

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 3rd day of August, 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 AUGUST 3, 2015**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 3, 2015

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

- Robbie Robinson & TVA Power Company regarding utility bill for Court House

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

SO ORDERED this the 3rd day of August, 2015



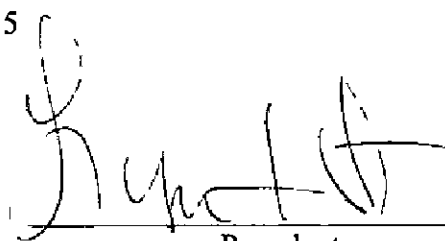
President

NO _____

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket
After motion by Luke Lummus and second by Floyd McKee this Board does vote
unanimously to approve the said claims docket as attached hereto as Exhibit A

SO ORDERED this the 3rd of August, 2015



President

8/20/2015 CLAY COUNTY
 15 22 47 CLAIMS SUMMARY FOR 8/2015
 FOR THE PERIOD ENDED AUGUST 03, 2015

| CLAIM # | VENDOR NAME | AMOUNT |
|---------|--------------------------------|---------|
| 6737 | WALMART COMMUNITY BRC | 20 26 |
| 6738 | HOOVER'S BAKERY | 54 75 |
| 6739 | MY OFFICE PRODUCTS, INC | 142 50 |
| 6740 | PHILLIP'S HARDWARE | 5 98 |
| 6743 | PRECISION COMMUNICATIONS, INC | 221 00 |
| 6744 | SUNFLOWER STORE | 290 00 |
| 6745 | SUNFLOWER STORE | 100 00 |
| 6746 | QUILL CORPORATION | 190 18 |
| 6747 | QUILL CORPORATION | 179 36 |
| 6748 | MY OFFICE PRODUCTS, INC | 14 25 |
| 6749 | MY OFFICE PRODUCTS, INC | 97 85 |
| 6750 | MY OFFICE PRODUCTS, INC | 389 50 |
| 6751 | MY OFFICE PRODUCTS, INC | 911 59 |
| 6752 | MY OFFICE PRODUCTS, INC | 33 20 |
| 6753 | INTAB INC | 341 19 |
| 6754 | MY OFFICE PRODUCTS, INC | 487 16 |
| 6755 | SHERWIN-WILLIAMS OF WEST POINT | 125 00 |
| 6756 | WALMART COMMUNITY BRC | 110 00 |
| 6757 | WALMART COMMUNITY BRC | 6 58 |
| 6758 | WALMART COMMUNITY BRC | 12 30 |
| 6759 | HOOVER'S BAKERY | 54 75 |
| 6760 | DEMENT PRINTING | 184 21 |
| 6761 | WALMART COMMUNITY BRC | 81 30 |
| 6762 | A RIFKIN COMPANY | 625 50 |
| 6763 | A RIFKIN COMPANY | 36 07 |
| 6764 | WALMART COMMUNITY BRC | 5 88 |
| 6765 | PHILLIP'S HARDWARE | 141 74 |
| 6766 | REFRIGERATION SUPPLY COMPANY | 207 52 |
| 6767 | LOWE'S HOME CENTER, INC | 32 12 |
| 6768 | NEWELL PAPER COMPANY | 49 66 |
| 6769 | PURITY CHEMICALS INC | 2460 45 |
| 6770 | PHILLIP'S HARDWARE | 17 98 |
| 6771 | PHILLIP'S HARDWARE | 53 56 |
| 6772 | PHILLIP'S HARDWARE | 72 97 |
| 6773 | PHILLIP'S HARDWARE | 88 97 |
| 6774 | REFRIGERATION SUPPLY COMPANY | 224 00 |
| 6775 | PHILLIP'S HARDWARE | 37 96 |
| 6776 | PHILLIP'S HARDWARE | 16 80 |
| 6777 | PHILLIP'S HARDWARE | 45 27 |
| 6778 | SAM'S CLUB | 103 36 |
| 6781 | MY OFFICE PRODUCTS, INC | 332 50 |
| 6782 | MY OFFICE PRODUCTS, INC | 42 00 |
| 6783 | WALMART COMMUNITY BRC | 47 40 |
| 6784 | HOOVER'S BAKERY | 55 64 |
| 6785 | WALMART COMMUNITY BRC | 43 78 |
| 6786 | LANN CHEMICAL | 29 75 |
| 6787 | SAM'S CLUB | 151 65 |
| 6788 | PHILLIP'S HARDWARE | 3 99 |
| 6789 | CARQUEST AUTO PARTS, INC | 29 95 |
| 6790 | WALMART COMMUNITY BRC | 29 10 |
| 6791 | PHILLIP'S HARDWARE | 37 68 |
| 6792 | WALMART COMMUNITY BRC | 30 16 |
| 6793 | SECURITY SOLUTIONS, LLC | 260 00 |
| 6794 | DEMENT PRINTING | 155 28 |
| 6795 | MICHAEL PATTERSON | 125 00 |
| 6796 | CRESCENT MEMORIAL | 131 00 |
| 6798 | PITNEY BOWES SUPPLIES | 283 17 |
| 6799 | PHILLIP'S HARDWARE | 66 02 |

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| 6801 | HOOVER'S BAKERY | 54 75 |
| 6802 | WALMART COMMUNITY BRC | 4 00 |
| 6803 | WALMART COMMUNITY BRC | 9 42 |
| 6804 | HILL MANUFACTURING | 241 54 |
| 6805 | HILL MANUFACTURING | 916 00 |
| 6806 | MY OFFICE PRODUCTS, INC | 16 50 |
| 6903 | CITY OF WEST POINT | 43 28 |
| 6904 | WEST POINT SCHOOLS | 1233 17 |
| 6905 | CITY OF WEST POINT | 458 85 |
| 6906 | CITY OF WEST POINT | 1758 29 |
| 6907 | WEST POINT SCHOOLS | 116 30 |
| 6908 | CLAY COUNTY SCHOOL DISTRICT | 28 68 |
| 6909 | CLAY COUNTY SCHOOL DISTRICT | 109 89 |
| 6910 | CLAY COUNTY SCHOOL DISTRICT | 2 70 |
| 6911 | WEST POINT SCHOOLS | 4725 42 |
| 6912 | DIXIE NET | 175 00 |
| 6913 | ATMOS ENERGY | 19 39 |
| 6914 | SPECTOR SOFT CORP | 1725 00 |
| 6915 | R J YOUNG COMPANY | 131 60 |
| 6920 | FOUR-COUNTY ELEC POWER ASSN | 176 00 |
| 6921 | FOUR-COUNTY ELEC POWER ASSN | 45 00 |
| 6922 | FOUR-COUNTY ELEC POWER ASSN | 126 00 |
| 6923 | FOUR-COUNTY ELEC POWER ASSN | 98 00 |
| 6924 | CYNTHIA H ZELINKA | 31 05 |
| 6925 | CARRIE KIMBROUGH | 19 55 |
| 6926 | MARK CLIETT, ATTY | 400 00 |
| 6927 | HAMPTON INN NEW ALBANY | 2490 00 |
| 6928 | LYNN CONNER | 158 70 |
| 6929 | MISSISSIPPI COURT COLLECTIONS | 567 62 |
| 6930 | CASH & CARRY CLEANERS | 25 00 |
| 6932 | MS JUSTICE COURT CLERKS ASSOC | 100 00 |
| 6933 | HOLLYWOOD CASINO | 118 00 |
| 6934 | BILLY MILLER | 149 86 |
| 6935 | BILLY MILLER | 149 29 |
| 6936 | BILLY MILLER | 149 29 |
| 6937 | BILLY MILLER | 160 03 |
| 6938 | CASH & CARRY CLEANERS | 11 25 |
| 6939 | AMERICAN LEGION POST #38 | 500 00 |
| 6940 | CLAY COUNTY JUSTICE COURT | 17 06 |
| 6941 | CLAY COUNTY JUSTICE COURT | 42 84 |
| 6942 | CLAY COUNTY JUSTICE COURT | 30 52 |
| 6943 | MARLIN M STEWART III | 285 00 |
| 6944 | MARLIN M STEWART III | 285 00 |
| 6945 | ALLIANCE HEALTH CENTER | 95 00 |
| 6946 | COMMUNITY COUNSELING | 95 00 |
| 6947 | WALMART COMMUNITY BRC | 31 82 |
| 6948 | WALMART COMMUNITY BRC | 7 94- |
| 6949 | JIM'S AUTO PARTS, WEST POINT | 831 68 |
| 6950 | TACTICALGEAR COM | 107 97 |
| 6951 | TACTICALGEAR COM | 71 98 |
| 6952 | JIM'S AUTO PARTS, WEST POINT | 333 04 |
| 6953 | STARKVILLE FORD MERCURY, INC | 22 00 |
| 6955 | QUILL CORPORATION | 107 39 |
| 6956 | QUILL CORPORATION | 134 99 |
| 6957 | WALMART COMMUNITY BRC | 39 68 |
| 6958 | SUNFLOWER STORE | 100 00 |
| 6959 | PLUM ROSE | 420 00 |
| 6960 | UNITED PRODUCE | 367 50 |
| 6962 | KROGER | 66 76 |
| 6963 | KROGER | 7 96 |
| 6965 | WALMART COMMUNITY BRC | 72 00 |
| 6966 | WALMART COMMUNITY BRC | 47 60 |
| 6967 | SUNFLOWER STORE | 100 00 |

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| 6968 | KROGER | 7 | 96 |
| 6969 | WOOD FRUITTICHER GROCERY CO | 487 | 28 |
| 6970 | MERCHANT CO | 1354 | 12 |
| 6971 | CARQUEST AUTO PARTS, INC | 250 | 00 |
| 6972 | MY OFFICE PRODUCTS, INC | 840 | 00 |
| 6973 | MY OFFICE PRODUCTS, INC | 288 | 00 |
| 6974 | MY OFFICE PRODUCTS, INC | 108 | 00 |
| 6975 | MY OFFICE PRODUCTS, INC | 295 | 18 |
| 6976 | TOTAL LAWN CARE | 395 | 00 |
| 6977 | JOSEPH W FAULKNER | 128 | 84 |
| 6978 | JOSEPH W FAULKNER | 127 | 88 |
| 6981 | BENECOM TECHNOLOGIES | 931 | 00 |
| 6982 | ATMOS ENERGY | 280 | 20 |
| 6983 | ATMOS ENERGY | 25 | 62 |
| 6984 | ATMOS ENERGY | 708 | 40 |
| 6985 | CITY WATER & LIGHT DEPT | 35 | 00 |
| 6986 | CITY WATER & LIGHT DEPT | 225 | 75 |
| 6987 | FOUR-COUNTY ELEC POWER ASSN | 120 | 00 |
| 6988 | FOUR-COUNTY ELEC POWER ASSN | 121 | 00 |
| 6989 | FOUR-COUNTY ELEC POWER ASSN | 25 | 00 |
| 6990 | FOUR-COUNTY ELEC POWER ASSN | 29 | 00 |
| 6991 | FOUR-COUNTY ELEC POWER ASSN | 63 | 00 |
| 6992 | SOUTHERN TELECOMMUNICATIONS | 801 | 83 |
| 6993 | SOUTHERN TELECOMMUNICATIONS | 55 | 24 |
| 6995 | ELECTION SYSTEMS & SOFTWARE | 363 | 95 |
| 6996 | R J YOUNG COMPANY | 124 | 53 |
| 6997 | R J YOUNG COMPANY | 324 | 66 |
| 6999 | DATA SYSTEMS MANAGEMENT, INC | 1676 | 00 |
| 7000 | C SPIRE WIRELESS | 226 | 44 |
| 7001 | C SPIRE WIRELESS | 109 | 44 |
| 7003 | C SPIRE WIRELESS | 44 | 94 |
| 7005 | RUSS WALKER | 160 | 00 |
| 7008 | NORTH MS MEDICAL CLINIC | 245 | 00 |
| 7009 | MISSISSIPPI DISCOUNT DRUGS | 289 | 23 |
| 7011 | STATE TREASURER FUND 3714 | 50 | 00 |
| 7013 | STATE TREASURER FND #3601,#601 | 224 | 00 |
| 7014 | R J YOUNG COMPANY | 15 | 20 |
| 7015 | KRISTEN WOOD WILLIAMS, PLLC | 440 | 00 |
| 7016 | SHERMAN IVY | 144 | 00 |
| 7017 | ROBERT HARRELL, JR | 147 | 84 |
| 7018 | EDWARDS, STOREY, MARSHALL, | 227 | 50 |
| 7019 | MELISSA GRIMES | 41 | 40 |
| 7020 | JAMES LANG | 8 | 54 |
| 7023 | MELANIE A MOREL | 158 | 70 |
| 7024 | MELANIE A MOREL | 151 | 20 |
| 7025 | MELANIE A MOREL | 652 | 80 |
| 7026 | MELANIE A MOREL | 103 | 20 |
| 7027 | MELANIE A MOREL | 1305 | 60 |
| 7028 | U S POSTMASTER | 225 | 00 |
| 7029 | ITC DELTACOM, INC | 985 | 06 |
| 7030 | MISS ASSOC OF SUPERVISORS | 2075 | 00 |
| 7031 | AIRGAS SOUTH | 26 | 61 |
| 7032 | CLAY COUNTY MS | 14 | 15 |
| 7033 | CLAY COUNTY MS | 8 | 83 |
| 7034 | CLAY COUNTY MS | 11 | 34 |
| 7035 | MS SUPREME COURT | 600 | 00 |
| 7037 | EDWARDS, STOREY, MARSHALL, | 122 | 50 |
| 7038 | XEROX CORPORATION | 77 | 81 |
| 7040 | LEIGH B PETTIT | 34 | 50 |
| 7041 | BENJAMIN D LANG | 1071 | 75 |
| 7042 | BENJAMIN D LANG | 1126 | 75 |
| 7043 | BENJAMIN D LANG | 1888 | 75 |
| 7044 | CASH & CARRY CLEANERS | 25 | 00 |

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| 7045 | CASH & CARRY CLEANERS | 11 25 |
| 7046 | CASH & CARRY CLEANERS | 25 00 |
| 7047 | CASH & CARRY CLEANERS | 25 00 |
| 7048 | CASH & CARRY CLEANERS | 11 25 |
| 7049 | CASH & CARRY CLEANERS | 11 25 |
| 7050 | CASH & CARRY CLEANERS | 11 25 |
| 7053 | FUELMAN | 1353 78 |
| 7054 | FUELMAN | 1176 01 |
| 7055 | FUELMAN | 1447 77 |
| 7059 | FOUR-COUNTY ELEC POWER ASSN | 44 45 |
| 7061 | FOUR-COUNTY ELEC POWER ASSN | 48 16 |
| 7062 | FOUR-COUNTY ELEC POWER ASSN | 268 00 |
| 7063 | DELTA COMPUTER SYSTEMS, INC | 1057 79 |
| 7064 | GOLDEN TRIANGLE PROPANE | 92 74 |
| 7065 | LANN CHEMICAL | 238 00 |
| 7067 | ROSE DRUG COMPANY | 934 54 |
| 7068 | CLAY COUNTY MEDICAL CENTER | 101 97 |
| 7069 | CLAY COUNTY MEDICAL CENTER | 783 90 |
| 7070 | PRECISION COMMUNICATIONS, INC | 1051 00 |
| 7071 | WALMART COMMUNITY BRC | 36 14 |
| 7072 | WALMART COMMUNITY BRC | 61 74 |
| 7073 | PHILLIP'S HARDWARE | 75 74 |
| 7074 | JIM'S AUTO PARTS, WEST POINT | 144 99 |
| 7075 | QUILL CORPORATION | 10 89 |
| 7076 | QUILL CORPORATION | 276 89 |
| 7077 | WALMART COMMUNITY BRC | 97 28 |
| 7078 | WALMART COMMUNITY BRC | 19 92- |
| 7079 | JIM'S AUTO PARTS, WEST POINT | 267 04 |
| 7080 | GOLDEN TRIANGLE TIRE SVC LLC | 15 00 |
| 7081 | JIM'S AUTO PARTS, WEST POINT | 179 20 |
| 7082 | WALMART COMMUNITY BRC | 49 85 |
| 7085 | UNIVERSITY SCREEN PRINT | 69 98 |
| 7099 | PRINT ELECT | 193 64 |
| 7100 | MY OFFICE PRODUCTS, INC | 197 00 |
| 7101 | DEWESE AWARDS & TROPHIES | 47 07 |
| 7102 | MY OFFICE PRODUCTS, INC | 84 00 |
| 7103 | ABSOLUTE PRINT SOLUTIONS | 36 30 |
| 7104 | GOLDEN TRIANGLE TREE SERVICE | 1500 00 |
| 7105 | COBURN INSURANCE AGENCY, INC | 40 00 |
| 7106 | ORKIN- TUPELO, MS | 68 09 |
| 7107 | ORKIN- TUPELO, MS | 62 82 |
| 7108 | ORKIN- TUPELO, MS | 30 00 |
| 7109 | FUELMAN | 77 82 |
| 7111 | S E CHICKASAW WATER ASSOC | 20 00 |
| 7112 | GOLDEN TRIANGLE WATER | 25 00 |
| 7114 | SILOAM WATER DISTRICT | 25 00 |
| 7115 | SILOAM WATER DISTRICT | 25 00 |
| 7116 | SILOAM WATER DISTRICT | 25 00 |
| 7117 | R J YOUNG COMPANY | 60 24 |
| 7118 | DELTA TELEPHONE COMPANY | 1175 67 |
| 7119 | XEROX CORPORATION | 14 64 |
| 7121 | FOUR-COUNTY ELEC POWER ASSN | 43 00 |
| 7122 | FOUR-COUNTY ELEC POWER ASSN | 59 00 |
| 7123 | DELTA COMPUTER SYSTEMS, INC | 495 00 |
| 7125 | BELLSOUTH | 350 00 |
| 7127 | LEGAL DIRECTORIES PUBLISHING | 8 75 |
| 7128 | LANN CHEMICAL | 595 00 |
| 7129 | LANN CHEMICAL | 62 00 |
| 7130 | JAMES E MCMILLIAN | 100 00 |
| 7131 | C SPIRE WIRELESS | 733 06 |
| 7165 | WALMART COMMUNITY BRC | 27 30 |
| 7166 | GOLDEN NUGGET | 166 00 |
| 7167 | ALVIN CARTER, JR | 69 00 |

