream" third party Internet Service Provider utilizing public utility services which may not be secure. Licensee agrees that Licensor shall not be liable to Licensee in the event of any interruption of service or lack of presence on the Internet as a result of any disruption by the third party Internet Service Provider or public utility. Licensee agrees that Licensor cannot guarantee the integrity of any Licensee supplied or user supplied data. Any errors, duplications or inaccuracies related to Licensee or user supplied data will be the responsibility of Licensee.
- 14 Representations and Warranties** Licensee acknowledges and agrees that: (a) the Service is run by software that is designed to be active 24 hours per day, 365 days per year; software in general is not error-free and the existence of any errors in Licensee's software used in conjunction with the Service shall not constitute a breach of this Addendum; (b) in the event that Licensee discovers a material error which substantially affects Licensee's use of the Service, and Licensee notifies Licensor of the error, Licensor shall use reasonable measures to restore access to the Service, provided that such error has not been caused by incorrect use, abuse or corruption of the Service or the Service's software or by use of the Service with other software or on equipment with which it is incompatible by Licensee or a third party accessing the Service through Licensee's pass codes; (c) Licensee is responsible for maintaining access to the Internet in order to use the Service. Licensor in no way warrants Licensee's access to the Internet via Licensee's Internet Service Provider(s); (d) Under certain rare instances not all technologies are compatible without manual intervention by both parties. Licensee agrees that its staff will cooperate with Licensor's staff to make necessary modifications to allow the Service to perform; and (e) the individual signing on behalf of Licensee is an authorized officer, employee, member, director or agent for Licensee and has full authority to cause Licensee to enter into and be bound by the terms of this Addendum and this Addendum fully complies with all laws, ordinances, rules, regulations and governing documents by which Licensee may be bound.

15 Disclaimer In no event (even should circumstances cause any or all of the exclusive remedies to fail their essential purpose and even if Licensor has been advised of the possibility of such damages) shall Licensor its officers directors managers members employees or agents be liable for any indirect punitive special incidental or consequential damages of any nature (regardless of whether such damages are alleged to arise in contract tort or otherwise) including but not limited to loss of anticipated profits or other economic loss in connection with or ensuing from the existence furnishing function or Licensee's use of any item or products or services provided for in this Addendum Licensee understands that the cumulative liability of Licensor for any and all claims relating to the Service provided by Licensor shall not exceed that total amount paid by Licensee for the most recent payment made by Licensee to Licensor The Service is provided as-is, and Licensor disclaims all warranties, express or implied, and does not warrant for merchantability or fitness of a particular purpose Licensee recognizes that once email and text messages have been released from Licensor's equipment, the ultimate delivery of the messages depends on the message recipient's local network As a result Licensor cannot guarantee the delivery of email and text messages to a recipient

16 Confidentiality Licensor acknowledges the confidential nature of Licensee supplied data and files that it is to prepare process or maintain under this Addendum, and agrees to perform its duties in such a manner as to prevent the disclosure to the public or to any persons not employed by Licensor any confidential data and files Data collected by Licensor will remain secured on Licensor's equipment and will only be released upon mutual agreement by both parties or a court order of sufficient jurisdiction Licensee understands and agrees that private citizens and other persons in the Calling Area may voluntarily contribute their contact information to be used in the Service and that Licensor shall develop and maintain a database of such information along with other information privately developed by Licensor (the "Data") Licensee acknowledges and agrees that Licensor desires to maintain the privacy of the Data, and that Licensee shall take no steps to compromise the privacy of the Data Licensor understands and agrees that private citizens and other persons in the Calling Area may designate that the data they provide to Licensor may be given to Licensee (the "Resident Data") Licensor agrees that it will upon termination of this Addendum and the request of Licensee, provided all fees due hereunder are paid in full, transmit the Resident Data, one (1) time, to Licensee Licensor reserves the right to charge Licensee any database maintenance fees it incurs in processing such request, as set forth on Schedule A Licensee further acknowledges that Licensor shall disclose to Licensee certain confidential, proprietary trade secret information of Licensor (along with the Data, "Confidential Information") Confidential Information may include but is not limited to the Service computer programs flowcharts diagrams manuals schematics development tools, specifications design documents marketing information financial information or business plans Licensee agrees that, at all times during and after the termination of the Agreement and this Addendum Licensee will not without the express prior written consent of Licensor disclose any Confidential Information or any part thereof to any third party Nothing in this Addendum will be deemed to require Licensor to disclose any Confidential Information to Licensee or to prohibit the disclosure of any information in response to a subpoena or other similar order by a court or agency Licensee will promptly notify Licensor of the receipt of any subpoena or other similar order and of any request under the Public Information Act or any other similar law, and will assist Licensor in preventing the disclosure of the Confidential Information pursuant to same to the extent required by Licensor

17 Termination This Addendum may be terminated immediately by Licensor without notice upon Licensee's breach of any of the terms herein, or by Licensor or Purchasing Agent in accordance with the terms of the Agreement Licensee understands and agrees that in the event it desires to terminate this Addendum it may only do so with the consent of the Purchasing Agent and that Licensor shall not consider any termination effective which is not otherwise authorized by Purchasing Agent Upon termination of this Addendum or the Agreement, whether by expiration of the Initial Term any Renewal Term or as otherwise set forth herein Licensee's access to the Service will be terminated and all System Minutes remaining on account shall transfer solely to Licensor

18 Entire Agreement This Addendum together with the Agreement, supersedes all prior understandings or agreements whether oral or written on the subject matter hereof between the parties Only a further writing that is duly executed by both parties may modify this Addendum The terms and conditions of this Addendum together with the Agreement will govern and supersede any additional terms provided by Licensee including but not limited to additional terms contained in standard purchase order documents and third party application terms unless mutually agreed to via written signature, by Licensor The terms of this Addendum shall not be waived except by a further writing executed by both parties hereto The failure by one party to require

performance of any provision shall not affect that party's right to require performance at any time thereafter nor shall any waiver under this Addendum constitute a waiver of any subsequent action

19 **Notices** All notices or requests demands and other communications hereunder shall be in writing and shall be deemed delivered to the appropriate party upon (a) personal delivery if delivered by hand during ordinary business hours (b) the day of delivery if sent by U S Mail postage pre-paid (c) the day of signed receipt if sent by certified mail postage pre-paid, or other nationally recognized carrier return receipt or signature provided and in each case addressed to the parties as follows

As to Licensor Emergency Communications Network LLC 780 W Granada Boulevard Suite 200 Ormond Beach FL 32174

As to Licensee Clay County, Attn Floyd T McKee/District 5 President, 205 Court Street, West Point, MS 39773

Either party may change the address provided herein by providing notice as set forth in this paragraph

20 **General** Each party to this Addendum agrees that any dispute arising under this Addendum shall be submitted to binding arbitration according to the rules and regulations of, and administered by the American Arbitration Association and that any award granted pursuant to such arbitration may be rendered to final judgment If any dispute arises hereunder the prevailing party shall be entitled to all costs and attorney's fees from the losing party for enforcement of any right included in this Addendum whether in Arbitration a Court of first jurisdiction or any Court of Appeal

21 **Interpretation and Severability** In the event any provision of this Addendum is determined by an arbitrator or court of competent jurisdiction to be void the remaining provisions of this Addendum shall remain binding on the parties hereto with the same effect as though the void provision(s) had been limited or deleted as applicable

22 **Counterparts and Construction** This Addendum may be executed in counterparts each of which shall constitute an original with all such counterparts constituting a single instrument The headings contained in this agreement shall not affect the interpretation of this Addendum and are for convenience only Licensee agrees that this Addendum shall not be construed against Licensor as the drafter and that Licensee has read and understands this Addendum and has had the opportunity to review this Addendum with legal counsel

23 **Survival** Certain obligations set forth herein represent independent covenants by which either party hereto may be bound and shall remain bound regardless of any breach of the Agreement or this Addendum and shall survive termination of the Agreement and this Addendum

IN WITNESS WHEREOF the parties execute this Addendum on the date(s) indicated below

Licensor
Clay County, Mississippi
By [Signature]
Printed Name Lynn Horton
Title Board President
Date 1-22-2015

Licensor
Emergency Communications Network, LLC
By _____
Printed Name _____
Title _____
Date _____

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Schedule A – Service Charges
Clay County, Mississippi

Up to 30,000 Annual CodeRED System Minutes	\$ <u>Included</u>
Additional System Minutes	\$ <u>0.26 per minute</u>
500 minutes for testing and training	\$ <u>No Charge</u>
Up to 5 CodeRED® user pass codes <i>Additional pass codes may be purchased for an annual fee of \$150.00 per pass code</i>	\$ <u>Included</u>
One (1) CodeRED® distance training session <i>Additional distance training sessions may be purchased for \$150.00 per hour (one hour minimum)</i> <i>Additional on-site training sessions may be purchased for \$1,500.00 per trainer per day plus all travel ground transportation and lodging expenses.</i>	\$ <u>Included</u>
CodeRED Weather Warning®	\$ <u>Included</u>
Initial Residential Database Upload	\$ <u>Waived</u>
Standard CodeRED® data collection website	\$ <u>No Charge</u>
Email and Text Messaging	\$ <u>No Charge</u>
Annual System Maintenance, including all Software Upgrades	\$ <u>No Charge</u>

System usage will be charged against prepaid System Minutes at actual minutes of time connected while delivering prerecorded System calls. All calls will be billed in 6-second increments. Only connected calls (live connections, answering machine connections and fax tone connections) will result in connection charges being incurred.

Database Accuracy Updates

Licensors Supplied Database "Database Accuracy Updates" ensure that the data population maintained by Licensor under this Addendum undergoes periodic accuracy checks using Licensor's most current in-house compiled database including but not limited to household addresses and telephone numbers. It will be the sole responsibility of Licensee to maintain database accuracy and request updates from Licensor.

One annual Database Accuracy Update" will be performed by the Licensor upon request by Licensee at no charge. Additional updates requested by Licensee will incur charges at the rate listed below after the update service is completed by Licensor.

3¢ per record in final updated database population.

Licensee Supplied Database A service labor fee of One Hundred Dollars (\$100.00) per hour will be billed to Licensee for any data importing, manipulating, and loading any database supplied by Licensee or on Licensee's behalf to Licensor.

\$100 per hour for database maintenance

Professional Services Upon Request \$135.00 per hour
 Licensor shall perform professional services as requested from time to time by Licensee in its sole discretion.

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CODE RED

Clay County, Mississippi	9 327
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West Point city, Mississippi	11 307
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TOTAL	11,307
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\$1,536 46

\$1,862 63

TOTAL POPULATION	20,634
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TOTAL COST	\$3,399 09
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CodeRED® NEXT and CodeRED Weather Warning® Services Addendum
To Golden Triangle Master Agreement

This CodeRED® NEXT and CodeRED Weather Warning® Services Addendum (the "Addendum") is made a part of the CodeRED® NEXT and CodeRED Weather Warning® Master Services Agreement (the "Agreement") between Emergency Communications Network LLC a Delaware Limited Liability Company ("Licensor") and Golden Triangle Planning and Development District, Inc., a non-profit corporation organized in the State of Mississippi (the "Purchasing Agent") This Addendum shall be effective as of the Effective Date of the Agreement

This Addendum is entered into by and between Clay County (hereinafter "Licensee") a body politic located in Mississippi and Licensor and shall be made a part of and subject to the Agreement Licensee and Licensor agree as follows

- 1 **Terms** Capitalized terms which are used herein but not otherwise defined shall have the meanings given to them in the Agreement
- 2 **License** Licensor has granted Purchasing Agent a non-exclusive and non-transferable license (the "License") which may be used by Licensee in accordance with the terms of this Addendum and the Agreement Licensor reserves the right to either charge additional fees or terminate this Addendum if other parties not contemplated in this Addendum are granted access to the Service or CRWW by Licensee Licensee assumes full and complete responsibility for the use of the Service by anyone whom Licensee permits to use the Service or who otherwise uses the Service through Licensee's pass codes
Licensee may not assign license sublicense rent, sell or transfer the License the Service CRWW those codes used to access the Service or any rights under this Addendum To access the Service Licensor will provide Licensee with up to five (5) unique user name(s) and password(s) Additional user pass codes may be obtained at an additional annual fee as outlined in Schedule A which is attached hereto and incorporated by reference
- 3 **Ownership** Licensee agrees that it shall not duplicate translate modify copy printout disassemble decompile or otherwise tamper with the Service or any software provided The Licensee's License confers no title or ownership in the Service or its underlying technology
- 4 **Copyright** Licensee understands and agrees that United States copyright laws and international treaty provisions protect the Service Except for the limited License provided for herein Licensor reserves all rights in and to the Service and all underlying data compilations and information maintained by Licensor relating to the Service including but not limited to the source or object code Licensee shall not make any ownership copyright or other intellectual property claims related to the Service or data processed through the Service
- 5 **Functionality** The Service provides Licensee the ability to generate high-speed notifications to geographically selected calling areas and/or listed databases via an Internet-based software application The Service has the ability to select notification databases via geographic mapping component Licensee's database(s) shall be limited to the geographic boundaries (determined by Lat/Lon coordinates) of Clay County, Mississippi (the "Calling Area") The Service will also allow Licensee to utilize an interactive voice response telephone service to record messages and initiate notification projects Licensee may only place calls via the system to telephone numbers assigned within the 48 contiguous United States of America International call rates may be set by separate agreement Any additional Service functions will be charged at the rates on Schedule A Licensee understands and agrees that, notwithstanding the Effective Date Licensee's access to the Service shall not commence until this Addendum has been fully executed by Licensee and Licensor
- 6 **Costs for the Service** During the Term of this Addendum, Licensee agrees to pay for any extra features it uses which are not paid for by Purchasing Agent as well as any System Minutes used in Licensee's Service in excess of those System Minutes purchased for Licensee by Purchasing Agent The fees for such extras and additional System Minutes are set forth on Schedule A Licensee understands and agrees that Purchasing Agent will purchase prepaid minutes for the Service ("System Minutes") Licensee further understands and agrees that whenever Licensee utilizes the Service the actual calling minutes used by Licensee will be deducted from the balance of System Minutes remaining in Licensee's System Minutes bank Licensee is

responsible to maintain at all times a positive balance of System Minutes in its System Minute bank. Payment for the Service or System Minutes is due and payable upon receipt of invoice ("ROI"). Finance charges at a rate of 1% per month (12% per annum) will be charged on all balances outstanding beyond 60 days. All payments due under this Addendum shall be paid to Emergency Communications Network LLC at 780 W Granada Boulevard Suite 200, Ormond Beach FL 32174.

