

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 23rd day of February, 2017, at 9:00 a.m., and present were Lynn Horton, Luke Lummus, R. B. Davis, Shelton Deanes, President, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, 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 FEBRUARY 23, 2017**

There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on February 23, 2017

It appears to this Board that the following items need to be added to the agenda for further discussion or consideration, to-wit,

- Lynn Horton requests authority to advertise to purchase a self-propelled chip spreader to be shared between District 1, District 4, and District 5
- Eddie Scott requests authority to go into closed session to discuss a personnel matter
- Phyllis Benson regarding the close out package of the Siloam Water Association Grant

After motion by Lynn Horton and second by R. B. Davis this Board doth vote unanimously to adopt the agenda as presented and to adopt the agenda as amended as attached hereto as Exhibit A

SO ORDERED this the 23rd day of February, 2017


President

**Clay County Board of Supervisors
Agenda for Meeting Held
Thursday, February 23, 2017 at 9 00 a.m.**

- ✓ Call to Order
- ✓ Welcome and Prayer
- ✓ Adopt and Amend the Agenda
- ✓ Robert Calvert
 - Award bids for Project No LSBP-13(16) for the construction of .201 miles of TVA Road for the construction of Box Bridge, Box Culvert, and Approaches
 - Awards bids for Project No SAP-13(10)M for the construction of 755 miles of cold milling, crack seal, and surfacing on the Barton Ferry Road
 - Award bids for Project No SAP-3(10)M for the construction of 5 551 miles of Hot Mix Asphalt overlay, Marking, and Striping on Road "A" through "D"
- ✓ Authorize the BCAP Reports to be spread on the minutes for November 2016, December 2016, and January 2017
- ✓ Authorize to spread on the minutes the Circuit Court Order to compensate the Victim's Assistance Coordinator
- ✓ Authorize to spread on the minutes the Circuit Court Order raising salary for Deputy Court Administrator, Asst. Court Administrator, and Legal Assistant
- Authorize to spread on the minutes the Certificate of Attendance for Amy G Berry Shelton Deanes
 - Consider approving the naming of the Clay County side of the Tombigbee River Bridge after Senator Bennie Turner
- ✓ Authorize and Approve to contract with Butler Snow to prepare and file the Continuing Disclosure Report for year 2017 for the County
- ✓ Authorize and approve to pay the Constables the net monthly gross fee income for February 2017
- Authorize and approve Debra Myers to travel to Beau Rivage for MS Court Administrators Spring Conference, April 26-28 2017
- Consider the request of the Prather family for double rent on the Prather Building
- Authorize and approve the amended resolution for the replacement fencing on TVA Road Bridge Project
- ~~• Request to go into closed session to discuss a personnel issue as allowed under Section 25-41-7 of the Mississippi Code with Hugh Cooper and Robert Faulk~~
- Recess until Monday, March 6, 2017 at 9 00 a.m

Amendments

AWARDING CONTRACT AND ESTABLISHING THE PROJECT FUND

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECT NO DECD-0013(52)BII

Clay COUNTY

WHEREAS the Department of Economic and Community Development has approved this Political Subdivision's application for the captioned project as required by Senate Bill 3042, 1990 regular Legislative Session, and

WHEREAS, WE, THE BOARD OF SUPERVISORS of Clay County Mississippi, having advertised for bids on the above numbered project, and proof of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute and

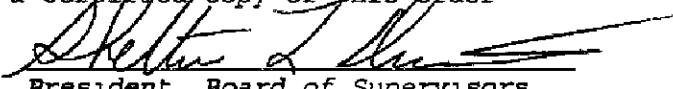
WHEREAS, said Board has on this the 2 day of FEBRUARY, 2017, received and opened Bids on said project, and

WHEREAS the lowest regular bid was submitted by FALCON CONTRACTING Co, INC of COLUMBUS, MISSISSIPPI, in the amount of \$ 139,173 25.

NOW THEREFORE, it is hereby ordered by the board of Supervisors of Clay County that the contract be awarded to FALCON CONTRACTING Co, INC, subject to the approval of the State Aid Engineer and DECD, and that the President of the Board be and is hereby authorized to execute the contract with the contractor after a satisfactory performance bond has been furnished

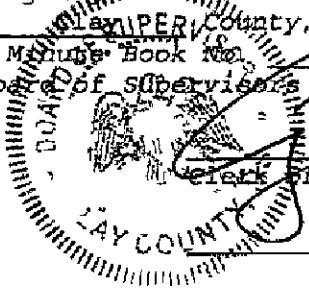
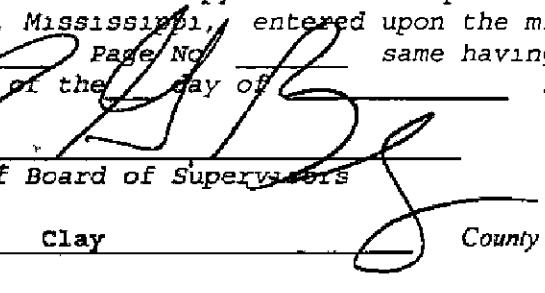
IT IS FURTHER ORDERED and the State Aid Engineer is hereby authorized to recommend that the Department of Economic Development establish a Project Fund in the amount of \$ 146,100 00, (including approximately 5% contingencies) and an additional amount based on 14.9% of the construction cost to cover engineering services for a total of \$ 20,700 00. The project fund shall be comprised of \$ 0 00 County/City/other funds, and Economic and Community Development funds (not to exceed) \$ 166,800.00, such project fund being for the purpose of covering the cost of all construction estimates, right-of-way acquisition, utility relocation, engineering and other professional services authorized under this project

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute supplemental agreements to the original contract which do not increase the cost of the project in excess of the project funds authorized herein. ~~It is further ordered that the State Aid Engineer be furnished a certified copy of this order~~


President Board of Supervisors

Clay County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered upon the minutes of said Board of Supervisors Minutes Book No. _____ Page No. _____ same having been adopted at a meeting of said Board of Supervisors on the _____ day of _____ 20_____



Clerk of Board of Supervisors
Clay County

ORDER OF Clay COUNTY BOARD OF SUPERVISORS

AWARDING CONTRACT AND ESTABLISHING THE PROJECT FUND

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECT NO DECD-0013(52)BII

Clay COUNTY

WHEREAS the Department of Economic and Community Development has approved this Political Subdivision's application for the captioned project as required by Senate Bill 3042 1990 regular Legislative Session and

WHEREAS WE THE BOARD OF SUPERVISORS of Clay County Mississippi having advertised for bids on the above numbered project and proof of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute and

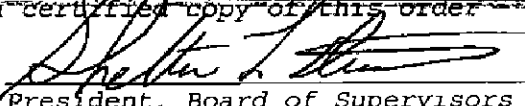
WHEREAS said Board has on this the 9 day of FEBRUARY 2017 received and opened Bids on said project and

WHEREAS the lowest regular bid was submitted by FALCON CONTRACTING Co, INC of COLUMBUS, MISSISSIPPI in the amount of \$ 139,173.25,

NOW THEREFORE it is hereby ordered by the board of Supervisors of Clay County that the contract be awarded to FALCON CONTRACTING Co, INC subject to the approval of the State Aid Engineer and DECD and that the President of the Board be and is hereby authorized to execute the contract with the contractor after a satisfactory performance bond has been furnished

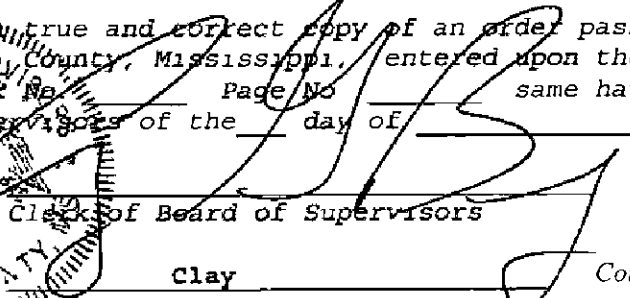
IT IS FURTHER ORDERED and the State Aid Engineer is hereby authorized to recommend that the Department of Economic Development establish a Project Fund in the amount of \$ 146,100.00 (including approximately 5% contingencies) and an additional amount based on 14.906% of the construction cost to cover engineering services for a total of \$ 20,700.00 The project fund shall be comprised of \$ 0.00 County/City/other funds and Economic and Community Development funds (not to exceed) 166,800.00 such project fund being for the purpose of covering the cost of all construction estimates right-of-way acquisition utility relocation engineering and other professional services authorized under this project

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute supplemental agreements to the original contract which do not increase the cost of the project in excess of the project funds authorized herein It is further ordered that the State Aid Engineer be furnished a certified copy of this order


President, Board of Supervisors

Clay County

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


Clerk of Board of Supervisors
Clay County

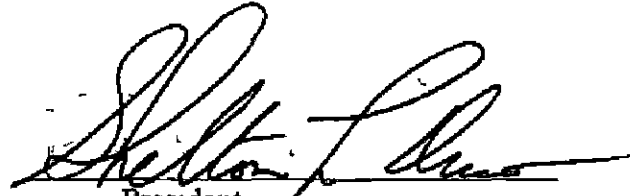
NO. _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE TO TAKE SEALED BIDS
FOR THE LAKE GROVE ROAD/SILOAM UNA BRIDGE PROJECT**

There came on this day for consideration the matter of authorizing to advertise to take sealed bids for the Lake Grove Road/Siloam Una Bridge Project

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve to take sealed bids for the Lake Grove Road/Siloam Una Bridge Project

SO ORDERED this the 26th day of February, 2017


President

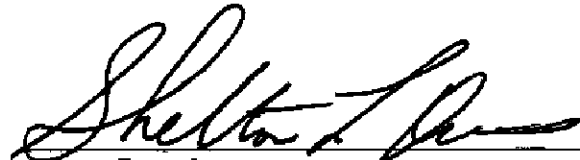
NO _____

**IN THE MATTER OF AUTHORIZING TO ADVERTISE TO TAKE SEALED BIDS TO
RECONSTRUCT THE ROAD AT DEATH CREEK AT LAKE GROVE ROAD**

There came on this day for consideration the matter of authorizing to advertise to take sealed bids to reconstruct the road at Death Creek at Lake Grove Road

After motion by R. B Davis and second by Luke Lummus this Board doth vote unanimously to authorize to advertise for sealed bids to reconstruct the road at Death Creek on Lake Grove Road

SO ORDERED this the 26th day of February, 2017


President

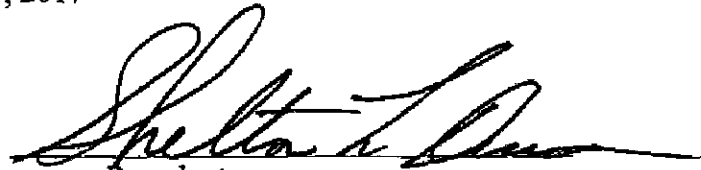
NO _____

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO
EXECUTE ANY AND ALL CLOSE OUT DOCUMENTS FOR THE SILOAM WATER
ASSOCIATION GRANT**

There came on this day for consideration the matter of approving and authorizing the President to execute any and all close out documents for the Siloam Water Association Grant

After motion by R. B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the Grant close out documents and furthermore, authorizes the President to execute any and all documents for the close out package of the Siloam Water Association Grant and authorizes payment to the Golden Triangle Planning and Development the final distribution of \$2,500 for administrative fees as attached hereto as Exhibit A

SO ORDERED this the 23rd day of February, 2017


President

**Mississippi Development Authority
Community Services Division
Request for Cash**

Program Community Development Block Grant Program

Section A: General Information		Section B: Project Information		
Recipient	Clay County Board of Supervisors	Grant No.	Contract No.	Project No.
Mailing Address	Post Office Box 815		1131 14-013-PF-01	
Street Address	205 Court Street	Services Rendered		
City State Zip	West Point, MS 39773	From		To
Telephone No.	(662) 494-3124		Thru	
		Request No.		
		MDA Staff Initials		

Section C: Request Per Activity						
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers	
Administration	\$ 40,000.00	\$ 37,500.00	\$ 2,500.00	\$ -	14169	
Public Facilities	\$ 388,700.00	\$ 388,700.00	\$ -	\$ -	14168	
				\$ -		
				\$ -		
				\$ -		
				\$ -		
				\$ -		
				\$ -		
				\$ -		
Total:	\$ 428,700.00	\$ 424,200.00	\$ 2,500.00	\$ -		

Required Accomplishment Narrative (Please provide a brief update on this project.)

Project is 100% complete.