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| 7168 | MS DEPT OF HUMAN SERVICES | 250 00 |
| 7169 | AMY G BERRY - FEES | 1250 00 |
| 7170 | CLAY CO DEPT /SOCIAL SERVICES | 316 67 |
| 7171 | DISTRICT ATTORNEY'S OFFICE | 175 00 |
| 7172 | GOLDEN TRIANGLE AREA | 1291 67 |
| 7173 | INSURANCE ACCOUNT | 1168 56 |
| 7174 | HEALTH DEPT OF CLAY COUNTY | 3791 67 |
| 7175 | LENORA L PRATHER | 350 00 |
| 7176 | COMMUNITY COUNSELLING SERVICE | 2000 00 |
| 7177 | NATIONAL GUARD OF MISSISSIPPI | 200 00 |
| 7178 | RESERVE ACCOUNT | 2000 00 |
| 7179 | RETARDED CHILDREN'S ASC | 1416 67 |
| 7180 | CLAY COUNTY SWCD OFFICE | 666 66 |
| 7181 | UNITED POSTAL SERVICE | 625 00 |
| 7182 | VICTIM WITNESS PROGRAM | 1006 93 |
| 7195 | LEXIS NEXIS RISK DATA MNGTMENT | 524 15 |
| 7196 | CADENCE BANK | 30 00 |
| 7197 | GENERAL COUNTY FUND | 89 07 |
| 7198 | GENERAL COUNTY FUND | 70 30 |
| 7199 | REGIONS BANK | 2418 75 |
| 7200 | TEC | 67 98 |
| 7204 | R J YOUNG COMPANY | 82 32 |
| 7225 | CITY WATER & LIGHT DEPT | 5053 27 |
| 7226 | CITY WATER & LIGHT DEPT | 11304 05 |
| 7227 | CITY WATER & LIGHT DEPT | 2019 05 |
| 7228 | CITY WATER & LIGHT DEPT | 281 39 |
| 7229 | CITY WATER & LIGHT DEPT | 434 00 |
| 7230 | CITY WATER & LIGHT DEPT | 824 23 |
| 7231 | FOUR-COUNTY ELEC POWER ASSN | 29 00 |
| 7232 | MTS/ MY TRANSPORT SERVICES | 647 75 |
| 7233 | MTS/ MY TRANSPORT SERVICES | 647 75 |
| 7234 | DRUG FREE WORKPLACES, INC | 220 00 |
| 7235 | DRUG FREE WORKPLACES, INC | 177 00 |
| 7236 | DRUG FREE WORKPLACES, INC | 221 00 |
| 7237 | INSURANCE ACCOUNT | 5 00 |
| 7238 | INSURANCE ACCOUNT | 5 00 |
| 7241 | HANCOCK BANK | 806 32 |
| 7242 | HANCOCK BANK | 2961 77 |
| 7245 | LOCAL GOVERNMENT RECORDS OFFIC | 531 50 |
| 7253 | GOLDEN TRIANGLE PL & DEV DIST | 6826 00 |
| 7254 | AMERICAN RED CROSS | 875 00 |
| 7255 | CLAY COUNTY MEDICAL CENTER | 65000 00 |
| 7256 | WEST POINT CLAY COUNTY ANIMAL | 1250 00 |
| 7265 | PAYROLL CLEARING ACCOUNT | 4 95 |
| 7266 | PAYROLL CLEARING ACCOUNT | 4 97 |
| 7268 | DEMENT PRINTING | 99 32 |
| 7271 | TANYA WEST | 650 00 |
| 7273 | ATMOS ENERGY | 24 25 |
| 7274 | ATMOS ENERGY | 22 64 |
| 7290 | SUNFLOWER STORE | 13 77 |
| 7291 | SUNFLOWER STORE | 13 77 |
| 7292 | SUNFLOWER STORE | 13 77 |
| 7293 | SUNFLOWER STORE | 13 77 |
| 7294 | SUNFLOWER STORE | 13 77 |
| 7295 | SUNFLOWER STORE | 9 18 |
| 7296 | SUNFLOWER STORE | 9 18 |
| 7297 | SUNFLOWER STORE | 9 18 |
| 7298 | SUNFLOWER STORE | 17 43 |
| 7299 | MAGNOLIA BUSINESS SYSTEMS, INC | 164 82 |
| 7300 | ADMINISTRATIVE OFFICE OF COURT | 5621 00 |
| 7302 | DAILY TIMES LEADER | 897 68 |
| 7303 | LEWIS STAFFORD | 144 00 |
| *** | FUND TOTALS *** 001 GENERAL COUNTY | |

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| 6916 SANDERS & ASSOCIATES | 6000 00 | |
| 6917 SANDERS & ASSOCIATES | 2100 00 | |
| 6918 SANDERS & ASSOCIATES | 1000 00 | |
| *** FUND TOTALS *** 013 UTILIZATION | | 9100 00 |
| 6961 N MS COCA COLA BOTTLING CO | 317 25 | |
| 6964 BOB BARKER CO , INC | 1068 75 | |
| 6998 COMCAST CABLE | 65 60 | |
| 7066 COMMUNITY COUNSELING | 750 00 | |
| 7120 COMCAST CABLE | 63 35 | |
| *** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN | | 2264 95 |
| 7246 TOMBIGBEE REGIONAL LIBRARY | 1986 77 | |
| *** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY | | 1986 77 |
| 6779 PRECISION COMMUNICATIONS, INC | 215 00 | |
| 6954 WALMART COMMUNITY BRC | 21 26 | |
| 6994 SOUTHERN TELECOMMUNICATIONS | 217 72 | |
| 7002 C SPIRE WIRELESS | 62 15 | |
| 7012 STATE TREASURER FND #3601,#601 | 224 00 | |
| 7124 BELLSOUTH | 2085 00 | |
| 7201 TEC | 85 | |
| 7272 AT&T | 85 00 | |
| *** FUND TOTALS *** 097 E911 FUND | | 2910 98 |
| 7039 WEST GROUP PAYMENT CENTER | 464 71 | |
| *** FUND TOTALS *** 104 LAW LIBRARY | | 464 71 |
| 7004 C SPIRE WIRELESS | 30 00 | |
| 7126 LONNIE DAVIDSON | 100 00 | |
| *** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT | | 130 00 |
| 7243 MS DEVELOPMENT AUTHORITY | 1479 25 | |
| *** FUND TOTALS *** 116 INSURANCE REBATE MONIES | | 1479 25 |
| 6813 CALVERT-SPRADLING ENGINEERS | 2563 99 | |
| 6815 FOUR-COUNTY ELEC POWER ASSN | 77 00 | |
| 6816 CITY WATER & LIGHT DEPT | 70 64 | |
| 6817 FOUR-COUNTY ELEC POWER ASSN | 38 60 | |
| 7088 FAIRWAY AMUSEMENT & ICE CO | 28 00 | |
| 7189 IVY SAW & MOWER | 5 95 | |
| 7190 IVY SAW & MOWER | 30 50 | |
| *** FUND TOTALS *** 151 DISTRICT 1 ROAD | | 2814 68 |
| 6839 G & O SUPPLY CO, INC | 1587 20 | |
| 6840 WHITE OIL CO , INC & TIRE CTR | 416 07 | |
| 6841 COLD MIX, INC | 827 40 | |
| 6847 CALVERT-SPRADLING ENGINEERS | 2564 00 | |
| 6857 FOUR-COUNTY ELEC POWER ASSN | 201 00 | |
| 6858 C SPIRE WIRELESS | 89 55 | |
| 7132 CLAY COUNTY CO-OP | 9 90 | |
| 7133 CLAY COUNTY CO-OP | 139 00 | |
| 7135 CINTAS | 65 63 | |
| 7141 DC TIRE AND TRUCK | 620 00 | |
| 7147 JIM'S AUTO PARTS, WEST POINT | 27 99 | |
| 7150 JIM'S AUTO PARTS, WEST POINT | 34 90 | |
| 7151 JIM'S AUTO PARTS, WEST POINT | 53 94 | |
| 7260 H & R AGRI-POWER | 442 06 | |
| 7262 HANCOCK BANK | 1442 93 | |
| *** FUND TOTALS *** 152 DISTRICT 2 ROAD | | 8521 57 |

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|------|-------------------------------------|------|----|---------|
| 6861 | CALVERT-SPRADLING ENGINEERS | 2564 | 00 | |
| 6862 | CALVERT-SPRADLING ENGINEERS | 4126 | 63 | |
| 6863 | H & R AGRI-POWER | 631 | 60 | |
| 6864 | H & O TRUCK & TRAILER REPAIR | 56 | 32 | |
| 6865 | COKER EQUIPMENT & MATERIALS | 100 | 00 | |
| 6866 | C SPIRE WIRELESS | 62 | 15 | |
| 6867 | CITY GLASS | 225 | 00 | |
| 6868 | FOUR-COUNTY ELEC POWER ASSN | 38 | 60 | |
| 6869 | FOUR-COUNTY ELEC POWER ASSN | 76 | 00 | |
| 6931 | PHILLIP'S HARDWARE | 40 | 71 | |
| 7006 | PHILLIP'S HARDWARE | 30 | 53 | |
| 7010 | PHILLIP'S HARDWARE | 99 | 00 | |
| 7021 | JIM'S AUTO PARTS, WEST POINT | 8 | 48 | |
| 7022 | J & E ENTERPRISES | 34 | 50 | |
| 7134 | 1-800-RADIATOR | 229 | 00 | |
| 7136 | HENRY BACKHOE & DIRT SERVICE | 350 | 00 | |
| 7137 | CHICKASAW EQUIPMENT CO | 78 | 20 | |
| 7138 | DC TIRE AND TRUCK | 140 | 00 | |
| 7156 | JIM'S AUTO PARTS, WEST POINT | 16 | 99 | |
| 7157 | JIM'S AUTO PARTS, WEST POINT | 33 | 91 | |
| 7158 | JIM'S AUTO PARTS, WEST POINT | 12 | 36 | |
| 7159 | JIM'S AUTO PARTS, WEST POINT | 99 | 99 | |
| 7160 | JIM'S AUTO PARTS, WEST POINT | 13 | 49 | |
| 7161 | JIM'S AUTO PARTS, WEST POINT | 314 | 33 | |
| 7209 | PRESTON DOBBS | 330 | 00 | |
| 7217 | SILOAM WATER DISTRICT | 25 | 00 | |
| *** | FUND TOTALS *** 153 DISTRICT 3 ROAD | | | 9736 79 |
| 6871 | CALVERT-SPRADLING ENGINEERS | 2564 | 00 | |
| 6872 | FOUR-COUNTY ELEC POWER ASSN | 152 | 75 | |
| 6873 | FOUR-COUNTY ELEC POWER ASSN | 79 | 77 | |
| 6887 | FOUR-COUNTY ELEC POWER ASSN | 38 | 60 | |
| 7205 | JIM'S AUTO PARTS, WEST POINT | 101 | 99 | |
| 7206 | JIM'S AUTO PARTS, WEST POINT | 97 | 34 | |
| 7207 | JIM'S AUTO PARTS, WEST POINT | 107 | 39 | |
| 7208 | SILOAM WATER DISTRICT | 25 | 00 | |
| *** | FUND TOTALS *** 154 DISTRICT 4 ROAD | | | 3166 84 |
| 6890 | CALVERT-SPRADLING ENGINEERS | 2564 | 00 | |
| 6892 | CHICKASAW EQUIPMENT CO | 197 | 70 | |
| 6893 | WALMART COMMUNITY BRC | 22 | 56 | |
| 6894 | JIM'S AUTO PARTS, WEST POINT | 157 | 81 | |
| 6895 | CARQUEST AUTO PARTS, INC | 97 | 61 | |
| 6896 | CARQUEST AUTO PARTS, INC | 8 | 37 | |
| 6897 | CARQUEST AUTO PARTS, INC | 6 | 10 | |
| 6898 | CARQUEST AUTO PARTS, INC | 15 | 60 | |
| 6899 | DURACO INDUSTRIES, INC-JACKSON | 250 | 27 | |
| 6902 | FOUR-COUNTY ELEC POWER ASSN | 38 | 60 | |
| 7083 | SUN CREEK WATER ASSN | 14 | 50 | |
| 7162 | CARQUEST AUTO PARTS, INC | 41 | 95 | |
| 7163 | CARQUEST AUTO PARTS, INC | 33 | 90 | |
| 7164 | CARQUEST AUTO PARTS, INC | 59 | 38 | |
| 7213 | INTERSTATE BATTERY- CENTRAL MS | 375 | 80 | |
| 7215 | HOOVER INC | 283 | 38 | |
| 7216 | CHICKASAW EQUIPMENT CO | 70 | 74 | |
| 7218 | COLUMBUS WHOLESALE TIRE | 959 | 62 | |
| 7219 | HENRY BACKHOE & DIRT SERVICE | 100 | 00 | |
| 7220 | CARQUEST AUTO PARTS, INC | 108 | 97 | |
| 7221 | H & R AGRI-POWER | 325 | 00 | |
| 7222 | H & R AGRI-POWER | 564 | 31 | |
| 7223 | JIM'S AUTO PARTS, WEST POINT | 14 | 98 | |
| 7224 | CARQUEST AUTO PARTS, INC | 21 | 78 | |
| 7269 | CARQUEST AUTO PARTS, INC | 21 | 38 | |

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| | | | |
|------|-------------------------------|------|----|
| 6807 | IVY SAW & MOWER | 31 | 50 |
| 6808 | IVY SAW & MOWER | 5 | 95 |
| 6809 | C SPIRE WIRELESS | 62 | 16 |
| 6810 | LEE SANDERS | 285 | 60 |
| 6811 | THOMPSON MACHINERY | 65 | 25 |
| 6812 | THOMPSON MACHINERY | 72 | 61 |
| 6814 | G & O SUPPLY CO, INC | 486 | 36 |
| 6818 | SOUTHERN TELECOMMUNICATIONS | 28 | 68 |
| 6819 | FUELMAN | 155 | 04 |
| 6820 | FUELMAN | 213 | 37 |
| 6821 | FUELMAN | 165 | 83 |
| 6822 | PHILLIP'S HARDWARE | 51 | 62 |
| 6823 | H & R AGRI-POWER | 95 | 74 |
| 6824 | H & R AGRI-POWER | 66 | 41 |
| 6825 | PHILLIP'S HARDWARE | 39 | 99 |
| 6826 | ARAMARK UNIFORM SERVICES INC | 33 | 75 |
| 6827 | ARAMARK UNIFORM SERVICES INC | 33 | 75 |
| 6828 | CARQUEST AUTO PARTS, INC | 22 | 90 |
| 6829 | CARQUEST AUTO PARTS, INC | 29 | 87 |
| 6830 | CARQUEST AUTO PARTS, INC | 106 | 08 |
| 6831 | CARQUEST AUTO PARTS, INC | 169 | 77 |
| 6832 | CARQUEST AUTO PARTS, INC | 39 | 95 |
| 6833 | CARQUEST AUTO PARTS, INC | 7 | 00 |
| 6834 | CLAY COUNTY CO-OP | 171 | 36 |
| 6835 | JIM'S AUTO PARTS, WEST POINT | 50 | 63 |
| 6836 | JIM'S AUTO PARTS, WEST POINT | 13 | 99 |
| 6837 | JIM'S AUTO PARTS, WEST POINT | 4 | 58 |
| 7086 | RACKLEY OIL COMPANY, INC | 3812 | 36 |
| 7087 | ARAMARK UNIFORM SERVICES INC | 33 | 75 |
| 7089 | H & R AGRI-POWER | 14 | 42 |
| 7090 | GEORGE'S TIRE SERVICE | 30 | 60 |
| 7091 | CLAY COUNTY CO-OP | 99 | 90 |
| 7092 | JIM'S TIRE COMPANY | 40 | 00 |
| 7093 | PHILLIP'S HARDWARE | 48 | 16 |
| 7094 | PHILLIP'S HARDWARE | 49 | 99 |
| 7143 | CARQUEST AUTO PARTS, INC | 10 | 97 |
| 7144 | CARQUEST AUTO PARTS, INC | 72 | 42 |
| 7145 | CARQUEST AUTO PARTS, INC | 33 | 71 |
| 7146 | CARQUEST AUTO PARTS, INC | 5 | 00 |
| 7183 | FUELMAN | 270 | 79 |
| 7184 | FUELMAN | 149 | 00 |
| 7185 | FUELMAN | 168 | 90 |
| 7187 | NOLAND COMPANY | 28 | 78 |
| 7188 | JIM'S AUTO PARTS, WEST POINT | 332 | 96 |
| 7191 | IVY SAW & MOWER | 16 | 00 |
| 7192 | DC TIRE AND TRUCK | 50 | 00 |
| 7193 | CARQUEST AUTO PARTS, INC | 78 | 23 |
| 7194 | CARQUEST AUTO PARTS, INC | 38 | 50 |
| 7210 | HANCOCK BANK | 608 | 56 |
| 7239 | SPARROW'S SMALL ENGINE REPAIR | 282 | 19 |
| 7275 | SUNFLOWER STORE | 9 | 18 |
| 7276 | SUNFLOWER STORE | 9 | 18 |
| 7277 | SUNFLOWER STORE | 9 | 18 |
| 7278 | SUNFLOWER STORE | 9 | 18 |
| 7279 | SUNFLOWER STORE | 6 | 42 |
| 7280 | SUNFLOWER STORE | 9 | 18 |
| 7281 | SUNFLOWER STORE | 9 | 18 |
| 7282 | SUNFLOWER STORE | 9 | 18 |
| 7283 | SUNFLOWER STORE | 9 | 18 |
| 7284 | SUNFLOWER STORE | 9 | 18 |
| 7285 | SUNFLOWER STORE | 9 | 18 |

