

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 22nd day of September, 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 SEPTEMBER 22, 2016**

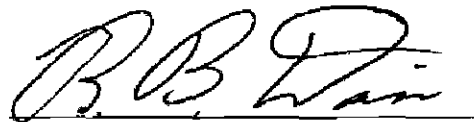
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on September 22 2016

It appears to this Board there are some items that need to be discussed further and considered by this Board, to-wit,

- Randy Jones regarding Strong Hill Water Tower
- Luke Lummus regarding an executive session matter
- Eddie Scott regarding the forfeiture of a vehicle
- Lisa Klutts regarding community announcements

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

SO ORDERED this the 22nd day of September, 2016



President

Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, September 22, 2016 at 9 00 a.m

- Call to Order
- Welcome and Prayer
- X Adopt and Amend agenda
- X Authorize and approve payment to the Constables net gross fee income for the month of August 2016
- X Authorize and approve travel (See Attached)
- X Dr Raspberry
 - o NAACP Banquet Oct 22, 2016 at Resource Outreach Hope Center
- X Authorize to spread on the minutes the certification of completion of testing on Deborah Myers, Deputy Chancery Clerk Youth Court Clerk, by the Administrative Office of the Courts
- X Paige Lamkin
 - o Approve of amended Homestead Exemption Applications
 - o Personal Property Deletion
- X Amy Berry
 - o Authority to transfer from Voting Precinct Clearing Account to General Fund
 - o Authority to transfer from HB#1330 fund to General Fund to reimburse for tag support
- Request to go into closed session to discuss a personnel matter as allowed under Section 25-41-7 of the *Mississippi Code*
- Adjourn until Monday, October 3, 2016 at 9:00 a m

Amendments

Trisha Clatts - Upcoming Events
Randy Jones - Returbishment of Strong Hill
Water tower
Eddie Scott - Forfeiture of Seized Vehicles

NO _____

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

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

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of August 2016 as submitted by the Justice Court Clerk. It further appears that the attached Exhibit "A" represents the calculations and estimated contributions due to the Public Employees' Retirement System for each constable and the net fee income to be paid to each constable.

After motion made by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to have the Chancery Clerk transfer \$443.82 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$ 1,453.92 and Lewis Stafford \$1,677.26 as net fee income after the Public Employees' Retirement System deduction withheld for the month of September 2016.

SO ORDERED, on this the 22nd day of September, 2016



President

**Calculation of Estimated Contributions/Wages For Constables
September 2016**

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$1,915 00	\$1,660 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$210 65</u>	<u>\$182 60</u>	
Estimated Contributions	\$210 65	\$182 60	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$960 56</u>	<u>\$832 65</u>	
Estimated Wages	\$960 56	\$832 65	
Multipled by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$86 45</u>	<u>\$74 94</u>	
Estimated Wages	\$960 56	\$832 65	
Multipled by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$151.29</u>	<u>\$131 14</u>	

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

Estimated Wages	\$960 56	\$832 65	
Estimated PERS EE Contributions	\$86 45	\$74 94	161 39
Estimated PERS ER Contributions	\$151 29	\$131 14	282 43
Total Estimated Contributions	<u>\$237 74</u>	<u>\$206 08</u>	

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

Gross Fee Income	\$1,915 00	\$1,660 00
Less Total Estimated PERS EE/ER Contrib	<u>\$237 74</u>	<u>\$206 08</u>
Net Gross	\$1,677 26	\$1,453 92

Need an order to transfer to Payroll Clearing fund \$ 443 82 to remit with Retirement Contributions

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

NO. _____

IN THE MATTER OF AUTHORIZING TRAVEL

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

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the said travel for the County Employees as attached hereto as Exhibit A

SO ORDERED this the 22nd day of September, 2016

The following Employees to travel

- Greg Johnson, E911 Dispatcher, to attend Dispatcher training in Tupelo, MS Nov 2-4, 2016, cost is \$350'00
- Deborah Myers, Chancery Clerk Youth Court Clerk, to attend MS Judicial College training in Jackson, Thursday, Oct 27-28, 2016, to be reimbursed by the MS Judicial College
- Porsha Lee, Deputy Tax Assessor/ Collector to attend Homestead Exemption Workshop at the DOR Office in Jackson, Nov 10, 2016 -

• *Tim Long, Workshop Collector II, Schul*

Motion 4 Second 1

Announcements.

- State Aid annual maintenance inspection, October 12, 2016 at 7 30 a m at Robert Calvert's Office
- See Circuit Court Order
- Update on John Crowell
- Update on Stewart Stafford

BOS Agenda

- Dispatch Training

- Tupelo, MS ✓

- 11/2/16 - 11/4/16

Mississippi Department of Public Safety
Keeping Mississippi Safe

Search

⇒ Navigate

Home > Events > IAED Emergency Medical Dispatch - Saltillo

IAED Emergency Medical Dispatch - Saltillo

Posted on **November 2, 2016** by **Robert Davis**

Date/Time

Date(s) - 11/2/16 - 11/4/16

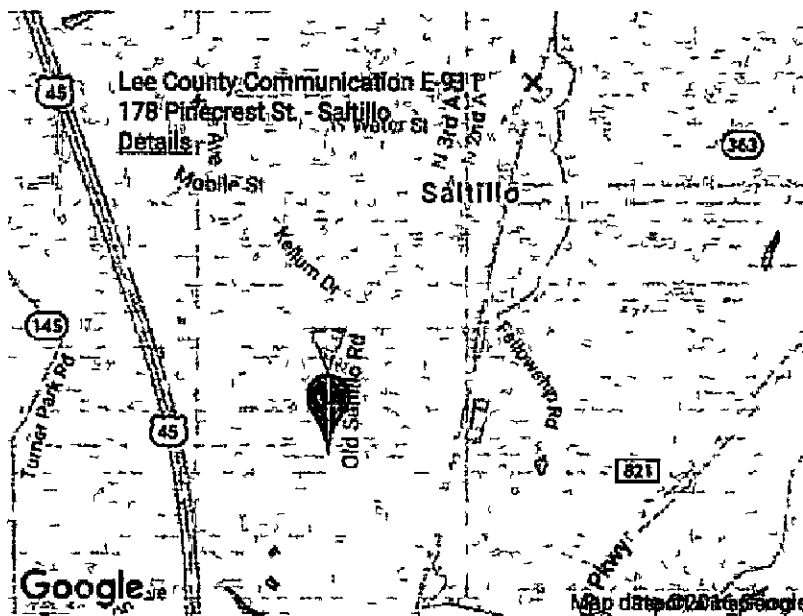
8 00 am - 5 00 pm

Location

Lee County Communication E-911

Category(ies)

- BETST



- Greg Johnson

COST \$350 00

CONTACT Tanya Mayo
662-869-2401
tmayo@co.lee.ms.us
Priority Dispatch

24 Hour Course Required for Initial EMD Certification

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification only up to the point of meeting re-certification requirements. Reimbursement requests are on a first-come first-served basis, which shall be determined by the date of request. Training over 100 miles distance from agency requires prior written approval from BETST for reimbursement. A justifiable written explanation must be provided for approval to be considered. Only tuition is reimbursable without prior approval to travel more than 100 miles. Itemized



REGISTRATION FORM

Mississippi Court Administrators Fall Conference
Jackson Marriott ~ October 27-28, 2016

To register for the conference, please complete the following and return to MJC on or before **September 26, 2016** to

Linda Beasley or Krista Poynor
Mississippi Judicial College
P O Box 1848
University, MS 38677

Telephone 662-915-5955
Fax 662-915-7845
E-mail mjcregistration@olemiss.edu

Deborah Myers

Youth

Name (Please Print)

Type of Court Administrator

P.O. BOX 815

Office Mailing Address

West Point

MS

39773

City

State

Zip

662-494-3124 662-492-4059

dym_47@yahoo.com

Office Telephone

Office Fax

E-Mail Address

The Jackson Marriott will serve as the host hotel for the conference. Please mark below whether you intend to make overnight reservations. You will need to contact the Marriott directly and follow the instructions on "Making Your Reservation" page of the brochure.

YES, I will contact the Jackson Marriott and reserve overnight accommodations for the fall conference by the deadline of **September 26, 2016**

I am attending, but will not be making reservations at the Marriott for this conference

I acknowledge that MJC requires **100% attendance** to be eligible for reimbursement of mileage, meals and lodging



**MISSISSIPPI COURT ADMINISTRATORS
FALL CONFERENCE AND CERTIFICATION**

October 27-28, 2016

Jackson Marriott ~ Jackson, MS

Conference Agenda

Thursday, October 27, 2016

10 30 - 12 30 p m.	Conference Registration	<i>Prefunction Area</i>
9 30 - 10.30 a m	CE Committee Meeting	<i>Warwick</i>
12 30 - 12 45 p m.	WELCOME & OPENING REMARKS <i>Hon Randy G Pierce Director Mississippi Judicial College</i>	<i>Windsor II</i>
1 00 - 2 00 p.m	PROFESSIONALISM IN THE COURTS <i>Hon Virginia Carlton Mississippi Court of Appeals District 4</i>	<i>Windsor II</i>
2 00- 2 15 p m	Break	
2 15 - 3 15 p m.	RELATIONSHIPS WITH LAWYERS <i>Jeff Rimes Attorney at Law Ridgeland, MS</i>	<i>Windsor II</i>
3 15 - 3 30 p m	Break	
3 30 - 4 30 p m	ACCESS TO JUSTICE <i>Tiffany Graves Executive Director Jackson MS</i>	<i>Windsor II</i>
,4.30 - 5 30 p.m	Business Meeting	<i>Windsor II</i>

Friday, October 28, 2016

7 30 - 8 30 a m	Continental Breakfast	<i>Windsor II</i>
7 30 - 8 30 a m.	New Members Breakfast	<i>Canterberry</i>
8 45 - 10 45 a m.	MEDIA LITERACY TRAINING (Understanding The Message In The Music) <i>De'Marco Fomby</i> <i>FTP Prevention Services</i> <i>Pearl, MS</i>	<i>Windsor II</i>
10 45 - 11 00 a m	Break	
11 00 - 12 00	CHILDREN IN THE COURT <i>Rachel Daniels</i> <i>Director of Program Services</i> <i>Children's Advocacy Center of MS</i>	<i>Windsor II</i>
12 00 noon	CLOSING REMARKS AND COMPLETION OF FORMS <i>Kevin Lackey, Director</i> <i>Administrative Office of Courts</i>	



Would like for you to attend. lets register today!

Paige Lamkin

From ext-maca-request@lists.msstate.edu on behalf of Jeff Foreman <Jeff.Foreman@dor.ms.gov>
Sent Wednesday, September 14, 2016 9:44 AM
To Jeff Foreman
Cc Tony Lawler; Lisa Chism, Debra McDonald, JoeAnn Thomas, Felicia Daniel, Sandra Frazier, Amanda Hawthorne, Lenora Thompson
Subject Homestead Exemption / Industrial Exemption workshopschanceryclerk@yalobushacounty.net

Everyone (Mr Benson, will you please forward to the Chancery Clerks' Group? Thank you!)

The Department of Revenue will be hosting Homestead Exemption workshops at the DOR office in Clinton, MS. We are also going to add a segment on Industrial Exemptions this year. There is no cost for these workshops.

Our new location address is

500 Clinton Center Drive
Clinton, MS 39056

You must enter DOR through the building furthest from the interstate and sign-in with security before we can escort you into the building. Please arrive by 9:45am to allow time for the sign-in process and allow us to escort everyone to our conference room at one time.

Workshops will run from 10am until 3pm. Tentative dates are

November 1, 3, 8, 10, ~~11, 17~~, 29
December 1, 6, 7

— let's try for one of these days! 8th or 10th

Registration is limited to a maximum of 20 per class.
Classes are subject to cancellation if fewer than 5 register.
Lunch will be "on your own".

The 10am until 3pm time frame should allow most county personnel to drive in/drive out the same day. For those outside of a comfortable drive range, we can be flexible with the presentation times if you get a group of 5 or more together for a specific date.

Everyone must register for the date they will attend. Register with JoeAnn Thomas (601 923 7626 / joeann.thomas@dor.ms.gov) or Debra McDonald (601 923 7622 / debra.mcdonald@dor.ms.gov). Also, we have a new sign-in procedure that requires that you have your driver's license with you.

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1-Red travel approval for 10th
November 10th

If there is anything you would like for us to cover, please let me know so we can work on including it for this year. Thank you all, and please let me know if you need anything.

Jeff

Paul J. (Jeff) Foreman, Director
Exemptions & Public Utilities Bureau
Mississippi Department of Revenue
(P) 601 923 7632
(F) 601 923 7637

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August 22, 2016

Need approval for ① travel
② meals
③ lodging
④ course
(November 14-18)

TO Tax Assessors/Collectors and Tax Collectors

FROM Terence Norwood, Extension Instructor

SUBJECT 2016-2017 Mississippi Tax Collector Education & Certification Program

I am writing to announce the 2016-2017 educational opportunities for the Mississippi Tax Collector Education & Certification Program. The education year as established by the Advisory Board, runs October 1, 2016 through September 30, 2017. Enclosed in this packet, you will find the dates and location information for courses. Information regarding Continuing Education for 2017 will be announced at a later date. The Advisory Board will be counting training on the new tag and title system (MARVIN) as continuing education for the 2017 cycle.

Registration

We will email reminders and registration information for upcoming courses. We request that you register online for each course. This is very helpful to our department and will also confirm that your registration has been received. All registration forms can be accessed by visiting www.gcd.msstate.edu and clicking "Register for Upcoming Events". **Payment is due two weeks prior to the start of any course.** Classes may be cancelled if fewer than twenty (20) individuals register for a particular location. **Mail all payments to the address specified on the registration form. Please do not bring payment to class.** Counties are encouraged to leave the weeks open that courses are held in Raymond, MS. We will be able to possibly hold the courses at this site with fewer participants registered. Should you have any questions please call Terence Norwood at 601-857-2284 or email @ terence.norwood@msstate.edu

Location Information (CRI & CRII)

Biloxi

MSU Coastal Research and Extension Center
1815 Popp's Ferry Road
Biloxi, MS 39532
228-388-4710

Batesville

North Delta PDD
220 Power Drive
Batesville, MS 38606
662-561-4100

Raymond

MSU Central Research and Extension Center
1320 Seven Springs Road
Raymond, MS 39154
601-857-2284

Mississippi State University Extension Service
Box 9643 • Mississippi State MS 39762-9643 (662) 325-3141 Fax (662) 325-8954 • gcd@ext.msstate.edu

We are an equal opportunity employer and all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, disability status, protected veteran status, or any other characteristic protected by law.

