

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 9th day of June, 2016, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R B Davis, President, Shelton Deanes, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to 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 JUNE 9, 2016**


There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on June 9, 2016

It appears to this Board that certain items should be added to the agenda for further discussion and consideration by this Board, to-wit

- Shelton Deanes regarding transfer of WF169 Rosenbauer Fire Truck back to Una Palo Alto Volunteer Fire Unit
- Lynn Horton regarding sanitation trash pickup rotation

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to adopt the agenda as attached hereto as Exhibit A as presented

SO ORDERED this the 9th day of June, 2016



President

**Clay County Board of Supervisors
Agenda for Meeting Held
Monday, June 9, 2016 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend agenda
- Authorize the President to execute documents with Empire Truck Sales LLC for the purchase of a Tractor for District 4
- Approve and Authorize the President to execute the Mobile Home Collection Contract with MS Court Collection Services
- Authorize the shredding of the surrendered car tags as certified by the Tax Assessor/Collector from August 2015 thru May 2016
- Approve and authorize the President to execute the Justice Court Collection Contract with Pioneer Recovery Services Inc
- Approve and Certify the Sufficiency of Election Commissioner Candidate Petition for District Five
- Approve of the GTRPDD Advisory Board appointments for year 2016-2017
- Approve of refunding to Sherman Ivy the refund of overpayment of retirement contributions for year 2015 as certified by PERS
- Authorize and approve the President to execute contract with Data Systems Management for contract days to be used for Justice Court Training
- Authorize and approve of the District 5 appointment to the EDD Board due to vacancy
- Authorize the Board of Supervisors, Chancery Clerk, Board Attorney, County Engineer and Sheriff to travel to the MAS Summer Conference held in Biloxi, June 13-16, 2016
- Review educational opportunity as received from Brent Thompson of Congressman Kelly's Office
- Recess until Thursday, June 23, 2016 at 9 00 a m

Amendments

NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE
DOCUMENTS FOR EMPIRE TRUCK SALES LLC**

There came on this day for consideration the matter of authorizing the President to execute documents for Empire Truck Sales, LLC

It appears to this Board this board awarded the bid for the purchase of 2015 Freightliner Tractor Truck to Empire Truck Sales LLC at a subsequent meeting in the amount of \$107,945 00 for district 4, and,

It appears to this Board the tractor truck has been delivered and Empire Truck Sales is requesting this Board to execute certain documents as attached hereto as Exhibit A

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to approve and further authorizes the President to execute the said documents

SO ORDERED this the 9th day of June, 2016



President

COLUMBUS - EMPIRE TRUCK SALES
155 WILKINS WISE ROAD
COLUMBUS, MS 39705

DELIVERY RECEIPT

FOR THE ACCOUNT OF

DELIVERED AT

COLUMBUS - EMPIRE TRUCK SALES
155 WILKINS WISE ROAD
COLUMBUS, MS 39705

STOCK NO	YR	MAKE	MODEL	SER NO
205513	15	FTL	114SD	1FUJG3DV5FHGP2777

6/9/2016

THE UNDERSIGNED ACKNOWLEDGES RECEIPT OF THE ABOVE DESCRIBED MOTOR VEHICLE AND EQUIPMENT AND ASSUMES RISK OR LOSS THEREON


NAME OF PURCHASER CLAY COUNTY


STREET 205 COURT STREET

CITY AND STATE WEST POINT MS 39773



STATE OF MISSISSIPPI
DEPARTMENT OF REVENUE
TITLE BUREAU POST OFFICE BOX 1383
JACKSON MISSISSIPPI 39215

For Title Bureau Use Only

APPLICATION FOR CERTIFICATE OF TITLE

ENTER COMPLETE MISSISSIPPI TITLE NO

First Miss Title Attach M C C or other state title.

Attach Miss. Title

Attach Miss. Title

Attach Miss. Title

TITLE TYPE ORIGINAL (O) [X]

CORRECTION (C)

TRANSFER (T)

LIEN CHANGE (L)

VEHICLE TYPE

9 DIGITS EXAMPLE 1234567-81

HAIL (H)

FLOOD (F)

SALVAGE (S)

REBUILT (R)

OTHER

PASS (1)

TRK. TRACTOR (2) [X]

AMB. (3)

TRK. (4)

BUS (5)

PVT. TLR. (6)

MOTORCYCLE (7)

MOTOR HOME CAB (8)

TRK. TLR. (9)

Table with columns: YEAR, MAKE, MODEL/SERIES, CYL, NO. PASS OR GVW, BODY TYPE, COLOR, NEW, USED, FUEL, VEHICLE IDENTIFICATION NO (VIN), ODOMETER CODE

WHOM PURCHASED (NAME): PIRE TRUCK SALES LLC
STREET / APT / P O BOX: PO BOX 54325
CITY: JACKSON, STATE: MS, ZIP CODE: 39218

OWNERS LAST NAME, FIRST INITIAL (S, M OR OR) FIRST INITIAL: CLAY COUNTY
STREET APT / P O BOX: 205 COURT STREET

CITY: WEST POINT, STATE: MS, ZIP CODE: 39773
CO CODE: 130, DATE OF PURCHASE: 6/7/16, TRADE IN: YES/NO, PURCHASED OUT OF STATE: YES/NO

1ST LIENHOLDER NAME, STREET ADDRESS

CITY, STATE, ZIP CODE, LIENHOLDER NUMBER (Contact Lienholder & get this), DATE OF LIEN

2ND LIENHOLDER NAME, STREET ADDRESS

CITY, STATE, ZIP CODE, LIENHOLDER NUMBER (Contact Lienholder & get this), DATE OF LIEN

EMPIRE TRUCK SALES LLC, NAME OF SELLER, BY: Michelle Williams, AUTHORIZED SIGNATURE

I THE UNDERSIGNED CERTIFY THAT THE VEHICLE DESCRIBED ABOVE IS OWNED BY ME AND I HEREBY MAKE APPLICATION FOR A CERTIFICATE OF TITLE FOR SAID MOTOR VEHICLE AND THIS VEHICLE WILL NOT BE SUBJECT TO LIEN PRIOR TO RECEIPT OF TITLE UNLESS INDICATED ABOVE
*** DISCLOSURE STATEMENT AND PRIVACY ACT NOTICE ***
DRIVER'S LICENSE NUMBERS ARE REQUIRED BY STATE LAW AND WILL BE USED IN THE ADMINISTRATION OF STATE MOTOR VEHICLE LAWS. THE COMMISSION IS AUTHORIZED TO COLLECT THE INFORMATION PURSUANT TO 42 U.S.C. § 4056(a)(2)(C) AND MISS. CODE ANN. § 63-21-15. TITLES AND REGISTRATION RECORDS MAY BE RELEASED ONLY PURSUANT TO 18 U.S.C. §§ 2721-2725. FAILURE TO PROVIDE THE INFORMATION WILL RESULT IN THE DENIAL OF A CERTIFICATE OF TITLE.

OWNER'S SIGNATURE, DRIVER'S LICENSE NUMBER

JOINT OWNER'S SIGNATURE, DRIVER'S LICENSE NUMBER

I HEREBY CERTIFY THAT THE ABOVE DESCRIBED VEHICLE HAS BEEN PHYSICALLY INSPECTED BY ME AND THAT THE VIN AND DESCRIPTIVE DATA SHOWN ON THIS APPLICATION ARE CORRECT AND FURTHER I IDENTIFIED THE PERSON SIGNING THE APPLICATION AND WITNESSED HIS SIGNATURE

EMPIRE TRUCK SALES LLC, DESIGNATED AGENT, BY: Michelle Williams, AUTHORIZED SIGNATURE

DESIGNATED AGENT NO: 03-0374134-00, DATE: JUNE 7, 2016, APPLICATION NUMBER: 59758941

See reverse of copy 4 for important information DEPARTMENT OF REVENUE'S COPY

PREPARE APPLICATION USING TYPEWRITER OR COMPUTER PRINTER ONLY

+ [] 1A

EMPIRE TRUCK SALES

155 WILKINS WISE ROAD
COLUMBUS MS 39705

INVOICE & BILL OF SALE ME005000007

JACKSON /601 933-5000/373 P O BOX 54325
 MERIDIAN /601-482-5733 / 540 HWY 11 & 80
 BILOXI /228-365-0000 / 8480 WEST OAK LAWN RD
 COLUMBUS / 662 328-0820 / HWY 82 WEST
 HATTIESBURG / 601 544 3000/ 300 SULLIVAN KILRAIN RD
 BROOKHAVEN / 601-835-4400 / 121 STRIBLING ROAD
 MOBILE / 251 330-0088 / 2495 WEST I 65 SERVICE RD N
 PENSACOLA / 850-478 0031 / 8807 PAUL STARR DR
 SLIDELL / 985-641-4000 / 210 FRONTAGE ROAD

BILL TO
 CLAY COUNTY 64279
 205 COURT STREET
 WEST POINT MS 39773
 P (662) 295 6110

DELIVER TO
 CLAY COUNTY 64279
 205 COURT STREET
 WEST POINT MS 39773
 P (662) 295 6110

DATE	SALE TYPE	ORDER STATUS	DELIVERY DATE	INVOICE DATE	SALESPERSON	TERMS	CUSTOMER REFERENCE
06/07/2016	R	SOLD	6/7/2016	6/7/2016	DANNY F	CASH	39269

UNIT(S) FOR SALE

UNTID	YR - MAKE - MODEL	SERIAL NUMBER	ODCM	PRICE
205513	15 - FTL 114SD	1FUJG3DV5FHGP2777	10 204	107,733 82
WARRANTY				200 00

A DOCUMENT/SERVICE FEE IS NOT AN OFFICIAL FEE AND IS NOT REQUIRED BY LAW HOWEVER, IT MAY BE CHARGED TO A BUYER/LESSEE FOR THE HANDLING OF DOCUMENTS AND THE PERFORMING OF SERVICES RELATED TO THE SALE OR LEASE AND MAY INCLUDE DEALER PROFIT THIS NOTICE IS REQUIRED BY REGULATION OF THE MISSISSIPPI MOTOR VEHICLE COMMISSION

Sales Price	107,733 82
Additional Equipment	+ 0 00
Federal Excise Tax	+ 348 82
LA Tire Tax	+ 0 00
State and Local Taxes	+ 0 00
D O T Fee	+ 100 00
Registration Fee	+ 0 00
Title Fees	+ 10 00
State Inspection Fees	+ 0 00
Extended Service Plans	+ 200 00
Documentary Fees	+ 250 00
Subtotal	= 107,945 00
Less Trade Allowance	0 00
Trade Payoff	+ 0 00
Less Deposit or Down Payment	0 00
Unpaid Balance/Amount to Finance	= 107,945 00

x
 Buyer Signature _____ Date _____
Michelle Williams 6-7-16
 Seller Signature _____ Date _____

INVOICE & BILL OF SALE

EMPIRE TRUCK SALES

155 WILKINS WISE ROAD
COLUMBUS, MS 39705

INVOICE & BILL OF SALE ME005000007

JACKSON /601 933 5000/373 P O BOX 54325
MERIDIAN /601-482-5733 / 540 HWY 11 & 80
BILOXI /228-365-0000 / 8480 WEST OAK LAWN RD
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PENSACOLA / 850-478 0031 / 8807 PAUL STARR DR
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State and Local Taxes	+ 0 00
D O T Fee	+ 100 00
Registration Fee	+ 0 00
Title Fees	+ 10 00
State Inspection Fees	+ 0 00
Extended Service Plans	+ 200 00
Documentary Fees	+ 250 00
Subtotal	= 107 945 00
Less Trade Allowance	0 00
Trade Payoff	+ 0 00
Less Deposit or Down Payment	0 00
Unpaid Balance/Amount to Finance	= 107,945 00

x _____

 Seller Signature

_____ 
 Date

INVOICE & BILL OF SALE

EXEMPTION CERTIFICATE

I hereby certify that I am _____ of

Clay County

(State or Local Government)

That I am authorized to execute this certificate; and that:

---- the article or articles specified in the accompanying order are, or will be, purchased from Empire Truck Sales LLC for the exclusive use of

_____ of _____

(Governmental unit)

(State or Local Government)

I understand that the exemption from tax in the case of sales of articles under this exemption certificate to a State, etc , is limited to the sale of articles purchased for its exclusive use. I understand that the fraudulent use of this certificate for the purpose of securing this exemption will subject me and all parties making such fraudulent use of this certificate to a fine of not more than \$10,000.00 or to imprisonment for not more than 5 years, or both, together with costs of prosecution

205 Court Street
West Point, MS 39773

Address

Single or Multiple Vehicle Registration for a Single Customer

Instructions for DTNA Dealers only Scan and upload this completed and signed form to the Product Registration screen in OWL. Save a copy of completed form for your files
 Instructions for other Dealers (including Bodybuilder and Coach dealers)/Customers Scan and email this completed and signed form to DTNA's Warranty Department at WarrantyDEP@Daimler.com

Dealer	Dealer Name	COLUMBUS - EMPIRE TRUCK SALES	Phone	
--------	-------------	-------------------------------	-------	--

DTNA Dealer Code	HJGD	Dealer Contact Name		Email	
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Vehicle	VIN (17 characters)		
L <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>	1FUJG3DV5FHGP2777		<input type="checkbox"/> MI <input type="checkbox"/> KM
L <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM
FTL <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM
FTL <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM
FTL <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM
FTL <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM
FTL <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM
FTL <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM
FTL <input type="checkbox"/> STL <input type="checkbox"/> WST <input type="checkbox"/> TBB <input type="checkbox"/> FCC <input type="checkbox"/>			<input type="checkbox"/> MI <input type="checkbox"/> KM

