BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of July, 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,

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON JULY 7, 2016

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on July 7, 2016

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to adopt the agenda as presented by this Board and attached hereto as Exhibit A SO ORDERED this the 7th day of July, 2016

		-

Clay County Board of Supervisors Agenda for Meeting Held Thursday, July 7, 2016 at 9 00 a.m

Call to Order
 Welcome and Prayer
 Adopt and Amend agenda
 Spencer Brooks, GTR Planning and Development

 HOME Project Grant

 Amy Berry

 Request to renew the annual Land Indexing and Scanning Software Agreement with Delta Computers

 Eddie Scott
 Authority to spread on the minutes the Certificates of Training on Stanley Lee a

- Authority to spread on the minutes the Certificates of Training on Stanley Lee and Bobby Horner
- Authorize and approve to accept the refund \$26,362 91 representing the local match on the State Aid Airport Road Project for District 5
- Award and accept the bid for the purchase of one new Bituminous Distributor and Chassis
- 10 30 GTR Advisory Committee Meeting in Courtroom upstairs
- Recess until Thursday, July 28, 2016 at 9 00 a m

Amendments			
	_		

AFFIRMATIVE MARKETING PLAN 2016 HOME INVESTMENT PARTNERSHIPS GRANT CLAY COUNTY, MISSISSIPPI

The Clay County Board of Supervisors does hereby resolve to comply with 24 CFR, Part 92, Subpart H 92 351 In order to comply, the following affirmative marketing procedures and requirements are hereby adopted

The County shall display in public view posters affirming Equal Heusing Opportunity, as amended under the Fair Housing Amendment Act of 1988

The County certifies that HOME program funds will be used in accordance with the nondiscrimination and equal opportunity requirements set forth in the program regulations

The County will establish the following procedures and requirements to affirmatively market units in the HOME project and will assess the results of their efforts, in accordance with the HOME program regulations

- (a) The County will inform the public, homeowners, and potential enants about the federal fair housing laws and the County's affirmative marketing procedures by means of advertising in the local paper and displaying Fair Housing posters
- (b) The requirements and practices for homeowners to follow in carrying out the County's affirmative marketing procedures and requirements will be discussed at public meetings and by means of advertising and displaying posters
- (c) The County will use special outreach procedures to inform and solicit applications from persons in the area who would not otherwise apply—The County will use community organizations, places of worship, employment centers, fair housing groups, housing counseling agencies, social service centers and other resources for this outreach
- (d) If applicable, The County will maintain a list of all tenants/owners residing in each unit at the time of application submittal through the end of compliance period
- (e) The County will maintain a file containing all marketing efforts, (i e , newspaper ads, letters, records of phone calls, etc) $\,$
- (f) Records will be kept on file describing efforts and results of the County's affirmatively marketing units
- (g) When applicable, advertisement of vacant units will contain the fair housing opportunity logo or statement

The Clay County Board of Supervisors does hereby, adopt the foregoing Affirmative Marketing Plan on this the 7th day of July, 2016

Amy G Rerry, Chancery Clerk

R B Davis, President

425

RESOLUTION

AUTHORIZING

THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT, INC

to Prepare and Submit Home Investment Partnerships Program Grant Application for Clay County, Mississippi

WHEREAS, Clay County, Mississippi has certain pressing Economic and Community Development needs, and

WHEREAS, the Mississippi Home Corporation has funds under FY 2016 Home Investment Partnerships Program (HOME), and

WHEREAS, the Clay County Board of Supervisors is eligible to apply for said HOME assistance, and

WHEREAS, the Golden Triangle Planning and Development District, Inc (GTPDD) has sufficient professional staff members to insure that adequate staff—time will be committed to preparation of the grant application,

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

- (1) That GTPDD is hereby authorized to prepare a FY 2016 HOME Homeowner Rehabilitation Application on behalf of the Clay County Board of Supervisors, and
- (2) That, upon approval of said application, GTPDD is hereby authorized to administer said HOME Project, and
- (3) That R B Davis, in his official capacity as the President of the Clay County Board of Supervisors, is hereby authorized to advertise and conduct required public hearings and to sign all necessary documents, including Grant Agreements with the Mississippi Home Corporation

SO ORDERED THIS, 7th day of July, 2016, by the Board of Supervisors of Clay County, Mississippi in a regular Board Meeting

ATTEST

CLAY COUNTY, MISSISSIPPI

Amy G\Berry, Chancery Clerk

R.B Davis, President

NO		

IN THE MATTER OF AUTHORIZING TO RENEW THE DELTA COMPUTER SYSTEMS INC SOFTWARE SUPPORT AGREEMENT FOR THE CHANCERY CLERK'S OFFICE LAND RECORDING SYSTEM

There came on this day for consideration the matter of authorizing to renew the Delta Computer Systems Inc software support agreement for the Chancery Clerk's office land recording system

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize to renew the software support agreement as attached hereto as Exhibit A for the computer indexing and scanning land recording system used in the Chancery Clerk's office for the recording of instruments

SO ORDERED this the 7th day of July, 2016

Delta Computer Systems, Inc.

A Harris Local Government Company

1085 Tommy Munro Drive Biloxi MS 39532 Phone (228) 388-7688 Fax (228) 388-7688

Computer Software Support Agreement

<u>Purpose</u>

The purpose of this agreement is to assure you that all software provided by Delta Computer Systems, Inc. (Delta) as listed on the addendum(s) to this agreement is in compliance with applicable laws rules and regulations as they pertain to the software. As the laws change Delta will provide updated programs to meet the demands of the legislation

<u>Delta's Obligations</u>

Delta will analyze new regulations and prepare modifications of the software to ensure the system conforms. The modifications shall be limited to existing licensed software which you have purchased and shall not include new systems. New programs required to meet new additional requirements shall not be provided under this agreement. For example, if you licensed the magnetic payroll tax reporting system and IRS initiates a change to the method of reporting the changes will be provided under this agreement. However, if you had not purchased the magnetic reporting software initially. There would be an additional charge for the program

Problem resolution is handled on a first come first serve basis within a priority group. Priority groups are determined by user need and externally defined deadlines. Completely down systems have priority over operational systems. Externally defined deadlines (IRS State Federal etc.) have priority over non-deadline items. Average response for critical items is two hours or less depending upon the complexity of the request

All software updates will be delivered to you electronically or by mail depending upon the size and urgency of the update. Delta shall provide installation instructions and/or telephone assistance for loading updates as appropriate. Delta shall not be responsible for maintaining any of your modifications. Corrections of difficulties or defects traceable to your errors or system changes will be billed at triple the standard rate

<u>Client's Obligations</u>

Client shall inform Delta as soon as reasonably possible as to the nature and impact of upcoming legislative changes that affect the software system. Client shall provide copies of all pertinent documentation and shall assist Delta in understanding the new requirements and developing a method of meeting the requirements. During the term of the software support agreement. Client shall at Client's expense provide Delta with secure telinet and ftp internet access to Client's server from Delta's server for the purpose of diagnosing problems and to facilitate software updates