I hereby certify that (a) the services covered by this request have not been received from the Federal Government/State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Is this your final request for cash on this contract? X YES NO

Sharon Deanes 2/23/2017 Phyllis W Benson GTPDD 2/23/2017
 Signature of Authorized Official Date Signed Prepared By Date Prepared

Sharon Deanes, President (662) 320 2007
 Typed Name and Title of Authorized Official Preparer's Telephone No

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____
 Signature Authorized MDA Representative

IDIS Voucher Number	Vendor Number	Fund Number	Cost Center	Activity Code	Org	County Code	Expense



**Mississippi Development Authority
Consolidated Support Sheet**

Program
Recipient Clay County Board of Supervisors
Request for Cash Number 9

Contract Number 1131 14-013-PF 01
Total Amount Requested \$2 500 00

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance
	General Administration		1684	\$2,500 00	\$2,500 00		\$35,000 00	\$35,000 00	\$0 00
	Application Preparation (CDBG O)	GTPDD				\$0 00	\$5,000 00	\$5,000 00	\$0 00
	Total Administration			\$2,500 00	\$2,500 00	\$0 00	\$40,000 00	\$40,000 00	\$0 00
	Engineering / Architectural	Calvert-Spradling Engineers				\$0 00	\$65,500 00	\$65,500 00	\$0 00
	Total Engineering / Architectural			\$0 00	\$0 00	\$0 00	\$65,500 00	\$65,500 00	\$0 00
	Contingencies	Donald Smith Company, Inc.					\$26,000 00	\$26,000 00	\$0 00
	Total Contingencies			\$0 00	\$0 00	\$0 00	\$26,000 00	\$26,000 00	\$0 00
	Construction	Donald Smith Company, Inc.			\$0 00	\$154,032.83	\$295,200 00	\$295,200 00	\$0 00
	Total Construction			\$0 00	\$0 00	\$154,032.83	\$295,200 00	\$295,200 00	\$0 00

GRAND TOTAL \$2 500 00 \$2 500 00 \$154 032.83 \$426 700 00 \$426 700 00 \$0 00

Services Rendered Beginning _____ Thru _____

Cumulative \$426,700 00 Plus (+) \$154,032 83 Equals (=) \$580,732 83

Program Expenditures Matching Expenditures Total Expenditures

I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract, and (d) the funds are requested for only immediate disbursements

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations


Signature of Authorized Official

2/23/2017
Date Signed

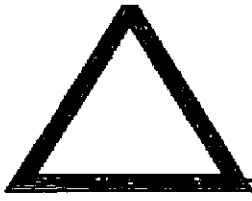
Phylis W. Benson, GTPDD
Prepared By



Shelton Deanes, President
Typed Name and Title of Authorized Official

(662) 320 2007
Preparer's Telephone No

621



GOLDEN TRIANGLE
PLANNING & DEVELOPMENT DISTRICT, INC.
P O Box 828
Starkville, Mississippi 39760-0828

Invoice

CLAY COUNTY PROJECT ACCOUNT
ATTN AMY BERRY
P O BOX 815
WEST POINT MS 39773

02/14/2017

Invoice # 1684 Order #

Description Fmal Administration-Clay County BOS/Siloam Water Assn CDBG

Total Amount Due

\$2,500 00

Please make checks payable to Golden Triangle Planning & Development District

PLEASE CHECK YOUR INVOICES CAREFULLY BEFORE PAYMENT, as all
outstanding invoices now appear until payment is received.

For questions about your invoice, contact Wendy Williams
Phone. 662-324-7860, Ext 1146
Email wwilliams@gtpdd.com

622

**Mississippi Development Authority
Community Services Division
Recipient's Closeout Checklist**

Recipient: Clay County

Contract# 1131-14-013-PF-01

In compliance with the requirements of the MDA, CSD Recipient Close-out procedure and the terms and conditions of the contract, the following close-out documents are enclosed (Check the appropriate boxes concerning each of the closeout documents Explain fully any items not submitted or any item to be sent separately Use separate sheet if necessary)

Type of Document	Enclosed	Not Applicable	Sending Separately	Unable to Furnish
1. Certification of Completion	X			
2. Funding Sources Summary Report	X			
3. Recipient Performance Certification Report	X			
4. Agreement Relative to Closeout	X			
5. Outstanding Claimant's List		X		
6. Inventory and Program Income		X		
7. Final Request for Cash Consolidated Support Sheet	X			
8. Refund Check		X		
9. Section 3 - HUD Form 60002 Reports	X			
10. Other (Please Specify)		X		

Explanation/Comments None

Revised 8/15



Certificate of Completion

Final Statement of Cost

Program Activity Categories	CDBG HOME or ESG Funds Only			To Be Completed by Recipient			All Funds Total Approved Expenditures (MDA Funds +Other Funds)
	MDA Budgeted Funds Only	MDA Actual Grant Expenditures Paid	Remaining MDA Grant Funds	Total Other Funds Budgeted	Actual Total Other Funds Expenditures Paid	Remaining Other Funds	
Administration							
IDIS Activity Number	14189						
Administration	\$ 35,000.00	\$ 35,000.00	\$	\$	\$	\$ -	\$ 35,000.00
Application Preparation	\$ 5,000.00	\$ 5,000.00	\$	\$	\$	\$	\$ 5,000.00
Activity Total	\$ 40,000.00	\$ 40,000.00	\$	\$	\$	\$ -	\$ 40,000.00
Public Facilities							
IDIS Activity Number	14169						
Public Facilities Sewer	\$ 386,700.00	\$ 386,700.00	\$	\$ 167,771.00	\$ 154,032.83	\$ 13,738.17	\$ 540,732.83
			\$			\$ -	\$
			\$			\$ -	\$
			\$			\$ -	\$
			\$			\$ -	\$
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			\$			\$ -	\$
			\$			\$ -	\$
			\$			\$ -	\$
			\$			\$ -	\$
			\$			\$ -	\$
Activity Total (Line 21 -31)	\$ 386,700.00	\$ 386,700.00	\$	\$ 167,771.00	\$ 154,032.83	\$ 13,738.17	\$ 540,732.83
Select Activity Type							
IDIS Activity Number							
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
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			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
Activity Total (Line 35 -45)	\$	\$	\$	\$	\$	\$	\$
Activities Grand Totals (Lines 18-32+48)	\$ 426,700.00	\$ 426,700.00	\$	\$ 167,771.00	\$ 154,032.83	\$ 13,738.17	\$ 580,732.83

Computation of Grant Balance	
Grant Agreement Amount	\$ 426,700.00
Amount for Unsettled Third Party Claims	\$
Grant Amount Received	\$ 426,700.00
Grant Amount De-obligated or released	\$ -
Amount of Refunds (this amount shall be repaid to the State by check and must include the following)	\$
(a) Unexpended Funds Amount	\$
(b) Outstanding Claimant's Amount (as applicable)	\$
(c) Total Amount Refunded	\$ -

Check # _____ n/a



Administration			
1 MDA Funds (CDBG, HOME,ESG)			\$ 40,000 00
2 Section 108 Loan Guarantee			
3 Other Consolidated Plan Funds	HOME		
	ESG		
	HOPWA		\$ -
4 Appalachian Regional Commission			
5 Other Federal Funds			
6 State/Locals Funds			
7 Private Funds			
8 Other			
Total			\$ 40,000 00
Public Facilities			
1 MDA Funds (CDBG, HOME,ESG)			\$ 386,700 00
2 Section 108 Loan Guarantee			
3 Other Consolidated Plan Funds	HOME		
	ESG		
	HOPWA		\$ -
4 Appalachian Regional Commission			\$ 69,452 77
5 Other Federal Funds			
6 State/Locals Funds			\$ 84,580 06
7 Private Funds			
8 Other			
Total			\$ 540,732 83
Select Activity Type			
1 MDA Funds (CDBG, HOME,ESG)			
2 Section 108 Loan Guarantee			
3 Other Consolidated Plan Funds	HOME		
	ESG		
	HOPWA		\$ -
4 Appalachian Regional Commission			
5 Other Federal Funds			
6 State/Locals Funds			
7 Private Funds			
8 Other			
Total			\$ -
Grand Totals by Funding Sources			
1 MDA Funds (CDBG, HOME,ESG)			\$ 426,700 00
2 Section 108 Loan Guarantee			\$ -
3 Other Consolidated Plan Funds	HOME	\$ -	
	ESG	\$ -	
	HOPWA	\$ -	\$ -
4 Appalachian Regional Commission			\$ 69,452 77
5 Other Federal Funds			\$ -
6 State/Locals Funds			\$ 84,580 06
7 Private Funds			\$ -
8 Other			\$ -
Grand Total			\$ 580,732 83



CSD Instruction 11-15-2011

**Mississippi Development Authority
Community Services Division
Recipient Performance Certification Report**

Recipient: Clay County
 Contract #: 1131-14-013-PF-01
 National Policy Objective(s) Addressed: Low and moderate income

Activity Type(s)	Public Facilities		Select Activity Type		Totals	
	Planned	Actual	Planned	Actual	Planned	Actual
Very Low Income						
Low/Moderate Income	472	472			472	472
Total Low/Mod Income	472	472	0	0	472	472
% of Low/Mod Income	83%	83%	#DIV/0!	#DIV/0!	83%	83%
Non-Low/Moderate Income	100	100			100	100
Total Beneficiaries	572	572	0	0	572	572
Ethnic Background	Total	Hispanic	Total	Hispanic	Total	Hispanic
1. White	180	180			180	180
2. Black	383	383			383	383
3. Asian	0	0				
4. American Indian/Alaskan Native	0	0				
5. Native Hawaiian/Other Pacific Island	0	0				
6. American Indian/Alaskan Native & White	0	0				
7. Asian and White	0	0				
8. Black/African American & White	0	0				
9. Amer Indian/Alaskan/Black African Amer	0	0				
10. Other Multi-Racial	9	9			9	9
Totals	572	572	0	0	572	572

Objective (Please select one):
 1. Create suitable living environments
 2. Provide decent affordable housing
 3. Create economic opportunities
 Outcome (Please select one):
 1. Availability/Accessibility
 2. Affordability
 3. Sustainability
 Total Served _____
 Number of Households Served _____
 Number of Female Head of Household Served 41
 Number of Elderly Beneficiaries (+62) 189
 Number of Handicapped Beneficiaries 0

Census or Survey Survey

County Code	Census Tract	Block Groups
	860200	1
	860200	2

Total Served (Please complete only one line)

Now have new access to this type of public facility or infrastructure improvement: _____
 Now have improved access to this type of public facility or infrastructure improvement: _____
 That are served by public facility or infrastructure that is no longer substantial: 572

Project Physical Address: 12618 Highway 46
 Street: _____
 City: Preba
 Zip: 39765-8906
 Prepared By: Phyllis Benson, GTPDD
 Phone #: (662) 320-2007

Accomplishment Narrative:
 Construction of a 300 gallon per minute water well and the addition of three (3) households to Slocum Water Association.



Agreement Relative to Closeout of Community Services Division Grant Programs

RECIPIENT Clay County CONTRACT # 1131-14-013-PF-01

This Agreement is between Clay County ("Recipient") and the Mississippi Development Authority, Community Services Division ('Division')

Closeouts/Audits

The parties to this Agreement desire to closeout Recipient's CSD Grant (i.e. CDBG, HOME ESG), contract number 1131-14-013-PF-01 (the "Grant")

Because of regulatory and legislative changes, the Division no longer requires a final audit of an individual grant at closeout. Rather than waiting for Recipient's next periodic audit, the parties desire to closeout the Grant subject to subsequent audit(s).

THEREFORE, in consideration of the mutual promises contained herein, the parties to this Agreement agree as follows:

1. The Division waives the requirement in 24 CFR Subsection 570.512 of the submission of any required audits and/or subsequent audit of the Grant prior to closeout.
2. Recipient will submit to the Division its required audits or subsequent audit which it shall comply with federal and state requirements and which shall cover all periods in which any grant costs have been incurred.
3. Recipient shall remit to the Division the amount of any ineligible costs that are disallowed by any required audits and/or subsequent audit(s) which disallowances are identified by the Federal and/or State Agency(ies).
4. The Agreement contained herein are in addition to any other agreements between the parties relative to the closeout of the grant. Recipient agrees to abide by all governing laws and regulations.

Certificate of Completion

I hereby certify that all activities undertaken by the Recipient with funds provided under the grant agreement, hereof, have, to the best of my knowledge, been carried out in accordance with the grant agreement, that proper provision has been made by the Recipient for the payment of all unpaid costs and unsettled third-party claims identified, hereof, that the United States of America or the State of Mississippi is under no obligation to make any further payment to the Recipient under the grant agreement, hereof, and that every statement and amount set forth in this instrument is, to the best of my knowledge, true and correct as of this date.