Customer	Name	CLAY COUNTY	Phone	6622956110
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Authorized Representative Name	
--------------------------------	--

Email	
-------	--

Address	205 COURT STREET
---------	------------------

City	WEST POINT	State / Province	MS	Country		Zip	39773
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The above vehicle(s) will be used for the following vocation / applications only (choose only one)

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Airport | <input type="checkbox"/> Fire Service | <input type="checkbox"/> Oil Field | <input type="checkbox"/> Road/Rail Service |
| <input type="checkbox"/> Airport/Transit Shuttle | <input type="checkbox"/> Heavy Haul Service | <input type="checkbox"/> Para-transit Van Service | <input type="checkbox"/> School Bus Service |
| <input type="checkbox"/> Armored Car Service | <input type="checkbox"/> Inter-city Bus/Coach | <input type="checkbox"/> Pickup and Delivery/Short Haul | <input type="checkbox"/> Shuttle Bus |
| <input type="checkbox"/> Charter/Shuttle/Transit | <input type="checkbox"/> Intra City Bus Service | <input type="checkbox"/> Recreation (specify one below) | <input type="checkbox"/> Tour/Bus Coach - City |
| <input type="checkbox"/> Church/Prison/Activity | <input type="checkbox"/> Line Haul/Long Haul | <input type="checkbox"/> Business <input type="checkbox"/> Personal | <input type="checkbox"/> Tour Bus/Coach-Cross Country |
| <input type="checkbox"/> Construction | <input type="checkbox"/> Logging Service | <input type="checkbox"/> Refuse | <input type="checkbox"/> Utility/Repair Maintenance |
| <input type="checkbox"/> Farm | <input type="checkbox"/> Mining | <input type="checkbox"/> Rescue and Emergency | <input type="checkbox"/> Wrecking Service |

Customer Certification By signing below, I certify that the above vehicle(s) will be used only for the above selected vocation/application. I understand that all notices regarding the above vehicle(s), including warranty, recall, and field service campaign information, will be mailed to the above customer name and address. I acknowledge that I have received the applicable Owner's Warranty Information book, and I accept the terms and conditions set forth therein including the Limited Warranty Disclaimer and Limitation of Liability. I certify that I have received the applicable Maintenance Manual(s) and Operator's Manual(s) for the above vehicle(s) or, in the case of vehicles manufactured by Thomas Built Bus, I have been provided the website address where these documents may be obtained. If applicable, I have been instructed on correct fifth wheel operation. I further acknowledge that the Federal Safety Standards and Emission stickers have been affixed to the driver's side doorframe of the above vehicle(s). I acknowledge that I have been offered Extended Coverage warranty options (if applicable).

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CUSTOMER INFORMATION

Customer Name or Firm Name (whichever is applicable)

Address City State/Prov Zip/Postal Code

Country Phone Number Fax Number

COVERAGE

Your coverage as described under said Agreements is limited to the Detroit Diesel product(s) described and is not transferable without authorization as defined under the conditions set forth in the Power Protection Plan Agreement. Detroit Diesel reserves the right to accept or reject this registration.

P3 Agreement or CA Number P3 Agreement or CA Rev. Date (Drop Down Calendar)

P3 Option Number Number of Units Covered

Total Charges

PRODUCT DISTRIBUTION

Detroit Diesel Engine Serial No Equipment VIN Number

Application Code Engine Model Number

Make of Equipment In-Service Date (Drop Down Calendar)

Make of Equipment Model NOTE: If sale involves multiple units, please list Detroit Diesel engines serial numbers, delivery dates and coverage numbers for each unit on which coverage is desired on the Agreement Registration Supplement (Form 20SE50-1)

CUSTOMER ACCEPTANCE

I HAVE READ, UNDERSTAND AND AGREE TO THE TERMS OF THE POWER PROTECTION PLAN AND HEREBY APPLY FOR THE COVERAGE AS INDICATED HEREON. I FURTHER UNDERSTAND THAT SUCH COVERAGE WILL BE EXTENDED ON THE PRODUCT DESCRIBED ABOVE AND MAY BE TRANSFERRED TO SUBSEQUENT OWNERS IF PURCHASED AT RETAIL. SEE P3 AGREEMENT FOR COMPLETE DETAILS.

This Agreement is Transferrable as described in the applicable P3 Agreement

Date of Agreement Sale (Drop Down Calendar)

Distributor/Dealer Code FLLC Code

WITNESSED AND ACKNOWLEDGED RECEIPT OF TOTAL CHARGE FOR COVERAGE BY AUTHORIZED DISTRIBUTOR/DEALER REPRESENTATIVE

AUTHORIZED DISTRIBUTOR/DEALER NAME

DEBIT AUTHORIZATION

Detroit Diesel is hereby authorized to charge this Distributor's open account for the cost of this Agreement.

Amount to be Debited \$ Purchase Order No Distributor/Dealer Code

Exchange Rate Factor

DISTRIBUTOR NAME AUTHORIZED DISTRIBUTOR NAME AND TITLE

TRANSFER OF COVERAGE

Name of Second Owner (Firm Name if applicable)

Address City State/Province

Zip/Postal Code Country

Date of Title Transfer Customer Signature/Name Date

**Power Protection Plan (P3)
Customer Responsibilities**

The customer is responsible for the performance of regular maintenance services as specified in the "Engine Operator's Guide" Some of these maintenance items are highlighted below

COOLANT

- Fully formulated Ethylene (EG-based), low silicate antifreeze or coolant must meet ASTM D6210 or TMC RP-329 "Type A" requirements
- Fully formulated Propylene Glycol (PG-based), low silicate antifreeze or coolant must meet ASTM D6210 or TMC RP-330 "Type A" requirements

OTE

Fully formulated antifreeze does not require a dosage of Supplemental Coolant Additive (SCA) at initial use

LUBE OIL

Currently API CJ-4 oils are recommended for use in DDC engine

- Detroit Diesel currently will allow API CI-4 Plus oil having sulfated ash levels of 1.4% or less See owner's manual for maintenance intervals and changes to the recommend oil
- Fuel quality is an important factor in obtaining satisfactory engine performance, long engine life, and acceptable exhaust emission levels In general, fuels meeting the properties of ASTM Standard D 975 (grades 1-D and 2-D) have provided satisfactory performance

LUBE OIL FILTERS

- Change oil filters at each oil change See owner's manual for maintenance intervals
- It is recommended that Detroit Diesel Power™ filters are used

FUEL FILTERS

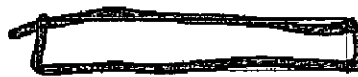
- Change fuel filters at each oil change See owner's manual for maintenance intervals
- It is recommended that Detroit Diesel Power™ filters are used

AIR INLET SYSTEM

- Inspect at each oil change and replace components as necessary

In order to maintain coverage under the Power Protection Plan, the customer must ensure that the maintenance services and requirements specified on this sheet and/or in the Engine Operator's Guide are complied with Any deviations must have prior written approval of Detroit Diesel Corporation

I HAVE READ, UNDERSTAND AND AGREE TO THE ABOVE EACH



COPY MUST BE INDIVIDUALLY INITIALED BY CUSTOMER.

CUSTOMER'S PURCHASE ORDER
(PLEASE PRINT)

MISSISSIPPI

<input checked="" type="checkbox"/>	BROOKHAVEN	<input type="checkbox"/>	BILOXI
<input checked="" type="checkbox"/>	COLUMBUS	<input type="checkbox"/>	JACKSON
<input type="checkbox"/>	HATTIESBURG	<input type="checkbox"/>	MERIDIAN

<input checked="" type="checkbox"/>	NEW TRUCK
<input type="checkbox"/>	USED TRUCK
<input type="checkbox"/>	NEW TRLR
<input type="checkbox"/>	USED TRLR

STOCK #	
SALESMAN 1	FELTON
SALESMAN 2	

SOLD TO. DATE 6-6-2016 CUSTOMER # _____
 PURCHASER CLAY COUNTY
 STREET 205 COURT STREET
 PO BOX _____ EMAIL ADDRESS _____
 CITY WEST POINT STATE MS ZIP 39773 PHONE 662 295 6110

LIENHOLDER NAME _____
 STREET _____
 PO BOX _____ CITY _____
 STATE _____ ZIP _____ LIENHOLDER # _____

UNIT DESCRIPTION ODOMETER 10512 MILES
 YEAR 2015 MAKE FRIEL MODEL 114 SD BODY STYLE 6X4 TRACTOR
 COLOR White CYL 6 FUEL DIESEL GVW 58000
 SERIAL # 1 F U J G 3 D V S F H G P 2 7 7 7

USED TRUCK WARRANTY	NEW TRUCK WARRANTY
----------------------------	---------------------------

TYPE	CUSTOMER INITIALS
PREMIUM 2000	
Ø	
AS IS - WHERE IS NO WARRANTY	

TYPE COVERAGE	CUSTOMER INITI
ENGINE <u>2 YEAR / UN</u>	
TRANS <u>2 YEAR</u>	
REAR AXLE <u>2 YEAR</u>	
CHASSIS <u>12 MONTHS</u>	
<u>DETROIT FA 3-YEAR</u>	
<input checked="" type="checkbox"/> <u>DELCO STARTER 3-YEAR</u>	
<input checked="" type="checkbox"/> <u>TOWING 12 MONTHS / UN</u>	

1	BASE PRICE	\$	<u>107385</u>
2	FET	\$	<u>Ø</u>
3	SUB TOTAL	\$	<u>107385</u>
4	TRADE EQUITY	(\$	<u>_____</u>)
5	DIFFERENCE	\$	<u>_____</u>
6	SALES TAX	\$	<u>Ø</u>
7	STATE INSP	\$	<u>_____</u>
8	DOT INSP	\$	<u>100.00</u>
9	TITLE FEE	\$	<u>10.00</u>
10	DOC FEE	\$	<u>250.00</u>
11	WARRANTY	\$	<u>200.00</u>
12	TIRE TAX	\$	<u>Ø</u>
13	LESS CASH DOWN	(\$	<u>_____</u>)
14	AMOUNT FINANCED	\$	<u>107945.00</u>

TRADE ALLOWANCE	\$	
TRADE PAYOFF	\$	<u>Ø</u>
TRADE EQUITY	\$	<u>Ø</u>

TRADE INFO MAKE _____ MODEL _____ YEAR _____
 SERIAL NUMBER NONE
 PAYOFF \$ _____ GOOD UNTIL _____
 LIEN HOLDER _____

PHYSICAL DAMAGE INSURANCE Accepted (Initials) Rejected (Initials)
 GAP INSURANCE Accepted (Initials) Rejected (Initials)

Customer has read all of the provisions contained herein, understands and agrees that the provisions on the reverse hereof are par of this Purchase Order the same as if they were printed above the Customer s signature including but not limited to the provisions relating to forum selection disclaimer of war-antes limitation of liabilities and binding arbitration provisions. Customer hereby acknowledges receipt of a copy of this Purchase Order

CUSTOMER'S SIGNATURE _____ DATE _____
 SALES MANAGER [Signature] DATE 6/6/2016

NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE
MOBILE HOME CONTRACT WITH MISSISSIPPI COURT COLLECTION SERVICES**

There came on this day for consideration the matter of authorizing the President to execute the Mobile Home Collection Contract with Mississippi Court Collection Services

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve for the President to execute the Mobile Home Collection Contract with Mississippi Court Collection Services as attached hereto as Exhibit A

SO ORDERED this the 9th day of June, 2016

A handwritten signature in cursive script, appearing to read "R.B. Deane", written over a horizontal line.

President

MISSISSIPPI COURT COLLECTIONS

COUNTY OF CLAY

**CONTRACT FOR THE COLLECTION OF INDEBTEDNESS OWED TO
CLAY COUNTY, MISSISSIPPI**

THIS AGREEMENT was made and entered into by and between CLAY COUNTY MISSISSIPPI, (hereinafter referred to as CLAY COUNTY) and MISSISSIPPI COURT COLLECTIONS, INC , (hereinafter described as MCC) for the collection of delinquent mobile home tax indebtedness to CLAY COUNTY Mississippi by and through the Clay County Tax Assessor/Collector For and in consideration of the mutual obligations set forth herein, both parties agree to the following

- 1 **Purpose of the contract** The purpose of this contract shall be the collection of delinquent indebtedness owed by individuals to CLAY COUNTY,

- 2 **Definitions**
 - a **Delinquent indebtedness** Delinquent indebtedness is any debt owed by an individual, limited liability company, or corporation to CLAY COUNTY, Mississippi, for mobile home taxes that remains unpaid, either in whole or in part, more than ninety (90) days past the date by which payment was to be made or after the date the last payment was made

 - b **Individual** An individual is a person, limited liability company, corporation or other entity who has been assessed an amount due to the county In cases where amounts have been levied against a group of defendants both jointly and severally, any one of the defendants is an individual for purposes this contract

- 3 **Time for performance of the Contract** The time for performance of this contract shall be from the date of entry by both parties until and including December 31, 2019, after which date all collection efforts under this contract shall cease unless and until renewed by CLAY COUNTY However, any fees for collection earned by MCC under the terms of this contract by the close of business on December 31, 2019, shall be payable by CLAY COUNTY

- 4 **Obligations of MCC**
 - a MCC shall engage in the collection of any delinquent indebtedness owed to CLAY COUNTY using lawful methods and means, however, acting within that restriction, MCC retains the sole right to control and determine the method and means of performing the above services

 - b MCC, at its own expense, may employ such assistants as it deems appropriate for the carrying out of this agreement these assistants will be deemed employees of MCC and not employees of CLAY COUNTY for all purposes MCC will be solely responsible for