<u>General Terms</u>

This contract shall commence on the first day of delivery of the software or upon acceptance of the addendum(s) by both parties and shall remain in effect for one year. Fees for software support shall be payable monthly or annually in advance. A penalty of 1.5 percent per month of the outstanding balance will be assessed to accounts that remain past due more than 60 days. Delta reserves the right to withhold services for any account which is past due more than 60 days

Client shall be responsible for all incidental costs such as mail telephone travel and subsistence in connection with support services

Client shall use Delta's prescribed reporting procedures to outline software problems

Either party may terminate this agreement after a 90 day written notice and payment of all outstanding amounts due

This agreement shall automatically renew at each annual period. Delta reserves the right to modify its fees by providing notice of such 60 days pnor to the renewal period

Services provided by Delta that are above and beyond the scope of this agreement shall be billable at Delta s current rate at the time such services are rendered

This agreement is binding on, the parties hereto and their successors and to Seller's assigns sub-lessees and transferees

Agreed this : CLAY COUNTY MISSISSIPPI

Accepted Delta Computer Systems, Inc. 1085 Tommy Munro Drive Biloxi, MS 39532



mber Description

Delta

Contract

Delta Computer Systems, Inc.

A Harris Local Government Company

1085 Tommy Munro Drive Biloxi MS 39532 Phone (228) 388-7688 Fax (228) 388-7689

New

Rate

Computer Software Support Agreement **ADDENDUM**

CLAY COUNTY MISSISSIPPI-MS CHANCERY CLERK For

MS13

Date of

Last

Current

Below is a current list of maintenance/support/web hosting charges for the upcoming fiscal year 10/ 1/2016 These charges will be billed on 9/15/2016 due for payment 10/ 1/2016

mber Description	Increase	Rate	Rate Type
20830 Land Records Instrument Indexing	09/2015	90 00	90 00
20840 Image Enable Instrument Indexing	04/2015	20 00	20 00
20850 Intranet Browser Based	04/2015	30 00	30 00
20860 Paperlink Imaging Base	09/2015	90 00	90 00
20870 Paperlink Scan Station License (2)	04/2015	140 00	150 00*
20880 Paperlink View Station License (5)	04/2015	75 00	80 00*
20970 Insite (GUI) License -	(7) 04/2014	70 00	70 00
IVMCBP03(1)	TOTAL.	515 00	530.00 MONTHLY
Agreed this Delta Computer Systems, Inc	CLAY COUNTY MISSI. County/Office Name Client Signature	i R.	B. Davis Inted Name President

CLAY COUNTY MISSISSIPPI CHANCERY CLERK AMY BERRY PO BOX 815 TO MS 39773 WEST POINT

NO	
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IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE CERTIFICATE OF COMPLETION FROM THE STATE FIRE ACADEMY ON BOBBY HORNER AND STANLEY LEE

There came on this day for consideration the matter of authorizing to spread on the minutes the Certificate of Completion from the State Fire Academy or Bobby Horner and Stanley Lee

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to spread on the minutes the Certificate of Completion from the State Fire Academy on Bobby Horner and Stanley Lee as attached hereto as Exhibit A

SO ORDERED this the 7th day of July, 2016



STATE FIRE ACADEMY Mississippi

Certifies that **BOBBY N HORNER**

having completed the

MS COUNTY FIRE INVESTIGATOR ANNUAL IN-SERVICE (8 HRS)

is therefore presented this

CERTIFICATE

Issued this _____day of __

June

2016

Executive Director

Date Printed 06/29/2016

Commissioner of Insurance

Org ID 13096



IN THE MATTER OF AUTHORIZING TO ACCEPT THE REFUND AS RECEIVED FROM THE OFFICE OF MS STATE AID ON PROJECT NO APL 0013 46 B AND TO AUTHORIZE PAYMENT TO THE CITY OF WEST POINT

There came on this day for consideration the matter of authorizing to accept the refund as received from the Office of MS State Aid on project no APL 0013 46 B and to authorize payment to the City of West Point

It appears to this Board the County received a grant through the Appalachian Regional Commission (ARC) in the amount of \$152,500 of which 20% of the said grant was to be funded by the State/Local government to widen and overlay approximately 1,400 linear feet or 27 mile of Airport Road to increase the structural capacity in order to accommodate increased commercial traffic on the road, and,

It appears to this Board the County and City agreed to split the cost of the 20% local match portion of \$73,700 (\$36,850 each), as attached hereto as Exhibit A and,

It appears to this Board a refund of \$26,362.91 has been refunded to the County representing the unused portion of the local match and further that one-half of this refund should be refunded to the City of West Point

After motion by Shelton Deanes and second by Joe Chandler this Board doth vote unanimously to authorize to accept the refund of \$26,362 91 as received from the Office of MS State Aid for the refund of the unused portion of the local match and further, for one-half of the said amount received to be refunded to the City of West Point

SO ORDERED this the 7th day of July, 2016

1 afonce

OFFICE OF

STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P O BOX 1850 JACKSON MISSISSIPPI 39215 1850

H Carey Webb P E State Aid Engineer Telephone (601) 359 7150

412 Woodrow Wilson Avenue Jackson MS 39216 Fax (601) 359-7141

June 22, 2016

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

Dear Supervisors

Re Refund on Project No APL 0013 46 B **Clay County**

On June 21, 2016, \$26,362 91, was refunded to Clay County thru Direct Deposit This deposit represents unused county funds on the above referenced project

Sincerely,

H Carey Webb State Aid Engineer

By E Hollingsworth

Collector Payment and Remittance Report

USD Grand Totals



Paymode

Company Name

Clay County, Mississippi

Collector Account

CLAYCOUNTY PAY

1 payment(s) for 26 362 91

Payments	Settling C)n	23-Jun-20							
DPÄ 🏰	(Payment 1) (Number	Rayment Status	Account &	Vendor · 'Ea vNumber Me	/ment: ,& \ ₁ (Issue thod	Date Credit/Cleared	Anteunt	rrency,Code	Bank Account All Number	achment
846230500	300508657	Processed Successful	Stateo/MS 194 7	7000002275 AC	H N	/A 23-Jun-2016	26 362 91	Cau	********Z54Q	YES
Remittances	ı									
	Remit No	umber '	/endor#	Vendor Name	Agency Name	Payment Voucher #	Invalce #	Pald Invoice Amount	Currency	
	1		7000002275	CLAY CTY BOARD OF SUPERVISORS	Office of State Aid Road Const	PV 1947 1901096416	APL001346BREFD	26 362 91	USD	
						USD Total Count and Sum for 23 Jun 2016		23 Jun 2016	1 payment(s) for 2	6 362 91 USD
						USD Total Count a	and Sum for CLAYCO	OUNTY PAY	1 payment(s) for 2	6 362 91 USD
							USD Number of F	Remittances	1 remittance(s) for 2	6 362 91 USD



436

Additional Information

Report Generated At

06/23/2016 11 03 42

Payment Summary

Payment Number

Disbursing Paymode X Account Current Status Remit Item # 300508657 StateofMS 1947 Processed Successfully Settlement Date
Collecting Paymode X Account
Payment Amount

06/23/2016 CLAYCOUNTY PAY

\$26 362 91

i			
ÞΛ		Acct	
LN	Line Description	Code Acct Description	Amount
ı			
001	. *APL 0013 46 B	006/199000 Miscellineous Refunds	\$ 26 362 91

copyright 2004 Bank of America Corporation

page 1

Amy Berry

From Robert Calvert <rlcalvert@bellsouth net>

Sent Tuesday July 05, 2016 3 21 PM

To Amy Berry
Subject Re Airport Road

This is a refund on the local matching fund put by the city and county that were not spent on Airport Road

On 7/5/2016 2 35 PM, Amy Berry wrote

Attached is what I had discussed with you on Airport Road. Just let me know what you find out. Thank you!