7 Free Testing and Training Minute Blocks Licensee is allotted five hundred (500) minutes of free time on the Service for the purpose of testing and training. Licensee understands and agrees that the following conditions must be met in order for Licensee to utilize the free minute bank specified in Schedule A:

- a) Minutes used for testing and training will be deducted from Licensee's System Minute bank at the time the Service is used.
- b) Licensee must notify Licensor in writing within sixty (60) days from the date the Service was used for testing or training, specifying qualified project(s) and System Minutes used, to request that such System Minutes be designated as free minutes and restored to the System Minutes that were deducted from Licensee's System Minute bank. Licensee understands and agrees that if Licensee fails to notify Licensor within sixty (60) days from the use of the Service, the System Minutes used will not be eligible for restoration as free minutes and will remain deducted from Licensee's System Minute bank as described above and.
- c) Licensor will have the final right to deem all free calling minutes eligible or ineligible for reimbursement under this paragraph.

8 CodeRED Weather Warning® Service Licensor's CRWW service expands the benefits of the Service to include the automatic launching of prerecorded Weather Warning call-out projects to members of Licensee's Calling Area who opt-in to CRWW (each a "Subscriber" and collectively the "Subscribers"). These automated call-outs are initiated by the issuance of a Severe Weather Bulletin by the National Weather Service ("NWS") with no intervention on the part of Licensee or Licensor. Call recipients are determined by matching the geographic locations associated with a database of opt-in Subscribers against the geographic polygon(s) associated with Severe Weather Warnings issued by NWS.

a) **Subscribers** Severe weather events can occur at any time of day or night. Accordingly, CRWW calls will automatically be launched in response to the issuance of NWS Bulletins at any time 24 hours/day. The CRWW service targets the telephone numbers of ONLY those households and businesses that have CHOSEN to participate through an opt-in process. Residents and businesses within the Calling Area who wish to receive CRWW calls can add their name and geographic location to the CRWW database via the Licensee's CodeRED® Community Notification Enrollment Page. This site is hosted by Licensor for the purposes of allowing citizens to add their contact information to both the CodeRED® database and the CRWW database via the Internet. Only addresses falling within the Calling Area are eligible to receive CRWW calls. Subscribers shall be subject to the terms and conditions of the CRWW service which can be reviewed at <http://www.coderedweb.com/codereddataentry/terms.cfm>. ONLY THOSE CITIZENS WHO OPT-IN TO THE CRWW SERVICE WILL BE ELIGIBLE TO RECEIVE WEATHER WARNING CALLS. LICENSEE MAY HAVE TO APPROVE ALL SUBSCRIBER ENTRIES PRIOR TO THEIR BEING ACTIVATED AND ENTERED INTO THE CALLING DATABASE. All Subscriber data is the sole and exclusive property of Licensor.

b) **CodeRED® Minute Bank Balance** Calls placed automatically via the CRWW service have no effect on the System Minute bank balance associated with the Service.

9 Term This Addendum and the License extended herein, will continue for a period of one (1) year (the "Initial Term") commencing on the Effective Date. Upon completion of the one-year Initial Term or any one-year Renewal Term, the Purchasing Agent may renew Term of this Addendum for an additional one-year period (each a Renewal Term) except as otherwise set forth herein. In the event Purchasing Agent elects not to renew the Agreement and this Addendum, Licensor shall provide Licensee with the option to enter into a new agreement to commence at the end of the Term of the Agreement and this Addendum for the provision of the Service.

10 Agreement Extension Upon completion of the Initial Term and each Renewal Term, the Term of the Agreement and this Addendum may be extended by Purchasing Agent for additional one (1) year periods. In the event Purchasing Agent has not extended the Agreement and this Addendum by the sixtieth (60th) day prior to the commencement of the next Renewal Term, Licensor may notify Licensee of the termination date of the

Initials
Licensor _____
Licensee _____

Agreement and this Addendum to determine whether Licensee desires to enter into an independent agreement for Service, at Licensee's own cost

- 11 Minute Bank Refill Feature** The parties recognize that Licensee may utilize the Service in a manner that results in Licensee exceeding the amount of prepaid System Minutes purchased for Licensee by Purchasing Agent. In the event that Licensee's use of the Service completely exhausts Licensee's remaining prepaid System Minute bank, Licensor will immediately refill Licensee's System Minute bank with a block of **3,000** System Minutes and will invoice Licensee for this block of minutes at the Additional System Minute price as indicated in Schedule A. Licensee shall pay Licensor for all Additional System Minute blocks upon ROI from Licensor, subject to the same terms as set forth in paragraph 6. Licensee understands and agrees that it is required to maintain a positive System Minutes balance in its System Minutes bank at all times and agrees to purchase Additional System Minute blocks as needed in order to maintain a positive System Minute balance. The purpose of this refill feature is to ensure that calls being placed via the Service are not interrupted as the result of Licensee's depletion of its System Minutes.
- 12 Appropriate Use of The Service** Licensee agrees to use the Service in a way that conforms with all applicable laws and regulations, including but not limited to all applicable laws regarding outbound telemarketing, the Federal Telephone Consumer Protection Act of 1991, The Telemarketing and Consumer Fraud and Abuse Prevention Act of 1999, as well as State and Local telemarketing laws and requirements. Licensee agrees not to initiate a call such that the same call is to be delivered to two (2) or more lines of a business. Licensee specifically agrees not to make any attempt to gain unauthorized access to any of Licensor's systems or networks. Licensee agrees that Licensor shall not be responsible or liable for the content of the message(s) created by Licensee or by those who access the Service using Licensee's codes or otherwise delivered by the Service on behalf of Licensee. Licensee agrees to be solely responsible for and defend, indemnify and hold harmless Licensor and its affiliates, employees, officers, directors, managers, members and agents from any and all lawsuits, demands, liabilities, damages, claims, losses, costs or expenses, including attorneys' fees (whether by salary, retainer or otherwise), whether brought by a third party arising from any violation of this Addendum by Licensee from the content, placement or transmission of any messages or materials sent or maintained through Licensee's accounts or use of the Service through Licensee's account and from any violations of any laws by Licensee.
- 13 Security** Licensor will use commercially reasonable practices and standards to secure and encrypt data transmissions. Licensee understands and acknowledges that Licensor is providing the Service on the World Wide Web through an upstream third party Internet Service Provider utilizing public utility services which may not be secure. Licensee agrees that Licensor shall not be liable to Licensee in the event of any interruption of service or lack of presence on the Internet as a result of any disruption by the third party Internet Service Provider or public utility. Licensee agrees that Licensor cannot guarantee the integrity of any Licensee supplied or user supplied data. Any errors, duplications or inaccuracies related to Licensee or user supplied data will be the responsibility of Licensee.
- 14 Representations and Warranties** Licensee acknowledges and agrees that (a) the Service is run by software that is designed to be active 24 hours per day, 365 days per year; software in general is not error-free and the existence of any errors in Licensee's software used in conjunction with the Service shall not constitute a breach of this Addendum; (b) in the event that Licensee discovers a material error which substantially affects Licensee's use of the Service, and Licensee notifies Licensor of the error, Licensor shall use reasonable measures to restore access to the Service provided that such error has not been caused by incorrect use, abuse or corruption of the Service or the Service's software or by use of the Service with other software or on equipment with which it is incompatible by Licensee or a third party accessing the Service through Licensee's pass codes; (c) Licensee is responsible for maintaining access to the Internet in order to use the Service; Licensor in no way warrants Licensee's access to the Internet via Licensee's Internet Service Provider(s); (d) Under certain rare instances not all technologies are compatible without manual intervention by both parties; Licensee agrees that its staff will cooperate with Licensor's staff to make necessary modifications to allow the Service to perform; and (e) the individual signing on behalf of Licensee is an authorized officer, employee, member, director or agent for Licensee and has full authority to cause Licensee to enter into and be bound by the terms of this Addendum and this Addendum fully complies with all laws, ordinances, rules, regulations and governing documents by which Licensee may be bound.

- 15 Disclaimer** In no event (even should circumstances cause any or all of the exclusive remedies to fail their essential purpose and even if Licensor has been advised of the possibility of such damages) shall Licensor its officers directors managers members employees or agents be liable for any indirect punitive special incidental or consequential damages of any nature (regardless of whether such damages are alleged to arise in contract tort or otherwise) including but not limited to loss of anticipated profits or other economic loss in connection with or ensuing from the existence furnishing function or Licensee's use of any item or products or services provided for in this Addendum Licensee understands that the cumulative liability of Licensor for any and all claims relating to the Service provided by Licensor shall not exceed that total amount paid by Licensee for the most recent payment made by Licensee to Licensor The Service is provided as-is, and Licensor disclaims all warranties, express or implied, and does not warrant for merchantability or fitness of a particular purpose Licensee recognizes that once email and text messages have been released from Licensor's equipment the ultimate delivery of the messages depends on the message recipient's local network As a result Licensor cannot guarantee the delivery of email and text messages to a recipient
- 16 Confidentiality** Licensor acknowledges the confidential nature of Licensee supplied data and files that it is to prepare process or maintain under this Addendum and agrees to perform its duties in such a manner as to prevent the disclosure to the public or to any persons not employed by Licensor any confidential data and files Data collected by Licensor will remain secured on Licensor's equipment and will only be released upon mutual agreement by both parties or a court order of sufficient jurisdiction Licensee understands and agrees that private citizens and other persons in the Calling Area may voluntarily contribute their contact information to be used in the Service and that Licensor shall develop and maintain a database of such information along with other information privately developed by Licensor (the Data) Licensee acknowledges and agrees that Licensor desires to maintain the privacy of the Data, and that Licensee shall take no steps to compromise the privacy of the Data Licensor understands and agrees that private citizens and other persons in the Calling Area may designate that the data they provide to Licensor may be given to Licensee (the Resident Data") Licensor agrees that it will upon termination of this Addendum and the request of Licensee provided all fees due hereunder are paid in full transmit the Resident Data one (1) time to Licensee Licensor reserves the right to charge Licensee any database maintenance fees it incurs in processing such request as set forth on Schedule A Licensee further acknowledges that Licensor shall disclose to Licensee certain confidential proprietary trade secret information of Licensor (along with the Data Confidential Information) Confidential Information may include but is not limited to the Service computer programs flowcharts diagrams manuals schematics development tools specifications design documents marketing information financial information or business plans Licensee agrees that at all times during and after the termination of the Agreement and this Addendum Licensee will not without the express prior written consent of Licensor disclose any Confidential Information or any part thereof to any third party Nothing in this Addendum will be deemed to require Licensor to disclose any Confidential Information to Licensee or to prohibit the disclosure of any information in response to a subpoena or other similar order by a court or agency Licensee will promptly notify Licensor of the receipt of any subpoena or other similar order and of any request under the Public Information Act or any other similar law and will assist Licensor in preventing the disclosure of the Confidential Information pursuant to same to the extent required by Licensor
- 17 Termination** This Addendum may be terminated immediately by Licensor without notice upon Licensee's breach of any of the terms herein or by Licensor or Purchasing Agent in accordance with the terms of the Agreement Licensee understands and agrees that in the event it desires to terminate this Addendum it may only do so with the consent of the Purchasing Agent and that Licensor shall not consider any termination effective which is not otherwise authorized by Purchasing Agent Upon termination of this Addendum or the Agreement whether by expiration of the Initial Term any Renewal Term or as otherwise set forth herein Licensee's access to the Service will be terminated and all System Minutes remaining on account shall transfer solely to Licensor
- 18 Entire Agreement** This Addendum together with the Agreement, supersedes all prior understandings or agreements whether oral or written on the subject matter hereof between the parties Only a further writing that is duly executed by both parties may modify this Addendum The terms and conditions of this Addendum together with the Agreement, will govern and supersede any additional terms provided by Licensee including but not limited to additional terms contained in standard purchase order documents and third party application terms unless mutually agreed to via written signature by Licensor The terms of this Addendum shall not be waived except by a further writing executed by both parties hereto The failure by one party to require

performance of any provision shall not affect that party's right to require performance at any time thereafter nor shall any waiver under this Addendum constitute a waiver of any subsequent action

