

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 24th day of August, 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, Angela Turner-Ford, Board Attorney, and Eddie Scott, the Clay County Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 24, 2017**

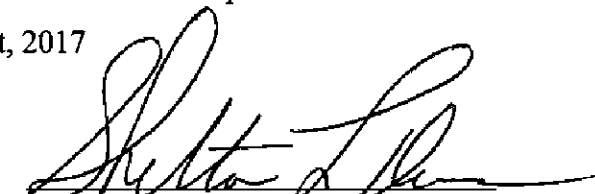
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on August 24, 2017

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

- Treva Hodge regarding EMPG
- Eddie Scott regarding the Health Department Building

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

SO ORDERED this the 24th day of August, 2017



President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
Thursday, August 24, 2017 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Robert Calvert
 - AT & T Utility Permit
- Joey Deason – LINK
 - Interlocal Agreement with CommuniUniversity
- Authorize and approve the Resolution of Intent with the following entities to Acquire, Renovate, and Lease the Pass-It-On Building to serve as the County Court Complex Building, to wit
 - Butler Snow, Special Council
 - Governmental Consultants, Financial Advisors
 - Pryor and Morrow, Architects
 - Benchmark Consultants Corporation, Contractors
 - Golden Triangle Public Leasing Corporation, Lessor
- Consider the lease purchase quotes for the financing of the 2017 Chpspreader as purchased from MidSouth Machinery, \$159,750 00
- Authorize and approve to amend the existing Intra-District Equipment Sharing Agreement between districts 1, 4, and 5 to reflect the sharing of the 2017 Chpspreader
- Authorize and print the Constables net monthly gross fee income for the month of August 2017
- Amy Berry
 - ~~Consider approving the imaging contract with Revolution Data Systems~~
- Eddie Scott
 - Consider the MSWIN Mobile Quote
- Authorize and approve the amended homestead exemption application
- Authorize and approve District One to participate in the MS Partnership Counseling to Career Youth Program Worksite Program with East Mississippi Community College
- Authorize and approve to send a resolution for the City of West Point to TRVWMD to remove bridge pilings at the bridge located at Tributary No 1 behind Wendy's
- Request to go into closed session as allowed under Section 25-41-7 of the Mississippi Code to discuss Economic Development
- Paige Lamkin, Toby Sanford, Mike Sanders – Digital Mapping
- Recess until Tuesday, August 29, 2017 at 9 00 a m at the Clay County Courthouse

Amendments

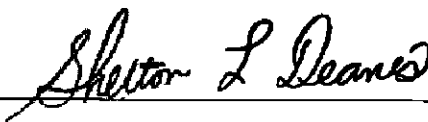
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE
UTILITY PERMITS OF AT & T**

There came on this day for consideration the matter of authorizing and approving the Utility permits of AT & T

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the AT & T utility permit as attached hereto as Exhibit A

SO ORDERED this the 24th day of August, 2017



President

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO STP/BR-0770(5)B COUNTY CLAY

UTILITY NAME AT&T

BY Jeremy Phillips Mgr OSP Planning & Engineering Design
(Name & Company Title)

ADDRESS Columbus, MS herein called APPLICANT

proposes to construct Telephone Cable
(Type of Facility)

along or across Siloam-Una Road said facility to be
(Name of Road)

installed between Station No 137+26 98 and Station No 149+56 98 and within the road

right-of-way and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction which will not be changed or altered without approval of the Board of Supervisors or its authorized representative

WHEREAS the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi, Applicant agrees to comply with applicable provisions of S O P No SA II-2-8 Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the Policy) promulgated by the State Aid Engineer and dated July 1, 2005 and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in or relocate the facilities located within the road right of way when required for road widening, construction or maintenance and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made. Further any maintenance repair or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic

A general description of the size type nature and extent of the Utility work to be done is as follows
To relocate where required telephone cable along the R O W of the
Clay County Road

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy it will be adjusted to comply with same without cost to the County unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

Clay

County agrees to the following stipulations

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location construction, and maintenance of the County road and Utility Facility
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved are complied with in the facility installation
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings sketches and plans submitted by the Applicant he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation if the drawings sketches and plans are not approved, he shall promptly notify the Applicant and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-107-06 and Section S 107-18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition)
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi or the United States or impair or deny to the Applicant or the County any right protected thereby it shall be deemed amended to conform to said Laws

WITNESS THE SIGNATURE OF THE APPLICANT this the _____ 10th _____ day of

July _____ 2017

By Jeremy Phillips

Title Mgr OSP Planning & Engineering Design

AGREED TO AND APPROVED BY ORDER OF THE Clay

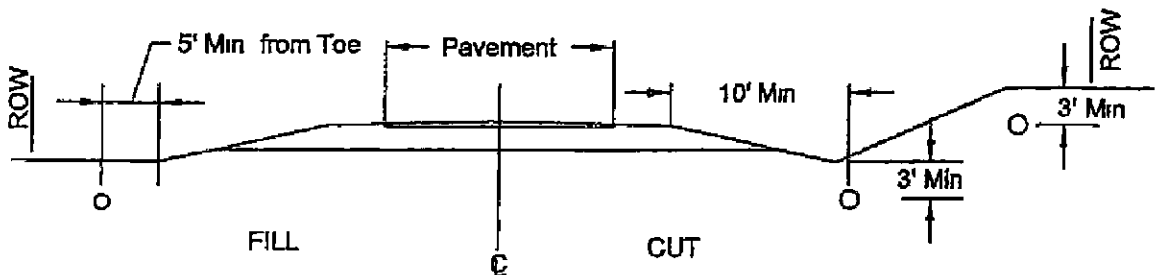
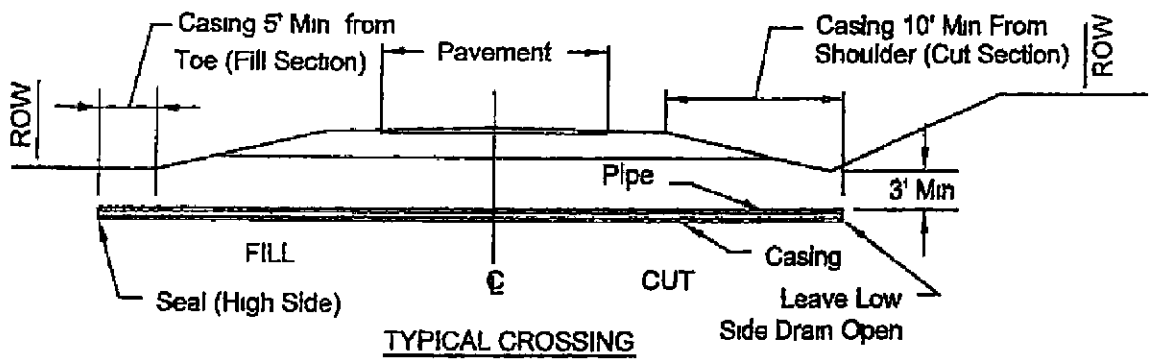
COUNTY BOARD OF SUPERVISORS this the 24th day of August
2017

By Robert L. Calvert
County LSBP Engineer

ATTACHMENT "A"

- 1 The utility company agrees to notify the County Supervisor 48 hours in advance of the commencement of any work on the county road right-of-ways
- 2 All facilities will be located no closer to the roadway than the bottom of the ditch or toe of fill, unless on-site approval is given by the county supervisor or his authorized representative for each requested variance from this norm
- 3 Upon completion of the permitted work and prior to final acceptance, the utility company or its representative agrees to hold an on-site final inspection with the county supervisor or his representative, unless, on being contacted by the utility company, the county supervisor waives the right for the said final inspection
- 4 This permit shall be null and void if the utility or it representative does not contact the county supervisor two days prior to beginning work
- 5 Notwithstanding any provisions to the contrary, the utility company, by acceptance of this permit, waives any compensation for damages which might occur to its property, placed and buried on county right-of-way, as a result of normal road and drainage maintenance by the county; and further agrees to relocate said property at its own expense in the event such relocation becomes necessary due to alterations in the roadway
- 6 By accepting permit, utility company agrees to repair any damage caused to road or road right-of-way
- 7 Utility company agrees to keep ditches and culverts open for six-month-period after work is completed
- 8 If utility company fails to do the above, they will agree to reimburse county for maintenance due to utility company's construction

ATTACHMENT "B"

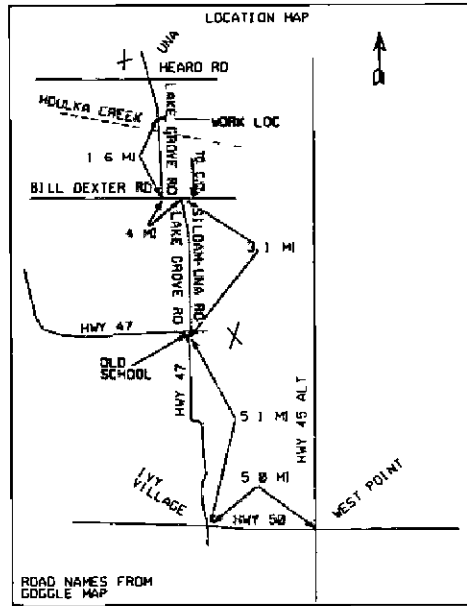


UTILITY COMPANY WILL BE RESPONSIBLE FOR THE FOLLOWING

- 1 Maintaining traffic during installation
- 2 Properly signaling traffic during installation
- 3 Damage inflicted on motorists and vehicles during installation
- 4 Returning area back to its normal condition or better and doing so as soon as possible
- 5 - Notify supervisor of district of actual installation time -
- 6 All pipe will be pushed or jacked under roads
- 7 All casing will be accomplished by dry boring
- 8 All overhead lines shall maintain an 18' clearance

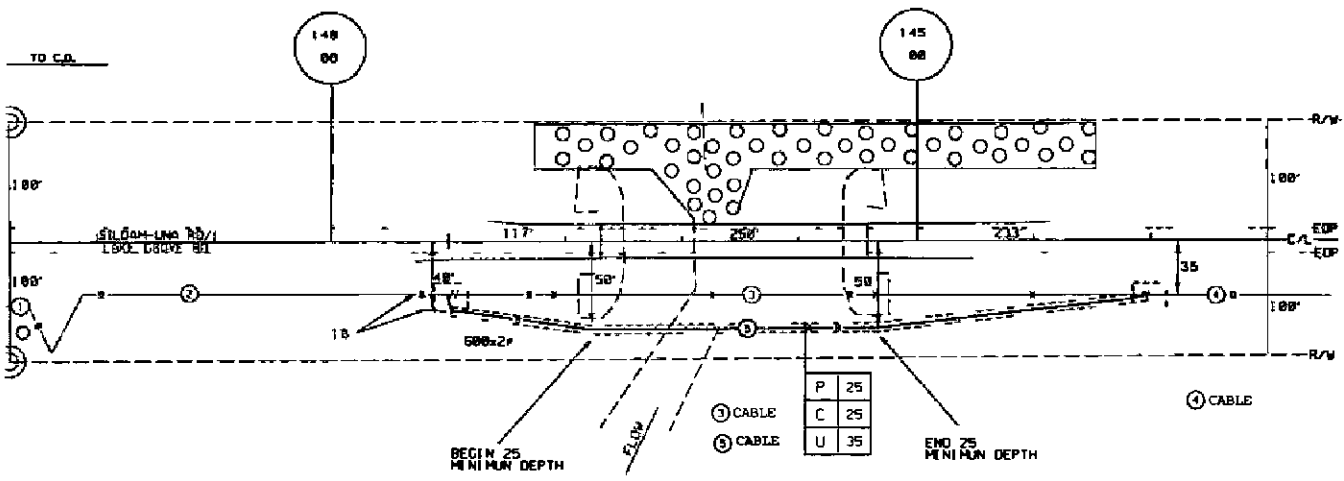
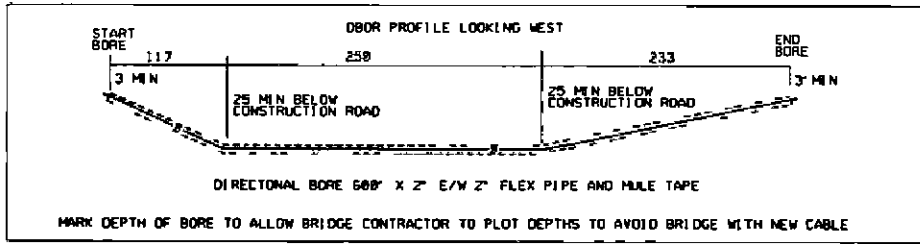


SYMBOL LEGEND		
Proposed	Existing	Description
		AERIAL CABLE
		BURIED CABLE
		BUR JOINT TRENCH
		BST POLE
		POWER POLE
		ANCHOR & GUY
		PUSH BRACE
		ENCLOSURE
		ENCLOSURE
		MANHOLE
		PIPE/CONDUIT
		CABLE MARKER
		AERIAL SVC WIRE
		BURIED SVC WIRE
		JOINT TRENCH SVC
	N/A	BORE
	N/A	CUT PAYMENT
	N/A	SPLICING PIT
	N/A	TRENCH LENGTH/DEPTH



ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF CLAY COUNTY	
Exchange:	WEST POINT
Designer:	Phillips Jeremy
Phone:	662 329 0169
Authorizations:	87UD03T9N
Dep.:	1 2

① CABLE
② CABLE



ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY CLAY COUNTY	
Exchange	WEST POINT
Designer	Phillips, Jeremy
Phone	662 329-0169
Number/Location	BTU00379N
Page	2 of 2

CALVERT - SPRADLING ENGINEERS, INC

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

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

**SUITE 5
301 HWY 45 ALT., NORTH**

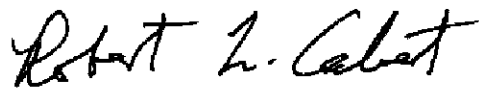
August 24, 2017

Mr Jeremy Phillips
AT&T
1002 Main Street
Columbus, MS 39701-4752

**Re Clay County Utility Permit
CSE #870001**

Attached please find approved utility permit for Siloam-Una Road. When construction is complete, please provide a certification to this office stating that the utility has been installed in accordance with the Clay County utility permit SOP and in accordance with the attached permit so that the inspection of the completed permit installation can be inspected for compliance. The minimum cover of the cable is to be three (3) feet below the ground surface and ditches at all locations.

Sincerely,



Robert L. Calvert, P E

RLC mwf
Enclosure

cc Clay County Board of Supervisors

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
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PROJECT NO STP/BR-0770(5)B COUNTY CLAY

UTILITY NAME AT&T

BY Jeremy Phillips Mgr OSP Planning & Engineering Design
(Name & Company Title)

ADDRESS Columbus, MS, herein called APPLICANT

proposes to construct Telephone Cable
(Type of Facility)

along or across Siloam-Una Road, said facility to be
(Name of Road)

installed between Station No 137+26 98 and Station No 149+56 98 and within the road

right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative

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By Jeremy Phillips

Title Mgr OSP Planning & Engineering Design

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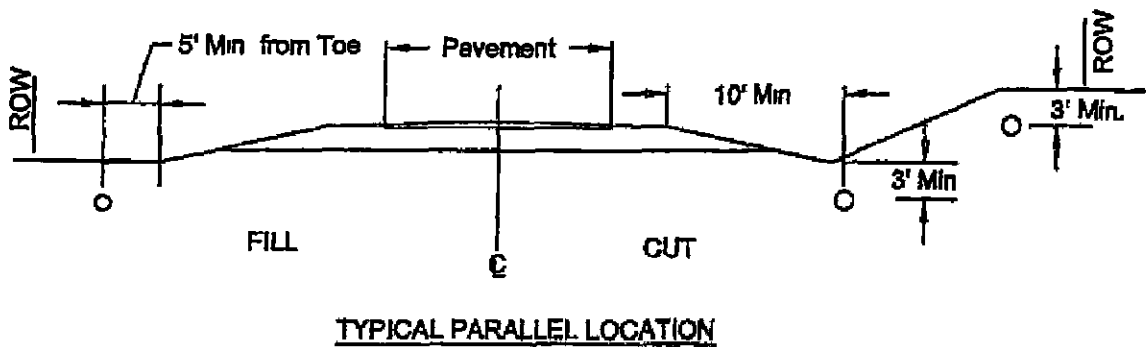
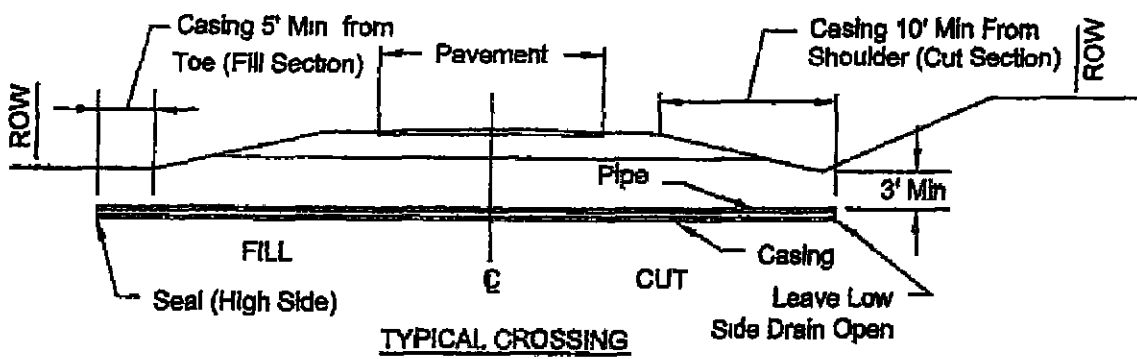
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County/LSBP Engineer