From chanceryofficecopier@claycounty-ms-gov [mailto:chanceryofficecopier@claycounty-ms-gov]

Sent Tuesday, July 05, 2016 11 46 AM

To Amy Berry

Subject Attached Image

CALVERT - SPRADLING ENGINEERS, INC

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

ROBERT L CALVERT, P E STANLEY J SPRADLING P E SUITE 5 301 HWY 45 ALT NORTH

October 24, 2014

Mr Jack Jackson P E
Office of State Aid Road Construction
Mississippi Department of Transportation
P O Box 1850
Jackson, MS 39215-1850

RE APL-0013(46)B
Airport Road
Clay County
CSE# 212115

Dear Mr Jackson

Attached please find checks from Clay County and the City of West Point in the total amount of \$73,700 representing Clay County's local match to the above referenced project

Sincerely,

Robert L Calvert, P E

RLC mwf Enclosures

STATE TREASURER 26490 10/24/2014 roort Road Project 10 24 2014 10/24/2014 \$36,850 00 \$36,850 00 \$0 QQ \$0 00 \$36 850 00 \$36,850 00 1 \$36,850 DO _ 90 0Ö \$36,850 00 Amport Road Project

CITY OF WEST POINT . WEST POINT, MISSISSIPPI

26490 CITY OF WEST POINT CITY OF WEST POINT - GENERAL FUND WEST POINT MS 39773 \$36 850 00 If thy old Indusard Eight America Flitty Pollars And 60 Cents TO THE OADER STATE TREASURES " CONTROL OF BUDGET & ACCOMMING 20 EO 167, -JACKSON W. 39205 #0.264.90% 1.085.80 W. 4.315 # 35m 2500#3#

8100 STATE TREASURER

64286

INVOICE DATE	INVOICE NUMBER	PO NUMBER	ACCOUNT	DESCRIPTION	ī	INVOICE AMOUNT
10/24/2014	10/2014		360-305-912		 54286	36850 00 36850 00

CLAY COUNTY, MISSISSIPPI GENERAL COUNTY FUND P O BOX 815 (662) 494-3124

WEST POINT MS 39773 |

- VENDOR 5951 8100

^ <u>CHECK #</u> , 64286

DATE 10/24/2014

VOID AFTER 90 DAYS

RENASANT BANK

85-129/842

AMOUNT \$****36850 00

****36850 DOLLARS & 00 CENTS

PAY TO THE ORDER OF

STATE TREASURER DEPT OF FINANCE & ADMIN P O BOX 267

JACKSON MS 39205 ا ڈہا جوچ

DEPUTY CHANGERY CLERK

#OB42BB# #OB4201294; #O106252540#

Appalachian and County Funds Appalachian Access Highway Project No APL-0013(46)B
Clay County
ORDER OF <u>Clay</u> COUNTY BOARD OF SUPERVISORS AWARDING CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT
WHEREAS, We, the Board of Supervisors of <u>Clay</u> County, Mississippi, having advertised for bids on the above numbered project and proofs of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute, and
WHEREAS, said Board has on this the 28 day of August, 2014, received and opened bids on said project, and
WHEREAS, the lowest regular bid having been submitted by Faccon Coursecting Co. Luc of Columbus, Mississippi in the amount of \$ 167, 227 00
NOW, THEREFORE IT IS HEREBY ORDERED by the Board of Supervisors ofClay
County that the contract be awarded to Factor Contractus Co, Inc
subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished
to income not remained that the desired that the same and the period in the second fairness and the se
If IS FURTHER ORDERED that the project fund in the amount of \$\frac{175 600 00}{175 600 00}\$ (including 5% contingencies) be established by transferring Appalachian Access Highway Funds in the amount of \$\frac{122,000 00}{153,600 00}\$ now available to \$\frac{Clay}{Clay}\$ County and County Funds in the amount of \$\frac{53,600 00}{150,100 00}\$ to the State Highway Fund and earmarked for this project. The State Aid Engineer is authorized to transfer additional County Funds to cover engineering costs in the amount of \$\frac{20,100 00}{100 00}\$ (limited to 12% of contract construction costs). The State Aid Engineer is authorized in case of unexpected overruns in costs to transfer additional Funds limited to 10% of the final construction costs.
IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project funds established by the Board It is also ordered that the State Aid Engineer be furnished a certified copy of this order
President, Board of Supervisors Clay County
This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of County, Mississippi, entered upon the minutes of said Board of Supervisors Minute Book No, Page No same having been adopted at a meeting of said Board of Supervisors on the day of, 20
Clerk of Board of Supervisors
Clerk of Board of Supervisors
<u>Clay</u> County

(Rev 1 14 98)



APPALACHIAN REGICIAL COMMISSION

A Proud Past A New Vision

Federal Co-Chair

Subject

West Poin' Airport Access Road, MS (MS-15773-2007-I-201b)

Grantee

Clay County Board of Supervisors, MS

County

Clay County, MS (Distressed)

Basic Agency Federal Highway Administration

Goal

The project supports ARC Goal #3 Develop and improve Appalachia's

infrastructure to make the region economically competitive

Purpose

To construct and improve an access road serving industrial, manufacturing and commercial sites along Amport Road in City of West Poult, Clay County, MS

Funding

ARC (SAFÉTEA-LU)

\$122,000

80 0%

State/Local

\$30,500

20 0% (Clay County/WP City)

Total

\$152,500

100 0%

Description

The proposed project will construct and improve an access road on the exiting Airport Road in City of West Point. The project will consist of widening and overlay of approximately 1,400-linear feet (0.27 mile) of Airport Road to increase the structural capacity in order to accommodate increased commercial traffic on the road. The access road will provide access to and from U.S. Highway 45A to the WalMart Super center and McCharen Field Amport and it will be built according to the design criteria and requirements of the Office of State Aid Road Construction of MEXOT

Rationale

The proposed access road will provide improved access from U.S. Highway 45A to industrial, maintfactining and commercial businesses that are located along Airport Road as well as the McCharen Field Airport This improved access road will promote economic growth and creating jobs in an area that has been devastated by the closing of three employers and in a county that is classified by ARC as economically distressed

Renefits

The proposed project will benefit the City of West Point and Clay County's economies with the creation of 120 new full-time jobs and retention of 80 fulltime existing tobs. The project will provide improved access to several new businesses including a WalMart Super Center which is currently under construction, the McCharen Airport and a vacant manufacturing facility which is