MISSISSIPPI COURT COLLECTIONS

paying the wages or salary of such assistants as well as any expense attributable to such assistants including income taxes, unemployment insurance, social security taxes, and any other benefit related to employment

- c MCC will provide, at its own expense, any and all equipment, tools, and supplies necessary to perform the above services and will be responsible for all other expenses required for the performance of the above services
- d The entire amount of any cash, checks, and other forms of payment collected or received by MCC shall not be reduced by any collection costs or fees and shall be remitted to the appropriate clerk of CLAY COUNTY, Mississippi, within thirty (30) days of receipt by MCC together with an itemized statement concerning or explaining all funds collected or received
- e MCC shall post a bond or other surety payable to CLAY COUNTY, Mississippi, in the amount of \$100,000 00, which is the amount the Board of Supervisors of CLAY COUNTY deems sufficient for purposes of this contract and in satisfaction of the appropriate statute(s) and Regulations promulgated by the Mississippi State Auditor
- f MCC shall meet all licensing requirements for doing business in the State of Mississippi
- g MCC shall comply with the Official Regulations concerning Contracts with Private Collection Agents established and promulgated by the Mississippi Department of Audit

5 **Obligations of CLAY COUNTY**

- a **CLAY COUNTY** shall make available any and all records of its Tax Collector's office necessary for the collection of delinquent indebtedness as defined by this contract
- b Once each month, CLAY COUNTY shall provide a complete list of any indebtedness that remains unpaid, either in whole or in part, more than ninety (90) days past the date by which payment was to be made or after the date the last payment was made. The list shall be in digital format if it is possible to make it available for direct entry into a computer database program, if not or if providing the list in digital format is too costly, then the list may be provided in printed format
- c CLAY COUNTY shall maintain and provide to MCC and to the

MISSISSIPPI COURT COLLECTIONS

Board of Supervisors for CLAY COUNTY an inventory of any payment collected or received by the Tax Collector on any of the accounts where delinquent indebtedness was submitted to MCC for collection not later than the 10th day of the month following the month in which payment was received by the Clerk of the Justice Court

d Upon receipt of an inventory described in paragraph 5 c above, or upon receipt of an itemized statement described in paragraph 4 d above, CLAY COUNTY shall compensate MCC at the following rates

1 For any amount collected by MCC over the entire period of the contract, CLAY COUNTY shall compensate MCC at the rate of 27% of the amount collected

e CLAY COUNTY shall pay the compensation due to MCC once a month beginning the first full month after entry of this contract for any amounts due for the previous month

f CLAY COUNTY shall make all mobile home tax records available to MCC or its authorized representative for audit purposes upon giving of reasonable notice to the Clay County Tax Collector, such disclosure of records to MCC or its authorized representative shall be done in such a manner as to minimize any possible interference with the operation of the Tax Collector's office, yet allow an auditor for MCC to confirm the amounts due MCC. The right of MCC or its authorized representative to audit these records shall continue for one year past the termination of this contract. A copy of the results of the audit shall be provided to CLAY COUNTY

6 **Other clients** MCC reserves the right to perform similar services for other clients

7 **Miscellaneous provisions**

a This contract represents the entire agreement by and between the parties and there are no oral or other agreements or understandings between them

b Each person signing this agreement on behalf of a party warrants that he or she is duly authorized by law or corporate resolution to act on behalf of the party represented

c Each party shall be responsible for making such minute entries as is necessary for the legal ratification of this agreement

d Neither CLAY COUNTY nor any officer or employee of CLAY COUNTY shall be liable, civilly or criminally, for any

MISSISSIPPI COURT COLLECTIONS

wrongful or unlawful act or omission of MCC or of any employee or representative of MCC

- e This contract is governed by and subject to the laws of the State of Mississippi
- f If part of this Agreement shall be held to be unenforceable, this agreement shall be construed as if it never contained the unenforceable part
- g Either party's waiver of any provision of this Agreement shall not imply a subsequent waiver of that or any other provision

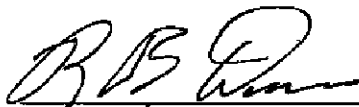
ENTERED on behalf of MISSISSIPPI COURT COLLECTIONS, INC , by
Michael P Guest, President

ENTERED on behalf of CLAY COUNTY, MISSISSIPPI, by the members of the
Board of Supervisors of CLAY COUNTY, Mississippi

THIS, the 9th day of June, 2016

CLAY COUNTY, MISSISSIPPI

MISSISSIPPI COURT COLLECTIONS, INC



Board President

Michael P Guest, MCC President

NO _____

IN THE MATTER OF AUTHORIZING TO SHRED SURRENDERED CAR TAGS

There came on this day for consideration the matter of authorizing to shred surrendered car tags

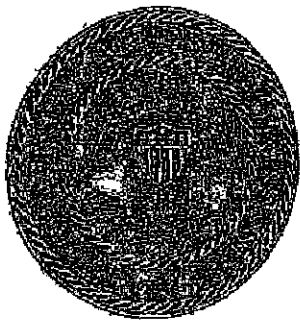
It appears to this Board that Paige Lamkin, Clay County Tax Collector, has certified to the Board of Supervisors that the attached list marked Exhibit A is a list of the car tags surrendered for the time period stated there in

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

SO ORDERED this the 9th day of June, 2016



President



Clay County Tax Assessor/Collector

Paige Lamkin

P O Box 795

West Point, MS 39773

Phone (662) 494-3432 or (662) 494-2724

Fax (662) 494-7452

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

The tags listed here were surrendered to our office between the period of August 2015 and May 2016.

Paige Lamkin

Paige Lamkin, Tax Assessor/Collector

6-8-16

Date

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

8-4	RCV 476	8-31	UNQ 778	10-06	CYP 601	CYI 435	
	CY5 769		MC 72848		CYA 235	KTB 088	
8-5	CYN 981		CY6 848		LUN 570	11-5	BIO/IAE570
	MCA 823	9-2	VR PWRCLR2	10-7	CYC 242		CYD 057
	BIO 4AH 071	9-3	UM 02R23		MC 33968	11-6	CYM 318
8-7	CYK 691		CY3 715		CYH 300		CY3 90
	CYM 081	9-4	CYE 406	10-08	CYM 482		VR KANBHD
	AFAR H012L		CYL 600		CYL 996		MC 457
	CYJ 993	9-14	CYK 443		PLRW7729P		CY5 431
	BIO 2AB249	9-15	CY5 540		PLRE9918P	11-9	VR Franc
	CY3 564	9-16	CYI 444		PLRV7071P	11-13	CYJ 150
8-11	CYA 663		CY4 096		PLRR1493P		MC 66894
8-12	HXM 274		CYN 811		CYH 518		CYM 976
8-13	CY3 064	9-17	CYM 474	10-09	CYJ 858	11-17	CYA 713
	WLY 1626WY	9-18	CYP 544		CYI 239		CYQ 220
8-14	AC 1065 199		CYH 991	10-19	CY2 002	11-18	CYK 576
	VR Jules		PLR48566H		DB 46826		BD9 612
	CYE 605		LT9 778		CY6 945		RDH 387
8-17	CYE 816		PLR4187P	10-20	CY6 037		CY4 111
	AT T25778	9-21	CY4 881		CYC 707		TPI 024
	CYE 869		CY6 070	10-21	CYI 568	11-19	VR/LIA
8-18	CYH 926	9-22	CYH 943		CYJ 557	11-23	CYL 786
8-19	DB 39220	9-23	DB/46838		LUG 108		CYQ 049
8-20	CYM 863		CYI 486		CYP 914	11-25	CYL 421
8-21	PLR48547H		CY5 235	10-22	CVL 302		CYM 526
	CY2 822	9-24	CY3 908		CYD 324		LUP 816
	BIO 4AH 057		CY2 448	10-26	CYP 391	11-30	CYN 920
	MC 33981	9-25	LFR 836	10-27	CYP 933		CYM 687
8-25	CYN 923	9-28	CY4 953		CYA 628		CYM 656
	LBF 634		CY3 282	10-28	CY3 836	12-2	WLY 3F01WY
8-26	CYN 955		CYP 807	10-30	DB/A6680		VR Ympy 1?
	CY5 526		CYM 174	11-2	BIO IAG 894		CYM 334
	LUL 180	9-30	CYH 444		BIO 3AH 574	12-3	CYI 202
	CYD 883	10-01	CY6 444		CY6 867		CY2 091
	CHU 961	10-02	CYL 268	11-4	LAC 907		CY6 277
8-27	CYN 265		CYJ 342		DB 54503	12-4	LIL AL
8-28	BIO/4A6967	10-05	CF F325CF		CY3 975	12-7	CYJ 018
	KT5 201		CYF 771	11-3	CY3 791	12-8	PB 8462
			BIO IAA 581	11-4	CYP 746		CYQ 141

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

12-9	CY4 674	1-6	LV5 315	2-5	F10 1A6 968	PHLR/K9037
12-10	MSY 621	1-7	DB X9599		LE2 686	16 379
12-11	AQ 99002	1-8	PHLR K8967R		CYM 095	CYB 599
	DAV m213D		LV6 658		LTI 257	CHS 369
	CYF 629	1-11	CYF 590		CYK 511	3-1 MRC 363
12-16	CY5 397		CYD 518	2-8	CYN 561	CYP 712
	CY5 993	1-12	DB 97051		CY3 501	LWI 781
	CY3 786	1-13	CY6 093	2-9	CYI 558	3-2 CYD 871
	CYI 525		CYC 650	2-10	CYD 430	CYM 929
12-17	VR 072ed	1-14	CYD 879		CY2 781	VR/1B07R
12-18	CY4 028		NC 3901100	2-11	CYP 959	BA 1840BA
	CY3 224	1-15	CYI 312		CYQ 306	3-4 CYI 261
	CYL 670	1-19	GL C4786L	2-12	CYQ 014	CYI 469
	CYI 187		CYI 623		CYK 388	CYF 574
12-22	CYQ 516		CYC 289	2-16	CYN 413	CYN 364
	LVQ 266		CYM 878		CYN 644	3-7 CYA 164
12-23	CY3 482		CYQ 134	2-17	CYM 699	CYP 153
12-28	CYA 795		CYF 173		CY2 699	VET W-291V
	CYN 206	1-20	VR/NEisha3		CYM 187	BU 1122BU
	CYB CY5 073	1-21	CYD 311	2-18	CYM 911	KT6 173
	CYP 869		CYF 515		CYJ 826	CYL 585
12-29	CYQ 064		CYL 360		CYI 620	WLY 3616W
	CYL 959		CY5 742		DB 6281	3-8 CY2 174
	MSU 6M716	1-25	CY2 046		CY5 819	CB 1922
	MSU 255MS		CYM 827	2-19	WLD 8N28 WD	3-9 CYN 119
12-30	CY6 151		DU M595DU		CYQ 844	CY3 223
	CYI 957	1-26	DCX 877		CYP 197	3-14 AQ 165226
	CYI 605	1-27	B10 4A6 877		CYP 888	KTF 960
	CYI 138	1-29	ITQ 317	2-22	DB 97210	CY5 569
1-4	CYF 410		CYD 463		DB X9589	3-15 MSU m226
	CYE 228	2-1	CYP 763		BW 1108Bor	3 CYD 939
	NO 7282NO		CYC 182	2-23	VR/AIP MC	3-17 CY6 940
	CYI 268		WT/Y613 WT	2-24	CYK 129	3-18 VR/G1VAT 6
	CYH 849	2-2	CYL 978	2-25	CMC 129	CYE 953
	VR 6MS5	2-3	CYH 109	2-26	PHLR 95350H	CYA 25793
1-5	CYB 840	2-4	CYI 589	1-5	KUA 527	3-21 CYB 004
	CYB 692		CYB 583		WLM/N479Wm	3-22 DB 97214
	DB A6681		CYE 428	2-29	MC 68855	CY4 006
			CY6 606		PHLR/I8864R	PHLR73307

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

CYC372	CYM286	067150A	CY5958
KTY932	CYN781	068678A	CYF913
CY9424	CYL923	067133A	CYM291
CYM330	CY1411	LT9913	CYL699
Hah032	CYQ001	CYL026	067127A
CYC190	KTY037	CYM272	068681
CYMA67	CYL695	CY4122	068690A
CYM332	HSW617	MSUM102U	068675A
DB97038	067132A	CYH480	068663A
CY1697	043888A	DB46820	067141A
LFU060	068656A	CY5914	067148A
06783	067145A	KTH715	068655A
MSH3175	067138A	F805098	067144A
CY2917	067142A	CYL916	068692A
CHA050	068661A	CY1720	068694A
CYM011	068673A	CYH258	068670A
B10-3A567	067128A	CYH311	068660A
CYN320	CY4400	CY205	067361
CYE372	CHG919	CY9804	067146
CYL358	DBTK70	DB85000	068658A
CYN178	N883335	CYPS92	A418536
CY5171	LEP479	CYK905	A404327
CYL147	LKH963	CYP741	A404325
KTA55	CYE878	CYASS5	CY1193
CYK196	F20472	CYL346	CY9283
CY4395	M4905	CYJ874	KTC434
CYM221	CYP886	SM1937	CYN041
CYP215	CY5174	CYP100	CYM266
CYK865	CY2271	CY2910	CYJ127
CY1592	CYL838	CYP415	73270A
CYF587	054717A	CYF472	CY4142
CYF341	0671344	CYMS07	CYK241
CYK187	065526A	DB97147	CY9791
CYML81	065527A ^{1:6}	02MS9	CYMS14
CYK363	065528A	P138WT	CY4004
CYD517	065525A	CYJ337	CY4429
Swalker	065524A	CYH401	LN6978
CY4489	068669A	L632B	LT9635
		CYL815	KTD435