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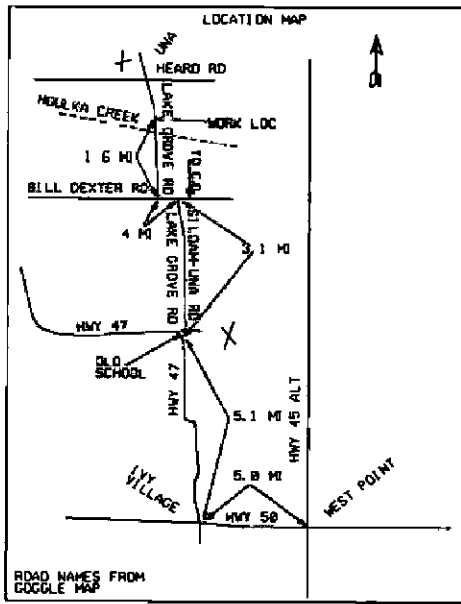


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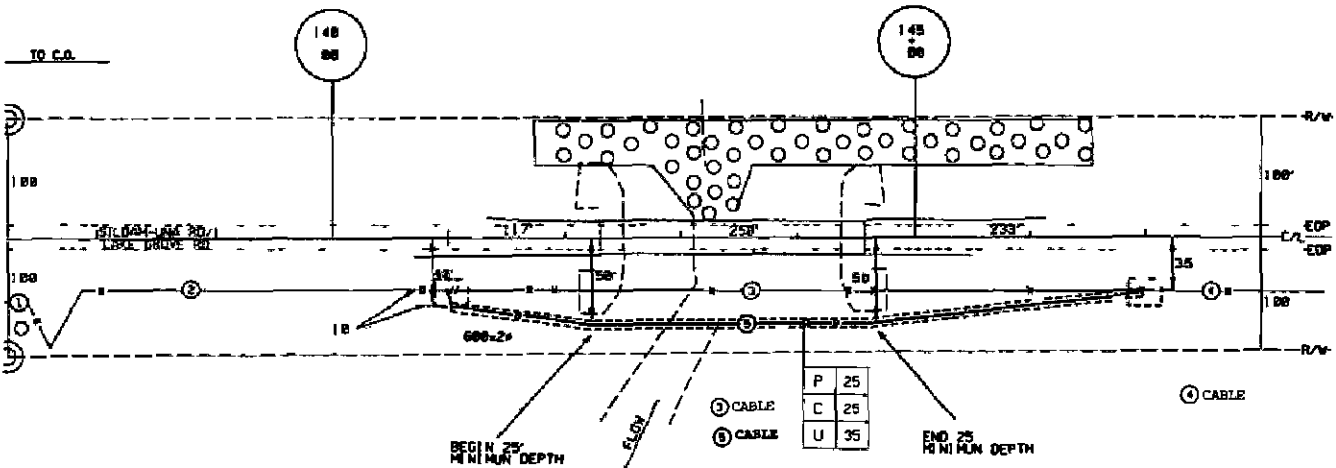
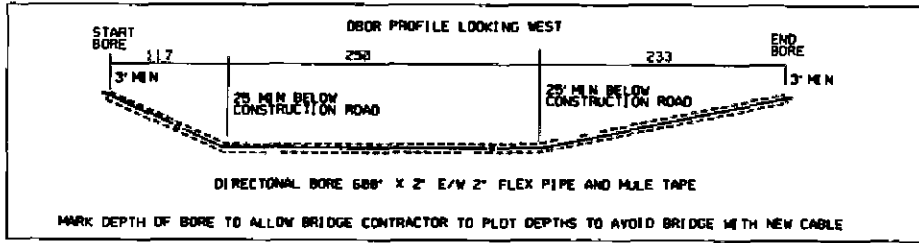


SYMBOL LEGEND		
Symbol	Existing	Description
—	—	AERIAL CABLE
—	—	BURIED CABLE
—	—	BUR JOINT TRENCH
●	○	BST POLE
*	*	POWER POLE
—	—	ANCHOR & OUT
—	—	PUSH BRACE
—	—	ENCLOSURE
—	—	ENCLOSURE
—	—	MANHOLE
—	—	PIPE/CONDUIT
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—	—	BURIED SVC WIRE
—	—	JOINT TRENCH SVC
—	N/A	BORE
—	N/A	CUT PAYMENT
—	N/A	SPLICING PT
—	N/A	TRENCH LENGTH



ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF CLAT COUNTY	
Exchange:	WEST POINT
Designer:	PHURDS, Jeremy
Phone:	662 329-0169
Authorizations:	B7U00379N
Dep.:	1 of 2

① CABLE
② CABLE



ATTSE

PROPOSED TELEPHONE EXCHANGES
ON RIGHT OF WAY
CLAY COUNTY

Exchange: WEST POINT

Designer: PHILIPS, Jeremy

Phone: 662 329-0669

Authorization: 67UD0379N

Page 2 of 2

**AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT AMONG
EAST MISSISSIPPI COMMUNITY COLLEGE, CLAY COUNTY, MISSISSIPPI,
LOWNDES COUNTY, MISSISSIPPI AND OKTIBBEHA COUNTY, MISSISSIPPI**

This Amended and Restated Interlocal Cooperation Agreement (this "Agreement") dated effective as of the 24th day of August, 2017, is entered into by and among East Mississippi Community College, acting by and through its Board of Trustees ("EMCC"), Clay County, Mississippi, acting by and through its Board of Supervisors ("Clay"), Lowndes County, Mississippi, acting by and through its Board of Supervisors ("Lowndes") and Oktibbeha County, Mississippi, acting by and through its Board of Supervisors ("Oktibbeha," and together with Clay and Lowndes, each a "County" and collectively, the "Counties" and the Counties, together with EMCC, shall each be referred to herein as a "Party" and collectively as the "Parties")

R E C I T A L S

WHEREAS, during the past several years, the tri-county area commonly known as Mississippi's Golden Triangle area (the "Golden Triangle"), which area includes the Counties, has attracted several new businesses, including several large manufacturers, to locate in the Golden Triangle, and induced several existing businesses to expand their operations resulting in the creation of new jobs, additional tax revenues and other economic benefits in the counties and municipalities comprising such Golden Triangle,

WHEREAS, the location of new businesses and the expansion of existing businesses in the Golden Triangle have created a need for a workforce trained to work in a technology-driven manufacturing environment,

WHEREAS, the Golden Triangle Campus of EMCC at Mayhew has committed to construct a new state-of-the-art facility within the Golden Triangle to be known as the Golden Triangle Center for Manufacturing Technology Excellence 2.0 and/or the Community (the "Project"), the cost of construction of which is estimated to be approximately \$42.6 million,

WHEREAS, one of the primary purposes of the Project will be to train EMCC students for employment in a technology-driven manufacturing environment,

WHEREAS, in order to finance a portion of the construction of the Project, EMCC caused the Mississippi Development Bank (the "MDB") on May 16, 2017, to issue its Mississippi Development Bank Special Obligation Bonds (East Mississippi Community College CMTE Project) in an aggregate principal amount of Thirteen Million Five Hundred Thousand and 00/100 Dollars (\$13,500,000.00) to pay for a portion of the costs to construct the Project (the "Project Bonds") pursuant to Sections 31-25-1 *et seq* and 37-29-1 *et seq* of the Mississippi Code of 1972, as amended (the "Code"), such Project Bonds to mature over a period of twenty (20) years after the issue date (the "Project Bond Term"),

{JX272885 5}

WHEREAS, the Project Bonds were issued pursuant to the MDB's Community and Junior College State Aid Intercept Program pursuant to which EMCC borrowed the net proceeds from the sale of the Project Bonds pursuant to a loan agreement between EMCC and the MDB and promissory note executed and delivered by EMCC in favor of the MDB (the "Loan Agreement" and "Note", respectively),

WHEREAS, the interest payable each interest period, plus scheduled annual or semi-annual principal amortization payments due on the Loan Agreement and the Note (collectively, the "Debt Service") are payable by EMCC from legally available revenues thereof, including ad valorem taxes levied by the counties located within the East Mississippi Community College District and certain funds appropriated by the State of Mississippi for disbursement to EMCC,

WHEREAS, the Counties' desire to assist EMCC with its payments of the Debt Service due on the Loan Agreement and Note, which payments will be used by the Project Bond trustee approved by the MDB (the "Trustee") to the repay the Project Bonds,

WHEREAS, in July, 2014, the Parties executed an interlocal agreement which set forth the terms by which the Counties agreed to assist EMCC with the payment of Debt Service (the "Original Interlocal Agreement"),

WHEREAS, since the execution of the Original Interlocal Agreement and prior to the issuance of the Project Bonds, the Parties determined that annual ad valorem tax millage calculation for each County set forth in the Original Interlocal Agreement, which amounts were expressed as fixed, annual sums, will not correctly yield the annual proceeds desired by the Parties to be contributed by each County to EMCC in connection with the Project Bonds and the Project,

WHEREAS, the Parties therefore desire to amend and restate the Original Interlocal Agreement to supercede the Original Interlocal Agreement and any other prior written or oral agreements among the Parties, if any, regarding the Project Bonds and the Project, and to set forth the amended terms by which the Counties contribute funds to EMCC with respect to the payment of Debt Service and the Project

NOW, THEREFORE, for and in consideration of the mutual covenants, promises and agreements contained herein, and other good and valuable consideration, the Parties agree as follows

1 Tax Millage Increases

(a) *Clay Tax Millage Increase* Clay hereby agrees to approve ad valorem tax millage increases, as necessary, on property within such County for the benefit of EMCC pursuant to Section 37-29-141 of the Code in an amount sufficient to generate incremental ad

{JX272885 5}

valorem tax revenues in the annual amounts reflected on **Schedule 1(a)** attached hereto and incorporated herein by reference (the "Required Clay Revenue"), such amounts to be used by EMCC solely for the purpose of paying Debt Service due pursuant to the Loan Agreement and Note in respect of the Project Bonds. To the extent that the Project Bonds may, at any time, prior to the maturity thereof, be redeemed in whole or in part, without penalty, Clay shall have the right to request that EMCC take such actions as may be necessary to cause the redemption of such permitted portion of the Project Bonds, in multiple of \$5,000, as Clay may so request (the "Clay Redemption Amount"). Any such request by Clay shall be made in writing to EMCC, and shall be accompanied by a payment from Clay in an amount equal to the Clay Redemption Amount plus accrued interest thereon. Subject to and in compliance with the Trust Indenture executed by the MBD and Trustee and the other Project Bond documents, upon receipt by EMCC of any such written request and payment from Clay, EMCC shall take all such actions as are necessary and appropriate to redeem the Project Bonds, in the Clay Redemption Amount, and following such redemption, **Schedule 1(a)** shall be amended by the Parties hereto to reflect such redemption, which shall be attributable only to Clay.

(b) *Oktibbeha Tax Millage Increase* Oktibbeha hereby agrees to approve ad valorem tax millage increases, as necessary, on property within such County for the benefit of EMCC pursuant to Section 37-29-141 of the Code in an amount sufficient to generate incremental ad valorem tax revenues in the annual amounts reflected on **Schedule 1(b)** attached hereto and incorporated herein by referenced (the "Required Oktibbeha Revenue"), such amounts to be used by EMCC solely for the purpose of paying Debt Service due pursuant to the Loan Agreement and Note in respect of the Project Bonds. To the extent that the Project Bonds may, at any time, prior to the maturity thereof, be redeemed in whole or in part, without penalty, Oktibbeha shall have the right to request that EMCC take such actions as may be necessary to cause the redemption of such permitted portion of the Project Bonds, in multiple of \$5,000, as Oktibbeha may so request (the "Oktibbeha Redemption Amount"). Any such request by Oktibbeha shall be made in writing to EMCC, and shall be accompanied by a payment from Oktibbeha in an amount equal to the Oktibbeha Redemption Amount plus accrued interest thereon. Subject to and in compliance with the Trust Indenture executed by the MBD and Trustee and the other Project Bond documents, upon receipt by EMCC of any such written request and payment from Oktibbeha, EMCC shall take all such actions as are necessary and appropriate to redeem the Project Bonds, in the Oktibbeha Redemption Amount, and following such redemption, **Schedule 1(b)** shall be amended by the Parties hereto to reflect such redemption, which shall be attributable only to Oktibbeha.

(c) *Lowndes Tax Millage Increase* Lowndes hereby agrees to approve ad valorem tax millage increases, as necessary, on property within such County for the benefit of EMCC pursuant to Section 37-29-141 of the Code in an amount sufficient to generate incremental ad valorem tax revenues in the annual amounts reflected on **Schedule 1(c)** attached hereto and incorporated herein by referenced (the "Required Lowndes Revenue," and together with the Required Clay Revenue and the Required Oktibbeha Revenue, the

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“Required Revenue”), such amounts to be used by EMCC for the purpose of paying Debt Service due pursuant to the Loan Agreement and Note in respect of the Project Bonds, and/or paying for the support, enlargement, improvement, repairs and/or operation of the Project. EMCC hereby acknowledges and agrees that any revenue derived thereby from the Required Lowndes Millage which is not used for the purpose of paying Debt Service due pursuant to the Loan Agreement may be used by EMCC only to pay for the support, enlargement, improvement and repairs of the Project and not for any other EMCC facility, program, etc. Lowndes shall have no further obligations under or arising from this Agreement after May 1, 2027, the date that the final annual amount prescribed by **Schedule 1(c)** from Lowndes has been received by EMCC

Each County shall transfer its portion of the Required Revenue to EMCC at least five (5) days prior to May 1 of each year

2 Request to Remove Millage EMCC hereby acknowledges and agrees that, during any year of the Project Bond Term in which the millage necessary to generate the Required Revenue for such year is less than the millage levied in the immediately preceding year to generate the Required Revenue for such prior year, each County may decrease its millage levied for the Project in accordance with Section 1 hereof as long as the millage levied for the Project in accordance with Section 1 hereof for such County results in not less than the County’s Required Revenue for such year determined in accordance with Section 1. In consideration of the foregoing and by executing this Agreement, EMCC is hereby deemed to request and consent to any such subsequent decrease to a County’s millage levied for the Project in accordance with Section 1 hereof in accordance with Section 37-29-141 of the Code, and EMCC further agrees to, at the request of any County, make such subsequent request in writing to adjust the millage levied for the Project in accordance with Section 1 hereof for such County directly to said County. Within thirty (30) days following the satisfaction in full by a County of its obligations set forth in Section 1 hereof, EMCC shall, in accordance with Section 37-29-141 of the Code, submit a written request to the respective Board of Supervisors of such County to reduce the tax millage set aside for the benefit of the Project by an amount equal to the then current millage levied for the Project in accordance with Section 1 hereof in such County

3 Duration This Agreement shall remain in full force and effect until May 1, 2037, at which time it will automatically terminate, unless earlier terminated by written agreement of the Parties

4 No Future Funding Required EMCC hereby represents and warrants that EMCC has or will have sufficient funds to construct the Project and to operate the Project at all times after its completion without the need for any additional funding from the Counties in connection with the Project except for those funds specifically provided for in Section 1 hereof, and the parties hereto further agree that, notwithstanding any request by EMCC, no County shall have any obligation at any time prior to May 1, 2037 to levy any additional taxes for the support, enlargement, improvement, repairs and/or operation of the Project

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5 Future Legislation The Parties understand and agree that, while the Parties have the authority to enter into an agreement such as this Agreement, any such agreement may be subject to the general laws of the State of Mississippi which permit a subsequent board of the Party (evidenced by a change in the identity of more than half of the board members in office on the date hereof) to void such an agreement. Consequently, the Parties hereto further understand and agree that one or more local and private bills or general law bills may be submitted to the Mississippi Legislature for consideration thereby, which bill or bills shall be intended to authorize the entering into by the Parties of this Agreement for no less than the full term hereof, and the boards of the Parties, by authorizing the execution and delivery of this Agreement by the Parties, hereby agree to ratify this Agreement following the enactment of any such bill by the Mississippi Legislature to the extent authorized by applicable law.

6 Amendment The parties hereto may amend, modify or supplement this Agreement in such manner as may be agreed upon, but only by an instrument in writing executed by all of the Parties.

7 Headings and Construction Section and subsection headings in this Agreement are included for convenience of reference only and shall not constitute a part of this Agreement for any other purpose or be given any substantive effect. Wherever required by the context of the Agreement, the masculine, feminine and neuter gender shall each include the other. The meanings given to terms defined herein shall be equally applicable to both the singular and plural forms of such terms. The words "hereof," "herein," "hereto" and "hereunder" and words of similar import when used in this Agreement shall refer to this Agreement as a whole and not to any particular provision of this Agreement, and Section references are to the specific provisions of this Agreement unless otherwise specified. The words "include," "includes" and "including," and words of similar import, shall not be limiting and shall be deemed to be followed by the phrase "without limitation." Unless the context clearly requires otherwise, when used herein the term "or" shall not be exclusive and shall be deemed to mean "and/or."