19 Notices All notices or requests demands and other communications hereunder shall be in writing and shall be deemed delivered to the appropriate party upon (a) personal delivery if delivered by hand during ordinary business hours, (b) the day of delivery if sent by U S Mail postage pre-paid (c) the day of signed receipt if sent by certified mail, postage pre-paid, or other nationally recognized carrier, return receipt or signature provided and in each case addressed to the parties as follows

As to Licensor Emergency Communications Network LLC 780 W Granada Boulevard Suite 200 Ormond Beach FL 32174

As to Licensee Clay County, Attn Floyd T McKee/District 5 President, 205 Court Street, West Point, MS 39773

Either party may change the address provided herein by providing notice as set forth in this paragraph

20 General Each party to this Addendum agrees that any dispute arising under this Addendum shall be submitted to binding arbitration according to the rules and regulations of and administered by, the American Arbitration Association and that any award granted pursuant to such arbitration may be rendered to final judgment. If any dispute arises hereunder, the prevailing party shall be entitled to all costs and attorney's fees from the losing party for enforcement of any right included in this Addendum whether in Arbitration, a Court of first jurisdiction or any Court of Appeal

21 Interpretation and Severability In the event any provision of this Addendum is determined by an arbitrator or court of competent jurisdiction to be void, the remaining provisions of this Addendum shall remain binding on the parties hereto with the same effect as though the void provision(s) had been limited or deleted as applicable

22 Counterparts and Construction This Addendum may be executed in counterparts each of which shall constitute an original with all such counterparts constituting a single instrument. The headings contained in this agreement shall not affect the interpretation of this Addendum and are for convenience only Licensee agrees that this Addendum shall not be construed against Licensor as the drafter and that Licensee has read and understands this Addendum and has had the opportunity to review this Addendum with legal counsel

23 Survival Certain obligations set forth herein represent independent covenants by which either party hereto may be bound and shall remain bound regardless of any breach of the Agreement or this Addendum and shall survive termination of the Agreement and this Addendum

IN WITNESS WHEREOF the parties execute this Addendum on the date(s) indicated below

Licensee
Clay County, Mississippi

Licensor
Emergency Communications Network, LLC

By _____

By _____

Printed Name Lynn Horton

Printed Name _____

Title Board President

Title _____

Date 1-22-2015

Date _____

Schedule A – Service Charges
Clay County, Mississippi

Up to 30,000 Annual CodeRED System Minutes	\$ Included
Additional System Minutes	\$ 0.26 per minute
500 minutes for testing and training	\$ No Charge
Up to 5 CodeRED® user pass codes <i>Additional pass codes may be purchased for an annual fee of \$150.00 per pass code</i>	\$ Included
One (1) CodeRED® distance training session <i>Additional distance training sessions may be purchased for \$150.00 per hour (one hour minimum) Additional on-site training sessions may be purchased for \$1,500.00 per trainer per day plus all travel ground transportation and lodging expenses.</i>	\$ Included
CodeRED Weather Warning®	\$ Included
Initial Residential Database Upload	\$ Waived
Standard CodeRED® data collection website	\$ No Charge
Email and Text Messaging	\$ No Charge
Annual System Maintenance, including all Software Upgrades	\$ No Charge

System usage will be charged against prepaid System Minutes at actual minutes of time connected while delivering prerecorded System calls. All calls will be billed in 6-second increments. Only connected calls (live connections, answering machine connections and fax tone connections) will result in connection charges being incurred.

Database Accuracy Updates

Licensors Supplied Database Database Accuracy Updates ensure that the data population maintained by Licensor under this Addendum undergoes periodic accuracy checks using Licensor's most current in-house compiled database including but not limited to household addresses and telephone numbers. It will be the sole responsibility of Licensee to maintain database accuracy and request updates from Licensor.

One annual "Database Accuracy Update" will be performed by the Licensor upon request by Licensee at no charge. Additional updates requested by Licensee will incur charges at the rate listed below after the update service is completed by Licensor.

3¢ per record in final updated database population.

Licensee Supplied Database A service labor fee of One Hundred Dollars (\$100.00) per hour will be billed to Licensee for any data importing, manipulating, and loading any database supplied by Licensee or on Licensee's behalf to Licensor.

\$100 per hour for database maintenance.

Professional Services Upon Request. \$135.00 per hour
Licensor shall perform professional services as requested from time to time by Licensee in its sole discretion.

CodeRED® NEXT and CodeRED Weather Warning® Services Addendum
To Golden Triangle Master Agreement

This CodeRED® NEXT and CodeRED Weather Warning® Services Addendum (the "Addendum") is made a part of the CodeRED® NEXT and CodeRED Weather Warning® Master Services Agreement (the "Agreement") between Emergency Communications Network LLC a Delaware Limited Liability Company ("Licensor") and Golden Triangle Planning and Development District, Inc., a non-profit corporation organized in the State of Mississippi (the "Purchasing Agent") This Addendum shall be effective as of the Effective Date of the Agreement

This Addendum is entered into by and between Clay County (hereinafter "Licensee") a body politic located in Mississippi and Licensor and shall be made a part of and subject to the Agreement Licensee and Licensor agree as follows

- 1 **Terms** Capitalized terms which are used herein but not otherwise defined shall have the meanings given to them in the Agreement
- 2 **License** Licensor has granted Purchasing Agent a non-exclusive and non-transferable license (the "License") which may be used by Licensee in accordance with the terms of this Addendum and the Agreement Licensor reserves the right to either charge additional fees or terminate this Addendum if other parties not contemplated in this Addendum are granted access to the Service or CRWW by Licensee Licensee assumes full and complete responsibility for the use of the Service by anyone whom Licensee permits to use the Service or who otherwise uses the Service through Licensee's pass codes

Licensee may not assign license sublicense rent sell or transfer the License the Service CRWW those codes used to access the Service or any rights under this Addendum To access the Service Licensor will provide Licensee with up to five (5) unique user name(s) and password(s) Additional user pass codes may be obtained at an additional annual fee as outlined in Schedule "A" which is attached hereto and incorporated by reference
- 3 **Ownership** Licensee agrees that it shall not duplicate translate modify copy printout disassemble decompile or otherwise tamper with the Service or any software provided The Licensee's License confers no title or ownership in the Service or its underlying technology
- 4 **Copyright** Licensee understands and agrees that United States copyright laws and international treaty provisions protect the Service Except for the limited License provided for herein Licensor reserves all rights in and to the Service and all underlying data compilations and information maintained by Licensor relating to the Service including but not limited to the source or object code Licensee shall not make any ownership copyright or other intellectual property claims related to the Service or data processed through the Service
- 5 **Functionality** The Service provides Licensee the ability to generate high-speed notifications to geographically selected calling areas and/or listed databases via an Internet-based software application The Service has the ability to select notification databases via geographic mapping component Licensee's database(s) shall be limited to the geographic boundaries (determined by Lat/Lon coordinates) of Clay County, Mississippi (the "Calling Area") The Service will also allow Licensee to utilize an interactive voice response telephone service to record messages and initiate notification projects Licensee may only place calls via the system to telephone numbers assigned within the 48 contiguous United States of America International call rates may be set by separate agreement Any additional Service functions will be charged at the rates on Schedule A Licensee understands and agrees that notwithstanding the Effective Date Licensee's access to the Service shall not commence until this Addendum has been fully executed by Licensee and Licensor
- 6 **Costs for the Service** During the Term of this Addendum Licensee agrees to pay for any extra features it uses which are not paid for by Purchasing Agent as well as any System Minutes used in Licensee's Service in excess of those System Minutes purchased for Licensee by Purchasing Agent The fees for such extras and additional System Minutes are set forth on Schedule A Licensee understands and agrees that Purchasing Agent will purchase prepaid minutes for the Service ("System Minutes") Licensee further understands and agrees that whenever Licensee utilizes the Service the actual calling minutes used by Licensee will be deducted from the balance of System Minutes remaining in Licensee's System Minutes bank Licensee is

responsible to maintain at all times a positive balance of System Minutes in its System Minute bank Payment for the Service or System Minutes is due and payable upon receipt of invoice (ROI") Finance charges at a rate of 1% per month (12% per annum) will be charged on all balances outstanding beyond 60 days All payments due under this Addendum shall be paid to Emergency Communications Network LLC at 780 W Granada Boulevard Suite 200 Ormond Beach FL 32174

7 **Free Testing and Training Minute Blocks** Licensee is allotted five hundred (500) minutes of free time on the Service for the purpose of testing and training Licensee understands and agrees that the following conditions must be met in order for Licensee to utilize the free minute bank specified in Schedule A

a) Minutes used for testing and training will be deducted from Licensee s System Minute bank at the time the Service is used

b) Licensee must notify Licensor in writing within sixty (60) days from the date the Service was used for testing or training specifying qualified project(s) and System Minutes used to request that such System Minutes be designated as free minutes and restored to the System Minutes that were deducted from Licensee s System Minute bank Licensee understands and agrees that if Licensee fails to notify Licensor within sixty (60) days from the use of the Service the System Minutes used will not be eligible for restoration as free minutes and will remain deducted from Licensee s System Minute bank as described above and

c) Licensor will have the final right to deem all free calling minutes eligible or ineligible for reimbursement under this paragraph

8 **CodeRED Weather Warning® Service** Licensor's CRWW service expands the benefits of the Service to include the automatic launching of prerecorded Weather Warning call-out projects to members of Licensee s Calling Area who opt-in to CRWW (each a "Subscriber" and collectively the Subscribers") These automated call-outs are initiated by the issuance of a Severe Weather Bulletin by the National Weather Service (NWS) with no intervention on the part of Licensee or Licensor Call recipients are determined by matching the geographic locations associated with a database of opt-in Subscribers against the geographic polygon(s) associated with Severe Weather Warnings issued by NWS

a) **Subscribers** Severe weather events can occur at any time of day or night Accordingly CRWW calls will automatically be launched in response to the issuance of NWS Bulletins at any time 24 hours/day The CRWW service targets the telephone numbers of ONLY those households and businesses that have CHOSEN to participate through an opt-in process Residents and businesses within the Calling Area who wish to receive CRWW calls can add their name and geographic location to the CRWW database via the Licensee s CodeRED® Community Notification Enrollment Page This site is hosted by Licensor for the purposes of allowing citizens to add their contact information to both the CodeRED® database and the CRWW database via the Internet Only addresses falling within the Calling Area are eligible to receive CRWW calls Subscribers shall be subject to the terms and conditions of the CRWW service which can be reviewed at <http://www.coderedweb.com/codereddataentry/terms.cfm> ONLY THOSE CITIZENS WHO OPT-IN TO THE CRWW SERVICE WILL BE ELIGIBLE TO RECEIVE WEATHER WARNING CALLS LICENSEE MAY HAVE TO APPROVE ALL SUBSCRIBER ENTRIES PRIOR TO THEIR BEING ACTIVATED AND ENTERED INTO THE CALLING DATABASE All Subscriber data is the sole and exclusive property of Licensor

b) **CodeRED® Minute Bank Balance** Calls placed automatically via the CRWW service have no effect on the System Minute bank balance associated with the Service

9 **Term** This Addendum and the License extended herein will continue for a period of one (1) year (the Initial Term) commencing on the Effective Date Upon completion of the one-year Initial Term or any one-year Renewal Term the Purchasing Agent may renew Term of this Addendum for an additional one-year period (each a Renewal Term) except as otherwise set forth herein In the event Purchasing Agent elects not to renew the Agreement and this Addendum Licensor shall provide Licensee with the option to enter into a new agreement to commence at the end of the Term of the Agreement and this Addendum for the provision of the Service

10 **Agreement Extension** Upon completion of the Initial Term and each Renewal Term the Term of the Agreement and this Addendum may be extended by Purchasing Agent for additional one (1) year periods In the event Purchasing Agent has not extended the Agreement and this Addendum by the sixtieth (60th) day prior to the commencement of the next Renewal Term Licensor may notify Licensee of the termination date of the

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Agreement and this Addendum to determine whether Licensee desires to enter into an independent agreement for Service at Licensee's own cost