Collector of Revenue I Schools

The Collector of Revenue I (CR 1) is the most basic of certification levels to be offered in the program. This level reflects the minimum knowledge needed for effective performance as a tax collector. **The cost per student is \$250. The registration deadline is February 27, 2017.**

"Counties having not more than fifteen thousand (15,000) parcels of real property shall have a minimum of two (2) Collectors of Revenue I (CR 1), and counties having more than fifteen thousand (15,000) parcels of real property shall have a minimum of three (3) Collectors of Revenue I (CR 1)" per (MS code section 27-1-51(1)(b))

<i>Date</i>	<i>Location</i>
March 13-17, 2017	MSU Coastal R& E Biloxi, MS
May 1-5, 2017	North Delta PDD Batesville, MS
May 15-19, 2017	MSU Central R&E Raymond, MS

Collector of Revenue II Schools

The Collector of Revenue II (CR 2) is the next level of certification beyond CR 1 and reflects substantial knowledge of the duties of a tax collector. Any person desiring to take the CR 2 exam must first be certified as a CR 1. **The cost per student is \$250. The registration deadline is October 3, 2016.**

<i>Date</i>	<i>Location</i>
October 10-14, 2016	Coastal R& E Biloxi, MS
October 31-November 4, 2016	North Delta PDD Batesville, MS
*November 14-18, 2016	Central R&E Raymond, MS

Retesting and Course-Retake

Participants that fail Collector of Revenue I or II will be allowed to retest once during the 2016-2017 education year. If a participant fails an exam retake, the participant may retake the course the next year. **The cost to retake the Collector of Revenue I or II courses is \$250. There is currently no fee for an exam retake.** To schedule an exam retake, please contact Terence Norwood at terence_norwood@msstate.edu

2016-2017 MS Tax Collector Education & Certification Program Hotel Guide

We do not provide room blocks for CR1&CR2 due to the limited number of people that actually stay overnight. Below you will find a list of hotel options and contact information. Remember when reserving your room to ask for the "Government Rate" to receive the discount. There are many other hotels that can be located via the web.

Biloxi, MS

- 1 Laquanta Inn & Suites
957 Cedar Lake Road
Biloxi, MS 39532
1-228-392-5978
(Approximately two miles from meeting facility)

- 2 Home 2 Suites by Hilton
3810 Promenade Parkway
D'Iberville, MS 39540
1-228-392-6265
(Five miles from meeting facility, within walking distance of restaurants. Rooms have microwave ovens, china, a dishwasher and cooktops available)

- 3 Wingate by Windham
120009 Indian River Road
D'Iberville, MS 39540
1-228-396-0036
(Five miles from meeting facility, within walking distance of restaurants)

Batesville, MS

- 1 Hampton Inn Batesville
103 Lakewood Drive
Batesville, MS 38606
662-578-5555
(Across the highway from meeting facility. Breakfast provided)

- 2 Holiday Inn Batesville
210 Power Drive
Batesville, MS 38606
662-563-1234
(Within walking distance from meeting facility, breakfast must be purchased)

- 3 Comfort Suites
441 Covenant Drive
Batesville, MS 38606
662-267-1136
(Newest hotel, approximately one mile from meeting facility. Breakfast provided)

Tentative Collector of Revenue II Schedule:

Monday – Registration 12:00 pm – 1:00 pm

Monday- Session I 1 00 pm – 5.00 pm

- Tax Collector Accounting 101

Tuesday- Session II 9 00 am-4 00 pm

- Advanced Ad Valorem
- Advanced Land Sale Training
- Land Sale Practical Procedures
- Personal Property and Mobile Home Collections
- Review of Session I & II

Wednesday-Session III 9:00 am-2.00 pm

- Titles
 - Salvage
 - Bonds
 - Abandonment
 - Mobile Homes

Wednesday-Session IV 2 00 pm-5:00 pm

- Registration Receipts
- Returns for Regular Tag Fees
- Returns for Special Tag Fees

Thursday-Session IV Continued 9.00 am -5.00 pm

- Reconciling 9035 Reports
- Heavy Trucks and Trailers
- Review Session III & IV

Friday-Session V 9 00 am-12:00 pm

- Test over Session I-II
- Test over Session III-IV

Each test will be 25 multiple choice questions allowing two (2) hours for completion. A combined score of 70% is required to pass



MISSISSIPPI STATE UNIVERSITY

EXTENSION

2016-2017 Mississippi Tax Collector Education & Certification Program Collector of Revenue Trainings

First Name * Jim	Last Name * Lang	County * Clay
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Home Address *
p o box 795

City * West Point	State * Mississippi
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Zip Code * 39773	Work Phone Number * 662-494-2724
----------------------------	--

Personal Email Address *
jlang@claycounty.ms.gov Please email me updates

Work Address *
p o box 795

City * West Point	State * Mississippi	Zip Code * 39973
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Work Email Address
jlang@claycounty.ms.gov Please email me updates

Phone Number *
6624942724

Course & Location Attending ***Location Attending ***

- October 10-14, 2016 Biloxi, MS
- October 31-November 4, 2016 Batesville, MS
- November 14-18, 2016 Raymond, MS

Which of the following best describes your gender/race? (This information is only being collected for Extension reporting purposes.)

Registration Fees:**CR1 or CR2 \$250.00****IAAO Course 400 or 402 \$550 (Book \$55)****MCR Comprehensive Exam \$50**

Registration Due 2 Weeks prior to Training Date. Also, remember an individual can only obtain one level of certification in an Education Year. The Education year runs for October 1 until September 30.

Make checks payable and mail to

Extension Center for Government & Community Development

Attn: Tax Collector Program

Box 9643

Mississippi State, MS 39762

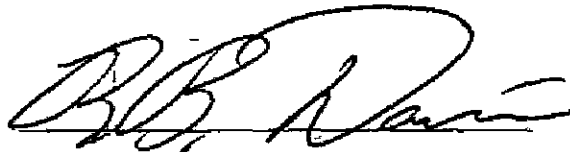
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING ADVERTISING
RESOURCES**

There came on this day for consideration the matter of authorizing and approving advertising resources

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote, unanimously to authorize and approve to purchase a whole page advertisement to advertise the County's resources at the fall NAACP banquet to be held Saturday, October 22, 2016, at 6 00 p m as attached hereto as Exhibit A

SO ORDERED this the 22nd day of September, 2016



President

The Clay County Branch of the NAACP

P O Box 33

West Point, Mississippi 39773

September 12, 2016

Dear Supporter

On Saturday, October 22 at 6 00 p m at the Resource Outreach Hope Center at 941 S Eshman Avenue will serve as the gathering place for the Clay County Branch's annual Life Members Celebration We invite you to attend You may do so by purchasing a ticket (\$15 00) or your civic organization, business or group purchasing a table for eight (\$120) On that evening we will give special honor to those life members who work continuously in support of our Branch as it works for economic, social, and equal justice for all.

In the event that you are unable to attend we ask that you consider purchasing an ad (see enclosure) Those life members in attendance would be heartened to see an ad from you displayed in the program booklet

Most sincerely,

Johnnie Rasberry

***Johnnie Rasberry, Ph.D
President***

**Clay County Branch of the NAACP
Life Members Celebration
Ad Form**

_____ **YES, I want to purchase an ad.**

Your Name _____

Address _____

City _____ **State.** _____ **Zip Code** _____

- \$75.00 page ad**
- \$45.00 half page ad**
- \$25.00 quarter page ad**

Wording (Please Print)

Please return ad form on or before October 17, 2016 Make checks payable to The Clay County Branch of the NAACP.

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CERTIFICATE OF
TRAINING FROM THE ADMINISTRATIVE OFFICE OF THE COURTS FOR
DEBORAH MYERS**

There came on this day for consideration the matter of authorizing and approving of the Certificate of Training from the Administrative Office of the Courts for Deborah Myers

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the Certificate of Training from the Administrative Office of the Courts for Deborah Myers as Deputy Chancery Clerk Youth Court Clerk as attached hereto as Exhibit A

SO ORDERED this the 22nd day of September, 2016



President



**SUPREME COURT OF MISSISSIPPI
ADMINISTRATIVE OFFICE OF COURTS**

POST OFFICE BOX 117
JACKSON, MISSISSIPPI 39205

TELEPHONE (601) 576-4630
FAX (601) 576-4639

TO Selected Court Administrators
FROM Kevin Lackey, Director, *KL*
Administrative Office of Courts
DATE September 7, 2016
RE Test Results from Spring 2016 Conference

Enclosed you will find a copy of your log sheet containing your test results from the Spring 2016 Conference. The log sheet also indicates the number of hours needed for completion of the required (24) hours for certification.

Should you have questions or concerns, please contact me at (601) 576-4636.

Enclosure

**Court Administrators
Certification Requirements Logsheet**

Name Myers Deborah

District Clay County Youth Court

Date	Hours Completed	Average Grade	Hours Remaining
Fall 2015	6	93.33	18
Spring 2016	11	92.73	7

Fall 2015

Commission on Judicial Performance	100
Domestic Violence Dynamics & Victim Services	80
Human Trafficking Basics	100
Synthetic Drug Trends	100
Social Media, Cell Phones & You - Part 1	80
Social Media, Cell Phones & You - Part 2	100

Spring 2016

Put Your Professional Face On	60
Netiquette Think Before You Click	100
Pro Se Litigants	60
Active Shooter Awareness	100
Court Administration A Judge's Perspective	100
Commitments	100
Legislative Update Test	100
New Drug Trends	100
Open Carry Law	100
County & Youth Court Youth Court in the 21 st Century	100
Ethical Considerations for Court Administrators	100

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE AMENDED
HOMESTEAD EXEMPTION APPLICATIONS**

There came on this day for consideration the matter of authorizing and approving of the amended Homestead Exemption Applications

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the Amended Homestead Exemption Applications as attached hereto as Exhibit A.

SO ORDERED this the 22nd day of September, 2016



President

Amy Berry

From Paige Lamkin <plamkin@claycounty.ms.gov>
Sent Wednesday, September 21, 2016 12:02 PM
To aberry@claycounty.ms.gov

Hey -- would you add one more thing to board meeting for me a personal property deletion Thanks!

Paige Lamkin
Clay County Tax Assessor/Collector
P O Box 795
West Point, MS 39773
(662) 494-2724 office
(662) 494-7452 fax
plamkin@claycounty.ms.gov



Mississippi Homestead Application

Amended

Year 2016

County #

1 Name of Applicant: SHEILA H WILSON
2 Name of Spouse
3 Physical Address: CROWELL ST WEST POINT MS 39773-0000

4 Exemption
5 Marital Status
6 Title
7 Additional Use
8 Adjoining County #

Table with 9 columns: Parcel Number, Number of Parcels Listed Below, # of Acres, In City, Join Home, In 5 Miles, Book # / Page#, DATE ACQUIRED

10 Location, name, and relationship to applicant of joint owner(s) other than spouse

11 Property was acquired by
A. Inheritance (check one) without will, with will
B. Check one if Applicable Deed, Gift, Other

12 In accordance with Section 27-33 63(2), the applicant or applicant's spouse, as occupant(s) of this property
A claims to be bona fide legal resident(s) of Mississippi and this is the primary home
B has/have complied with the income tax laws of this state
C has/have complied with the road and bridge privilege tax laws of this state

IMPORTANT Penalties are imposed upon violation of the Homestead Exemption Laws
Sections 27 33 31 27 33 57 and 27 33 59 impose penalties on persons who violate the Homestead Exemption Laws of 1946

Disclosure Statement and Privacy Act Notice
Social Security numbers are required to verify eligibility for the exemption under the Homestead Exemption Law

FOR OFFICE USE ONLY
ELIGIBILITY FULL NONE PART
I do attest and affirm to the best of my knowledge and belief under penalty of perjury that the statements made and the answers given are true and correct as of January 1 of the year stated above

NO _____

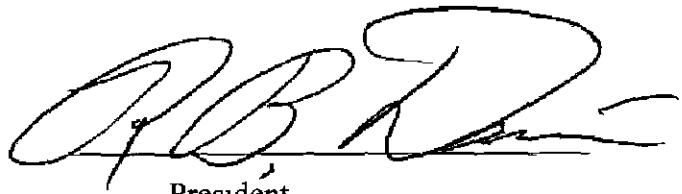
IN THE MATTER OF VOIDING A PERSONAL PROPERTY RECEIPT

There came on this day for consideration the matter of voiding a personal property receipt

It appears to this Board as attached hereto as Exhibit 1s A is personal property receipt that was generated inadvertently and now comes the Tax Assessor/Collector, Paige Lamkin, who is requesting this Board to void the said receipt due to the business being closed

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to void the said receipt as attached hereto as Exhibit A

SO ORDERED this the 22nd day of September, 2016



President

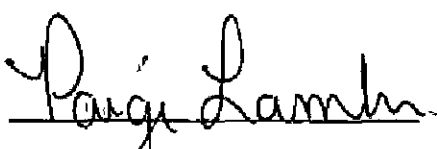
CLAY COUNTY TAX COLLECTOR
 PAIGE LAMKIN
 Personal Property Correction Slip

Assessment Number	002013004	Change Number	201500007
Assessment Year	2015	Change Type	CHANGE
Name and Address	GOLD RUSH 727 W MAIN ST WEST POINT MS 39773	Date Effective	9/22/2016 11 30 08
		Date Modified	9/22/2016
		Operator ID	PLAMKIN

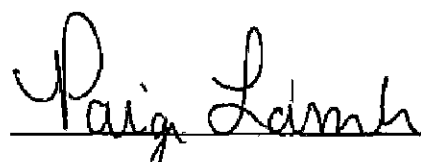
	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Furn/Fixtures	9986	9986	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous	2360	2360	
Total Value	12346	12346	
Total Tax	611 25	611 25	

NOTE BUSINESS CLOSED - BOARD ORDER

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


 Assessor

I hereby certify that the above correction has been made


 Collector

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

 Chancery Clerk

NO _____

**IN THE MATTER OF TRANSFERRING FUNDS FROM VOTING PRECINCT
CLEARING ACCOUNT**

There came on this day for consideration the matter of transferring funds from Voting Precinct Clearing Account.