8 Successors and Assigns This Agreement shall be binding upon the Parties and their respective successors, assigns, executors, administrators and others in privity.

9 Counterparts This Agreement and any amendments, waivers, or supplements may be executed in any number of counterparts and by different Parties in separate counterparts, each of which when so executed and delivered shall be deemed an original, but all such counterparts together shall constitute but one and the same instrument. This Agreement may also be executed by facsimile or electronic transmission and each facsimile or electronically transmitted signature hereto shall be deemed for all purposes to be an original signatory page.

10 Additional Documents The Parties agree to execute and deliver such additional documents and instruments that are reasonably necessary or appropriate to enforce, effectuate, further the purposes of this Agreement or otherwise carry out its terms.

11 Entire Agreement This Agreement supercedes all previous contracts and constitutes the entire Agreement between the Parties respecting the subject matter, and no oral statements or prior written material not specifically incorporated in this Agreement shall be of any force and effect.

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12 Authority and Consents Each Party represents and warrants to the other Parties that it has the right, power, legal capacity and authority to enter into this Agreement, and to perform its obligations under this Agreement, and no approvals or consents of any persons not a party hereto are necessary in connection therewith. The execution and delivery of this Agreement has been duly authorized by all necessary corporate or governing body action, as applicable, on behalf of each party. This Agreement has been duly and validly executed and delivered by each party hereto to the other, and constitutes the legal, valid and binding agreement of each party and is enforceable in accordance with its terms.

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IN WITNESS WHEREOF, the undersigned have each caused this Amended and Restated Interlocal Agreement to be executed with full authority so to do

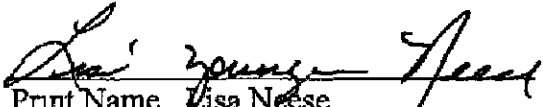
EAST MISSISSIPPI COMMUNITY COLLEGE

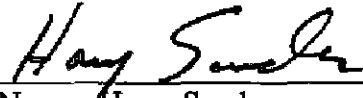
By _____
Print Name Dr Thomas Huebner
Title President

[East Mississippi Community College Signature Page to Interlocal Agreement between East Mississippi Community College Lowndes County Oktibbeha County and Clay County regarding the CMTE 2 0 (aka the Communiversity)]

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LOWNDES COUNTY, MISSISSIPPI


Print Name Lisa Neese
Title Clerk, Board of Supervisors

By 
Print Name Harry Sanders
Title President, Board of Supervisors



[Lowndes County Signature Page to Interlocal Agreement between East Mississippi Community College, Lowndes County Oktibbeha County and Clay County regarding the CMTE 2 0 (aka the Communiversity)]

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OKTIBBEHA COUNTY, MISSISSIPPI

Print Name _____
Title Clerk, Board of Supervisors


By _____
Print Name Orlando Trainer
Title President, Board of Supervisors

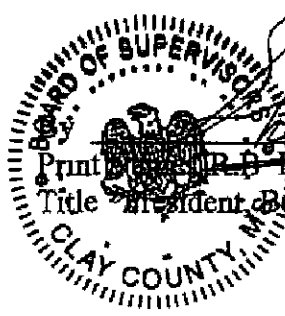
SEAL

[Oktibbeha County Signature Page to Interlocal Agreement between East Mississippi Community College Lowndes County Oktibbeha County and Clay County regarding the CMTE 2 0 (aka the Communiversity)]

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CLAY COUNTY, MISSISSIPPI


Print Name Amy G Berty
Title Clerk, Board of Supervisors


Print Name ~~R. B. Davis~~ *Shelton Deaves*
Title ~~President~~ Board of Supervisors

SEAL

[Clay County Signature Page to Interlocal Agreement between East Mississippi Community College Lowndes County, Oktibbeha County and Clay County regarding the CMTE 2 0 (aka the Communtversity)]

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Schedule 1(a)

Annual Incremental Ad Valorem Tax Revenues Payable by Clay County

Fiscal Year	Tax Revenue
2018	68,921 55
2019	69,079 16
2020	69,049 54
2021	69,005 10
2022	68,945 84
2023	69,205 10
2024	69,049 53
2025	69,231 01
2026	68,997 69
2027	69,012 50
2028	68,953 25
2029	69,190 27
2030	69,116 21
2031	68,997 69
2032	69,136 57
2033	69,146 76
2034	69,096 75
2035	68,911 10
2036	69,033 32
2037	69,000 01
TOTAL	\$1,381,078 96

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Schedule 1(b)

Annual Incremental Ad Valorem Tax Revenues Payable by Oktibbeha County

Fiscal Year	Tax Revenue
2018	172,303 86
2019	172,697 92
2020	172,623 85
2021	172,512 74
2022	172,364 59
2023	173,012 74
2024	172,623 83
2025	173,077 54
2026	172,494 21
2027	172,531 24
2028	172 383 09
2029	172,975 69
2030	172,790 51
2031	172,494 22
2032	172,841 43
2033	172,866 90
2034	172,741 91
2035	172,277 78
2036	172,583 33
2037	172,500 01
TOTAL	\$3,452,697 38

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Schedule 1(c)

• Annual Incremental Ad Valorem Tax Revenues Payable by Lowndes County

Fiscal Year	Tax Revenue
2018	1,267,733 99
2019	1,269,310 18
2020	1,269,013 89
2021	1,268,569 44
2022	1,267,976 85
2023	1,270,569 44
2024	1,269,013 89
2025	1,270,828 71
2026	1,268,495 38
2027	1,268,643 52
TOTAL	\$12,690,155 28

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GOVERNMENT
CONSULTANTS

GOVERNMENT CONSULTANTS, INC

Consulting & Municipal Advisory Firm

116 Village Boulevard
Madison, Mississippi 39110

Telephone (601) 982-0005
Facsimile (601) 982-2448
Email gcms@gc-ms.net

August 24, 2017

President and Board of Supervisors
Clay County, Mississippi
205 Court Street
West Point, Mississippi 39773

Re: Clay County, Mississippi
Clay County, Mississippi Certificates of Participation (Lease Purchase Project) Series 2017 (the
"Certificates")
Disclosure and Engagement Letter (the "Letter")

Dear President and Board of Supervisors:

We are writing you to provide certain disclosures to you as representative of Clay County, Mississippi (the Issuer) as required by the Securities and Exchange Commission ("SEC") and Municipal Securities Rulemaking Board ("MSRB" or the Board). Government Consultants, Inc. ("GCI" or the Municipal Advisor) is an Independent Registered Municipal Advisor and welcomes the opportunity to provide municipal advisory services to the Issuer for the issuance of the above referenced Certificates.

MSRB Rule G-42 requires that GCI provide in writing any disclosures relating to actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in MSRB Rule G-42, if applicable. After reasonable due diligence by GCI, there are no known material conflicts of interest that may affect GCI's ability to serve as a municipal advisor to the Issuer. If new material conflict(s) of interest occurs after the delivery and execution of this Letter, GCI will disclose all new material conflict(s) of interest to the Issuer.

In addition to providing disclosures concerning material conflict(s) of interest, MSRB Rule G-42 further requires GCI to have a fiduciary duty that includes a duty of loyalty and duty of care to the Issuer and to disclose our role and duties as a Municipal Advisor. Our primary obligation is to always act in the best interest of the Issuer.

Disclosures Concerning our Role as Municipal Advisor

- (i) The Municipal Advisor has a fiduciary duty to the Issuer. This is different than an underwriter, if any, who only has an obligation to deal fairly with you, as Issuer. The underwriter, if any, has financial and other interests that differ from the Issuer, unlike the Municipal Advisor who has no financial or other interests that differ from the Issuer.
- (ii) We shall provide advice concerning the structure, timing, terms, sizing and other similar matters related to any potential bond or debt issuance by the Issuer.

- (iii) We shall make a reasonable inquiry to the relevant facts that help determine what course of action to take that best suits the Issuer. A reasonable analysis will be conducted to determine that all advice and/or recommendation(s), are not based on materially inaccurate or incomplete information.
- (iv) We shall evaluate possible material risks, benefits and alternatives with the Issuer.
- (v) Our duties are limited to this transaction and the above-mentioned disclosures.

Disclosure Concerning the Compensation

Our compensation for serving as municipal advisor will be contingent on the closing of the transaction(s) for the issuance of certificates and is based, in part, on the size of the certificates. We will negotiate with the Issuer as to compensation and will be paid upon closing of the transaction(s). The Municipal Advisor will abide by its fiduciary duty to the Issuer and provide unbiased and independent advice as required by MSRB.

Disclosure Concerning Conflicts of Interest and Other Information

MSRB Rule G-42 requires that GCI provides in writing any disclosures relating to actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in MSRB Rule G-42, if applicable. After reasonable due diligence by GCI, there are no known material conflicts of interest that may affect GCI's ability to serve as a municipal advisor to the Issuer. If any material conflict(s) of interest occurs after the delivery and execution of this Letter, GCI will disclose all new material conflict(s) of interest to the Issuer.

In addition to providing disclosures concerning material conflicts of interest, MSRB Rule G-42 further requires GCI to have a fiduciary duty that includes a duty of loyalty and duty of care to the Issuer and to disclose our role and duties as a Municipal Advisor, as set out herein. Our primary obligation is to always act in the best interest of the Issuer.

Disclosure of Information Regarding Legal Events and Disciplinary History

MSRB Rule G-42 requires that all municipal advisors, including GCI, provide in writing to their clients certain legal or disciplinary events that are material to the Issuer's evaluation of GCI or the integrity of GCI management or personal. GCI believes there are no known legal or disciplinary events reported on any Form MA or Form MA-I that are material to your evaluation of GCI and there are no recent changes made on any Form MA or Form MA-I that are material to your evaluation. Any such information, whether material or not must be reported on Form MA and/or MA-I filed with the SEC, which forms are available and which can be viewed on the SEC's EDGAR system website at <http://www.sec.gov/edgar/searchedgar/companysearch.html>

Disclosure Relating to Issuing Certificates

As with any issuance of debt, your obligation to pay principal and interest when due, will be a contractual obligation that will require you to make these payments no matter what budget restraints you encounter. The failure to pay principal and interest when due, could cause you to be in default. A default may negatively impact your credit ratings and may effectively limit your ability to publicly offer certificates or other securities at market rate levels. Please be aware of the following basic aspects of the Certificates:

Fixed rate certificates are interest bearing debt securities issued by an issuer. The interest rates for these certificates are specified at closing and will not change while the certificates are outstanding. Maturity dates for fixed rate certificates are fixed at the time of the issuance and may include serial maturities (specified principal amounts are payable on the same date each year until final maturity) or a term maturity (specified principal amounts are payable on each term maturity date) or a combination of serial and term maturities. Interest on fixed rate certificates is typically paid semiannually at a stated fixed rate or rates for each maturity.

Additionally, the Bonds will be offered as federally tax-exempt obligations. This requires that you comply with various Internal Revenue Service ("IRS") requirements and restrictions relating to how you use and invest the proceeds of the bond issue, how you use any facilities constructed with the proceeds of the bond issue and other restrictions throughout the term of the Bonds.

It is recommended that you consult with bond counsel on such tax matters related to the issuance of the Certificates.

Disclosure Concerning the Term of Engagement

The Term of Engagement is effective on the execution date of the document that employed GCI as the Issuer's appointed municipal advisor and ends upon the closing and delivery of the Certificates. The Engagement may be terminated with or without cause by the Issuer or the Municipal Advisor. A written notice must be delivered to the other party specifying the effective date of the termination.

Acknowledgement

We must seek your acknowledgement that you have received this Letter. Accordingly, please acknowledge receipt of this Letter on behalf of the Issuer in the space provided below. If you are not authorized to execute this Letter on behalf of the Issuer, please notify GCI immediately so the correct individual may be contacted. Please let us know if you have any questions or concerns.

Sincerely,

Government Consultants, Inc

BY *Lynn Norris*
Lynn Norris

RECFIPT ACKNOWLEGDEMENT

BY *Shelton L. Deanes* 8/24/17
Signature Date

Shelton L. Deanes, President Board of Supervisors, Clay County, Mississippi
Authorized Representative's Name

The Board of Supervisors of Clay County, Mississippi (the "County"), acting for and on the County, took up for consideration the matter of employing professionals in connection with a lease purchase transaction. After a discussion of the subject, Supervisor W. W. W. offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI (THE "COUNTY"), APPROVING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE WITH ONE OR MORE LEASES AND NEGOTIATING ONE OR MORE LOAN AGREEMENTS SECURED EACH BY CERTIFICATES OF PARTICIPATION FOR THE LEASE PURCHASE PROJECT WITH TO BE DETERMINED LENDERS TO FUND THE COST OF ACQUIRING, CONSTRUCTING, FINANCING AND EQUIPPING A JUSTICE COURT COMPLEX AND RELATED FACILITIES (THE "LEASE PURCHASE PROJECT") UNDER THE AUTHORITY OF SECTIONS 31-8-1 ET SEQ , MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (THE "ACT"), UNDER ONE OR MORE LEASES BETWEEN THE COUNTY AND GOLDEN TRIANGLE PUBLIC BUILDINGS LEASING CORPORATION ("THE CORPORATION"), A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF MISSISSIPPI CREATED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FINANCING, EQUIPPING AND LEASING FACILITIES TO CERTAIN GOVERNMENTAL UNITS UNDER THE ACT

WHEREAS, the Board of Supervisor of Clay County, Mississippi (the "Governing Body" of the "County"), acting for and on behalf of the County, hereby finds and determines as follows:

1. The Governing Body has determined the necessity to enter into a lease purchase transaction with the Corporation for the purpose of providing funds for acquiring, constructing, financing, equipping and leasing a County justice court complex and related facilities (the "Lease Purchase Project")

2. The Governing Body is authorized by Sections 31-8-1 *et seq* , Mississippi Code of 1972, as amended from time to time (the "Act"), to enter into a lease or leases and option to purchase agreements (the "Leases") for the acquisition, construction, financing, and equipping of the Lease Purchase Project

3. The Governing body desires to enter into one or more Leases with the Corporation organized under the laws of the State of Mississippi, created under the procedure authorized by the Act, for the expressed purpose of acquiring constructing, financing, equipping and leasing facilities to certain governmental units

4. That in order to prepare the necessary resolutions and documents for the lease purchase transactions with the Corporation for the Lease Purchase Project, it is in the best interest of the County to authorize the law firm of Butler Snow LLP, Ridgeland, Mississippi, as Special Counsel

("Special Counsel"), Angela Turner Ford, Esquire West Point, Mississippi, as County Counsel ("County Counsel"), Government Consultants, Inc , Madison, Mississippi, as Independent Registered Municipal Advisor to the Corporation ("Financial Advisor"), to prepare and distribute such resolutions and documents necessary in order to facilitate the lease purchase transactions with the Corporation for the Lease Purchase Project, at a subsequent date, and to approve Crews and Associates, Inc , Little Rock, Arkansas as Underwriter for the Certificates of Participation ("Crews")

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY, AS FOLLOWS

SECTION 1 That the Governing Body does hereby declare its intent for acquiring, constructing, renovating, financing, equipping and leasing the Lease Purchase Project from the Corporation through the Lease or Leases, upon such terms and conditions as may be subsequently approved by the Governing Body and under authority granted by the Act

SECTION 2 The Governor Body hereby approves Butler Snow LLP, Ridgeland, Mississippi, as Special Counsel, Angela Turner Ford, Esquire, West Point, Mississippi, as County Counsel, Government Consultants, Inc , Jackson, Mississippi, as Financial Advisor, and Crews and Associates, Inc , as Underwriter, all in connection with the Lease or Leases and the Certificates of Participation and authorizes Special Counsel, County Counsel, the Financial Advisor to assist in the negotiations for the Certificates of Participation, to prepare and distribute documents and resolutions, including, but not all inclusive, the Leases, ground leases, trust agreement and notes regarding the negotiations for the Certificates of Participation, and to provide other services as are typically provided in similar transactions Special Counsel, County Counsel and the Financial Advisor shall be paid a reasonable and customary fee for their services, such fees to be approved by the Governing Body Special Counsel shall also be reimbursed for reasonable out of pocket expenses in connection with its services

SECTION 3 The terms of employment for Special Counsel are set forth in the engagement letter (the "Engagement Letter") attached hereto as **EXHIBIT A** All provisions of the Engagement Letter, when executed as hereinafter authorized, shall be incorporated herein, and shall be deemed to be part of this resolution fully and to the same extent as if separately set out verbatim herein The form of the Engagement Letter and the execution thereof by the President of the Board of Supervisors is hereby approved and authorized

SECTION 4 In connection with the employment of Government Consultants, Inc , Jackson, Mississippi, as Independent Registered Municipal Advisor, the County is hereby requested to execute the attached Independent Registered Municipal Advisor (IRMA) Representation letter (the "F/A IRMA Letter"), attached hereto as **EXHIBIT B** The President of the Board of Supervisors, acting for and on behalf of the County, is hereby authorized to execute said F/A IRMA Letter

SECTION 5 In connection with the employment of Crews, the Board of Supervisors hereby approves the G17 Letter, attached hereto as **EXHIBIT C** The President of the Board of Supervisors, acting for and on behalf of the County, is hereby authorized, to execute said G17 Letter

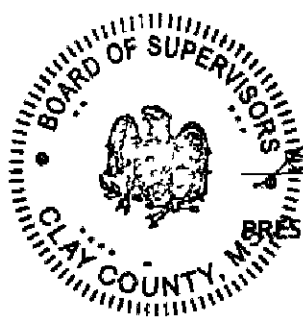
SECTION 6 The Governing Body reasonably expects that it will incur expenditures prior to entering into the Lease or Leases, which it intends to reimburse with the proceeds of the Certificates of Participation This declaration of official intent to reimburse expenditures made prior to entering into the Lease or Leases in anticipation of entering into the Lease or Leases are made pursuant to Department of Treasury Regulations Section 1 150-2 (the reimbursement regulations) The Lease Purchase Project for which such expenditures are made is the same as described hereinabove The portion of the debt expected to be issued for the Lease Purchase Project and expected to be reimbursed is estimated to be in an amount not to exceed \$3,000,000

SECTION 7 All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict For cause, this resolution shall become effective upon the adoption hereof

Supervisor DAVIS seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

Supervisor Lynn "Don" Horton	voted <u>AYE</u>
Supervisor Luke Lummus	voted <u>AYE</u>
Supervisor R B Davis	voted <u>AYE</u>
Supervisor Shelton L Deanes	voted <u>AYE</u>
Supervisor Joe D Chandler	voted <u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this the 29th day of August, 2017



Shelton L. Lewis

PRESIDENT, BOARD OF SUPERVISORS

ATTEST

[Signature]

CLERK, BOARD OF SUPERVISORS

EXHIBIT A

FORM OF ENGAGEMENT LETTER

EXHIBIT B

FORM OF F/A IRMA LETTER

EXHIBIT C

FORM OF G17 LETTER

37795319v2

August 24 2017

R B Davis President
 Board of Supervisors
 Clay County, Mississippi
 P O Box 815
 West Point Mississippi 39773

Re Clay County, Mississippi Lease Purchase Transaction Certificates of Participation
 (the "Certificates")

Dear Gentlemen

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as special counsel to Clay County, Mississippi (the "County") in connection with the issuance of the above-referenced transaction. We understand that the Certificates are being issued by Golden Triangle Public Building Leasing Corp (the "Corporation") for the purpose of providing funds for the acquisition construction financing, and equipping of a County justice court complex and related facilities (the "Project") all pursuant to § 31-8-1 *et seq*, Mississippi Code of 1972, as amended and/or supplemented from time to time (the "Act") and will be secured by the rental payments of the County as authorized by and provided in the Act. We understand that the Certificates of Participation ("Certificates") will be issued to raise money and provide financing for the Project and will be sold at a private sale.