Recipient Performance Certification Report

I hereby certify that all planned and actual beneficiaries, the ethnic beneficiaries information, census information and the performance measures are correct as stated on the Recipient Performance Certification Report are to the best of my knowledge, true and correct as of this date.

CERTIFICATE OF RECIPIENT'S COMPLIANCE

Release

Pursuant to the terms of said contract and in consideration of the sum of \$ 426,700.00 (Total Amount Paid & Payable by MDA CSD) upon payment of the said sum does remise, release, and discharge MDA CSD its officers, agents, and employees of and from all liabilities, obligations, claims, and demands whatsoever under or arising from the said contract, except the following:



Agreement Relative to Closeout of Community Services Division Grant Programs

RECIPIENT Clay County

CONTRACT # 1131-14-013-PF-01

a. Specified claims in stated amounts or in estimated amounts where the amounts are not susceptible of exact statement by the Contractor, as follows

none
(If none, so state)

b. Claims, together with reasonable expenses incidental thereto, based upon the liabilities of the Contractor to third parties arising out of the performance of the said contract, which are not known to the Contractor on the date of execution of this release and of which the Contractor gives notice in writing to the MDA, CSD within the period specified in the said contract.

c. Claims, after closeout, for costs which result from the liability to pay Unemployment Insurance costs under a reimbursement system or to settle Worker's Compensation claims

Assignment of Refunds, Rebates and Credits

Pursuant to the terms of said contract and in consideration of the reimbursement of costs and payment of fees as provided in the said contract and any assignment thereunder, the Contractor hereby does the following

a. Assign, transfer, set over and release to MDA, CSD all right, title and interest to all refunds, rebates, credits or other amounts (including any interest thereon) arising or which may hereafter accrue thereunder

b. Agree to take whatever action may be necessary to effect prompt collection of all such refunds, rebates, credits or other amounts (including interest thereon due or which may become due, and to forward promptly to MDA, CSD) for any proceeds so collected. The reasonable costs of any such action to effect collection shall constitute allowable costs when approved by the MDA, CSD as stated in the said contract and may be applied to reduce any amount otherwise payable to MDA, CSD under the terms hereof.

c. Agree to cooperate fully with MDA, CSD as to any claim or suit in connection with such refunds, rebates, credits or other amounts due (including any interest thereon), to execute any protest, pleading, application, power of attorney or other papers in connection therewith, and to permit MDA, CSD or the Federal Grant of Agency to represent it at any hearing, trial or other proceeding arising out of such claim or suit.

Inventory Certification (Select One)

a. _____ The Contractor hereby certifies that all items of materials and equipment purchased furnished, or transferred for or to said Contractor were done so in accordance with the terms and conditions of said contract.

b. X The Contractor hereby certifies that no equipment was furnished or acquired under the terms and conditions of said contract

General Statement of Compliance

I certify that all the Federal, State and Local requirements of the said contract have been complied with

CSD Instruction 11-15-2011



Agreement Relative to Closeout of Community Services Division Grant Programs

RECIPIENT Clay County

CONTRACT # 1131-14-013-PF-01

Outstanding Claimants List

I hereby certify that the information as stated in the Outstanding Claimants List page is to the best of my knowledge true and correct

Inventory and Program Income

I hereby certify that the information as stated in the Inventory and Program Income page is to the best of my knowledge, true and correct

Final Request for Cash Consolidated Support Sheet

I hereby certify that the information as stated on the enclosed in the Final Request for Cash Consolidated Support Sheet is to the best of my knowledge true and correct

This Agreement is executed by the Parties on the date indicated by their respective signatures

IN WITNESS THEREOF, THIS Agreement and Certification of Contract Compliance has been executed this day of February 23, 2017

Clay County



BY SIGNATORY OFFICIAL

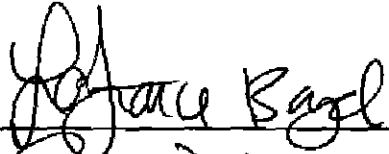
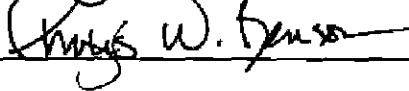
President, Clay County Board of Supervisors

TITLE

2 23 2017

DATE

WITNESSED BY

1 
2 

**MISSISSIPPI DEVELOPMENT AUTHORITY
COMMUNITY SERVICES DIVISION**

BY SIGNATORY OFFICIAL

TITLE

DATE

CSD Instruction 11 15-2011



**Mississippi Development Authority
Community Services Division
Outstanding Claimant's List**

Recipient: Clay County Contract Number 1131-14-013-PF-01

Claimant's Name Address S S # (Where Applicable)	Check #	Amount	Date	Pay Period Hours and Rate	Other Contact Name and Address
1 None					
2					
3					
4					
5					
		\$0 00			

Inventory and Program Income

Real Estate List the property which has been purchased with MDA grant funds and considered to be surplus property the type of property, (i e , lots, land, buildings), price paid for each property, the proposed use of the property, and the date the property is expected to be used.

Number or amount	Type of property	Purchase price	Proposed use of property	Date to be used
1 n/a				
2				
3				

Equipment: List the equipment which has been purchased with MDA grant funds (i e , fire truck, bulldozer file cabinet, calculator etc) the price paid for each piece of equipment, and the use of the equipment.

Number or amount	Type of property	Purchase price	Use of Equipment
1 n/a			
2			
3			

Program Income List the amount of program income which has been collected to date, the type of activity generating program income (i e., public facility, economic development, housing, etc), the estimated amount of additional program income payments expected, and the proposed use of the program income

Amount collected to date	Activity	Additional Payment	Proposed use of program income
n/a			



**Mississippi Development Authority
Consolidated Support Sheet**

Program
Recipient Clay County Board of Supervisors
Request for Cash Number Closout

Contract Number 1131 14-013 PF 01
Total Amount Requested \$0 00

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance
	General Administration			\$0 00	\$0 00		\$35,000 00	\$35,000 00	\$0 00
	Application Preparation (CDBG C)	GTPDD					\$5,000 00	\$5,000 00	\$0 00
	Total Administration			\$0 00	\$0 00	\$0 00	\$40,000 00	\$40,000 00	\$0 00
	Engineering / Architectural	Calvert-Spradling Engineers				\$0 00	\$65,500 00	\$65,500 00	\$0 00
	Total Engineering / Architectural			\$0 00	\$0 00	\$0 00	\$65,500 00	\$65,500 00	\$0 00
	Contingencies	Donald Smith Company, Inc.					\$26,000 00	\$26,000 00	\$0 00
	Total Contingencies			\$0 00	\$0 00	\$0 00	\$26,000 00	\$26,000 00	\$0 00
	Construction	Donald Smith Company, Inc.			\$0 00	\$154,032 83	\$295,200 00	\$295,200 00	\$0 00
	Total Construction			\$0 00	\$0 00	\$154,032 83	\$295,200 00	\$295,200 00	\$0 00

GRAND TOTAL

\$0 00 \$0 00 \$154,032 83 \$426,700 00 \$426,700 00 \$0 00

Services Rendered Beginning _____ Thru _____

Cumulative \$426,700 00 Program Expenditures Plus (+) \$154,032 83 Matching Expenditures Equals (=) \$580,732 83 Total Expenditures

I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.


Signature of Authorized Official

2/23/2017
Date Signed

Phyllis W Benson, GTPDD
Prepared By

Shelton Deanes, President
Typed Name and Title of Authorized Official

(662) 320 2007
Preparer's Telephone No



631



MISSISSIPPI STATE DEPARTMENT OF HEALTH

November 21, 2016

Mr Chyi-Hong Lin, P.E.
Calvert-Spradling Engineers, Inc.
P O Drawer 1078
West Point, MS 39773

RE Siloam Water Association
PWS ID# 0130016
300 GPM Deep Well
Initial Approval # 116674
Final Approval # 117475
CSE# 213004
Clay County

Dear Mr. Lin.

We have received your final certification letter, bacteriological sampling results, and the As-Built Plans for the above referenced project and hereby issue Mississippi State Department of Health final approval.

We are retaining the information that you submitted for our files.

Sincerely,

Ralph Hayes, P.E., BCEE, Engineering Director
Bureau of Public Water Supply
Mississippi State Department of Health

pc Responsible Official
Certified Operator
Regional Engineer
County Environmentalist

570 East Woodrow Wilson • Post Office Box 1700 • Jackson MS 39215-1700
601-576-8090 • 1-866-HLTHY4U • www.HealthyMS.com


Equal Opportunity in Employment/Services

IN THE MATTER OF APPROVING OF THE MONTHLY BCAP REPORTS

There came on this day for consideration the matter of approving of the monthly BCAP Reports

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the November 2016, December 2016, and January 2017 BCAP Reports as attached hereto as Exhibit A

SO ORDERED this the 23rd day of February, 2017


President

Monthly BCAP Report

Nov-16

Direct Control

Project	Hours	Beavers	Dams
Colony rd White	25	1	0
Beasley rd	55	2	0
Beasley rd Robinson	5	1	0
McNulty rd	2	2	0
Brand place	35	1	0
Lake Grove rd Haas	55	2	0
Hwy 50 Powell	4	3	0

T A Survey

Location

Hours

Report submitted by

Johnny Carter

662-803-6929

634

Monthly BCAP Report

Dec-16

Direct Control

Project	Hours	Beavers	Dams
Colony rd White	3 5	2	0
Beasley rd	2	4	0
Beasley rd Robinson	3	0	0
McNulty rd	4 5	2	0
Wicks rd	3	0	1
Hwy 46 B8 Bottom	2	4	0
Colony rd Fields	3	4	0
Happy Hallow rd	3	3	1
Hwy 47 Barr S	1	2	0

T A Survey

Hours

6 5

Location

Wicks, Beacon, Beasley, B Ferry,
S Bennett, Beasley rd Robinson,
B Ferry Tomlinson, Colony rd White
Colony rd Fields, Churchill rd, Hwy
50 Powell, Hwy 50 Wooten, Hwy 50 E

Report submitted by

Johnny Carter

662-803-6929

630

Monthly BCAP Report

Jan-17

Direct Control

Project	Hours	Beavers	Dams
Hwy 50 Powell	4	1	0
Beasley rd	2	1	0
Beasley rd Robinson	2	0	0
McNulty rd	55	3	1
Brand Place	75	3	1
Hwy 46 Gipson	5	3	2
Colony rd Fields	55	2	0
Hwy 47 Barr S	1	0	0

T A Survey

Location

Hours

Report submitted by

Johnny Carter

662-803-6929

636

NO. _____

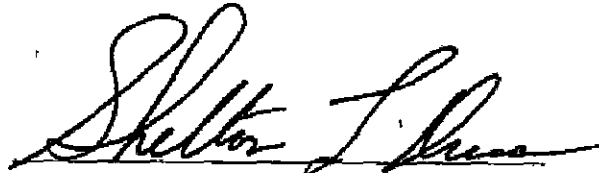
**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CIRCUIT COURT
ORDERS**

There came on this day for consideration the matter of authorizing and approving of the
Circuit Court Orders

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to authorize and approve of the Circuit Court Orders as attached hereto as Exhibit

A

SO ORDERED this the 23rd day of February, 2017



President

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE ORDER APPOINTING LAW CLERK III

There having come on for consideration the matter of appointing a Law Clerk III for the three Circuit Court Judges of the 16th District, the Honorable Lee J Howard, the Honorable James T Kitchens, Jr , and the Honorable Lee S Coleman, and the three aforementioned judges find that Amanda Sturniolo, the current Law Clerk II for the district, shall be, and hereby is, appointed as Law Clerk III for the 16th District Circuit Court, effective starting date February 1, 2017 It is hereby ordered by Judge Lee J Howard, Judge James T Kitchens, Jr , and Judge Lee S Coleman, Circuit Judges of the 16th Circuit Court District, that the annual salary for Amanda Sturniolo shall be \$ 65,209 00 per year, which includes benefits, pursuant to Mississippi Code Annotated § 9-1-36, as amended, and is to be funded from the support staff funds of the Circuit Judges of the Sixteenth District, with 30% of the salary coming from Judge Howard's funds, 30% of the salary coming from Judge Kitchen's funds, and 40% from Judge Coleman's funds

The Circuit Clerk of Oktibbeha County is to enter this order upon its official minutes and send copies of this order to the Circuit Clerks of Noxubee, Clay, and Lowndes Counties, and a certified copy to the Administrative Office of Courts