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| | | | | |
|-------------------------------------------|------------------------------|------|----|---------|
| 7286 | SUNFLOWER STORE | 11 | 86 | |
| 7287 | SUNFLOWER STORE | 9 | 18 | |
| 7288 | SUNFLOWER STORE | 9 | 18 | |
| 7289 | SUNFLOWER STORE | 9 | 18 | |
| 7301 | WILLIE WALKER | 59 | 04 | |
| *** FUND TOTALS *** 161 DISTRICT 1 BRIDGE | | | | 8981 59 |
| 6797 | G & O SUPPLY CO, INC | 1213 | 44 | |
| 6838 | CUSTOM PRODUCTS CORPORATION | 66 | 05 | |
| 6842 | AIRGAS SOUTH | 113 | 60 | |
| 6843 | MS INDUSTRIAL WASTE DISPOSAL | 92 | 06 | |
| 6844 | ATMOS ENERGY | 22 | 51 | |
| 6845 | PHILLIP'S HARDWARE | 17 | 32 | |
| 6846 | GOLDEN TRIANGLE TIRE SVC LLC | 35 | 00 | |
| 6848 | JIM'S AUTO PARTS, WEST POINT | 2 | 99 | |
| 6849 | CLAY COUNTY CO-OP | 171 | 00 | |
| 6850 | CLAY COUNTY CO-OP | 369 | 00 | |
| 6851 | CLAY COUNTY CO-OP | 35 | 00 | |
| 6852 | WARREN PAVING | 213 | 99 | |
| 6853 | BACCO MATERIALS, INC | 682 | 68 | |
| 6854 | BACCO MATERIALS, INC | 453 | 86 | |
| 6855 | BACCO MATERIALS, INC | 227 | 68 | |
| 6856 | BACCO MATERIALS, INC | 227 | 33 | |
| 6859 | CITY WATER & LIGHT DEPT | 17 | 00 | |
| 6860 | FOUR-COUNTY ELEC POWER ASSN | 38 | 60 | |
| 7095 | CLAY COUNTY CO-OP | 369 | 00 | |
| 7096 | GOLDEN TRIANGLE TIRE SVC LLC | 15 | 00 | |
| 7097 | PHILLIP'S HARDWARE | 24 | 99 | |
| 7098 | BACCO MATERIALS, INC | 227 | 76 | |
| 7140 | KISNER'S RADIATOR SERVICE | 30 | 00 | |
| 7142 | JIM'S TIRE COMPANY | 40 | 00 | |
| 7148 | JIM'S AUTO PARTS, WEST POINT | 4 | 99 | |
| 7149 | JIM'S AUTO PARTS, WEST POINT | 22 | 98 | |
| 7152 | JIM'S AUTO PARTS, WEST POINT | 17 | 94 | |
| 7153 | JIM'S AUTO PARTS, WEST POINT | 244 | 00 | |
| 7154 | JIM'S AUTO PARTS, WEST POINT | 30 | 67 | |
| 7155 | JIM'S AUTO PARTS, WEST POINT | 25 | 02 | |
| 7240 | WARREN PAVING | 161 | 98 | |
| 7261 | PHILLIP'S HARDWARE | 4 | 20 | |
| 7263 | GOLDEN TRIANGLE WATER | 30 | 00 | |
| 7264 | JIM'S AUTO PARTS, WEST POINT | 22 | 77 | |
| *** FUND TOTALS *** 162 DISTRICT 2 BRIDGE | | | | 5270 41 |
| 7139 | RACKLEY OIL COMPANY, INC | 3785 | 44 | |
| 7212 | HANCOCK BANK | 705 | 31 | |
| *** FUND TOTALS *** 163 DISTRICT 3 BRIDGE | | | | 4490 75 |
| 6870 | RACKLEY OIL COMPANY, INC | 5670 | 72 | |
| 6874 | COLD MIX, INC | 661 | 08 | |
| 6875 | ARAMARK UNIFORM SERVICES INC | 23 | 83 | |
| 6876 | ARAMARK UNIFORM SERVICES INC | 23 | 83 | |
| 6877 | ARAMARK UNIFORM SERVICES INC | 23 | 83 | |
| 6878 | ARAMARK UNIFORM SERVICES INC | 23 | 83 | |
| 6879 | ARAMARK UNIFORM SERVICES INC | 23 | 83 | |
| 6880 | DC TIRE AND TRUCK | 310 | 00 | |
| 6881 | GEORGE'S TIRE SERVICE | 153 | 00 | |
| 6882 | CLAY COUNTY CO-OP | 369 | 00 | |
| 6883 | JIM'S AUTO PARTS, WEST POINT | 56 | 09 | |
| 6884 | JIM'S AUTO PARTS, WEST POINT | 19 | 98 | |
| 6885 | C SPIRE WIRELESS | 62 | 16 | |
| 6886 | SOUTHERN TELECOMMUNICATIONS | 31 | 30 | |
| 6888 | G & O SUPPLY CO, INC | 1775 | 20 | |
| 7202 | CHICKASAW EQUIPMENT CO | 48 | 52 | |

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| | | |
|------------------------------------------------------------------|----------|-----------|
| 7203 CHICKASAW EQUIPMENT CO | 185 44 | |
| 7211 BANCORP SOUTH | 853 86 | |
| *** FUND TOTALS *** 164 DISTRICT 4 BRIDGE | | 10315 50 |
| 6889 G & O SUPPLY CO, INC | 2128 40 | |
| 6891 G & O SUPPLY CO, INC | 174 00 | |
| 6900 C SPIRE WIRELESS | 62 15 | |
| 6901 FOUR-COUNTY ELEC POWER ASSN | 196 00 | |
| 7084 CLAY COUNTY CO-OP | 379 95 | |
| 7214 H & R AGRI-POWER | 4172 64 | |
| *** FUND TOTALS *** 165 DISTRICT 5 BRIDGE | | 7113 14 |
| 7186 PRESTON DOBBS | 132 00 | |
| *** FUND TOTALS *** 335 DISTRICT 1 B&I CONSTRUCTION - 2013 ISSUE | | 132 00 |
| 6741 WHITE OIL CO , INC & TIRE CTR | 3507 83 | |
| 6742 DC TIRE AND TRUCK | 3204 40 | |
| 6780 H & O TRUCK & TRAILER REPAIR | 817 01 | |
| 6800 MCBRAYER QUICK LUBE | 44 95 | |
| 6919 FUELMAN | 263 32 | |
| 6979 JIM'S AUTO PARTS, WEST POINT | 33 47 | |
| 6980 FUELMAN | 243 98 | |
| 7007 H & O TRUCK & TRAILER REPAIR | 374 84 | |
| 7036 PHILLIP'S HARDWARE | 75 65 | |
| 7051 FUELMAN | 104 08 | |
| 7052 FUELMAN | 213 27 | |
| 7056 H & O TRUCK & TRAILER REPAIR | 210 23 | |
| 7057 H & O TRUCK & TRAILER REPAIR | 168 62 | |
| 7058 H & O TRUCK & TRAILER REPAIR | 383 92 | |
| 7060 FOUR-COUNTY ELEC POWER ASSN | 50 69 | |
| 7110 FUELMAN | 177 16 | |
| 7113 SILOAM WATER DISTRICT | 25 00 | |
| 7270 GOLDEN TRIANGLE PL & DEV DIST | 2849 13 | |
| *** FUND TOTALS *** 400 SANITATION | | 12747 55 |
| 7244 GOLDEN TRIANGLE CRIME STOPPERS | 101 26 | |
| 7257 MS DEPT OF PUBLIC SAFETY | 250 00 | |
| 7258 MS DEPT OF PUBLIC SAFETY | 637 25 | |
| 7259 MS DEPT OF PUBLIC SAFETY | 30 00 | |
| 7267 STATE TREASURER | 16604 00 | |
| *** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND | | 17622 51 |
| 7248 EAST MS COMMUNITY COLLEGE | 4982 60 | |
| *** FUND TOTALS *** 690 EMJC MAINTENANCE | | 4982 60 |
| 7247 EAST MS COMMUNITY COLLEGE | 65 | |
| *** FUND TOTALS *** 691 10 YEAR PLEDGE | | 65 |
| 7249 EAST MISS COMMUNITY COLLEGE | 3121 97 | |
| *** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN | | 3121 97 |
| 7250 EAST MISS COMMUNITY COLLEGE | 2806 66 | |
| *** FUND TOTALS *** 697 VO-TECH MAINTENANCE | | 2806 66 |
| 7251 EAST MISS COMMUNITY COLLEGE | 2333 19 | |
| *** FUND TOTALS *** 698 VO-TECH CAPITAL | | 2333 19 |
| 7252 TOMBIGBEE RIVER WTR MGMT DIST | 2933 08 | |
| *** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST | | 2933 08 |
| *** DOCKET TOTALS *** | | 330120 29 |

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE AUGUST, 2015
Page 10

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DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND
PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS
THIS THE 03RD DAY OF AUGUST 2013


PRESIDENT

NO _____

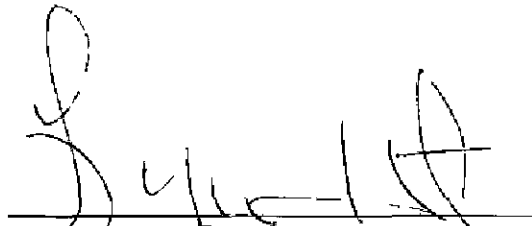
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones

It appears to this Board an invoice has been received as attached hereto as Exhibit A for Flood Plain Coordinator services for the month of August 2015 in the amount of \$ 812 00

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of August 2015 in the amount of \$ 812 00

SO ORDERED this the 3rd day of August, 2015



President

Invoice for Clay County Floodplain Administration
 July 7, 2015 – August 3, 2015

Clay County Board of Supervisors
 Attn: The Honorable, Lynn Horton, President
 P O Box 815, West Point, MS 39773

| ITEM | HOURS | *MILEAGE | TOTAL |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------|-----------------|
| 07/06/15 Conference research travel letter Pritchard Engineering (Jason Morgan) Highway 45A South, West Point MS 39773 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/07/15 Conference research travel letter Coldwell Banker (Scotty White 915 Warrior Road, West Point, MS 39773 | 1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00 | See Attachment | \$30.00 |
| 07/08/15 Conference research travel letter Charlie Teffeteller 11336 Sandy Drive West Point, MS 39773 | 1.0 @ \$15.00=\$15.00 2.0 @ \$30.00=\$60.00 | See Attachment | \$75.00 |
| 07/10/15 Conference research travel letter Susan McComie 1342 Guyton Circle West Point, MS 39773 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/12/15 Conference research travel letter Donna Atkins Adamec (Lee Atkins) East Hazelwood Road West Point, MS 39773 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/12/15 Conference research travel letter Betty Johnson Lake Grove Road Prairie MS 39756 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/14/15 Conference research travel letter Carlos & Deyonna Cole (John & Sarah Hardy) George Walker Road West Point, MS 39773 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/14/15 Conference research travel letter Paul Carpenter Northwood Forest Road West Point MS 39773 | 1.0 @ \$15.00=\$15.00 1.5 @ \$40.00=\$60.00 | See Attachment | \$60.00 |
| 07/14/15 Conference research travel letter Robert F. & Linda Ott James & Julia Cook) Darracott Road, West Point MS 39773 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/22/15 Conference research travel letter Lashonda Hamms (Robert Merchant) 741 Hawkins Trail, West Point MS 39773 | 1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00 | See Attachment | \$30.00 |
| 07/24/15 Conference research travel letter Dewayne Parker (Lee Hammond) Joe Heard Road Prairie MS 39756 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/24/15 Second conference letter Lashonda Hamms (Robert Merchant) 741 Hawkins Trails West Point, MS 39773 | 1.0 @ \$15.00=\$15.00 0.5 @ \$40.00=\$20.00 | See Attachment | \$30.00 |
| 07/27/15 Conference research travel letter Julia & Charles Marble (Samuel Marble) Joe Heard Road Prairie MS 39756 | 1.0 @ \$15.00=\$15.00 0.5 @ \$40.00=\$20.00 | See Attachment | \$30.00 |
| 07/28/15 Conference research travel letter Sammie & Marilyn Henley 2274 Riverview Road West Point, MS 39773 | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/27/15 Conference research travel letter | 1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00 | See Attachment | \$45.00 |
| 07/04/15 – 08/03/15 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors | 3.2 @ \$15.00=\$48.00 2.0 @ \$30.00=\$60.00 | 91.7 @ \$0.48=\$44.00 | \$152.00 |
| TOTALS | \$768.00 | \$44.00 | \$812.00 |

¹Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted



Please mail to **RWJ Consulting, LLC**
 P O Box 1284
 West Point, Mississippi 39773

RWJ/rj
 Encl as

NO _____

**IN THE MATTER OF TAKING THE UTILITY BILL EXCEPTION WITH THE WEST
POINT WATER AND LIGHT DEPARTMENT UNDER ADVISEMENT**

There came on this day for consideration the matter of taking the utility bill exception with the West Point Water and Light Department under advisement

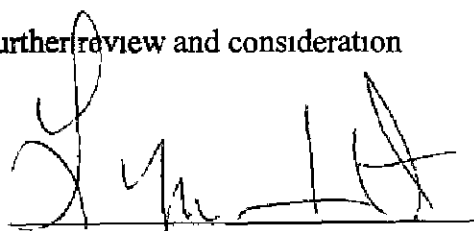
It appears to this Board in conducting a random meter audit the Tennessee Valley Association (TVA) identified about 13 commercial meters which were not functioning properly and two of these meters were the Clay County Courthouse and the Clay County Health Department Building, and

It appears when TVA went back and reviewed how is billed versus how it should have billed the Clay County Courthouse had been under billed by \$25,767 62 and the Clay County Health Department by \$225 91, and

It appears to this Board by law the West Point Water and Light Department must pay the total discrepancy balance to TVA and in order for the West Point Water and Light Department to do this they have met with each customer requesting the balance paid in full or be allowed to finance the balance for 36 months and added to each month's utility bill

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to take the said matter under advisement for further review and consideration

SO ORDERED this the 3rd day of August, 2015



President



Tennessee Valley Authority 1101 Market Street, MR 6D C Chattanooga, Tennessee 37402 2801

April 24 2015

The Honorable Robbie Robinson
Mayor of the City of West Point
Post Office Box 1117
West Point Mississippi 39773-1117

Dear Mayor Robinson

This letter concerns the matter involving the underbilling of thirteen commercial customers and the overbilling of one commercial customer by the City of West Point Electric System (WPES)

It is my understanding that a multiplier error was recently discovered that affected these general power customers in which they were underbilled or overbilled for approximately two years. When such billing errors occur at the retail level, TVA expects local power companies to make every reasonable effort to recover the amount owed or refund the amount overcharged. In these instances, it appears there were unintentional errors in the meter settings which resulted in an understatement or overstatement of energy takings. Nevertheless, fully sufficient quantities of electricity were supplied and consumed by these commercial customers. In meeting the customer's power needs, it is necessary for the City of West Point Electric System (WPES) to pay all of its expenses associated with providing electric service, including the costs of providing, operating, and maintaining the electric system facilities, as well as payments it must make to TVA for all of the electricity delivered to and used by the customer, whether billed or unbilled. WPES is therefore, unquestionably entitled to immediate and full payment for all of the electricity supplied to the underbilled customers, and WPES should also provide immediate and full repayment to the overbilled customer.