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR
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<u>Cy647</u>	<u>CyB040</u>	<u>CyF944</u>	<u>Cy3401</u>
<u>Cy5371</u>	<u>2ah450</u>	<u>CyB885</u>	<u>Cyp37</u>
<u>Lte333</u>	<u>Cy3679</u>	<u>Cyn74s</u>	<u>um/0336</u>
<u>vet/5154</u>	<u>Cy9745</u>	<u>CyJ834</u>	<u>Cyn302</u>
<u>Cyn414</u>	<u>CyY140</u>	<u>Cyn112</u>	<u>ChB830</u>
<u>Cyp290</u>	<u>Cyn994</u>	<u>Cyn351</u>	<u>mkB32</u>
<u>CyJ421</u>	<u>Cy5568</u>	<u>Cyc087</u>	<u>CyC144</u>
<u>Cyn647</u>	<u>067130A</u>	<u>068696A</u>	<u>Cyn614</u>
<u>Cym684</u>	<u>067137A</u>	<u>068699A</u>	<u>CyT104</u>
<u>Cy1595</u>	<u>067129A</u>	<u>068699A</u>	<u>Cy3948</u>
<u>Cy4605</u>	<u>067139A</u>	<u>068667A</u>	<u>Cye384</u>
<u>WetA464</u>	<u>067140A</u>	<u>068695A</u>	<u>mtfle4</u>
<u>CyC187</u>	<u>067151A</u>	<u>0686830</u>	<u>CyQ21</u>
<u>CyL271</u>	<u>067143A</u>	<u>Cyp098</u>	<u>CyESS</u>
<u>CyB960</u>	<u>CyM740</u>	<u>KOBnan</u>	<u>CyB446</u>
<u>Cym075</u>	<u>Cyn702</u>	<u>A404266</u>	<u>B24/785</u>
<u>LTR432</u>	<u>Wec457</u>	<u>A404328</u>	<u>CyA778</u>
<u>LUV229</u>	<u>Cy5793</u>	<u>A404265</u>	<u>Cy3996</u>
<u>CyL757</u>	<u>Cye527</u>	<u>A404261</u>	<u>Cy9050</u>
<u>CyT173</u>	<u>Cy9246</u>	<u>A404285</u>	<u>msd/m798</u>
<u>Cym302</u>	<u>4AH069</u>	<u>A404277</u>	<u>65J379</u>
<u>CyB071</u>	<u>F20/5424</u>	<u>A404322</u>	<u>um/7685</u>
<u>B104A6984</u>	<u>AK'217</u>	<u>A404321</u>	<u>Cy4743</u>
<u>DB97177</u>	<u>CyH696</u>	<u>A404262</u>	<u>Cym608</u>
<u>vet5194</u>	<u>Cyp353</u>	<u>A404315</u>	<u>F101A697K</u>
<u>Cy5341</u>	<u>Cy4645</u>	<u>A404269</u>	<u>Cym026</u>
<u>Cy9331</u>	<u>CyT507</u>	<u>A404272</u>	<u>Cyp395</u>
<u>Cym006</u>	<u>CyB670</u>	<u>CyK992</u>	<u>CyB892</u>
<u>Cyn828</u>	<u>Cy6079</u>	<u>Cyn858</u>	<u>CyK83</u>
<u>Cy4373</u>	<u>Cyn148</u>	<u>Cye105</u>	<u>A208539</u>
<u>DB85015</u>	<u>CyH710</u>	<u>CyK353</u>	<u>A40427</u>
<u>CyQ107</u>	<u>CyB363</u>	<u>Cyp724</u>	<u>A40426</u>
<u>CyC294</u>	<u>CyD479</u>	<u>CyC794</u>	<u>A404270</u>
<u>DB97197</u>	<u>CyH517</u>	<u>CyB207</u>	<u>A40426</u>
<u>DB97207</u>	<u>Cy4124</u>	<u>CyD512</u>	<u>A4042-</u>
<u>Cy5093</u>	<u>MVSH72V38</u>	<u>Tau252</u>	<u>A404282</u>
<u>Cy1680</u>	<u>Cyp732</u>	<u>CyK831</u>	<u>A404289</u>
<u>KAW623</u>	<u>Q2556</u>	<u>Cy3461</u>	<u>CyS280</u>
<u>Cy4007</u>	<u>CyQ407</u>	<u>Cy1716</u>	

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

CY2 648
 CYF 134
 CIL 438
 CYA 161
 KT8 685
 CYC 796
 CYC 526
 CY1 739
 CYJ 636
 F10-1A0672
 CYE 457
 CYB 550
 CYE 021
 KTD 712
 CYA 446
 NET 230
 CYC 564
 CY1 859
 CYA 701
 KMERI
 CYA 432
 KTB 559
 CHB 643
 LTR 295
 CYR 111
 CY5 539
 CY8 307
 CYP 019
 CYP 077
 CY4 789
 F495EF
 CY5 790
 CYP 723
 CYE 967
 CY0 941
 CY5 131
 CYM 707
 CYD 487
 KTK 502

CYS 442
 CYN 1075
 CYD 826
 CYM 916
 CYA 335
 KARTE
 CY5 768
 DB/97204
 CYK 646
 CYR 088
 DOM 138
 CYN 668
 CYS 100
 F10E 6048R
 CY4 218
 DB/K9581
 CY5 609
 DB/54518
 CYP 528
 WB/0418
 CHZ 319
 CYK 583
 CYP 665
 LUT 589
 B14 1210
 F10/TAI 600
 CYH 308
 CHG 597
 CY5 501
 CY 659
 CYM 626
 PKY 182
 CYA 849
 CYA 634
 CYM 074
 CYF 626
 CYN 236
 DB 89537
 CYH 594

CY6 059
 CY3 998
 CY9 890
 SCA 820
 CYD 858
 CYE 770
 CYJ 080
 CY3 570
 KTE 987
 CY2 623
 CYA 139
 CYH 679
 CYR 187
 F10 5706
 CYB 530
 MSU 555M6
 CYA 676
 R-National 672110
 97138
 CY3 737
 CYH 934
 CYN 474
 CYM 322
 CYF 185
 CYA 113
 CYA 097
 DB 67218
 CY2 115
 CY 928
 B20 2657
 CYC 042
 CYB 172
 CYA 731
 CYF 202
 CYA 705
 CY 1669
 CYC 173
 CYB 713
 CYH 425

CYD 182
 CYM 278
 CYE 57
 CYA 210
 CYB 590
 CYJ 550
 CYD 427
 A317801
 A404286
 A404278
 CYM 490
 M5101
 CYH 083
 CY2 485
 CYE 13
 CYD 748
 CYM 441
 A404279
 A40428
 A404326
 CYP 572
 CY4 714
 CYA 387
 CYC 246
 MCL 60701
 CYR 624
 CYR 631
 CYF 662
 CY 1035
 CYL 055
 DB 9771
 CYN 933
 MJT 861
 LTR 393
 CY 104
 CYF 570
 CY 975
 CYN 953
 CYM 204

NO _____

IN THE MATTER OF TABLING THE JUSTICE COURT COLLECTION CONTRACT

There came on this day for consideration the matter of tabling the Justice Court Collection Contract

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to table the Justice Court Collection Contract as attached hereto as Exhibit A until the Board Attorney has an opportunity to get with the County Prosecutor for Justice Court

SO ORDERED this the 9th day of June, 2016

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

President



COLLECTION SERVICES AGREEMENT

This Collection Services Agreement (hereinafter the "Agreement") is entered into and effective on this the 1st day of April, 2016 by and between Clay County Board of Supervisors, (hereinafter "Client") and Gila LLC d/b/a Municipal Services Bureau (hereinafter "MSB") The Client and MSB are sometimes collectively referred to herein as the "Parties"

-RECITALS-

Whereas, pursuant to Mississippi law, the Client desires to engage the services of a collection agency or a private attorney to collect any fine or installment of a fine, and

Whereas, the Client, upon evaluation of various collection services utilized by the Client in the State of Mississippi and in accordance with Mississippi Code Ann 21-17-1(6) does hereby retain the Consultant to furnish collection services for all court related collections

1 **General Requirements**

- A **Scope** Collection Services are sought by the Client for delinquent accounts owed by violators or defendants (hereinafter "Debtor") for justice court fines and court costs and related collections Collection Services are sought by the Client for delinquent garbage fees
- B **Initial Transmission** Initial transmission of information to MSB from the Client will include dates to be determined and agreed upon by the Client and MSB
- C **Data Format** Format for information transmitted by the Client and information transmitted by MSB to the Client should be in the agreed format
- D **Information Communicated to Debtor** The Client may review and provide comments regarding the content of all written collection notices to Debtors MSB shall remain solely responsible for including debt collection language required by State and Federal law on all written notices and verbal communications
- E **Transmission of Payments by MSB** MSB will electronically remit all full and partial payment information in the agreed format (see Article 2) once payment is received and verified Payment information totals on the statement must match the ACH transactions to the Client's bank account or by payment in the form of a check MSB will retain the collection fee on those accounts paid (see Article 2) and report this amount with the payment information In addition, MSB will be required to report the most recent mailing address of the Debtor and include this information in the daily transmission to the Client

F **Client Warranties** Client warrants that each account placed with MSB is legally owed and collectible in the jurisdiction at issue

2 **Compensation** MSB's total compensation (the "Fee") for services rendered hereunder shall be the collection fee authorized in accordance with the governing jurisdiction

A **Subject to the terms hereof**, Client shall collect the fees associated with the collection of these accounts, if they are allowable fees in the jurisdiction where MSB will collect said fees, and in no case to exceed the fees permitted by Mississippi law

- 1 Be in addition to any Client-related collection fees and costs owed by the defendant/debtor,
- 2 Represent a pre-established legally allowable percentage equal to 18% of related collections from Mississippi resident accounts referred to MSB, and equal to 32% of related collections from foreign resident accounts pursuant to Mississippi Code Ann 19-3-41(2), hereinafter "MSB's Fee," unless otherwise barred by applicable state or federal law For purposes of determining the total amount owed the client for delinquent accounts it is anticipated that the client shall charge the statutorily authorized delinquent fee of 25% for in-state debtors and 50% fee for out-of state debtors as described in Mississippi Code Ann 19-3-41(2) The total amount required to be paid by the debtor will be the original fine, fee, or assessment plus the additional delinquent fee Satisfaction of the debt will not be accomplished until the entire debt is paid in full
- 3 Represent all services performed by MSB, including but not limited to, all expenses incurred by MSB for its collection processes, and
- 4 Be considered a monetary obligation owed by the Debtor to Client, and shall under no circumstances be deemed an obligation of MSB (MSB's Fee being due from Client to MSB)

B **MSB's Fee** shall be allocated and paid to MSB as follows

- 1 On receipt of payment in full, MSB shall remit the entire amount collected to the client Following remittance to the Client, MSB shall submit an invoice of MSB's Fee due to MSB
- 2 On partial payments received from a Debtor the payments shall be distributed at 100% to the Client Following remittance to the Client, MSB shall submit an invoice of the MSB's Fee due to MSB
- 3 Client shall remit MSB's Fee within 30 days of receipt

3 **Assignment** The assignment hereunder of delinquent accounts by the Client to MSB is a limited, conditional, revocable assignment As such, the Client retains full authority to

revoke any account assignments at any time during the collection process in accordance with the conditions set forth in this Agreement

4 **Revocation of Assignment - Conditions**

A **Without Cause** No Monies Yet Paid to MSB On accounts for which no money has been paid to MSB, the Client may in his sole discretion and without cause, revoke the assignment of an account by providing written notice pursuant to (Article 12 Paragraph L) of this Agreement titled "Notices" Upon receipt by MSB of Client notice of revocation of account assignment, MSB shall promptly

- 1 Cease all collection efforts on the revoked account,
- 2 Not retain any subsequent payments on that account,
- 3 Not change or require the Client or Debtor to pay any collection fee(s) on the revoked account, and
- 4 Return the account to the Client

B **For Cause** Erroneous Assignment or Client Action Any error in data transmitted by the Client may result in revocation of an assignment In addition, if the Client takes action resulting in dismissal of the debt, or takes other action for which the Client deems account revocation becomes necessary, the assignment will be revoked Further, Client shall send written notice pursuant to (Article 11, Paragraph L) of this Agreement titled "Notices" Upon receipt by MSB of Client's notice of revocation of account assignment, MSB shall promptly

- 1 Cease all collection efforts on the revoked account,
- 2 Not continue to retain any subsequent payments on that account,
- 3 Return the account to the Client, and
- 4 Not charge or require the Debtor to pay any collection fee(s) on the revoked account, and return to the payor all monies, if any, retained by MSB as its collection fee or any part thereof However, the Client shall be responsible for returning to payor all monies, if any, transmitted to the Client by MSB for payment of financial obligations contained in this Agreement where appropriate
- 5 Any unpaid collection fee amount due to MSB from Client may be charged a late charge of one and one-half (1½) percent per month This charge would automatically be computed beginning on the thirty-first (31st) day after the payment is due Any unpaid remittances aging 90 days or greater may be offset from current months payments received, unless otherwise mutually agreed upon by both parties
- 6 Further, MSB reserves the right to return the account to Client for litigation or regulatory purposes

5 **Direct Payment to the Client**

A **Once MSB has received an account**, the Client shall direct any debtor to MSB to remit payment If a debtor attempts to make payment at an office of the Client, the

Client shall collect the total balance due, including legally allowable fees and shall remit payment of MSB's Fee within 30 days of receipt

6 Records Management

- A **MSB** understands that the information pertaining to delinquent Debtors, which MSB will receive from the Client, is part of a debt collection record, and will permit access to such debt collection records only in accordance with applicable municipal, state, federal laws, statutes and codes pertaining to the debt collection industry governing said records. Client understands access to debt collection records may be compelled for inspection by state and federal debt collection regulators and that the force and timing of such compulsion may vary by jurisdiction. Further, MSB represents that it neither asserts nor retains any proprietary or other interest in any of such information received hereunder. MSB further understands that the Client remains the official custodian of these records.
- B **MSB recognizes that integrity of the records** to which its employees, agents and subcontractors will have access under this Agreement is of paramount importance. Accordingly, MSB ensures that its employees, agents and subcontractors will not do anything to destroy, alter or compromise the records transferred to it by the Client.
- C **MSB shall maintain and retain** all books, records, data via hardcopy or in electronic files and other related and relevant documentation related to this Agreement and the services performed hereunder for a minimum of three (3) years after the expiration of this Agreement or for as long as required by municipal, state, federal laws, statutes and codes that govern the debt collection industry within the applicable jurisdiction. MSB shall make such records available to Client during regular business hours for inspection and copying.