SO ORDERED, this the 1st day of February, 2017

FILED CLAY COUNTY
FEB 10 2017
Reyn D. Hamble

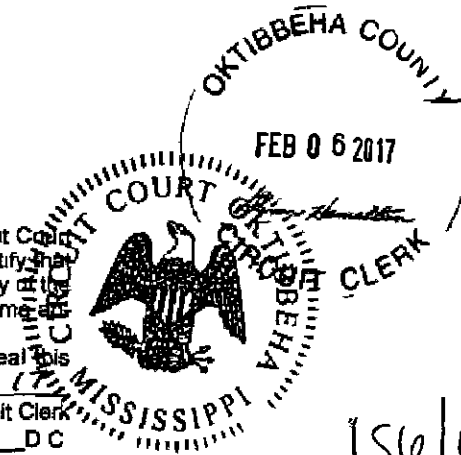
[Signature]

 CIRCUIT JUDGE

MB 206
 Pg 169

156/1015

STATE OF MISSISSIPPI
 OKTIBBEHA COUNTY
 I Glenn Hamilton Clerk of the Circuit Court in and for said County and State certify that the foregoing is a true and correct copy of the original of said instrument, as the same appears of record in my office
 Given under my hand and official seal this the 7 day of Feb 2017
Glenn Hamilton Circuit Clerk
 By *Meloy* D C



1710

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE ORDER RAISING SALARY FOR DEPUTY COURT ADMINISTRATOR

There having come on for consideration the matter of raising the salary of the Deputy Circuit Court Administrator for the 16th District Circuit Court, and it is hereby ordered by Judge Lee J Howard and Judge James T Kitchens, Jr, of the Sixteenth Circuit Court District that, pursuant to Mississippi Code Annotated § 9-17-1 et seq, that the salary of the Deputy Court Administrator, Lynn Conner, is hereby set at \$ 72,253 00, per year, which includes benefits, effective February 1, 2017 Said salary is to be funded equally from the support staff funds of Judge Lee J Howard and Judge James T Kitchens, Jr, and this salary shall remain in effect until further order of this Court

SO ORDERED, this the 1st day of February, 2017

Lee J Howard

CIRCUIT JUDGE

MB 206
Pg 170

FILED CLAY COUNTY
FEB 10 2017
Ross D Howell

OKTIBBEHA COUNTY
FEB 08 2017
Glenn Hamilton
CIRCUIT CLERK

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY

I, Glenn Hamilton, Clerk of the Circuit Court in and for said County and State certify that the foregoing is a true and correct copy of the original of said instrument, as the same appears of record in my office

Given under my hand and official seal this the 8 day of Feb 2017
Glenn Hamilton Circuit Clerk
By *Melinda Monte* D C



156/612

IN RE ORDER RAISING SALARY FOR LEGAL ASSISTANT

There having come on for consideration the matter of raising the salary of the Legal Assistant for the 16th District Circuit Court, Kimberly Hood, effective February 1, 2017 It is hereby ordered by Judge Lee J Howard, Judge James T Kitchens, Jr , and Judge Lee S Coleman, Circuit Judges of the 16th Circuit Court District, that the annual salary for Kimberly Hood shall be raised to \$ 53,108 00 per year, which includes benefits, and is to be funded from the remaining support staff funds of the Circuit Judges of the Sixteenth District

The Circuit Clerk of Oktibbeha County is to enter this order upon its official minutes and send copies of this order to the Circuit Clerks of Noxubee, Clay, and Lowndes Counties, and a certified copy to the Administrative Office of Courts

SO ORDERED, this the 1st day of February, 2017

[Signature]
CIRCUIT JUDGE

MB 206
Pg 171

FILED CLAY COUNTY
FEB 10 2017
Rene D Howell

OKTIBBEHA COUNTY
FEB 06 2017
Glenn Hamilton
CIRCUIT CLERK

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY

I, Glenn Hamilton Clerk of the Circuit Court in and for said County and State certify that the foregoing is a true and correct copy of the original of said instrument as the same appears of record in my office

Given under my hand and official seal this the 7 day of Feb 20 17
Glenn Hamilton Circuit Clerk
By *Rubal Monte* D C



150/614

172

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE ORDER RAISING SALARY FOR ASSISTANT COURT ADMINISTRATOR

There having come on for consideration the matter of raising the salary of the Assistant Circuit Court Administrator for the 16th District Circuit Court, and it is hereby ordered by Judge Lee S Coleman, of the Sixteenth Circuit Court District that, pursuant to Mississippi Code Annotated § 9-17-1 et seq, that the salary of the Assistant Court Administrator, April Edwards, is hereby set at \$ 48,950 00, per year, which includes benefits, effective February 1, 2017 Said salary is to be funded solely from the support staff funds of Judge Lee S Coleman, and this salary shall remain in effect until further order of this Court

SO ORDERED, this the 1st day of February, 2017

Lee S. Coleman
CIRCUIT JUDGE

MB 206
Pg 172

OKTIBBEHA COUNTY
FEB 06 2017
Glenn Hamilton
CIRCUIT CLERK

FILED CLAY COUNTY
FEB 10 2017
Rene D. Howell

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY
I Glenn Hamilton Clerk of the Circuit Court in and for said County and State, certify that the foregoing is a true and correct copy of the original of said instrument, as the same appears of record in my office
Given under my hand and official seal this the 8 day of Feb. 2017
Glenn Hamilton Circuit Clerk
By *Michelle Monto* DC

CIRCUIT COURT OKTIBBEHA
MISSISSIPPI
1510/1017

641

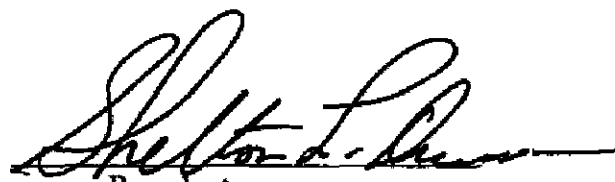
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE CIRCUIT COURT
ORDER FOR THE VICTIM ASSISTANCE COORDINATOR SALARY PACKAGE**

There came on this day for consideration the matter of authorizing and approving of the Circuit Court order for the Victim Assistance Coordinator Salary Package

After motion by Lynn Horton and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the Circuit Court order regarding the Victim Assistance Coordinator Salary Package as attached hereto as Exhibit A and further orders the said order to be spread upon the minutes of this Board

SO ORDERED this the 23rd day of February, 2017


President

688
7-43

IN THE SIXTEENTH CIRCUIT COURT DISTRICT
FOR THE STATE OF MISSISSIPPI

IN THE MATTER OF COMPENSATION OF
TINA L ROGERS AS THE VICTIM ASSISTANCE COORDINATOR
OF THE SIXTEENTH CIRCUIT COURT DISTRICT AND FOR
APPORTIONMENT OF HER SALARY AMONG THE COUNTIES
WITHIN THE DISTRICT

FILED CLAY COUNTY
FEB 09 2017
Riley D. Howell

ORDER AUTHORIZING COMPENSATION FOR VICTIM ASSISTANCE COORDINATOR

IT IS THEREFORE ORDERED THAT TINA L ROGERS, the Official Victim Assistance Coordinator for the Sixteenth Circuit Court District of the State of Mississippi, shall receive apportionment from each county within the district in accordance with the following:

According to MCA § 99-36-1, the Victim Assistance Coordinator is to ensure the fair and compassionate treatment of victims and witnesses of crime and to increase the effectiveness of the criminal justice system by affording certain basic rights and considerations to the victims and witnesses of crime who are essential to prosecution.

Additionally, under MCA § 99-36-7, the duty of the victim assistance coordinator is to ensure that a victim, guardian of a victim, or close relative of a deceased victim is afforded the rights granted victims, guardians and relatives by MCA § 99-36-5. The victim assistance coordinator shall work closely with appropriate law enforcement agencies, prosecuting attorneys, the state and the judiciary in fulfilling that duty.

Further, the salary of the victim assistance coordinator shall not exceed the salary authorized for criminal investigators in MCA § 25-31-10, and shall be paid jointly by the counties comprising the circuit court district, with each county paying a pro rata share of the salary as determined by the senior circuit court judge. The annual salary of said Victim

156/004

689

Assistance Coordinator is set as provided by law at Fifty-Nine Thousand Five Hundred Dollars (\$59,500 00) per year, plus benefits

The counties of said district shall transfer from the general funds of those county treasuries monthly to the Lowndes County Board of Supervisors a proportionate amount to be paid toward the annual compensation of the victim assistance coordinator as follows

- LOWNDES COUNTY 37%
- OKTIBBEHA COUNTY 24%
- CLAY COUNTY 24%
- NOXUBEE COUNTY 15%

This order shall be recorded in the Circuit Court Minute Book of each county in the Sixteenth Circuit Court District.

ORDERED AND ADJUDGED, this the 30th day of January 2017

Lee J. Howard
Lee J. Howard, Senior Circuit Judge

James T. Kitchens, Jr.
~~James T. Kitchens, Jr.~~ Circuit Judge
JAMES T. KITCHENS, JR.

Lee S. Coleman
Lee Coleman, Circuit Judge

FILED CLAY COUNTY
FEB 09 2017
Rene D. Howell

MB: 205
Pgs: 688-689
OKTIBBEHA COUNTY
JAN 31 2017
CIRCUIT CLERK

156/605

VICTIMS ASST COORDINATOR EXPENSES

FOR FY YEAR Feb-17

SALARY \$ 59,500.00
MAT SS \$ 4,551.75
MAT RET \$ 9,371.25
INSURANCE \$ 8,221.32

TOTAL \$ 81,644.32

COUNTY OKTIBBEHA
PER CENT 24
\$19,594.64

TOTAL MONTHLY \$ 1,632.89

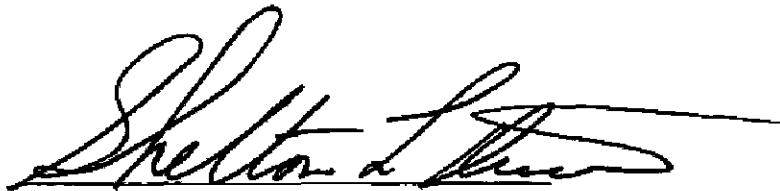
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE
MINUTES THE CERTIFICATE OF TRAINING AS RECEIVED FROM THE MS
JUDICIAL COLLEGE ON AMY G BERRY**

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the Certificate of Training as received from the MS Judicial College on Amy G Berry

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to spread on the minutes the certificate as attached hereto as Exhibit A

SO ORDERED this the 23rd day of February, 2017



President



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to

Amy Berry

for having attended the
Chancery Court Clerk Conference
Jackson Marriott ~ Jackson, Mississippi
February 7 - 9, 2017

conducted by the
Mississippi Judicial College

Linda E. Beasley *Randy P.*

Program Manager

Director

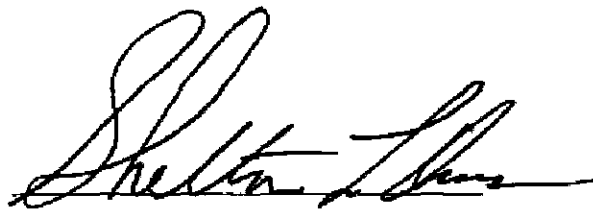
NO _____

**IN THE MATTER OF TABLING THE MATTER OF NAMING A PORTION OF HWY
50 AFTER THE LATE SENATOR BENNIE TURNER**

There came on this day for consideration the matter of tabling the matter of naming a portion of Hwy 50 after the late Senator Bennie Turner

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to table the said matter

SO ORDERED this the 23rd day of February, 2017



President

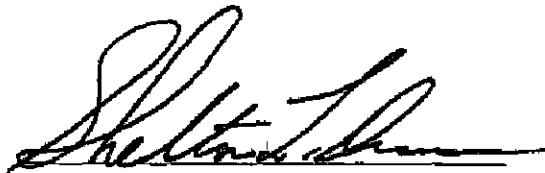
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING OF BUTLER SNOW TO
FILE THE 2017 CONTINUING DISCLOSURE REPORT FOR THE COUNTY**

There came on this day for consideration the matter of authorizing and approving of Butler Snow to file the 2017 Continuing Disclosure Report for the County

After motion by Luke Lummus and second by R B Davis this Board doth vote unánimously to authorize and approve to contract with Butler Snow to prepare the 2017 Continuing Disclosure report for the County

SO ORDERED this the 23rd day of February, 2017



President

BUTLER | SNOW

December 28, 2016

VIA E-MAIL AT ABERRY@CLAYCOUNTY MS GOV

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

Re Clay County, Mississippi 2017 Continuing Disclosure Submission

Dear Ms Berry

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to Clay County, Mississippi (the "County") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the County is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the County's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the County is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the County is hereby appointing us to serve as Dissemination Agent in connection with the Annual Filing for fiscal year 2016 to be filed on or before March 27, 2017.