Furthermore, unless the full amounts due to WPES are paid, WPES other customers will unfairly bear the amount, and these affected end-use customers will have received a large portion of electricity free of charge during the underbilled period. This would appear to amount to discrimination in favor of these customers and against WPES other customers. Section 5 (a) of the power contract (Power Contract) between the City of West Point, Mississippi and TVA provides that

Municipality agrees that the power purchased hereunder shall be sold and distributed to the ultimate consumer without discrimination among consumers of the same class and that **no discriminatory rate, rebate, or special concession will be made or given to any consumer directly or indirectly** [Emphasis added]

Mayor Robinson
Page 2
April 24 2015

The Power Contract contains this provision in accordance with section 12 of the TVA Act which provides

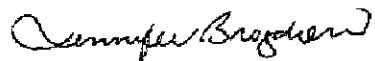
' all contracts entered into between the Corporation [TVA] and any municipality shall provide that the electric power shall be sold and distributed to the ultimate consumer without discrimination as between consumers of the same class and such contract shall be voidable at the election of the [TVA] board if a discriminatory rate rebate, or special concession is made or given to any consumer or user by the municipality

TVA believes these provisions which are in the interest of fair and consistent treatment of all customers support WPES attempt to recover payment from the end-use consumers for any underbilled amount and WPES immediate repayment to the end-use customer for the overbilled amount TVA's expectation is that all local power companies will go back as far as reliable records exist to calculate and collect underbilled and overbilled amounts

In summary TVA expects the City of West Point Mississippi to make every reasonable effort to show good faith efforts with end-use customers to avoid discrimination, recover amounts owed from the affected commercial customers and return the amount owed to the one commercial customer

Please feel free to contact me at 423-751-8397 if you have any further questions

Sincerely



Jennifer Brogdon
Director
Regulatory Assurance

JB bh

Electrical Billing Analysis

Clay County Board of Supervisors (Health Department)

West Point Electric

| | Apr 14 | May 14 | Jun-14 | Jul-14 | Aug 14 | Sep-14 | Oct-14 | Nov-14 | Dec 14 | Jan-15 | Feb 15 | Mar 15 |
|-------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | GSA 1 | GSA-1 | GSA-1 | GSA-1 | GSA-1 | GSA 1 | GSA-1 | GSA 1 | GSA 1 | GSA 1 | GSA 1 | GSA-1 |
| Customer Charge = | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 |
| kW, 0-50= | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 |
| kW 51, 1,000= | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 |
| 1st 15,000 kWh= | \$0 11684 | \$0 11526 | \$0 11607 | \$0 11645 | \$0 11424 | \$0 11083 | \$0 11220 | \$0 10964 | \$0 11111 | \$0 11214 | \$0 11154 | \$0 11083 |
| Additional kWh= | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 |

Contract Demand (kW) = 0
 Meter Number = 90000057

With Broken Voltage Wires on B Phase

| Billing Period | kWh | kW | Calculated kVA | Calculated kVAR | Billed Demand | Load Factor | Power Factor | kVAR Needed | PF Cost | Customer Charge | kWh Charge | kW Charge | Total |
|----------------|-------|-------|----------------|-----------------|---------------|-------------|--------------|-------------|---------|-----------------|------------|-----------|------------|
| Mar-15 | 1,960 | 14.88 | 16.9 | 8.0 | 14.9 | 18.0% | 88.0% | 0.00 | \$0 | \$15.00 | \$217.23 | \$0.00 | \$232.23 |
| Feb-15 | 1,960 | 10.40 | 11.8 | 5.6 | 10.4 | 25.8% | 88.0% | 0.00 | \$0 | \$15.00 | \$218.62 | \$0.00 | \$233.62 |
| Jan-15 | 960 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$107.65 | \$0.00 | \$122.65 |
| Dec 14 | 1,320 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$146.67 | \$0.00 | \$161.67 |
| Nov-14 | 1,880 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$206.12 | \$0.00 | \$221.12 |
| Oct-14 | 2,600 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$291.72 | \$0.00 | \$306.72 |
| Sep-14 | 4,040 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$447.75 | \$0.00 | \$462.75 |
| Aug 14 | 5,120 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$584.91 | \$0.00 | \$599.91 |
| Jul-14 | 5,040 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$586.91 | \$0.00 | \$601.91 |
| Jun-14 | 3,640 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$422.49 | \$0.00 | \$437.49 |
| May-14 | 4,360 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$502.53 | \$0.00 | \$517.53 |
| Apr 14 | 2,600 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$303.78 | \$0.00 | \$318.78 |
| | | | | | | | | 0.00 | \$0 | \$180.00 | \$4,036.39 | \$0.00 | \$4,216.39 |

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Estimated Billing Based on Past Billing History

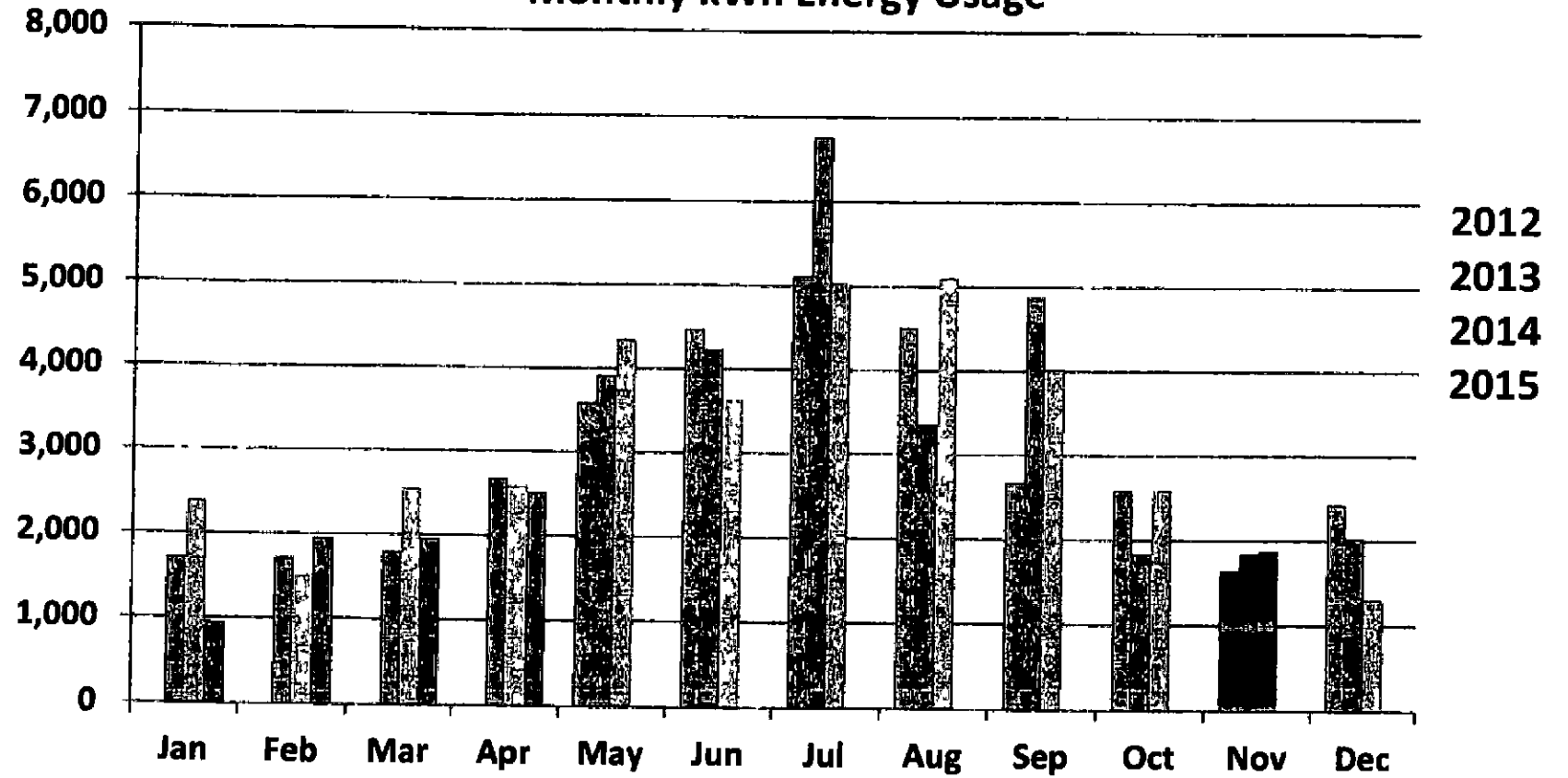
| Billing Period | kWh | kW | Calculated kVA | Calculated kVAR | Billed Demand | Load Factor | Power Factor | kVAR Needed | PF Cost | Customer Charge | kWh Charge | kW Charge | Total |
|----------------|-------|-------|----------------|-----------------|---------------|-------------|--------------|-------------|---------|-----------------|------------|-----------|------------|
| Mar-15 | 1,960 | 14.88 | 16.9 | 8.0 | 14.9 | 18.0% | 88.0% | 0.00 | \$0 | \$15.00 | \$217.23 | \$0.00 | \$232.23 |
| Feb 15 | 1,960 | 10.40 | 11.8 | 5.6 | 10.4 | 25.8% | 88.0% | 0.00 | \$0 | \$15.00 | \$218.62 | \$0.00 | \$233.62 |
| Jan 15 | 2,083 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$231.34 | \$0.00 | \$246.34 |
| Dec-14 | 2,240 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$248.89 | \$0.00 | \$263.89 |
| Nov-14 | 1,880 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$206.12 | \$0.00 | \$221.12 |
| Oct 14 | 2,600 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$291.72 | \$0.00 | \$306.72 |
| Sep-14 | 4,040 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$447.75 | \$0.00 | \$462.75 |
| Aug 14 | 5,120 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$584.91 | \$0.00 | \$599.91 |
| Jul 14 | 5,040 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$586.91 | \$0.00 | \$601.91 |
| Jun-14 | 3,640 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$422.49 | \$0.00 | \$437.49 |
| May-14 | 4,360 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$502.53 | \$0.00 | \$517.53 |
| Apr 14 | 2,600 | 0.00 | 0.0 | 0.0 | 0.0 | #DIV/0! | #DIV/0! | 0.00 | \$0 | \$15.00 | \$303.78 | \$0.00 | \$318.78 |
| | | | | | | | | 0.00 | \$0 | \$180.00 | \$4,262.30 | \$0.00 | \$4,442.30 |

| | |
|------------|----------|
| Difference | \$225.91 |
|------------|----------|

**Clay County Board of Supervisors
Monthly kWh Energy Usage**

| | 2012 | 2013 | 2014 | 2015 | Average |
|-----|-------|-------|-------|------|---------|
| Jan | | 1,720 | 2,406 | 960 | 2,063 |
| Feb | | 1,720 | 1,520 | 1960 | |
| Mar | | 1,800 | 2,560 | 1960 | |
| Apr | | 2,680 | 2,600 | 2520 | |
| May | 3,600 | 3,920 | 4,360 | | |
| Jun | 4,480 | 4,240 | 3,640 | | |
| Jul | 5,120 | 6,760 | 5,040 | | |
| Aug | 4,520 | 3,360 | 5,120 | | |
| Sep | 2,680 | 4,880 | 4,040 | | |
| Oct | 2,600 | 1,840 | 2,600 | | |
| Nov | 1,640 | 1,840 | 1,880 | | |
| Dec | 2,440 | 2,040 | 1,320 | | 2,240 |

Clay County Board of Supervisors Monthly kWh Energy Usage



Electrical Billing Analysis

Clay County Court House

West Point Electric

| | Apr 14 | May 14 | Jun-14 | Jul-14 | Aug 14 | Sep 14 | Oct 14 | Nov 14 | Dec 14 | Jan 15 | Feb 15 | Mar 15 |
|-------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | GSA-2 | GSA 2 | GSA 2 | GSA 2 | GSA 2 | GSA-2 | GSA 1 | GSA 1 | GSA 1 | GSA 1 | GSA 1 | GSA 1 |
| Customer Charge = | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 | \$15 00 |
| kW, 0 50= | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 |
| kW, 51 1,000= | \$13 18 | \$13 18 | \$14 02 | \$14 02 | \$14 02 | \$14 02 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 |
| 1st 15,000 kWh= | \$0 11735 | \$0 11577 | \$0 11658 | \$0 11698 | \$0 11475 | \$0 11134 | \$0 11220 | \$0 10964 | \$0 11111 | \$0 11214 | \$0 11154 | \$0 11083 |
| Additional kWh= | \$0 07356 | \$0 07199 | \$0 07200 | \$0 07238 | \$0 07019 | \$0 06682 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 | \$0 00000 |

| | Apr 14 | May-14 | Jun 14 | Jul 14 | Aug 14 | Sep 14 | Oct 14 | Nov-14 | Dec-14 | Jan 15 | Feb-15 | Mar 15 |
|-------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | GSA-2 | GSA 2 | GSA 2 | GSA 2 | GSA 2 | GSA 2 | GSA 2 | GSA-2 | GSA 2 | GSA 2 | GSA 2 | GSA-2 |
| Customer Charge = | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 |
| kW, 0 50= | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 |
| kW, 51 1,000= | \$13 18 | \$13 18 | \$14 02 | \$14 02 | \$14 02 | \$14 02 | \$13 42 | \$13 42 | \$13 42 | \$13 42 | \$13 42 | \$13 42 |
| 1st 15,000 kWh= | \$0 11735 | \$0 11577 | \$0 11658 | \$0 11698 | \$0 11475 | \$0 11134 | \$0 11271 | \$0 11015 | \$0 11182 | \$0 11265 | \$0 11205 | \$0 11134 |
| Additional kWh= | \$0 07356 | \$0 07199 | \$0 07200 | \$0 07238 | \$0 07019 | \$0 06682 | \$0 06818 | \$0 06565 | \$0 06841 | \$0 06743 | \$0 06684 | \$0 06614 |

Contract Demand (kW) = 0
 Meter Number = 90000035

Actual Billing

| Billing Period | kWh | kW | Calculated kVA | Calculated kVAR | Billed Demand | Load Factor | Power Factor | kVAR Needed | PF Cost | Customer Charge | kWh Charge | kW Charge | Total |
|----------------|--------|------|----------------|-----------------|---------------|-------------|--------------|-------------|---------|-----------------|------------|-----------|------------|
| Mar 15 | 1,440 | 8 0 | 9 1 | 4 3 | 8 0 | 24 7% | 88 0% | 0 00 | \$0 | \$15 00 | \$159 80 | \$0 00 | \$174 80 |
| Feb-15 | 3,840 | 32 0 | 36 4 | 17 3 | 32 0 | 18 4% | 88 0% | 0 00 | \$0 | \$15 00 | \$428 31 | \$0 00 | \$443 31 |
| Jan-15 | 3,200 | 32 0 | 36 4 | 17 3 | 32 0 | 13 7% | 88 0% | 0 00 | \$0 | \$15 00 | \$358 85 | \$0 00 | \$373 85 |
| Dec-14 | 1,140 | 32 0 | 36 4 | 17 3 | 32 0 | 4 9% | 88 0% | 0 00 | \$0 | \$15 00 | \$126 67 | \$0 00 | \$141 67 |
| Nov-14 | 0 | 12 0 | 13 6 | 6 5 | 12 0 | 0 0% | 88 0% | 0 00 | \$0 | \$15 00 | \$0 00 | \$0 00 | \$15 00 |
| Oct 14 | -5,760 | 12 0 | 13 6 | 6 5 | 12 0 | 65 8% | 88 0% | 0 00 | \$0 | \$15 00 | \$646 27 | \$0 00 | \$631 27 |
| Sep 14 | 960 | 12 0 | 13 6 | 6 5 | 12 0 | 11 0% | 88 0% | 0 00 | \$0 | \$40 00 | \$108 89 | \$0 00 | \$146 89 |
| Aug 14 | 9,040 | 12 0 | 13 6 | 6 5 | 12 0 | 103 2% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,037 34 | \$0 00 | \$1,077 34 |
| Jul 14 | 640 | 12 0 | 13 6 | 6 5 | 12 0 | 7 3% | 88 0% | 0 00 | \$0 | \$40 00 | \$74 85 | \$0 00 | \$114 85 |
| Jun 14 | 560 | 12 0 | 13 6 | 6 5 | 12 0 | 6 4% | 88 0% | 0 00 | \$0 | \$40 00 | \$65 28 | \$0 00 | \$105 28 |
| May 14 | 0 | 12 0 | 13 6 | 6 5 | 12 0 | 0 0% | 88 0% | 0 00 | \$0 | \$40 00 | \$0 00 | \$0 00 | \$40 00 |
| Apr 14 | 560 | 12 0 | 13 6 | 6 5 | 12 0 | 6 4% | 88 0% | 0 00 | \$0 | \$40 00 | \$65 72 | \$0 00 | \$105 72 |
| | | | | | | | | 0 00 | \$0 | \$330 00 | \$1,777 23 | \$0 00 | \$2,107 23 |