7 Indemnification

- A **MSB agrees** to indemnify, defend and save the Client harmless from and against any and all claims, demands, damages, liabilities and costs incurred by the Client, including reasonable attorney's fees arising out of the willful or gross negligence of MSB or its employees during the performance of its duties required pursuant to this Agreement.
- B **The indemnified party** shall be permitted to participate in the defense and settlement of any lawsuit at no cost to the indemnified party. The indemnified party may retain, in its sole discretion and at its expense, separate counsel to represent the indemnified party. In the event of any conflict of interest necessitating separate defense counsel for the indemnified party and the indemnifying party, the indemnifying party shall remain responsible for payment of all reasonable fees and costs of the law firm representing the indemnified party, the indemnified and indemnifying parties shall agree to a mutually acceptable billing arrangement for such law firm. The indemnified party shall not compromise or settle any such claim or litigation without the prior written consent of the indemnifying party, which

consent will not be unreasonable withheld, provided, however, that if the indemnified party shall have any potential liability with respect to, or may be adversely affected by, such claim or litigation, the indemnifying party shall not settle or compromise such claim or litigation without the prior written consent of the indemnified party

8 Insurance Requirements For all periods during which this Agreement is in effect, MSB shall maintain insurance coverage in the forms and minimum coverage amounts set forth below

- A **Errors and Omissions/Professional Liability** Coverage must be afforded under an "occurrence" form policy or "claims made" form in limits not less than \$1,000,000.00 It is required that "Errors and Omissions/Professional Liability" Insurance coverage be provided for all acts and omissions that occur during the term of the Collection Services Agreement. If this coverage is written on a "claims made" form, proof of extended reporting period coverage is required.
- B **Commercial General Liability** Coverage must be afforded, under a per occurrence form policy, including Premise Operations, Independent Contractors, Products and Completed Operations, Broad Form Property Damage Endorsement, for limits not less than \$500,000/general aggregate \$500,000/products - completed operations (aggregate) \$500,000/personal injury-advertising liability, \$500,000/each occurrence, \$25,000/fire damage legal, \$5,000 medical payments. Coverage at the herein-specified limits for tort claims shall include, but not be limited to, personal injury or property damage/loss related to libel, false arrest and slander.
- C **Certificate of Insurance** Certificates of all insurance required from MSB shall be filed with the Client as the certificate holder, before operations are commenced. The insurance indicated on the certificate shall be subject to its approval for adequacy and protection. The certificate will state the types of coverage provided, limits of liability and expiration dates.
- D **MSB shall provide to the Client** a certificate of Insurance naming the Client as additional named insured for the Commercial General Liability coverage. If the certificate of insurance is cancelled MSB will notify the Client within forty-five (45) days from the notice of cancellation. The certificate should also indicate if coverage is provided under a "claims made" or "per occurrence" form. If any coverage is provided under a claims made form, the certificate will show a retroactive date, which shall be the same date of this Collection Services Agreement.
- E **If the initial insurance expires** prior to the completion of the work, renewal certificates and/or required copies of policies shall be furnished by MSB to the Client within thirty (30) days of coverage expiration.

9 Effective Date, Initial Term & Extended Terms

- A **Effective Date** This Agreement shall become effective on the day and year as

specified above or upon execution of both parties

B Initial Term The initial term of this Agreement shall be for a period commencing with the Effective Date and continue through March 31, 2017

C Subsequent Extensions At the expiration of the Initial Term, if this Agreement is in full force and the parties have performed all terms and conditions thereof, and provided the Client has not given prior written notice to Consultant of its intention not to extend this Agreement, this Agreement shall be automatically extended upon the same terms and conditions as herein provided, for successive one (1) year terms until notice of termination or non-renewal is given as provided in this Agreement. Consultant agrees to give the Client ninety (90) days' notice prior to the renewal

C Additional 120-Day Collection Period In the event of such termination, MSB may continue collection activity on previously assigned accounts for a period of 120 days from receipt of Client's notice of termination

E Ongoing Procedures and Reports All procedures for money transmittal and reports related to these accounts shall remain operative

- a During this 120 day period, and
- b For all times subsequent to the expiration of this 120 day period in the event MSB receives post-termination payments

F Expiration of 120-Day Period Upon the expiration of this 120 day period, MSB shall

- a Cease all collection efforts and no longer be due collection fees on accounts assigned as a result of this Agreement,
- b Forward to the Client any monies received at that time for accounts which had been assigned hereunder,
- c Forward to the Client any monies received subsequently for accounts which had been assigned hereunder, and
- d Return to the Client all assigned accounts

G Final Accounting Within 30 days following the expiration of this 120 day period, MSB shall submit to the Client a final accounting of all assigned accounts for which a balance remains due

H Under no circumstances will any damages be paid as a result of termination hereunder

10 Breach The failure of either party to comply with any provision of this Agreement shall place that party in breach

A Notice In the event of a breach of a material term of the Agreement by either party, the non-breaching party shall notify the breaching party in writing. Such notification shall make specific reference to the event, act or omission, which gave rise to the breach, as well as the provision of this Agreement to which such default

pertains

- B **Cure** The breaching party shall be given seven (7) business days from receipt of such notification in which to cure the breach of this Agreement
- C **Termination** If the breach is not cured within the allotted time, the notifying party may terminate this Agreement. In the event of such termination, the provisions of Article 10 of this Agreement shall be followed
- D **Non-waiver of Rights** The failure of either party to exercise any right hereunder shall not be considered a waiver of such right in the event of any additional breach or noncompliance with the terms of this Agreement

11 Miscellaneous Provisions

- A **ENTIRE AGREEMENT, MODIFICATION, SEVERABILITY** This Agreement supersedes all previous agreements, communications and understandings, oral or written, between the parties with respect to the subject hereof, except to the extent incorporated herein
- B **Amendments** The provisions of this Agreement may not be amended, supplemented, waived or changed orally. Amendments, supplements, changes and waivers shall be deemed effective and binding only if accomplished by a written instrument signed by both parties hereto
- C **Assignment** No party may assign its duties or obligations under this Agreement, without written consent of the other party, to any person or entity, in whole or in part. In the event of an agreed-upon assignment, the parties understand that MSB shall remain liable for performance of the contractual provisions of this Agreement
- D **Authority** The parties have all necessary legal capacity, right, power and authority to enter into, execute, deliver and be bound by this Agreement
- E **Compliance with Laws** MSB shall comply with all applicable Federal and State laws, ordinances, regulations and requirements applicable to the work contemplated by this Agreement. MSB is familiar with all applicable federal, state and local laws, ordinances, code rules and regulations that may in any way affect the work hereunder
- F **Compromise and Settlement** MSB shall not compromise or settle any delinquent account for less than the full amount owed or enter into installment payment plans with Debtors unless otherwise directed in writing by the Client. If MSB receives only a portion of the debt due, it shall promptly remit upon request such partial payment to the Client in accordance with Article 3 of this Agreement
- G **Expenses** Unless otherwise provided for in this Agreement, any expenses incurred by MSB, its employees, agents, and subcontractors including but not limited to air

or other travel fare, automobile travel mileage, and food and lodging expenses are the responsibility of MSB

H Governing Law This Agreement and all transactions contemplated by this Agreement and all Exhibits thereto shall be governed by, and construed and enforced in accordance with, the laws of the State of Mississippi

I No Legal Actions There is no demand, claim, suit, action, arbitration or other proceeding pending or threatened (or for which any basis exists) that in any way questions or jeopardizes (or could question or jeopardize) the ability of either party to enter to this Agreement or perform any of said party's obligations hereunder

J No Waiver The failure or delay of either party at any time to require performance by the other of any provision of this Agreement, even if known, shall not affect the right of such party to require performance of that provision or to exercise any right, power or remedy hereunder Any waiver by either party of any breach of any provision of this Agreement shall not be construed as a waiver of any continuing or succeeding breach of such provision, a waiver of the provision itself, or a waiver of any right, power or remedy under this Agreement

K Performance The parties' execution and delivery of this Agreement and performance by each party of said party's respective obligations under this Agreement do not breach, and will not result in a breach or violation of, any agreement, lien, security interest or understanding or obligation to which said party is a party or by which said party is bound

L Notices All notices, requests and other communications required under this Agreement shall be in writing and shall be faxed or mailed to the following

CLIENT

Clay County, Mississippi
Attn Harriett Bragg, Justice Court Clerk
218 W Broad Street
West Point, MS 39773

GILA

Gila LLC
Attn Jordan Freytag
8325 Tuscan Way, Bldg 4
Austin, Texas 78759
By Facsimile (512) 371-9995

M Permits Laws & Regulations MSB shall obtain and pay for all necessary permits, permit application fees, licenses or any other fees required

N Relationship of Parties In the performance of this Agreement, MSB will be acting in the capacity of an independent contractor, and not as an agent, employee, partner, joint venture, or associate of the Client MSB shall be solely responsible for the means, methods, techniques, sequences, and procedures utilized by MSB in the full performance of this Agreement Neither MSB nor any of its employees, officers, agents or any other individual directed to act on behalf of MSB for any act related to this Agreement, shall represent, act, purport to act, or be deemed to be the employee of the Client

- O **Severability** If any provision of this Agreement or any other agreement entered into pursuant to this Agreement is contrary to, prohibited by or deemed invalid under applicable law or regulation, such provisions shall be inapplicable and deemed omitted to the extent so contrary, prohibited or invalid, but the remainder of this Agreement shall not be invalidated thereby and shall be given full force and effect so far as possible

- P **Subcontractors** Other than routine business functions (i.e., MSB's letter vendor), Consultant shall not subcontract, in whole or in part, its duties or obligations under this Agreement without prior written consent of the Client. In the event of an agreed-upon subcontract, the parties understand that Consultant shall remain liable for performance of the contractual provisions of this Agreement

- Q **FORCE MAJEURE** Neither party shall be liable for any failure or delay in performance under this Agreement, other than for delay in the payment of money due and payable hereunder, to the extent said failures or delays are proximately caused by causes beyond the party's reasonable control and occurring without its fault or negligence including but not limited to, failure to perform any term or condition of the Agreement as a result of acts of civil or military authorities, national emergencies, acts of God, insurrection, and war, provided that, as a condition to the claim of no liability, the party experiencing the difficulty shall give the other prompt written notice, with full details following the occurrence of the cause relied upon, and provided the party experiencing difficulty provide, formulates and implements an interim plan of service or plan to resume its performance of the Agreement, and provided that the party experiencing the difficulty provides dates by which performance obligations are scheduled to be resumed and met

IN WITNESS WHEREOF, the parties have caused this Collection Services Agreement between the Client and Gila LLC d/b/a Municipal Services Bureau to be executed for the uses and purposes therein expressed on the day and year first above-written

CLAY COUNTY, MISSISSIPPI

GILA LLC

By _____

By _____

Name _____

Name Bruce Cummings

Title _____

Title Chief Executive Officer

NO _____

**IN THE MATTER OF DETERMINING THE SUFFICIENCY OF PETITION OF
CANDIDATE FOR THE GENERAL ELECTION RUNNING FOR THE CLAY COUNTY
MISSISSIPPI ELECTION COMMISSIONER SEAT FOR DISTRICT FIVE**

There came on this day for consideration the matter of determining the sufficiency of petition of candidate for the General Election running for the Clay County Mississippi Election Commissioner Seat for District five

It appears to this Board one (1) petition has been timely filed with the Clerk of the Board of Supervisors for candidates running in the General Election to be held on November 8, 2016 for the Clay County Mississippi Election Commissioner Seat for District Five, to wit

1 District Five


Joyce M Washington

After determining that the petition is sufficient and that the candidate has all the required number of signatures, as verified and certified by the Circuit Clerk, the President of this Board does hereby verify that the candidate is a resident of the Supervisor's District in which she is seeking election, and that the candidate is otherwise qualified as provided by law

Mr Deanes moved to approve of the said candidate and the motion was seconded by Mr Horton The motion was called to a vote with the motion passing unanimously by all Supervisors voting affirmatively

This Board doth further order for the Clerk of the Board to furnish a certified copy of this order to the Secretary of the County Election Commission and have the name of the candidate placed upon the ballot for the General Election to be held, Tuesday, November 8, 2016