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the County's continuing disclosure responsibility, consult with parties to the County, compile the Annual Filing (with the assistance of the County) and file an Annual Filing for and on behalf of the County. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the County to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the County will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the County, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the County's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the County and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the County, one or more of our present or future clients will have transactions with the County. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. Execution of this engagement letter will signify the County's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000. Such fee may vary (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the County, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news.

media and we may initiate and publish information to the public on this matter (including but not limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retained by us after the termination of this engagement.

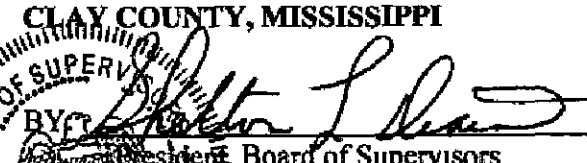
If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer, and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as Exhibit A. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

BUTLER SNOW LLP

By _____
Elizabeth Lambert Clark

Accepted and Approved

CLAY COUNTY, MISSISSIPPI
BY 
President, Board of Supervisors
Dated: 12/28/17

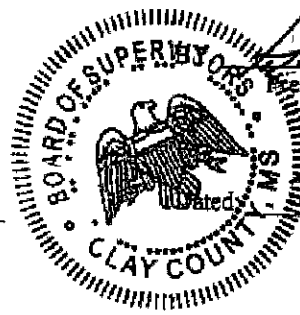
cc Robert B. Marshall, Esq., Board Attorney (via email rbm@esmhe.net)

EXHIBIT A
Event Notice

The County certifies that none of the event notices have occurred with respect to the Bonds

- (1) Principal and interest payment delinquencies,
- (2) Non-payment related defaults, if material,
- (3) Unscheduled draws on debt service reserves, if any, reflecting financial difficulties,
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties,
- (5) Substitution of credit or liquidity providers, or their failure to perform,
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds,
- (7) Modifications to rights of Bondholders, if material,
- (8) Bond calls, if material, and tender offers,
- (9) Defeasances,
- (10) Release, substitution, or sale of property, if any, securing repayment of the Bonds, if material,
- (11) Rating changes,
- (12) Bankruptcy, insolvency, receivership, or similar event of the Issuer,
- (13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material, and/or
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material

CLAY COUNTY, MISSISSIPPI



[Handwritten Signature]
President, Board of Supervisors

2/28/17

34543831v1

NO _____

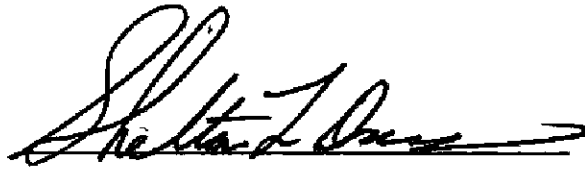
**IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES
ACCORDING TO S.B 2860 BASED UPON THEIR GROSS FEE INCOME**

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 February 2017 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 R. B. Davis and second by Lynn Horton on this Board doth vote unanimously to have the Chancery Clerk transfer \$709.49 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$2,824.63 and Lewis Stafford \$ 2,180.88 as net fee income after the Public Employees' Retirement System deduction withheld for the month of February 2017.

SO ORDERED, on this the 23rd day of February, 2017



President

**Calculation of Estimated Contributions/Wages For Constables
February 2017**

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2,490 00	\$3,225 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$273 90</u>	<u>\$354 75</u>	
Estimated Contributions	\$273 90	\$354 75	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$1,248 97</u>	<u>\$1,617 65</u>	
Estimated Wages	\$1,248 97	\$1,617 65	
Multipled by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$112 41</u>	<u>\$145 59</u>	
Estimated Wages	\$1,248 97	\$1,617 65	
Multipled by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$196 71</u>	<u>\$254 78</u>	

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

Estimated Wages	\$1,248 97	\$1,617 65	
Estimated PERS EE Contributions	\$112 41	\$145 59	258 00
Estimated PERS ER Contributions	\$196 71	\$254 78	451 49
Total Estimated Contributions	<u>\$309 12</u>	<u>\$400 37</u>	

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

Gross Fee Income	\$2,490 00	\$3,225 00
Less Total Estimated PERS EE/ER Contribi	<u>\$309 12</u>	<u>\$400 37</u>
Net Gross	\$2,180 88	\$2,824 63

Need an order to transfer to Payroll Clearing fund \$ 709 49 to remit with Retirement Contributions

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

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 01 2017 TO FEBRUARY 09 2017

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BANK CB CADENCE BANK GENERAL COUNTY
 CHECK
 NUMBER DATE VENDOR NAME

INVOICE NUMBER	LINE #	NUMBER	ACCOUNT DESCRIPTION	AMOUNT
02/2017	01	227 800 800	PRIN RETIREMENT CAP	550000 00
02/2017	02	227 800 802	INTEREST EXPENSE	272489 76
02/2017	03	227 800 802	INTEREST EXPENSE	5281 76

817208 00

65481 2/03/2017 ALVIN CARTER JR

02/2017	01	001 167 476	SUBSISTENCE MEALS &	82 00
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82 00

** CHECK TOTAL FOR BANK CADENCE BANK GENERAL COUNTY

817290 00

** TOTAL DISBURSEMENTS **

817290 00

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28 2017

BANK: CB CADENCE BANK- GENERAL COUNTY							
CHECK			INVOICE		ACCOUNT	CHECK	
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER DESCRIPTION	AMOUNT	AMOUNT
65583	2/10/2017	MS DEPT OF PUBLIC SAFETY	02/2017	01	650 000-138 MHP-HIGHWAY PATROL A	777 50	
			02/2017A	01	650 000 151 SHERIFF FEES WIRELES	66 00	
			02/2017B	01	650-000 160 DUI INTERLOCK DEV	178 00-	
					VOID DATE 2/22/2017		1021 50-V
65652	2/13/2017	MAE BREWER	02/2017	01	001 180-476 MEALS & LODGING	41 00	
			02/2017	02	001 180 477 PRIVATE VEHICLE TRAV	74 40	
							115 40
65653	2/13/2017	HUBERT CASTON	02/2017	01	001 180-476 MEALS & LODGING	41 00	
			02/2017	02	001 180-477 PRIVATE VEHICLE TRAV	84 48	
							125 48
65654	2/13/2017	LINDA IVY	02/2017	01	001-180 476 MEALS & LODGING	41 00	
			02/2017	02	001-180 477 PRIVATE VEHICLE TRAV	77 76	
							118 76
65655	2/13/2017	SAMANA WALKER	02/2017	01	001-180-476 MEALS & LODGING	41 00	
			02/2017	02	001 180-477 PRIVATE VEHICLE TRAV	103 68	
							144 68
65656	2/13/2017	THOMAS BRYAN	02/2017	01	001-180-476 MEALS & LODGING	41 00	
			02/2017	02	001-180-477 PRIVATE VEHICLE TRAV	77 76	
							118 76
65657	2/15/2017	PAYROLL CLEARING ACCOUNT	201702150002	01	001-000 110 PERSONNEL MAN/SYSTEM	899 56	
			201702150002	02	001-000-110 ASST PERSONNEL MNGR	107 30	
			201702150002	03	001 000-110 OFFICE CLERICAL	832 49	
			201702150002	04	001-000-110 STATE RET MATCHING	289 70	
			201702150002	05	001 000-110 SOC SEC MATCHING	135 00	
			201702150003	01	001 000 110 DEPUTIES	2158 18	
			201702150003	02	001-000 110 STATE RET MATCHING	293 65	
			201702150003	03	001-000-110 SOC SEC MATCHING	163 08	
			201702150004	01	001-000-110 DEPUTIES	1154 54	
			201702150004	02	001-000-110 OFFICE CLERICAL	301 50	
			201702150004	03	001-000-110 STATE RET MATCHING	544 33	
			201702150004	04	001-000-110 SOC SEC MATCHING	250 81	
			201702150005	01	001-000-110 DEPUTIES	3341 07	
			201702150005	02	001-000 110 PART TIME HELP	370 00	
			201702150005	03	001-000-110 STATE RET MATCHING	526 21	
			201702150005	04	001 000-110 SOC SEC MATCHING	269 30	
			201702150006	01	001-000-110 ASST PURCHASE CLERK	556 74	
			201702150006	02	001-000-110 STATE RET MATCHING	87 69	
			201702150006	03	001-000-110 SOC SEC MATCHING	39 47	
			201702150007	01	001-000 110 RECEIVING CLERK	499 98	
			201702150007	02	001 000-110 STATE RET MATCHING	78 75	
			201702150007	03	001-000-110 SOC SEC MATCHING	38 25	
			201702150008	01	001-000 110 MAINTENANCE SALARY	2613 35	
			201702150008	02	001-000 110 PART-TIME HELP	897 09	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28 2017

BANK: CB CADENCE BANK GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201702150008	03	001-000-110	MAINTENANCE OVERTIME	104 87	
			201702150008	04	001-000-110	STATE RET MATCHING	512 76	
			201702150009	05	001-000-110	SOC SEC MATCHING	267 61	
			201702150009	01	001-000-110	INFORMATION TECHNOLO	449 78	
			201702150009	02	001-000-110	STATE RET MATCHING	70 84	
			201702150009	03	001-000-110	SOC SEC MATCHING	32 23	
			201702150010	01	001-000-110	CASH MANAGER - GRANT	717 20	
			201702150010	02	001-000-110	OFFICE/CLERICAL	83 34	
			201702150010	03	001-000-110	STATE RET MATCHING	128 09	
			201702150010	04	001-000-110	SOC SEC MATCHING	37 82	
			201702150011	01	001-000-110	CLERICAL	1129 17	
			201702150011	02	001-000-110	STATE RET MATCHING	177 84	
			201702150011	03	001 000-110	FICA/MEDI MATCH	84 66	
			201702150012	01	001 000-110	DEPUTIES	3373 45	
			201702150012	02	001-000-110	STATE RET MATCHING	531 32	
			201702150012	03	001 000-110	SOC SEC MATCHING	234 27	
			201702150013	01	001-000-110	OFFICE/CLERICAL	238 50	
			201702150013	02	001-000 110	SOC SEC MATCHING	18 25	
			201702150014	01	001-000-110	DEPUTIES	17782 54	
			201702150014	02	001-000-110	OFFICE/CLERICAL	6495 88	
			201702150014	03	001-000-110	DEPUTIES OVERTIME	1281 71	
			201702150014	04	001-000-110	OFFICE CLERICAL OVER	103 10	
			201702150014	05	001-000-110	STATE RET MATCHING	3781 22	
			201702150014	06	001-000-110	SOC SEC MATCHING	1856 15	
			201702150015	01	001-000-110	MTC TRANSPORT OFFICE	880 31	
			201702150015	02	001-000-110	STATE RET MATCHING	138 65	
			201702150015	03	001-000 110	SOC SEC MATCHING	66 61	
			201702150016	01	001-000 110	JAIL ADMINISTRATOR	1716 67	
			201702150016	02	001-000-110	JAIL RECORDS CLERK	1256 11	
			201702150016	03	001-000-110	JAILORS SALARIES	10559 25	
			201702150016	04	001-000-110	KITCHEN MANAGER	1318 99	
			201702150016	05	001-000-110	JAILORS OVERTIME	495 01	
			201702150016	06	001-000-110	STATE RET MATCHING	2417 01	
			201702150016	07	001 000-110	SOC SEC MATCHING	1102 06	
			201702150017	01	001-000-110	DEP EMA DIRECTOR SAL	208 33	
			201702150017	02	001-000-110	STATE RET MATCHING	32 81	
			201702150017	03	001-000-110	SOC SEC MATCHING	14 93	
			201702150018	01	097-000-110	911 DIRECTOR SALARY	1000 78	
			201702150018	02	097-000-110	DISPATCHERS	7207 72	
			201702150018	03	097-000-110	DISPATCHER O/T	494 81	
			201702150018	04	097-000-110	STATE RET MATCHING	1282 51	
			201702150018	05	097-000-110	SOC SEC MATCHING	624 65	
			201702150019	01	151-000-110	ROAD LABORERS- HOURS	2584 32	
			201702150019	02	151-000-110	STATE RET MATCHING	407 03	
			201702150019	03	151-000-110	SOC SEC MATCHING	179 69	
			201702150020	01	152-000-110	ROAD LABORERS- HOURS	1728 00	
			201702150020	02	152-000-110	STATE RET MATCHING	272 16	
			201702150020	03	152-000-110	SOC SEC MATCHING	131 69	
			201702150021	01	153-000-110	ROAD LABORERS- HOURS	2234 00	
			201702150021	02	153-000-110	STATE RET MATCHING	351 85	
			201702150021	03	153-000-110	SOC SEC MATCHING	170 89	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28 2017