1666 COMMECTICUT AVENUE NW SUITE 706

WASHINGTON OC 20009 1068 (202) 884 7799 FAX (202) 884 7691

Pennsylvania

West V receive

Alabama Georgia

Maryland

Mésnésitopi New York

North Carolina

South Carolina

Virginia

currently being marketed by the city

Outputs

Construction of approximately 1,400 feet (0 27 mile) of access road

Outcomes

- Creation of 120 new full-time jobs
- Retention of \$0 full-time existing jobs

This project is consistent with the ARC Act and Code and is recommended for funding

THOMAS M HUNTI

Executive Director

OFFICE OF STATE AID ROAD CONSTRUCTION

MISSISSIPPI DEPARTMENT OF TRANSPORTATION P O BOX 1850 JACKSON MISSISSIPPI 392.5 1850

H Carey Webb, P E State Aid Engineer Telephone 359 7150 Fax 359 7141

JDJ/

рc

Robert Calvert, County Engineer

County Program File

412 Woodrow Wilson Aveue Jackson Mississippi 39216

May 13 2014 Board of Supervisors Clay County c/o Chancery Clerk P O Box 815 West Point, Mississippi 39773-0815 Dear Gentlemen LSBP RE State Aid Bridge Replacement APL STP (Other) APL-0013(46)B PROJECT NO ROAD NAME Airport Road Clay County COUNTY This is to advise you that the program for the referenced project has been Approved - See attached program Dis-Approved Canceled Revised Should you have any questions concerning this action or desire further information, do not hesitate to contact this division Sincerely, H Carey Webb, P E State Aid Engineer D Jackson, P E ByDistrict Engineer

Revised 12/96 CSE# 207,29

PROPOSED APPALACHIAN ACCESS HIGHWAY PROGRAM FOR _c_ev	COUNTY
PERIOD, XX, XX, XX	KJK 2015
Pursuant to the provisions of governing Federal and State laws and regulations	we the Roard of
Supervisors of County Mississippi hereby order that the propos	we the board of
hereon constitute the Appalachian Access Highway Program for Clay Cour	TIV for the period
Jaruary Dx 2012 through December Dx 2015 subject to approval	by the Appalachian
Regional commission the Federal Highway Administration and the State Aid Engineer	
· ·	
In support of this program this Board certifies and agrees as follows	

I The County will employ a registered professional engineer who will employ such other competent technical assistants as required to properly supervise and inspect the work in compliance with the rules and regulations of the State Aid Engineer the Appalachian Regional Commission and

the Federal Highway Administration

- The Board will finance the required matching funds estimated to be approximately 20 % or said project(s) and does hereby certify that it wishes to proceed with the project(s) if approved
- The Board assures that it will comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and 49 CFR Part 24
- If said project(s) is approved as outlined in Item 2 above the Boara will proceed with the surveys plans and rights-of-way acquisition so that the project(s) can be advanced to the contract stage at the earliest practicable date(s)
- The Board estimates that after being advised of the approval of the project(s), said project(s) can be advanced to the advertisement stage within a period of _____ months
- The Board agrees to maintain the project(s) after completion in a regular and satisfactory manner, and subject to inspection and approval by the Appalachian Regional Commission the Federal Highway Administration, and the State Aid Engineer The Board further agrees to maintain the acquired rights-of-way for said projects and keep same free of encroachments such as buildings fences or any other obstructions
- The Board hereby authorizes the State Aid Engineer to effect such transfer of funds as are necessary to pay testing expenses incurred prior to the award of the contract on any project(s) included in this program
- 8 In the event the Board cancels or withdraws any project(s) included in this program the Board hereby agrees to reimburse its State Aid Funds for the testing charges incurred

Revised 12/96

Programmed

1	Appalachian Access Highwa	v Project No _ APL 2013 (<u>Ув</u>	
2	Road Designation Airport	Road		
3	Termuni of Project Beginning	z approximately 700 east of the	SW corner of the NW 1/4 of Section 22, T17 S	R6E
	Clay County and extend east for ap	oproximately 0 27 miles along A	uport Road	
4	Length of Project027	Miles (to i	the nearest tenth)	
5	Design Criteria			
	a Traffic (ADT)35c c Pavement or Surf Wi e Right-of-way Width _	idih <u>22 </u>	Roadway Crown Width30	
5	Character of Workwideni	od over av		
7	Federal Aid Route No <u>NA</u>		···	
8	Bridges Proposed (wiath c	urb to curb) <u>NA</u>		
	a Located Mil	les from BOP Span Arrai	igement	
	b Located Mil c Located Mil	les jrom BOP - Span Arrai	ngement ngement	_
9	b Located Mil c Located Mil (Use suppl	les from BOP Span Arrar les from BOP, Span Arrar lemertal sheet if additional	ngement ngement	
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9	b LocatedMil c LocatedMil c LocatedMil (Use supplementary Engineer) A Preliminary Engineer ARC Funas F County Funds Control B Construction Engineer	les from BOP Span Arran les from BOP, Span Arran les from BOP, Span Arran lemertal sheet if additional lemertal sheet if additional lemertal Sheet if additional lemertal Sheet (20 %) lemertal (20 %) lemertal (20 %) lemertal (30 %) lemertal (30 %) lemertal (30 %) lemertal (30 %)	######################################	85 <u>9</u>
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BOARD OF SUPERVISORS

		County	
		Supervisor, District I	
	My June	, Supervisor Districț Π	
	15 B	, Supervisor District III	
	Shelter Illen	Supervisor District IV	
•	Flory T. MS	Supervisor District V	
Prepared By	Rober 1. Can	Engineer	
STATE OF MISSISSIPPI COUNTY OF <u>clay</u>		چې چې کښت اسځنه د -	
This is to certify that the for ofClav Minute Book NoSlav Supervisors on theSlav	County Mississippi, entered into	of an order passed by the Board of Supervious the minutes of the said Board of Supervious peeps adopted at a meeting of said Board Board 2.	27.03
	The state of the s	Signal of Supervisors County Mississippi	