Corrected Billing Based on History

| Billing Period | kWh | kW | Calculated kVA | Calculated kVAR | Billed Demand | Load Factor | Power Factor | kVAR Needed | PF Cost | Customer Charge | kWh Charge | kW Charge | Total |
|----------------|--------|------|----------------|-----------------|---------------|-------------|--------------|-------------|---------|-----------------|-------------|------------|-------------|
| Mar 15 | 10,980 | 58 0 | 65 9 | 31 3 | 58 0 | 25 9% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,220 29 | \$107 36 | \$1,367 65 |
| Feb-15 | 11,640 | 52 0 | 59 1 | 28 1 | 52 0 | 30 7% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,304 28 | \$26 84 | \$1,371 10 |
| Jan-15 | 18,600 | 40 0 | 45 5 | 21 6 | 40 0 | 83 7% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,932 50 | \$0 00 | \$1,972 50 |
| Dec-14 | 10,880 | 48 0 | 54 5 | 25 9 | 48 0 | 31 1% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,214 43 | \$0 00 | \$1,254 43 |
| Nov 14 | 9,360 | 56 0 | 63 6 | 30 2 | 56 0 | 22 9% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,031 00 | \$80 52 | \$1,151 52 |
| Oct 14 | 9,120 | 56 0 | 63 6 | 30 2 | 56 0 | 22 3% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,027 92 | \$80 52 | \$1,148 44 |
| Sep-14 | 13,380 | 56 0 | 63 6 | 30 2 | 56 0 | 32 7% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,487 50 | \$84 12 | \$1,611 62 |
| Aug-14 | 16,960 | 64 0 | 72 7 | 34 5 | 64 0 | 36 3% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,858 82 | \$196 28 | \$2,085 10 |
| Jul-14 | 17,760 | 64 0 | 72 7 | 34 5 | 64 0 | 36 0% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,854 17 | \$196 28 | \$2,180 45 |
| Jun-14 | 13,440 | 40 0 | 45 5 | 21 6 | 40 0 | 46 0% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,568 84 | \$0 00 | \$1,606 84 |
| May-14 | 9,360 | 64 0 | 72 7 | 34 5 | 64 0 | 20 0% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,083 61 | \$184 52 | \$1,308 13 |
| Apr 14 | 11,860 | 64 0 | 72 7 | 34 5 | 64 0 | 25 6% | 88 0% | 0 00 | \$0 | \$40 00 | \$1,403 51 | \$184 52 | \$1,628 03 |
| | | | | | | | | 0 00 | \$0 | \$480 00 | \$17,084 83 | \$1,140 96 | \$18,705 79 |

Difference \$16,598 58

Electrical Billing Analysis

Clay County Court House

West Point Electric

| | Apr-13 | May-13 | Jun-13 | Jul-13 | Aug-13 | Sep-13 | Oct-13 | Nov-13 | Dec-13 | Jan-14 | Feb-14 | Mar-14 |
|-------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 | GSA-2 |
| Customer Charge = | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 | \$40 00 |
| kW, 0.50= | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 | \$0 00 |
| kW 51.1000= | \$12 94 | \$12 94 | \$13 76 | \$13 76 | \$13 76 | \$13 76 | \$13 18 | \$13 18 | \$13 18 | \$13 18 | \$13 18 | \$13 18 |
| 1st 15 000 kWh= | \$0 11039 | \$0 11153 | \$0 11242 | \$0 11127 | \$0 11109 | \$0 10848 | \$0 10899 | \$0 10942 | \$0 11023 | \$0 11159 | \$0 11215 | \$0 11735 |
| Additional kWh= | \$0 06743 | \$0 06856 | \$0 06867 | \$0 06753 | \$0 06735 | \$0 06476 | \$0 06528 | \$0 06571 | \$0 06583 | \$0 06718 | \$0 06773 | \$0 07289 |

Contract Demand (kW) = 0
 Meter Number = 90000035

Actual Billing

| Billing Period | kWh | kW | Calculated kVA | Calculated kVAR | Billed Demand | Load Factor | Power Factor | kVAR Needed | PF Cost | Customer Charge | kWh Charge | kW Charge | Total |
|----------------|--------|------|----------------|-----------------|---------------|-------------|--------------|-------------|---------|-----------------|------------|-----------|------------|
| Mar-14 | 2,320 | 16.0 | 18.2 | 8.6 | 16.0 | 19.9% | 88.0% | 0.00 | \$0 | \$40.00 | \$272.25 | \$0.00 | \$312.25 |
| Feb-14 | 0 | 16.0 | 18.2 | 8.6 | 16.0 | 0.0% | 88.0% | 0.00 | \$0 | \$40.00 | \$0.00 | \$0.00 | \$40.00 |
| Jan-14 | 2,980 | 12.0 | 13.6 | 6.5 | 12.0 | 33.8% | 88.0% | 0.00 | \$0 | \$40.00 | \$330.31 | \$0.00 | \$370.31 |
| Dec-13 | 3,780 | 32.0 | 36.4 | 17.3 | 32.0 | 16.1% | 88.0% | 0.00 | \$0 | \$40.00 | \$414.46 | \$0.00 | \$454.46 |
| Nov-13 | 2,480 | 32.0 | 36.4 | 17.3 | 32.0 | 10.6% | 88.0% | 0.00 | \$0 | \$40.00 | \$271.36 | \$0.00 | \$311.36 |
| Oct-13 | 8,240 | 32.0 | 36.4 | 17.3 | 32.0 | 35.3% | 88.0% | 0.00 | \$0 | \$40.00 | \$898.08 | \$0.00 | \$938.08 |
| Sep-13 | 800 | 32.0 | 36.4 | 17.3 | 32.0 | 3.4% | 88.0% | 0.00 | \$0 | \$40.00 | \$86.78 | \$0.00 | \$126.78 |
| Aug-13 | 8,480 | 64.0 | 72.7 | 34.5 | 64.0 | 18.2% | 88.0% | 0.00 | \$0 | \$40.00 | \$942.04 | \$192.64 | \$1,174.68 |
| Jul-13 | 10,960 | 20.0 | 22.7 | 10.8 | 20.0 | 75.1% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,219.52 | \$0.00 | \$1,259.52 |
| Jun-13 | 12,480 | 56.0 | 63.6 | 30.2 | 56.0 | 30.5% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,403.00 | \$82.56 | \$1,525.56 |
| May-13 | 9,280 | 56.0 | 63.6 | 30.2 | 56.0 | 22.7% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,035.00 | \$77.64 | \$1,152.64 |
| Apr-13 | 12,640 | 48.0 | 54.5 | 25.9 | 48.0 | 36.1% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,395.33 | \$0.00 | \$1,435.33 |
| | | | | | | | | 0.00 | \$0 | \$480.00 | \$8,268.14 | \$352.84 | \$9,100.98 |

Corrected Billing Based on History

| Billing Period | kWh | kW | Calculated kVA | Calculated kVAR | Billed Demand | Load Factor | Power Factor | kVAR Needed | PF Cost | Customer Charge | kWh Charge | kW Charge | Total |
|----------------|--------|------|----------------|-----------------|---------------|-------------|--------------|-------------|---------|-----------------|-------------|------------|-------------|
| Mar-14 | 10,960 | 40.0 | 45.5 | 21.6 | 40.0 | 37.5% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,286.16 | \$0.00 | \$1,326.16 |
| Feb-14 | 11,640 | 52.0 | 59.1 | 28.1 | 52.0 | 30.7% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,305.43 | \$26.36 | \$1,371.79 |
| Jan-14 | 18,600 | 58.0 | 65.9 | 31.3 | 58.0 | 43.9% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,915.70 | \$105.44 | \$2,061.14 |
| Dec-13 | 10,880 | 64.0 | 72.7 | 34.5 | 64.0 | 23.3% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,189.30 | \$184.52 | \$1,423.82 |
| Nov-13 | 9,360 | 64.0 | 72.7 | 34.5 | 64.0 | 20.0% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,024.17 | \$184.52 | \$1,248.69 |
| Oct-13 | 9,120 | 40.0 | 45.5 | 21.6 | 40.0 | 31.2% | 88.0% | 0.00 | \$0 | \$40.00 | \$993.99 | \$0.00 | \$1,033.99 |
| Sep-13 | 13,360 | 64.0 | 72.7 | 34.5 | 64.0 | 28.6% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,449.29 | \$192.64 | \$1,681.93 |
| Aug-13 | 16,960 | 64.0 | 72.7 | 34.5 | 64.0 | 36.3% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,798.36 | \$192.64 | \$2,031.00 |
| Jul-13 | 17,760 | 56.0 | 63.6 | 30.2 | 56.0 | 43.4% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,855.43 | \$82.56 | \$1,977.99 |
| Jun-13 | 12,480 | 56.0 | 63.6 | 30.2 | 56.0 | 30.5% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,403.00 | \$82.56 | \$1,525.56 |
| May-13 | 9,280 | 56.0 | 63.6 | 30.2 | 56.0 | 22.7% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,035.00 | \$77.64 | \$1,152.64 |
| Apr-13 | 12,640 | 48.0 | 54.5 | 25.9 | 48.0 | 36.1% | 88.0% | 0.00 | \$0 | \$40.00 | \$1,395.33 | \$0.00 | \$1,435.33 |
| | | | | | | | | 0.00 | \$0 | \$480.00 | \$16,661.15 | \$1,128.88 | \$18,270.03 |

Difference \$9,169.06

262

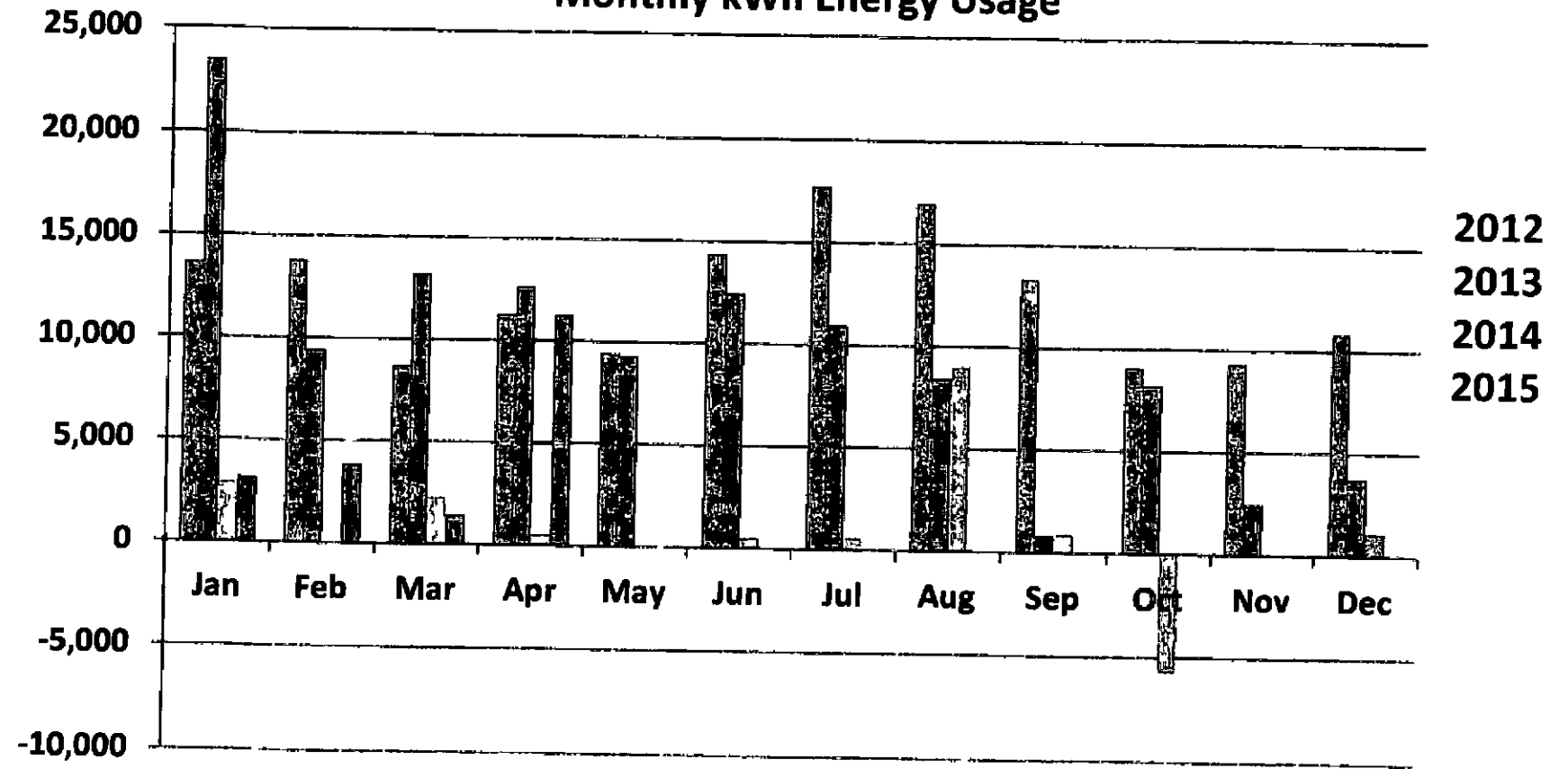
**Clay County Court House
Monthly kWh Energy Usage**

| | 2012 | 2013 | 2014 | 2015 | Average |
|-----|--------|--------|-------|-------|---------|
| Jan | 13,680 | 23,520 | 2,960 | 3200 | 18,600 |
| Feb | 13,840 | 9,440 | 0 | 3840 | 11,640 |
| Mar | 8,720 | 13,200 | 2,320 | 1440 | 10,960 |
| Apr | 11,280 | 12,640 | 560 | 11280 | 11,960 |
| May | 9,440 | 9,280 | 0 | | 9,360 |
| Jun | 14,400 | 12,480 | 560 | | 13,440 |
| Jul | 17,760 | 10,960 | 640 | | 17,760 |
| Aug | 16,960 | 8,480 | 9,040 | | 16,960 |
| Sep | 13,360 | 800 | 960 | | 13,360 |
| Oct | 9,120 | 8,240 | 5,760 | | 9,120 |
| Nov | 9,360 | 2,480 | 0 | | 9,360 |
| Dec | 10,880 | 3,760 | 1,140 | | 10,880 |

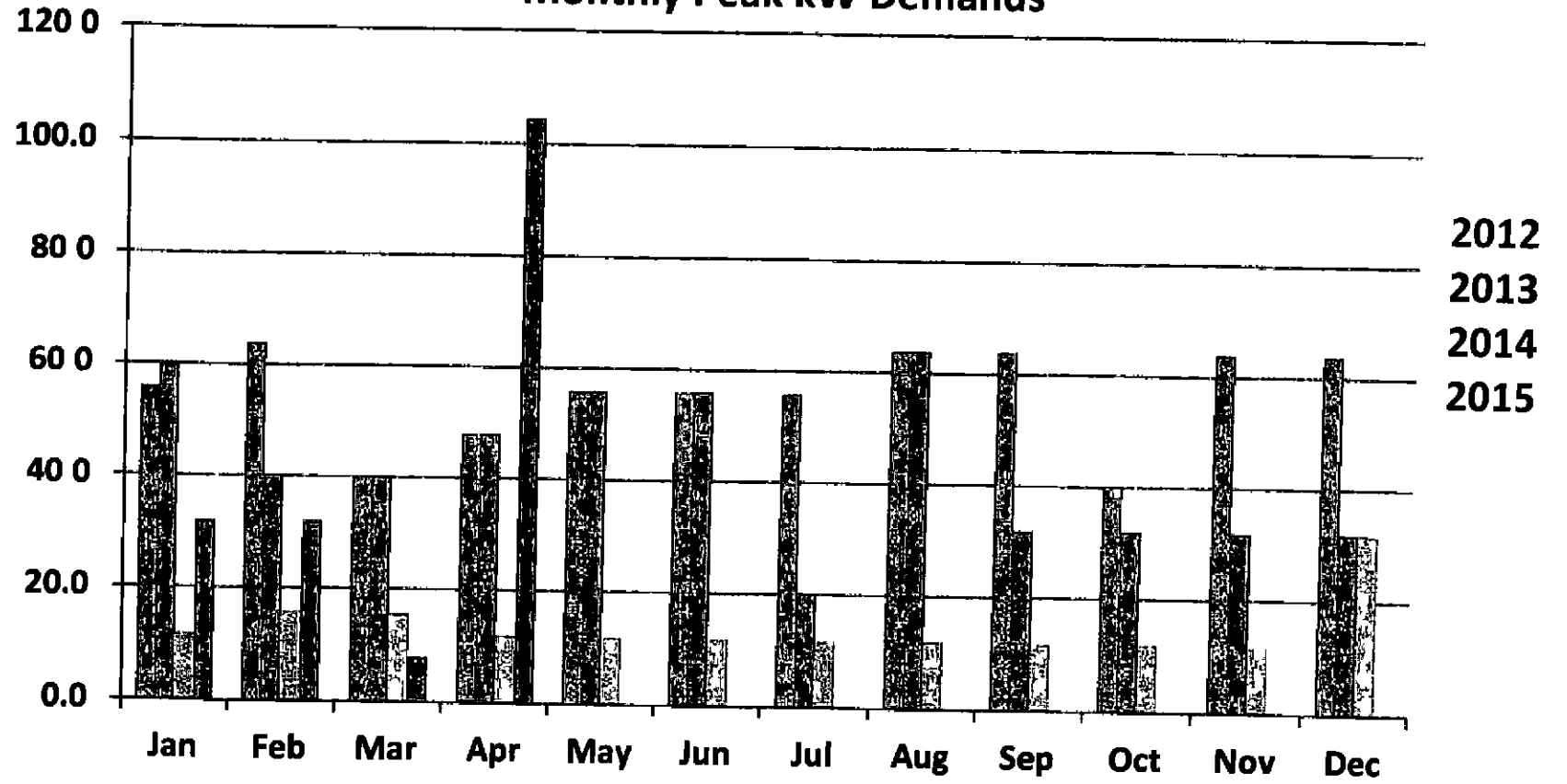
**Clay County Court House
Monthly kWh Energy Usage**

| | 2012 | 2013 | 2014 | 2015 | Average |
|-----|------|------|------|-------|---------|
| Jan | 56 0 | 60 0 | 12 0 | 32 0 | 58 |
| Feb | 64 0 | 40 0 | 16 0 | 32 0 | 52 |
| Mar | 40 0 | 40 0 | 16 0 | 8 0 | 40 |
| Apr | 48 0 | 48 0 | 12 0 | 104 6 | 48 |
| May | 56 0 | 56 0 | 12 0 | | 56 |
| Jun | 56 0 | 56 0 | 12 0 | | 56 |
| Jul | 56 0 | 20 0 | 12 0 | | 56 |
| Aug | 64 0 | 64 0 | 12 0 | | 64 |
| Sep | 64 0 | 32 0 | 12 0 | | 64 |
| Oct | 40 0 | 32 0 | 12 0 | | 40 |
| Nov | 64 0 | 32 0 | 12 0 | | 64 |
| Dec | 64 0 | 32 0 | 32 0 | | 64 |