BANK: CB CADENCE BANK GENERAL COUNTY
 CHECK

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201702150022	01	154-000-110	ROAD LABORERS- HOURL	2531 60	
			201702150022	02	154-000-110	STATE RET MATCHING	386 76	
			201702150022	03	154-000-110	SOC SEC MATCHING	178 66	
			201702150023	01	155-000-110	ROAD LABORERS- HOURL	4303 17	
			201702150023	02	155-000-110	STATE RET MATCHING	677 75	
			201702150023	03	155-000-110	SOC SEC MATCHING	311 49	
			201702060002	01	163-000-110	ROAD LABORERS- HOURL	1702 80	
			201702060002	02	163-000-110	STATE RET MATCHING	268 19	
			201702060002	03	163-000-110	SOC SEC MATCHING	130 26	
			201702150024	01	400-000-110	SANITATION SALARY	1291 09	
			201702150024	02	400-000-110	STATE RET MATCHING	370 73	
			201702150024	03	400-000-110	SOC SEC MATCHING	385 76	
								111323 75
65658	2/15/2017	PAYROLL CLEARING ACCOUNT	201701310034	01	001-000-110	PART-TIME HELP	438 04	
			201701310034	02	001-000-110	SOC SEC MATCHING	33 51	
			201701310035	01	001-000-110	BAILIFF	220 00	
			201701310035	02	001-000-110	STATE RET MATCHING	17 33	
			201701310035	03	001-000-110	SOC SEC MATCHING	16 84	
			201701310036	01	001-000-110	DEPUTIES	4 00	
			201701310036	02	001-000-110	SOC SEC MATCHING	31	
			201701310037	01	001-000-110	MEDICAL EXAMINERS FE	250 00	
			201701310037	02	001-000-110	STATE RET MATCHING	39 38	
			201701310037	03	001-000-110	SOC SEC MATCHING	19 13	
			201701310038	01	001-000-110	DEPUTIES	1002 64	
			201701310038	02	001-000-110	STATE RET MATCHING	157 92	
			201701310038	03	001-000-110	SOC SEC MATCHING	76 70	
			201701310039	01	001-000-110	DEPUTIES	61 25	
			201701310039	02	001-000-110	STATE RET MATCHING	9 65	
			201701310039	03	001-000-110	SOC SEC MATCHING	4 69	
			201701310040	01	097-000-110	DISPATCHERS	230 18	
			201701310040	02	097-000-110	STATE RET MATCHING	10 36	
			201701310040	03	097-000-110	SOC SEC MATCHING	17 61	
			201701310041	01	161-000-110	ROAD LABORERS-HOURLY	176 00	
			201701310041	02	161-000-110	SOC SEC MATCHING	13 46	
								2799 00
65659	2/15/2017	PAYROLL CLEARING ACCOUNT	201612310034	01	001-000-110	EMSTD. KEMP SERV	401 04	
			201612310034	02	001-000-110	STATE RET MATCHING	63 16	
			201612310034	03	001-000-110	SOC SEC MATCHING	30 68	
								494 88
65660	2/15/2017	LENORE L PRATHER	02/2017	01	001 151-530	RENTAL OF REAL PROPE	175 00	
								175 00
65661	2/15/2017	VICTIM WITNESS PROGRAM	02/2017	01	001 168-707	VAP APPROPRIATION	1887 81	
								1887 81
65662	2/23/2017	PAYROLL CLEARING ACCOUNT	02/2017	01	001 262-478	RET W/HELD & MATCHED	709 49	
								709 49

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28 2017

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BANK CHECK NUMBER	CB DATE	CADENCE BANK VENDOR NAME	GENERAL COUNTY	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
65663	2/23/2017	ATMOS ENERGY		02/2017OC	01	001 151 513	OFFICE COMPLEX BUILD	405 29	
				02/2017GEN	01	001 151 514	SHERIFF S DEPT UTILI	29 81	
				02/2017SHER	01	001 151 514	SHERIFF S DEPT UTILI	1285 12	
				02/2017DHS	01	001 151 515	DHS BUILDING UTILITI	235 10	
				02/2017D2	01	162 302 510	UTILITIES	307 23	2262 55
65664	2/23/2017	BILLIE FAYE LITTLEFIELD		02/2017	01	151 301 593	ROW EASEMENTS	366 00	366 00
65665	2/23/2017	SHERMAN IVY		02/2017	01	001 262 461	CONSTABLE FEES	2824 63	2824 63
65666	2/23/2017	JIMMY L LITTLEFIELD AND JUDY		02/2017CORR	01	151 301 593	ROW EASEMENTS	829 60	829 60
65667	2/23/2017	LEWIS STAFFORD		02/2017	01	001 262 461	CONSTABLE FEES	2180 88	2180 88
65668	2/23/2017	MS DEPT OF PUBLIC SAFETY		02/2017C	01	650 000-138	MHP HIGHWAY PATROL A	777 50	
				02/2017D	01	650 000 151	SHERIFF FEES WIRELES	61 00	
				02/2017E	01	650 000 160	DUI INTERLOCK DEV	178 00	1016 50
65669	2/23/2017	MS DEVELOPMENT AUTHORITY		02/2017HEN	01	138 800 800	PRIN RETIREMENT CAP	2121 78	
				02/2017HEN	02	138 800-802	INTEREST EXPENSE	1179 15	3300 93
65670	2/23/2017	CITY WATER & LIGHT DEPT		02/2017ELLIS	01	001 151 512	ELLIS CLINIC UTILITI	376 02	
				02/2017EXT	01	001-151 513	OFFICE COMPLEX BUILD	243 82	
				02/2017FOR	01	001-151 513	OFFICE COMPLEX BUILD	254 35	
				02/2017SHER	01	001 151 514	SHERIFF S DEPT UTILI	1254 46	2138 65
65671	2/28/2017	PAYROLL CLEARING ACCOUNT		201702280002	01	001-000-110	SUPERVISORS SALARIES	16833 35	
				201702280002	02	001 000-110	PERSONNEL MAN/SYSTEM	899 56	
				201702280002	03	001-000 110	ATTORNEYS	3149 69	
				201702280002	04	001-000-110	ASST PERSONNEL MNGR	107 30	
				201702280002	05	001 000 110	OFFICE CLERICAL	871 37	
				201702280002	06	001 000 110	STATE RET MATCHING	3443 15	
				201702280002	07	001 000 110	SOC SEC MATCHING	1599 71	
				201702280002	08	001 000-110	GROUP INS MATCHING	4687 26	
				201702280003	01	001 000 110	DEPUTIES	1139 79	
				201702280003	02	001 000 110	COMPTROLLER	3664 55	
				201702280003	03	001-000 110	ATTENDING BRD MEETIN	120 00	
				201702280003	04	001 000 110	COUNTY AUDITOR	441 67	
				201702280003	05	001-000 110	COUNTY TREASURER	208 33	
				201702280003	06	001 000 110	PUBLIC SVC NOT PROV	416 67	
				201702280003	07	001 000 110	STATE RET MATCHING	943 58	
				201702280003	08	001 000 110	SOC SRC MATCHING	440 93	
				201702280003	09	001 000-110	GROUP INS MATCHING	1082 12	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201702280004	01	001-000-110	DEPUTIES	2154 54	
			201702280004	02	001-000-110	OFFICE CLERICAL	252 00	
			201702280004	03	001-000-110	PUBLIC SVCS NOT PROV	416 66	
			201702280004	04	001-000-110	COUNTY REGISTRAR	1341 67	
			201702280004	05	001-000-110	STATE FAILURES	33 33	
			201702280004	06	001-000-110	ELECTION FEES	208 34	
			201702280004	07	001-000-110	STATE RET MATCHING	694 03	
			201702280004	08	001-000-110	SOC SEC MATCHING	323 52	
			201702280004	09	001-000-110	GROUP INS MATCHING	1179 72	
			201702280005	01	001-000-110	TAX ASSESSOR SALARY	4916 67	
			201702280005	02	001-000-110	DEPUTIES	3341 07	
			201702280005	03	001-000-110	STATE RET MATCHING	1300 59	
			201702280005	04	001-000-110	SOC SEC MATCHING	609 46	
			201702280005	05	001-000-110	GROUP INS MATCHING	2341 40	
			201702280006	01	001-000-110	PURCHASE CLERK SALAR	429 17	
			201702280006	02	001-000-110	ASST PURCHASE CLERK	104 17	
			201702280006	03	001-000-110	STATE RET MATCHING	84 00	
			201702280006	04	001-000-110	SOC SEC MATCHING	37 38	
			201702280006	05	001-000-110	GROUP INS MATCHING	584 60	
			201702280007	01	001-000-110	INVENTORY CLERK	2032 47	
			201702280007	02	001-000-110	STATE RET MATCHING	320 11	
			201702280007	03	001-000-110	SOC SEC MATCHING	151 64	
			201702280008	01	001-000-110	RECEIVING CLERK	499 98	
			201702280008	02	001-000-110	STATE RET MATCHING	78 75	
			201702280008	03	001-000-110	SOC SEC MATCHING	38 25	
			201702280008	04	001-000-110	GROUP INS MATCHING	6 52	
			201702280009	01	001-000-110	MAINTENANCE SALARY	2716 31	
			201702280009	02	001-000-110	PART-TIME HELP	469 71	
			201702280009	03	001-000-110	MAINTENANCE OVERTIME	7 95	
			201702280009	04	001-000-110	STATE RET MATCHING	503 05	
			201702280009	05	001-000-110	SOC SEC MATCHING	235 39	
			201702280009	06	001-000-110	GROUP INS MATCHING	592 72	
			201702280010	01	001-000-110	INFORMATION TECHNOLO	449 78	
			201702280010	02	001-000-110	STATE RET MATCHING	70 84	
			201702280010	03	001-000-110	SOC SEC MATCHING	32 23	
			201702280011	01	001-000-110	OFFICE/CLERICAL	667 20	
			201702280011	02	001-000-110	SOC SEC MATCHING	51 04	
			201702280012	01	001-000-110	BAILIFF	440 00	
			201702280012	02	001-000-110	ATTENDING COURT	1800 00	
			201702280012	03	001-000-110	URRGA FILING FEES	665 00	
			201702280012	04	001-000-110	STATE RET MATCHING	422 89	
			201702280012	05	001-000-110	SOC SEC MATCHING	217 57	
			201702280013	01	001-000-110	ATTENDING COURT	7756 00	
			201702280013	02	001-000-110	STATE RET MATCHING	1221 57	
			201702280013	03	001-000-110	SOC SEC MATCHING	593 33	
			201702280014	01	001-000-110	CASE MANAGER - GRANT	499 70	
			201702280014	02	001-000-110	OFFICE/CLERICAL	83 34	
			201702280014	03	001-000-110	JUDGE/REFEREE	793 29	
			201702280014	04	001-000-110	FILING FEES	450 00	
			201702280014	05	001-000-110	STATE RET MATCHING	287 64	
			201702280014	06	001-000-110	SOC SEC MATCHING	115.44	