It appears to this Board that this Board established a policy for the rental of all voting precincts in the county at the September 27, 2012 meeting and the said policy included for the amount charged less the deposit fee, if the precinct was found in neat, clean condition, would be transferred to the Voting Precinct Clearing Account, and,

It appears to this Board as attached hereto as Exhibit A is the bank reconciliation of the account as of 8/31/2016 and comes now the Chancery Clerk who is requesting this Board authorize her to transfer \$12,000 00 from the Voting Precinct Clearing Account to the General County Account

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the Clerk to transfer \$12,000 00 from the Voting Precinct Clearing Account to the General County Account which represents the portion of the rent retained by the county above the deposit amount from August 2015 thru August 2016

SO ORDERED this the 22nd day of September, 2016



President

Clay County, MS
 Voting Precinct Clearing Account
 As of 8/31/16

Bank	Balance Per Bank	Less O/S Checks	Add DIT	Balance Per Bank	Balance Per Books	+/- Adjustments	Balance Per Books
Cadence Bank	\$14,670.40	\$650.00	\$0.00	\$14,020.40	\$13,945.34	\$75.06	\$14,020.40

Difference \$0.00

Adjustment:	Check Order	\$33.45
	Deposit made to correct 7/19/13 entry - done two times	\$100.00
	Interest 06/30/16	(\$2.61)
	Interest 07/31/16	(\$2.66)
	Interest 08/31/16	(\$3.04)

Outstanding Checks:

576	\$50.00	Marcus Walker
720	\$50.00	Trinity Church
821	\$50.00	Jameka Johnson
822	\$50.00	Trinity Church
854	\$50.00	Jeanie Johnson
855	\$50.00	Tookie Walker
879	\$50.00	Willie Starks
884	\$50.00	Candis Higginbotham
943	\$50.00	Bettie Oats
951	\$50.00	Jeanette Randle
952	\$100.00	Antwaunette Jones
959	\$50.00	Bernice Johnson

UB

CADENCE

BANK

PO Box 43467 Birmingham AL 35243-0467
Temp-Return Service Requested

CDNC

Page 1 of 4
Statement Date 08/31/16
Primary Account XXXXXX9084
Enclosures 20

014946 0 7800 AV 0 376 TR00059
CLAY COUNTY MS
VOTING PRECINCT CLEARING ACCT
% AMY G BERRY-CHANCERY CLERK
PO BOX 815
WEST POINT, MS 39773-0815



Relax and Enjoy Rising Rates

Put your money in a CD with a rate that rises with the market rate then relax. If rates rise in 2016, you can lock in financial peace of mind. Stop by a Cadence office for details about the UP CD.

PUBLIC FUNDS SP 2-77

Account: XXXXXX9084

Last Statement	Previous Balance	Total Credits	Total Debits	Days in Period	This Statement	Current Balance
07/31/16	13 967.36	1,303.04	600.00	31	08/31/16	14 670.40

Interest Paid Year To Date 18.28

CHECKS

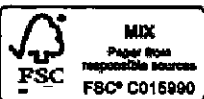
Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
946	08/09	50.00	953	08/03	100.00	956	08/19	100.00
949	08/22	150.00	954	08/12	50.00	957	08/23	50.00
950	08/01	50.00	955	08/09	50.00	958	08/23	50.00

* Indicates Serial Number Out of Sequence

Transaction Activity

Date	Description	Debits	Credits
08/01	Deposit		50.00
08/04	Deposit		50.00
08/04	Deposit		50.00
08/08	Deposit		100.00
08/12	Deposit		50.00
08/15	Deposit		50.00
08/16	Deposit		50.00
08/18	Deposit		50.00

Continued on Next Page



For 24 hour 7 day account information call CADENCE BANK N.A.

See reverse side for important information

Transaction Activity (Continued)				
Date	Description	Debits	Credits	
08/22	Deposit			
08/24	Deposit			
08/29	Deposit			
08/31	Interest Payment			304

Daily Balance							
Date	Amount	Date	Amount	Date	Amount	Date	Amount
07/31	13 967 36	08/03	13 917 36	08/04	14 117 36	08/08	14 217 36
08/09	14 117 36	08/15	14 367 36	08/16	14 517 36	08/18	14 667 36
08/19	14 567 36	08/22	14 467 36	08/23	14 367 36	08/24	14 567 36
08/29	14 667 36	08/31	14 670 40				

We will never contact you to ask for personal or account info by text, email or phone. Do not reply to scam text, email or phone messages. Questions? 800-836-7622

CDNC 003 014946 001 002 160901 014946 K07

CHECKING DEPOSIT
Clay W VP Act
08/01/16
14049084
50-
50-

08/01/2016 \$50 00

CHECKING DEPOSIT
Clay W VP Act
08/16/16
14049084
150-
150-

08/16/2016 \$150 00

CHECKING DEPOSIT
Clay W VP Act
08/04/16
14049084
50-
50-

08/04/2016 \$50 00

CHECKING DEPOSIT
Clay W VP Act
08/18/16
14049084
150-
150-

08/18/2016 \$150 00

CHECKING DEPOSIT
Clay W VP Act
08/04/16
14049084
150.00
150.00

08/04/2016 \$150 00

CHECKING DEPOSIT
Clay W VP Act
08/22/16
14049084
50-
50.00

08/22/2016 \$50 00

CHECKING DEPOSIT
Clay W VP Act
08/08/16
14049084
100-
100-

08/08/2016 \$100 00

CHECKING DEPOSIT
Clay W VP Act
08/24/16
14049084
200-
200-

08/24/2016 \$200 00

CHECKING DEPOSIT
Clay W VP Act
08/12/16
14049084
50-
50-

08/12/2016 \$50 00

CHECKING DEPOSIT
Clay W VP Act
08/29/16
14049084
100-
100-

08/29/2016 \$100 00

CHECKING DEPOSIT
Clay W VP Act
08/15/16
14049084
250-
250-

08/15/2016 \$250 00

CLAY COUNTY MS
NOTING PURCHASER CLEARING ACCT
PO BOX 822
MONTICELLO MS 38750-8222
08/09/16
946
946
CADENCE
14049084
946 \$50 00

08/09/2016 946 \$50 00

CDNC 003 014946 001 002 160901 014

8/1/16	950	Eairaka Campbell - SWP		\$ 50 00	\$ 13 195 34
8/1/16	951	Jeanette Randle - Pheba		\$ 50 00	\$ 13 145 34
8/1/16	952	Antwaunette Jones-Taylor		\$ 100 00	\$ 13,045 34
8/1/16		Nekkie Davis - SWP	\$ 50 00		\$ 13 095 34
8/2/16	953	Dorothy Quinn - Siloam		\$ 50 00	\$ 13 045 34
8/4/16		Eileen Hunter - SWP	\$ 50 00		\$ 13 195 34
8/4/16		Chalmiya Avant - Siloam	\$ 50 00		\$ 13 245 34
8/8/16		Shaquella Barr - Caradine	\$ 50 00		\$ 13,295 34
8/8/16		Chelsea Rape - Siloam	\$ 50 00		\$ 13,345 34
8/9/16	954	Chalmiya Avant - Siloam		\$ 50 00	\$ 13,295 34
8/9/16	955	Eileen Hunter - SWP		\$ 50 00	\$ 13,245 34
8/12/16		Nelson McKinney - Pheba	\$ 50 00		\$ 13,295 34
8/15/16		Tyneshia Shelton - SWP	\$ 50 00		\$ 13,345 34
8/15/16		Amanda Edwards - Vinton	\$ 50 00		\$ 13,395 34
8/15/16		Sheraya Young - SWP	\$ 50 00		\$ 13,545 34
8/16/16		Sheila Avant - Pheba	\$ 50 00		\$ 13,645 34
8/16/16		Brenda Boyd - SWP	\$ 50 00		\$ 13,695 34
8/16/16		Bernice Johnson - Pheba	\$ 50 00		\$ 13,795 34
8/18/16		Hikemia Moore - SWP	\$ 50 00		\$ 13,845 34
8/18/16	956	Sheila Avant - Pheba		\$ 100 00	\$ 13 745 34
8/22/16		Chelsea Rape - Siloam	\$ 50 00		\$ 13 795 34
8/22/16	957	Sheraya Young - SWP		\$ 50 00	\$ 13,745 34
8/24/16		Annette Petty - SWP	\$ 50 00		\$ 13,795 34
8/24/16		Brenda Boyd - SWP	\$ 50 00		\$ 13,845 34
8/29/16	958	Chelsea Rape - Siloam		\$ 50 00	\$ 13,895 34
8/29/16	959	Bernice Johnson - Pheba		\$ 50 00	\$ 13,845 34
8/29/16		Bernice Davis - Vinton	\$ 50 00		\$ 13,945 34

Clay County, MS
Voting Precinct Clearing Account
As of 7/31/16

Bank	Balance Per Bank	Less O/S Checks	Add DIT	Balance Per Bank	Balance Per Books	+/- Adjustments	Balance Per Books
Cadence Bank	\$13 967 36	\$650 00	\$0 00	\$13 317 36	\$13 245 34	\$72 02	\$13 317 36

Difference \$0 00

Adjustments:	Check Order	\$33 45
	Deposit made to correct 7/19/13 entry - done two times	\$100 00
	Interest 08/30/16	(\$2.61)
	Interest 07/31/16	(\$2 86)

Outstanding Checks

576	\$50 00	Marcus Walker
720	\$50 00	Trinity Church
821	\$50 00	Jemeka Johnson
822	\$50 00	Trinity Church
864	\$50 00	Jeannie Johnson
855	\$50 00	Tookie Walker
879	\$50.00	Willie Starks
884	\$50.00	Candis Higginbotham
943	\$50 00	Bettie Oats
948	\$50 00	Judy Ogeisby
949	\$150.00	Liksha McQuillier

NO _____

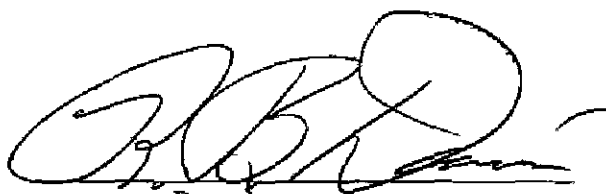
**IN THE MATTER OF REIMBURSING THE GENERAL COUNTY FUND FOR ONE
HALF OF THE TAX COLLECTOR'S SHARE OF THE MONTHLY SUPPORT FEE
WITH DATA SYSTEMS MANAGEMENT**

There came on this day for consideration the matter of reimbursing the General County Fund for one half of the Tax Collector's share of the monthly support fee with Data Systems Management

It appears to this Board that fun #020, House Bill #1330 Fund, receives 50 cents on each tag sale It also appears to this Board the Tax Office monthly support fee with Data Systems Management is \$605 per month and this said fee is paid out of fund #001, General County Fund Since approximately one half of the monthly support fee includes software support for the Title and Tag System, fund #020, House Bill #1330 Fund, should reimburse fund #001, General County Fund \$3,630 00 for year ending 9/30/2016, as attached hereto as Exhibit A

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve for fund #020, House Bill #1330 Fund to transfer to fund #001, General County Fund \$ 3,630 00 for year ending 9/30/2016 to reimburse the General Fund for software support paid for title and tags out of fund #001, General County Fund to Data Systems Management

SO ORDERED this the 22nd day of September, 2016


President

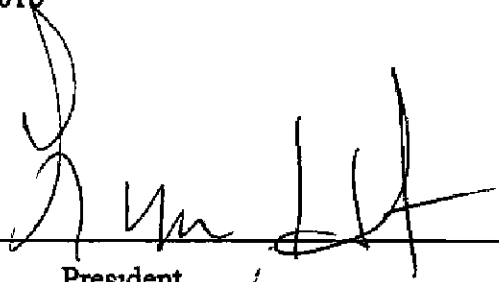
NO _____

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

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

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

SO ORDERED this the 3rd day of August, 2015



President

278

393

Exhibit A

Data Systems Management, Inc.

Glen Davis
President

July 24, 2015

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

RE Software Support Agreement

Dear Amy

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

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

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

Sincerely


Robert Holt
Division Manager

RH aw
enc

ACCEPTANCE SECTION

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

Name: 

Phone: (662) 494-3124

Purchase Order # (if needed) N/A

Date: 8/3/15



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



2894

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

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

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

CDMS APPLICATION SOFTWARE SUPPORT AGREEMENT
FOR Clay County

Continued

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

ACKNOWLEDGMENT SECTION

I choose the following item

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

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

Signed _____

Date 8/3/15

Title _____

Schedule A

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

CHANCERY OFFICE		\$ 606 00
Financial Applications		
Accounts Payable		
General Ledger		
Payroll		
Purchase Orders		
Fixed Assets		
PERS		
Land Redemption		
Land Redemption Settlement Checks		
GASB Financial		
Fee Journal		
Board Minute Application		
CIRCUIT OFFICE		\$ 25 00
Marriage License	\$ 25 00	
Judgement Roll	(NO SUPPORT)	
Voter Registration	(NO SUPPORT)	
TAX OFFICE		\$ 605 00
Mobile Homes		
Motor Vehicle		
Personal Property Appraisal		
Real Property Appraisal		
Tax Assessment / Collections		
Public Utilities		
Sales Ratio / Index Study		
Miscellaneous Receipts		
Cash Journal		
Privilege License		
JUSTICE COURT		\$ 300 00
Bonds	00	
Bookkeeping	-	
Civil	0	
Criminal		
E-Citation		
TOTAL MONTHLY SUPPORT		\$ 1536 00

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

Addendum A

Prices with Signed Software Support Agreement

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

Prices without Signed Software Support Agreement

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

* This is in addition to personnel's hourly rate

** All programming services are a minimum of two hours

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

Data Systems Management, Inc

Glen Davis
President

July 24, 2015

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

RE Contract Days

Dear Amy

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

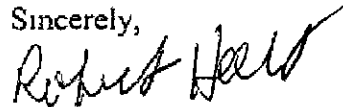
Please note that any service that goes beyond 8 hours will be charged at the regular rate for the additional time. We will require a signed software support agreement to be eligible for contract days.