- 11 Minute Bank Refill Feature** The parties recognize that Licensee may utilize the Service in a manner that results in Licensee exceeding the amount of prepaid System Minutes purchased for Licensee by Purchasing Agent. In the event that Licensee's use of the Service completely exhausts Licensee's remaining prepaid System Minute bank, Licensor will immediately refill Licensee's System Minute bank with a block of 3,000 System Minutes and will invoice Licensee for this block of minutes at the Additional System Minute price as indicated in Schedule A. Licensee shall pay Licensor for all Additional System Minute blocks upon ROI from Licensor, subject to the same terms as set forth in paragraph 6. Licensee understands and agrees that it is required to maintain a positive System Minutes balance in its System Minutes bank at all times and agrees to purchase Additional System Minute blocks as needed in order to maintain a positive System Minute balance. The purpose of this refill feature is to ensure that calls being placed via the Service are not interrupted as the result of Licensee's depletion of its System Minutes.
- 12 Appropriate Use of The Service** Licensee agrees to use the Service in a way that conforms with all applicable laws and regulations including but not limited to all applicable laws regarding outbound telemarketing, the Federal Telephone Consumer Protection Act of 1991, the Telemarketing and Consumer Fraud and Abuse Prevention Act of 1999, as well as State and Local telemarketing laws and requirements. Licensee agrees not to initiate a call such that the same call is to be delivered to two (2) or more lines of a business. Licensee specifically agrees not to make any attempt to gain unauthorized access to any of Licensor's systems or networks. Licensee agrees that Licensor shall not be responsible or liable for the content of the message(s) created by Licensee or by those who access the Service using Licensee's codes or otherwise delivered by the Service on behalf of Licensee. Licensee agrees to be solely responsible for and defend, indemnify and hold harmless Licensor and its affiliates, employees, officers, directors, managers, members and agents from any and all lawsuits, demands, liabilities, damages, claims, losses, costs or expenses, including attorneys' fees (whether by salary, retainer or otherwise) whether brought by a third party arising from any violation of this Addendum by Licensee from the content, placement or transmission of any messages or materials sent or maintained through Licensee's accounts or use of the Service through Licensee's account and from any violations of any laws by Licensee.
- 13 Security** Licensor will use commercially reasonable practices and standards to secure and encrypt data transmissions. Licensee understands and acknowledges that Licensor is providing the Service on the World Wide Web through an "upstream" third party Internet Service Provider utilizing public utility services which may not be secure. Licensee agrees that Licensor shall not be liable to Licensee in the event of any interruption of service or lack of presence on the Internet as a result of any disruption by the third party Internet Service Provider or public utility. Licensee agrees that Licensor cannot guarantee the integrity of any Licensee-supplied or user-supplied data. Any errors, duplications or inaccuracies related to Licensee or user-supplied data will be the responsibility of Licensee.
- 14 Representations and Warranties** Licensee acknowledges and agrees that: (a) the Service is run by software that is designed to be active 24 hours per day, 365 days per year; software in general is not error-free and the existence of any errors in Licensee's software used in conjunction with the Service shall not constitute a breach of this Addendum; (b) in the event that Licensee discovers a material error which substantially affects Licensee's use of the Service and Licensee notifies Licensor of the error, Licensor shall use reasonable measures to restore access to the Service provided that such error has not been caused by incorrect use, abuse or corruption of the Service or the Service's software or by use of the Service with other software or on equipment with which it is incompatible by Licensee or a third party accessing the Service through Licensee's pass codes; (c) Licensee is responsible for maintaining access to the Internet in order to use the Service. Licensor in no way warrants Licensee's access to the Internet via Licensee's Internet Service Provider(s); (d) Under certain rare instances, not all technologies are compatible without manual intervention by both parties. Licensee agrees that its staff will cooperate with Licensor's staff to make necessary modifications to allow the Service to perform; and (e) the individual signing on behalf of Licensee is an authorized officer, employee, member, director or agent for Licensee and has full authority to cause Licensee to enter into and be bound by the terms of this Addendum and this Addendum fully complies with all laws, ordinances, rules, regulations and governing documents by which Licensee may be bound.

- 15 Disclaimer** In no event (even should circumstances cause any or all of the exclusive remedies to fail their essential purpose and even if Licensor has been advised of the possibility of such damages) shall Licensor its officers directors managers members, employees or agents be liable for any indirect, punitive special incidental or consequential damages of any nature (regardless of whether such damages are alleged to arise in contract tort or otherwise) including but not limited to loss of anticipated profits or other economic loss in connection with or ensuing from the existence furnishing function or Licensee's use of any item or products or services provided for in this Addendum Licensee understands that the cumulative liability of Licensor for any and all claims relating to the Service provided by Licensor shall not exceed that total amount paid by Licensee for the most recent payment made by Licensee to Licensor The Service is provided as-is, and Licensor disclaims all warranties, express or implied, and does not warrant for merchantability or fitness of a particular purpose Licensee recognizes that once email and text messages have been released from Licensor's equipment the ultimate delivery of the messages depends on the message recipient's local network As a result Licensor cannot guarantee the delivery of email and text messages to a recipient
- 16 Confidentiality** Licensor acknowledges the confidential nature of Licensee supplied data and files that it is to prepare process or maintain under this Addendum and agrees to perform its duties in such a manner as to prevent the disclosure to the public or to any persons not employed by Licensor any confidential data and files Data collected by Licensor will remain secured on Licensor's equipment and will only be released upon mutual agreement by both parties or a court order of sufficient jurisdiction Licensee understands and agrees that private citizens and other persons in the Calling Area may voluntarily contribute their contact information to be used in the Service and that Licensor shall develop and maintain a database of such information along with other information privately developed by Licensor (the Data) Licensee acknowledges and agrees that Licensor desires to maintain the privacy of the Data and that Licensee shall take no steps to compromise the privacy of the Data Licensor understands and agrees that private citizens and other persons in the Calling Area may designate that the data they provide to Licensor may be given to Licensee (the Resident Data") Licensor agrees that it will upon termination of this Addendum and the request of Licensee provided all fees due hereunder are paid in full, transmit the Resident Data one (1) time to Licensee Licensor reserves the right to charge Licensee any database maintenance fees it incurs in processing such request as set forth on Schedule A Licensee further acknowledges that Licensor shall disclose to Licensee certain confidential proprietary trade secret information of Licensor (along with the Data "Confidential Information) Confidential Information may include but is not limited to the Service computer programs flowcharts diagrams manuals schematics development tools specifications design documents marketing information financial information or business plans Licensee agrees that, at all times during and after the termination of the Agreement and this Addendum Licensee will not without the express prior written consent of Licensor disclose any Confidential Information or any part thereof to any third party Nothing in this Addendum will be deemed to require Licensor to disclose any Confidential Information to Licensee or to prohibit the disclosure of any information in response to a subpoena or other similar order by a court or agency Licensee will promptly notify Licensor of the receipt of any subpoena or other similar order and of any request under the Public Information Act or any other similar law and will assist Licensor in preventing the disclosure of the Confidential Information pursuant to same to the extent required by Licensor
- 17 Termination** This Addendum may be terminated immediately by Licensor without notice upon Licensee's breach of any of the terms herein or by Licensor or Purchasing Agent in accordance with the terms of the Agreement Licensee understands and agrees that in the event it desires to terminate this Addendum it may only do so with the consent of the Purchasing Agent and that Licensor shall not consider any termination effective which is not otherwise authorized by Purchasing Agent Upon termination of this Addendum or the Agreement whether by expiration of the initial Term any Renewal Term or as otherwise set forth herein Licensee's access to the Service will be terminated and all System Minutes remaining on account shall transfer solely to Licensor
- 18 Entire Agreement** This Addendum together with the Agreement supersedes all prior understandings or agreements whether oral or written, on the subject matter hereof between the parties Only a further writing that is duly executed by both parties may modify this Addendum The terms and conditions of this Addendum, together with the Agreement will govern and supersede any additional terms provided by Licensee including but not limited to additional terms contained in standard purchase order documents and third party application terms unless mutually agreed to via written signature by Licensor The terms of this Addendum shall not be waived except by a further writing executed by both parties hereto The failure by one party to require

performance of any provision shall not affect that party's right to require performance at any time thereafter nor shall any waiver under this Addendum constitute a waiver of any subsequent action

19 Notices All notices or requests, demands and other communications hereunder shall be in writing and shall be deemed delivered to the appropriate party upon (a) personal delivery if delivered by hand during ordinary business hours (b) the day of delivery if sent by U S Mail postage pre-paid (c) the day of signed receipt if sent by certified mail postage pre-paid or other nationally recognized carrier return receipt or signature provided and in each case addressed to the parties as follows

As to Licensor Emergency Communications Network LLC 780 W Granada Boulevard Suite 200 Ormond Beach FL 32174

As to Licensee Clay County, Attn Floyd T McKee/District 5 President, 205 Court Street, West Point, MS 39773

Either party may change the address provided herein by providing notice as set forth in this paragraph

20 General Each party to this Addendum agrees that any dispute arising under this Addendum shall be submitted to binding arbitration according to the rules and regulations of and administered by the American Arbitration Association and that any award granted pursuant to such arbitration may be rendered to final judgment If any dispute arises hereunder the prevailing party shall be entitled to all costs and attorney s fees from the losing party for enforcement of any right included in this Addendum whether in Arbitration a Court of first jurisdiction or any Court of Appeal

21 Interpretation and Severability In the event any provision of this Addendum is determined by an arbitrator or court of competent jurisdiction to be void the remaining provisions of this Addendum shall remain binding on the parties hereto with the same effect as though the void provision(s) had been limited or deleted as applicable

22 Counterparts and Construction This Addendum may be executed in counterparts each of which shall constitute an original with all such counterparts constituting a single instrument The headings contained in this agreement shall not affect the interpretation of this Addendum and are for convenience only Licensee agrees that this Addendum shall not be construed against Licensor as the drafter and that Licensee has read and understands this Addendum and has had the opportunity to review this Addendum with legal counsel

23 Survival Certain obligations set forth herein represent independent covenants by which either party hereto may be bound and shall remain bound regardless of any breach of the Agreement or this Addendum and shall survive termination of the Agreement and this Addendum

IN WITNESS WHEREOF the parties execute this Addendum on the date(s) indicated below

Licensor
Clay County, Mississippi

By [Signature]

Printed Name Lynn Horton

Title Board President

Date 1-22-2015

Licensor
Emergency Communications Network, LLC

By _____

Printed Name _____

Title _____

Date _____

Schedule A – Service Charges
Clay County, Mississippi

Up to 30,000 Annual CodeRED System Minutes	\$ <u>Included</u>
Additional System Minutes	\$ <u>0.26 per minute</u>
500 minutes for testing and training	\$ <u>No Charge</u>
Up to 5 CodeRED® user pass codes <i>Additional pass codes may be purchased for an annual fee of \$150.00 per pass code</i>	\$ <u>Included</u>
One (1) CodeRED® distance training session <i>Additional distance training sessions may be purchased for \$150.00 per hour (one hour minimum) Additional on-site training sessions may be purchased for \$1,500.00 per trainer per day plus all travel ground transportation and lodging expenses.</i>	\$ <u>Included</u>
CodeRED Weather Warning®	\$ <u>Included</u>
Initial Residential Database Upload	\$ <u>Waived</u>
Standard CodeRED® data collection website	\$ <u>No Charge</u>
Email and Text Messaging	\$ <u>No Charge</u>
Annual System Maintenance, including all Software Upgrades	\$ <u>No Charge</u>

System usage will be charged against prepaid System Minutes at actual minutes of time connected while delivering prerecorded System calls. All calls will be billed in 6-second increments. Only connected calls (live connections, answering machine connections and fax tone connections) will result in connection charges being incurred.

Database Accuracy Updates

Licensor Supplied Database. Database Accuracy Updates ensure that the data population maintained by Licensor under this Addendum undergoes periodic accuracy checks using Licensor's most current in-house compiled database including but not limited to household addresses and telephone numbers. It will be the sole responsibility of Licensee to maintain database accuracy and request updates from Licensor.

One annual Database Accuracy Update will be performed by the Licensor upon request by Licensee at no charge. Additional updates requested by Licensee will incur charges at the rate listed below after the update service is completed by Licensor.

3¢ per record in final updated database population.

Licensee Supplied Database. A service labor fee of One Hundred Dollars (\$100.00) per hour will be billed to Licensee for any data importing, manipulating, and loading any database supplied by Licensee or on Licensee's behalf to Licensor.

\$100 per hour for database maintenance.

Professional Services Upon Request. \$135.00 per hour. Licensor shall perform professional services as requested from time to time by Licensee in its sole discretion.