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28, 2017

BANK: CB CADENCE BANK- GENERAL COUNTY

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
201702280014			07		001-000-110	GROUP INS MATCHING	423 95	
201702280015			01		001-000-110	COURT ADMINISTRATOR	4041 66	
201702280015			02		001-000-110	CLERICAL	1129 17	
201702280015			03		001-000-110	STATE RET MATCHING	814 40	
201702280015			04		001-000-110	FICA/MEDI MATCH	365 43	
201702280015			05		001-000-110	GROUP INS MATCHING	1214 62	
201702280016			01		001-000-110	PROSECUTING ATTORNEY	600 00	
201702280016			02		001-000-110	LUNACY JUDGE	286 15	
201702280016			03		001-000-110	RETIREMENT MATCH	139 57	
201702280016			04		001-000-110	FICA MATCH	42 97	
201702280016			08		001-000-110	INSURANCE MATCH	729 81	
201702280017			01		001-000-110	DEPUTIES	3373 45	
201702280017			02		001-000-110	BAILIFF	935 00	
201702280017			03		001-000-110	COUNTY JUDGES	6733 34	
201702280017			04		001-000-110	STATE RET MATCHING	1730 42	
201702280017			05		001-000-110	SOC SEC MATCHING	754 28	
201702280017			06		001-000-110	GROUP INS MATCHING	2924 86	
201702280018			01		001-000-110	CORONER'S FEE	900 00	
201702280018			02		001-000-110	MEDICAL EXAMINERS FE	1125 00	
201702280018			03		001-000-110	STATE RET MATCHING	318 94	
201702280018			04		001-000-110	SOC SEC MATCHING	154 91	
201702280018			05		001-000-110	GROUP INS MATCHING	10 12	
201702280019			01		001-000-110	ATTORNEYS	3366 67	
201702280019			02		001-000-110	STATE RET MATCHING	530 25	
201702280019			03		001-000-110	SOC SEC MATCHING	257 55	
201702280019			04		001-000-110	GROUP INS MATCHING	584 80	
201702280020			01		001-000-110	ATTORNEYS	6180 00	
201702280020			02		001-000-110	STATE RETIRE MATCHIN	973 36	
201702280020			03		001-000-110	SOCIAL SEC MATCHING	455 38	
201702280020			04		001-000-110	GROUP INS MATCHING	584 80	
201702280021			01		001-000-110	OFFICE/CLERICAL	357 56	
201702280021			02		001-000-110	ELECTION COMMISSIONER	4452 00	
201702280021			03		001-000-110	STATE RET MATCHING	92 61	
201702280021			04		001-000-110	SOC SEC MATCHING	367 92	
201702280022			01		001-000-110	SHERIFF SALARY	7566 60	
201702280022			02		001-000-110	DEPUTIES	18595 82	
201702280022			03		001-000-110	OFFICE/CLERICAL	6789 99	
201702280022			04		001-000-110	DEPUTIES OVERTIME	1292 43	
201702280022			05		001-000-110	OFFICE CLERICAL OVER	242 37	
201702280022			06		001-000-110	STATE RET MATCHING	5208 41	
201702280022			07		001-000-110	SOC SEC MATCHING	2505 07	
201702280022			08		001-000-110	GROUP INS MATCHING	12954 71	
201702280023			01		001-000-110	MTC TRANSPORT OFFICE	831 34	
201702280023			02		001-000-110	STATE RET MATCHING	130 94	
201702280023			03		001-000-110	SOC SEC MATCHING	62 87	
201702280023			04		001-000-110	GROUP INS MATCHING	584 80	
201702280024			01		001-000-110	JAIL ADMINISTRATOR	1716 67	
201702280024			02		001-000-110	JAIL RECORDS CLERK	1259 24	
201702280024			03		001-000-110	JAILORS SALARIES	12552 51	
201702280024			04		001-000-110	KITCHEN MANAGER	1279 89	
201702280024			05		001-000-110	JAILORS OVERTIME	455 25	

99

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28 2017

BANK CB CADENCE BANK GENERAL COUNTY
 CHECK
 NUMBER DATE VENDOR NAME

INVOICE		ACCOUNT		AMOUNT	CHECK AMOUNT
NUMBER	LINE #	NUMBER	DESCRIPTION		
201702280024	06	001 000 110	STATE RET MATCHING	2718 99	
201702280024	07	001 000 110	SOC SEC MATCHING	1248 57	
201702280024	08	001 000 110	GROUP INS MATCHING	10373 39	
201702280025	01	001 000 110	DEP EMA DIRECTOR SAL	208 33	
201702280025	02	001 000 110	STATE RET MATCHING	32 81	
201702280025	03	001 000 110	SOC SEC MATCHING	14 93	
201702280026	01	097 000 110	911 DIRECTOR SALARY	1000 78	
201702280026	02	097 000 110	DISPATCHERS	6984 19	
201702280026	03	097 000 110	DISPATCHER O/T	995 02	
201702280026	04	097 000 110	STATE RET MATCHING	1360 29	
201702280026	05	097 000 110	SOC SEC MATCHING	644 07	
201702280026	06	097 000 110	GROUP INS MATCHING	3508 80	
201702280027	01	104 000 110	LAW LIBRARY- ADMINIS	133 55	
201702280027	02	104 000 110	STATE RET MATCHING	21 03	
201702280027	03	104 000 110	SOC SEC MATCHING	10 21	
201702280028	01	114 000 110	COORDINATOR/VOL FIRE	367 74	
201702280028	02	114 000 110	STATE RET MATCHING	57 92	
201702280028	03	114 000 110	SOC SEC MATCHING	28 13	
201702280029	01	161 000 110	ROAD LABORERS HOURLY	2516 80	
201702280029	02	161 000 110	STATE RET MATCHING	396 40	
201702280029	03	161 000 110	SOC SEC MATCHING	174 53	
201702280029	04	161 000 110	GROUP INS MATCHING	1169 60	
201702280030	01	162 000 110	ROAD LABORERS HOURL	1552 00	
201702280030	02	162 000 110	STATE RET MATCHING	244 44	
201702280030	03	162 000 110	SOC SEC MATCHING	118 23	
201702280030	04	162 000 110	GROUP INS MATCHING	584 80	
201702280031	01	163 000 110	ROAD LABORERS HOURL	3580 80	
201702280031	02	163 000 110	STATE RET MATCHING	497 83	
201702280031	03	163-000 110	SOC SEC MATCHING	263 65	
201702280031	04	163 000 110	GROUP INS MATCHING	1169 60	
201702280032	01	164 000 110	ROAD LABORERS HOURL	2925 60	
201702280032	02	164-000 110	STATE RET MATCHING	460 78	
201702280032	03	164 000-110	SOC SEC MATCHING	201 40	
201702280032	04	164-000 110	GROUP INS MATCHING	1754 40	
201702280033	01	165 000 110	ROAD LABORERS- HOURL	2981 04	
201702280033	02	165-000 110	STATE RET MATCHING	469 52	
201702280033	03	165-000 110	SOC SEC MATCHING	226 34	
201702280033	04	165-000 110	GROUP INS MATCHING	582 03	
201702280034	01	400-000 110	SANITATION SALARY	3746 27	
201702280034	02	400-000 110	STATE RET MATCHING	419 74	
201702280034	03	400 000 110	SOC SEC MATCHING	441 07	
201702280034	04	400-000 110	GROUP INS MATCHING	1904 64	

263741 38

** CHECK TOTAL FOR BANK CADENCE BANK GENERAL COUNTY 395642 63

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD FEBRUARY 11 2017 TO FEBRUARY 28 2017

PAGE 8
 APCDRPR

BANK: RN2 RENASANT BANK INSURANCE ACCT

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
1365	2/17/2017	GUARDIAN LIFE INSURANCE CO	02/2017	01	687 000 128	DUE TO GUARDIAN LIFE	728 62	
			02/2017	03	687 000 129	DUE TO GUARDIAN VISI	783 72	
			02/2017	02	687 000-130	DUE TO GUARDIAN DENT	3382 46	4894 80
1366	2/17/2017	NEW YORK LIFE	02/2017	01	687 000 123	DUE TO NEW YORK LIFE	136 24	136 24
1367	2/17/2017	ASSURITY LIFE INSURANCE CO	02/2017	01	687 000-121	DUE TO ASSURITY	45 90	45 90
1368	2/21/2017	COLONIAL LIFE	02/2017	01	687 000-126	DUE TO COLONIAL LIFE	52 62	52 62
1369	2/23/2017	PENNSYLVANIA LIFE INS CO	02/2017	01	687 000-122	DUE TO PENNSYLVANIA L	78 31	78 31
1370	2/23/2017	AMERICAN FAMILY LIFE INS CO	02/2017	01	687 000-124	DUE TO AFLAC	183 45	183 45
1371	2/23/2017	LIFE INSURANCE CO OF ALABAM	02/2017	01	687 000-127	DUE TO LICCA	1628 40	1628 40
1372	2/23/2017	LIBERTY NATIONAL INS	02/2017	01	687 000-125	DUE TO LIBERTY NATIO	2563.98	2563 98
** CHECK TOTAL FOR BANK: RENASANT BANK- INSURANCE ACCT								9583 70
** TOTAL DISBURSEMENTS **								405226 33

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IN THE MATTER OF AUTHORIZING AND APPROVING TRAVEL

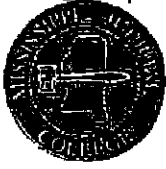
There came on this day for consideration the matter of authorizing and approving travel

After motion by Lynn Horton and second by R. B. Davis this Board doth vote
unanimously to authorize and approve for Deborah Myers to travel to the Beau Rivage for the
MS Administrators Spring Conference held April 26-28, 2017 as attached hereto as Exhibit A

SO ORDERED this the 23rd day of February, 2017



President



REGISTRATION FORM
 Mississippi Court Administrators Spring Conference
 Beau Rivage ~ April 26-28, 2017

To register for the conference, please complete the following form and return to MJC on or before **March 27, 2017** to:

Krista Poynor
 Mississippi Judicial College
 P O. Box 1848
 University, MS 38671

Telephone: 662-915-5955
 Fax: 662-915-7845
 E-mails: 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	dmyers@claycounty.ms.gov
Office Telephone	Office Fax	E-Mail Address

The Beau Rivage Casino & Resort will serve as the host hotel for the conference. Please mark below whether you intend to make overnight reservations. You will need to make reservations with the Beau Rivage by following the instructions on the "Making Your Reservation" page of the brochure.

- YES, I will contact the Beau Rivage and reserve overnight accommodations for the fall conference by the deadline of March 27, 2017
- I am attending, but will not be making reservations at the Beau Rivage for this conference
- I acknowledge that MJC requires 100% attendance to be eligible for reimbursement of mileage, meals, and lodging

Please list any questions for panel discussion below
 need more information on MYCIDS use

The

Mississippi Judicial College

announces registration for the

2017

MISSISSIPPI

COURT ADMINISTRATORS

SPRING CONFERENCE



Wednesday, April 26 - Friday, April 28, 2017



MISSISSIPPI JUDICIAL COLLEGE

P O Box 1848 • University, MS 38677

(662) 915-5955 • Fax (662) 915-7845 • E-mail msjudcol@olemiss.edu

Mississippi Court Administrators:

The Mississippi Judicial College takes great pleasure in inviting each of you to the Mississippi Court Administrators Spring Conference to be held on April 26-28, 2017, at the Beau Rivage Resort & Casino in Biloxi, MS. As part of our service to the people of Mississippi, MJC provides continuing education to judges and court-related personnel in our judicial system. We are pleased to have the opportunity to work with you on this and other continuing education endeavors, and hope that your visit to the Gulf Coast will be both an educational and enjoyable one.

If you have any questions about the information contained in this electronically transmitted brochure, please feel free to contact the MJC staff. We look forward to seeing you in Biloxi.

Mark your 2017-2018 Calendars

2017 Court Administrators Fall Conference
Jackson Marriott ~ Jackson, Mississippi
October 26-27, 2017

2018 Court Administrators Spring Conference
IP Resort & Casino
April 18-20, 2018

2018 Court Administrators Fall Conference
Location To Be Determined
October 25-26, 2018

SPRING CONFERENCE INFORMATION

Conference Registration

Please complete the registration form in this brochure, and then return it to MJC on or before *Monday, March 27, 2017*. The registration form can be returned to us by email (mjcregistration@olemiss.edu) or by fax (662-915-7845)

Hotel Registration

The Beau Rivage will serve as our host hotel for this conference. To make your overnight reservations, please follow the instructions on the **Making Your Reservations** page of this brochure. Reservations must be made directly with the Beau Rivage using their *Passkey* reservation system. **Your room must be guaranteed with a credit card to confirm your reservations.**

Judicial Education

This year's spring conference will provide 12 hours credit of continuing education. The conference agenda will be posted to the MJC's website at <http://mjc.olemiss.edu/> at a later date.

Travel & Meal Reimbursement

A travel allowance of 0.535 cents per mile will be paid to court administrators who drive their own vehicle. A reimbursement form for meals and mileage will be provided by MJC in the conference notebook that you will receive at registration. A complimentary continental breakfast will be served on Thursday and Friday morning of the conference in Camellia B.

MJC Reimbursement Policy

100% attendance of all sessions is required of all constituency groups who are reimbursed by MJC for hotel rates, mileage, and applicable meals.



RESORT & CASINO • BILOXI

This year's spring conference will be held at the Beau Rivage Resort & Casino. Reservations for the conference can be made on the Beau Rivage's online reservation system by clicking the following link: Court Administrators Passkey. The Mississippi Judicial College has obtained a special rate for the nights of Wednesday, April 26th, and Thursday, April 27th. Our contracted city view room rate is \$128 including the resort fee. Any reservation request made prior to or after these dates are subject to availability and the prevailing hotel rates.

Click here for the Online Reservations: Court Administrators Passkey

The deadline for making reservations with the Beau Rivage in the MJC room block is Monday, March 27, 2017, or until rooms in the block are gone, whichever comes first

All reservations must be made directly with the Beau Rivage and must be guaranteed by a credit card when making your reservation. Please be sure to print your confirmation number. Should cancellation of your reservation become necessary, the Beau Rivage requires forty-eight (48) hours notice prior to the scheduled check-in time.