SCOPE OF ENGAGEMENT

In connection with this engagement, we expect to perform the following duties:

- 1 Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Special Counsel Opinion") regarding the validity and binding effect of the Certificates, the source of payment and security for the Certificates, and the excludability of interest on the Certificates from gross income for federal and State of Mississippi (the "State") income tax purposes,
- 2 Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Certificates and coordinate the authorization and execution of such documents,
- 3 Assist the County in seeking from any other governmental authorities such approvals, permissions, and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance and delivery of the Certificates,
- 4 Review legal issues relating to the structure of issuance of the Certificates, and

*D Office Box 6010
 Ridgeland, MS 39158 6010*

J TROY JOHNSTON
 601 985 4419
 troy.johnston@butlersnow.com

*Suite 1400
 1020 Highland Colony Parkway
 Ridgeland, MS 39157*

T 601 948 5711 F 601 985 4500 www.butlersnow.com

BUTLER SNOW LLP

Pursue validation proceedings under State law

Our Special Counsel Opinion will be addressed to the County and Corporation and will be delivered by us on the date of delivery of the Certificates. The Special Counsel Opinion will be based on facts and laws existing as of its date. In rendering our Special Counsel Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the County with applicable federal and state laws relating to the Certificates. 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 Project and of the Certificates and their security. We understand that you will direct members of your staff and other employees of the County to cooperate with us in this regard. In rendering our Special Counsel Opinion, we will expressly rely upon other counsel as to due authorization, execution and delivery of documents executed by the County necessary to the sale and issuance of the Certificates.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties under this engagement, without a separate engagement as may hereafter be agreed between the parties, do not include

- (a) Pursuing test cases or other litigation, such as contested validation proceedings,
- (b) Making an investigation or expressing any view as to the creditworthiness of the County, Corporation or the Certificates,
- (c) Representing the County in IRS examinations or inquiries or SEC investigations,
- (d) After closing, providing continuing advice to the County or any other party concerning any actions necessary to assure that interest paid on the Certificates will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Certificates). Although our present engagement does not include rebate analysis and post-issuance advice relating to the Certificates, we would like to discuss with you a separate engagement involving rebate and other post-issuance compliance matters for the Certificates and other bond or note issues that you may have issued on various occasions. This includes the drafting of a post-issuance tax compliance policy.
- (e) Giving and/or providing any financial advice or recommendations concerning the issuance of the Certificates as mandated by SEC rules, or
- (f) Addressing any other matters not specifically set forth above that is not required to render our Special Counsel Opinion.

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 understand that counsel to the County has been engaged by the County to assist with the issuance of the Certificates, particularly as to the authorization, execution and delivery thereof and documents related thereto. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interest in this transaction. 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 Special Counsel 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 will not affect, however, our responsibility to render an objective Special Counsel Opinion.

Our representation of the County and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Certificates. Nevertheless, subsequent to Closing, we will mail to the IRS the appropriate IRS Form 8038-G and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Certificates.

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. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Certificates. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Certificates 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 of the Certificates. Execution of this letter will signify the County's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Certificates as contemplated for the Project, (ii) our understanding that the Certificates will be privately placed with a local bank or banks, (iii) the duties we will undertake pursuant to this engagement letter, (iv) the time we anticipate devoting to the financing, and (v) the responsibilities we will assume in connection therewith, our fee will not exceed \$45,000 plus our expenses such as travel costs, deliveries, copies, transcripts, telephone charges, filing fees, computer-assisted research and other expenses in an amount not to exceed \$3,500.

If the financing is not consummated we understand and agree that we will be paid for one-fourth of the fees for services provided on your behalf and will be paid for client charges made or incurred on your behalf

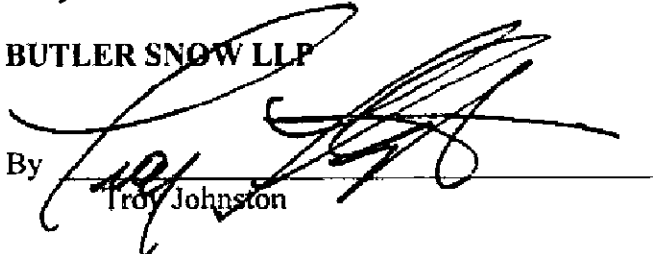
RECORDS

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 retain by us after the termination of this engagement

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files We look forward to working with you

BUTLER SNOW LLP

By


Troy Johnston

Accepted and Approved

CLAY COUNTY, MISSISSIPPI

B


President Board of Supervisors

Dated

8/17

Authorized by Resolution of the Board of Supervisors dated August 29 2017

August 17, 2017

Clay County MS Board of Supervisors
Mr R B Davis President
P O Box 815
West Point, MS 39773

Re **Preliminary Engagement Letter &
Disclosures by Underwriter pursuant to MSRB Rules G-17 & G-23**

Series 2017 Clay County Jail COP s

Dear Mr Davis

The Securities and Exchange Commission ('SEC') and the Municipal Securities Rulemaking Board ('MSRB') enacted new regulations on the financial industry in July 2014. Under these regulations, Crews & Associates Inc ('Crews') is prevented from providing its clients certain information related to a municipal debt financing without first providing required disclosures and having acknowledgement of a preliminary engagement letter. As such, Crews provides the County of Clay MS ('Issuer/Obligated Party') this preliminary engagement letter and proposes to serve as underwriter in connection to the issuance of the above captioned debt ('Debt'). If engaged as underwriter by acknowledgement of this letter, Crews may provide advice concerning the structure, timing, terms, and other similar matters regarding the issuance of the Debt. **This preliminary engagement letter is subject to formal approval by the appropriate boards and authorities, the finalized structure of the Debt, and the execution of a mutually agreed upon purchase agreement. This engagement letter is preliminary in nature, nonbinding, and may be terminated by the Issuer/Obligated Party or Crews at any time prior to the Debt being issued without any fees being owed by the Issuer/Obligated Party.**

The MSRB further requires Crews to provide you with certain disclosures, particularly in distinguishing our proposed role as underwriter in connection with the Debt, and therefore, not a financial advisor or municipal advisor. The primary role of an underwriter, as distinguished from a financial advisor or municipal advisor, is to purchase or arrange for the placement of securities in an arm's-length commercial transaction with an issuer/obligated party.

I. Disclosures Concerning the Underwriter's Role

- (i) MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors.
- (ii) The underwriter's primary role is to purchase the Debt with a view to distribution in an arm's length commercial transaction with the issuer/obligated party. Underwriters have financial and other interests that differ from those of the issuer/obligated party.
- (iii) Unlike a municipal advisor, the underwriter does not have a fiduciary duty to the issuer/obligated party under the federal securities laws and are, therefore, not required by federal law to act in the best interests of the issuer/obligated party to the exclusion of their own financial or other interests.
- (iv) The underwriter has a duty to purchase debt from the issuer/obligated party at a fair and reasonable price, but must balance that duty with its duty to sell the debt to investors at prices that are fair and reasonable.
- (v) The underwriter will review the official statement for the Debt in accordance with and as part of their respective responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of each transaction.

II. Disclosures Concerning the Underwriter's Compensation

The underwriter will be compensated by an underwriting fee or discount that will be set forth in the purchase agreement to be negotiated and entered into in connection with the issuance of the Debt. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction.

and the amount of the fee or discount may be based, in whole or in part on a percentage of the principal amount of the Debt. While this form of compensation is customary in the municipal securities market, it presents a possible conflict of interest since the underwriter may have an incentive to recommend to the issuer/obligated party a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

III Additional Conflicts Disclosures

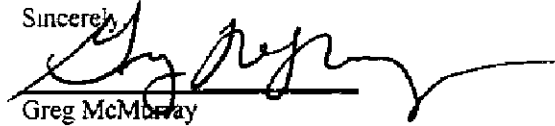
Crews has not identified any additional potential or actual material conflicts that require disclosure. However, if any conflict arises, additional disclosure will be made at that time.

IV Disclosures Concerning {Fixed Rate / Complex} Municipal Securities Financing

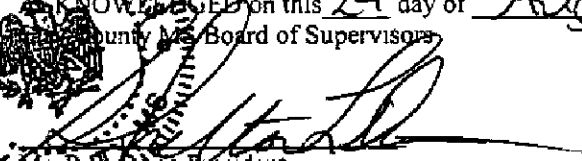
Since Crews expects to recommend a fixed rate financing structure, attached is a description of the material financial characteristics of a fixed rate bond financing structure and a description of the material financial risks of the financing that are known or reasonably foreseeable at this time.

We are required to seek your acknowledgement of this letter. Accordingly, please send me an email to that effect (via gmc Murray@crewsfs.com) or sign and return the enclosed copy of this preliminary engagement letter to me at the address set forth below. It is our understanding that you have the authority, subject to the official approval by the appropriate Board or Committee, to execute this preliminary engagement letter with us and are not a party to any conflict of interest relating to the Debt. If our understanding is incorrect, or if you or any other parties have questions or concerns about these disclosures, please notify the undersigned immediately.

Sincerely,



Greg McMurray
Crews & Associates, Inc
521 President Clinton Ave Ste 800
Little Rock, AR 72201

ACKNOWLEDGED on this 24th day of August 2017 by
County Board of Supervisors

Clayton Deaves, President
CLAY COUNTY BOARD OF SUPERVISORS

Fixed Rate Bonds

The following is a general description of the material aspects and security structures of fixed rate municipal bonds ("Fixed Rate Bonds"), as well as a general description of certain financial risks that you should consider before deciding whether to issue Fixed Rate Bonds

Financial Characteristics

Maturity and Interest Fixed Rate Bonds are interest-bearing debt securities issued by state and local governments political subdivisions and agencies and authorities. Maturity dates for Fixed Rate Bonds are fixed at the time of issuance and may include serial maturities (specified principal amounts are payable on the same date in each year until final maturity) or one or more term maturities (specified principal amounts are payable on each term maturity date) or a combination of serial and term maturities. The final maturity date typically will range between 10 and 30 years from the date of issuance. Interest on the Fixed Rate Bonds typically is paid semiannually at a stated fixed rate or rates for each maturity date.

Redemption Fixed Rate Bonds may be subject to optional redemption, which allows you, at your option to redeem some or all of the bonds on a date prior to scheduled maturity, such as in connection with the issuance of refunding bonds to take advantage of lower interest rates. Fixed Rate Bonds will be subject to optional redemption only after the passage of a specified period of time, often approximately ten years from the date of issuance, and upon payment of the redemption price set forth in the bonds, which may include a redemption premium. You will be required to send out a notice of optional redemption to the holders of the bonds, usually not less than 30 days prior to the redemption date. Fixed Rate Bonds with term maturity dates also may be subject to mandatory sinking fund redemption, which requires you to redeem specified principal amounts of the bonds annually in advance of the term maturity date. The mandatory sinking fund redemption price is 100% of the principal amount of the bonds to be redeemed.

Security

Payment of principal of and interest on a municipal security including Fixed Rate Bonds may be backed by various types of pledges and forms of security, some of which are described below.

General Obligation Bonds 'General obligation bonds' are debt securities to which your full faith and credit is pledged to pay principal and interest. If you have taxing power, generally you will pledge to use your ad valorem (property) taxing power to pay principal and interest. Ad valorem taxes necessary to pay debt service on general obligation bonds may not be subject to state constitutional property tax millage limits (an unlimited tax general obligation bond). The term 'limited' tax is used when such limits exist.

General obligation bonds constitute a debt and depending on applicable state law, may require that you obtain approval by voters prior to issuance. In the event of default in required payments of interest or principal, the holders of general obligation bonds have certain rights under state law to compel you to impose a tax levy.

Revenue Bonds "Revenue bonds" are debt securities that are payable only from a specific source or sources of revenues. Revenue bonds are not a pledge of your full faith and credit and you are obligated to pay principal and interest on your revenue bonds only from the revenue source(s) specifically pledged to the bonds. Revenue bonds do not permit the bondholders to compel you to impose a tax levy for payment of debt service. Pledged revenues may be derived from operation of the financed project or system.

grants or excise or other specified taxes. Generally, subject to state law or local charter requirements, you are not required to obtain voter approval prior to issuance of revenue bonds. If the specified source(s) of revenue become inadequate, a default in payment of principal or interest may occur. Various types of pledges of revenue may be used to secure interest and principal payments on revenue bonds. The nature of these pledges may differ widely based on state law, the type of issuer, the type of revenue stream and other factors.

Some revenue bonds (conduit revenue bonds) may be issued by a governmental issuer acting as conduit for the benefit of a private sector entity or a 501(c)(3) organization (the obligor). Conduit revenue bonds commonly are issued for not-for-profit hospitals, educational institutions, single and multi-family housing, airports, industrial or economic development projects, and student loan programs among other obligors. Principal and interest on conduit revenue bonds normally are paid exclusively from revenues pledged by the obligor. Unless otherwise specified under the terms of the bonds, you are not required to make payments of principal or interest if the obligor defaults.

The description above regarding "Security" is only a brief summary of certain possible security provisions for the bonds and is not intended as legal advice. You should consult with your bond counsel for further information regarding the security for the bonds.

Financial Risk Considerations

Certain risks may arise in connection with your issuance of Fixed Rate Bonds, including some or all of the following:

Issuer Default Risk You may be in default if the funds pledged to secure your bonds are not sufficient to pay debt service on the bonds when due. The consequences of a default may be serious for you and depending on applicable state law and the terms of the authorizing documents, the holders of the bonds, the trustee and any credit support provider may be able to exercise a range of available remedies against you. For example, if the bonds are secured by a general obligation pledge, you may be ordered by a court to raise taxes. Other budgetary adjustments also may be necessary to enable you to provide sufficient funds to pay debt service on the bonds. If the bonds are revenue bonds, you may be required to take steps to increase the available revenues that are pledged as security for the bonds. A default may negatively impact your credit ratings and may effectively limit your ability to publicly offer bonds or other securities at market interest rate levels. Further, if you are unable to provide sufficient funds to remedy the default subject to applicable state law and the terms of the authorizing documents, you may find it necessary to consider available alternatives under state law, including (for some issuers) state-mandated receivership or bankruptcy. A default also may occur if you are unable to comply with covenants or other provisions agreed to in connection with the issuance of the bonds.

This description is only a brief summary of issues relating to defaults and is not intended as legal advice. You should consult with your bond counsel for further information regarding defaults and remedies.

Redemption Risk Your ability to redeem the bonds prior to maturity may be limited depending on the terms of any optional redemption provisions. In the event that interest rates decline, you may be unable to take advantage of the lower interest rates to reduce debt service.

Refinancing Risk If your financing plan contemplates refinancing some or all of the bonds at maturity (for example, if you have term maturities or if you choose a shorter final maturity than might otherwise be permitted under the applicable federal tax rules), market conditions or changes in law may limit or prevent you from refinancing those bonds when required. Further, limitations in the federal tax rules on advance refunding of bonds (an advance refunding of bonds occurs when tax-exempt bonds are refunded more than 90 days prior to the date on which those bonds may be retired) may restrict your ability to refund the bonds to take advantage of lower interest rates.