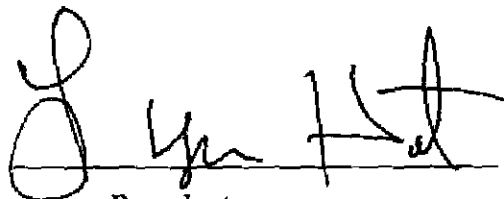
NO _____

IN THE MATTER OF AUTHORIZING TRAVEL

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

After motion by Floyd McKee and second by R B Davis this Board doth vote unanimously to authorize to approve Mike Cummings, Dispatcher for 911, to attend the Dispatcher training class held in Grenada, MS on January 24-25, 2015

SO ORDERED this the 22nd day of January, 2015


President

Amy Berry

From: Treva Hodge <thodge@claycounty.ms.gov>
Sent: Wednesday, January 21, 2015 2:38 PM
To: aberry@claycounty.ms.gov
Subject: Agenda

Please put on agenda – dispatcher training class in Grenada for Mike Cummings on January 24-25

Treva Hodge
Clay County, MS
P O Box 815 | 205 Court Street
West Point, MS 39773
662-494-3124 (courthouse office)
662-494-5152 (911 office)
662-295-0909 (cell)
662-492-4059 (fax)
thodge@claycounty.ms.gov

0 1 0

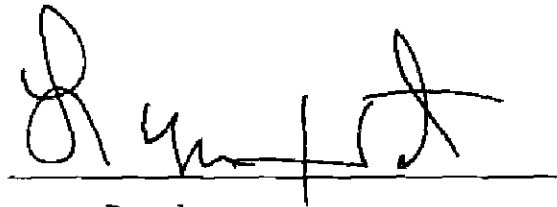
NO _____

**IN THE MATTER AUTHORIZING THE CORRECTING OF A SPECIAL
HOMESTEAD**

There came on this day for consideration the matter of authorizing the correcting of a Special Homestead

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize the correcting of the Special Homestead as attached hereto as Exhibit A

SO ORDERED this the 22nd day of January, 2015



President

CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Real Property Change Form

Parcel Id 061C304C 0150000 Change Number 201400001
 Assessment Year 2014 Change Type CHANGE
 Name and Address GILLILAND JOHN L ET UX VICKI L Date Effective 1/16/2015
 1301 PINE ACRES 14 49 04
 WEST POINT MS 39773 Date Modified 1/16/2015
 Operator ID PLAMKIN

Lot Block S-T-R 04-17-06E Acres 1 70
 PINE ACRES SUB LOTS 11 & 12 BLK B
 DB 226/58

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	1110	1110	
Asd Cul Land	1570	1570	
Asd Unc Land			
Asd Imp Val	9420	9420	
Asd Tot Val	10990	10990	
Advalorem Tax	533 56	533 56	
Reg Hmstd Val	7500		7500-
Reg Hmstd Credit	150 00		150 00-
Spcl Hmstd Val		7500	7500
Spcl Hmstd Credit		364 13	364 13
Agri Acres	1 70	1 70	
Market Acres			
Timber Acres			
Timber Tax			
Imp Dist			
Total Tax	383 56	169 43	214 13-

REASON OVER 65 HOMESTEAD DID NOT GET CREDITED

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

Paige Lamkin
 Assessor

I hereby certify that
 the above correction
 has been made

Paige Lamkin
 Collector

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

 County Clerk

CLAY COUNTY VETERAN AFFAIRS OFFICE
218 W BROAD STREET
WEST POINT MS 39773
662-494-1554
CHARLES TOLLIVER, VSO

TO CLAY COUNTY BOARD OF SUPERVISORS
TO CLAY COUNTY SHERIFF

I AM REQUESTING THE OFFICE SPACE ON THE NORTHEAST
CORNER @ 218 W BROAD STREET

I UNDERSTAND THAT THIS WAS THE ORIGINAL SPACE OCCUPIED
BY MS ORR THE VETERANS OFFICER BEFORE ME

I WOULD LIKE TO PROVIDE BETTER ACCESS FOR OUR DISABLED
VETERANS AND ADEQUATE ROOM FOR THEM TO MANIPULATE
THEIR WHEELCHAIRS ETC IT WILL ALSO GIVE ME MORE
ADEQUATE SPACE

THANK YOU IN ADVANCE
CHARLES TOLLIVER, VSO

NO _____

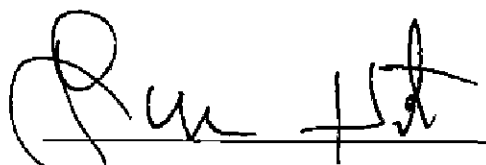
**IN THE MATTER OF AUTHORIZING TO CORRECT THE POSTING OF A
PAYMENT FOR AD VALOREM TAXES ON PARCEL NO 004 01 0070400**

There came on this day for consideration the matter of authorizing to correct the posting of a payment for ad valorem taxes on parcel no 004 01 0070400

It appears to this Board the Bank of Okolona, as attached hereto as Exhibit A, is requesting this Board to correct the posting of a tax payment for ad valorem taxes inadvertently posted to parcel no 004 01 0070200 which payment should have been posted to parcel no 004 01 0070400 for the 2014 County Taxes

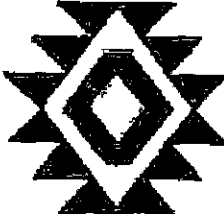
After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to reapply the ad valorem tax payment as it should have been as outlined in the request made by the Bank Of Okolona as attached hereto as Exhibit A

SO ORDERED this the 22nd day of January, 2015



President

0-0



BANK OF OKOLONA

P O Box 306, Okolona, Mississippi 38860 • 662-447-5403

January 21, 2015

Clay County Tax Assessor/Collector
P O Box 795
West Point, MS 39773

Re Tax payment for parcel #004 01 0070200

To Whom It May Concern

There was an error at some point when we were getting the information for our escrow payments. It should have been applied to parcel #004 01 0070400 for Rawlin & Marcia Jantz. This property was purchased from Shelby Jantz at the end of 2013. Please do whatever is necessary to get this applied to the correct parcel number or issue a refund and let me know if you need anything else.

Copies attached

Thank you,

Susan Stegall
Loan Operations Assistant
Bank of Okolona
P O Box 306
Okolona, MS 38860

051

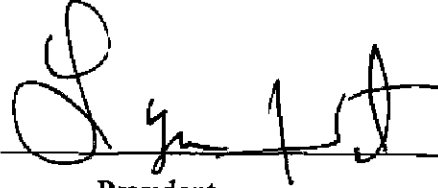
NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
CERTIFICATE OF TRAINING FOR ROBERT D HARRELL, JR, CIRCUIT CLERK**

There came on this day for consideration the matter of authorizing to spread on the minutes the Certificate of Training for Robert D Harrell, Jr, Circuit Clerk

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to spread on the minutes the Certificate of Training for Circuit Clerk, Robert D Harrell, Jr, as attached hereto as Exhibit A

SO ORDERED this the 22nd day of January, 2015



President

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Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to
Robert "Bob" D. Harrell, Jr.

for having attended the
Circuit Court Clerks Statewide Seminar
Jackson Marriott ~ Jackson, Mississippi
January 14-16, 2015
conducted by the
Mississippi Judicial College

Linda E. Beasley
Program Manager

W. W. W.

Director

NO _____


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

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

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of January 2015 as submitted by the Justice Court Clerk. It further appears that the attached Exhibit "A" represents the calculations and estimated contributions due to the Public Employees' Retirement System for each constable and the net fee income to be paid to each constable.

After motion made by Floyd McKee and second Shelton Deanes this Board doth vote unanimously to have the Chancery Clerk transfer \$ 579.14 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$ 2,176.50 and Lewis Stafford \$ 1,909.36 as net fee income after the Public Employees' Retirement System deduction withheld for the month of January 2015.

SO ORDERED, on this the 22nd day of January, 2015



President

Clay County, Ms
Calculation of Estimated Contributions/Wages For Constables
As of January 20, 2015

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2,180 00	\$2,485 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$239 80</u>	<u>\$273 35</u>	
Estimated Contributions	\$239 80	\$273 35	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$1,093 48</u>	<u>\$1,246 47</u>	
Estimated Wages	\$1,093 48	\$1,246 47	
Multipled by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$98 41</u>	<u>\$112 18</u>	
Estimated Wages	\$1,093 48	\$1,246 47	
Multitpled by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$172 22</u>	<u>\$196 32</u>	

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

Estimated Wages	\$1,093 48	\$1,246 47	
Estimated PERS EE Contributions	\$98 41	\$112 18	210 60
Estimated PERS ER Contributions	\$172 22	\$196 32	368 54
Total Estimated Contributions	<u>\$270 64</u>	<u>\$308 50</u>	

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

Gross Fee Income	\$2,180 00	\$2,485 00
Less Total Estimated PERS EE/ER Contrl	<u>\$270 64</u>	<u>\$308 50</u>
Net Gross	<u>\$1,909 36</u>	<u>\$2,176 50</u>

Need an order to transfer to Payroll Clearing fund \$ 579 14 to remit with Retirement Contributions

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

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO CONTRACT WITH
BUTLER SNOW TO SUBMIT THE CONTINUING DISCLOSURE REPORT FOR
YEAR 2015**

There came on this day for consideration the matter of authorizing and approving to contract with Butler Snow to submit the Continuing Disclosure Report for year 2015

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to contract with Butler Snow to submit the Continuing Disclosure Report for year 2015 as attached hereto as Exhibit A

SO ORDERED this the 22nd day of January, 2015



President

BUTLER | SNOW

January 9, 2015

VIA E-MAIL AT ABERRY@CLAYCOUNTY MS GOV

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

Re Clay County, Mississippi 2015 Continuing Disclosure Submission

Dear Amy

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

As you may recall, pursuant to each Continuing Disclosure Agreement executed in connection with the issuance of the Bonds, the County is required to provide on an annual basis certain financial information and operating data to the (i) (a) Municipal Securities Rulemaking Board (the "MSRB") through MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to Rule 15c2-12, as amended from time to time (the "Rule") of the SEC, together with any identifying information or other information then required to accompany the applicable filing (the "Accompanying Information"), and (b) in the future, any successor repository or repositories prescribed by the SEC for the purpose of serving as repository under the Rule (together (a) and (b) are the "National Repository"), and (ii) any public or private repository or entity designated by the State as a State repository for the purposes of the Rule (the "State Repository" and together with the National Repository, the "Repository"), together with any identifying information or other information then required to accompany the applicable filing (the "Accompanying Information"). This continuing disclosure requirement is set forth in the Rule and requires such updated data be filed with EMMA no later than 180 days after the end of each fiscal year. **This year's filing is due on or before March 31, 2015.** Failure to file timely and to comply with the Rule could result in an Enforcement Action by the SEC where the SEC may attempt to require performance and may allege penalties are owed. Additionally, the County's failure to disclose timely may adversely impact bondholders of the Bonds and could adversely affect the sale of future bonds issued by the County.

Post Office Box 6010
Ridgeland, MS 39158 6010

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

Suite 1400
1020 Highland Colony Parkway
Ridgeland, MS 39157

24101441 v2

BUTLER SNOW LLP

057

If you would like for our firm to again prepare the Continuing Disclosure Information Statement, we will charge legal fees in an amount not to exceed \$2,500 00 (which includes expenses) to compile the necessary information, with the assistance of the County, and submit the same EMMA. Our fees hereunder will be based upon (i) our current understanding of the terms, the structure, size and schedule of the financings which may be represented hereunder, (ii) the duties we will undertake pursuant to this engagement letter, (iii) the time we anticipate devoting to the matters hereunder and, (iv) the responsibilities we will assume in connection therewith.

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

Very truly yours,

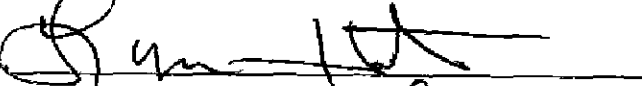
BUTLER SNOW LLP



Elizabeth Lambert Clark

APPROVED BY

Name



Title

President of Board
of 1/22/15 Approved

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

Name _____

Title _____

Date _____

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

NO _____

IN THE MATTER OF INTERFUND LOANS

There came on this day for consideration the matter of Inter fund loans

It appears to this Board fund no 097, E911 Fund is in need of an Inter-fund loan in order for the said fund to not be overdrawn as of the January 31, 2015 and an Inter fund loan should be made to the said fund from fund no 001, General County Fund, in the amount of \$ 18,717 84

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize for the said Inter fund loan as referenced to above to be made

SO ORDERED this the 22nd day of January, 2015



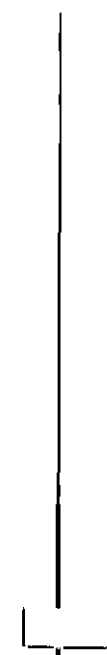
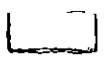
President

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INTENTIONALLY***

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 01 2015 TO JANUARY 09 2015

BANK REN RENASANT BANK GENERAL COUNTY		INVOICE		ACCOUNT		CHECK
CHECK		NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT
NUMBER	DATE	VENDOR NAME				
64793	1/07/2015	HILTON JACKSON & CONF CTR	01	001 167 476	SUBSISTENCE MEALS &	242 00
						242 00
64962	1/09/2015	DRURY INN & SUITES	01	001 100 476	MEALS AND LODGING	830 00
						830 00
64963	1/09/2015	HAMPTON INN & SUITES	01	001 262 476	MEALS & LODGING	109 00
						109 00
** CHECK TOTAL FOR BANK RENASANT BANK GENERAL COUNTY						1181 00
** TOTAL DISBURSEMENTS **						1181 00

150



CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11 2015 TO JANUARY 31 2015

PAGE 1
 APCDRPR

BANK MM3 RENASANT BANK MULTI MODAL GR		- INVOICE - -		ACCOUNT - - -		CHECK
CHECK		NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT
NUMBER	DATE					AMOUNT
1031622	1/29/2015	M & M BUMPER SERVICE	01	058 330 750	GRANT DISBURSEMENTS	67433 00
					** CHECK TOTAL FOR BANK RENASANT BANK MULTI MODAL GR	67433 00