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

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

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

Sincerely,



Robert Holt
Division Manager

RH aw

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



12 Day Contract for Clay County

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

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

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

Tasks considered appropriate for contract day visits are:

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

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

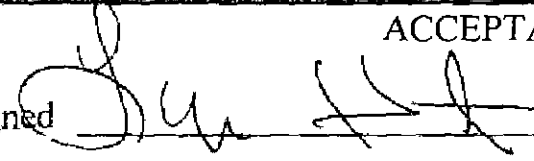
- IBM Cumulative PTF applications (those requiring more than 8 hours)
- IBM Version/Release upgrades
- Complex interfaces
- Complex programming projects
- Projects not related to CDMS applications

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

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



ACCEPTANCE SECTION

Signed  Date 8/3/15

Purchase Order number _____

285

400

NO _____

**IN THE MATTER OF ADDING AND DELETING CERTAIN ROADS AND BRIDGES
TO THE FIXED ASSET LEDGER OF CLAY COUNTY MS**

There came on this day for consideration the matter of adding and deleting certain roads and bridges to the fixed asset ledger of Clay County MS

It appears to this Board the following bridges need to be deleted from the County's Fixed Asset Ledger, to-wit

- Colony Bridge 2 Property # 64
- Joe Myers Bridge Property # 28
- Elmore Bridge Property # 16
- Palestine Bridge Property # 41

It appears further to this Board the following roads and bridges need to be added to the County's Fixed Asset Ledger, to-wit,

- Pheba Colony Bridge \$ 294,008 76 189 Miles
- Joe Myers Bridge \$ 447,285 05 188 Miles
- Elmore Road Bridge \$ 806,258 41 198 Miles
- Airport Road \$ 169,37 09 244 Miles

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve to add and delete the roads and bridges as stated above to the County's Fixed Asset Ledger

SO ORDERED this the 22nd day of September, 2016


President

7/13/2016
FABRDM
Delete

FIXED ASSETS
Bridge File Maintenance

10 36 32
GINGER
64

Description COLONY BRIDGE 2
Location COLONY ROAD

Key # 64

Property #	64	Project #		Current Value	
*Department #	100	BOARD OF SUPERV	Objective #	94	BRIDGES
*Acquisition	P	PURCHASED	*Disposal		
Ledger?	Y (Y/N)	Book Date		Amount	
*Asset Type	BCSA	BRIDGE-CONCRETE	Useful Life.	50	Years
Salv %:	Salv \$	Cap Thrsh	Depreciate?	Y (Y/N)	
GASB-Eligible?	Y (Y/N)	Acquisition Year	1980		
Square Feet	75000	Calculated Asset Cost		15697.50	
Year Put Into Use	1980	Accumulated Depreciation		-15697.50	
<u>Capitalization Value & Information</u>					
By		Date	10/01/1960	Amount	15697.50
Remarks	ACTUALLY BUILT IN 1960 USED 1980 TO FIGURE VALUES				

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

To be deleted - torn down

D.B

7/13/2016

FIXED ASSETS

10 36 36
GINGER

FATRNSF

Transaction File Maintenance

Asset Description BRD COLONY BRIDGE 2

Option 2=Change

Transaction # _____

Sel	Tr Description	Typ	Trans Date	Amount	Dei
-	01 GASB 34 BUILT IN 1960	P	10/01/1960	15697.50	
-	02 ACCUMULATED DEPRECIATION AS OF 09/3	E	9/30/2003	13499.85	-
-	03 DEPRECIATION FOR 09/30/2004	E	9/30/2004	313.95	-
-	04 DEPRECIATION FOR 09/30/2005	E	9/30/2005	313.95	-
-	05 DEPRECIATION FOR 09/30/2006	E	9/30/2006	313.95	-
-	06 DEPRECIATION FOR 09/30/2007	E	9/30/2007	313.95	-
-	07 DEPRECIATION FOR 09/30/2008	E	9/30/2008	313.95	-
-	08 DEPRECIATION FOR 09/30/2009	E	9/30/2009	313.95	-
-	09 DEPRECIATION FOR 09/30/2010	E	9/30/2010	313.95	-

Bottom

F3=Exit F6=New Transaction

7/13/2016
FATRNSF

FIXED ASSETS

10 36.41
GINGER

Transaction File Maintenance

Asset Description BRD COLONY BRIDGE 2

Option 2=Change

Transaction # _____

<u>Sel</u>	<u>Tr</u>	<u>Description</u>	<u>Typ</u>	<u>Trans Date</u>	<u>Amount</u>	<u>Del</u>
-	09	DEPRECIATION FOR 09/30/2010	E	9/30/2010	313 95-	

Bottom

F3=Exit F6=New Transaction

7/13/2016

FIXED ASSETS
Bridge File Maintenance

1040.22
GINGER

FABRDM
Delete

Key #: 28

Description: JOE MYERS BRIDGE
Location: JOE MYERS ROAD

Property #	28	Project #		Current Value	8385 03
*Department #	100	BOARD OF SUPERV	Objective #	04	BRIDGES
*Acquisition	0	OTHER	*Disposal		
Ledger?	Y (Y/N)	Book Date		Amount	
*Asset Type	BTNSA	BRIDGE-TIMBER N	Useful Life	30	Years
Salv %		Salv-\$	Cap Thrsh	Depreciate?	Y (Y/N)
GASB Eligible?	Y (Y/N)	Acquisition Year	1996	Calculated Asset Cost	22868 16
Square Feet	86100	Accumulated Depreciation			14483 13
Year Put Into Use	1996				
<u>Capitalization Value & Information</u>					
By		Date	10/01/1996	Amount	22868.16

Remarks

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

7/13/2016

FIXED ASSETS

10 40 28
GINGER

FATRNSF Transaction File Maintenance
Asset Description BRD JOE MYERS BRIDGE

Option 2=Change

Transaction #

Sel	Tr Description	Typ	Trans-Date	Amount	Del
	01 GASB 34	P	10/01/1996	22868	16
	02 ACCUMULATED DEPRECIATION AS OF 09/3	E	9/30/2003	5335	89-
	03 DEPRECIATION FOR 09/30/2004	E	9/30/2004	762	27-
	04 DEPRECIATION FOR 09/30/2005	E	9/30/2005	762	27-
	05 DEPRECIATION FOR 09/30/2006	E	9/30/2006	762	27-
	06 DEPRECIATION FOR 09/30/2007	E	9/30/2007	762	27-
	07 DEPRECIATION FOR 09/30/2008	E	9/30/2008	762	27-
	08 DEPRECIATION FOR 09/30/2009	E	9/30/2009	762	27-
	09 DEPRECIATION FOR 09/30/2010	E	9/30/2010	762	27-
	10 DEPRECIATION FOR 09/30/2011	E	9/30/2011	762	27-
	11 DEPRECIATION FOR 09/30/2012	E	9/30/2012	762	27-

More

F3=Exit F6=New Transaction

7/13/2016

FIXED ASSETS

10 40 33

FATRNSR

Transaction File Maintenance

GINGER

Asset Description: BRD JOE MYERS BRIDGE

Option: 2=Change

Transaction #: _____

Sel	Tr	Description	Typ	Trans Date	Amount	Del
-	12	DEPRECIATION FOR 09/30/2013	E	9/30/2013	762.27-	-
-	13	DEPRECIATION FOR 09/30/2014	E	9/30/2014	762.27-	-
-	14	DEPRECIATION FOR 09/30/2015	E	9/30/2015	762.27-	-

Bottom

F3=Exit F6=New Transaction

7/13/2016
FABRDM
Delete

FIXED ASSETS
Bridge File Maintenance

10 39 43
GINGER
16

Key #

Description ELMORE BRIDGE
Location ELMORE ROAD

Property # 16 Project # _____ Current Value 96415 50
*Department # 100 BOARD OF SUPERV Objective # 94 BRIDGES
*Acquisition 0 OTHER *Disposal _____
Ledger? Y (Y/N) Book Date _____ Amount _____
*Asset Type BCSA BRIDGE-CONCRETE Useful Life 50 Years
Salv % _____ Salv \$ _____ Cap Thrsh _____ Depreciate? Y (Y/N)
GASB Eligible? Y (Y/N) Acquisition Year 1997
Square Feet 369600 Calculated Asset Cost 150648 96
Year Put Into Use 1997 Accumulated Depreciation 54233 46
Capitalization Value & Information
By _____ Date 10/01/1997 Amount 150648 96
Remarks _____

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

7/13/2016

FIXED ASSETS

10 39 50

FATRNSF

Transaction File Maintenance

GINGER

Asset Description BRD ELMORE BRIDGE

Option 2=Change

Transaction # _____

Sel	Tr	Description	Typ	Trans Date	Amount	Del
-	01	GASB 34	P	10/01/1997	150648	96
-	02	ACCUMULATED DEPRECIATION AS OF 09/3	E	9/30/2003	18077	82-
-	03	DEPRECIATION FOR 09/30/2004	E	9/30/2004	3012	97-
-	04	DEPRECIATION FOR 09/30/2005	E	9/30/2005	3012	97-
-	05	DEPRECIATION FOR 09/30/2006	E	9/30/2006	3012	97-
-	06	DEPRECIATION FOR 09/30/2007	E	9/30/2007	3012	97-
-	07	DEPRECIATION FOR 09/30/2008	E	9/30/2008	3012	97-
-	08	DEPRECIATION FOR 09/30/2009	E	9/30/2009	3012	97-
-	09	DEPRECIATION FOR 09/30/2010	E	9/30/2010	3012	97-
-	10	DEPRECIATION FOR 09/30/2011	E	9/30/2011	3012	97-
-	11	DEPRECIATION FOR 09/30/2012	E	9/30/2012	3012	97-

More

F3=Exit

F6=New Transaction

7/13/2016

FIXED ASSETS

10 39 54

FATRNSF

Transaction File Maintenance

GINGER

Asset, Description BRD ELMORE BRIDGE

Option 2=Change

Transaction # _____

<u>Sel</u>	<u>Tr</u>	<u>Description</u>	<u>Typ</u>	<u>Trans Date</u>	<u>Amount</u>	<u>Del</u>
-	12	DEPRECIATION FOR 09/30/2013	E	9/30/2013	3012 97-	
-	13	DEPRECIATION FOR 09/30/2014	E	9/30/2014	3012 97-	
-	14	DEPRECIATION FOR 09/30/2015	E	9/30/2015	3012 97-	

Bottom

F3=Exit F6=New Transaction

7/13/2016
FABRDM
Delete

FIXED ASSETS
Bridge File Maintenance

10 40 46
GINGER
Key # 41

Description PALESTINE BRIDGE
Location PALESTINE ROAD

Property # 41 Project # _____ Current Value
*Department # 100 BOARD OF SUPERV Objective # 94 BRIDGES
*Acquisition 0 OTHER *Disposal _____
Ledger? Y (Y/N) Book Date _____ Amount _____
*Asset Type BTNSA BRIDGE-TIMBER N Useful Life 30 Years
Salv % _____ Salv \$ _____ Cap Thrsh _____ Depreciate? Y (Y/N)
GASB Eligible? Y (Y/N) Acquisition Year 1980
Square Feet 98600 Calculated Asset Cost 13754 70
Year Put Into Use 1980 Accumulated Depreciation 13754 70
Capitalization Value & Information
By _____ Date 10/01/1965 Amount 13754 70
Remarks ACTUALLY BUILT 1965 USED 1980 FOR VALUE

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

7/13/2016

FIXED ASSETS

10 40 50

FATRNSF

Transaction File Maintenance

GINGER

Asset Description BRD PALESTINE BRIDGE

Option 2=Change

Transaction # _____

Sel	Tr	Description	Typ	Trans Date	Amount	Del
-	01	GASB 34 BUILT 1965	P	10/01/1965	13754 70	
-	02	ACCUMULATED DEPRECIATION AS OF 09/3	E	9/30/2003	13754 70-	

Bottom

F3=Exit F6=New Transaction

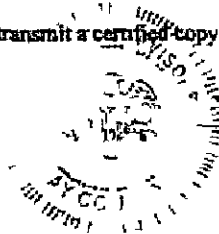
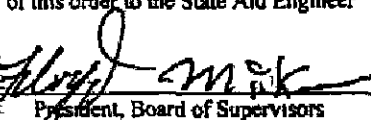
ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING
THE CONTRACT FOR SURFACE TRANSPORTATION PROGRAM
PROJECT NO STP-0739(23)B

WHEREAS the Board of Supervisors of Clay County Mississippi awarded a contract to Phillips Contracting Co Inc., known as SURFACE TRANSPORTATION PROGRAM Project No STP-0739(23)B


WHEREAS the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW THEREFORE, IT IS HEREBY ORDERED by this Board that the Contractor for the project designated above, be released from further maintenance responsibility under the contract, effective October 3, 2014

IT IS FURTHER ORDERED THAT THE President of the Board be and he is hereby authorized to sign, with the State Aid Engineer and the Executive Director of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor and the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer



President, Board of Supervisors
CLAY COUNTY MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County Mississippi entered into the minutes of said Board of Supervisors, Minute Book No 146 Page No _____, same having been adopted at a meeting of said Board of Supervisors on the 9th day of October, 20 14


Clerk of Board of Supervisors
CLAY COUNTY MISSISSIPPI

OFFICE OF
STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P.O. BOX 1459
JACKSON, MISSISSIPPI 39215-1459

H. Carry Webb, P.E.
State Aid Engineer
Telephone (601)359-7158
www.msstateaidroads.ms

422 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Tel: (601)359-7141
mail@osarp.state.ms.us

October 3, 2014

Gentlemen:

Phillips Contracting Co., Inc.
P.O. Box 2069
Columbus, MS 39704-2069

RE: SURFACE TRANSPORTATION PROGRAM
PROJECT NO. STP-0739(23)B
CLAY COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the Executive Director.