Clay County Court House Monthly kWh Energy Usage



Clay County Court House Monthly Peak kW Demands



NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE CIRCUIT CLERK TO
PURCHASE A NEW COPIER ON STATE CONTRACT**

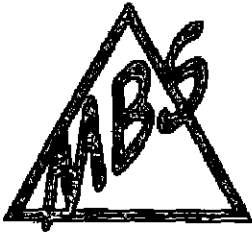
There came on this day for consideration the matter of authorizing and approving the Circuit Clerk to purchase a new copier on State Contract

It appears to this Board the Circuit Clerk is in need of purchasing a new copier on state contract and is recommending to purchase one through Magnolia Business Systems (MBS) on a 48 month rental contract at a monthly rate of \$196 40 per month and prints at the rate of 0098 per print as attached hereto as Exhibit A

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve the purchase of the new copier for the Circuit Clerk's office

SO ORDERED this the 3rd day of August, 2015

President



Magnolia
Business and
Systems



Are Pleased to Provide you the Following Quotation

Clay County Circuit Clerk

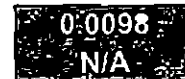
**Konica Minolta bizhub 554e Monochrome Printer/Copier/Scanner/Fax
(55 Pages Per Minute)**

| Quote Date | 2/20/2015 | Ordered By | Robert Bob" Harrell, Jr | Purchase Order Number | |
|-------------------------------|----------------------------------------------|------------|-------------------------|-----------------------|-----------------|
| Quote Good for 30 Days | | | | | |
| QTY Proposed | Description of Proposed Equipment | Inv Code | 36 Month MBS Rental | 48 Month MBS Rental | |
| 1 | Konica Minolta bh554e Printer/Copier/Scanner | A61D011 | \$175 55 | \$147 53 | |
| 1 | DF-701 Single Pass Dual Scan Document Feeder | | <i>Included</i> | <i>Included</i> | |
| 1 | FS-533 Inner Finisher(50 sheet stapling) | A2YUWY1 | \$20 76 | \$17 44 | |
| 1 | PK-519 2/3 Hole Punch Kit | A3EUW11 | \$7 84 | \$6 59 | |
| 1 | FK-511 Fax Kit Super G3 | A4MF012 | \$13 11 | \$11 02 | |
| 1 | PC-110 Paper Feed Cabinet/Storage | A2XMWY1 | \$12 21 | \$10 26 | |
| 1 | MIP-15 Line Monitor/Power Surge Protector | MIP-15 | \$4 23 | \$3 56 | |
| State of Mississippi | | | | | |
| Contract # 5-600-13963 | | | | | |
| Purchase Authorized By | | | Sub Total | \$233.69 | \$196.40 |
| | | | Monthly Total | \$233.69 | \$196.40 |

Maintenance Program

Maintenance programs are based on the national average of 5% coverage per color on paper. All service labor, travel, service parts, and toner is covered. You buy paper as needed.

Monochrome Prints
Document Scans



Thank you for your time in reviewing this quote, if it meets with your approval you may sign above or if you have any questions please call me at 662-244-8894 or my cell at 662-295-5261. I will be glad answer questions, make clarifications or adjustments. Thank you for the opportunity to provide service to you.

Sincerely
William Sullivan
Account Executive



NO _____

**IN THE MATTER OF ACCEPTING THE BID OF STEEL CITY RECYCLING FOR
THE SALE OF THE CRANE LOCATED AT THE PORT**

There came on this day for consideration the matter of accepting the bid of Steel City Recycling for the Sale of the Crane located at the Port

It appears to this Board Notice was given to the public of the sale of the Crane located at the Port and comes now the time to open the bid, and

It appears one bid has been received from Steel City Recycling

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize and approve to accept the bid of Steel City Recycling which would result in the sale of the crane to bring in about \$7,500 - \$7900 pending the Board is able to find someone who will cut the crane into pieces to be hauled off by Steel City Recycling as the bid does not reflect them cutting the crane into shreddable pieces

SO ORDERED this the 3rd day of August, 2015

President

LaFrance Boyd

From AJ <AJ@SteelCityRecycling.com>
Sent Tuesday, August 04, 2015, 8:06 AM
To lboyd@claycounty.ms.gov
Subject Steel City Recycling Scrap Crane Quote

The estimated weight of the crane was 171,000 lbs. Of that 171,000 lbs, 35,000 lbs is the counterweight and 10,000 lbs is the engine. The counterweight and engine will be paid at a different price than the rest of the crane. So here is the estimated money that you will be receiving based on my quote.

Estimated weight MINUS counterweight and engine is 126,000 lbs

$126,000 / 2240 = 56.25$ Gross Tons. Then $56.25 \text{ GT} \times \$120 \text{ per GT} = \underline{\$6,750}$ Estimated Money of the crane

$45,000 / 2240 = 20.09$ Gross Tons. Then $20.09 \times \$60 \text{ per GT} = \underline{\$1,205}$ Estimated Money of the counterweight and engine

So Grand Estimated total that will be paid to Clay County for the whole crane is

\$7,955 Estimated Money paid for crane (this dollar amount was calculated based on weights given to me at the port)

AJ Baker

Cell 601-832-5639
Office 662-494-2275
1510 West Church Hill Road
West Point, MS 39773



**Steel City
Recycling**

NO _____

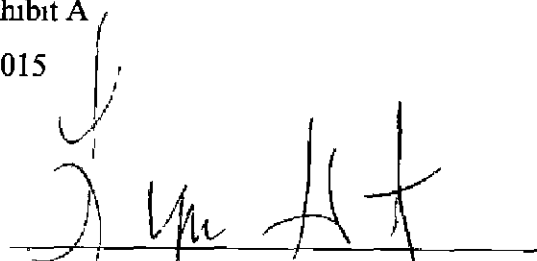
**IN THE MATTER OF AUTHORIZING AND APPROVING THE NOTICE OF AWARD
FOR THE SILOAM WATER ASSOCIATION GRANT**

There came on this day for consideration the matter of authorizing and approving the Notice of Award for the Siloam Water Association Grant

It appears to this Board a letter of certification has been received from Calvert Spradling Engineers, Engineers for the Siloam Water Association Grant, and engineer, Stanley Spradling is recommending the bid of Donald Smith Company, Inc in the amount of \$435 118 00 for the project

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve the Notice of Award to Donald Smith Company, Inc in the amount of \$435,118 00 as attached hereto as Exhibit A

SO ORDERED this the 3rd day of August, 2015



President

CALVERT - SPRADLING ENGINEERS, INC.

CONSULTING ENGINEERS
P O DRAWER 1078
WEST POINT, MISSISSIPPI 39773
PHONE (662) 494-7101

ROBERT L. CALVERT P E
STANLEY J. SPRADLING P E

July 23, 2015

SUITE 5
301 HWY 45 ALT NORTH

Mr Lynn Horton
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Ms Ida On, President
Siloam Water Association
P O Box 224
West Point, MS 39773

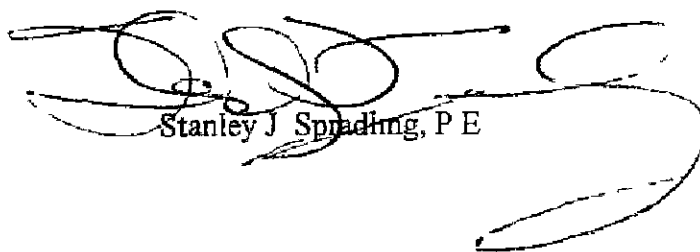
**RE Siloam Water Association
300 GPM Deep Well
Clay County, Mississippi
CSE# 213004**

Enclosed please find four copies of the Bid Tabulation and five copies of the Notice of Award on the above referenced project

The low bidder was Donald Smith Company, Inc , with a base bid of **\$440,118 00 and alternate #2 of (\$5000 00)** (substitute submersible pump and motor) It is our recommendation that the base bid and alternate #2 be awarded to Donald Smith Company, Inc for **\$435,118 00**

If you agree with our recommendation, please sign each copy of the Notices of Award and return them to my office

Sincerely,



Stanley J. Spradling, P E

SJS mwf
Enclosures

Cc Phylis Benson, GTPDD

NOTICE OF AWARD

Date of Issuance **July 23, 2015**

Owner **Siloam Water District, Inc**

Engineer **Calvert-Spradling Engineers, Inc**

Project **300 GPM Deep Well**

Owner's Contract No

Engineer's Project No **213004**

Contract Name **300 GPM Deep Well**

Bidder **Donald Smith Company, Inc**

Bidder's Address **746 East Main Street, Headland, AL 36345**

TO BIDDER

You are notified that Owner has accepted your Bid dated July 9, 2015 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for

300 GPM Deep Well

[describe Work, alternates, or sections of Work awarded]

The Contract Price of the awarded Contract is **\$ 435,118 00** *[note if subject to unit prices or cost-plus]*

Total Base Bid \$440,118 00
 Alternate #2 \$ -5,000 00
\$435,118 00

[5] unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically *[revise if multiple copies accompany the Notice of Award]*


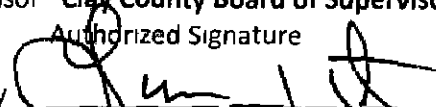
a set of the Drawings will be delivered separately from the other Contract Documents

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award

- 1 Deliver to Owner [5]counterparts of the Agreement, fully executed by Bidder
- 2 Deliver with the executed Agreement(s) the Contract security *[e g performance and payment bonds]* and insurance documentation as specified in the Instructions to Bidders and General Conditions Articles 2 and 6
- 3 Other conditions precedent (if any)

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default annul this Notice of Award, and declare your Bid security forfeited

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2 02 of the General Conditions

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Owner Siloam Water District, Inc Authorized Signature By <u></u> Title Ida Orr, President Date Issued <u>7/23/15</u> Copy Engineer | Sponsor Clay County Board of Supervisors Authorized Signature By <u></u> Title Lynn Horton, President Date Issued <u>8/3/15</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

300 GPM Deep Well
 CSE# 213004
 July 9 2015 at 9 00 a m

| PHASE 1 BASE BID GROUND WATER TEST SURVEY | | DONALD SMITH CO, INC | | PARKS & PARKS WATER WELL SERVICE, INC | |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------|----------------------|---------------------------------------|----------------------|
| | Description | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Mobilization (Maximum 5% of Total Base Bid) | LUMP SUM | \$ 21 825 00 | LUMP SUM | \$ 21 000 00 |
| 2 | Test Hole Drilling, Driller's Gamma and Electric Logs for \$ _____ per foot (930 Ft Est) for a total price of | \$ 47 00 | \$ 43 710 00 | \$ 55 00 | \$ 51 150 00 |
| 3 | Filling Test Hole for \$ _____ per foot (930 Ft Est) for a total price of | \$ 0 50 | \$ 465 00 | \$ - | \$ - |
| SUBTOTAL BASE BID PHASE 1 (Maximum 15% of Total Base Bid) | | | \$ 66,000 00 | | \$ 72 150 00 |
| PHASE 2 BASE BID-300 GPM DEEP WELL 12" CASING x 8" LAP x 8" SCREEN | | DONALD SMITH CO, INC | | PARKS & PARKS WATER WELL SERVICE, INC | |
| | Description | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Earthwork and Site Preparation with Erosion Control at Proposed Well Location | LUMP SUM | \$ 12 000 00 | LUMP SUM | \$ 3,250 00 |
| 2 | Crushed Stone Driveway and Parking Area | LUMP SUM | \$ 6 000 00 | LUMP SUM | \$ 7 000 00 |
| 3 | Deep Well (Hole and Casing for \$ _____ per foot (850 Ft Est) for a total price of | \$ 100 00 | \$ 85,000 00 | \$ 132 00 | \$ 112 200 00 |
| 4 | Deep Well Screen for \$ _____ per foot (60 Ft Est) for a total price of | \$ 65 00 | \$ 3,900 00 | \$ 705 00 | \$ 42 300 00 |
| 5 | Deep Well Lap Pipe for \$ _____ per foot (60 Ft Est) for a total price of | \$ 55 00 | \$ 3 300 00 | \$ 80 00 | \$ 1,800 00 |
| 6 | Pump and Motor | LUMP SUM | \$ 62,418 00 | LUMP SUM | \$ 48 000 00 |
| 7 | Camera Report | LUMP SUM | \$ 3 500 00 | LUMP SUM | \$ 1,500 00 |
| 8 | Piping, Valves and Testing | LUMP SUM | \$ 18 500 00 | LUMP SUM | \$ 25 000 00 |
| 9 | Electromagnetic Master Meter and Accessories | LUMP SUM | \$ 6 000 00 | LUMP SUM | \$ 1 800 00 |
| 10 | Concrete Block Chemical Building | LUMP SUM | \$ 41 000 00 | LUMP SUM | \$ 30 000 00 |
| 11 | Chemical Feeding Systems | LUMP SUM | \$ 17,000 00 | LUMP SUM | \$ 15,000 00 |
| 12 | Above Ground Pipes Painting and Insulation | LUMP SUM | \$ 4,500 00 | LUMP SUM | \$ 10 000 00 |
| 13 | Electrical and Controls | LUMP SUM | \$ 86 000 00 | LUMP SUM | \$ 90 000 00 |
| 14 | Allowance for Electric Service by 4 County (To be adjusted to Actual Cost by Change Order) | LUMP SUM | \$ 20,000 00 | LUMP SUM | \$ 20 000 00 |
| 15 | Chain Link Fence Modifications | LUMP SUM | \$ 5 000 00 | LUMP SUM | \$ 5 000 00 |
| SUBTOTAL WELL NO 3 (BASE BID - PHASE 2) | | | \$ 374,118 00 | | \$ 418,850 00 |
| TOTAL BASE BID (PHASE 1 AND PHASE 2) | | | \$ 440,118 00 | | \$ 491,000 00 |

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300 GPM Deep Well

CSE# 213004

July 9, 2015 at 9 00 a m

| ALTERNATE BID NO 1 BID | | DONALD SMITH CO., INC. | | PARKS & PARKS WATER WELL SERVICE, INC | |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------|--------------|---------------------------------------|--------------|
| | Description | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Mobilization (Maximum 5% of Total Alternate Bid) | LUMP SUM | \$ 21,405 00 | LUMP SUM | \$ 20,950 00 |
| 2 | Test Hole Drilling Driller's Gamma and Electric Logs for \$ _____ per foot (930 Ft Est) for a total price of | \$ 45 00 | \$ 41,850 00 | \$ 55 00 | \$ 51,150 00 |
| 3 | Filling Test Hole for \$ _____ per foot (930 Ft Est) for a total price of | \$ 0 50 | \$ 465 00 | \$ - | \$ - |
| SUBTOTAL ALTERNATE BID NO 1 - PHASE 1 (Maximum 15% of Total Base Bid) | | | \$ 63,720 00 | | \$ 72,100 00 |