032

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11 2015 TO JANUARY 31, 2015

BANK: FBA EMERGENCY EMPLOYMENT ACCOUNT

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
1030	1/29/2015	MS DEPT OF EMPLOYMENT	SECURI	01/2015	001	107-141-469 UNEMPLOYMENT	1958 50	1958 50
** CHECK TOTAL FOR BANK: EMERGENCY EMPLOYMENT ACCOUNT							1958 50	1958 50

003

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11 2015 TO JANUARY 31 2015

BANK REN RENASANT BANK GENERAL COUNTY
 CHECK

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
64964	1/13/2015	FIRST NAT L BANK OF CLARKSDA	01/2015A	01	212 800 803	FISCAL AGENTS FEE	740 00	740 00
64965	1/13/2015	TANYA WEST	01/2015	01	001 220 552	MEDICAL FEES	600 00	600 00
64966	1/14/2015	PAYROLL CLEARING ACCOUNT	201501150002	01	001 000 110	PERSONNEL MAN/SYSTEM	873 36	
			201501150002	02	001 000 110	ASST PERSONNEL MNGR	104 17	
			201501150002	03	001 000 110	STATE RET MATCHING	153 96	
			201501150002	04	001 000 110	SOC SEC MATCHING	72 71	
			201501150003	01	001 000 110	OFFICE CLERICAL	912 25	
			201501150003	02	001 000 110	STATE RET MATCHING	143 68	
			201501150003	03	001 000 110	SOC SEC MATCHING	68 57	
			201501150004	01	001 000-110	DEPUTIES	1906 67	
			201501150004	02	001 000 110	OFFICE CLERICAL	373 50	
			201501150004	03	001 000-110	STATE RET MATCHING	359 13	
			201501150004	04	001 000 110	SOC SEC MATCHING	163 44	
			201501150005	01	001 000 110	DEPUTIES	3160 42	
			201501150005	02	001 000 110	PART TIME HELP	592 00	
			201501150005	03	001 000 110	STATE RET MATCHING	497 76	
			201501150005	04	001 000 110	SOC SEC MATCHING	275 70	
			201501150006	01	001 000 110	PURCHASE CLERK SALAR	474 17	
			201501150006	02	001-000 110	ASST PURCHASE CLERK	208 34	
			201501150006	03	001-000 110	STATE RET MATCHING	107 49	
			201501150006	04	001 000 110	SOC SEC MATCHING	28 16	
			201501150007	01	001-000 110	RECEIVING CLERK	485 42	
			201501150007	02	001 000 110	STATE RET MATCHING	76 45	
			201501150007	03	001 000 110	SOC SEC MATCHING	37 13	
			201501150008	01	001-000 110	MAINTENANCE SALARY	2618 15	
			201501150008	02	001 000 110	PART TIME HELP	609 26	
			201501150008	03	001 000 110	MAINTENANCE OVERTIME	257 42	
			201501150008	04	001 000 110	STATE RET MATCHING	452 90	
			201501150008	05	001 000 110	SOC SEC MATCHING	263 69	
			201501150009	01	001 000-110	INFORMATION TECHNOLO	436 68	
			201501150009	02	001 000 110	STATE RET MATCHING	68 78	
			201501150009	03	001 000-110	SOC SEC MATCHING	32 38	
			201501150010	01	001 000 110	DEPUTIES	99 00	
			201501150010	02	001-000 110	STATE RET MATCHING	15 60	
			201501150010	03	001-000-110	SOC SEC MATCHING	7 01	
			201501150011	01	001-000 110	CASE MANAGER - GRANT	499 70	
			201501150011	02	001-000 110	STATE RET MATCHING	78 70	
			201501150011	03	001 000 110	SOC SEC MATCHING	13 72	
			201501150012	01	001-000 110	CLERICAL	781 80	
			201501150012	02	001-000-110	STATE RET MATCHING	123 13	
			201501150012	03	001 000 110	FICA/MEDI MATCH	58 24	
			201501150013	01	001 000 110	DEPUTIES	3275 19	
			201501150013	02	001 000 110	STATE RET MATCHING	515 84	
			201501150013	03	001 000 110	SOC SEC MATCHING	233 57	
			201501150014	01	001-000 110	OFFICE/CLERICAL	45 00	
			201501150014	02	001 000 110	SOC SEC MATCHING	3 44	
			201501150015	01	001 000 110	DEPUTIES	14875 25	

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11 2015 TO JANUARY 31 2015

BANK REN RENASANT BANK GENERAL COUNTY
 CHECK

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
			201501150015	02	001-000 110	OFFICE/CLERICAL	6414 73	
			201501150015	03	001-000 110	DEPUTIES OVERTIME	999 61	
			201501150015	04	001-000 110	OFFICE CLERICAL OVER	197 88	
			201501150015	05	001-000 110	MECHANIC SALARY	943 23	
			201501150015	06	001 000 110	STATE RET MATCHING	3410 13	
			201501150015	07	001 000 110	SOC SEC MATCHING	1714 12	
			201501150016	01	001 000 110	MTC TRANSPORT OFFICE	512 99	
			201501150016	02	001 000 110	STATE RET MATCHING	80 80	
			201501150016	03	001-000 110	SOC SEC MATCHING	32 40	
			201501150017	01	001 000 110	JAIL ADMINISTRATOR	1625 00	
			201501150017	02	001-000 110	JAIL RECORDS CLERK	1226 69	
			201501150017	03	001-000 110	JAILORS SALARIES	11252 89	
			201501150017	04	001 000 110	KITCHEN MANAGER	1326 30	
			201501150017	05	001-000-110	JAILORS OVERTIME	1170 27	
			201501150017	06	001 000 110	STATE RET MATCHING	2614 67	
			201501150017	07	001-000-110	SOC SEC MATCHING	1200 43	
			201501150018	01	097-000-110	911 DIRECTOR SALARY	971 63	
			201501150018	02	097-000-110	DISPATCHERS	7882 60	
			201501150018	03	097-000 110	DISPATCHER O/T	97 64	
			201501150018	04	097-000 110	STATE RET MATCHING	1314 55	
			201501150018	05	097-000 110	SOC SEC MATCHING	644 68	
			201501150019	01	151-000 110	ROAD LABORERS HOURL	3236 80	
			201501150019	02	151-000 110	STATE RET MATCHING	509 80	
			201501150019	03	151 000 110	SOC SEC MATCHING	216 00	
			201501150020	01	152-000 110	ROAD LABORERS HOURL	2324 00	
			201501150020	02	152-000 110	STATE RET MATCHING	366 03	
			201501150020	03	152 000 110	SOC SEC MATCHING	176 22	
			201501150021	01	153-000 110	ROAD LABORERS- HOURL	3212 40	
			201501150021	02	153 000 110	STATE RET MATCHING	435 46	
			201501150021	03	153-000 110	SOC SEC MATCHING	242 21	
			201501150022	01	154-000 110	ROAD LABORERS HOURL	2143 20	
			201501150022	02	154-000 110	STATE RET MATCHING	303 54	
			201501150022	03	154 000-110	SOC SEC MATCHING	148 77	
			201501150023	01	155 000 110	ROAD LABORERS HOURL	3682 47	
			201501150023	02	155 000 110	STATE RET MATCHING	580 00	
			201501150023	03	155-000-110	SOC SEC MATCHING	262 34	
			201501150024	01	400-000-110	SANITATION SALARY	3783 41	
			201501150024	02	400-000 110	STATE RET MATCHING	388 51	
			201501150024	03	400-000-110	SOC SEC MATCHING	484 35	
							104567 68	
64967	1/22/2015	PAYROLL CLEARING ACCOUNT	01/2015	01	001-262 470	RET W/HELD & MATCHED	579 14	579 14
64968	1/22/2015	HOLIDAY INN EXPRESS GRENAD	1/2015	01	097-230 476	MEALS & LODGING	89 00	89 00
64969	1/22/2015	SHERMAN IVY	01/2015	01	001-262 570	INS &-FIDELITY BOND	2176 50	2176 50
64970	1/22/2015	LEWIS STAFFORD	01/2015	01	001 262 557	CONSTABLE FEES	1909 36	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11, 2015 TO JANUARY 31, 2015

BANK: NBN, REVENUE BANK - GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
								1909 36
64971	1/22/2015	MS. DEPARTMENT OF REVENUE	01/2015	01	001-200-695	CAR TITLES/TABS	12 00	12 00
64972	1/22/2015	SOUTHERN TRAINING INSTITUTE	01/2015	01	097-230-585	REGISTRATION FEE	295 00	295 00
64973	1/26/2015	AMERICAN CORRECTIONAL ASSOC.	01/2015	01	002-200-585	SEMINAR/REGISTRATION	310 00	310 00
64974	1/26/2015	CITY OF JUDOR, POLICE ACC.	01/2015	01	001-161-575	JUDORS & WITNESSES, P	5348 60	
				02	001-161-575	JUDORS & WITNESSES, P	3426 40	8775 00
64975	1/26/2015	MS. DEVELOPMENT AUTHORITY	01/2015	01	138-800-800	PRIN. RETIREMENT CAP	3923 01	
			01/2015	02	138-800-802	INTEREST EXPENSE	1722 97	5545 98
64976	1/26/2015	STATE TREASURER FUND OF MS	01/2015	01	001-000-340	REFUND/REIMBURSEMENT	6120 00	6120 00
64977	1/27/2015	JAMES M. CUMMINGS	01/2015	01	097-230-476	MEALS & LODGING	55 45	55 45
64978	1/29/2015	UNEMPLOYMENT SECURITY ACCOUNT	01/2015	01	001-200-459	UNEMPLOYMENT	38 40	
			01/2015	01	001-166-459	UNEMPLOYMENT	1145 00	
			01/2015	01	001-166-459	UNEMPLOYMENT	191 15	
			01/2015	01	001-200-459	UNEMPLOYMENT INSURAN	37 75	1988 50
64979	1/29/2015	PAYROLL CLEARING ACCOUNT	201501310002	01	001-000-110	SUPERVISORS SALARIES	16839 36	
			201501310002	02	001-000-110	PERSONNEL MAN/SYSTEM	873 36	
			201501310002	03	001-000-110	ATTORNEYS	5366 67	
			201501310002	04	001-000-110	ASST. PERSONNEL MGR	104 17	
			201501310002	05	001-000-110	STATE RET. MATCHING	3335 46	
			201501310002	06	001-000-110	SOC SEC MATCHING	1575 67	
			201501310002	07	001-000-110	GROUP INS. MATCHING	3524 08	
			201501310003	01	001-000-110	OFFICE CLERICAL	1074 63	
			201501310003	02	001-000-110	COMPTROLLER	3564 85	
			201501310003	03	001-000-110	ATTENDING BRD MEETIN	120 00	
			201501310003	04	001-000-110	COUNTY AUDITOR	441 67	
			201501310003	05	001-000-110	COUNTY TREASURER	208 33	
			201501310003	06	001-000-110	PUBLIC SVCS NOT PROV.	416 67	
			201501310003	07	001-000-110	STATE RET MATCHING	928 32	
			201501310003	08	001-000-110	SOC SEC MATCHING	438 11	
			201501310003	09	001-000-110	GROUP INS. MATCHING	2347 66	
			201501310004	01	001-000-110	DEPUTIES	1906 67	
			201501310004	02	001-000-110	OFFICE CLERICAL	589 50	
			201501310004	03	001-000-110	PUBLIC SVCS NOT PROV	416 66	
			201501310004	04	001-000-110	COUNTY REGISTRAR	1341 67	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11 2015 TO JANUARY 31 2015