Sincerely,

By


President, Board of Supervisors



MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By

H. Carry Webb, State Aid Engineer

Date

By

Executive Director

HCW/PR

cc: Clay County Board of Supervisors
Robert L. Calvert, P.E., County Engineer
Fidelity & Deposit Co. of Maryland
Materials Division, 72-01
State Tax Commission
Project File

Project Transaction Listing

06/03/16

MDOT No 106440301000

Project No STP 0739 23 B

County Clay

Contractor Phillips Contracting Co Inc

Type Work Box Culvert & Apprs

Length 0.189 Miles

Supervisor District 5

Name of Road

FHWA Auth Date 06/22/12

Contract Date 09/16/12

Acceptance Date 10/03/14

Publication Date 11

Testing Information (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
02/16/11	AP	FA ENVMISC ENG	Envir/Misc Eng 1-AS	0.00	0.00	0.00	700.00	0.00	0.00	0.00	0.00
06/06/12	AP	FA ENVMISC ENG	Envir/Misc Eng 1-AS	0.00	0.00	0.00	3,378.00	0.00	0.00	0.00	0.00
08/21/12	JC	State	State	52,740.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
08/21/12	JC	Engineering	State	80,100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
08/24/12	JC	Payroll	Payroll	210,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10/03/12	AP	FA Engr PV	FA Eng 1	0.00	0.00	0.00	12,052.86	0.00	0.00	0.00	0.00
11/20/12	AP	FA Engr PV	FA Eng 2	0.00	0.00	0.00	4,519.82	0.00	0.00	0.00	0.00
11/20/12	AP	FA Earned Work	Est No 1	0.00	0.00	0.00	0.00	72,768.00	0.00	0.00	0.00
11/20/12	AP	FA Retainage	Retainage 1	0.00	0.00	0.00	0.00	0.00	-1,819.00	0.00	0.00
12/07/12	AP	FA Engr PV	FA Eng 3	0.00	0.00	0.00	4,519.82	0.00	0.00	0.00	0.00
12/07/12	AP	FA Earned Work	Est No 2	0.00	0.00	0.00	0.00	55,309.00	0.00	0.00	0.00
12/07/12	AP	FA Retainage	Retainage 2	0.00	0.00	0.00	0.00	0.00	-4,393.00	0.00	0.00
12/17/12	AP	FA CE Testing	(1)CE Test Inv No 1	0.00	0.00	345.00	0.00	0.00	0.00	0.00	0.00
01/15/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/15/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	43,417.00
03/08/13	JC	FA MDOT Test	MDOT Testing	0.00	80.00	0.00	0.00	0.00	0.00	0.00	0.00
05/08/13	JC	FA MDOT Test	MDOT Testing	0.00	766.25	0.00	0.00	0.00	0.00	0.00	0.00
05/31/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	48.00
06/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	800.00
07/15/13	AP	FA CE Testing	(1)CE Test Inv No 2	0.00	0.00	125.00	0.00	0.00	0.00	0.00	0.00
07/17/13	AP	FA Engr PV	FA Eng 4	0.00	0.00	0.00	4,519.82	0.00	0.00	0.00	0.00
07/17/13	AP	FA Earned Work	Est No 3	0.00	0.00	0.00	0.00	63,247.00	0.00	0.00	0.00
07/17/13	AP	FA Retainage	Retainage 3	0.00	0.00	0.00	0.00	0.00	-1,581.00	0.00	0.00
08/18/13	AP	FA CE Testing	(1)CE Test Inv No 3	0.00	0.00	2,199.52	0.00	0.00	0.00	0.00	0.00
08/18/13	AP	FA CE Testing	(1)CE Test Inv No 4	0.00	0.00	3,419.24	0.00	0.00	0.00	0.00	0.00
08/18/13	AP	FA Earned Work	Est No 4	0.00	0.00	0.00	0.00	55,902.00	0.00	0.00	0.00
08/18/13	AP	FA Retainage	Retainage 4	0.00	0.00	0.00	0.00	0.00	-1,399.00	0.00	0.00
08/18/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
08/24/13	AP	FA CE Testing	(1)CE Test Inv No 5	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
08/27/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	48,292.00
08/27/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,487.00
10/08/13	JC	FA MDOT Test	MDOT Testing	0.00	448.02	0.00	0.00	0.00	0.00	0.00	0.00
10/29/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	48,604.00
11/18/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	86.00
12/18/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	256.00
12/08/14	JC	Engineering	E-S&L	105.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

415

Project Transaction Listing

06/03/16

MDOT No. 106440301000

Project No STP 0739 23 B

County Clay

Contractor Phillips Contracting Co., Inc

Type Work Box Culvert & Apprs

Length 0.189 Miles

Supervisor District 5

Name of Road

FHWA Auth Date 06/22/12

Contract Date 09/16/12

Acceptance Date 10/03/14

Publication Date / /

Testing Information (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
11/04/14	AP	FA Engr PV	FA Eng S & F	0.00	0.00	0.00	4,654.65	0.00	0.00	0.00	0.00
11/04/14	AP	FA Earned Work	Est No 5 & F	0.00	0.00	0.00	0.00	4,999.78	0.00	0.00	0.00
11/04/14	AP	FA Retainage	Retainage S & F	0.00	0.00	0.00	0.00	0.00	6,181.00	0.00	0.00
12/29/14	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,732.00
01/20/15	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,212.00
12/21/15	JG	Federal	C Mod PA	3,328.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
STP 0739 23 B Transaction Totals				290,677.00	1,282.27	6,178.78	34,342.97	252,224.76	0.00	0.00	207,732.00

Project Funding	
State Aid	52,740.00
Engineering	30,205.00
Federal Aid	207,732.00
County	0.00
Other	0.00
Total	290,677.00

Master Totals	1,282.27	6,178.78	34,342.97	252,224.76	0.00	0.00	207,732.00
Total Expenditures	284,008.78						
FA Project Fund Balance	806.21						
SA Project Fund Balance	-4,137.97						
Total Project Fund Balance	-3,331.76						

Notes

12/21/15 BWS Mod PA dated 11/30/15 approved 207,732 at 80%
 10/28/12 BWS - Mod PA dated 9/27/12 approved 210,690 at 80%
 07/23/12 BWS PA dated 6/22/12 approved 203,520 at 80%
 07/23/12 KAE Prelim changed SA from 31,250 to 50,880 FA from 125,000 to 203,520 (80% STP funds) Eng from 17,857 to 29,100

Phelan Colony Bridge

Project Transaction Listing

06/03/10

MDOT No 106440301000

Project No. STP 0719 23 B

County Clay

Contractor Phillips Contracting Co., Inc

Type Work Box Culvert & Apprs

Length 0.189 Miles

Supervisor District 5

Name of Road

FHWA Auth Date 06/22/12

Contract Date 09/16/12

Acceptance Date 10/03/14

Publication Date / /

Testing Information (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
02/16/11	AP	FA ENV/MISC ENG	Envir/Misc Eng 1 AS	0.00	0.00	0.00	700.00	0.00	0.00	0.00	0.00
06/05/12	AP	FA ENV/MISC ENG	Envir/Misc Eng 1 AS	0.00	0.00	0.00	3,378.00	0.00	0.00	0.00	0.00
09/24/12	JC	State	Setup	52,740.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
09/24/12	JC	Engineering	Setup	30,100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
09/24/12	JC	Federal	Setup	210,300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10/03/12	AP	FA Engr PV	FA Eng 1	0.00	0.00	0.00	12,052.80	0.00	0.00	0.00	0.00
11/20/12	AP	FA Engr PV	FA Eng 2	0.00	0.00	0.00	4,519.82	0.00	0.00	0.00	0.00
11/20/12	AP	FA Earned Work	Est No 1	0.00	0.00	0.00	0.00	72,750.00	0.00	0.00	0.00
11/20/12	AP	FA Retainage	Retainage 1	0.00	0.00	0.00	0.00	0.00	-1,819.00	0.00	0.00
12/07/12	AP	FA Engr PV	FA Eng 3	0.00	0.00	0.00	4,519.82	0.00	0.00	0.00	0.00
12/07/12	AP	FA Earned Work	Est No 2	0.00	0.00	0.00	0.00	55,300.00	0.00	0.00	0.00
12/07/12	AP	FA Retainage	Retainage 2	0.00	0.00	0.00	0.00	0.00	1,383.00	0.00	0.00
12/17/12	AP	FA CE Testing	(1)CE Test Inv No 1	0.00	0.00	345.00	0.00	0.00	0.00	0.00	0.00
01/13/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	20,750.00
01/15/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	43,417.00
03/08/13	JC	FA MDOT Test	MDOT Testing	0.00	80.00	0.00	0.00	0.00	0.00	0.00	0.00
05/05/13	JC	FA MDOT Test	MDOT Testing	0.00	756.28	0.00	0.00	0.00	0.00	0.00	0.00
05/31/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
06/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00
07/15/13	AP	FA CE Testing	(1)CE Test Inv No 2	0.00	0.00	125.00	0.00	0.00	0.00	0.00	0.00
07/17/13	AP	FA Engr PV	FA Eng 4	0.00	0.00	0.00	4,519.82	0.00	0.00	0.00	0.00
07/17/13	AP	FA Earned Work	Est No 3	0.00	0.00	0.00	0.00	63,247.00	0.00	0.00	0.00
07/17/13	AP	FA Retainage	Retainage 3	0.00	0.00	0.00	0.00	0.00	1,581.00	0.00	0.00
08/13/13	AP	FA CE Testing	(1)CE Test Inv No 3	0.00	0.00	2,189.52	0.00	0.00	0.00	0.00	0.00
08/13/13	AP	FA CE Testing	(1)CE Test Inv No 4	0.00	0.00	3,419.24	0.00	0.00	0.00	0.00	0.00
08/15/13	AP	FA Earned Work	Est No 4	0.00	0.00	0.00	0.00	55,902.00	0.00	0.00	0.00
08/15/13	AP	FA Retainage	Retainage 4	0.00	0.00	0.00	0.00	0.00	-1,398.00	0.00	0.00
08/19/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
09/24/13	AP	FA CE Testing	(1)CE Test Inv No 5	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
09/27/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
09/27/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,487.00
10/08/13	JC	FA MDOT Test	MDOT Testing	0.00	448.02	0.00	0.00	0.00	0.00	0.00	0.00
10/22/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
11/13/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00
12/18/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	350.00
10/08/14	JC	Engineering	0 SA Lb	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Project Transaction Listing

08/03/16

MDOT No 106440301000

Project No STP 0739 23 B

County Clay

Contractor Phillips Contracting Co, Inc

Type Work Box Culvert & Apprs

Length 0.189 Miles

Supervisor District 5

Name of Road

FHWA Auth Date 08/22/12

Contract Date 09/16/12

Acceptance Date 10/03/14

Publication Date / /

Testing Information (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
11/04/14	AP	FA Engr PV	FA Eng 5 & F	0.00	0.00	0.00	4,054.85	0.00	0.00	0.00	0.00
11/04/14	AP	FA Earned Work	Est No 5 & F	0.00	0.00	0.00	0.00	4,958.76	0.00	0.00	0.00
11/04/14	AP	FA Retainage	Retainage 5 & F	0.00	0.00	0.00	0.00	0.00	6,181.00	0.00	0.00
12/28/14	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	17,321.00
01/28/15	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,212.00
12/21/15	JC	Federal	C Mod PA	0,028.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
		STP 0739 23 B	Transaction Totals	290,677.00	1,262.27	6,178.76	34,342.97	257,224.76	0.00	0.00	207,732.00
			Master Totals		1,262.27	6,178.76	34,342.97	257,224.76	0.00	0.00	207,732.00

Project Funding	
State Aid	52,740.00
Engineering	30,205.00
Federal Aid	207,732.00
County	0.00
Other	0.00
Total	290,677.00

Notes

Total Expenditures	207,732.00	2/21/15 BWS Mod PA dated 11/30/15 approved 207,732 at 80%
FA Project Fund Balance	806.21	10/28/12 BWS Mod PA dated 9/27/12 approved 210,690 at 80%
SA Project Fund Balance	-4,137.97	07/23/12 BWS PA dated 6/22/12 approved 203,520 at 80%
Total Project Fund Balance	-3,331.76	07/23/12 KAE Prelim changed SA from 31,250 to 50,880 FA from 125,000 to 203,520 (80% STP funds) Eng from 17,857 to 29,100

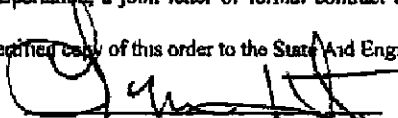
ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING
THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM
PROJECT NO LSBP-13(13)

WHEREAS the Board of Supervisors of Clay County Mississippi awarded a contract to Glasgow Const. Co., known as LOCAL SYSTEM BRIDGE PROGRAM Project No LSBP-13(13),

WHEREAS the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective September 25, 2015.

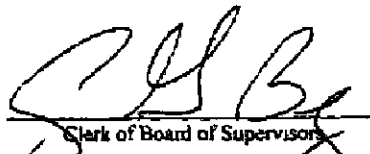
IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer



President, Board of Supervisors

CLAY COUNTY MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County Mississippi entered into the minutes of said Board of Supervisors, Minute Book No. _____, Page No. 151, same having been adopted at a meeting of said Board of Supervisors on the 8th day of October, 2015



Clerk of Board of Supervisors
CLAY COUNTY MISSISSIPPI

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
www.mississippiroads.com

412 Woodrow Wilson Avenue
Jackson Mississippi 39216
Fax (601)359-7141
mail@osarc.state.ms.us

September 28 2015

Gentlemen


Glasgow Construction Co, Inc.
521 Glasgow Loop
Gum, AL 35563

RE LOCAL SYSTEM BRIDGE PROGRAM
PROJECT NO LSBP-13(13)
CLAY COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer

Sincerely,

By


President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By

H Carey Webb, State Aid Engineer
Office of State Aid Road Construction

Date

HCW/PR

pc Clay County Board of Supervisors
Robert L. Calvert, P.E. County Engineer
Western Surety Co
Materials Division, 72-01
State Tax Commission
Project File