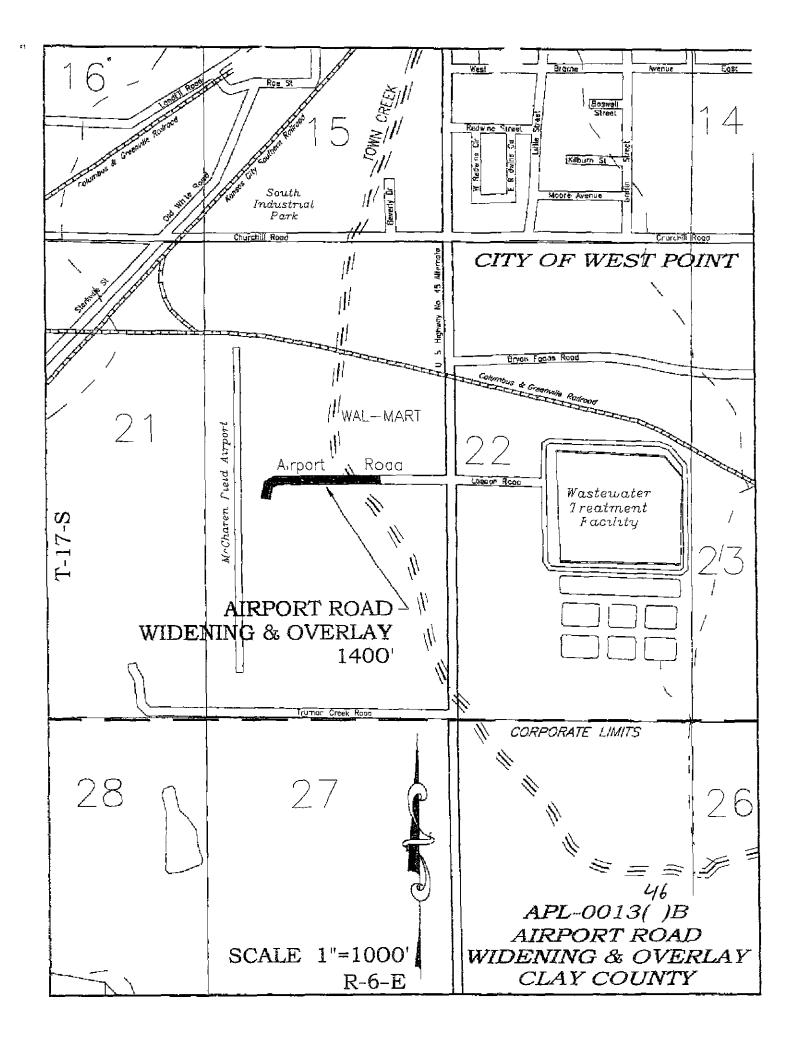
3

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

Project Number	APL-0013(1)B	County	Clay			
oad Connections at ea	ch End of Project			90		
West South of West)	_End Surt Type_	Asphalf	Surf Width	22	Rdwy Width	30
East North or East)	_End, Surf Type	Asphalt	Surf Width	18	Rdwy Width	26
votai oi East)						
attroad Grade Crossin there an existing Rai	<u>ie Data</u> Iroad Grade Crossing	, Yes	No √ _			
						
xisting Protection						
roposed Protection						
xisting and/or Propos	ed <u>Facilitie</u> Effecting	<u>Route</u>				
SCHOOLS	YES	ИО	ON ROUTE	_	OFF ROUTE	
INDUS1 RY	YES _	ио	ON BOUTE		OFT ROUTE 🔽	
TYPE OF INDUSTR	RY <u>Metal Fabric</u>	ating				
OTHER DESIGN CO						
NAMI			O BOX ADDRESS		CTTY	e e e e e e e e e e e e e e e e e e e
None	÷					
		·				
		<u> </u>			<u> </u>	
						
					· . <u> </u>	
			Signed		_	
				Count	y Engineer	

c \doc\proposal_sap_2007 01-01 wpd

Revised January 1 2007



NO		

IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE CERTIFICATE AS RECEIVED FROM THE MS DEPARTMENT OF REVENUE REGARDING THE TIMELY SUBMISSION OF THE REAL AND PERSONAL ROLL BY THE TAX ASSESSOR/COLLECTOR FOR 2016

There came on this day for consideration the matter of authorizing to spread on the minutes the Certificate as received from the MS Department of Revenue regarding the timely submission of the Real and Personal Roll by the Tax Assessor/Collector for 2016

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to spread on the minutes the Certificate as attached hereto as Exhibit A from the MS Department of Revenue regarding the timely filing of the Land Rolls for year 2016 by the Tax Assessor/Collector with the Board of Supervisors

SO ORDERED this the 7^{th} day of July, 2016



CERTIFICATE

TO BOARD OF SUPERVISORS Clay COUNTY, MISSISIPPI

This is to certify that the MS Department of Revenue has received from the County Assessor a correct copy of the Recapitulation of the Real and Personal Assessment Rolls of the above named county filed with you for 2016, and to the best of its knowledge and belief, subject to the preparation of a supplementary Real Roll reflecting the implementation of the constitutional amendment (House Concurrent Resolution 41), Paige Lamkin, assessor of said county, is not in default with respect to making and filing the said assessment rolls, and that the said Board of Supervisors may, in its discretion, make an allowance and pay the salary of the said assessor

This done on the 6th day of July 2016.

Department of Revenue

Jennifer Williams Office of Property Tax

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS, Clay C. Supervisors does hereby find that cond	aunty	the City Council	or Board of
		enl to the safety of I	persons and property
have arisen within said City/County,	caused by		
(Severe storm torn	ado damaging winds, fla	sh flooding, river floodi	ng
Potential for			**5
drought, wildland fire, structural fire, hail, haza	ardous material incident,	epidemic, hurricane, ear	thquake, other)
	ems e .1		••
commencing on or aboutAN	M/PM on the	day of	,20, and
WHEREAS, the aforesaid cond			
proclamation of the existence of a local			ith and safety of the
citizens and the protection of their prope	erty within the affects	ea jurisaiction,	
NOW, THEREFORE, IT IS I	HERERY PROCL	MMED that in accor	rdance with Section
33-15-17(d), Mississippi Code of 1972,			
City/County; and shall be reviewed eve			
in effect and proclaimed terminated by			
County of Clay St		•	•
7			
IT IS FURTHER PROCLAIN	MED AND ORDER	LED that all City / Co	ounty agencies and
departments shall render all possible assi	istance and discharge	them emergency res	ponsibilities as set
forth in the City / County Emergency O	perations Plan.	2	
	1/1/3	「 <i>ソ</i> ノ_	*****
DATE	200	1/00	<u></u>
	Mayor Pres	ident of Board of Su	pervisors
	Med 1.	1 ()	
ATTEST (
G-4-5C+1/C-1	Comenbaus	m Supervisor	
Clerk of City / Chancery Clerk for Board of Supervisors	1	D	
Clerk for Board of Supervisors	Leve 7	J.	
	Councilnon	na / Supervisor	2
	Committee of	our oupervisor	
	Councilperso	on / Supervisor	
City or County, State of MS	-	•	
			
	Councilperso	on / Supervisor	· <u> </u>

MEMA DR-3 (Rev 12 01)

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 \$ 1 87 and in the Insurance Clearing Account in the amount of \$ 1 31 for and the said amounts should be transferred and settled to the General Operating Fund

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

SO ORDERED this the 7th day of July, 2015

NO		
* * *		

IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds

It appears to this Board a Transfer of Funds is needed to be made to Fund No 230, District 3 B & I 2000 Debt Service Fund from Fund No 153, District 3 Road Fund in the amount of \$ 14,659 54 as budgeted in order for the said fund to not be overdrawn for the month of June 30, 2015

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

SO ORDERED this the 7th day of July, 2016

NO		

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO MID-SOUTH MACHINERY INC FOR THE PURCHASE OF THE BITUMINIOUS DISTRIBUTOR AND CHASSIS

There came on this day for consideration the matter of accepting and awarding the bid to Mid-South Machinery, Inc for the purchase of the Bituminous Distributor and Chassis

It appears to this Board bids for the purchase of a Bituminous Distributor and Chassis were opened at the prior meeting held by this board on Tuesday, July 5, 2016, and one bid was received from Mid-South Machinery, Inc in the amount of \$159,500