SO ORDERED this the 9th day of June, 2016



PRESIDENT

ATTEST





CHANCERY CLERK

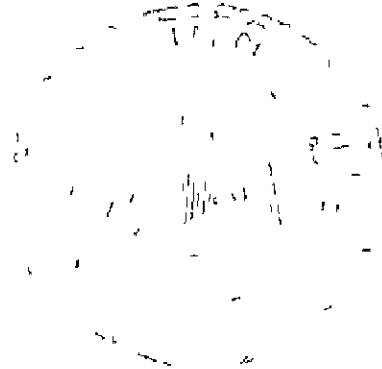
STATE OF MISSISSIPPI

COUNTY OF CLAY

I, Robert D Harrell, Jr , Circuit Clerk and Registrar of said County of Clay, do certify that the Foregoing petition contains the names of 56 qualified electors in the Candidate for Election Commissioner District 5

Given under my hand and official seal of office, this 6th day of June, 2016



Robert D Harrell, Jr
Circuit Clerk and Registrar





DELBERT HOSEMANN
Secretary of State

Qualifying Statement of Intent
CANDIDATE FOR ELECTION COMMISSIONER

I, Joyce M. Washington
(Please print name, as it will appear on the ballot)

a qualified elector of the County of Clay, State of Mississippi,

do hereby declare my candidacy for the office of COUNTY ELECTION COMMISSIONER,

5 District, at the General Election to be held on Nov 8 2016
(Date of General)

In accordance with Miss Code Ann §23-15-213, I hereby declare my party affiliation, if any, as

Democratic, which shall appear by my name on the official ballot

Name Washington Joyce M Date of Birth 1 / 13 / 1956
Last First Middle Month Day Year

Mailing Address P. O. Box 1852 West Point, MS 39723
City State Zip Code

Street Address 834 Griffin St West Point, MS 39723
City State Zip Code

Phone Number (662) 295-8741 Email Address joyce.washington1@att.net

I hereby certify that (mark as applicable)

- I have never been convicted of bribery, perjury or other infamous crime, being defined as a crime punishable by confinement in the penitentiary
- I have never been convicted of a felony in federal court after December 8, 1992, nor of a crime in the court of another state which is a felony in this state, after December 8, 1992, as provided in Section 44 of the Mississippi Constitution
- I meet all constitutional, statutory and other legal requirements to hold said office

Signature of Candidate Joyce M. Washington 6-3-16
Date

Received by _____
Signature Title Date

INTERNAL OFFICE USE
STMT OF INT W SIG _____
PETITION W CERT _____

DATE STAMP



DELBERT ROSEMAN
Secretary of State

Candidate Petition
Election Commissioner

TO THE BOARD OF SUPERVISORS of Clay County
 We the undersigned qualified electors of Clay District 5
(County District name and number, as applicable)
 State of Mississippi, hereby petition that the name of Joyce M. Washington be
 placed upon the ballot of the General election to be held on Nov 8, 2016
(General/Special)
 as a candidate for the office of District 5 Election Commissioner
(Office sought and District if applicable)

- | | | |
|------|--|---|
| ✓ 1 | SIGNATURE <u>Charles Washington</u> | Printed Name <u>Charles Washington</u> |
| | Address <u>811 Wood Ave</u> | Precinct <u>SWP</u> |
| ✓ 2 | SIGNATURE <u>Dorothy V. Moore</u> | Printed Name <u>Dorothy V. Moore</u> |
| | Address <u>851 Wood Ave</u> | Precinct <u>SWP</u> |
| ✓ 3 | SIGNATURE <u>Courtney Hoskins</u> | Printed Name <u>Courtney Hoskins</u> |
| | Address <u>811 Wood Ave</u> | Precinct <u>SWP</u> |
| ✓ 4 | SIGNATURE <u>Andrea Moore</u> | Printed Name <u>Andrea Moore</u> |
| | Address <u>811 Wood Avenue</u> | Precinct <u>SWP</u> |
| ✓ 5 | SIGNATURE <u>Lashonda Washington</u> | Printed Name <u>Lashonda Washington</u> |
| | Address <u>834 Griffin street, W P</u> | Precinct <u>SWP</u> |
| ✓ 6 | SIGNATURE <u>Parren Washington</u> | Printed Name <u>Parren Washington</u> |
| | Address <u>834 Griffin st</u> | Precinct <u>SWP</u> |
| ✓ 7 | SIGNATURE <u>Shana Mckie</u> | Printed Name <u>Shana Mckie</u> |
| | Address <u>948 E. Brane Ave</u> | Precinct <u>SWP</u> |
| ✓ 8 | SIGNATURE <u>Ronnie Temple</u> | Printed Name <u>Ronnie Temple</u> |
| | Address <u>504 MacMillan Street</u> | Precinct <u>SWP</u> |
| ✓ 9 | SIGNATURE <u>Gerry Ewell</u> | Printed Name <u>Gerry Ewell</u> |
| | Address <u>602 Smith St</u> | Precinct <u>SWP</u> |
| ✓ 10 | SIGNATURE <u>Jeanette Bell</u> | Printed Name <u>Jeanette Bell</u> |
| | Address <u>702 Meadowhill Rd</u> | Precinct <u>SWP</u> |

Copy this form for succeeding pages
 The appropriate county registrar must certify signatures on this form.
 The opening paragraph of each page of signatures MUST include
 (1) The name of the candidate,
 (2) office sought AND

+10



DELBERT HOSEMANN
Secretary of State

Candidate Petition
Election Commissioner

TO THE BOARD OF SUPERVISORS of Clay County
 We the undersigned qualified electors of Clay District 5
(County/District name and number as applicable)
 State of Mississippi, hereby petition that the name of Joyce M. Washington be
 placed upon the ballot of the General election to be held on NOV 8, 2016
(General/Special)
 as a candidate for the office of Election Commissioner
(Office sought and District if applicable)

- | | | |
|-----|--|--|
| ✓ 1 | SIGNATURE <u>Jessica Barnes</u>
Address <u>420 Waterworks St</u> | Printed Name <u>Jessica Barnes</u>
Precinct <u>SWP</u> |
| ✓ 2 | SIGNATURE <u>Katie Barnes</u>
Address <u>420 Waterworks St</u> | Printed Name <u>Katie Barnes</u>
Precinct <u>SWP</u> |
| ✓ 3 | SIGNATURE <u>Louis Masley</u>
Address <u>322 Kilburn Street</u> | Printed Name <u>Louis Masley</u>
Precinct <u>SWP</u> |
| ✓ 4 | SIGNATURE <u>Ronald Mathews</u>
Address <u>326 Kilburn St W</u> | Printed Name <u>Ronald Mathews</u>
Precinct <u>SWP</u> |
| ✓ 5 | SIGNATURE <u>Cynthia R Mathews</u>
Address <u>326 Kilburn St</u> | Printed Name <u>Cynthia R Mathews</u>
Precinct <u>SWP</u> |
| ✓ 6 | SIGNATURE <u>Marilyn Davidson</u>
Address <u>602 Smith St</u> | Printed Name <u>Marilyn Davidson</u>
Precinct <u>SWP</u> |
| 7 | SIGNATURE <u>Alan Doss</u>
Address <u>911 Griffin Street</u> | Printed Name <u>Alan Doss</u>
Precinct <u>SWP</u> |
| 8 | SIGNATURE <u>Alan Doss</u>
Address <u>911 Griffin Street</u> | Printed Name <u>Alan Doss</u>
Precinct <u>SWP</u> |
| ✓ 9 | SIGNATURE <u>Ronnie Temple</u>
Address <u>504 McG Lellan St</u>
<u>West Post</u> | Printed Name <u>Ronnie Temple</u>
Precinct <u>504 McG Lellan St</u> |
| 10 | SIGNATURE <u>Gregory Eugh</u>
Address <u>602 Smith St</u> | Printed Name <u>Gregory Eugh</u>
Precinct <u>SWP</u> |

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 (1) The name of the candidate,
 (2) office sought AND

3
+ 8



DELBERT ROSEMAN
Secretary of State

Candidate Petition
Election Commissioner

TO THE BOARD OF SUPERVISORS of Clay County
 We the undersigned qualified electors of Clay / District 5
(County/District name and number as applicable)
 State of Mississippi, hereby petition that the name of Joyce M. Washington be
 placed upon the ballot of the General election to be held on Nov 8, 2016
(General/Special)
 as a candidate for the office of Election Commissioner - District 5
(Office sought and District if applicable)

- | | | |
|------|---|---|
| ✓ 1 | SIGNATURE <u>Belinda Rice</u> | Printed Name <u>Belinda Rice</u> |
| | Address <u>150 W Jones St</u> | Precinct <u>SWP</u> |
| ✓ 2 | SIGNATURE <u>Jeri Hollings</u> | Printed Name <u>Jeri Hollings</u> |
| | Address <u>840 Crowmell St</u> | Precinct <u>840 Crowmell St</u> |
| ✓ 3 | SIGNATURE <u>Gwen Doss</u> | Printed Name <u>Gwen Doss</u> |
| | Address <u>911 Griffin Street</u> | Precinct <u>SWP</u> |
| ✓ 4 | SIGNATURE <u>Alan G Doss</u> | Printed Name <u>Alan G Doss</u> |
| | Address <u>911 Griffin Street</u> | Precinct <u>SWP</u> |
| ✓ 5 | SIGNATURE <u>Odessa Hale</u> | Printed Name <u>Odessa Hale</u> |
| | Address <u>P.O. Box 1639 W.P.M. 39773</u> | Precinct <u>SWP</u> |
| ✓ 6 | SIGNATURE <u>Thomas Hale</u> | Printed Name <u>Thomas Hale</u> |
| | Address <u>P.O. Box 1637 W.P.M.</u> | Precinct <u>South WP</u> |
| ✓ 7 | SIGNATURE <u>Theresa W. Chandler</u> | Printed Name <u>Theresa W. Chandler</u> |
| | Address <u>411 Mayken St WP</u> | Precinct <u>South WP</u> |
| ✓ 8 | SIGNATURE <u>Cyril L. Chandler</u> | Printed Name <u>Cyril L. Chandler</u> |
| | Address <u>411 Mayken Street</u> | Precinct <u>South West Precinct</u> |
| ✓ 9 | SIGNATURE <u>Larry B. Stafford</u> | Printed Name <u>LARRY B. STAFFORD</u> |
| | Address <u>561 E Churchill Rd W.P.</u> | Precinct <u>SOUTH W.P.</u> |
| ✓ 10 | SIGNATURE <u>Kailee Washington</u> | Printed Name <u>Kailee Washington</u> |
| | Address <u>837 Griffin St</u> | Precinct <u>SWP</u> |

Copy this form for succeeding pages
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 The opening paragraph of each page of signatures MUST include
 (1) The name of the candidate,
 (2) office sought, AND

110

DELBERT ROSEMANN
Secretary of State

Candidate Petition
Election Commissioner

TO THE BOARD OF SUPERVISORS of Clay County
 We, the undersigned qualified electors of Clay District 5
(County/District name and number, as applicable)
 State of Mississippi, hereby petition that the name of Joyce M Washington be
 placed upon the ballot of the General election to be held on Nov 8, 2016
(General/Special)
 as a candidate for the office of Election Commissioner - District 5
(Office sought and District if applicable)

- | | | |
|------|---------------------------------------|--------------------------------------|
| ✓ 1 | SIGNATURE <u>Dana Armstrong</u> | Printed Name <u>Dana Armstrong</u> |
| | Address <u>925 Mosley Ave</u> | Precinct <u>SWP</u> |
| ✓ 2 | SIGNATURE <u>Bonnie L. Moore</u> | Printed Name <u>Bonnie L. Moore</u> |
| | Address <u>945 Redwine Circle</u> | Precinct <u>945 Red Wine</u> |
| ✓ 3 | SIGNATURE <u>Hazel Cunningham</u> | Printed Name <u>Hazel Cunningham</u> |
| | Address <u>925 Mosley Avenue W.P.</u> | Precinct <u>S.W.P.</u> |
| ✓ 4 | SIGNATURE <u>George Davenport</u> | Printed Name <u>George Davenport</u> |
| | Address <u>702 Mendelhall Rd.</u> | Precinct <u>SWP</u> |
| ✓ 5 | SIGNATURE <u>Sati Saloma marble</u> | Printed Name <u>Saloma marble</u> |
| | Address <u>910 Mosley Ave</u> | Precinct <u>SWP</u> |
| ✓ 6 | SIGNATURE <u>Canary Lane</u> | Printed Name <u>Canary Lane</u> |
| | Address <u>920 Mosley Ave</u> | Precinct <u>SWP</u> |
| ✓ 7 | SIGNATURE <u>Bessie Cannon</u> | Printed Name <u>Bessie Cannon</u> |
| | Address <u>437 Mayhew Street</u> | Precinct <u>SWP</u> |
| ✓ 8 | SIGNATURE <u>Curtis Cannon</u> | Printed Name <u>Curtis Cannon</u> |
| | Address <u>437 Mayhew Street</u> | Precinct <u>SWP</u> |
| ✓ 9 | SIGNATURE <u>Jack Cunningham</u> | Printed Name <u>Jack Cunningham</u> |
| | Address <u>705 Mosley Avenue WP</u> | Precinct <u>SWP</u> |
| ✓ 10 | SIGNATURE <u>Anthony Glover</u> | Printed Name <u>Anthony Glover</u> |
| | Address <u>Red Redwine Circle</u> | Precinct <u>SWP</u> |

Copy this form for succeeding pages

The appropriate county registrar must certify signatures on this form.