For driving instructions to the Beau Rivage, please visit its website at:
<http://www.beaurivage.com/>

MJC WEBSITE

The MJC website, which contains the 2017 calendar, the program registration and agenda, and publications, may be accessed at:

<http://mjc.olemiss.edu/>

ONLINE RESERVATION

Reservations for the conference can be made on the Beau Rivage's online reservation system by clicking the following link:

<https://aws.passkey.com/e/49053168>

SPRING CONFERENCE AGENDA

The latest agenda for the Mississippi Court Administrators Spring Conference may be viewed at:

<http://mjc.olemiss.edu/conferences/>

REGISTRATION

The Registration Form for the Mississippi Court Administrators Spring Conference is accessible at:

[Registration Form](#)



MISSISSIPPI JUDICIAL COLLEGE STAFF

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Ramey Smith, Program Coordinator
rameys@olemiss.edu

Michael Wright, Program Manager
mwwright@olemiss.edu

Mississippi Judicial College
P.O. Box 1848
University, MS 38677

662-915-5955 (Phone)
662-915-7845 (Fax)

**IN THE MATTER OF A CORRECTED ORDER AUTHORIZING PAYMENTS TO
LANDOWNERS FOR REPLACEMENT OF FENCING ON TVA ROAD BRIDGE PROJECT**

At the regular meeting of the Clay County Board of Supervisors on December 29, 2016, an order was entered approving payments to the landowners who have consented to giving right of way deeds and easements to Clay County, Mississippi, for fencing replacement caused by the construction and repair of Site "A" and Site "B" of Project STP-0013(50)BO as prepared by Calvert-Spradling Engineers. Fair market value offers were made to each landowner(s) pursuant to Section 43-37-3 of the Mississippi Code of 1972, as annotated and amended, and the policy of this Board for acquisition of property of \$10,000.00 or less, and such offers were accepted. The offers further compensate the landowners at the rate of \$3.05 per linear foot of fencing that has to be replaced by the construction of this project.

Since the entry of the prior order of December 29, 2016, it has been determined that the amount previously paid to Jimmy and Judy Littlefield in the sum of \$366.00 for fencing replacement should have been paid to Mrs. Billie Faye Littlefield, and that Jimmy and Judy Littlefield are entitled to the sum of \$829.60 for fencing replacement on their property. Jimmy and Judy Littlefield have refunded the amount of \$366.00 to Clay County, and the Board hereby determines that the following amounts are currently due in addition to those previously paid to other landowners as authorized in the prior order of December 29, 2016.

<u>Site A</u>	<u>Name</u>	<u>Footage</u>	<u>Price</u>
	Littlefield, Billie Faye	120.0	\$366.00
<u>Site B</u>			
	Littlefield, Jimmy and Judy	272.0	\$829.60

Supervisor Horton thereafter moved that payment as above set out be approved to be made to the respective landowners for fencing replacement. The motion was seconded by Supervisor Lummus. A roll call vote was taken as follows:

Luke Lummus Aye
Shelton Deanes Aye

Joe Chandler Aye
R B Davis Aye
Lynn Horton Aye

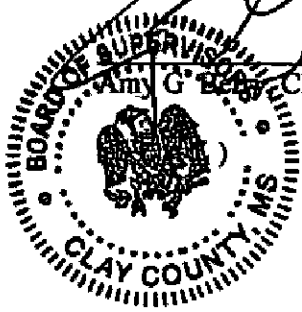
The motion thereby passed unanimously

CLAY COUNTY BOARD OF SUPERVISORS

BY

Shelton L Deanes
Shelton Deanes, President

ATTEST



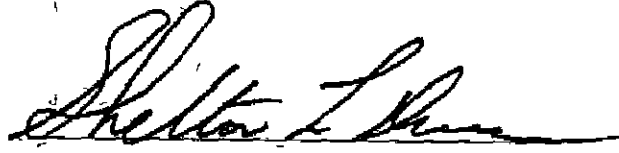
[Signature]
Clerk

**IN THE MATTER OF ADVERTISING TO PURCHASE A CHIPSPREADER FOR
DISTRICT 1, DISTRICT 4, AND DISTRICT 5**

There came on this day for consideration the matter of advertising to purchase a chip spreader for District 1, District 4, and District 5.

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve to purchase a chip spreader for District 1, District 4, and District 5.

SO ORDERED this the 23rd day of February, 2017



President

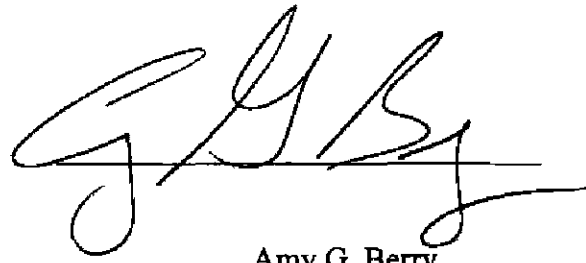
NOTICE OF PURCHASE

Notice is hereby given that the Clay County Board of Supervisors will receive sealed bids for the lowest and best bid until 9 00 o'clock a.m on the 23rd day of March, 2017 at the Clay County Courthouse located on 365 Court Street, West Point, MS 39773, for the purchase of the following piece of equipment to be used and shared by District One, District Four, and District Five, to-wit,

2017 Hydrostatic Self-Propelled Chip Spreader

Specifications for the Chip Spreader can be obtained by contacting Nikki Cude, Clay County Purchase Clerk, between the office hours of 8 00 a m to 12 00 p m Monday thru Friday, at (662) 494-3313 or via email at ncude@claycounty.ms.gov

PUBLISH by order of the Board of Supervisors, this the 23rd day of February, 2017



Amy G Berry

Publication Dates

March 2, 2017

March 9, 2017

SPECIFICATIONS
2017 HYDROSTATIC SELF-PROPELLED CHIP SPREADER

GENERAL

It is the intent of these specifications to describe a Hydrostatic Self-Propelled Chip Spreader in sufficient detail to secure bids on comparable equipment. The Chip Spreader shall be a current model under standard production by the manufacturer.

POWER TRAIN AND CHASSIS

A **ENGINE** Not less than 200 HP @ 2500 RPM

C **ELECTRICAL** 12-Volt system with electric starter, alternator, voltage regulator and dual heavy-duty 12-volt batteries

D **ACCESSORIES** Engine to have heavy duty dual element dry type air cleaner, disposable element type oil filter, heavy duty cooling system, muffler and hand throttle

E **POWER TRAIN** Hydrostatic drive system comprised of two (2) axial piston high-torque hydrostatic pumps and two (2) high-torque axial piston hydraulic motors providing a limited slip differential. Motors will be coupled to torque hubs through self-energizing parking brakes.

F **CONTROL** A hydrostatic control system for the power train shall be incorporated to provide the following functions:

(1) **MANUAL MODE** - allows the operator to vary the Forward or Reverse speeds of the unit with the pump control to provide speeds from 0 to 20 MPH in high range, 0-9 MPH in low range and reverse.

(2) **APPLICATION RATE CONTROL** - The application rate computer monitors the actual speed of the chipspreader, and varies the gate opening in order to maintain the set application rate of the selected aggregate, regardless of the speed of the chipspreader. The computer maintains a pre-settable memory for ten different aggregate application rate combinations. The preset application rate in memory can be selected or changed at any time. In addition, the application rate may be varied as desired during operation. The computer shall also have the ability to maintain a constant ground speed, regardless of load conditions.

G **FRONT AXLE** Minimum 16,000 pound rated capacity, oscillating type

H **STEERING** Shall be fully hydraulic, orbitrol type

I **TIRES AND WHEELS** 385/65R Duplex radial tires, tubeless highway tread

J **BRAKES** Four wheel, rear axle is hydraulic actuated, spring-applied and hydraulic released. Front axle is hydraulic multiple wet disc type.

TRUCK HITCH

The unit to be equipped with a spring loaded adjustable truck hitch which can be hydraulically released from the operator platform by a push button. The truck hitch shall be the type which will permit the hooking and unhooking of aggregate trucks without stopping.

AGGREGATE HANDLING SYSTEM

A **Hydraulic Pump Drive** The pumps shall be direct drive off the main drive pumps, which shall consist of two (2), two element pumps provide independent hydraulic circuits for (a) left

hand Conveyor, (b) right hand conveyor, (c) Hopper spread roll (d) Agitator, power steering and power assist brakes

B Rear Receiving Hopper Receiving hopper shall be a minimum of 9'6" wide with a minimum of 3.5 cubic yards struck capacity. Heavy duty rubber hopper skirting shall be provided to prevent spillage where truck meets the hopper. Feed gates shall be provided at each conveyor belt to control amount of flow to the spread hopper, and each gate must be easily adjustable from the operators platform without the use of tools.

C Conveyors Two 20" Heavy duty conveyor belts, 4-ply rated nylon rubber, individually powered by high-torque hydraulic motors. The hydraulic motors shall be independently activated by electrical solenoids and switches. Speed of conveyor belts to be individually controlled to give more uniform material distribution in front hopper. Conveyors automatically keep spread hopper full by using paddle switches to activate conveyor motors.

D Spread Hopper Spread hopper width shall be twelve feet (12'). The spread roll shall be constructed of 6" machine welded heavy wall tubing. Agitator of 2 1/4" tubing with quick disconnect drive. Each radial gate shall have individual, adjustable, spring-loaded, shut-off lever. Gates widths - 6" on ends and 12" in center.

E Front Hopper Rejection Screen A full width rock-type screen with 1-1/2' openings shall be placed over the spread hopper to retain all over-sized aggregates and foreign objects. The rejection screen shall consist of sections which are easily removed.

F Power Gate Control Hydraulic power spread hopper master gate control shall allow the driver to infinitely vary the gate opening from his operating station.

MISCELLANEOUS

Unit to have at least one full-length walkway on right hand side of the conveyor system allowing a second operator to control the level and disbursement of aggregate material in the spread hopper. Walkway to be safety tread plate and safety handrails shall be provided along the walkway. Left hand and right hand fenders to be provided for operator comfort and safety.

With the bid shall be included manufacturer's descriptive literature and specifications on unit being bid, and a list of any exceptions to these specifications. Successful bidder will supply Operating Instruction Manual complete with a Parts Catalog.

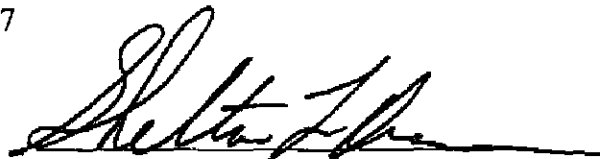
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IN THE MATTER OF APPROVING TO GO INTO CLOSED SESSION

There came on this day for consideration the matter of approving to go into closed session

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to go into closed session

SO ORDERED this the 23rd day of February, 2017



President

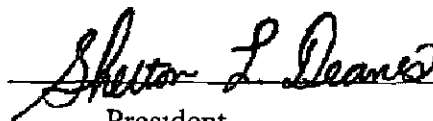
NO _____

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

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to go from closed session to executive session as allowed under Section 25-41-7 of the *Mississippi Code of 1972* to discuss a personnel matter

SO ORDERED this the 23rd day of February, 2017

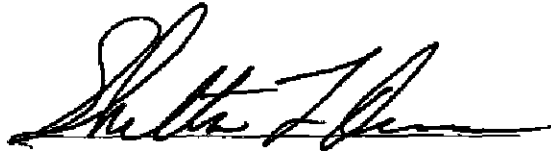


President

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 Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to authorize and approve to come out of executive session
SO ORDERED this the 23rd day of February, 2017



President

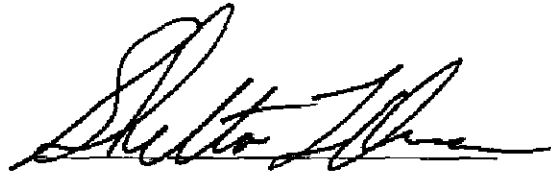
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO ALLOW THE MS
ACCESS TO JUSTICE COMMISSION TO USE THE HENRY HARRIS BUILDING
FOR AN EXPUNGEMENT CLINIC**

There came on this day for consideration the matter of authorizing and approving to allow the MS Access to Justice Commission to use the Henry Harris Building for an Expungement Clinic

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve to allow the Henry Harris Building to be used for the Expungement Clinic as sponsored by the MS Access for Justice Commission

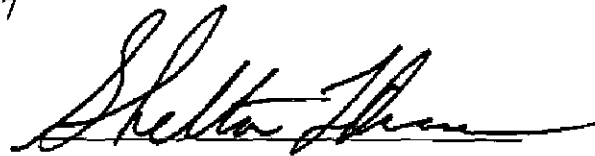
SO ORDERED this the 23rd day of February, 2017



President

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to adjourn until Monday, March 6, 2017, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 23rd day of February, 2017



President