Reinvestment Risk You may have proceeds of the bonds to invest prior to the time that you are able to spend those proceeds for the authorized purpose. Depending on market conditions, you may not be able to invest those proceeds at or near the rate of interest that you are paying on the bonds, which is referred to as "negative arbitrage."

Tax Compliance Risk The issuance of tax-exempt bonds is subject to a number of requirements under the United States Internal Revenue Code, as enforced by the Internal Revenue Service (IRS). You must take certain steps and make certain representations prior to the issuance of tax-exempt bonds. You also must covenant to take certain additional actions after issuance of the tax-exempt bonds. A breach of your representations or your failure to comply with certain tax-related covenants may cause the interest on the bonds to become taxable retroactively to the date of issuance of the bonds, which may result in an increase in the interest rate that you pay on the bonds or the mandatory redemption of the bonds. The IRS also may audit you or your bonds, in some cases on a random basis and in other cases targeted to specific types of bond issues or tax concerns. If the bonds are declared taxable or if you are subject to audit, the market price of your bonds may be adversely affected. Further, your ability to issue other tax-exempt bonds also may be limited.

This description is only a brief summary of issues relating to tax compliance and is not intended as legal advice. You should consult with your bond counsel for further information regarding the tax implications of issuing the bonds.

Future Financing Risk and Covenant Compliance Your ability to issue additional bonds prior to maturity may be limited, depending on the terms of any financial covenants included in your financing plan. In the event you do not meet financial covenants in the future prior to maturity, such as debt service coverage ratios, you may be prohibited from issuing additional bonds under terms, conditions, or security that you might desire. In addition, you may be required to implement increases in fees charged to your customers in order to comply with the terms of specific rate covenants included in your financing plan.

This description is only a brief summary of issues relating to future financing risk and covenant compliance and is not intended as legal advice. You should consult with your bond counsel for further information regarding the covenants and other conditions of issuing the bonds and additional bonds.

RESOLUTION STATING THE INTENT OF THE BOARD OF SUPERVISORS (THE "GOVERNING BODY") OF CLAY COUNTY, MISSISSIPPI (THE "COUNTY"), TO ACQUIRE, CONSTRUCT, FINANCE AND EQUIP A JUSTICE COMPLEX AND RELATED FACILITIES UNDER AUTHORITY OF SECTIONS 31-8-1 ET SEQ , MISSISSIPPI CODE OF 1972, AS AMENDED (THE "ACT"), UNDER A LEASE BETWEEN THE COUNTY AND THE GOLDEN TRIANGLE PUBLIC BUILDINGS LEASING CORPORATION, A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF MISSISSIPPI (THE "CORPORATION"), CREATED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FINANCING, EQUIPPING AND LEASING FACILITIES TO CERTAIN GOVERNMENTAL UNITS UNDER THE ACT, SAID PROJECT TO BE FINANCED WITH THE PROCEEDS OF THE ISSUANCE OF CERTIFICATES OF PARTICIPATION (CLAY COUNTY, MISSISSIPPI LEASE PURCHASE JUSTICE COMPLEX PROJECT), (THE "CERTIFICATES")

WHEREAS, the Board of Supervisors (the "Governing Body") of Clay County, Mississippi (the "County"), acting for and on behalf of the County, hereby finds and determines as follows

- 1 The County is in need of acquiring, constructing, financing, equipping and leasing a Justice Complex, and related facilities (the "Project")
- 2 The County is authorized by Sections 31-8-1 et seq , Mississippi Code of 1972, as amended (the "Act") to enter into a lease and option to purchase agreement (the "Lease") for the acquisition, construction financing, and equipping of a Justice Complex and related facilities
- 3 The County desires to enter into the Lease with the Golden Triangle Public Buildings Leasing Corporation, a non-profit corporation organized under the laws of the State of Mississippi (the "Corporation") created under the procedure authorized by the Act, for the expressed purpose of acquiring, constructing, financing, equipping and leasing facilities to certain governmental units, which corporation may enter into a development and construction agreement with Benchmark Construction Corporation of Jackson, Mississippi for the design and construction of the Project

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY, AS FOLLOWS

SECTION 1 That the Governing Body of the County does hereby declare its intent for acquiring, constructing, financing, equipping and leasing a Justice Complex, and related facilities from the Corporation through the Lease, upon such terms and conditions as may be subsequently approved by the Governing Body and under authority granted by the Act, such project to be financed with the proceeds of the issuance of Certificates of Participation (Clay County, Mississippi Lease Purchase Justice Complex Project)

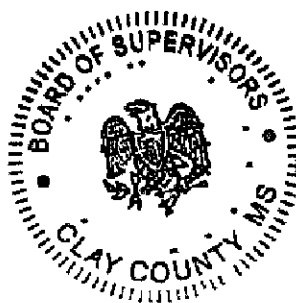
SECTION 2 If anyone or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein

SECTION 3 All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict For cause, this resolution shall become effective upon the adoption hereof

Supervisor Lummus moved and Supervisor Davis seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

Lynn "Don" Horton, District 1 Supervisor	voted	<u>AYS</u>
Luke Lummus, District 2 Supervisor	voted	<u>AYS</u>
R B Davis, President, District 3 Supervisor	voted	<u>AYS</u>
Shelton L Deanes, District 4 Supervisor	voted	<u>AYS</u>
Joe D Chandler, District 5 Supervisor	voted	<u>AYS</u>

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this the 24th of August, 2017



Shelton L. Deanes
PRESIDENT, BOARD OF SUPERVISORS

ATTEST

J. G. B.
CHANCERY CLERK

August 9, 2017

Board of Supervisors
Clay County, Mississippi
C/o Ms Amy Berry

Re Lease Purchase Financing – One (1) New Chip Spreader

Gentlemen

We understand that Clay County Mississippi is considering lease-purchase financing for One (1) New Chip Spreader (hereinafter the "Equipment") under the authority of Sec 31-7-13(e) of the Miss Code of 1972 as amended. The Equipment's total cost is not expected to exceed \$159,750.00 and 100% of the cost will be financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the County is ineligible to issue bank-qualified debt this calendar year different rates will apply.*

<u>Amount Financed</u>	<u>Terms**</u>	<u>Rate</u>
\$159,750.00	36 monthly payments @ \$4,579.14 per month	2.05%
	48 monthly payments @ \$3,476.96 per month	2.16%

◆ No Prepayment Charges or Penalties ◆ No Additional Charges of Any Kind ◆

* Determination of taxability would be the responsibility of the County's legal counsel.

** The County will certify that the Equipment will not be replaced by other equipment performing the same or similar functions until the term of the financing option expires.



Clay County, Mississippi
Page 2

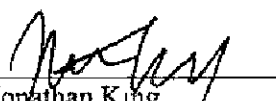
This proposal assumes compliance by the County with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK BANK


Jonathan King
Government Leasing
Public Finance Department



8/9/2017

Sent via aberry@claycounty.ms.gov

Amy Berry
Clay County
P O Box 815
West Point MS 39773

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below

- 1 Lessor BancorpSouth Equipment Finance a division of BancorpSouth Bank
- 2 Lessee Clay County
- 3 Equipment Description Chip Spreader
- 4 Equipment Cost \$159 750 00
- 5 Lease Term 3 or 4 Years
- 6 Lease Payments (These are approximate payment amounts. The actual payment will be determined at funding date)
36 monthly payments of \$4 595 90
48 monthly payments of \$3 489 55
Arrears
- 7 Lease Rate 36 – 2 29%, 36 – 2 34%
- 8 Funding Date This proposal is contingent upon the equipment being delivered and the lease funded prior to 10/31/2017 Any extension of the funding or delivery date must be in writing
- 9 Purchase Option Title is passed to Lessee at lease expiration for no further consideration
- 10 Non-appropriation/Termination The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year However the lease may be

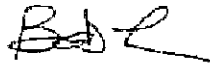
terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

- 11 **Bank Qualification** This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**
- 12 **Tax Status** This proposal is subject to the Lessee being qualified as a governmental entity or political subdivision within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.
- 13 **Net Lease** This will be a net lease transaction whereby maintenance insurance taxes (if applicable) compliance with laws and similar expenses shall be borne by Lessee.
- 14 **Financial Statements** Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.
- 15 **Lease Documentation** This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period otherwise payments will be subject to market change.

If the foregoing is acceptable please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

Acceptance of this proposal expires as the close of business on 9/30/2017. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610



Bob Lee
Municipal Finance Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By _____
Title

Date _____

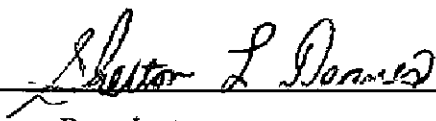
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

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

SO ORDERED this the 24th day of August, 2017



President

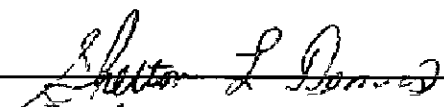
NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
TO DISCUSS ECONOMIC DEVELOPMENT 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 to discuss economic development as allowed under Section 25-41-7 of the
Mississippi Code

After motion by Lynn Horton and second by R B Davis this Board doth vote
unanimously to authorize and approve to go into executive session to discuss an economic
development matter as allowed under Section 25-41-7 of the *Mississippi Code*

SO ORDERED this the 24th day of August, 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 24th day of August, 2017

President

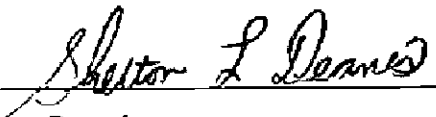
NO _____

**IN THE MATTER OF TABLING THE LEASE PURCHASE QUOTES FOR THE
PURCHASE OF THE 2017 CHIPSREADER**

There came on this day for consideration the matter of tabling the lease purchase quotes for the purchase of the 2017 Chipsreader

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize and approve to table the quotes as received from Bancorp South Bank and Hancock Bank for the lease purchase of the Chipsreader

SO ORDERED this the 24th day of August, 2017



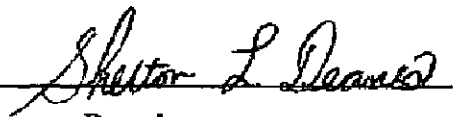
President

IN THE MATTER OF AUTHORIZING AND APPROVING TO AMEND THE INTRA-DISTRICT EQUIPMENT SHARING AGREEMENT BETWEEN DISTRICTS ONE, FOUR, AND FIVE

There came on this day for consideration the matter of authorizing and approving to amend the intra-district equipment sharing agreement between Districts one, four, and five

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the Board Attorney to prepare and amended Intra-District Equipment Sharing Agreement to reflect the purchase of the 2017 Chipspreader among Districts One, Four, and Five

SO ORDERED this the 24th day of August, 2017


President

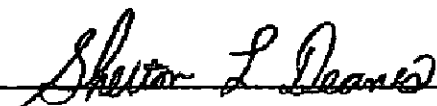
**IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES
ACCORDING TO S B 2860 BASED UPON THEIR GROSS FEE INCOME**

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

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of August 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 Lynn Horton and second by Luke Lummus on this Board doth vote unanimously to have the Chancery Clerk transfer \$576.03 to the Payroll Clearing Account to be remitted to the Public Employees' Retirement System on behalf of the Clay County constables and to pay Sherman Ivy \$1,883.09 and Lewis Stafford \$ 2,180.88 as net fee income after the Public Employees' Retirement System deduction withheld for the month of August 2017.

SO ORDERED, on this the 24th day of August, 2017



President

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

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2,490 00	\$2,150 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$273 90</u>	<u>\$236 50</u>	
Estimated Contributions	\$273 90	\$236 50	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$1,248 97</u>	<u>\$1,078 43</u>	
Estimated Wages	\$1,248 97	\$1,078 43	
Multiplied by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$112 41</u>	<u>\$97 06</u>	
Estimated Wages	\$1,248 97	\$1,078 43	
Multiplied by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$196 71</u>	<u>\$169 85</u>	

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

Estimated Wages	\$1,248 97	\$1,078 43	
Estimated PERS EE Contributions	\$112 41	\$97 06	209 47
Estimated PERS ER Contributions	\$196 71	\$169 85	366 56
Total Estimated Contributions	<u>\$309 12</u>	<u>\$266 91</u>	

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

Gross Fee Income	\$2,490 00	\$2,150 00
Less Total Estimated PERS EE/ER Contributions	<u>\$309 12</u>	<u>\$266 91</u>
Net Gross	\$2,180 88	\$1,883 09

Need an order to transfer to Payroll Clearing fund \$ 576 03 to remit with Retirement Contributions

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

NO. _____

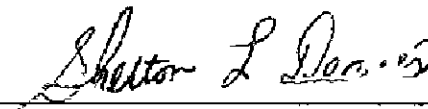
**IN THE MATTER OF AUTHORIZING AND APPROVING THE SHERIFF TO
PURCHASE THE MSWIN EMERGENCY RADIO SYSTEM**

There came on this day for consideration the matter of authorizing and approving the Sheriff to purchase the MSWIN Emergency Radio System

It appears to this Board the Sheriff is requesting this Board's consideration in purchasing the MSWIN Radio Emergency System as attached hereto as Exhibit A which will allow only him to communicate with every Sheriff and Law Enforcement Agency in the State of MS on the MSWIN medium in the event of an emergency or natural disaster

After motion by Luke Lummus and second by R. B Davis this Board doth vote unanimously to authorize and approve of the said purchase as stated above and as attached hereto as Exhibit A

SO ORDERED this the 24th day of August, 2017



President



Bill-To

CLAY COUNTY BOARD OF SUPERVISORS
P O BOX 142
WEST POINT, MS 39773
United States

Ultimate Destination

CLAY COUNTY SHERIFF'S DEPARTMENT
330
WEST BROAD STREET
WEST POINT, MS 39773
United States

Attention

Name Sheriff Eddie Scott
Phone 662-295-5541

Sales Contact

Name Joseph Stringer
Email jody.stringer@icrwireless.com
Phone 6622960150

Contract Number MISSISSIPPI MSWIN
Freight terms FOB Destination
Payment terms Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	39	SVC03SVC0115D	SUBSCRIBER PROGRAMMING	\$1 00	\$1 00	\$39 00
2	1	M36URS9PW1AN	APX1500 7/800	\$4 060 00	\$2,300 00	\$2,300 00
2a	1	G174AF	ADD ANT 3DB LOW PROFILE 762 870			
2b	1	QA06397AA	DEL APX GPS ACTIVATION		-	
2c	1	G444AH	ADD APX CONTROL HEAD SOFTWARE			
2d	1	GA00804AA	ADD APX O2 CONTROL HEAD (Grey)			
2e	1	G66AW	ADD DASH MOUNT O2 WWM			
2f	1	W20CA	ADD KEYPAD MIC GCAI			
2g	1	GA01339AA	ENH SW P25 TRUNKING			
2h	1	G142AD	ADD NO SPEAKER NEEDED			
2i	1	GA00580AD	ADD TDMA OPERATION			
2j	1	QA01648AA	ADD ADVANCED SYSTEM KEY HARDWARE KEY			
2k	1	G24AX	INT 3 YEAR SERVICE FROM THE START LITE			
2l	1	G444AH	ADD APX CONTROL HEAD SOFTWARE			
2m	1	G444AH	ADD APX CONTROL HEAD SOFTWARE			

Total Quote in USD

\$2,339 00

MSWIN 3429 Contract

THIS QUOTE IS BASED ON THE FOLLOWING

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal

If you wish to purchase the quoted products, Motorola Solutions, Inc ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be

acknowledged

Thank you for your consideration of Motorola products

- 2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes
- 3 Purchaser will be responsible for shipping costs, which will be added to the invoice
- 4 Prices quoted are valid for thirty(30) days from the date of this quote.
- 5 Unless otherwise stated, payment will be due within thirty days after invoice Invoicing will occur concurrently with shipping

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES

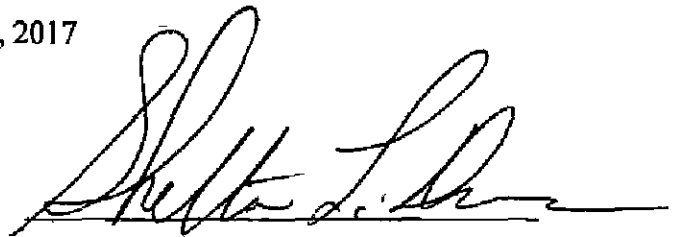
**IN THE MATTER OF AUTHORIZING AND APPROVING THE CHANCERY CLERK
TO ENTER INTO A CONTRACT WITH REVOLUTION DATA SYSTEMS FOR
RECORD IMAGING SERVICES**

There came on this day for consideration the matter of authorizing and approving the Chancery Clerk to enter into a contract with Revolution Data Systems for record imaging services

It appears to this Board the Chancery Clerk is requesting this Board's consideration to accept the proposal Revolution Data Systems as attached hereto as Exhibit A to go back and back scan and index instruments in Deed Books and Deeds of Trust Books into the Delta Land Records System for a certain time period at a cost of \$18,993 75

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve of the said contract and further authorizes the Clerk to execute the contract as attached hereto as Exhibit A