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to accept the bid of Mid-South Machinery, Inc for the purchase of the Bituminous Distributor and Chassis in the amount of \$159,500 00

SO ORDERED this the 7^{th} day of July, 2016

Affidavit of Publication

STATE OF MISSISSIPPI] COUNTY OF CLAY] SS

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

June 15, 2016 June 22, 2016

That said newspaper was regularly issued and circulated on those dates SIGNED

Classified Clerk

Subscribed to and sworn to me this 28 day of

day of

201≹

wy Commission Expires January 6, 202



NOTICE OF BIDS

The Clay County Mississippi Board of Supervisors will receive sealed bids until 9 00 o'clock am on Tuesday, July 5, 2016, at the Clay County Courthouse located at 205 Court Street, West Point, MS 39773, for the sale to it of one new **Bituminous Distributor and Chassis**

Complete specifications may be obtained from the Clay County Purchase Clerk, Nikki Cude, or the Assistant Purchase Clerk, Ava Harris, as follows

Clay County Purchase Clerk Attn Nikki Cude, Purchase Clerk 205 Court Street P O Box 815 West Point, MS 39773 Office (662) 494-3124

Fax (662) 494-3124

Email <u>ncude@claycounty ms gov</u>

Office Hours 8 00 a m - 12 00 p m Monday thru Friday

The Board of Supervisors reserves the right to reject and/or accept any and all bids and to

G Berry ncery Clerk k of the Board

waive any formalities

SO ORDERED, this the 14th day of June, 2016

PUBLISHED

6/15/2016 6/22/2016

SPECIFICATIONS

BITUMINOUS DISTRIBUTOR AND CHASSIS New

GENERAL

It is the intention of these specifications to describe a **Bituminous Distributor** in sufficient detail to secure bids on comparable equipment. The Distributor shall be a current model under standard production by the manufacturer with a capacity for 1900 U.S. gallons, 12 feet of spraybar, and diesel heat mounted on a 2017 automatic transmission chassis

Any unit not conforming to these specifications will be rejected, and it will be the responsibility of the supplier and manufacturer to conform with the requirements

FUNCTION

The Distributor shall be able to accurately apply all types of Bituminous material as well as be equipped with valves and piping to perform the following functions

- Load tank with pump suction
- Circulate material in tank
- · Circulate material in spraybar
- Spray through spraybar and/or handspray gun
- · Return material to tank from spraybar or handspray
- · Pump material back to supply source
- Clean out pump, spraybar, handspray and piping

The Distributor <u>must</u> be capable of returning all material in the spraybar, handspray and distributing lines back to the tank

TANK and FITTINGS

- TANK REQULATIONS Tank to meet Federal DOT Regulations for transporting hot asphalt
- CAPACITY 1900 U.S. Gallons, Minimum
- SHAPE Oval in cross section, with the long axis horizontal. Size of oval and length of tank to be selected by manufacturer to give the best load distribution on the chassis to be used.
- MATERIAL ASTM A569 Grade Mild steel, with minimum 10 gauge shell and minimum 7 gauge heads All seams to be electrically welded
- INSULATION 2" Rock wool with spacers to prevent compression and clips to secure position of insulation protected by an aluminum jacket

- SURGE PLATES Tank to be supported with surge plates
- MANHOLE Minimum 22" inside diameter manhole, with hinged quick opening cover. To be protected by rollover structure to prevent opening during vehicle rollover. To be fitted with a suitable replaceable gasket.
- OVERFLOW Overflow in such a location as to clear all chassis members
- TANK GAUGE Float type easily readable
- MEASURING STICK Steel designed to be dipped into material for accurate measurement
- TANK CUTOFF VALVE Size of valve shall not restrict flow of material

HYDROSTATIC PUMP DRIVE

Hydrostatic transmission, FRONT LIVE POWER DRIVEN

- PUMP Infinitely variable displacement axial piston pump driven by chassis engine crankshaft
- MOTOR ___ Low speed high torque fixed displacement hydraulic motor connected to asphalt pump
- RELIEF VALVE ___ To be incorporated in hydraulic system for safety cutoff and protection of major components
- FILTER ___ Filter with replaceable spin-on element
- RESERVOIR __With sight gauge level indicator

BITUMEN PUMP

Positive displacement, rotary gear type equipped with relief valve for safety and protection of pump

- Minimum 400 gallon per minute output
- Located at rear of unit for service accessibility
- Pump to be connected to the hydraulic motor by a flexible coupling which shall compensate for minor misalignment between pump and motor

HEATING SYSTEM

- BURNER __ Diesel burner with minimum of 560,000 BTU per hour capacity
 To include valves, piping and frame mounted LPG tank
- FLUE __ Single U-type return flue, constructed of no less than 8 diameter high temperature flue pipe, running the full length of the tank
- EXHAUST __ Single exhaust stack constructed of stainless steel Stack shall include a rain cover

SPRAYBAR

- 12 Foot folding spraybar without use of extensions
- Even coverage with triple overlap fan spray
- Internal spraybar valves
- In-Cab and Rear-mounted controls for folding, lift, and shift movements of the spraybar
- Remote control of spraybar on/off in 12 inch increments
- Must have a 2-way breakaway feature at midpoint of spraybar
- Must have 18 inch shift movement lift and side-to-side

IN-CAB CONTROLLER

- In-Cab Controller controls all distributor functions from inside cab
- Display includes readout for pump gpm, truck fpm, application rate, distance traveled, gallons sprayed, tank contents temperature, speed calibration, spraybar width, hour meter, and total area sprayed
- Minimum 12 presets for application reate and flow calibration

FLUSH TANK

- Enviro-Flush System ___ A minimum 20-gallon flush tank shall be provided with connections to asphalt pump for cleanout of pump piping and spraybar
- Cleanout material can be returned to Enviro-Flush tank for later reuse or disposal
- Mınımum 25 gallon solvent tank

CHASSIS

- 2017 year model
- GVWR 33,000 lbs
- Minimum 200 hp diesel
- Must be Automatic Transmission

SPRAYBAR - Twenty feet total width

Full-circulating twelve foot (12") basic width spraybar Add-on extensions in two foot increments must be provided for twenty feet (20") total width. Individual shutoff valves for each nozzle. Each valve to be mounted in spray bar. Outer 2 foot section on each end of bar shall pivot to permit folding for a total maximum travel width of 8 feet. Spraybar shall be capable of being hydraulically shifted 18 inches either side of center, and hydraulically lifted at least 6 inches for travel, both functions to be operated by controls in cab. Spraybar "ON/OFF" shall be controlled from cab.