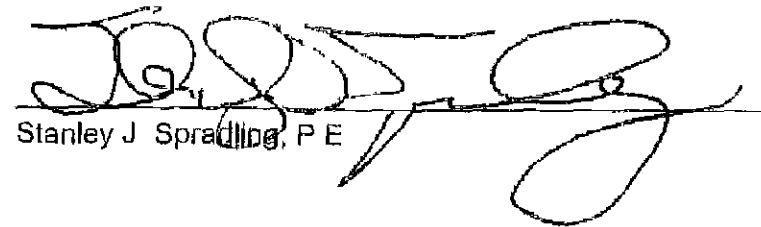
| PHASE 2 BASE BID-300 GPM DEEP WELL 10" CASING x 6" LAP x 6" SCREEN | | DONALD SMITH CO., INC. | | PARKS & PARKS WATER WELL SERVICE, INC | |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------|---------------|---------------------------------------|---------------|
| | Description | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Earthwork and Site Preparation with Erosion Control at Proposed Well Location | LUMP SUM | \$ 12,000 00 | LUMP SUM | \$ 4,000 00 |
| 2 | Crushed Stone Driveway and Parking Area | LUMP SUM | \$ 6,000 00 | LUMP SUM | \$ 7,000 00 |
| 3 | Deep Well (Hole and Casing for \$ _____ per foot 850 Ft Est) for a total price of | \$ 91 00 | \$ 77,350 00 | \$ 122 00 | \$ 103,700 00 |
| 4 | Deep Well Screen for \$ _____ per foot (60 Ft Est) for a total price of | \$ 48 00 | \$ 2,880 00 | \$ 695 00 | \$ 41,700 00 |
| 5 | Deep Well Tap Pipe for \$ _____ per foot (60 Ft Est) for a total price of | \$ 34 00 | \$ 2,040 00 | \$ 50 00 | \$ 3,000 00 |
| 6 | Pump and Motor | LUMP SUM | \$ 62,620 00 | LUMP SUM | \$ 48,000 00 |
| 7 | Camera Report | LUMP SUM | \$ 3,500 00 | LUMP SUM | \$ 1,500 00 |
| 8 | Piping, Valves and Testing | LUMP SUM | \$ 18,500 00 | LUMP SUM | \$ 25,000 00 |
| 9 | Electromagnetic Master Meter and Accessories | LUMP SUM | \$ 6,000 00 | LUMP SUM | \$ 4,800 00 |
| 10 | Concrete Block Chemical Building | LUMP SUM | \$ 41,000 00 | LUMP SUM | \$ 30,000 00 |
| 11 | Chemical Feeding Systems | LUMP SUM | \$ 17,000 00 | LUMP SUM | \$ 15,000 00 |
| 12 | Above Ground Pipes Painting and Insulation | LUMP SUM | \$ 4,500 00 | LUMP SUM | \$ 10,000 00 |
| 13 | Electrical and Controls | LUMP SUM | \$ 86,000 00 | LUMP SUM | \$ 90,200 00 |
| 14 | Allowance for Electric Service by 4 County (To be adjusted to Actual Cost by Change Order) | LUMP SUM | \$ 20,000 00 | LUMP SUM | \$ 20,000 00 |
| 15 | Chain Link Fence Modifications | LUMP SUM | \$ 5,000 00 | LUMP SUM | \$ 5,000 00 |
| SUBTOTAL WELL NO 3 (BASE BID - PHASE 2) | | | \$ 354,390 00 | | \$ 408,900 00 |
| TOTAL ALTERNATE BID NO 1 (Phase 1 and Phase 2) | | | \$ 428,110 00 | | \$ 481,000 00 |

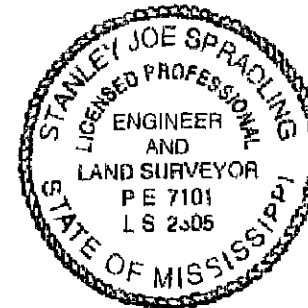
274

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------------|---------------------------------------|
| ALTERNATE NO 2 BID | | DONALD SMITH ENGINEERING | PARKS & PARKS WATER WELL SERVICE, INC |
| In lieu of the turbine pump and motor in the Base Bid, substitute a submersible pump and motor. The Contractor will add to/deduct from (circle one) the total Base Bid the amount of | \$ | (5,000.00) | \$ 10,000.00 |
| ALTERNATE NO 3 BID | | DONALD SMITH ENGINEERING | PARKS & PARKS WATER WELL SERVICE, INC |
| In lieu of the turbine pump and motor in the Alternate Bid No 1, substitute a submersible pump and motor. The Contractor will add to/deduct from (circle one) the total Alternate Bid No 1 the amount of | \$ | (5,000.00) | \$ 10,000.00 |

This is a true and correct tabulation of the bids for the above referenced project as received on the above referenced date and time and at which date and time said bids were opened and read aloud by me

275


Stanley J. Spradling, P.E.



NO _____

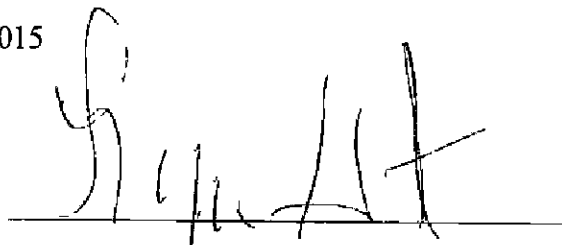
**IN THE MATTER OF AUTHORIZING TO REIMBURSE ALVIN CARTER JR FOR
GAS EXPENSE**

There came on this day for consideration the matter of authorizing to reimburse Alvin Carter, Jr for gas expense

It appears to this Board Alvin Carter Jr Fuel Man card had not been properly activated and as a result he had to pay for gas purchased and put into the Medical Examiner Suburban as outlined in the invoice as attached hereto as Exhibit A

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize to reimburse the Coroner for the gas expense paid out of his pocket due to the Fuel Man card not working

SO ORDERED this the 3rd day of August, 2015



President

WELCOME TO
OUR STORE

FASTBREAK WEST P 54292980355125-821416-3
1144 HWY 45A SOUT WEST POINT MS
662-494-8183 39773

| Descr | qty | amount |
|---------------|------------|--------------|
| PREM CA #01 A | 23 8036 | 69 00 |
| SELF | @ 2 899/ G | |
| Sub Total | | 69 00 |
| Tax | | 0 00 |
| TOTAL | | 69 00 |
| CASH \$ | | 80 00 |
| Change \$ | | -11 00 |

THANKS, COME AGAIN

REG# 0003 CSH# 014 DR# 01 TRAN# 34458
07/25/15 16 26 04 ST# WP1

WELCOME TO
OUR STORE
FASTBREAK WEST P 54292980355125-821416-3
1144 HWY 45A SOUT WEST POINT MS
662-494-8183 39773

| Descr | qty | amount |
|---------------|------------|--------|
| PREM CA #01 A | 23 8036 | 69 00 |
| .F | @ 2 899/ G | |

| | |
|--------------|--------------|
| Sub Total | 69 00 |
| Tax | 0 00 |
| TOTAL | 69 00 |
| CASH \$ | 80 00 |
| Change \$ | -11 00 |

THANKS COME AGAIN

REG# 0003 CSH# 014 DR# 01 TRAN# 34458
07/25/15 16 26 04 ST# WP1

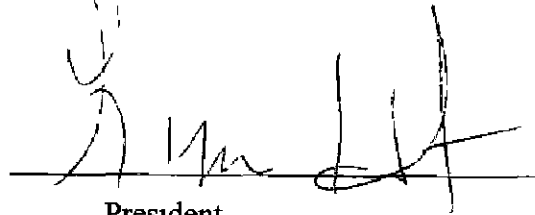
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE SOFTWARE
MAINTENANCE AGREEMENT WITH DATA SYSTEMS MANAGEMENT**

There came on this day for consideration the matter of authorizing and approving the software maintenance agreement with Data Systems Management

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve the Software Maintenance Agreement with Data Systems Management as attached hereto as Exhibit A for year 2016

SO ORDERED this the 3rd day of August, 2015

A handwritten signature in black ink, appearing to read 'Luke Lummus', is written over a horizontal line. The signature is stylized and cursive.

President

Data Systems Management, Inc.

Glen Davis
President

July 24, 2015

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

RE Software Support Agreement

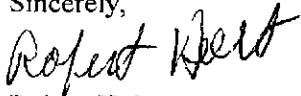
Dear Amy

Enclosed is a Monthly CDMS Software Support Agreement for Clay County. The applicable software for each office is listed on Schedule A. This Agreement will go into effect on October 1, 2015, and will remain in effect until September 30, 2016.

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

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

Sincerely,

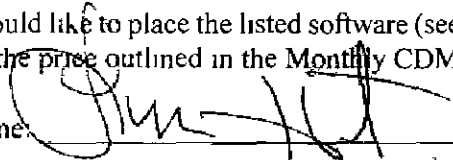


Robert Holt
Division Manager

RH aw
enc

ACCEPTANCE SECTION

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

Name: 

Phone: (662) 494-3124

Purchase Order # (if needed) N/A

Date: 8/3/15



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



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

The following agreement pertains to the installed CDMS Software as identified by Clay County on attached Schedule A. This agreement is effective October 1, 2015 – September 30, 2016. The payment is due at the first of each month. The following items and their related charges are covered by this agreement:

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

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

Continued

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

ACKNOWLEDGMENT SECTION

I choose the following item

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

No Software Support - I understand that without a software support agreement our agency will be billed according to the attached fee schedule for software services and that our current support, if any, will be terminated on October 1, 2015

Signed [Signature] _____

Date 8/5/15

Title [Signature] _____

Schedule A

CLAY COUNTY
MONTHLY SUPPORT FEE
October 1, 2015 - September 30, 2016

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

DATA SYSTEMS MANAGEMENT, INC
FEE SCHEDULE
October 1, 2015 - September 30, 2016

Addendum A

Prices with Signed Software Support Agreement

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

Prices without Signed Software Support Agreement

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

* This is in addition to personnel s hourly rate

** All programming services are a minimum of two hours

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

Data Systems Management, Inc

Glen Davis
President

July 24, 2015

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

RE Contract Days

Dear Amy

Attached is a twelve day contract for discounted services. These days are to be used during the next fiscal year October 1, 2015 - September 30, 2016. On services rendered as defined in the Contract Day Agreement we are going to reduce our price on those days by \$200.00 per 8 hour day for a total annual savings of \$2,400. We will also provide a discounted rate for travel time from \$40.00 to \$25.00 per hour. Travel and out-of-pocket expenses will be billed on a per diem basis.


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

This represents an additional service we are offering, and does not obligate the county to use any of these days. However, in order to receive the discount, this agreement must be signed and returned to DSM prior to September 15, 2015.

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

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

Sincerely,



Robert Holt
Division Manager

RH aw



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



12 Day Contract for Clay County

DSM will provide a discount of \$200.00 per day for twelve, on-site technical personnel visits during the fiscal year October 1, 2015 - September 30, 2016. You may schedule one or two 8 hour day visits, depending on scope of effort required, for a total of twelve days that qualify for the discount.

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

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

Tasks considered appropriate for contract day visits are:

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

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

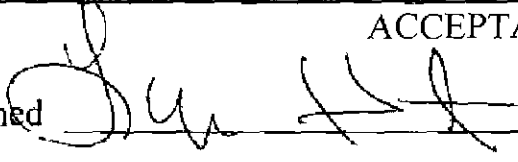
- IBM Cumulative PTF applications (those requiring more than 8 hours)
- IBM Version/Release upgrades
- Complex interfaces
- Complex programming projects
- Projects not related to CDMS applications

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

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



ACCEPTANCE SECTION

Signed  Date 8/3/15

Purchase Order number _____

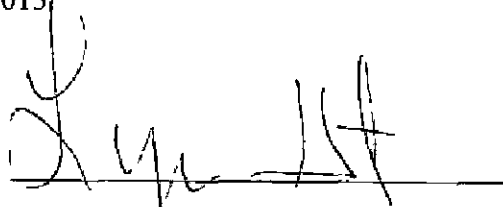
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE LOCAL
COOPERATION AGREEMENT WITH TOMBIGBEE RIVER VALLEY WATER
MANAGEMENT DISTRICT**

There came on this day for consideration the matter of authorizing and approving the Local Cooperation Agreement with Tombigbee River Valley Water Management District

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve the Local Cooperation Agreement on the Bridge repair at West Half Mile Street Bridge over Town Creek in the City of West Point as attached hereto as Exhibit A

SO ORDERED this the 3rd day of August, 2015/



President



STATE OF MISSISSIPPI
Tombigbee River Valley Water Management District

STEVE WALLACE
EXECUTIVE DIRECTOR

July 24, 2015

Mr Lynn "Don" Horton, President
Clay County Board of Supervisors
P O Box 815
West Point, MS 39773

Re Bridge repair on West Half Mile Street Bridge over Town Creek in the City of West Point,
PN 13-1412-081

Dear Mr Horton

On July 23, 2015 the District's Board of Directors approved Clay County's request for assistance with the bridge repair on West Half Mile Street Bridge over Town Creek in the City of West Point located in Section 10, Township 17 South, Range 6 East

Before work can begin on this project, the following paperwork must be executed by the Board and the Board's Attorney and returned to our office A Local Cooperation Agreement, Right-Of-Entry Form, and Attorney's Certificate A Temporary Easement for ingress and egress is also attached and will be required In addition to the above listed paperwork clearance must be received from the Corps of Engineers

As soon as we receive the above paperwork in our office, work on this project will be scheduled to commence as soon as possible If you have any questions, please advise It is always a pleasure working with Clay County

Sincerely,

A handwritten signature in black ink that reads "Steve Wallace".

Steve Wallace
Executive Director

cc Mr Carl "Fox" Haas
Mr Paul Vickers

Enclosure

/ab

PO Box 616 Tupelo Mississippi 38802 • Phone 662-842 2131 Cell 1 662-760-0515 FAX 662 842-2132
E-mail swallace@trvwmd.com

LOCAL COOPERATION AGREEMENT

TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

AND

CLAY COUNTY

DESCRIPTION OF PROJECT

THIS AGREEMENT entered into this 3rd day of August, 2015 between the TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT (hereinafter called the "District"), acting by and through its Executive Director, and the CLAY COUNTY BOARD OF SUPERVISORS (hereinafter called the "County"), represented by its President,

WITNESSETH THAT

WHEREAS, the authority to provide assistance under the Small Project Authorization Program, PN 13-1412-081 Bridge repair on West Half Mile Street Bridge over Town Creek in the City of West Point (hereinafter called the "Project") not specifically authorized by Statute, is contained in the minutes of the Board of Directors' official meeting held October 26, 1989,

The Small Project Authorization will allow the "District" to perform certain works of an emergency or urgent nature whereby streams are experiencing blockage from excess debris or sediment that may result in damage to property. Such property may include public bridges, roads, buildings, stream banks, farm land, or residences.

The "County" will provide all right-of-ways and easements necessary to perform the work of clearing, de-snagging, or excavating the blockage along with easements upon and through private lands for the purpose of ingress or egress to and from the site of work. It is understood that the "District" accepts no responsibility for future maintenance of the affected area where the work occurred.

It is understood that the "District" accepts no responsibility for future maintenance of any bridges, roads, bank stabilization or the clearing and cleaning out of any stream that work has been performed on by the District under its Small Project Program.

The "County" agrees to provide manpower and equipment when necessary to assist in the completion of a project that involves "County" property. The "District" does not accept any liability of injury caused to any "County" employee during performance of work.

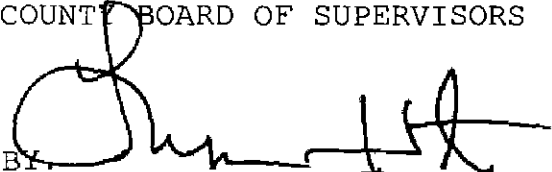
Any work or repairs performed on "County" property will be performed for the benefit of the "County" and if the cost of such work or repairs exceeds the limits set out by the "District", the "County" will further hold and save the "District" free from all damages arising from work performed on "County" property including repairs and work performed to bridges and abutments.

Before any work is commenced upon "County" property for the benefit of "County", the "County" must provide all necessary right-of-ways and easements along with full approval by County Engineer.

THIS AGREEMENT ADOPTED this 3rd day of August, 2015 by the Board of Supervisors of Clay County as its official act.