413

420

Project Transaction Listing

06/03/16

MDOT No

Project No LSBP 13 13

County Clay

Contractor Glasgow Construction Co , Inc

Type Work Precast Br & Apprs

Length 0 188 Miles

Supervisor District. 3

Name of Road

FHWA Multi Date / /

Contract Date 12/28/12

Acceptance Date 09/25/15

Publication Date / /

Testing Information CLOSED

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Eamed Work	Retainage	Other Cost	Reimbursements
04/05/11	AP	LSBP CE Testing	CE Test Inv No 1	0 00	0 00	175 00	0 00	0 00	0 00	0 00	0 00
09/12/11	AP	LSBP CE Testing	CE Test Inv No 2	0 00	0 00	125 00	0 00	0 00	0 00	0 00	0 00
12/06/11	AP	LSBP CE Testing	CE Test Inv No 3	0 00	0 00	1 114 20	0 00	0 00	0 00	0 00	0 00
07/09/12	AP	LSBP Engr	LSBP Eng (Wetland)	0 00	0 00	0 00	4 188 00	0 00	0 00	0 00	0 00
09/07/12	AP	LSBP Engr	LSBP Eng(Arch)	0 00	0 00	0 00	700 00	0 00	0 00	0 00	0 00
12/18/12	JC	State	Setup	114 000 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
12/12/12	JC	Engineering	Setup	47 000 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
01/18/13	AP	LSBP Engr	LSBP Eng 1	0 00	0 00	0 00	18 927 82	0 00	0 00	0 00	0 00
05/13/13	AP	LSBP Eamed Wrk	Est No 1	0 00	0 00	0 00	0 00	8 842 00	0 00	0 00	0 00
05/13/13	AP	LSBP Retainage	Retainage 1	0 00	0 00	0 00	0 00	0 00	221 00	0 00	0 00
08/07/13	AP	LSBP Eamed Wrk	Est No 2	0 00	0 00	0 00	0 00	215 594 00	0 00	0 00	0 00
08/07/13	AP	LSBP Retainage	Retainage 2	0 00	0 00	0 00	0 00	0 00	5 390 00	0 00	0 00
06/10/13	AP	LSBP Engr	LSBP Eng 2	0 00	0 00	0 00	14 195 86	0 00	0 00	0 00	0 00
07/01/13	AP	LSBP CE Testing	CE Test Inv No 4	0 00	0 00	125 00	0 00	0 00	0 00	0 00	0 00
07/08/13	AP	LSBP Eamed Wrk	Est No 3	0 00	0 00	0 00	0 00	31 549 00	0 00	0 00	0 00
07/08/13	AP	LSBP Retainage	Retainage 3	0 00	0 00	0 00	0 00	0 00	789 00	0 00	0 00
08/08/13	JC	LSBP MDOT Test	MDOT Testing	0 00	756.25	0 00	0 00	0 00	0 00	0 00	0 00
08/15/13	AP	LSBP Eamed Wrk	Est No 4	0 00	0 00	0 00	0 00	72 269 00	0 00	0 00	0 00
08/15/13	AP	LSBP Retainage	Retainage	0 00	0 00	0 00	0 00	0 00	1 806 00	0 00	0 00
08/15/13	AP	LSBP Engr	LSBP Eng 3	0 00	0 00	0 00	7 097 93	0 00	0 00	0 00	0 00
09/17/13	AP	LSBP Eamed Wrk	Est No 5	0 00	0 00	0 00	0 00	44 517 00	0 00	0 00	0 00
09/17/13	AP	LSBP Retainage	Retainage 5	0 00	0 00	0 00	0 00	0 00	1 113 00	0 00	0 00
09/23/13	AP	LSBP CE Testing	CE Test Inv No 5	0 00	0 00	2 552 92	0 00	0 00	0 00	0 00	0 00
10/10/13	JC	LSBP MDOT Test	MDOT Testing	0 00	210 45	0 00	0 00	0 00	0 00	0 00	0 00
12/06/13	JC	LSBP MDOT Test	MDOT Testing	0 00	125.55	0 00	0 00	0 00	0 00	0 00	0 00
12/17/13	JC	LSBP CE Testing	From SAP 99 100	0 00	0 00	1 875 82	0 00	0 00	0 00	0 00	0 00
10/09/15	JC	LSBP MDOT Test	MDOT Testing	0 00	651 39	0 00	0 00	0 00	0 00	0 00	0 00
12/10/15	AP	LSBP Interest	LSBP Est 1&Final(INT)	0 00	0 00	0 00	0 00	0 00	0 00	80 84	0 00
12/10/15	AP	LSBP Eamed Wrk	Est No 6 & Final	0 00	0 00	0 00	0 00	15,268 85	0 00	0 00	0 00
12/10/15	AP	LSBP Retainage	Retainage 6 & Final	0 00	0 00	0 00	0 00	0 00	9 319 00	0 00	0 00
12/10/15	AP	LSBP Engr	LSBP Eng 4 & Final	0 00	0 00	0 00	6 343 17	0 00	0 00	0 00	0 00
02/20/16	JC	State	X-Refund	12 000 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
05/11/16	JC	State	X-REFUND	2 014 95	0 00	0 00	0 00	0 00	0 00	0 00	0 00

421

Project Transaction Listing

06/03/16

MDOT No

Project No LSBP 13 13

County Clay

Contractor Glasgow Construction Co , Inc

Type Work Precast Br & Apprs

Length 0 188 Miles

Supervisor District 3

Name of Road

FHWA Auth Date / /

Contract Date 12/28/12

Acceptance Date 09/25/15

Publication Date / /

Testing Information CLOSED

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
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Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
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LSBP 13 13			Transaction Totals	447 285 05	1 743 64	5 967 94	51 452 78	388 039 85	0 00	80 84	0 00
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			Master Totals		1 743 64	5 967 94	51 452 78	388 039 85	0 00	80 84	0 00
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Project Funding	
State Aid	399 985 05
Engineering	47 300 00
Federal Aid	0 00
County	0 00
Other	0 00
Total	447 285 05

Total Expenditures	447 285.05
FA Project Fund Balance	0
SA Project Fund Balance	0 00
Total Project Fund Balance	0 00

Notes

11/01/12 KAE Prelim changed SA from 207 039 to 321,600 ENG from 23,661 to 36,800

422

Joe Myers Bridge

Project Transaction Listing

06/03/16

MDOT No.

Project No - LSBP 13 13

County: Clay

Contractor Glasgow Construction Co, Inc

Type Work Precast Br & Apprs

Length 0.188 Miles

Supervisor District 3

Name of Road

FHWA Auth Date 11

Contract Date 12/28/12

Acceptance Date 09/25/15

Publication Date 11

Testing Information CLOSED

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
04/05/11	AP	LSBP CE Testing	CE Test Inv No 1	0.00	0.00	175.00	0.00	0.00	0.00	0.00	0.00
08/12/11	AP	LSBP CE Testing	CE Test Inv No 2	0.00	0.00	125.00	0.00	0.00	0.00	0.00	0.00
12/08/11	AP	LSBP CE Testing	CE Test Inv No 3	0.00	0.00	1,114.20	0.00	0.00	0.00	0.00	0.00
07/09/12	AP	LSBP Engr	LSBP Eng (Wetland)	0.00	0.00	0.00	4,188.00	0.00	0.00	0.00	0.00
08/07/12	AP	LSBP Engr	LSBP Eng (Arch)	0.00	0.00	0.00	700.00	0.00	0.00	0.00	0.00
10/18/12	JG	State	State	114,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12/18/12	JG	Engineering	State	47,300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/18/13	AP	LSBP Engr	LSBP Eng 1	0.00	0.00	0.00	18,927.82	0.00	0.00	0.00	0.00
05/13/13	AP	LSBP Earned Wrk	Est No 1	0.00	0.00	0.00	0.00	8,842.00	0.00	0.00	0.00
05/13/13	AP	LSBP Retainage	Retainage 1	0.00	0.00	0.00	0.00	0.00	-221.00	0.00	0.00
06/07/13	AP	LSBP Earned Wrk	Est No 2	0.00	0.00	0.00	0.00	215,594.00	0.00	0.00	0.00
06/07/13	AP	LSBP Retainage	Retainage 2	0.00	0.00	0.00	0.00	0.00	-5,390.00	0.00	0.00
06/10/13	AP	LSBP Engr	LSBP Eng 2	0.00	0.00	0.00	14,105.88	0.00	0.00	0.00	0.00
07/01/13	AP	LSBP CE Testing	CE Test Inv No 4	0.00	0.00	125.00	0.00	0.00	0.00	0.00	0.00
07/09/13	AP	LSBP Earned Wrk	Est No 3	0.00	0.00	0.00	0.00	31,548.00	0.00	0.00	0.00
07/08/13	AP	LSBP Retainage	Retainage 3	0.00	0.00	0.00	0.00	0.00	-789.00	0.00	0.00
08/08/13	JG	LSBP MDOT Test	MDOT Testing	0.00	756.25	0.00	0.00	0.00	0.00	0.00	0.00
08/15/13	AP	LSBP Earned Wrk	Est No 4	0.00	0.00	0.00	0.00	72,269.00	0.00	0.00	0.00
08/15/13	AP	LSBP Retainage	Retainage	0.00	0.00	0.00	0.00	0.00	-1,806.00	0.00	0.00
08/15/13	AP	LSBP Engr	LSBP Eng 3	0.00	0.00	0.00	7,097.93	0.00	0.00	0.00	0.00
08/17/13	AP	LSBP Earned Wrk	Est No 5	0.00	0.00	0.00	0.00	44,517.00	0.00	0.00	0.00
08/17/13	AP	LSBP Retainage	Retainage 5	0.00	0.00	0.00	0.00	0.00	-1,118.00	0.00	0.00
08/23/13	AP	LSBP CE Testing	CE Test Inv No 5	0.00	0.00	2,552.82	0.00	0.00	0.00	0.00	0.00
10/10/13	JG	LSBP MDOT Test	MDOT Testing	0.00	210.45	0.00	0.00	0.00	0.00	0.00	0.00
12/06/13	JG	LSBP MDOT Test	MDOT Testing	0.00	125.45	0.00	0.00	0.00	0.00	0.00	0.00
12/17/13	JG	LSBP CE Testing	From SAP 89 100	0.00	0.00	1,875.82	0.00	0.00	0.00	0.00	0.00
10/09/15	JG	LSBP MDOT Test	MDOT Testing	0.00	551.39	0.00	0.00	0.00	0.00	0.00	0.00
12/10/15	AP	LSBP Interest	LSBP Est 1 & Final (INT)	0.00	0.00	0.00	0.00	0.00	0.00	80.84	0.00
12/10/15	AP	LSBP Earned Wrk	Est No 6 & Final	0.00	0.00	0.00	0.00	15,268.85	0.00	0.00	0.00
12/10/15	AP	LSBP Retainage	Retainage 6 & Final	0.00	0.00	0.00	0.00	0.00	9,318.00	0.00	0.00
12/10/15	AP	LSBP Engr	LSBP Eng 4 & Final	0.00	0.00	0.00	5,843.17	0.00	0.00	0.00	0.00
02/20/16	JG	State	N Refund	12,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06/11/16	JG	State	N REFUND	2,014.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00

423

Project Transaction Listing

06/03/16

MDOT No

Project No LSBP 13 13

County Clay

Contractor Glasgow Construction Co , Inc

Type Work Precast Br & Apprs

Length 0 188 Miles

Supervisor District 3

Name of Road

FHWA Auth Date / /

Contract Date 12/28/12

Acceptance Date 09/25/15

Publication Date / /

Testing Information CLOSED

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
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Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
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	LSBP 13 13		Transaction Totals	447 285 05	1 743 64	5 967 94	51 452 78	388 039 65	0 00	80 84	0 00
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Project Funding	
State Aid	399 985 05
Engineering	47 300 00
Federal Aid	0 00
County	0 00
Other	0 00
Total	447 285 05

		Master Totals	1 743 64	5 967 94	51 462 78	388 039 85	0 00	80 84	0 00
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Total Expenditures	447 285 05
FA Project Fund Balance	0
SA Project Fund Balance	0 00
Total Project Fund Balance	0 00

Notes
 11/01/12 KAE Prelim changed SA from 207 039 to 321,600 ENG from 23,661 to 36 800

424

ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING

THE CONTRACT FOR FEDERAL AID BRIDGE REPLACEMENT

PROJECT NO BR-0013(49)BO

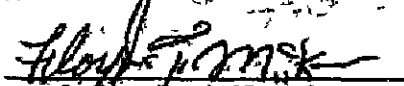
WHEREAS, the Board of Supervisors of Clay County, Mississippi awarded a contract to Phillips Contracting Co. Inc., known as FEDERAL AID BRIDGE REPLACEMENT Project No BR-0013(49)BO,

WHEREAS, the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the Contractor for the project designated above, be released from further maintenance responsibility under the contract, effective November 28, 2014.

IT IS FURTHER ORDERED THAT THE President of the Board be and he is hereby authorized to sign, with the State Aid Engineer and the Executive Director of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor,

and the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.



President, Board of Supervisors

CLAY COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book

No. 417, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the

21st day of November, 2014


Clerk of Board of Supervisors
CLAY COUNTY, MISSISSIPPI

- Acceptance-FEDERAL (Rev 3-11-09)

052

OFFICE OF
STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

P.O. BOX 1859
JACKSON, MISSISSIPPI 39215-1859

H. Carey Webb, P.E.
State Aid Engineer
Telephone (601) 357-7150
www.msstateaidroads.us

November 24, 2014

412 Westmore Wilson Avenue
Jackson, Mississippi 39216
Tel. Fax: (601) 579-7141
mailto:casare@stateaid.ms.us

Grandjean

Phillips Contracting Co., Inc.
P.O. Box 2069
Columbus, MS 39004-2069

RE: FEDERAL AID BRIDGE REPLACEMENT
PROJECT NO BR-9012(49)80
CLAY COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the Executive Director.

Sincerely,


By _____
H. Carey Webb, State Aid Engineer

President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

H. Carey Webb, State Aid Engineer

Date

Executive Director

HCW/ER

By _____
Clay County Board of Supervisors
Robert L. Calvert, P.E., County Engineer
Fidelity & Deposit Co. of Maryland
Materials Division, 72-01
State Tax Commission
Project File

053

Project Transaction Listing

06/03/16

MDOT No 105993301000

Project No BR 0013 49 BO

County Clay

Cor Phillips Contracting Co, Inc

Type Work BR Replacement & Appra

Length 0.188 Miles

Supervisor District 5

Name of Road

FHWY PROJ. Date 07/23/12

Contract Date 10/29/13

Acceptance Date 11/20/14

Publication Date 11

Testing Information: (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
10/08/10	AP	FA ENVMISC ENG	Envr/Misc Eng 1-AS	0.00	0.00	0.00	700.00	0.00	0.00	0.00	0.00
11/22/10	AP	FA CETEST PS NP P/S(2)CE Test Inv No 1		0.00	0.00	1,971.30	0.00	0.00	0.00	0.00	0.00
12/14/10	AP	FA CETEST PS NP P/S(2)CE Test Inv No 2		0.00	0.00	175.00	0.00	0.00	0.00	0.00	0.00
04/14/11	AP	FA CETEST PS NP P/S(2)CE Test Inv No 3		0.00	0.00	175.00	0.00	0.00	0.00	0.00	0.00
06/16/12	AP	FA ENVMISC ENG	Envr/Misc Eng 1-AS	0.00	0.00	0.00	3,582.25	0.00	0.00	0.00	0.00
11/01/12	AP	FA Engr PV	FA Eng 1	0.00	0.00	0.00	32,250.41	0.00	0.00	0.00	0.00
12/20/12	AP	FA CETEST PS NP P/S(2)CE Test Inv No 4		0.00	0.00	125.00	0.00	0.00	0.00	0.00	0.00
01/18/13	AP	FA Earned Work	Est No 1	0.00	0.00	0.00	0.00	158,814.00	0.00	0.00	0.00
01/18/13	AP	FA Retainage	Retainage 1	0.00	0.00	0.00	0.00	0.00	-3,973.00	0.00	0.00
02/22/13	AP	FA Earned Work	Est No 2	0.00	0.00	0.00	0.00	20,885.00	0.00	0.00	0.00
02/22/13	AP	FA Retainage	Retainage 2	0.00	0.00	0.00	0.00	0.00	-522.00	0.00	0.00
03/08/13	AP	FA Engr PV	FA Eng 2	0.00	0.00	0.00	12,093.90	0.00	0.00	0.00	0.00
03/08/13	AP	FA Earned Work	Est No 3	0.00	0.00	0.00	0.00	48,914.00	0.00	0.00	0.00
03/08/13	AP	FA Retainage	Retainage 3	0.00	0.00	0.00	0.00	0.00	-1,223.00	0.00	0.00
03/08/13	JC	FA MDOT Test	MDOT Testing	0.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00
04/11/13	AP	FA Earned Work	Est No 4	0.00	0.00	0.00	0.00	136,318.00	0.00	0.00	0.00
04/11/13	AP	FA Retainage	Retainage 4	0.00	0.00	0.00	0.00	0.00	-3,406.00	0.00	0.00
04/12/13	AP	FA Engr PV	FA Eng 3	0.00	0.00	0.00	12,093.90	0.00	0.00	0.00	0.00
04/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	29,488.00
04/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	47,691.68
05/03/13	AP	FA Earned Work	Est No 5	0.00	0.00	0.00	0.00	133,203.00	0.00	0.00	0.00
05/03/13	AP	FA Retainage	Retainage 5	0.00	0.00	0.00	0.00	0.00	-3,330.00	0.00	0.00
05/08/13	JC	FA MDOT Test	MDOT Testing	0.00	1,376.98	0.00	0.00	0.00	0.00	0.00	0.00
06/04/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	132,810.00
06/03/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06/10/13	AP	FA Earned Work	Est No 6	0.00	0.00	0.00	0.00	145,514.00	0.00	0.00	0.00
06/10/13	AP	FA Retainage	Retainage 6	0.00	0.00	0.00	0.00	0.00	3,638.00	0.00	0.00
06/12/13	AP	FA Engr PV	FA Eng 4	0.00	0.00	0.00	12,970.42	0.00	0.00	0.00	0.00
06/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	284,841.00
06/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	151,248.00
07/12/13	AP	FA Earned Work	Est No 7	0.00	0.00	0.00	0.00	32,193.00	0.00	0.00	0.00
07/12/13	AP	FA Retainage	Retainage 7	0.00	0.00	0.00	0.00	0.00	-805.00	0.00	0.00
07/30/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	141,076.00
08/06/13	JC	FA MDOT Test	MDOT Testing	0.00	466.78	0.00	0.00	0.00	0.00	0.00	0.00
08/13/13	AP	FA CETEST PS NP P/S(2)CE Test Inv No 5		0.00	0.00	5,626.48	0.00	0.00	0.00	0.00	0.00
08/19/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	31,388.00