- DISTRIBUTING LINES High-temperature flexible metal hoses
- NOZZLES __ To be spaced not less than 4" centers on spraybar A complete set of brass slotted, non-clogging nozzles shall be supplied Spraybar shall incorporate internal valves (inside spraybar) for spray nozzles. Spraybar shall include a "breakaway" feature which allows bar to give way rather than break in-two when an object accidentally collides with bar.
- RELIEVING FEATURE ___ Two-way safety relieving feature to provide protection against damage when an obstruction is hit while traveling either forward or reverse

INSTRUMENTS AND ACCESSORIES

- CONTROLLER __ Plus-1 CAN-Bus control For automatic application rate control and automatic valves for cab control of distributor functions. Must be equipped with an enviro-flush washout system. Also, must incorporate electronic pump speed control and setting s for flow, speed calibration spraybar width and spraybar On/Off control by section. Th=ere are automatic valves for cab control of distributror functions. Capable of storing up to 12 preset combinations of application rates and flow calibrations for instant retrieval. Selectable readouts include FPM GPM total feet sprayed, total gallons aprayed, total square yards aprayed flow and speed calibration, application rate, tank temperature, hour meter and spraybar width. The controller provides accurate applictions regardless of changes in speed or spraybar width during operation.
- GPS __ Must pick-up speed and location signal via GPS
- AUTOMATIC VALVES __ Cab-controlled to position control valves for spray spraybar circulate, tank circulate cleanout reverse suction, transfer, load hand spray and unload
- THERMOMETER __ Armored-type mercury pencil and One 4" dial thermometer
- HANDSPRAY __ Handspray gun with integral shutoff valve, 2 cold handles and 1 spray nozzle, and to include 25' of 1" rubber or other flexible material for hose

- STRAINERS __ Basket strainer shall be provided for manhole and conical strainer shall be provided in the fill inlet opening
- LIGHTS ___ To meet all ICC requirements including reflectors, clearance, and identification lights Turn signals positioned front of truck and rear of Distributor
- TOOL BOX __ All steel tool box of sufficient size to store all necessary tools
- BACKUP ALARM __ Mounted at rear of unit
- WRENCHES __ All necessary wrenches for operation of the Distributor

WARRANTY To be stated on quotation/bid DELIVERY To be stated on quotation/bid

TRUCK CHASSIS

Conventional cab GVWR 35 000 lbs Minimum 95 amp alternator Front and rear axie loading ratings suitability to be determined by manufacturer Full air brakes, horn, and air-conditioned cab Automatic transmission AM/FM Radio Minimum 215 hp diesel engine

SPECIFICATIONS

BITUMINOUS DISTRIBUTOR AND CHASSIS New

GENERAL

It is the intention of these specifications to describe a **Bituminous Distributor** in sufficient detail to secure bids on comparable equipment. The Distributor shall be a current model under standard production by the manufacturer with a capacity for 1900 U.S. gailons, 12 feet of spraybar, and diesel heat mounted on a 2017 automatic transmission chassis.

Any unit not conforming to these specifications will be rejected and it will be the responsibility of the supplier and manufacturer to conform with the requirements

FUNCTION

The Distributor shall be able to accurately apply all types of Bituminous material as well as be equipped with valves and piping to perform the following functions

- Load tank with pump suction
- Circulate material in tank
- · Circulate material in spraybar
- Spray through spraybar and/or handspray gun
- Return material to tank from spraybar or handspray
- Pump material back to supply source
- · Clean out pump, spraybar, handspray and piping

The Distributor <u>must</u> be capable of returning all material in the spraybar handspray and distributing lines back to the tank

TANK and FITTINGS

- TANK REQULATIONS Tank to meet Federal DOT Regulations for transporting hot asphalt.
- CAPACITY 1900 U.S Gallons, Minimum
- SHAPE Oval in cross section, with the long axis horizontal. Size of oval and length of tank to be selected by manufacturer to give the best load distribution on the chassis to be used.
- MATERIAL ASTM A569 Grade Mild steel, with minimum 10 gauge shell and minimum 7 gauge heads. All seams to be electrically welded
- INSULATION 2 Rock wool with spacers to prevent compression and clips to secure position of insulation protected by an aluminum jacket.

- SURGE PLATES Tank to be supported with surge plates
- MANHOLE Minimum 22 inside diameter manhole, with hinged, quick opening cover. To be protected by rollover structure to prevent opening during vehicle rollover. To be fitted with a suitable replaceable gasket.
- OVERFLOW Overflow in such a location as to clear all chassis members
- TANK GAUGE Float type easily readable
- MEASURING STICK. Steel designed to be dipped into material for accurate measurement
- TANK CUTOFF VALVE Size of valve shall not restrict flow of material

HYDROSTATIC PUMP DRIVE

Hydrostatic transmission, FRONT LIVE POWER DRIVEN

- PUMP infinitely variable displacement axial piston pump driven by chassis engine crankshaft
- MOTOR ___ Low speed high torque fixed displacement hydraulic motor connected to asphalt pump
- RELIEF VALVE ___ To be incorporated in hydraulic system for safety cutoff and protection of major components
- FILTER Filter with replaceable spin-on element
- RESERVOIR __With sight gauge level indicator

BITUMEN PUMP

Positive displacement, rotary gear type equipped with relief valve for safety and protection of pump

- Minimum 400 gallon per minute output
- Located at rear of unit for service accessibility
- Pump to be connected to the hydraulic motor by a flexible coupling which shall compensate for minor misalignment between pump and motor

HEATING SYSTEM

- BURNER __ Diesel burner with minimum of 560 000 BTU per hour capacity
 To include valves piping and frame mounted LPG tank
- FLUE __ Single U-type return flue, constructed of no less than 8 diameter high temperature flue pipe running the full length of the tank
- EXHAUST __ Single exhaust stack constructed of stainless steel Stack shall include a rain cover

SPRAYBAR

- 12 Foot folding spraybar without use of extensions
- Even coverage with triple overlap fan spray
- Internal spraybar valves
- In-Cab and Rear-mounted controls for folding, lift, and shift movements of the spraybar
- Remote control of spraybar on/off in 12 inch increments
- Must have a 2-way breakaway feature at midpoint of spraybar
- Must have 18 inch shift movement lift and side-to-side

IN-CAB CONTROLLER

- In-Cab Controller controls all distributor functions from inside cab
- Display includes readout for pump gpm, truck fpm, application rate, distance traveled, gallons sprayed, tank contents temperature, speed calibration, spraybar width, hour meter, and total area sprayed
- Minimum 12 presets for application reate and flow calibration

FLUSH TANK

- Enviro-Flush System ___ A minimum 20-gallon flush tank shall be provided with connections to asphalt pump for cleanout of pump piping and spraybar
- Cleanout material can be returned to Enviro-Flush tank for later reuse or disposal
- Minimum 25 gallon solvent tank

CHASSIS

- e 2017 year model
- GVWR 33,000 lbs
- Minimum 200 hp diesel
- Must be Automatic Transmission

SPRAYBAR - Twenty feet total width

Full-circulating twelve foot (12') basic width spraybar Add-on extensions in two foot increments must be previded for twenty feet (20') total width. Individual shutoff valves for each nozzle. Each valve to be mounted in spray bar. Outer 2 foot section on each end of bar shall pivot to permit folding for a total maximum travel width of 8 feet. Spraybar shall be capable of being hydraulically shifted 18 inches either side of center, and hydraulically lifted at least 6 inches for travel both functions to be operated by controls in cab. Spraybar, ON/OFF, shall be controlled from cab.