The opening paragraph of each page of signatures MUST include

- (1) The name of the candidate,
- (2) office sought AND

+10



DELBERT ROSEMAN
Secretary of State

Candidate Petition
Election Commissioner

TO THE BOARD OF SUPERVISORS of Clay County
 We, the undersigned qualified electors of Clay / District 5
(County/District name and number as applicable)
 State of Mississippi hereby petition that the name of Joyce M Washington be
 placed upon the ballot of the General election to be held on NOV 8, 2014
(General/Special)
 as a candidate for the office of Election Commissioner District 5
(Office sought and District if applicable)

- | | | |
|------|--|--|
| ✓ 1 | SIGNATURE <u>Dorothy Calvert</u>
Address <u>338 Kilburn St</u> | Printed Name <u>Dorothy Calvert</u>
Precinct <u>5</u> |
| ✓ 2 | SIGNATURE <u>Velinda Calvert</u>
Address <u>338 Kilburn St</u> | Printed Name <u>Velinda Calvert</u>
Precinct <u>5</u> |
| ✓ 3 | SIGNATURE <u>Star Dandson</u>
Address <u>710 Smith St.</u> | Printed Name <u>Star Dandson</u>
Precinct <u>SWP</u> |
| ✓ 4 | SIGNATURE <u>Undra Dandson</u>
Address <u>710 Smith St</u> | Printed Name <u>Undra Dandson</u>
Precinct <u>SWP</u> |
| ✓ 5 | SIGNATURE <u>Grace Quinn</u>
Address <u>710 Smith St</u> | Printed Name <u>492-30553</u>
Precinct <u>SWP</u> |
| ✓ 6 | SIGNATURE <u>Grace Quinn</u>
Address <u>613 Cromwell St</u> | Printed Name <u>Grace Quinn</u>
Precinct <u>SWP</u> |
| ✓ 7 | SIGNATURE <u>Bradford Moore</u>
Address <u>81 Wood Ave</u> | Printed Name <u>Bradford Moore</u>
Precinct <u>SWP</u> |
| ? 8 | SIGNATURE <u>Lee Mether</u>
Address <u>904 Meadows Hill Road</u> | Printed Name <u>Lee Mether</u>
Precinct <u>SWP</u> |
| ✓ 9 | SIGNATURE <u>Gregory Armstrong</u>
Address <u>925 Moreley Ave</u> | Printed Name <u>Gregory Armstrong</u>
Precinct <u>SWP</u> |
| ✓ 10 | SIGNATURE <u>Robert Allen</u>
Address <u>523 Smith St</u> | Printed Name <u>Robert Allen</u>
Precinct <u>SWP</u> |

Copy this form for succeeding pages
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 The opening paragraph of each page of signatures MUST include
 (1) The name of the candidate,
 (2) office sought AND

10



DELBERT ROSEMAN
Secretary of State

Candidate Petition
Election Commissioner

TO THE BOARD OF SUPERVISORS of Clay County
 We, the undersigned qualified electors of Clay District 5
(County/District name and number as applicable)
 State of Mississippi, hereby petition that the name of Joyce M Washington be
 placed upon the ballot of the General election to be held on Nov 8, 2016
(General/Special)
 as a candidate for the office of Election Commissioner District 5
(Office sought and District, if applicable)

- | | | |
|------|---|---|
| ✓ 1 | SIGNATURE <u>Mary Allen</u>
Address <u>Ortha St</u> | Printed Name <u>Mary Allen</u>
Precinct <u>SWP</u> |
| ✓ 2 | SIGNATURE <u>Paulinda Orr</u>
Address <u>817 Wood Avenue</u> | Printed Name <u>Paulinda Orr</u>
Precinct <u>SWP</u> |
| ✓ 3 | SIGNATURE <u>Jonathan Orr</u>
Address <u>817 Wood Avenue</u> | Printed Name <u>Jonathan Orr</u>
Precinct <u>SWP</u> |
| ✓ 4 | SIGNATURE <u>MARCELL Johnson</u>
Address <u>615 Smith St.</u> | Printed Name <u>Marcell Johnson</u>
Precinct <u>SWP</u> |
| ✓ 5 | SIGNATURE <u>Nivea Temple</u>
Address <u>801 Moseley Ave</u> | Printed Name <u>Nivea Temple</u>
Precinct <u>SWP</u> |
| 6 | SIGNATURE <u>Jack Cunningham</u>
Address <u>Fox Road</u> | Printed Name <u>JACK CUNNINGHAM</u>
Precinct <u>SWP</u> |
| 7 | SIGNATURE <u>Hazel Cunningham</u>
Address <u>102 Moseley Ave</u> | Printed Name <u>Hazel Cunningham</u>
Precinct <u>SWP</u> |
| 8 | SIGNATURE <u>Canary D. Gape</u>
Address <u>820 Moseley Ave</u> | Printed Name <u>Canary D. Gape</u>
Precinct <u>SWP</u> |
| 9 | SIGNATURE <u>Saloma Marble</u>
Address <u>910 Moseley Ave</u> | Printed Name <u>Saloma Marble</u>
Precinct <u>SWP</u> |
| ✓ 10 | SIGNATURE <u>Janice Myles</u>
Address <u>911 Moseley Ave</u> | Printed Name <u>Janice Myles</u>
Precinct <u>SWP</u> |

Copy this form for succeeding pages

The appropriate county registrar must certify signatures on this form.

The opening paragraph of each page of signatures MUST include

- (1) The name of the candidate,
- (2) office sought AND

r4
+6



DELBERT HOSEMAN
Secretary of State

Candidate Petition
Election Commissioner

TO THE BOARD OF SUPERVISORS of Clay County
 We, the undersigned qualified electors of Clay - District 5
(County/District name and number, as applicable)
 State of Mississippi, hereby petition that the name of Joyce M. Washington be
 placed upon the ballot of the General election to be held on Nov 8, 2016
(General/Special)
 as a candidate for the office of Election Commissioner District 5
(Office sought and District, if applicable)

- | | | |
|-----|--|---|
| ✓ 1 | SIGNATURE <u>Joyce Washington</u>
Address <u>834 Luffman St, West Point</u> | Printed Name <u>Joyce Washington</u>
Precinct <u>SWP</u> |
| ✓ 2 | SIGNATURE <u>Brandon S Coggin</u>
Address <u>662 Smith St</u> | Printed Name <u>Brandon S Coggin</u>
Precinct <u>SWP</u> |
| ? 3 | SIGNATURE <u>Johnny Robinson</u>
Address <u>662 Smith St</u> | Printed Name <u>Johnny Robinson</u>
Precinct <u>SWP</u> |
| ✓ 4 | SIGNATURE <u>Clara S Robinson</u>
Address <u>562 Smith St</u> | Printed Name <u>Clara S Robinson</u>
Precinct <u>SWP</u> |
| ✓ 5 | SIGNATURE <u>Ernest Parker SR</u>
Address <u>719 Calhoun St</u> | Printed Name <u>Ernest Parker SR</u>
Precinct <u>SWP</u> |
| ✓ 6 | SIGNATURE <u>Ernest Parker SR</u>
Address <u>719 Calhoun St</u> | Printed Name <u>Ernest Parker SR</u>
Precinct <u>SWP</u> |
| ✓ 7 | SIGNATURE <u>Kenya Payne</u>
Address <u>60 McCellan St West Point</u> | Printed Name <u>Kenya Payne</u>
Precinct <u>District 5 Southwest Point</u> |
| ✓ 8 | SIGNATURE <u>Barbara Mitchell</u>
Address <u>601 McCalhoun St</u> | Printed Name <u>Barbara Mitchell</u>
Precinct <u>SWP</u> |
| 9 | SIGNATURE _____
Address _____ | Printed Name _____
Precinct _____ |
| 10 | SIGNATURE _____
Address _____ | Printed Name _____
Precinct _____ |

COPY THIS FORM FOR SUCCEEDING PAGES.
 The appropriate county registrar must certify signatures on this form.
 The opening paragraph of each page of signatures MUST include
 (1) The name of the candidate,
 (2) office sought AND

+ 8

NO _____

**IN THE MATTER OF APPROVING THE GOLDEN TRIANGLE ADVISORY BOARD
FOR CLAY COUNTY FOR YEAR 2016**

There came on this day for consideration the matter of approving the Golden Triangle Advisory Board for Clay County for year 2016

After motion by Luke Lummus and second by Lynn Horton this board doth vote unanimously to authorize and approve of the Golden Triangle Planning and Development Advisory Board for year 2016 as attached hereto as Exhibit A

SO ORDERED this the 9th day of June, 2016

A handwritten signature in black ink, appearing to be 'P. B. D.', written over a horizontal line.

President

CLAY COUNTY ADV LIST

DISTRICT 1

MR C M MILLER
3136 DOUBLAS LAKE
WEST POINT MS 39773

DISTRICT 2

MR JOE B AMOS
6143 JOE B AMOS DRIVE
WEST POINT MS 39773

DISTRICT 3

MRS DEBORAH MYERS
12968 JOE MYERS ROAD
CEDAR BLUFF MS 39741

DISTRICT 4

MS SAWANA WALKER
10391 CCC LINE ROAD
PRAIRIE MS 39756

DISTRICT 5

MS HARRIETT BRAGG
522 MCCLELLAN STREET
WEST POINT MS 39773

MR LYNN HORTON
1695 BARTON FERRY ROAD
WEST POINT MS 39773

MS SADIE SWIFT
5366 RC ROAD
WEST POINT MS 39773

MR LUKE LUMMUS
720 LUMMAS ROAD
WEST POINT MS 39773

MR TOMMY BRYAN
P O BOX 1234
WEST POINT MS 39773

MR NEAL COKER
950 HAMLIN ROAD
WEST POINT MS 39773

MR PAUL VICKERS JR
6600 VICKERS ROAD
WEST POINT MS 39773

MR EDDIE LEE BINDER
8434 BAKER ROAD
PRAIRIE MS 39756

MR SHERMAN IVY
1344 MOON HEARD ROAD
PRAIRIE MS 39756

MR FLOYD MCKEE
22906 HWY 50 WEST
PHEBA MS 39755

MR JIM MURRAY
18515 HWY 45
PHEBA MS 39755

MR JOHN C HARRIS
4942 CONCORD ROAD
WEST POINT MS 39773

MR KARL GIBBS
5543 GEORGE WALKER RD
WEST POINT MS 39773

MR RAY MILLARD III
1744 E CHURCHILL RD
WEST POINT MS 39773

MS LAFRANCES BOYD
P O BOX 1723
WEST POINT MS 39773

MRS MARY LFF RISH
1034 MHOON VALLEY RD
WEST POINT MS 39773

MR R B DAVIS
734 HAMLIN ROAD
WEST POINT MS 39773

MR HOMLR RYLAND
213 STONEWALL STREET
WEST POINT MS 39773

MR SHEI TON DFANES
11555 WEBBER ROAD
WEST POINT MS 39773

PAT CANNON
437 MAYHEW STREET
WEST POINT 39773

MS AMY BERRY
2860 QUAIL RIDGE ROAD
WEST POINT MS 39773

NO _____

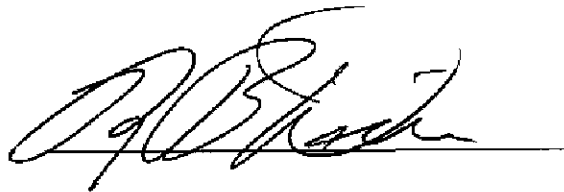
IN THE MATTER OF TRANSFERRING INTEREST EARNED

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

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 2 71 and in the Insurance Clearing Account in the amount of \$ 77 for and the said amounts should be transferred and settled to the General Operating Fund

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

SO ORDERED this the 9th day of June, 2016



President

NO _____

IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 250, District 5 Road Bond & Interest 2013 Issuance Fund from Fund No 360, District 5 Road Bond & Interest 2013 Construction Fund in the amount of \$ 5,538 35 in anticipation of the collection of the 2015 ad valorem taxes

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above

SO ORDERED this the 9th day of June, 2016



President

NO _____

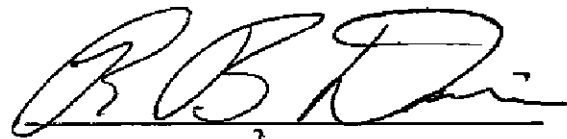
IN THE MATTER OF AN INTER FUND LOAN

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

It appears to this Board an inter-fund loan is needed to be made to Fund No 097, E911 Fund from Fund No 013, Utilization Fund in the amount of \$ 16,209 34 in order for the said fund to not be overdrawn for the month of May 2016

After motion by Luke Lummus and second Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above

SO ORDERED this the 9th day of June, 2016



President

**LEFT
BLANK
INTENTIONALLY**

NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE REFUND OF
RETIREMENT CONTRIBUTIONS ON CONSTABLE FEES FOR YEAR 2015 FOR
SHERMAN IVY**

There came on this day for consideration the matter of approving and authorizing the refund of retirement contributions on constable fees for year 2015 for Sherman Ivy

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the refund of PERS retirement contributions on Constable Fees for year 2015 for Sherman Ivy as attached hereto as Exhibit A

SO ORDERED this the 9th day of June, 2016



President NO



Providing Benefits for Life

June 7, 2016

Clay County Board of Supervisors
Attn Payroll Department
P O Box 815
West Point, MS 39773

RE Constable Sherman Ivy's 2015 Annual Financial Report (AFR)

Dear Employer

PERS ID 0000200381

The Public Employees' Retirement System of Mississippi (PERS) has audited the 2015 Annual Financial Report for Constable Sherman Ivy and has determined that employee and employer contributions were overpaid in the amount of \$2,398.26.

Please negotiate the enclosed refund check #007176 issued to Clay County Board of Supervisors. The county should refund the applicable amount to Constable Sherman Ivy.

Please let us know when we can be of further service to you. You may reach PERS by telephone at 800-444-7377 or 601-359-3589.