BANK REN RENASANT BANK GENERAL COUNTY
 CHECK

NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
			201501310004	05	001 000 110	STATE FAILURES	33 33	
			201501310004	06	001 000-110	VITAL STATISTICS	59 00	
			201501310004	07	001 000-110	ELECTION FEES	208 34	
			201501310004	08	001 000-110	STATE RET MATCHING	717 44	
			201501310004	09	001 000 110	SOC SEC MATCHING	338 62	
			201501310004	10	001 000 110	GROUP INS MATCHING	1184 44	
			201501310005	01	001 000 110	TAX ASSESSOR SALARY	4791 67	
			201501310005	02	001 000 110	DEPUTIES	3160 42	
			201501310005	03	001 000 110	PART TIME HELP	721 50	
			201501310005	04	001 000 110	STATE RET MATCHING	1252 45	
			201501310005	05	001 000 110	SOC SEC MATCHING	652 17	
			201501310005	06	001 000 110	GROUP INS MATCHING	2347 56	
			201501310006	01	001 000-110	PURCHASE CLERK SALAR	648 35	
			201501310006	02	001 000 110	ASST PURCHASE CLERK	208 34	
			201501310006	03	001 000 110	STATE RET MATCHING	134 93	
			201501310006	04	001 000 110	SOC SEC MATCHING	41 48	
			201501310006	05	001-000 110	GROUP INS MATCHING	1153 76	
			201501310007	01	001 000 110	INVENTORY CLERK	2032 47	
			201501310007	02	001 000 110	STATE RET MATCHING	320 11	
			201501310007	03	001 000 110	SOC SEC MATCHING	150 04	
			201501310008	01	001 000-110	RECEIVING CLERK	485 42	
			201501310008	02	001 000-110	STATE RET MATCHING	76 45	
			201501310008	03	001 000-110	SOC SEC MATCHING	37 13	
			201501310008	04	001 000-110	GROUP INS MATCHING	7 71	
			201501310009	01	001 000 110	MAINTENANCE SALARY	2977 69	
			201501310009	02	001 000 110	PART TIME HELP	1062 10	
			201501310009	03	001 000 110	MAINTENANCE OVERTIME	805 49	
			201501310009	04	001 000 110	STATE RET MATCHING	595 85	
			201501310009	05	001 000 110	SOC SEC MATCHING	367 77	
			201501310009	06	001 000 110	GROUP INS MATCHING	595 60	
			201501310010	01	001 000 110	INFORMATION TECHNOLO	436 68	
			201501310010	02	001 000 110	STATE RET MATCHING	68 78	
			201501310010	03	001 000-110	SOC SEC MATCHING	32 38	
			201501310011	01	001 000-110	OFFICE/CLERICAL	647 77	
			201501310011	02	001 000 110	SOC SEC MATCHING	149 55	
			201501310012	01	001 000 110	BAILIFF	110 00	
			201501310012	02	001 000 110	STATE RET MATCHING	8 66	
			201501310012	03	001 000 110	SOC SEC MATCHING	8 42	
			201501310013	01	001 000 110	DEPUTIES	990 00	
			201501310013	02	001 000 110	BAILIFF	2640 00	
			201501310013	03	001 000 110	ATTENDING COURT	6874 00	
			201501310013	04	001 000-110	STATE RET MATCHING	1489 80	
			201501310013	05	001 000-110	SOC SEC MATCHING	801 86	
			201501310014	01	001 000-110	CASE MANAGER - GRANT	499 70	
			201501310014	02	001 000 110	BAILIFF/DEPUTY	165 00	
			201501310014	03	001-000 110	JUDGE/REFEREE	793 29	
			201501310014	04	001-000 110	STATE RET MATCHING	203 64	
			201501310014	05	001 000 110	SOC SEC MATCHING	87 03	
			201501310014	06	001-000 110	GROUP INS MATCHING	423 95	
			201501310015	01	001-000 110	COURT ADMINISTRATOR	4041 66	
			201501310015	02	001 000 110	CLERICAL	990 28	

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11 2015 TO JANUARY 31 2015

BANK REN RENASANT BANK- GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201501310015	03	001 000 110	STATE RET MATCHING	792 53	
			201501310015	04	001 000 110	FICA/MEDI MATCH	375 17	
			201501310015	05	001 000 110	GROUP INS MATCHING	1213 50	
			201501310016	01	001 000 110	PROSECUTING ATTORNEY	500 00	
			201501310016	02	001 000-110	LUNACY JUDGE	286 15	
			201501310016	03	001-000 110	RETIREMENT MATCH	123 82	
			201501310016	04	001 000 110	FICA MATCH	36 33	
			201501310016	05	001 000-110	INSURANCE MATCH	729 81	
			201501310017	01	001 000 110	DEPUTIES	3275 19	
			201501310017	02	001 000 110	BAILIFF	330 00	
			201501310017	03	001 000 110	COUNTY JUDGES	6733 34	
			201501310017	04	001 000 110	STATE RET MATCHING	1610 99	
			201501310017	05	001 000-110	SOC SEC MATCHING	752 93	
			201501310017	06	001 000-110	GROUP INS MATCHING	2925 85	
			201501310018	01	001 000 110	CORONER S FEE	900 00	
			201501310018	02	001 000-110	MEDICAL EXAMINERS FE	1250 00	
			201501310018	03	001 000 110	STATE RET MATCHING	338 63	
			201501310018	04	001 000 110	SOC SEC MATCHING	164 48	
			201501310018	05	001 000 110	GROUP INS MATCHING	11 96	
			201501310019	01	001 000 110	ATTORNEYS	3366 67	
			201501310019	02	001 000 110	STATE RET MATCHING	530 25	
			201501310019	03	001 000 110	SOC SEC MATCHING	257 55	
			201501310019	04	001 000 110	GROUP INS MATCHING	586 24	
			201501310020	01	001 000 110	ATTORNEYS	6180 00	
			201501310020	02	001 000-110	STATE RETIRE MATCHIN	973 36	
			201501310020	03	001 000 110	SOCIAL SEC MATCHING	434 44	
			201501310020	04	001 000 110	GROUP INS MATCHING	1172 48	
			201501310021	01	001 000 110	ELECTION COMMISSIONER	3612 00	
			201501310021	02	001 000 110	STATE RET MATCHING	52 92	
			201501310021	03	001 000 110	SOC SEC MATCHING	276 29	
			201501310022	01	001 000 110	SHERIFF SALARY	7500 00	
			201501310022	02	001 000 110	DEPUTIES	19353 64	
			201501310022	03	001 000 110	OFFICE/CLERICAL	8056 89	
			201501310022	04	001 000 110	DEPUTIES OVERTIME	2288 40	
			201501310022	05	001 000 110	OFFICE CLERICAL OVER	453 10	
			201501310022	06	001 000-110	MECHANIC SALARY	1109 64	
			201501310022	07	001 000 110	STATE RET MATCHING	5762 15	
			201501310022	08	001 000-110	SOC SEC MATCHING	2859 73	
			201501310022	09	001 000 110	GROUP INS MATCHING	11141 16	
			201501310023	01	001 000 110	MTC TRANSPORT OFFICE	817 28	
			201501310023	02	001 000 110	STATE RET MATCHING	128 72	
			201501310023	03	001 000 110	SOC SEC MATCHING	55 68	
			201501310023	04	001 000 110	GROUP INS MATCHING	579 23	
			201501310024	01	001 000 110	JAIL ADMINISTRATION	1625 00	
			201501310024	02	001 000 110	JAIL RECORDS CLERK	1508 38	
			201501310024	03	001 000 110	JAILORS SALARIES	12311 20	
			201501310024	04	001 000-110	KITCHEN MANAGER	1710 38	
			201501310024	05	001 000 110	JAILORS OVERTIME	1520 03	
			201501310024	06	001 000 110	STATE RET MATCHING	2941 30	
			201501310024	07	001 000 110	SOC SEC MATCHING	1359 07	
			201501310024	08	001 000 110	GROUP INS MATCHING	8793 60	

WAY COUNTY
 CASH DISBURSMENTS REPORT
 FOR THE PERIOD JANUARY 1, 2015 TO JANUARY 31, 2015

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BANK: REN RENAWANT BANK GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201501310025	01	001-000-110-000	DIRECTOR/4H YOUTH	610.28	
			201501310025	02	001-000-110-000	OFFICE/CERICAL	732.33	
			201501310025	03	001-000-110-000	STATE RET MATCHING	96.12	
			201501310025	04	001-000-110-000	SOC SEC MATCHING	102.72	
			201501310026	01	097-000-110-010	DIRECTOR SALARY	971.53	
			201501310026	02	097-000-110-010	DISPATCHERS	8044.58	
			201501310026	03	097-000-110-010	DISPATCHER O/T	506.77	
			201501310026	04	097-000-110-010	STATE RET MATCHING	1489.63	
			201501310026	05	097-000-110-010	SOC SEC MATCHING	749.88	
			201501310026	06	097-000-110-010	GROUP INS MATCHING	4589.92	
			201501310027	01	104-000-110-000	LAW LIBRARY - ADMINIS	133.55	
			201501310027	02	104-000-110-000	STATE RET MATCHING	20.94	
			201501310027	03	104-000-110-000	SOC SEC MATCHING	10.21	
			201501310028	01	114-000-110-000	COORDINATOR/AVOL FIRE	167.74	
			201501310028	02	114-000-110-000	STATE RET MATCHING	97.92	
			201501310028	03	114-000-110-000	SOC SEC MATCHING	28.13	
			201501310029	01	161-000-110-000	ROAD LABORERS HOURLY	3772.80	
			201501310029	02	161-000-110-000	STATE RET MATCHING	594.22	
			201501310029	03	161-000-110-000	SOC SEC MATCHING	287.01	
			201501310029	04	161-000-110-000	GROUP INS MATCHING	1758.72	
			201501310030	01	162-000-110-000	ROAD LABORERS HOURLY	2752.00	
			201501310030	02	162-000-110-000	STATE RET MATCHING	432.44	
			201501310030	03	162-000-110-000	SOC SEC MATCHING	208.97	
			201501310030	04	162-000-110-000	GROUP INS MATCHING	1172.48	
			201501310031	01	163-000-110-000	ROAD LABORERS HOURLY	3909.36	
			201501310031	02	163-000-110-000	STATE RET MATCHING	545.22	
			201501310031	03	163-000-110-000	SOC SEC MATCHING	295.54	
			201501310031	04	163-000-110-000	GROUP INS MATCHING	1758.72	
			201501310032	01	164-000-110-000	ROAD LABORERS HOURLY	2990.64	
			201501310032	02	164-000-110-000	STATE RET MATCHING	384.24	
			201501310032	03	164-000-110-000	SOC SEC MATCHING	211.32	
			201501310032	04	164-000-110-000	GROUP INS MATCHING	1172.48	
			201501310033	01	165-000-110-000	ROAD LABORERS HOURLY	4440.16	
			201501310033	02	165-000-110-000	STATE RET MATCHING	699.33	
			201501310033	03	165-000-110-000	SOC SEC MATCHING	320.29	
			201501310033	04	165-000-110-000	GROUP INS MATCHING	1758.72	
			201501310034	01	400-000-110-000	SAINTAVON SALARY	2889.60	
			201501310034	02	400-000-110-000	STATE RET MATCHING	262.55	
			201501310034	03	400-000-110-000	SOC SEC MATCHING	481.16	
			201501310034	04	400-000-110-000	GROUP INS MATCHING	1758.72	
							277834.60	
64980	1/30/2015	JAMES M CUMMINGS	01/2015A	01	097-230-476	MEALS & LODGING	93.79	
							93.79	
					** CHECK TOTAL FOR BANK RENAWANT BANK GENERAL COUNTY		411673.01	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD JANUARY 11 2015 TO JANUARY 31, 2015

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BANK: RIZ RESTAURANT BANK - INSURANCE ACCT

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
1169	1/20/2015	LIBERTY NATIONAL INS	01/2015	01	687-000-125	DUE TO LIBERTY NATIO	2709.58	2709.58
1169	1/20/2015	LIFE INSURANCE CO. OF ALABAMA	01/2015	01	687-000-127	DUE TO LIGOA	1004.93	1004.93
1170	1/20/2015	NEW YORK LIFE	01/2015	01	687-000-123	DUE TO NEW YORK LIFE	194.04	194.04
1171	1/20/2015	ASSURANTY LIFE INSURANCE CO.	01/2015	01	687-000-121	DUE TO ASSURANTY	45.90	45.90
1172	1/20/2015	PENNSYLVANIA LIFE INS CO.	01/2015	01	687-000-122	DUE TO PENNSYLVANIA L	112.48	112.48
1173	1/20/2015	COLONIAL LIFE	01/2015	01	687-000-126	DUE TO COLONIAL LIFE	52.62	52.62
1174	1/20/2015	GUARDIAN LIFE INSURANCE CO.	01/2015	01	687-000-128	DUE TO GUARDIAN LIFE	655.60	4665.77
			01/2015	02	687-000-129	DUE TO GUARDIAN VISA	694.21	
			01/2015	03	687-000-130	DUE TO GUARDIAN DEBIT	315.96	
1175	1/20/2015	AMERICAN FAMILY LIFE INS CO.	01/2015	01	687-000-124	DUE TO AFLAC	500.97	500.97
** CHECK TOTAL FOR BANK: RESTAURANT BANK - INSURANCE ACCT								9276.29
** TOTAL DISBURSEMENTS **								490340.80

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Clay County MS
Listing of Employees Receiving a Payroll Check

Dept	Last Name	First Name	Check Date
1	DECKER	JAMES	1/15/2015
1	EVANS	WILLIE	1/15/2015
1	GARDNER	STEPHEN	1/15/2015
1	IVY	WILLIAM	1/15/2015
2	HARRIS	MITCHELL	1/15/2015
2	JOHNSON	LARRY	1/15/2015
2	JONES	GRADY	1/15/2015
3	HIGHTOWER	WILLIE	1/15/2015
3	INMAN	ANTHONY	1/15/2015
3	KEENUM	WILEY	1/15/2015
3	WHITE	GEORGE	1/15/2015
4	FIELDS	JOHN	1/15/2015
4	IVY	ROBERT	1/15/2015
4	WALKER	EARNEST	1/15/2015
5	MCKEE	ROGER	1/15/2015
5	STARKS	ROBERT	1/15/2015
5	THOMPSON	WILLIAM	1/15/2015
5	VALENTINE	TOMMIE	1/15/2015
7	ALLEN	GINGER	1/15/2015
7	BANKS	DANNY	1/15/2015
7	BOYD	LAFRANCE	1/15/2015
7	CUDE	LESLIE	1/15/2015
7	HAMPTON	SIDNEY	1/15/2015
7	HAWKINS	FRANK	1/15/2015
7	HODGE	TREVA	1/15/2015
7	JEFFERSON	DENNIS	1/15/2015
7	MCNAMEE	DANNY	1/15/2015
7	MYERS	DEBORAH	1/15/2015
7	WALKER	WILLIE	1/15/2015
7	WARE	TERESA	1/15/2015
8	JOHNSON	HOPE	1/15/2015
8	MINOR	GLORIA	1/15/2015
8	SPRAGGINS	BARBARA	1/15/2015
9	FROST	KAY	1/15/2015
9	LAMG	JAMES	1/15/2015
9	LEE	PORSHA	1/15/2015
9	PITTS	ALICE	1/15/2015
12	BRAGG	HARRIETT	1/15/2015
12	HOLCOMBE	CHRISTY	1/15/2015
12	PERRY	LISA	1/15/2015
16	BOWENS	WILLIAM	1/15/2015
16	DEANS	JOHNNY	1/15/2015
16	DOSS	BILLY	1/15/2015