- DISTRIBUTING LINES __ High-temperature flexible metal hoses
- NOZZLES ___ To be spaced not less than 4" centers on spraybar A complete set of brass slotted non-clogging nozzles shall be supplied Spraybar shall incorporate internal valves (inside spraybar) for spray nozzles. Spraybar shall include a "breakaway" feature which allows bar to give way rather than break in-two when an object accidentally collides with bar.
- RELIEVING FEATURE ___ Two-way safety relieving feature to provide protection against damage when an obstruction is hit while traveling either forward or reverse

INSTRUMENTS AND ACCESSORIES

- CONTROLLER ___ Plus-1 CAN-Bus control For automatic application rate control and automatic valves for cab control of distributor functions. Must be equipped with an enviro-flush washout system. Also, must incorporate electronic pump speed control and setting s for flow, speed calibration spraybar width and spraybar On/Off control by section. Th=ere are automatic valves for cab control of distributor functions. Capable of storing up to 12 preset combinations of application rates and flow calibrations for instant retrieval. Selectable readouts include FPM. GPM total feet sprayed, total gallons aprayed total square yards aprayed, flow and speed calibration application rate. tank temperature, hour meter and spraybar width. The controller provides accurate applictions regardless of changes in speed or spraybar width during operation.
- GPS __ Must pick-up speed and location signal via GPS
- AUTOMATIC VALVES __ Cab-controlled to position control valves for spray spraybar circulate tank circulate cleanout, reverse suction transfer, load hand spray and unload
- THERMOMETER ___ Armored-type mercury pencil and One 4" dial thermometer
- HANDSPRAY __ Handspray gun with integral shutoff valve 2 cold handles and 1 spray nozzle and to include 25' of 1" rubber or other flexible material for hose

- STRAINERS __ Basket strainer shall be provided for manhole and conical strainer shall be provided in the fill inlet opening
- LIGHTS __ To meet all ICC requirements including reflectors clearance and identification lights. Turn signals positioned front of truck and rear of Distributor.
- TOOL BOX __ All steel tool box of sufficient size to store all necessary tools
- BACKUP ALARM __ Mounted at rear of unit
- WRENCHES __ All necessary wrenches for operation of the Distributor

WARRANTY To be stated on quotation/bid DELIVERY To be stated on quotation/bid

TRUCK CHASSIS

Conventional cab GVWR 35 000 lbs Minimum 95 amp alternator Front and rear axle loading ratings suitability to be determined by manufacturer. Full air brakes horn and air-conditioned cab. Automatic transmission. AM/FM Radio Minimum 215 hp diesel engine.



June 21, 2016

Board of Supervisors Clay County PO Box 815 West Point, MS 39733

Re Asphalt Distributor

Dear Sirs

We offer the following equipment in response to your advertisement for Asphalt Distributor

New 2016 Rosco Maximizer II \$159,900.00

- Plus-1 CAN-Bus Controller and Diagnostic System with Color Graphic Display
- · Front live power
- · Full-circulating Spraybar, 12 foot width
- 1900 gailon asphalt capacity
 Viking 400 GPM positive displacement asphalt pump
- Dual Burners with 90-degree flue bends Hand wand with 25-ft rubber hose

Literature with full specifications is enclosed

. 2-4 months from order or aproval date, for delivery sincerely,

Scott Peterson
Mid South Machinery
662-803-0986
Scott peter Dlive, Com

3233 Highway 80 West • Jackson, MS 39204 • (601) 948-6740

SPECIFICATIONS

BITUMINOUS DISTRIBUTOR AND CHASSIS New

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- Clean out pump, spraybar, handspray and piping

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TANK and FITTINGS

- TANK REQULATIONS Tank to meet Federal DOT Regulations for transporting hot asphalt
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Positive displacement, rotary gear type, equipped with relief valve for safety and protection of pump

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- Located at rear of unit for service accessibility
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- In-Cab Controller controls all distributor functions from inside cab
- Display includes readout for pump gpm, truck fpm, application rate, distance traveled, gallons sprayed, tank contents temperature, speed calibration, spraybar width, hour meter, and total area sprayed
- Minimum 12 presets for application reate and flow calibration

FLUSH TANK

- Enviro-Flush System __ A minimum 20-gallon flush tank shall be provided with connections to asphalt pump for cleanout of pump, piping and spraybar
- Cleanout material can be returned to Enviro-Flush tank for later reuse or disposal
- Minimum 25 gallon solvent tank

CHASSIS

- **6** 2017 year model
- GVWR 33,000 lbs
- Minimum 200 hp diesel
- Must be Automatic Transmission

SPRAYBAR - Twenty feet total width

Full-circulating twelve foot (12') basic width spraybar. Add-on extensions in two foot increments must be provided for twenty feet (20') total width individual shutoff valves for each nozzle. Each valve to be mounted in spray bar. Outer 2 foot section on each end of bar shall pivot to permit folding for a total maximum travel width of 8 feet. Spraybar shall be capable of being hydraulically shifted 18 inches either side of center, and hydraulically lifted at least 6 inches for travel, both functions to be operated by controls in cab. Spraybar "ON/OFF" shall be controlled from cab.

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INSTRUMENTS AND ACCESSORIES

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- GPS Must pick-up speed and location signal via GPS
- AUTOMATIC VALVES __ Cab-controlled to position control valves for spray spraybar circulate, tank circulate, cleanout, reverse suction, transfer, load, hand spray and unload
- THERMOMETER __ Armored-type mercury pencil and One 4" dial thermometer
- HANDSPRAY ___ Handspray gun with integral shutoff valve, 2 cold handles and 1 spray nozzle, and to include 25' of 1" rubber or other flexible material for hose

- STRAINERS ___ Basket strainer shall be provided for manhole and conical strainer shall be provided in the fill inlet opening
- LIGHTS __ To meet all ICC requirements including reflectors, clearance, and identification lights Turn signals positioned front of truck and rear of Distributor
- TOOL BOX ___ All steel tool box of sufficient size to store all necessary tools
- BACKUP ALARM __ Mounted at rear of unit
- WRENCHES ___ All necessary wrenches for operation of the Distributor

WARRANTY To be stated on quotation/bid DELIVERY To be stated on quotation/bid

TRUCK CHASSIS

Conventional cab GVWR 35,000 lbs Minimum 95 amp alternator Front and rear axle loading ratings suitability to be determined by manufacturer Full air brakes, horn, and air-conditioned cab Automatic transmission AM/FM Radio Minimum 215 hp diesel engine

1 ×

Mid South Machinery 3233 Hay 80 W Jackson, MS. 39209 601-948-6740-office 662-863-0986-cell. S. Peterson

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IN THE MATTER OF AUTHORIZING THE CLERK TO OBTAIN TWO QUOTES FOR THE LEASE PURCHASE FINANCING OF THE BITUMINIOUS DISTRIBUTOR AND CHASSIS

There came on this day for consideration the matter of authorizing the Clerk to obtain two quotes for the lease purchase financing of the Bituminous Distributor and Chassis

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the Clerk to obtain two quotes for the lease purchase financing of the said equipment as referenced to above

SO ORDERED this the 7th day of July, 2016

President

After motion by Luke Lummus and second by Lynn Horton this board doth vote unanimously to recess until Thursday, July 28, 2016, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 7^{th} day of July, 2016

President