SO ORDERED this the 24th day of August, 2017



President

Record Imaging

Prepared for Amy Berry
Clay County Chancery Clerk

Date August 17, 2017
Presented by Chris Forstall

www.revolutiondatasystems.com

1 Executive Summary

Revolution Data Systems, LLC, a content management company with an address at 70161 Hwy 59, Suite G, Abita Springs, LA 70420 (hereinafter also referred to as RDS) is pleased to provide this project proposal Clay County Chancery Clerk (hereinafter also referred to as CCCC), with an address at 205 Court St , West Point, MS 39773

CCCC has identified the need for document scanning services and is looking for a qualified firm to perform the following document scanning of various records

Record type(s) to be scanned are as follows

- Deed
- Land Mortgage

Benefits of selecting RDS for this project include

- A cost-effect solution provided by a company that fully understands the historical importance of the records to be scanned
- Tremendous amount of experience with Mississippi Chancery Clerks
- Long track record of on-time and on-budget projects

2 About Revolution Data Systems

Revolution Data System's goal is to show businesses how to best preserve, maintain and manage their information

Revolution Data Systems is an assembly of people who share a common mindset providing great service to customers equates to great success as an organization From digitizing back files of paper records to advanced workflow processes, we strive to provide our customers with solutions tailor-made for their specific needs

3 Statement of Work

Duration

The contract for the SOW shall begin upon issuance of a Purchase Order (PO) or authorized signature by CCCC and shall end upon completion of the contracted services Estimated time to scan all records onsite is 6 days Post processing will take approximately 3 – 4 months from project's start date due to image cleanup and full indexing of the Deeds and Land Mortgage records CCCC will be receiving copies of completed data monthly for import into their Delta System

www.revolutiondatasystems.com

Assumptions

Based on previously conducted surveys, RDS assumes the following books need scanning

- Deeds
 - Book Range 287 thru 251, bringing index and images back to May ,2006, averaging 750 images per book
 - Total of 36
- Land Mortgage
 - Book Range 472 thru 423, bringing index and images back to April ,2011, averaging 750 images per book
 - Total of 49 books

- There are an estimated 63,750 total images between Deed and Land Mortgage books that will be required to be scanned and fully indexed
- RDS estimates an average of 3 images per instrument for Deed records and 14 images per instrument for Land Mortgage records
- RDS will receive a list of indexing fields generated by CCCC for Deed and Land Mortgage records
- RDS will provide CD/DVD s as deliverables as well as fully formatted data to Harris Computer Systems for uploading into CCCC land record software
- All records will be scanned at CCCC's office

The remainder of this page left intentionally blank

Deliverables

- Records will be scanned, indexed, cleaned up and delivered to both CCCC & Harris Computer Systems (CCCC's Land Management System Vendor)
- Records will be Fully Indexed and Formatted for importation into CCCC's Delta Land Record System
- RDS will not keep a long term backup of records

Project Location

205 Court St, West Point, MS 39773

RDS Points of Contact

Chris Forstall, Account Executive
Email anddie@revolutiondatasystems.com
Phone (985) 373-1350

Josh Rathe, Operations Manager
Email jrathe@revolutiondatasystems.com
Phone (985) 966-3512

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4 Pricing

The following pricing is determined by items found in the Assumptions section. Any changes of project scope will be reflected in a signed addendum to be issued once changes are verbally agreed upon by RDS and CCCC.

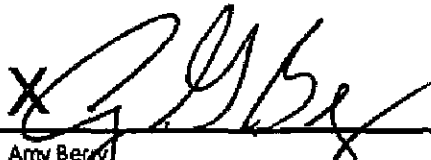
Description	Volume	Unit Price	Price
Scanning Per Image	63750	\$ 0.12	\$ 7,650.00
Full Indexing Per Instrument	11625	\$ 0.75	\$ 8,718.75
Programming/Project Fee	1	\$ 1,750.00	\$ 1,750.00
On Site Fee Per Day	5	\$ 175.00	\$ 875.00
		TOTAL	\$ 18,993.75

Invoicing

RDS will submit invoices at the end of each month for all works completed in that time period. Terms of all invoices shall be net 30 unless otherwise specified. Client shall review each invoice for contract compliance and completeness. If the client determines that an invoice is not acceptable under the provisions of the contract resulting from this SOW or is otherwise incomplete, RDS shall correct any deficiencies before the client will process the invoice for payment.

5 Signatures

Upon signature, RDS will build a work order and confirm an official start date for project.



Amy Berry
Clerk, Clay County

8/24/2017



Chris Forstall
Account Executive

Authz Approved at
today's meeting

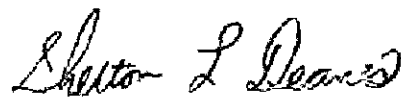
NO. _____

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

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

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve of the amended homestead exemption applications as attached hereto as Exhibit A

SO ORDERED this the 24th day of August, 2017



President

Mississippi Homestead Application

Amended



Year 2017

County # 13

1 Name of Taxpayer: STARKS WILLIE MAE BEIK
 2 Name of Spouse: [Blank]
 3 Physical Address: 0350 HWY 46
 City: MANTEE State: MS Zip: 39751-0000
 Municipality Code: 000 School District Code: S1381

4 Exemption: [Blank]
 5 Marital Status: [Blank]
 6 Title: [Blank]
 7 Additional Use: [Blank]
 8 Adjoining County #: 00
 DOB: 11/16/1947
 1 Married, 2 Widowed, 3 Separated, 4 Divorced, 5 Single
 1 Fee, 2 Occ Joint, 3 Non Occ Joint, 4 Life Est, 5 Undiv Est, 6 Lease Expires, 7 Trust
 1 None, 2 Rental, 3 Business Type, Full time business of owner? Yes [Blank] No [Blank]

9 Parcel Number (list dwelling first)	Number of Parcels Listed Below	# of Acres	In City	Join Home	In 5 Miles	Book # / Page#	DATE ACQUIRED
1 022 31	0080100	3.40				215/233	8/22/1997
2							
3							
4							
5							

10 Location, name, and relationship to applicant of joint owner(s) other than spouse
 Same Residence: SIGNING OVER 65
 Different Residence: [Blank]
 Same Property: [Blank]
 Non-occupying Joint Owner: [Blank]

11 Property was acquired by
 A. Inheritance (check one) without will with will [Blank]
 From (name): CEDELL STARKS JR
 who was my (relationship): HUSBAND Date of Death: 8/14/2006
 whose title was acquired by: Deed [Blank] Gift [Blank] Other [Blank]
 Year: 1997 Book No / Page No: 215 / 233
 B. Check one if Applicable Deed [Blank] Gift [Blank] Other [Blank]
 From (name): [Blank]
 Date filed with Chancery Clerk: [Blank]
 If purchased Section 27 33 21(l) and 27 33 31(l) require Full Price \$ [Blank] Down Payment \$ [Blank]

12 In accordance with Section 27-33-63(2), the applicant or applicant's spouse, as occupant(s) of this property
 A. claims to be bona fide legal resident(s) of Mississippi and this is the primary home Yes No [Blank]
 B. has/have complied with the income tax laws of this state Yes No [Blank]
 C. has/have complied with the road and bridge privilege tax laws of this state Yes No [Blank]
 Must furnish all tag numbers of privately owned vehicles in your possession
 LIST TAG NUMBERS: CYJ834
 How many vehicles possessed? 1

IMPORTANT Penalties are imposed upon violation of the Homestead Exemption Laws

Sections 27 33 31 27-33-57 and 27 33-59 impose penalties on persons who violate the Homestead Exemption Laws of 1946. False statements, misrepresentation, concealment of material facts, fraudulent claims for exemption, the assistance of any of these acts, failure to notify the tax assessor of any changes to the homestead property are considered to be such violations. The penalties imposed include the additional assessment of double the amount of taxes lost due to a fraudulent claim, a misdemeanor charge, a charge of perjury, a felony charge, a fine of up to \$5,000, imprisonment, of up to 2 years or a combination thereof.

Disclosure Statement and Privacy Act Notice

Social Security numbers are required to verify eligibility for the exemption under the Homestead Exemption Law. The Department of Revenue is authorized to collect the information pursuant to 42 U.S.C. § 405(c)(2)(C)(i). Any applicant who refuses to provide the required information will be denied the exemption.

FOR OFFICE USE ONLY

ELIGIBILITY FULL [Blank] NONE [Blank] PART [Blank]
 Application is a first time [Blank] renewal (no change) [Blank] replacement w/change [Blank]
 The applicant herein has, IN PERSON attested to and signed this application before me this 18th day of August 2017
 [Signature]

I do attest and affirm to the best of my knowledge and belief under penalty of perjury that the statements made and the answers given are true and correct as of January 1 of the year stated above
 [Signature]
 (usual signature of applicant)
 By [Blank] Attorney Agent - Guardian
 If signed by anyone other than self or spouse attach copy of authority

DEPARTMENT OF REVENUE



Mississippi Homestead Application

Amended

Year 2017 County # 15

1 Name of Taxpayer: NORMA HAIRSTON
2 Address: 27088 E MAIN STREET WEST POINT MS 39773-0000

4 Exemption: 1 Regular
5 Marital Status: 1 Married
6 Title: 1 Fee
7 Additional Use: 1 None

Table with 9 columns: Parcel Number, Number of Parcels, # of Acres, In City, Joint Home, In 5 Miles, Book # / Page#, DATE ACQUIRED. Row 1: 083C1048, 01, 0.08, In City, 253/64, 8/18/2006

10 Location, name, and relationship to applicant of joint owner(s) other than spouse: WANDA F HAIRSTON, FILING OVER 65

11 Property was acquired by: A. Inheritance (check one) without will with will
B. FILING OVER 65

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

IMPORTANT Penalties are imposed upon violation of the Homestead Exemption Laws
Sections 27-33-31, 27-33-57 and 27-33-58 impose penalties on persons who violate the Homestead Exemption Laws of 1946.

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

FOR OFFICE USE ONLY
ELIGIBILITY FULL NONE PART X
Application is a first time renewal (no change) replacement w/change
The applicant herein has IN PERSON attested to and signed this application before me this the 14th day of August 2017

DEPARTMENT OF REVENUE

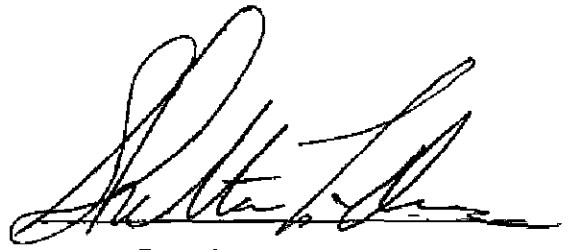
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING DISTRICT ONE TO
PARTICIPATE IN EAST MS COMMUNITY COLLEGE WORK PROGRAM**

There came on this day for consideration the matter of authorizing and approving District One to participate in East MS Community College Work Program

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve of District One to participate in the said Work program and authorizes the Supervisor Horton to sign the said application as attached hereto as Exhibit A

SO ORDERED this the 24th day of August, 2017



President

**The Mississippi Partnership
Counseling to Career (C2C) Youth Program
Work Experience
Worksite Agreement**

This worksite agreement is between East MS Community College, the WIOA youth program provider (an agent of the Mississippi Partnership Local Workforce Development Area) and Clay County MS, the worksite employer. The purpose of this agreement is to set forth the guidelines to provide WIOA eligible youth with basic work skills in order that the youth will be better able to compete for available jobs in the local labor market.

Section I – Regulations for District 1, Clay County (Worksite Employer)

- 1 Sufficient work must be available to occupy the youth
- 2 The worksite will have enough equipment and/or materials to perform the tasks assigned to each enrollee
- 3 The worksite will comply with the regulations of the Workforce Innovation and Opportunity Act, The Mississippi Partnership, and/or East MS Community College
- 4 Working conditions are sanitary and safe, and each enrollee will work in a safe manner
- 5 No enrollee shall, on the grounds of race, color, religion, sex, national origin, disability, or political affiliation or belief, be discriminated against or denied employment as a participant.
- 6 Enrollee will be utilized only in the agreed upon job(s)
- 7 Regulations regarding Child Labor Laws must be followed
- 8 Enrollees may not be employed on construction jobs or operation or maintenance of a facility that is used for religious instruction or worship
- 9 The Employer will notify the youth provider if an enrollee quits or fails to report to work for two consecutive days
- 10 Enrollees should be treated as regular employees. The Worksite Supervisor may not dismiss an enrollee from the program, but may request that EMCC remove an enrollee from the worksite. If a Worksite Supervisor does request that an enrollee be removed, EMCC cannot guarantee that another enrollee will be available to fill the vacancy.

If a problem with an enrollee arises, the problem should be immediately reported to EMCC. The problem will be solved or the enrollee will be reassigned to another worksite. If the situation warrants, the enrollee will be terminated from the work experience component of the youth program.
- 11 If the enrollees are working at several sites other than this worksite agency's main office, a sign-out procedure to show exactly where the enrollees are working must be kept at all times
- 12 Constant supervision by a competent adult will be provided at all times by the worksite agency and will not exceed the 1:5 supervision ratio. Each supervisor should receive a copy of the Worksite Supervisor Orientation Manual and read and be familiar with its contents
- 13 The worksite agency will complete the enrollee's time and attendance report and submit it to the youth provider in a timely manner. Unexcused absences should be noted on the time/attendance form and reported to the youth provider for action. Excessive unexcused absences could result in dismissal from the program
- 14 Three Rivers Planning and Development District, fiscal/administrative agency for the Mississippi Partnership Local Workforce Development Area, and/or other state or federal representatives may monitor the worksite to ensure that both the youth provider and the work site employer are in compliance with this agreement.
- 15 No currently employed worker shall be displaced by any work experience participant, including partial displacement such as reduction in hours of non-overtime work, wages, or employment benefits

- 16 The Employer will notify the youth provider of the receipt from any person of any written or oral complaint relating to the conditions of this agreement and will assist in any investigation undertaken, whether by the Mississippi Department of Employment Security or the Mississippi Partnership Local Workforce Development Area to ascertain facts relevant to the complaint.
- 17 The Employer will perform evaluations on each work experience participant on a regular basis and will report any problems that cannot be resolved to the youth provider
- 18 The Employer understands that a representative from the youth provider will monitor the work site on a regular basis
- 19 Enrollees may work a maximum of 40 hours per week. If the enrollee is permitted to work beyond the limit set by the youth provider, the wages for those hours worked in excess of the limit will become the responsibility of the worksite agency

Section II Regulations for EMCC (Youth Provider)

- 1 The youth provider will provide forms to be used to record time and attendance, which must be signed by the youth enrollee and Employer and submitted to the youth provider in accordance
- 2 Enrollees may be paid the prevailing wage rate for the business/enterprise but shall not be paid less than the current minimum wage rate per hour. The subcontractor is responsible for paying each enrollee for hours set forth by this agreement
- 3 Enrollees shall be covered by Worker's Compensation Insurance provided by this agency for work related accidents. Accidents occurring on the job should be reported promptly to
Youth Provider Yulanda Haddix Phone Number 662-243-1988
- 4 The Youth Provider will monitor all job site(s) in conjunction with the Mississippi Partnership Local Workforce Development Area's requirements in order to ensure that this agreement is being carried out properly

Section III Statement of Work

- 1 Name of Agency Clay County MS
- 2 Type of Agency Government (i.e., Private Non-Profit, County, Federal etc)
- 3 Address P.O. Box 815
City West Point State: MS Zip 39773
- 4 Regular Functions of Agency Supervise the operation and county government
- 5 Contact Person and Number Lynn Horton, 662-295-2323
- 6 Employer Hours 7:00am to 6:30pm
- 7 Maximum # of Enrollees 2

Section IV Conflict of Interest

The WIOA Work Experience Program is subject to the Mississippi Partnership Conflict of Interest Policy which ensures that representatives of organizations entrusted with public funds do not personally profit. Employers that have an employee currently serving on the Mississippi Partnership Local Workforce Development Board are not eligible to participate in the internship program. This prohibition applies while the employee serves on the board and for one year after the Board member's term expires.

This worksite employer and the youth provider will adhere to the above criteria and all guidelines of the Rules and Regulations governing the work experience element of the WIOA youth program

[Signature] District 1 Supervisor 8/29/17
Signature for Worksite Employer Title Date

Signature for Youth Provider Title Date

NO _____

**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR AND
COUNTY APPRAISER/MAPPING CONSULTANT TO START OVER WITH THE
DIGITIZED MAPPING AND OBTAIN QUOTES**

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector and the County Appraiser/Mapping Consultant to start over with the digitized mapping and obtain quotes

It appears to this Board the County Tax Assessor/Collector has advised the Board that for a while the County has been under a compliance deadline with the MS Department of Revenue requiring the County to have digitized maps in the Assessor/Collector's office available to be displayed in different layers for the State, such as soil and rock layers, forestry layers, etc , and

It appears to this Board the Tax Assessor/Collector informs the Board the new mapping available as a result of the E911 readdressing is not going to be satisfactory to the MS Department of Revenue due to property lines not being exact and skewed and the only way to correct these lines on these maps would be for the GTR Planning and Development District to read every deed for every parcel in order to get the exact location of the property line on the map which would be labor intensive and would drive up the cost of the project, and,

It appears further to this Board the Tax Assessor/Collector is recommending in order for her office to be compliant with the mapping requirement as required by the MS Department of Revenue and to keep this project cost effective for the County, her recommendation is for the County to start over with regard to the developing and producing of the digitized mapping of the County, to obtain quotes from reputable professionals which produce the digitized mapping, and present the quotes to the Board for the Board to consider and accept.