Sincerely,

A handwritten signature in cursive script that reads "Cassie Gregory".

Cassie Gregory
Account Specialist II
Employer Reporting

Enclosure(s)
c Sherman Ivy

PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI

PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI

Regions Bank

007176

429 MISSISSIPPI STREET JACKSON, MISSISSIPPI 39201-1002

RETIREMENT SYSTEM PLAN	ISSUE NUMBER	DATE	PAY AMOUNT
Public Employees' Retire. Sys		06/07/2016	\$2,198.26

PAY TO THE ORDER OF TWO THOUSAND THREE HUNDRED NINETY EIGHT AND 26/100 DOLLARS

CLAY CO. Bd. of Supervisors
 CHANCERY CLERK
 P.O. BOX 375
 WEST POINT, MS 39088

10895249

CASHIER/DIRECTOR
 THIS CHECK VOID AFTER 60 DAYS
 VOID IF ANY OTHER CHECK DATE

⑈007176⑈ ⑆064103079⑆ 1000084083⑈

Check Number	Date	Total Gross Amount	Total Discounts	Total Late Charge	Total Paid Amount
007176	06/07/2016	\$2,198.26	\$0.00	\$0.00	\$2,198.26

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CONTRACT
DAYS WITH DATA SYSTEMS MANAGEMENT FOR JUSTICE COURT TRAINING**

There came on this day for consideration the matter of authorizing and approving of the contract days with Data Systems Management for Justice Court Training

It appears to this Board Data Systems Management has upgraded their bookkeeping system for Justice Court which is going to require extensive training, and,

It appears to this Board it would be beneficial to the County to utilize the contract days and special contract pricing for the said training days needed by the Justice Court Staff

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to approve and authorizes the President to execute contract with Data Systems Management to use the contract days as attached hereto as Exhibit A for the training on the new Justice Court Bookkeeping system

SO ORDERED this the 9th day of June, 2016



President

Data Systems Management, Inc.

Glen Davis, President

May 16, 2016

Harriett Bragg
Clay County Justice Court Clerk
Post Office Box 674
West Point, MS 39773

RE Bookkeeping Application

Dear Harriett,

Data Systems Management has created a new enhanced Justice Court Bookkeeping Module that will provide better month end bank reconciliation and balance to the Cash Journal

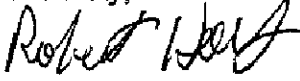
A couple of the enhancements are as follows

- Keeps up with daily deposits to use in performing bank reconciliation
- Provides a true bank reconciliation balance report that ties back to the Journal Cash accounts

This upgrade is available to you at no charge, you will just need to pay for the installation and training at \$125 00 per hour, if you have contract days you may use them plus travel time and out of pocket expenses If you would like more information please contact me

If you would like to have this upgrade please fill out the Acceptance Section below and I will call you to schedule an install date

Sincerely,

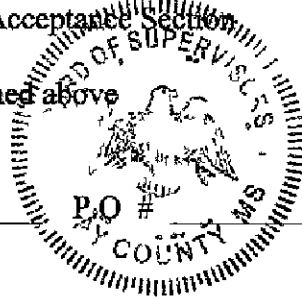
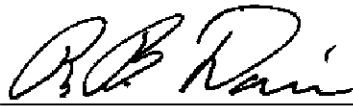


Robert Holt

Acceptance Section

Yes, I agree to the terms as outlined above

Signed



Date

6/9/2016



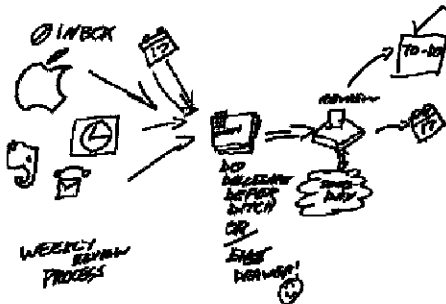
P O Box 1348, Columbus, MS 39703 * (662) 329-1222
1505 Business Park Drive, Clinton, MS 39056 * (601) 925-6257
Columbus Fax (662) 329-1468 * Clinton Fax (601) 925-2223



DAILY FUNCTIONS

New Daily Processing Options

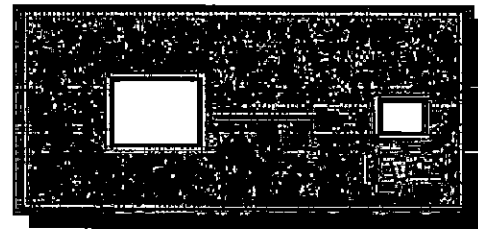
- Retrieve daily activity and print a daily journal
- Create daily deposit amounts into bank reconciliation file
- Enter Non-Cash receipts from other sources such as Bank interest
- Enter adjustments to journal and bank accounts such as deposit slip charges
- Inquiry into the journal receipts file that are created when the daily journal process is run or entered manually
- Inquiry into the journal adjustments file
- Bank code file maintenance, bank transactions (checks, deposits, and adjust-



Check Processing Menu Options



- Enter cash disbursement invoices to use for printing checks or for entry of manually written checks
- Process computer check printing and posting of computer generated and manual checks
- Inquiry into all disbursement of checks (computer generated or manually written)
- Bank code file maintenance, bank transactions (checks, deposits and adjustments) and monthly reconciliation
- Option to void any previously entered check



Our Justice Court Bookkeeping has been enhanced, providing you with a better Month end reconciliation, as well as balance to the Cash Journal

MONTHLY FUNCTIONS



Processing & Demand Reports

- Process monthly or month to date reports from previous month end close out through selected ending date
- Enter adjustments to journal and bank accounts such as deposit slip charges
- Process closing of prior month, generates a month end journal and places ending balances into a balance forward file to be used as beginning balances for the next month
- Select your time frame and print a receipts register, adjustment register, or disbursement/check register
- Prints a disbursement/check listing for a specific payee

NO _____

**IN THE MATTER OF FILLING THE VACANCY ON THE CLAY COUNTY
ECONOMIC DEVELOPMENT DISTRICT BOARD**

There came on this day for consideration the matter of filling the vacancy on the Clay County Economic Development District Board

It appears to this Board as attached hereto as Exhibit A, Jim Murray is requesting to resign from serving on the Clay County Economic Development District Board, and,

It appears to this Board Mr Murray was a District 5 appointee and at this time, Joe Chandler Supervisor for District 5, is requesting to appoint Tommy Coleman to serve on the Clay County Economic Development District and fill the unexpired term of Mr Murray

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to approve and accept the letter of resignation of Jim Murray to no longer serve on the Clay County Economic Development District Board, and further approves, to appoint Tommy Coleman to fill the unexpired term of Mr Murray as the District 5 appointee on the said Board

SO ORDERED this the 9th day of June, 2016



President

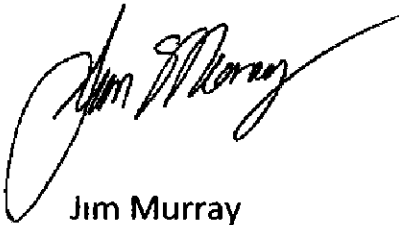
March 3, 2016

Clay County Economic Development District
C/O Amy Berry
P O Box 815
West Point, MS 39773

Dear Amy

Upon receipt of this letter, please accept my resignation from the Board of Trustees of the Clay County Economic Development District

Sincerely

A handwritten signature in black ink, appearing to read "Jim Murray", with a large, sweeping flourish extending from the end of the signature.

Jim Murray

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TRAVEL FOR CERTAIN
COUNTY EMPLOYEES AND OFFICIALS**

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

It appears to this board the Chancery Clerk, the Board of Supervisors, the County Engineer, the Sheriff, and the Board Attorney are all requesting authority to travel to the MAS Summer Convention held in Biloxi, MS on June 13-17, 2016

After motion by Joe Chandler and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the said travel as stated above

SO ORDERED this the 9th day of June, 2016

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

President

NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING FOR THE WF169
ROSENBAUER FIRE TRUCK 2008 TO BE TRANSFERRED BACK TO THE UNA
PALO ALTO VOLUNTEER FIRE UNIT**

There came on this day for consideration the matter of approving and authorizing for WF169, Rosenbauer Fire Truck 2008, to be transferred back to the UNA Palo Alto Volunteer Fire Unit

It appears to this Board, as attached hereto as Exhibit A, in August 2012 this Board voted for the WF169 Rosenbauer Fire Truck be transferred from the Una Palo Alto Volunteer Fire Unit to the Pheba Volunteer Fire Unit in order for the said unit to have a volunteer fire truck to use which had a pumper which was certified by the MS Rating Bureau, and,

It appears to this Board the Pheba Volunteer Fire Unit has received a brand new truck , WF178 funded partly through the RFTAAP program, and at this time, the Una Palo Alto Volunteer Fire Truck is requesting for the WF169 truck be returned back to their unit

After motion by Shelton Deanes and second by Luke Lummus the majority vote of this Board doth vote to authorize and approve for the said truck, WF169, Rosenbauer Volunteer Fire Truck, be transferred from the Pheba Volunteer Fire Unit to the Una Palo Alto Volunteer Fire Unit with Supervisor Chandler being the only Supervisor voting NAY for the said action

SO ORDERED this the 9th day of June, 2016



President

IN THE MATTER OF TRANSFERRING FIXED ASSET NO WF169
ROSENBAUER FIRE TRUCK 2008 TO PHEBA VOLUNTEER FIRE
DEPARTMENT FROM THE UNA / PALO ALTO
VOLUNTEER FIRE DEPARTMENT

There came on this day for consideration the matter of transferring Fixed Asset No WF169 Rosenbauer Fire Truck 2008 to the Pheba Volunteer Fire Department from the Una / Palo Alto Volunteer Fire Department.

It appears to this Board the current truck, WF154 International Truck 1997, at Pheba Volunteer Fire Department is in need of repairs and the pumper is not working properly. It further appears to this Board that an application was submitted with Round 10 of Rule Fire Truck Acquisition Assistance Program on December 27, 2011, to purchase the Pheba Volunteer Fire Department a new truck, but the Mississippi Legislature did not fund the Truck Acquisition Program for the year 2012 and until said funding is appropriated, the truck will not be funded through the RFTAAP.

It further appears to this Board the satellite unit of the Una Volunteer Fire Department, the Una / Palo Alto Volunteer Fire Department, has a fire truck No WF169 Rosenbauer Fire Truck 2008 in great condition, which could be utilized by the Pheba Volunteer Fire Department. It further appears to this Board that currently the Pheba Community has a Class 8 fire rating and if another truck is not transferred or purchased for the Pheba Volunteer Fire Department to be used for fire protection in the Pheba Community, the fire rating could possibly increase to a Class 10, which would increase the insurance premiums of the homeowners within the said Pheba Community.


After motion by Floyd McKee and second by R.B. Davis, the President called for a vote with the said members of the Board voting as follows.

District One Supervisor Ryan Horton voted	"Nay"
District Two Supervisor Luke Lummus voted	"Aye"
District Three Supervisor R.B. Davis voted	"Aye"
District Four Supervisor Shelton Deanes voted	"Nay"
District Five Supervisor Floyd McKee voted	"Aye"

THEREFORE, having the majority vote, the motion carried to authorize the WF169 Rosenbauer Fire Truck 2008 to be transferred to the Pheba Volunteer Fire Department to be utilized by the said fire unit until funding becomes available to purchase a new truck through the RFTAAP Program, or other means not to exceed a one (1) year time period, and upon a truck

being purchased for the said Pheba Volunteer Fire Department, the said WF169 Rosenbauer Fire Truck 2008 shall be transferred back to the Una / Palo Alto Volunteer Fire Department

SO ORDERED, on this the 7th day of August, 2012



President

156

772

FABEM
Delete

Mobile Equipment File Maintenance

10 30 20
GINGER
Key # 383

Description FIRETRUCK 2008 (ROSENBAUER)
 Location UNA PALO ALTO
 Vendor ROSENBAUER INC Serial # 1GBS8C1A28F413349
 Property # WF169 Project # _____ Current Value 74612 00
 *Department # 127 VOLUNTEER FIRE Objective # 86 MOBILE EQUIPMEN
 *Acquisition P PURCHASED *Disposal _____
 Ledger? Y (Y/N)
 *Asset Type MBE MOBILE EQUIPMEN Useful Life 5 Years
 Salvage % 10 Salvage \$ 16220 Cap Threshold 5000
 GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
 Accumulated Depreciation 87588 00
 Cap Value 162200 00 Date 12/01/2008
 Remarks _____

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

773

FAMDEM
Delete

Mobile Equipment File Maintenance

GINGER

Key # 185

Description INT'L TRUCK 1997(UNIT500)

Location

Vendor GATCO FIRE APPARATUS

Serial #: 1HTSDADROVH474540

Property # WF154

Project #

Current Value

11145.00

*Department # 127 VOLUNTEER FIRE

Objective # 86

MOBILE EQUIPMEN

*Acquisition P PURCHASED

*Disposal

Ledger? Y (Y/N)

*Asset Type MVE MOTOR VEHICLE

Useful Life

5 Years

Salvage % 10 Salvage \$ 1114.5

Cap Threshold

5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation

100305.00

Cap Value 111450.00

Date 4/10/1997

Remarks

Enter=Accept

*F4=Prompt

F8=Transactions

F10=Delete

F12=Cancel/No Update

774

NO _____

IN THE MATTER OF RECESSING

There came on this day the matter of recessing

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to recess until Thursday, June 23, 2016, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 9th day of June, 2016

A handwritten signature in black ink, appearing to be 'R. B. Deanes', written over a horizontal line.

President