4-7

Project Transaction Listing

06/03/16

MDOT No 105993301000

Project No BR 0013 49 BO

County Clay

Contractor Phillips Contracting Co , Inc

Type Work BR Replacement & Apprs

Length 0 198 Miles

Supervisor District 5

Name of Road

FHWA Auth Date 07/23/12

Contract Date 10/29/13

Acceptance Date 11/20/14

Publication Date / /

Testing Information (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
09/06/13	JC	FA MDOT Test	MDOT Testing	0.00	125.55	0.00	0.00	0.00	0.00	0.00	0.00
09/27/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	487.00
10/09/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	120.00
01/15/14	JC	Engineering	Setup	30,700.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/15/14	JC	Federal	Setup	705,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/15/14	JC	State	C Ed Cr	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12/04/14	JC	Engineering	C SA Ltr	2,555.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/28/15	AP	FA Engr PV	FA Eng S & F	0.00	0.00	0.00	15,637.22	0.00	0.00	0.00	0.00
01/28/15	AP	FA Earned Work	Est No B & F	0.00	0.00	0.00	0.00	30,274.40	0.00	0.00	0.00
01/28/15	AP	FA Retainage	Retainage S & F	0.00	0.00	0.00	0.00	0.00	16,899.00	0.00	0.00
02/05/15	JC	FA MDOT Test	MDOT Testing	0.00	812.82	0.00	0.00	0.00	0.00	0.00	0.00

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
		BR 0013 49 BO	Transaction Totals	799,238.00	2,942.13	8,072.76	89,028.10	706,215.40	0.00	0.00	661,196.00

Project Funding	
State Aid	10,000.00
Engineering	83,738.00
Federal Aid	705,500.00
County	0.00
Other	0.00
Total	799,238.00

Master Totals	
Total Expenditures	808,258.41
FA Project Fund Balance	-49034.31
SA Project Fund Balance	-5,280.10
Total Project Fund Balance	-51,324.41

Notes.

01/25/13 BWS Mod PA dated 12/17/12 approved 705,500 at 100%
 08/17/12 BWS PA dated 7/23/12 approved FA of 695,600 at 100%
 07/11/12 KAE Prelim changed FA from 472,500 to 695,600 (BR funds 556,480 @ 80% and OFF System BC of 139,120 @ 20%) ENG changed from 54,000 to 79,500
 03/01/11 SMS Revised date of 01/25/11
 06/11/10 ACL Eng funds are SA, FA - 94,500 are br credits

428

Elmore Road Bridge

Project Transaction Listing
06/03/16

Contractor: Phillips Contracting Co, Inc
Type Work: BR Replacement & Appra

FHWA Auth Date: 07/29/12
Contract Date: 10/29/13

MDOT No: 105993301000

Length: 0.198 Miles

Acceptance Date: 11/20/14

Project No: BR 0013 49 BO

Supervisor District: 5

Publication Date: 11/11/14

County: Clay

Name of Road:

Testing Information: (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
10/08/10	AP	FA ENV/MISC ENG	Envr/Misc Eng 1-AS	0.00	0.00	0.00	700.00	0.00	0.00	0.00	0.00
11/22/10	AP	FA CETEST PS NP P/S(2)CE	Test Inv No 1	0.00	0.00	1,971.30	0.00	0.00	0.00	0.00	0.00
12/14/10	AP	FA CETEST PS NP P/S(2)CE	Test Inv No 2	0.00	0.00	175.00	0.00	0.00	0.00	0.00	0.00
04/14/11	AP	FA CETEST PS NP P/S(2)CE	Test Inv No 3	0.00	0.00	175.00	0.00	0.00	0.00	0.00	0.00
05/16/12	AP	FA ENV/MISC ENG	Envr/Misc Eng 1-AS	0.00	0.00	0.00	3,582.25	0.00	0.00	0.00	0.00
11/01/12	AP	FA Engr PV	FA Eng 1	0.00	0.00	0.00	32,260.41	0.00	0.00	0.00	0.00
12/20/12	AP	FA CETEST PS NP P/S(2)CE	Test Inv No 4	0.00	0.00	125.00	0.00	0.00	0.00	0.00	0.00
01/16/13	AP	FA Earned Work	Est No 1	0.00	0.00	0.00	0.00	155,914.00	0.00	0.00	0.00
01/16/13	AP	FA Retainage	Retainage 1	0.00	0.00	0.00	0.00	0.00	-3,973.00	0.00	0.00
02/22/13	AP	FA Earned Work	Est No 2	0.00	0.00	0.00	0.00	20,885.00	0.00	0.00	0.00
02/22/13	AP	FA Retainage	Retainage 2	0.00	0.00	0.00	0.00	0.00	-522.00	0.00	0.00
03/09/13	AP	FA Engr PV	FA Eng 2	0.00	0.00	0.00	12,083.90	0.00	0.00	0.00	0.00
03/09/13	AP	FA Earned Work	Est No 3	0.00	0.00	0.00	0.00	48,914.00	0.00	0.00	0.00
03/09/13	AP	FA Retainage	Retainage 3	0.00	0.00	0.00	0.00	0.00	-1,223.00	0.00	0.00
03/09/13	JC	FA MDOT Test	MDOT Testing	0.00	60.00	0.00	0.00	0.00	0.00	0.00	0.00
04/11/13	AP	FA Earned Work	Est No 4	0.00	0.00	0.00	0.00	136,318.00	0.00	0.00	0.00
04/11/13	AP	FA Retainage	Retainage 4	0.00	0.00	0.00	0.00	0.00	-3,406.00	0.00	0.00
04/12/13	AP	FA Engr PV	FA Eng 3	0.00	0.00	0.00	12,083.90	0.00	0.00	0.00	0.00
04/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	20,400.00
04/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	47,594.00
05/03/13	AP	FA Earned Work	Est No 5	0.00	0.00	0.00	0.00	193,203.00	0.00	0.00	0.00
05/03/13	AP	FA Retainage	Retainage 5	0.00	0.00	0.00	0.00	0.00	-3,330.00	0.00	0.00
05/09/13	JC	FA MDOT Test	MDOT Testing	0.00	1,376.88	0.00	0.00	0.00	0.00	0.00	0.00
05/09/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	192,816.00
05/31/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06/10/13	AP	FA Earned Work	Est No 6	0.00	0.00	0.00	0.00	145,514.00	0.00	0.00	0.00
06/10/13	AP	FA Retainage	Retainage 6	0.00	0.00	0.00	0.00	0.00	-9,838.00	0.00	0.00
06/12/13	AP	FA Engr PV	FA Eng 4	0.00	0.00	0.00	12,670.42	0.00	0.00	0.00	0.00
06/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	154,644.00
06/24/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	131,249.00
07/12/13	AP	FA Earned Work	Est No 7	0.00	0.00	0.00	0.00	32,193.00	0.00	0.00	0.00
07/12/13	AP	FA Retainage	Retainage 7	0.00	0.00	0.00	0.00	0.00	-805.00	0.00	0.00
07/30/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	141,076.00
08/06/13	JC	FA MDOT Test	MDOT Testing	0.00	486.78	0.00	0.00	0.00	0.00	0.00	0.00
08/13/13	AP	FA CETEST PS NP P/S(2)CE	Test Inv No 5	0.00	0.00	5,828.48	0.00	0.00	0.00	0.00	0.00
08/16/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	31,900.00

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Project Transaction Listing

06/03/16

MDOT No. 105993301000

Project No BR 0013 49 BO

County: Clay

Contractor Phillips Contracting Co., Inc

Type Work: BR Replacement & Apprs

Length D 198 Miles

Supervisor District: 5

Name of Road

FHWA Auth Date 07/23/12

Contract Date 10/29/13

Acceptance Date 11/20/14

Publication Data

Testing Information: (1)

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
09/06/13	JC	FA MDOT Test	MDOT Testing	0.00	125.58	0.00	0.00	0.00	0.00	0.00	0.00
09/27/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10/20/13	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	120.00
01/15/14	JC	Engineering	Setup	80,700.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/15/14	JC	Federal	Setup	705,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/15/14	JC	State	C BA Q#	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12/04/14	JC	Engineering	C BA Ltr	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01/28/15	AP	FA Engr PV	FA Eng S & F	0.00	0.00	0.00	15,637.22	0.00	0.00	0.00	0.00
01/28/15	AP	FA Earned Work	Est No B & F	0.00	0.00	0.00	0.00	30,274.40	0.00	0.00	0.00
01/28/15	AP	FA Retainage	Retainage B & F	0.00	0.00	0.00	0.00	0.00	18,899.00	0.00	0.00
02/05/15	JC	FA MDOT Test	MDOT Testing	0.00	912.82	0.00	0.00	0.00	0.00	0.00	0.00

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
		BR 0013 49 BO	Transaction Totals	799,239.00	2,942.13	8,072.78	89,028.10	700,218.40	0.00	0.00	661,199.00

Project Funding	
State Aid	10,000.00
Engineering	80,738.00
Federal Aid	705,500.00
County	0.00
Other	0.00
Total	799,239.00

Master Totals	2,942.13	8,072.78	89,028.10	700,218.40	0.00	0.00	661,199.00
Total Expenditures							
FA Project Fund Balance		46034.31					
SA Project Fund Balance		5,280.10					
Total Project Fund Balance		51,324.41					

Notes:
 01/25/13 BWS: Mod PA dated 12/17/12 approved 705,500 at 100%
 08/17/12 BWS: PA dated 7/23/12 approved FA of 695,600 at 100%
 07/11/12 KAE: Prelim changed FA from 472,500 to 695,600 (BR funds 556,480 @ 80% and OFF System BC of 139,120 @ 20%). ENG changed from 54,000 to 79,500.
 03/01/11 SMS: Revised date of 01/25/11
 08/11/10 ACL: Eng funds are SA, FA - 84,500 are br credits

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ORDER OF THE BOARD OF SUPERVISORS OF CLAY COUNTY ACCEPTING
THE CONTRACT FOR APPALACHIAN ACCESS HIGHWAY
PROJECT NO APL-0013(46)B

WHEREAS the Board of Supervisors of Clay County, Mississippi awarded a contract to Falcon Contracting Co known as APPALACHIAN ACCESS HIGHWAY Project No APL-0013(46)B

WHEREAS, the Clay County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities

NOW, THEREFORE IT IS HEREBY ORDERED by this Board that the Contractor for the project designated above, be released from further maintenance responsibility under the contract, effective July 28, 2015.

IT IS FURTHER ORDERED THAT THE President of the Board be and he is hereby authorized to sign, with the State Aid Engineer and the Executive Director of the Mississippi Department of Transportation a joint letter of formal contract acceptance to the Contractor and the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer




President, Board of Supervisors

CLAY COUNTY MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County Mississippi entered into the minutes of said Board of Supervisors, Minute Book

No _____, Page No _____ same having been adopted at a meeting of said Board of Supervisors on the

6 day of August 20 15



Clerk of Board of Supervisors

CLAY COUNTY MISSISSIPPI

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)339-7150
www.missstateaidroads.us

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601)339-7145
mail@msarc.state.ms.us

July 29, 2015


Gentlemen:

Falcon Contracting Co., Inc.
P.O. Box 5044
Columbus, MS 39704

RE- APPALACHIAN ACCESS HIGHWAY
PROJECT NO. APL-0013(46)B
CLAY COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the Executive Director.