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve for the Tax Assessor/Collector to obtain quotes for the digitized mapping representing starting over with mapping the entire county and not using the existing mapping available from the E911 Readdressing project and for her to present the quotes to the Board for further consideration and discussion

SO ORDERED this the 24th day of August, 2017



President

IN THE MATTER OF AUTHORIZING AND APPROVING THE TOMIBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT TO ASSIST THE CITY OF WEST POINT IN REMOVING BRIDGE PILINGS FROM THE BRIDGE LOCATED AT PLAZA DRIVE IN WEST POINT DESIGNATED AS TRIBUTARY NO I

There came on this day for consideration the matter of authorizing and approving the Tombigbee River Valley Water Management District to assist the City of West Point in removing bridge pilings from the bridge located at Plaza Drive in West Point designated as Tributary No I

It appears to this Board the City of West Point is requesting this Board's assistance in having bridge pilings removed from the bridge located around Lot 1 of Block 142 of the City of West Point Arthur Goodman Map 1938 or further described as the bridge located at Plaza Drive designated as Tributary I, as identified in the map as attached hereto as Exhibit A

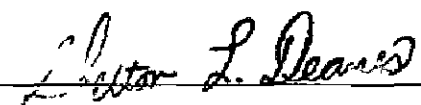
It appears to this Board that if immediate attention is not given to this project the bridge will be closed and the general public will be inconvenienced, and,

It appears to this Board Clay County, Mississippi is without sufficient resources to perform such tasks

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Tombigbee River Valley Water Management District has been duly authorized and designated to perform the above stated task in Clay County as within their means to do so

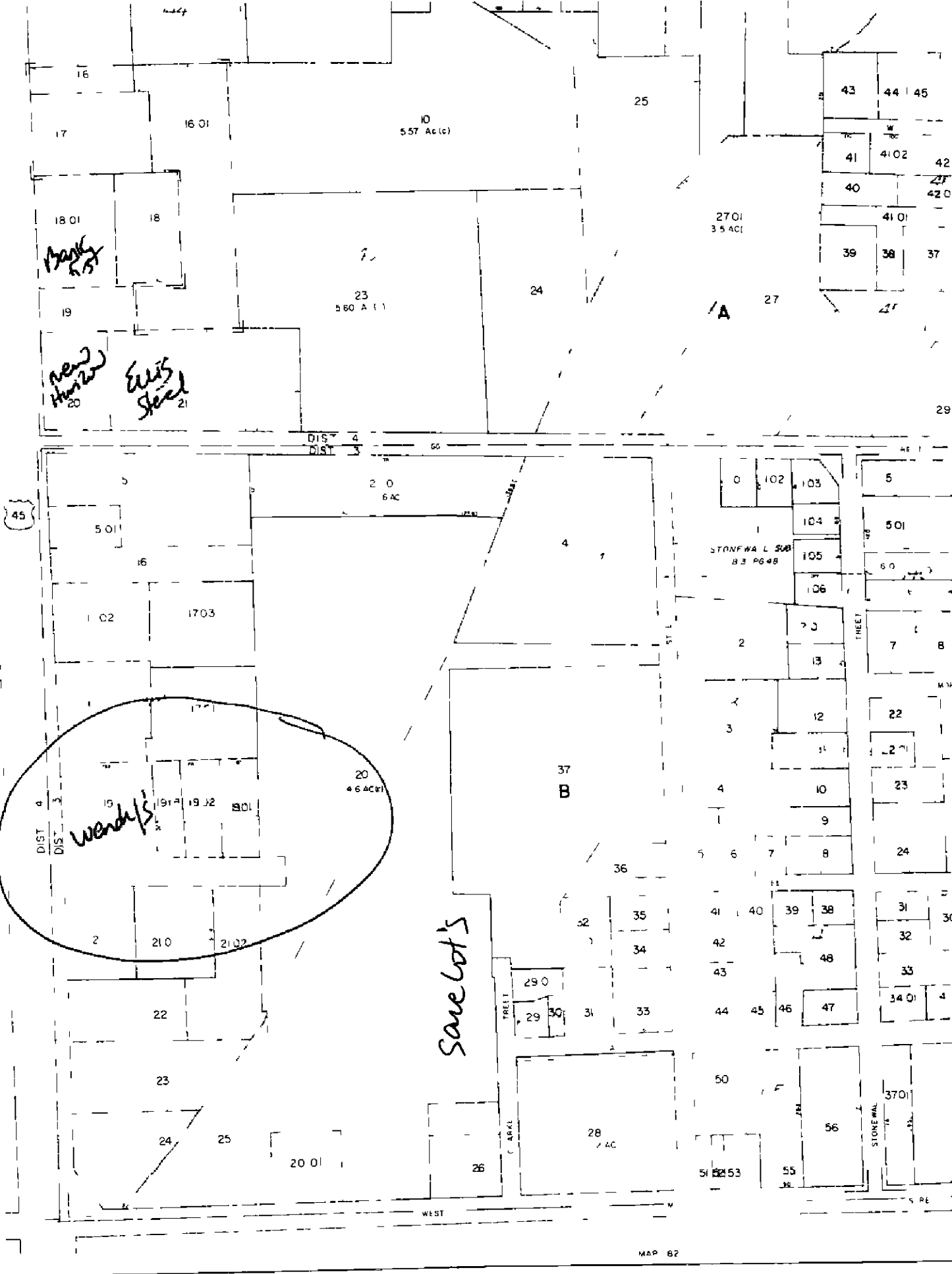
After motion by Lynn Horton and second by Luke Lummus with all member of the Board voting "AYE", the President declared the motion carried and the resolution adopted

SO ORDERED, this the 24th day of August, 2017



President

MAP B2 A 3




NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SUBMIT THE EMPG
GRANT APPLICATION**

There came on this day for consideration the matter of authorizing and approving to submit the EMPG Grant application for year 2018

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve for the submission of the EMPG Grant Application for year 2018 which goes to the City of West Point and helps pay for the Salaries of the Emergency Management Coordinator

SO ORDERED this the 24th day of August, 2017

A handwritten signature in black ink, appearing to read "Shelton L. ...", written over a horizontal line.

President

EMPG County Application and Work Plan

FY 2017 CFDA 97.042



OCTOBER 1, 2016 – SEPTEMBER 30, 2017

All Emergency Management Performance Grant Program applicants are required to submit a work plan that details how allocated funds will be used. The work plan will also help identify those counties requiring additional funding.

1 County	Clay County	
2 EMPG Status	<input checked="" type="checkbox"/> Current EMPG Program Participant <input type="checkbox"/> New EMPG Program Participant	
3 Briefly explain why these funds are needed to support emergency management. Be sure to include a statement regarding the whole community concept. The effects of natural and manmade disasters have become more frequent far-reaching and widespread. As a result preserving the safety security and prosperity of all parts of our communities are becoming more challenging due to budget restraints. Therefore these funds are extremely important to the locals. The whole community concept is an approach in how to conduct the business of emergency management understanding the community needs and capabilities the greater empowerment and integration of resources establishment of relationships that facilitate more effective prevention protection mitigation response and recovery activities and increased individual and collective preparedness.		
4 Select which description best describes the status of emergency management <input checked="" type="checkbox"/> Full-time permanent staff whose primary responsibility is emergency management <input type="checkbox"/> Emergency management duties are assigned to full-time staff with other significant duties <input type="checkbox"/> Emergency management is a part-time or seasonal position or contracted <input type="checkbox"/> Emergency management duties are assumed as needed by other staff or elected officials		
5 List the name and position of each staff member whose position is funded through the EMPG Program		
List EMPG Program Funded Staff	Full-Time or Part-Time	If Part-Time, indicate number of hours worked per week
Name Kerrie Gentry-Blissard	Full-Time	
Position Director		
Name		
Position		
Name		
Position		
Name		
Position		
Name		
Position		
Name		
Position		
Name		
Position		

¹ The purpose of EMPG is to provide Federal funds to states to assist state local territorial and tribal governments in preparing for all hazards, as authorized by Section 662 of the Post Katrina Emergency Management Reform Act (6 U.S.C. § 762) and the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. §§ 5121 et seq.)

6 In order for MEMA to ensure all costs and activities are reasonable, allowable and support the National Preparedness Goal, please provide clear and comprehensive responses to items a-c below

- a) Provide a description of how the allocated funds will be used and a description of the objectives

Planning - The cost allocated to planning will be used to summarize in writing the methods and procedures for our EMA programs

Operational Coordination - funds will be used to establish and maintain a coordinated operational structure that integrates all critical stakeholders and supports the execution of core capabilities

- b) Please identify below one (or more) of the 32 FEMA Core Capabilities that your project supports. Additional information about FEMA's Core Capabilities may be found on their website here <https://www.fema.gov/core-capabilities>

<input checked="" type="checkbox"/> Planning	<input type="checkbox"/> Housing
<input type="checkbox"/> Cybersecurity	<input type="checkbox"/> Forensics & Attribution
<input type="checkbox"/> Mass Care Services	<input type="checkbox"/> Community Resilience
<input type="checkbox"/> Infrastructure Systems	<input type="checkbox"/> Critical Transportation
<input type="checkbox"/> Situational Assessment	<input type="checkbox"/> Economic Recovery
<input checked="" type="checkbox"/> Operational Coordination	<input type="checkbox"/> Interdiction & Disruption
<input type="checkbox"/> Fire Management and Suppression	<input type="checkbox"/> Risk Management for Protection Programs & Activities
<input type="checkbox"/> Fatality Management Services	<input type="checkbox"/> Health & Social Services
<input type="checkbox"/> Operational Communications	<input type="checkbox"/> Natural & Cultural Resources
<input type="checkbox"/> Screening, Search & Detection	<input type="checkbox"/> Physical Protective Measures
<input type="checkbox"/> Threats & Hazard Identification	<input type="checkbox"/> Supply Chain Integrity & Security
<input type="checkbox"/> On-Scene Security, Protection & Law Enforcement	<input type="checkbox"/> Intelligence & Information Sharing
<input type="checkbox"/> Public Information & Warning	<input type="checkbox"/> Long-Term Vulnerability Reduction
<input type="checkbox"/> Mass Search & Rescue Operations	<input type="checkbox"/> Access Control & Identity Verification
<input type="checkbox"/> Logistic & Supply Chain Management	<input type="checkbox"/> Risk & Disaster Resilience Assessment
<input type="checkbox"/> Environmental Response/Health & Safety	<input type="checkbox"/> Public Health, Healthcare, Emergency Medical Services

- c) Provide detail on how these funds will enhance all-hazards preparedness, emergency management, or otherwise benefit your county (the anticipated outcomes),

Allocated funds will be used for planning and operational coordination to include personnel travel vehicle maintenance equipment and supplies. Funds will also be utilized to enhance our emergency management program in Clay County to protect, to serve and make citizens aware of potential hazards natural or man-made

7 ²Requested Funding Amount \$ 46 697 00				
8 ³Budget Detail All equipment costs must be identified below Insert additional rows if needed Complete this budget table to itemize all proposed grant expenditures from October 1, 2016 - September 30, 2017				
Description of Each Proposed Expenditure	⁴ AEL# (as applicable)	For equipment, fixed or portable	Quantity	Total Cost
9 All costs must be allowable under the 2017 EMPG Program The following cost categories are allowable under the EMPG Program Planning, Organizational Equipment Training Exercises, and Management and Administrative				
<p><u>Planning</u> Sub-recipients may use EMPG funds to hire contractors to assess and/or develop emergency management plans</p> <p><u>Organizational</u> EMPG funds may be used for all-hazards emergency management operations, staffing, and other day-to-day activities in support of emergency management</p> <p><u>Equipment</u> Allowable equipment categories for the EMPG are listed within the Authorized Equipment List (AEL)</p> <p><u>Training</u> EMPG funds may be used for a range of emergency management-related training activities</p> <p><u>Exercises</u> EMPG funds may be used to design, develop, conduct, and evaluate emergency management related exercises Exercises should be consistent with HSEEP</p> <p><u>Management and Administrative</u> Costs of activities that are specifically associated with the management and administration of the grant program (e.g. development of applications, development of reimbursement requests, development of close-out reports) These costs may not exceed 5% of your award amount</p>				

² This amount will not necessarily reflect the actual award amount. If counties spend over the allocated amount before completing the objectives outlined in their work plans a request for additional funding should be submitted in writing to MEMA for review. Approval will be given on a case by case basis. If allocated amount is unknown use previous year amount.

³ Any changes, additions, etc. to the above plan should be submitted in writing to MEMA for a request of a change of scope approval.

⁴ Any purchases of \$5,000 or more must have prior written approval by the Field Services Bureau Director.

9a Insert dollar amounts Do not use percentages Use actual county EMA budget. (This will determine whether or not the county is able to match the allocated funds)

Category	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Annual Total
Planning					
Organization	\$23 348 50	\$23 348 50	\$23 348 50	\$23 348 50	\$93 394 00
Equipment					
Training					
Exercises					
M & A					
Construction & Renovation					
TOTAL	\$23 348 50	\$23 348 50	\$23 348 50	\$23 348 50	\$93 394 00

9b Insert requested EMPG dollar amount. Do not use percentages (This should not exceed 50 percent of the total EMA budget)

Category	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Annual Total
Planning					
Organization	\$11 674 25	\$11 674 25	\$11 674 25	\$11 674 25	\$46 697 00
Equipment					
Training					
Exercises					
M & A					
Construction & Renovation					
TOTAL	\$11 674 25	\$11 674 25	\$11 674 25	\$11 674 25	\$46 697 00

10 Authorization to Submit Application

By signing below the Emergency Management Agency/Civil Defense Agency certifies that it will accomplish the projected programs to the best of its ability will provide the necessary support to accomplish completion and understand and agree that completion of or progress toward said projected programs is a condition for participation in the Emergency Management Performance Grant Program Note Please obtain the signatures of the Emergency Management Director and Authorized Official for the signature blocks in the below certification The Authorized Official is an individual who has been authorized by the governing body of the county to apply for accept or decline grants on behalf of the county or organization

****PLEASE DO NOT SUBMIT DOUBLE-SIDED ONLY SINGLE-SIDED APPLICATIONS WILL BE ACCEPTED****

THIS AGREEMENT IS HEREBY ENTERED INTO AS EXECUTED BY THE FOLLOWING OFFICIALS

SUBMITTED BY

West Point Clay County Emergency Management

Name of Emergency Management/Civil Defense Agency

Herrie G. Blessard
Signature, Local Emergency Management/
Civil Defense Agency Director

Date August 15, 2017

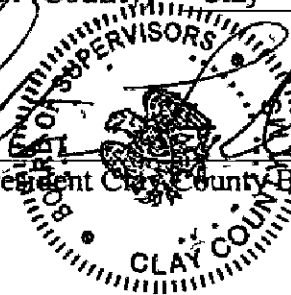
APPROVED (City)

West Point

Signature, Mayor City of West Point

Date

APPROVED (County) Clay

[Signature]
Signature, President Clay County Board of Supervisors


Date 8-24-17

APPROVED

State of Mississippi

Lee W. Smithson Executive Director
Mississippi Emergency Management Agency

Date

CERTIFICATION REGARDING LOBBYING

Certification for Contracts Grants Loans and Cooperative Agreements

The applicant certifies to the best of his or her knowledge and belief that

(1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan the entering into of any cooperative agreement, and the extension continuation renewal amendment, or modification of any Federal contract, grant loan or cooperative agreement

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions

(3) The applicant shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31 U S Code Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100 000 for each such failure

Statement for Loan Guarantees and Loan Insurance

The applicants states, to the best of his or her knowledge and belief that

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency a Member of Congress an officer or employee of Congress or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan the undersigned shall complete and submit Standard Form-LLL "Disclosure of Lobbying Activities," in accordance with its instructions Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352 title 31, U S Code Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure

Applicant's County West Point Clay County EMA
Name/Title of Authorized Representative Kerrie Gentry Blissard
Date 8/15/17

ASSURANCES NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers or documents related to the award, and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794) which prohibits discrimination on the basis of handicap; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255) as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616) as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.) as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501, 1508 and 7324-7326) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

- 9 Will comply as applicable with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7) the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements
- 10 Will comply if applicable with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more
- 11 Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955 as amended (42 U.S.C. §7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974 as amended (P.L. 93-523) and (h) protection of endangered species under the Endangered Species Act of 1973 as amended (P.L. 93-205).
- 12 Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system
- 13 Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties) and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.)
- 14 Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance
- 15 Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544 as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm-blooded animals held for research, teaching, or other activities supported by this award of assistance
- 16 Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures
- 17 Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133 Audits of States, Local Governments, and Non-Profit Organizations
- 18 Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program
- 19 Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000 as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from: (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect; (2) Procuring a commercial sex act during the period of time that the award is in effect; or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	Director
APPLICANT ORGANIZATION	DATE SUBMITTED
West Point Clay County EMA	3/15/17

Standard Form 424B (Rev. 7-97) Back



FFATA Reporting Form

Federal Funding Accountability and Transparency Act of 2006

1 Applicant <u>West Point Clay County</u>	2 DUNS # <u>078971835</u>
3 Registered in SAM (System of Award Management) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
4 Physical Address Associated with DUNS# <u>580 Commerce Street</u> Street <u>580 Commerce Street</u> City <u>West Point</u> State <u>MS</u> 9 Digit ZIP Code <u>39773</u> Country <u>United States</u>	
5 Is your annual gross revenue made up 80% or more in federal contracts sub-contracts loans grants sub grants and/or cooperative agreements? <input type="checkbox"/> Yes <input type="checkbox"/> No	
6 Do you receive \$25 000 or more in annual gross revenue from federal contracts sub contracts loans, grants sub grants and/or cooperative agreements? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7 Is salary information for all top management positions available to the public on SEC gov? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8 Do you sub award any grant funds received from MEMA? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I, <u>Kerne Gentry-Blissard</u> hereby certify to the best of my knowledge and belief that the report is true complete and accurate	
Name <u>Kerne Gentry-Blissard</u>	
Agency/Organization <u>West Point Clay County EMA</u>	
Title <u>Director</u>	
Phone <u>662 494-2088</u>	
Email <u>kgentry@wpnet.org</u>	

For MEMA Office Use Only

Grant Award Name _____ Grant Award ID# _____

Grant Award Amount _____ Date Obligated _____

MEMA Official Initials _____ Entered into FSRS gov by _____ Date Entered _____

MEMA-FFATA 2017



**West Point – Clay County
Emergency Management Agency**

Post Office Box 1117
761 E Brame Avenue
West Point, Mississippi 39773



Kerrie Gentry-Blissard, MCEM Director
(662) 494-2088 (Office) * (662) 524-0350 (Cell) * (662) 494-2105 (Fax)
kgentry@wpnet.org

August 15, 2017

Lee W Smithson, Executive Director
Mississippi Emergency Management Agency
Post Office Box 5644
Pearl, Mississippi 39288-5644

Subject FY 2017 Emergency Management Performance Grant Application

Dear Mr Smithson

The West Point Clay County EMA is applying for participation in the Emergency Management Performance Grant Program and funding support provided through the program. The required matching funds will be provided from local sources as reported in the enclosed application.