16	STOVALL	JOHN	1/15/2015
21	ALSOBROOKS	JOSEPH	1/15/2015
21	BENNETT	KATHERINE	1/15/2015
21	BROOKS	DANA	1/15/2015
21	COLE	HEATHER	1/15/2015
21	JENNINGS	DUSTON	1/15/2015
21	LEE	BETH	1/15/2015
21	MITCHELL	DAMIEN	1/15/2015
21	NEELY	LYRIAN	1/15/2015
21	PARKER	TERESA	1/15/2015
21	WALKER	COURTNEY	1/15/2015
22	LOOK	AVERY	1/15/2015
22	DUBOIS	JEREMY	1/15/2015
22	HAGGARD	RICHARD	1/15/2015
22	LASTER	BILLY	1/15/2015
22	LEE	SHAWN	1/15/2015
22	LEE	STANLEY	1/15/2015
22	PONDS	CHRISTOPHER	1/15/2015
22	QUINN	EVERETT	1/15/2015
22	ROBERTS	JORDAN	1/15/2015
22	SCOTT	TERRY	1/15/2015
22	SMITH	CASSONDRA	1/15/2015
22	STRONG	DEVIN	1/15/2015
22	WILLIAMS	RAMIREZ	1/15/2015
23	AVANT	ANNIE	1/15/2015
23	BUSBIN	SKEETER	1/15/2015
23	CHANDLER	HENRY	1/15/2015
23	COOPERWOOD	LARRY	1/15/2015
23	CUMMINGS	JOHN	1/15/2015
23	FAIR	ROBERT	1/15/2015
23	GIBSON	JANET	1/15/2015
23	GOFF	PATTY	1/15/2015
23	HUFFMAN	JACOB	1/15/2015
23	MYLES	CYNTHIA	1/15/2015
23	MYLES	GAIL	1/15/2015
23	PERKINS	ROBERT	1/15/2015
23	RANDLE	FRANK	1/15/2015
23	SYKES-COBB	DEMETRIA	1/15/2015
23	TOWNSEND	TIMOTHY	1/15/2015
23	WALKER	QUEENIE	1/15/2015
23	WEAVER	MICHAEL	1/15/2015
27	FREE	BARBARA	1/15/2015
27	GARDNER	DOMINIQUE	1/15/2015
27	HENDRIX	MITZI	1/15/2015
27	INGRAM	DEBORAH	1/15/2015
27	JOHNSTONE	JOHN	1/15/2015
27	MORRIS	CHRISTIE	1/15/2015

27 SANDERS	ELOISE	1/15/2015
27 WEAVER	CHELSEI	1/15/2015
27 WILLIAMSON	FRANK	1/15/2015
28 INGRAM	HERBERT	1/15/2015
1 DECKER	JAMES	1/31/2015
1 EVANS	WILLIE	1/31/2015
1 GARDNER	STEPHEN	1/31/2015
1 HORTON	LYNN	1/31/2015
1 IVY	WILLIAM	1/31/2015
2 HARRIS	MITCHELL	1/31/2015
2 JOHNSON	LARRY	1/31/2015
2 JONES	GRADY	1/31/2015
2 LUMMUS	OSCAR	1/31/2015
3 DAVIS	R	1/31/2015
3 HIGHTOWER	WILLIE	1/31/2015
3 INMAN	ANTHONY	1/31/2015
3 KEENUM	WILEY	1/31/2015
3 WHITE	GEORGE	1/31/2015
4 DEANES	SHELTON	1/31/2015
4 FIELDS	JOHN	1/31/2015
4 IVY	ROBERT	1/31/2015
4 WALKER	EARNEST	1/31/2015
5 MCKEE	FLOYD	1/31/2015
5 MCKEE	ROGER	1/31/2015
5 STARKS	ROBERT	1/31/2015
5 THOMPSON	WILLIAM	1/31/2015
5 VALENTINE	TOMMIE	1/31/2015
7 ALLEN	GINGER	1/31/2015
7 BANKS	DANNY	1/31/2015
7 BERRY	AMY	1/31/2015
7 BOYD	LAFRANCE	1/31/2015
7 CARTER	ALVIN	1/31/2015
7 CLIETT	MARK	1/31/2015
7 COX	REBECCA	1/31/2015
7 CUDE	LESLIE	1/31/2015
7 FASTERLING	MICHELLE	1/31/2015
7 GREEN	JOHN	1/31/2015
7 HAMPTON	SIDNEY	1/31/2015
7 HARRIS	AVA	1/31/2015
7 HAWKINS	FRANK	1/31/2015
7 HODGE	TREVA	1/31/2015
7 JEFFERSON	DENNIS	1/31/2015
7 MARSHALL	ROBERT	1/31/2015
7 MCNAMEE	DANNY	1/31/2015
7 MYERS	DEBORAH	1/31/2015
7 ROSS	HARRY	1/31/2015
7 STOREY	THOMAS	1/31/2015

7 WALKER	WILLIE	1/31/2015
7 WARE	TERESA	1/31/2015
7 WILLIAMS	KRISTEN	1/31/2015
7 YORK	WESLEY	1/31/2015
8 HARRELL	ROBERT	1/31/2015
8 JOHNSON	HOPE	1/31/2015
8 MINOR	GLORIA	1/31/2015
8 MCKENNETT	SUSAN	1/31/2015
8 MCFADDINS	BARBARA	1/31/2015
9 FROST	KAY	1/31/2015
9 LAMKIN	PAMELA	1/31/2015
9 LAMB	JAMES	1/31/2015
9 PHELPS	PORSHA	1/31/2015
9 PHELPS	ALICE	1/31/2015
10 BUCKIN	SANDRA	1/31/2015
10 SWEET	WILLIE	1/31/2015
11 BRYAN	THOMAS	1/31/2015
11 HOWELL	WENDY	1/31/2015
11 VANCE	LINDA	1/31/2015
11 WALKER	SAWANA	1/31/2015
11 WASHINGTON	JOYCE	1/31/2015
12 BRAGG	HARRIETT	1/31/2015
12 HAMPTON	THOMAS	1/31/2015
12 HOLCOMBE	CHRISTY	1/31/2015
12 IVY	SHERMAN	1/31/2015
12 PERRY	LISA	1/31/2015
12 STAFFORD	CHARLES	1/31/2015
12 TAGGART	JOSEPH	1/31/2015
12 TOLLIVER	CHARLES	1/31/2015
15 GARBUTT	DEBORAH	1/31/2015
15 MCCLINTON	BRANDON	1/31/2015
15 RAY	NATALIE	1/31/2015
16 BOWENS	WILLIAM	1/31/2015
16 DEANS	JOHNNY	1/31/2015
16 DEANS	JOHNNY	1/31/2015
16 DOSS	BILLY	1/31/2015
16 STOVALL	JOHN	1/31/2015
21 ALDOBROOKS	JOSEPH	1/31/2015
21 BENNETT	KATHERINE	1/31/2015
21 BROOKS	DANA	1/31/2015
21 COLE	HEATHER	1/31/2015
21 CUMMINGS	JAMES	1/31/2015
21 JENNINGS	DUSTON	1/31/2015
21 LEE	BETH	1/31/2015
21 MITCHELL	DAMIEN	1/31/2015
21 NEELY	LYRIAN	1/31/2015
21 PARKER	TERESA	1/31/2015

21 WALKER	COURTNEY	1/31/2015
22 COOK	AVERY	1/31/2015
22 DUBOIS	JEREMY	1/31/2015
22 HAGGARD	RICHARD	1/31/2015
22 LASTER	BILLY	1/31/2015
22 LEE	SHAWN	1/31/2015
22 LEE	STANLEY	1/31/2015
22 PETTIT	BRADLEY	1/31/2015
22 PONDS	CHRISTOPHER	1/31/2015
22 QUINN	EVERETT	1/31/2015
22 POBERTS	JORDAN	1/31/2015
22 SCOTT	HARVEY	1/31/2015
22 SCOTT	TERRY	1/31/2015
22 SMITH	CASSONDRA	1/31/2015
22 STRONG	DEVIN	1/31/2015
22 WILLIAMS	RAMIREZ	1/31/2015
22 WILLIAMS	RAMIREZ	1/31/2015
23 AVANT	ANNIE	1/31/2015
23 BUSBIN	SKEETER	1/31/2015
23 BUSBIN	SKFETER	1/31/2015
23 CHANDLER	HENRY	1/31/2015
23 COOPERWOOD	LARRY	1/31/2015
23 CUMMINGS	JOHN	1/31/2015
23 FAIR	ROBERT	1/31/2015
23 GIBSON	JANET	1/31/2015
23 COFF	PATTY	1/31/2015
23 HUFFMAN	JACOB	1/31/2015
23 MYLES	CYNTHIA	1/31/2015
23 MYLES	GAIL	1/31/2015
23 PERKINS	ROBERT	1/31/2015
23 RANDIE	FRANK	1/31/2015
23 SYKES-COBB	DEMETRIA	1/31/2015
23 TOWNSEND	TIMOTHY	1/31/2015
23 WALKER	QUFENIE	1/31/2015
23 WEAVER	MICHAEL	1/31/2015
27 EDWARDS	APRIL	1/31/2015
27 FREE	BARBARA	1/31/2015
27 GARDNER	DOMINIQUE	1/31/2015
27 GLADNEY	KIWANA	1/31/2015
27 GLADNEY	KIWANA	1/31/2015
27 HENDRIX	MIZI	1/31/2015
27 INGRAM	DEBORAH	1/31/2015
27 IRIONS	DAMIEL	1/31/2015
27 JOHNSTONE	JOHN	1/31/2015
27 JOHNSTONE	JOHN	1/31/2015
27 MORRIS	CHRISTIE	1/31/2015
27 SANDERS	ELOISE	1/31/2015

27 WEAVER	CHELSEI	1/31/2015
27 WILLIAMSON	FRANK	1/31/2015
23 NGRAM	HERBERT	1/31/2015

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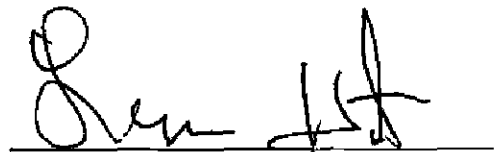
NO _____

**IN THE MATTER OF AUTHORIZING TO MOVE THE VETERAN'S SERVICE
OFFICE BACK TO THE FORMER OFFICE LOCATION**

There came on this day for consideration the matter of authorizing to move the Veteran's Service Office back to the former office location

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to move the Clay County Veteran's Service office back to the former location when Mrs Anna Bell Orr was the Service Officer as outlined in his request as attached hereto as Exhibit A

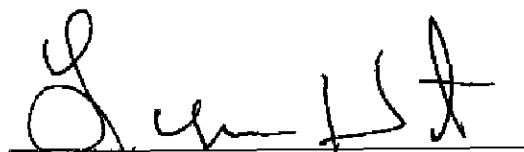
SO ORDERED this the 22nd day of January, 2015



President

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to adjourn until Monday, February 2, 2015 at 9 00 a m

SO ORDERED this the 22nd day of January, 2015



President

**CLAY COUNTY VETERAN AFFAIRS OFFICE
218 W BROAD STREET
WEST POINT MS 39773
662-494-1554
CHARLES TOLLIVER, VSO**

**TO CLAY COUNTY BOARD OF SUPERVISORS
TO CLAY COUNTY SHERIFF**

**I AM REQUESTING THE OFFICE SPACE ON THE NORTHEAST
CORNER @ 218 W BROAD STREET**

**I UNDERSTAND THAT THIS WAS THE ORIGINAL SPACE OCCUPIED
BY MS ORR THE VETERANS OFFICER BEFORE ME**

**I WOULD LIKE TO PROVIDE BETTER ACCESS FOR OUR DISABLED
VETERANS AND ADEQUATE ROOM FOR THEM TO MANIPULATE
THEIR WHEELCHAIRS ETC IT WILL ALSO GIVE ME MORE
ADEQUATE SPACE**

**THANK YOU IN ADVANCE
CHARLES TOLLIVER, VSO**