Sincerely,

By: 
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By: _____ Date: _____
H. Carey Webb, State Aid Engineer

By: _____
Executive Director

HCW/PR

pc
Clay County Board of Supervisors
Robert L. Calvert, P.E., County Engineer
Fidelity & Deposit Co., Maryland
Materials Division, 72-01 -
State Tax Commission
Project File

Project Transaction Listing

06/20/16

MDOT No 106902301000

Project No APL 0013 46 B

County Clay

Contractor Falcon Contracting Co Inc

Type Work Widening Overlay

Length 0.244 Miles

Supervisor District 2

Name of Road

FHWA Date 07/23/14

Contract Date 09/12/14

Acceptance Date 07/28/15

Publication Date / /

Testing Information

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
10/30/14	JC	Engineering	Setup	20,100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10/30/14	JC	Federal	Setup	122,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10/30/14	JC	Countyfund	Setup	53,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12/23/14	AP	FA CE Testing	(1)CE Test Inv No 1	0.00	0.00	135.00	0.00	0.00	0.00	0.00	0.00
01/08/15	AP	FA Earned Work	Est No 1	0.00	0.00	0.00	0.00	139,153.00	0.00	0.00	0.00
01/08/15	AP	FA Retainage	Retainage 1	0.00	0.00	0.00	0.00	0.00	-3,479.00	0.00	0.00
01/08/15	AP	FA Engr PV	FA Eng 1	0.00	0.00	0.00	17,062.25	0.00	0.00	0.00	0.00
02/24/15	AP	FA CE Testing	(1)CE Test Inv No 2	0.00	0.00	200.00	0.00	0.00	0.00	0.00	0.00
02/24/15	AP	FA CE Testing	(1)CE Test Inv No 3	0.00	0.00	4,987.32	0.00	0.00	0.00	0.00	0.00
02/25/15	AP			0.00	0.00	0.00	0.00	0.00	0.00	0.00	122,000.00
03/20/15	AP	FA Earned Work	Est No 2	0.00	0.00	0.00	0.00	2,690.00	0.00	0.00	0.00
03/20/15	AP	FA Retainage	Retainage 2	0.00	0.00	0.00	0.00	0.00	-67.00	0.00	0.00
07/15/15	AP	FA CE Testing	(1)CE Test Inv No 4	0.00	0.00	450.00	0.00	0.00	0.00	0.00	0.00
12/10/15	AP	FA Engr PV	FA Eng 2 & Final	0.00	0.00	0.00	447.52	0.00	0.00	0.00	0.00
12/10/15	AP	FA Earned Work	Est No 3 & Final	0.00	0.00	0.00	0.00	4,071.75	0.00	0.00	0.00
12/10/15	AP	FA Retainage	Retainage 3 & Final	0.00	0.00	0.00	0.00	0.00	3,546.00	0.00	0.00
12/10/15	AP	FA Interest PV	FA Est 1&Final(INT)	0.00	0.00	0.00	140.25	0.00	0.00	0.00	0.00
06/20/16	JC	Engineering	C-Reclass	2,449.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06/20/16	JC	Countyfund	C-ReclassC-RecC-Recls	2,449.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06/20/16	JC	Countyfund	C-Zero PFB	26,382.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Date	Src	Transaction Category	Transaction Description	Funding	MDOT Testing	CE Testing	County Engineering	Earned Work	Retainage	Other Cost	Reimbursements
APL 0013 46 B			Transaction Totals	169,337.09	0.00	5,772.32	17,650.02	145,914.75	0.00	0.00	122,000.00

50,187.13
Master Totals

Project Funding	
State Aid	0.00
Engineering	17,650.02
Federal Aid	122,000.00
County	29,687.07
Other	0.00
Total	169,337.09

Total Expenditures	169,337.09
FA Project Fund Balance	0.00
SA Project Fund Balance	0.00
Total Project Fund Balance	0.00

Notes
 10/30/14 ACL Engineering funds are Co fds
 09/08/14 BWS PA dated 7/23/14 approved 122,000 at 100%
 06/24/14 KAE Prelim changed CO from 30,500 to 60,400 Of that,
 18,700 will pay for ENG FA stayed at 122,000

438

**LEFT
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INTENTIONALLY**

NO _____

**IN THE MATTER OF AUTHORIZING AND ACCEPTING TO RECORD ON THE
FIXED ASSET RECORDS OF THE SHERIFF'S DEPARTMENT THE FORFEITED
VEHICLE**

There came on this day for consideration the matter of authorizing and accepting to record on the fixed asset records of the Sheriff's Department the forfeited vehicle

It appears to this Board as attached hereto as Exhibit A the Declaration of Forfeiture was made by the Assistant District Attorney for a 2001 Dodge Q15 Pick-Up, VIN no 3B7HC13Y11M542952, to be forfeited to the Clay County's Sheriff's Department

After motion by Shelton Deanes and seconded by Lynn Horton this Board doth vote unanimously to approve 2001 Dodge Q15 Pick-Up, VIN no 3B7HC13Y11M542952, as forfeited to the Clay County Sheriff by virtue of the Declaration of Forfeiture as attached hereto as Exhibit A, be accepted by the County and added to the County's Fixed Asset Ledger and reported under the Sheriff's Department inventory at a value of \$3,000 00

SO ORDERED this the 22nd day of September, 2016



President

STATE OF MISSISSIPPI

SCOTT W COLOM
DISTRICT ATTORNEY



MARC AMOS
Assistant District Attorney

LINDSAY CLEMMONS
Assistant District Attorney

F. TRINA DAVIDSON-BROOKS
Assistant District Attorney

ARMSTRONG WALTERS
Assistant District Attorney

SCOTT ROGILLIO
Assistant District Attorney

Telephone (662) 329-5911

Post Office Box 1044
Columbus, Mississippi 39703

Facsimile 662) 327-1854

September 6, 2016

INVOICE OF PAYMENT

TO CLAY COUNTY SHERIFF NARCOTICS UNIT
WEST POINTE, MS 39733

RE SHELLIE M WELLS JR
CASE# 13-039

<u>Property Owner</u>	<u>Value of Property Forfeited</u>	<u>Twenty Percent (20%) to D.A.</u>
SHELLIE M WELLS JR.		

The remaining value as stated below of the forfeiture items are (1) 2001 Dodge Q 15 Pick-Up Truck Vm Number 3B7HC13Y11M542952 The District Attorney's Office will agree to the fact that the West Point-Clay County Narcotics Unit will provided all necessary payments and forward the portion of the proceeds of 20% upon recovery, of if ever, these items should be sold at auction.

Should you require further information or clarity, please do not hesitate to contact our office at the telephone number listed above

Dated this the 15th day of September, 2016

Sincerely

Tasha Brandon

District Attorney's Office-MS 16

SCOTT W COLOM, DISTRICT ATTORNEY
SIXTEENTH CIRCUIT COURT DISTRICT
POST OFFICE BOX 1044
COLUMBUS MS 39703

Phone 662 329 5911
Fax 662.327 1854

Fax

To: Narcotics Unit From: Tasha Brandon

Fax: 494-4034 Pages: 4 including cover sheet

Phone _____ Date: 9-15-16

Re: Invoice For
Forfeiture cc _____

Urgent For Review Please Comment Please Reply Please Recycle

Comments

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THANK YOU

STATE OF MISSISSIPPI

SCOTT W. COLOM
DISTRICT ATTORNEY



MARC AMDS
Assistant District Attorney

LINDSAY CLEMMONS
Assistant District Attorney

P TRINA DAVIDSON-BROOKS
Assistant District Attorney

ARMSTRONG WALTERS
Assistant District Attorney

SCOTT ROGILLJO
Assistant District Attorney

Telephone (662) 329-5911

Post Office Box 1044
Columbus, Mississippi 39703

Facsimile 662) 327-1854

September 6, 2016

INVOICE OF PAYMENT

TO CLAY COUNTY SHERIFF NARCOTICS UNIT
WEST POINT, MS 39733

RE DARIUS TERELL REDD
CASE# 13-039

<u>Property Owner</u>	<u>Value of Property Forfeited</u>	<u>Twenty Percent (20%) to D.A</u>
SHELLIE M WELLS JR.		

The remaining value as stated below of the forfeiture items are (1) 2001 Dodge Q 15 Pick-Up Truck Vin Number 3B7HC13Y11M542952. The District Attorney's Office will agree to the fact that the West Point-Clay County Narcotics Unit will provided all necessary payments and forward the portion of the proceeds of 20% upon recovery, of if ever, these items should be sold at auction.

Should you require further information or clarity, please do not hesitate to contact our office at the telephone number listed above.

Dated this the 15th day of September, 2016

Sincerely

Tasha Brandon

District Attorney's Office-MS 16

STATE OF MISSISSIPPI
COUNTY OF CLAY

DECLARATION OF FORFEITURE

On August 3, 2013 a Notice of Intention to Forfeit Seized Property was given to **SHELLIE M WELLS JR.**, by personal service pursuant to §41-29-176 of the Mississippi Code 1972, as amended Said Notice required an interested party to file a Petition to Contest Forfeiture within thirty (30) days after the receipt of the Notice, and serve the Attorney for the law enforcement agency as set forth in the Notice of Intent to Forfeit Seized Property, or the property described below would before forfeited to the Clay County Narcotics Unit


More than thirty (30) days have elapsed since the date on which the Notice of Intention to Forfeit Seized Property was received and no Petition to Contest Forfeiture has been filed and/or no service of process as required by law has been made

IT IS THEREFORE, hereby declared that the

(1) 2001 Dodge Q 15 Pick-Up Truck Vin Number 3B7HC13Y11M542952

as to **DARIUS TERELL REDD** interest in said property, is forfeited to the Clay County Narcotics Unit to be distributed, used, or disposed of according to law

SO DECLARED on this the 15th day of September, 2016


ARMSTRONG WALTERS
ASSISTANT DISTRICT ATTORNEY

STATE OF MISSISSIPPI
COUNTY OF CLAY

Thus day personally appeared before me, the undersigned authority in and for the State and County aforesaid, the above named **ARMSTRONG WALTERS**, Assistant District Attorney for the Sixteenth District Circuit Court of the State of Mississippi, who solemnly and truly declared and affirmed before me that the matters and facts set for the in the foregoing Declaration of Forfeiture are true and correct as herein stated

Affirmed and Subscribed before me on this the 15th day of September, 2016




NOTARY PUBLIC

Expiration Date 3 30-2018

NOTICE OF DECLARATION OF FORFEITURE


To SHELLIE MONROE WELLS JR.
688 US HWY 82
STARKVILLE, MS 39759

You were notified of the Intention to forfeit the below property. At the time of the notification, you were also given directions which would allow you to contest this forfeiture. However, the thirty (30) day time limit imposed by the statute has expired and no claim has been filed and/or no service of process as required by law has been made. Therefore, you are hereby notified that on 15 Sept, 2016 this property was forfeited to the Clay County Narcotics Unit pursuant to the Mississippi Uniform Controlled Substance Law §41-29-109 et. seq.)

Description of property forfeited

(1) 2001 DODGE Q 15 PICK-TRUCK VIN NUMBER 3B7HC13Y11M542952

Dated this the 15th day of September, 2016



ARMSTRONG WALTERS
ASSISTANT DISTRICT ATTORNEY

NO. _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into closed session
After motion by Lynn Horton and second by Shelton Deanes this Board doth vote
unanimously to authorize and approve to go into closed session

SO ORDERED this the 22nd day of September, 2016



President


NO _____

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

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

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote
unanimously to go from closed session to executive session as allowed under section 25-41-7 of
The Mississippi Code to discuss a personnel matter

SO ORDERED this the 22nd day of September, 2016



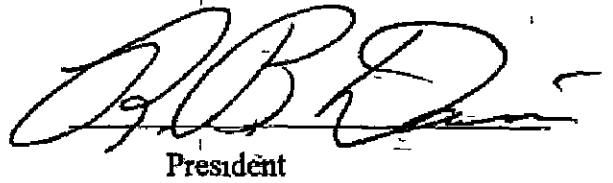
President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session.
After motion by Luke Lummus and second by Lynn Horton this Board doth vote
unanimously to come out of executive session

SO ORDERED this the 22nd day of September, 2016



President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO GIVE DEPUTY TAX
ASSESSOR/COLLECTOR , JIM LANG, THE INCREASE IN PAY PENDING
CERTIFICATION IS RECEIVED FROM THE MS STATE EXTENTION OFFICE**

There came on this day for consideration the matter of authorizing and approving to give Deputy Tax Assessor/Collector, Jim Lang, the increase in pay pending certification is received from the MS State Extension Office

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to give Deputy Tax Assessor/Collector, Jim Lang, the statutory increase in pay as outlined in Section 27-1-51 of *The Mississippi Code* and as attached hereto as Exhibit A pending his Certification of Completion of the necessary required training is received from the MS State Extension Office

SO ORDERED this the 22nd day of September, 2016



President



August 15, 2016

Start
out 1

Paige Lampkin
P O Box 795
West Point, MS 39773

Dear Paige Lampkin

On behalf of the Advisory Board of the MS Tax Collector Education and Certification Program, the Center for Government and Community Development is providing notification of your office's certification status within the legislatively-mandated Mississippi Tax Collector Education and Certification Program. A list of participants and their current certification status is contained within this document.

As provided in Section 27-1-51 of the Mississippi Code, participants may now qualify for an annual increase.

(6)(a) When any tax collector or deputy tax collector holds a valid certificate of educational recognition from the Education and Certification Board as established by Section 27-1-67 by attaining certification as a Collector of Revenue I (CR1), he shall receive an additional Two Thousand Dollars (\$2,000.00) annually beginning the next fiscal year after completion.

(6)(b) When any tax collector or deputy tax collector holds a valid certificate of educational recognition from the Education and Certification Board as established by Section 27-1-67 by attaining certification as a Collector of Revenue II (CR2), he shall receive an additional Two Thousand Dollars (\$2,000.00) annually beginning the next fiscal year after completion.

(6)(c) When any tax collector or deputy tax collector holds a valid certificate of educational recognition from the Education and Certification Board as established by Section 27-1-67 by attaining certification as a Mississippi Collector of Revenue (MCR), he shall receive an additional Two Thousand Five Hundred Dollars (\$2,500.00) annually beginning the next fiscal year after completion.

Mississippi State University Extension Service

Box 9643 • Mississippi State MS 39762-9643 • (662) 325-3141 • Fax (662) 325-8954 • gcd@ext.msstate.edu

We are an equal opportunity employer and all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, disability status, protected veteran status, or any other characteristic protected by law.

County	Participant	CR1=\$2000	CR2=\$2000	MCR=\$2500
Clay	Kay Frost	Collector of Revenue I	Collector of Revenue II	
Clay	James Lang	Collector of Revenue I		
Clay	Porsha Lee	Collector of Revenue I	Collector of Revenue II	

If you have any questions, please feel free to contact me at terence.norwood@msstate.edu

Sincerely,

Terence Norwood

Terence Norwood
 Extension Instructor
 Center for Government and Community Development

C President, Board of Supervisors, Clay County
 Chancery Clerk, Clay County
 Pat Dendy, MS Office of the State Auditor

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO GIVE THE DEPUTIES
OF THE TAX ASSESSOR/COLLECTOR'S OFFICE A 3% RAISE**

There came on this day for consideration of, authorizing and approving to give the Deputies of the Tax Assessor/Collector's Office a 3% Raise

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve to amend the 2016-2017 budget to reflect the Deputy Tax Assessor/Collector's receiving a 3% raise

SO ORDERED this the 22nd day of September, 2016



President

NO _____

IN THE MATTER OF ADJOURNING

There came on this day the matter of adjourning

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote
unanimously to adjourn until, Monday, October 3, 2016, at 9 00 a.m

SO ORDERED this the 22nd day of September, 2016



President

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 3rd day of October, 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, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 3, 2016**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on October 3, 2016

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

- Bob Marshall request to go into executive session to discuss a potential litigation matter

After motion by Lynn Horton and second by Joe Chandler the Board doth vote unanimously to adopt the agenda as presented and to approve the agenda as amended

SO ORDERED this the 3rd day of October, 2016



President