COUNTY BOARD OF SUPERVISORS

TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

BY: 
President

BY: _____
Executive Director

DATE 8/3/15

DATE _____

RIGHT-OF-ENTRY

In compliance with prior assurances that it will provide sufficient easements and rights-of-way required in connection with the PN 13-1412-081 Bridge repair on West Half Mile Street Bridge over Town Creek in the City of West Point (the Project), as described in the agreement between the Tombigbee River Valley Water Management District (the District) and the Clay County Board of Supervisors for local cooperation on the above project entered into on the _____ day of _____, 2015, the Clay County Board of Supervisors (the County) , as local sponsor, acting by and through its duly authorized representatives, represents and assures the District as follows

1 That the County has provided the District the lands, or sufficient interest therein, required for the operation and implementation of the project, including access for ingress and egress to and from the project for purpose herein stated,

2 That the relocation and/or alteration of all utilities, structures, objects, and other encumbrances upon the project rights-of-way have been completed or will be completed without cost to the District prior to the initiation of work,

3 That outstanding encumbering rights and interests in said land in the name of third parties have been removed insofar as would prohibit or prevent work from being performed for purposes herein stated,

4 That a sufficient right-of-way is available for implementation of the project

All of the above is subject to stipulations in the easements

The Board of Supervisors of Clay County hereby authorizes the District, its officers, agents, employees, representatives, and contractors to enter upon all the aforesaid required lands in connection with the construction of the project

Executed this 3rd day of August, 2015

BY [Signature]
President, Board of Supervisors

ATTEST

[Signature]

PROJECT PN 13-1412-081 Bridge repair on West Half Mile Street Bridge over Town Creek in the City of West Point

ATTORNEY'S CERTIFICATE

I, _____, Attorney for the Board of Supervisors of Clay County, hereby certify that the said Tombigbee River Valley Water Management District has been provided with the lands or sufficient interest therein, for the above project covered by the foregoing Right-Of-Entry, on the _____ day of _____, 2015

Given under my hand on this day _____ of _____, 2015

Chief Legal Counsel

ATTEST _____

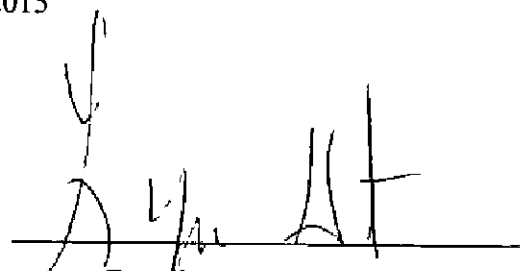
NO _____

**IN THE MATTER OF AUTHOIRIZING AND APPROVING MITZI HENDRIX TO
TRAVEL**

There came on this day for consideration the matter of authorizing and approving Mitzi Hendrix to travel

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize and approve Mitzi Hendrix to travel to the MS Leadership Conference on Aging held in Biloxi, MS, September 9-11, 2015 to be paid for out of the Triad Grant

SO ORDERED this the 3rd day of August, 2015



President



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

PHIL BRYANT
GOVERNOR

ALBERT SANTA CRUZ
COMMISSIONER

July 9, 2015

Dear Sub grant Recipient

The Mississippi Leadership Council on Aging has amended the travel amount to the Conference in Biloxi to \$1,500.00. However, it's still mandatory to attend this year's conference. If for some unforeseen reason no one can attend, the \$1,500.00 will have to return back to MLCOA. NO ACCEPTION! It can't be use for any other purpose.

Should you have any questions relating to this matter please feel free to call 601-977-3770

Sincerely,

Carla Taylor, Director

Mississippi Leadership Council on Aging

*This needs board approval
Please let me know what's taken place with this -
Thank you
Marty*

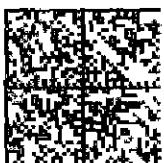
Older Adults and Law Enforcement Working Together for Safer Communities

Registration Form
September 9-11, 2015

Golden Nugget
Biloxi, Mississippi



Mississippi Leadership Council on Aging
1025 Northpark Drive
Ridgeland MS 39157



U.S. POSTAGE ▶ PITNEY BOWES
ZIP 39157 \$ 000 48*
02 1W
0001384199MAY 07 2015

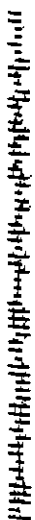
Honorable Eddie Scott Sheriff
Clay County Sheriff's Department
Post Office Box 142
West Point MS 39773

RECEIVED ON THIS DATE

MAY - 8 21 15

Clay Co Sheriff's Office

3577014242



Older Adults and Law Enforcement Working Together for Safer Communities

As more and more individuals live longer in good mental and physical health it is becoming increasingly important that we focus on efforts to keep our senior population safe from crime exploitation and abuse

The purpose of Triad is to promote older adult safety and to reduce the fear of crime that older adults often experience

What Triads Do

Educate by sponsoring crime prevention and public education for older adults

Assist by recruiting and training volunteers to assist police departments sheriff's offices and other agencies

Support by identifying community resources and providing referrals to older persons to help reduce fear and lend moral support

Unite by involving the older adult population law enforcement community agencies and individuals to identify problem areas in their communities

The Mississippi Department of Human Services Division of Aging and Adult Services is dedicated to keeping pace with the needs of the state's older citizens and to improving their quality of life

Our vision is for each older resident to live the best life possible

SAVE THE DATE

It is time to make your plans for September 9-11, 2015, when the Mississippi Leadership Council on Aging and the Mississippi Department of Human Services, Division of Aging and Adult Services will host a training conference entitled

ACCOMODATIONS

The training conference will be held at the Golden Nugget hotel in Biloxi, Mississippi. A block of rooms have been set aside at the hotel. The room rates have been guaranteed for Wednesday and Thursday nights, September 9 and 10, at the following rates. Call for your reservations early. Refer to "Aging Conference" when making reservations.

Golden Nugget
151 Beach Boulevard
Biloxi, MS 39530
(800) 777-SLOT (7568)
\$83 per night

REGISTRATION

BY MAIL (Registration Form and Fee)
Mississippi Leadership Council on Aging
1025 Northpark Drive
Ridgeland, MS 39157

Carla Taylor
601 977 3770
ctaylor@dps.ms.gov

PAYMENT

Make checks payable to
**Mississippi Department of Human
Services**

BY FAX

Registration Form and Purchase Order No
Fax to 601 977 3769

REFUNDS/CANCELLATION FEE

No refunds will be granted. However, a substitute will be allowed for a prepaid registered participant who must cancel.

CONTINUING EDUCATION UNITS

Ten hours of Continuing Education Credit Units will be offered for law enforcement officers. Forms will be available at registration.

Social Work and NBCC CEUs have been applied for

CONFERENCE SCHEDULE

September 9 1:00 p.m. - 4:30 p.m.
*Registration starts at 12:00 p.m.

September 10 8:30 a.m. - 4:30 p.m.
*Reception to follow

September 11 8:30 a.m. - 11:30 a.m.

REGISTRATION FORM

NAME _____
LAST FIRST

TITLE _____

ORGANIZATION _____

COUNTY _____

ADDRESS _____

CITY _____

STATE _____ ZIP _____

PHONE _____

EMAIL _____

REGISTRATION \$200

TOTAL PAYMENT _____

PURCHASE ORDER _____

LATE REGISTRATION AFTER JULY 31 — \$250

**Older Adults and Law
Enforcement Working
Together For Safer
Communities**

I WILL BE APPLYING FOR CEUs

SAVE THE DATE

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Carla Taylor
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ctaylor@dps.ms.gov

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REGISTRATION FORM

NAME _____
LAST FIRST
TITLE _____
ORGANIZATION _____
COUNTY _____
ADDRESS _____
CITY _____
STATE _____ ZIP _____
PHONE _____
EMAIL _____

REGISTRATION \$200

TOTAL PAYMENT _____
PURCHASE ORDER _____

LATE REGISTRATION AFTER JULY 31 — \$250

Older Adults and Law Enforcement Working Together For Safer Communities

I WILL BE APPLYING FOR CEUs

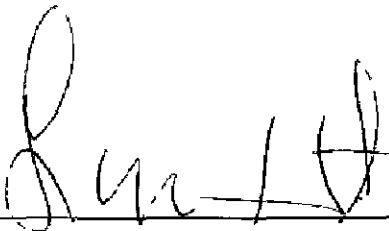
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE TRIAD GRANT
CLOSE OUT PACKAGE FOR YEAR 2015**

There came on this day for consideration the matter of authorizing and approving the Triad Grant close out package for year 2015

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to authorize and approve the Triad Grant close out package for year 2015 as attached hereto as Exhibit A

SO ORDERED this the 3rd day of August, 2015



A handwritten signature in black ink, appearing to read 'Shelton Deanes', is written over a horizontal line.

President

6 of 17 copy
 all to Jim Flann

Division of Public Safety Planning
 SUBGRANTEE CLOSEOUT CHECKLIST

Subgrantee Name Clay County Subgrant No. _____

In compliance with the requirements of the DPSP Subgrantee Closeout Procedures and the terms and conditions of the subgrant the following closeout documents are enclosed (Check the appropriate boxes concerning each of the closeout documents Explain fully any item not submitted or any item to be sent separately Use separate sheet if necessary)

| Type of Document | Enclosed | Not Applicable | Sending Separately | Unable To Furnish |
|-----------------------------------------------|----------|----------------|--------------------|-------------------|
| 1 Certification of Subgrant Compliance | | | | |
| 2 Final Worksheet | | | | |
| 3 Copy of Workers Compensation or other Audit | | | | |
| 4 Copy of Cancellation/Adjustment | | | | |
| 5 Outstanding Claimants List | | | | |
| 6 Refund Check | | | | |
| 7 Equipment Retention Request Letter | | | | |
| 8 Other (specify) | | | | |

Explanation/Comments _____

[Signature] _____ Resident _____ 8/3/15
 Signature of Authorized Subgrantee Official Title Date

For use of dpSP only Not to be completed by subgrantee

DEOBLIGATION AUTHORIZATION

| | Federal | State |
|-------------------------|----------|----------|
| Grant Award | \$ _____ | \$ _____ |
| Authorized Expenditures | \$ _____ | \$ _____ |
| Unexpended Balance | \$ _____ | \$ _____ |

Comments _____

This is to certify and authorize decreasing the obligation for Subgrant No _____ by the amount of the unexpended balance as shown

Signature DPSP Program Reviewer _____ Title _____ Date _____

Signature DPSP Authorized Official _____ Title _____
 Date _____

CERTIFICATION OF SUBGRANT COMPLIANCE

Subgrantee Name Clay County subgrant No _____

A RELEASE

Pursuant to the terms of said subgrant and in consideration of the sum of

\$ _____

Total Amount Paid & Payable by Division of Public Safety Planning

which has been or is to be paid to the Subgrantee or to its assignees if any the Subgrantee upon payment of the said sum does remise release and discharge DPSP its officers agents and employees of and from all liabilities obligations claims and demands whatsoever under or arising from the said subgrant except

1 Specified claims in stated amounts or in estimated amounts where the amounts are not susceptible to exact statement by the Subgrantee as follows

\$ _____

(If none please state)

- 2 Claims together with reasonable expenses incidental thereto based upon the liabilities of the Subgrantee to third parties arising out of the performance of the said subgrant which are not known to the Subgrantee on the date of execution of this release and of which the Subgrantee gives notice in writing to the DPSP Division Director within the period specified in the said subgrant
- 3 Claims after closeout for costs which result from the liability to pay Unemployment Insurance costs under a reimbursement system or to settle Workers Compensation claims

B ASSIGNMENT OF REFUNDS REBATES AND CREDITS

Pursuant to the terms of said subgrant and in consideration of the reimbursement of costs and payment of fees as provided in the said subgrant and any assignment thereunder the Subgrantee does hereby

- 1 Assign transfer set over and release to DPSP all rights titles and interests to all refunds rebates credits or other amounts (including any interest thereon) arising or which may hereafter accrue thereunder
- 2 Agree to take whatever action may be necessary to effect prompt collection of all such refunds rebates credits or other amounts (including interest thereon due or which may become due) and to forward promptly to DPSP for any proceeds so collected The reasonable costs of any such collection action shall constitute allowable costs when approved by the DPSP Division Director as stated in the said subgrant and may be applied to reduce any amounts otherwise payable to DPSP under the terms hereof
- 3 Agree to cooperate fully with DPSP on any claim and/or suit in connection with such refunds rebates credits or other amounts due (including any interest thereon) to execute any protest pleading application power of attorney or other papers in connection therewith and to permit DPSP the State Attorney General's Office or the Federal Grantor Agency to represent it at any hearing trial or other proceeding arising out of such claim and/or suit

C INVENTORY CERTIFICATION (Select As Applicable)

- 1 _____ The Subgrantee hereby certifies that all items of materials and equipment purchased furnished or transferred for/to said Subgrantee were done so in accordance with the terms and conditions of said subgrant
- 2 _____ The Subgrantee hereby certifies that no equipment was furnished or acquired under the terms and conditions of said subgrant

D CERTIFICATION OF CASH BALANCE

The Subgrantee hereby certifies that the cash balance applicable to Subgrant No _____ as of the date of the execution of this document is

- 1 Total DPSP funds requested and received 1) \$ _____
- 2 Less final DPSP cumulative cost reported 2) \$ _____
- 3 Equals (=) unexpended balance 3) \$ _____
- 4 (a) Plus (+) balance = unexpended funds
(Refund due to DPSP) *4a) \$ _____
(b) Minus balance = funds due subgrantee
(Subgrantee submits Request for Cash) 4b) \$ _____
- 5 Balance must equal Zero 5) \$ _____

*Refund check must include

- (a) Unexpended funds amount 4a) \$ _____
- (b) Outstanding claimants amount (as applicable) \$ _____
- (c) Total amount refunded (check no _____) \$ _____

E GENERAL STATEMENT OF COMPLIANCE

The Subgrantee further certifies that all terms and conditions of said subgrant have been met IN WITNESS THEREOF this Certification of Subgrant Compliance has been executed this _____ day of July _____

Bay County
Subgrantee
[Signature]
BY SIGNATORY OFFICIAL

President Board of Supervisors
TITLE

WITNESSED BY

1 _____

2 _____

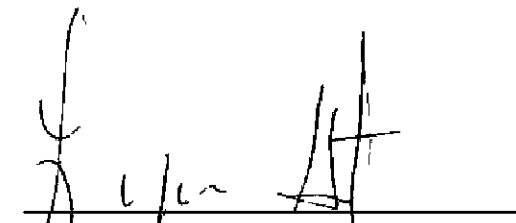
NO _____

IN THE MATTER OF APPROVING TRAVEL FOR HARRIETT BRAGG

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

After motion by Floyd McKee and second by R B Davis this Board doth vote unanimously to authorize Harriett Bragg to travel to the MS Justice Court Clerk's Conference in Bay St Louis, September 9-11, 2015 as attached hereto as Exhibit A

SO ORDERED this the 3rd day of August, 2015



President

Clay County, MS
Travel Request Form

Date of Request 7-21-2015

To the Board of Supervisors of Clay County, MS

Destination of Travel Bay St Louis, MS.

Dates of Travel Sept 9 - 11 2015

Cost of Travel _____

Nature of Official Business MS. Justice Court Clerks' Conference

Room Rate \$5900

Registration Fee

Mileage

Harriett Bragg

Printed Name of Official/
Requesting Authority to Travel

Harriett Bragg

Official or Employee Requesting
Authority to Travel

The above form must be completed and signed prior to travel. Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972*. This form must be received prior to a Board meeting to be presented to the Board of Supervisors. **The Board meets as follows** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month.

It is your responsibility to make sure I received this form. If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board.

If you should have any questions, please do not hesitate to call me. Thanks!

~~Robbie Robinson~~
Chancery Clerk

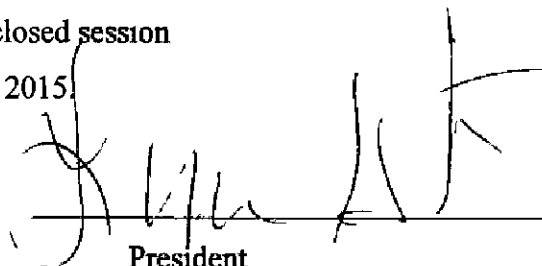
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

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

SO ORDERED this the 3rd day of August, 2015.



President

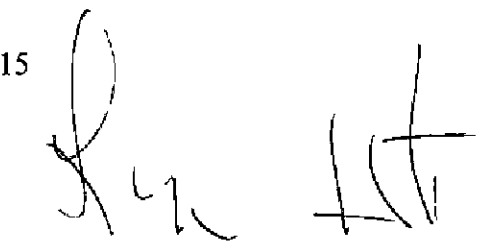
NO _____

**IN THE MATTER OF APPROVING TO GO FROM CLOSED SESSION TO
EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF *THE
MISSISSIPPI CODE***

There came on this day for consideration the matter of going from closed session to
executive session as allowed under Section 25-41-7 of the *Mississippi Code*

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote
unanimously to authorize and approve to go from closed session to executive session to discuss a
potential matter of litigation

SO ORDERED this the 3rd day of August, 2015



President

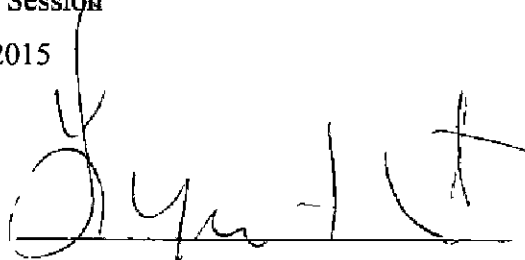
NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session

After motion by Floyd McKee and second by R B Davis this Board doth vote
unanimously to authorize to come out of Executive Session

SO ORDERED this the 3rd day of August, 2015

A handwritten signature in cursive script, appearing to read 'Floyd McKee', written over a horizontal line.

President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote
unanimously to authorize and approve to recess until Thursday, August 6, 2015, at 9 00 a m

SO ORDERED this the 3rd day of August, 2015

A handwritten signature in cursive script, appearing to read 'Shelton Deanes', written over a horizontal line.

President