To my knowledge, all the information provided in this application is correct and has been reviewed by the proper governing body. Please contact this office if you have any questions or require additional information regarding this application. Should have any further questions regarding these community shelter sites, please feel free to call me at the number above.

Sincerely,

Kerrie Gentry-Blissard, MCEM Director
West Point Clay County EMA



**West Point – Clay County
Emergency Management Agency**

Post Office Box 1117
761 E. Brame Avenue
West Point, Mississippi 39773



Kerrie Gentry-Blissard, MCEM Director
(662) 494-2088 (Office) * (662) 524 0350 (Cell) * (662) 494-2105 (Fax)
kgentry@wpnet.org

August 15, 2017

Lee W. Smithson, Executive Director
Mississippi Emergency Management Agency
Post Office Box 5644
Pearl, Mississippi 39288-5644

Subject: Verification of FY 2017 Salaries and Positions paid with EMPG Funds

Dear Mr. Smithson:

The letter is to verify the annual salaries for the positions listed below at West Point Clay County Emergency Management/Civil Defense

Employee Title	Salary
1 Kerrie Gentry-Blissard, Director	\$52,500.00
2	
3	
4	
5	
6	

If there are any questions, I may be reached at the following number 662-494-2088

Sincerely,

Kerrie Gentry-Blissard, MCEM Director
West Point Clay County EMA

CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

PAGE 1
 APCDRPR

BANK CHECK NUMBER	CB DATE	CADENCE BANK VENDOR NAME	GENERAL COUNTY	- INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
61732	9/10/2015	UNA VOLUNTEER FIRE DEPT		09/2015	01	114 250 752	GRANTS/VOL FIRE UNIT	4000 00	
							VOID DATE	8/23/2017	4000 00-V
64431	9/10/2016	UNA VOLUNTEER FIRE DEPT		09/2016	01	114 250 752	GRANTS/VOL FIRE UNIT	4000 00	
							VOID DATE	8/23/2017	4000 00 V
** CHECK TOTAL FOR BANK CADENCE BANK GENERAL COUNTY									8000 00

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK PB4 EMERGENCY EMPLOYMENT ACCOUNT

CHECK NUMBER	DATE	VENDOR NAME	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
1039	8/16/2017	MS DEPT OF EMPLOYMENT	SECURI 08/2017	01	107 141 469	UNEMPLOYMENT	1125 00	1125 00
* CHECK TOTAL FOR BANK EMERGENCY EMPLOYMENT ACCOUNT								1125 00

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK CHECK NUMBER	REN DATE	RENASANT BANK VENDOR NAME	GENERAL COUNTY	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	CHECK AMOUNT
2	8/16/2017	REGIONS BANK		08/2017	01	227 800 802	INTEREST EXPENSE	265660 40	265660 40
65985	8/14/2017	MS DEVELOPMENT AUTHORITY		08/2017HEN	01	138 800 800	PRIN RETIREMENT CAP	2153 81	
				08/2017HEN	03	138 800 800	PRIN RETIREMENT CAP	2159 20	
				08/2017HEN	02	138 800 802	INTEREST EXPENSE	1147 12	
				08/2017HEN	04	138 800 802	INTEREST EXPENSE	1141 73	6601 86
65986	8/14/2017	SOUTHERN TRAINING INSTITUTE		08/2017	01	097 230 585	REGISTRATION PSE	790 00	790 00
65987	8/14/2017	MARRIOTT ST LOUIS GRAND		08/2017ES	01	001 200 476	MEALS & LODGING	1298 40	1298 40
65988	8/14/2017	MARRIOTT ST LOUIS GRAND		08/2017SD	01	001 100 476	MEALS AND LODGING	1298 40	1298 40
65989	8/14/2017	MARRIOTT ST LOUIS GRAND		08/2017AC	01	001 220 476	MEALS & LODGING	1173 40	1173 40
65990	8/14/2017	MARRIOTT ST LOUIS GRAND		08/2017RB	01	001 100 476	MEALS AND LODGING	1298 40	1298 40
65991	8/14/2017	MARRIOTT ST LOUIS GRAND		08/2017PG	01	001 220 476	MEALS & LODGING	1173 40	1173 40
65992	8/15/2017	PAYROLL CLEARING ACCOUNT		201707310035	01	001 000 110	PART TIME HELP	433 93	
				201707310035	02	001 000 110	SOC SEC MATCHING	33 19	
				201707310036	01	001 000 110	BAILIFF	110 00	
				201707310036	02	001 000-110	STATE RET MATCHING	17 32	
				201707310036	03	001 000 110	SOC SEC MATCHING	6 17	
				201707310037	01	001 000 110	JAIL RECORDS CLERK	1441 18	
				201707310037	02	001 000 110	STATE RET MATCHING	226 99	
				201707310037	03	001 000 110	SOC SEC MATCHING	107 72	
				201707310037	04	001-000 110	GROUP INS MATCHING	670 60	
				201707310038	01	097 000 110	DISPATCHERS	189 09	
				201707310038	02	097 000 110	SOC SEC MATCHING	14 46	
				201707310039	01	400 000 110	SANITATION SALARY	1214 89	
				201707310039	02	400-000 110	SOC SEC MATCHING	284 29	
				201707310039	03	400 000 110	GROUP INS MATCHING	670 60	5420 43
65993	8/15/2017	PAYROLL CLEARING ACCOUNT		201708150002	01	001-000 110	PERSONNEL MAN/SYSTEM	899 56	
				201708150002	02	001-000 110	ASST PERSONNEL MNGR	107 30	
				201708150002	03	001 000 110	OFFICE CLERICAL	896 10	
				201708150002	04	001-000 110	STATE RET MATCHING	299 72	
				201708150002	05	001 000 110	SOC SEC MATCHING	139 21	
				201708150003	01	001-000 110	DEPUTIES	3154 54	
				201708150003	02	001-000 110	OFFICE CLERICAL	432 00	
				201708150003	03	001 000 110	STATE RET MATCHING	496 84	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK CHECK	REN RENASANT BANK	GENERAL COUNTY	INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
			201708150003	04	001 000 110	SOC SEC MATCHING	258 26	
			201708150004	01	001 000 110	DEPUTIES	3341 07	
			201708150004	02	001 000 110	STATE RET MATCHING	526 21	
			201708150004	03	001 000 110	SOC SEC MATCHING	241 77	
			201708150005	01	001 000 110	ASST PURCHASE CLERK	429 17	
			201708150005	02	001 000 110	STATE RET MATCHING	67 59	
			201708150005	03	001 000 110	SOC SEC MATCHING	17 31	
			201708150006	01	001 000 110	RECEIVING CLERK	499 98	
			201708150006	02	001 000 110	STATE RET MATCHING	78 75	
			201708150006	03	001 000 110	SOC SEC MATCHING	35 48	
			201708150007	01	001 000 110	MAINTENANCE SALARY	2568 41	
			201708150007	02	001 000 110	PART TIME HELP	765 88	
			201708150007	03	001 000 110	MAINTENANCE OVERTIME	247 85	
			201708150007	04	001 000 110	STATE RET MATCHING	564 19	
			201708150007	05	001 000 110	SOC SEC MATCHING	254 31	
			201708150008	01	001 000 110	INFORMATION TECHNOLO	449 78	
			201708150008	02	001 000 110	STATE RET MATCHING	70 84	
			201708150008	03	001 000 110	SOC SEC MATCHING	32 08	
			201708150009	01	001 000 110	CASE MANAGER GRANT	499 70	
			201708150009	02	001 000 110	OFFICE/CLERICAL	83 34	
			201708150009	03	001 000 110	STATE RET MATCHING	91 83	
			201708150009	04	001 000 110	SOC SEC MATCHING	18 05	
			201708150010	01	001 000 110	CLERICAL	1129 17	
			201708150010	02	001 000 110	STATE RET MATCHING	177 84	
			201708150010	03	001 000 110	FICA/MEDI MATCH	82 06	
			201708150011	01	002 000 110	DEPUTIES	3373 45	
			201708150011	02	001 000 110	STATE RET MATCHING	531 32	
			201708150011	03	001 000 110	SOC SEC MATCHING	234 40	
			201708150012	01	001 000 110	OFFICE/CLERICAL	459 00	
			201708150012	02	001 000 110	SOC SEC MATCHING	35 12	
			201708150013	01	001 000 110	DEPUTIES	18244 85	
			201708150013	02	001 000 110	OFFICE/CLERICAL	6410 92	
			201708150013	03	001 000-110	DEPUTIES OVERTIME	1242 29	
			201708150013	04	001-000 110	OFFICE CLERICAL OVER	184 53	
			201708150013	05	001 000 110	MECHANIC SALARY	903 43	
			201708150013	06	001-000 110	STATE RET MATCHING	4056 35	
			201708150013	07	001-000 110	SOC SEC MATCHING	1910 01	
			201708150014	01	001 000 110	MTC TRANSPORT OFFICE	865 48	
			201708150014	02	001 000 110	STATE RET MATCHING	136 31	
			201708150014	03	001 000 110	SOC SEC MATCHING	64 72	
			201708150015	01	001 000 110	JAIL ADMINISTRATOR	1716 67	
			201708150015	02	001 000 110	JAIL RECORDS CLERK	1252 03	
			201708150015	03	001-000 110	JAILORS SALARIES	9570 56	
			201708150015	04	001 000 110	KITCHEN MANAGER	1434 57	
			201708150015	05	001 000 110	JAILORS OVERTIME	774 62	
			201708150015	06	001 000 110	STATE RET MATCHING	2322 88	
			201708150015	07	001 000-110	SOC SEC MATCHING	1060 76	
			201708150016	01	001 000 110	DEP EMA DIRECTOR SAL	208 33	
			201708150016	02	001 000 110	STATE RET MATCHING	32 81	
			201708150016	03	001 000 110	SOC SEC MATCHING	14 86	
			201708150017	01	097 000 110	911 DIRECTOR SALARY	1000 78	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK	REN RENASANT BANK	GENERAL COUNTY	CHECK	INVOICE	ACCOUNT	CHECK		
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
			201708150017	02	097 000 110	DISPATCHERS	7328 34	
			201708150017	03	097 000 110	DISPATCHER O/T	443 55	
			201708150017	04	097 000 110	STATE RET MATCHING	1172 27	
			201708150017	05	097 000 110	SOC SEC MATCHING	625 57	
			201708150018	01	151 000 110	ROAD LABORERS HOURL	2986 80	
			201708150018	02	151 000 110	STATE RET MATCHING	470 43	
			201708150018	03	151 000 110	SOC SEC MATCHING	200 73	
			201708150019	01	152 000 110	ROAD LABORERS HOURL	1552 00	
			201708150019	02	152 000 110	STATE RET MATCHING	244 44	
			201708150019	03	152 000 110	SOC SEC MATCHING	118 23	
			201708150020	01	153 000 110	ROAD LABORERS HOURL	3400 80	
			201708150020	02	153 000 110	STATE RET MATCHING	497 83	
			201708150020	03	153 000 110	SOC SEC MATCHING	247 71	
			201708150021	01	154 000 110	ROAD LABORERS HOURL	2286 40	
			201708150021	02	154 000 110	STATE RET MATCHING	322 30	
			201708150021	03	154 000 110	SOC SEC MATCHING	167 77	
			201708150022	01	155 000 110	ROAD LABORERS HOU	3357 52	
			201708150022	02	155 000 110	STATE RET MATCHING	528 80	
			201708150022	03	155 000 110	SOC SEC MATCHING	248 39	
			201708150023	01	400 000 110	SANITATION SALARY	4026 38	
			201708150023	02	400 000 110	STATE RET MATCHING	458 46	
			201708150023	03	400 000 110	SOC SEC MATCHING	466 74	
								108148 70
65994	8/16/2017	UNEMPLOYMENT SECURITY ACCOUN	08/2017A	01	001 151 469	UNEMPLOYMENT INS	185 00	
			08/2017	01	153 303 469	UNEMPLOYMENT	940 00	
								1125 00
65995	8/17/2017	PAYROLL CLEARING ACCOUNT	201708150025	01	001 000 110	PART-TIME HELP	323 35	
			201708150025	02	001 000 110	SOC SEC MATCHING	24 74	
			201708150024	01	097 000 110	DISPATCHERS	108 37	
			201708150024	02	097 000 110	SOC SEC MATCHING	7 36	
								463 82
65996	8/18/2017	NORTH MS LAW ENFORCEMENT ACA	08/2017	01	097 230 585	REGISTRATION FEE	600 00	
								600 00
65997	8/21/2017	ATMOS ENERGY	08/2017ELLIS	01	001 151 512	ELLIS CLINIC UTILITI	15 69	
			08/2017OC	01	001 151 513	OFFICE COMPLEX BUILD	266 22	
			08/2017GEN	01	001 151 514	SHERIFF S DEPT UTILI	28 10	
			08/2017SHER	01	001 151 514	SHERIFF S DEPT UTILI	550 82	
			08/2017DHS	01	001 151 515	DHS BUILDING UTILITI	24 23	
			08/2017D2	01	152-302 510	UTILITIES	24 23	
								909 29
65998	8/21/2017	MAGNOLIA BLUFFS CASINO & HOT	08/2017	01	001 164 476	MEALS & LODGING	534 00	
								534 00
65999	8/21/2017	MS DEVELOPMENT AUTHORITY	08/2017GRAH	01	138-800 800	PRIN RETIREMENT CAP	4130 68	
			08/2017GRAH	02	138 800 802	INTEREST EXPENSE	1415 30	
								5545 98

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK	REN	RENASANT BANK	GENERAL COUNTY	INVOICE		ACCOUNT		AMOUNT	CHECK
CHECK	NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION		AMOUNT
	66000	8/21/2017	CITY WATER & LIGHT DEPT	08/2017BELLIS	01	001 151 512	ELLIS CLINIC UTILITI	783 94	
				08/2017EXT	01	001 151 513	OFFICE COMPLEX BUILD	796 38	
				08/2017FOR	01	001 151 513	OFFICE COMPLEX BUILD	212 26	
				08/2017SHER	01	001 151 514	SHERIFF S DEPT UTILI	975 18	2767 76
	66001	8/22/2017	CROWSON AUTO WORLD	1217	01	400 340-915	VEHICLES > 5000	25449 00	25449 00
	66002	8/23/2017	JAMES T DOSS	08/2017	01	097 230 477	PRIVATE VEHICLE TRAV	80 64	80 64
	66003	8/24/2017	PAYROLL CLEARING ACCOUNT	08/2017	01	001 262 470	RET W/HELD & MATCHED	576 03	576 03
	66004	8/24/2017	DAMIEN MITCHELL	08/2017	01	097 230 477	PRIVATE VEHICLE TRAV	160 32	160 32
	66005	8/24/2017	SHERMAN IVY	08/2017	01	001 262 461	CONSTABLE FEES	1883 09	1883 09
	66006	8/24/2017	LEWIS STAFFORD	08/2017	01	001 262 461	CONSTABLE FEES	2180 88	2180 88
	66007	8/24/2017	MARK JENNINGS	08/2017	01	097 230 477	PRIVATE VEHICLE TRAV	138 24	138 24
	66008	8/24/2017	UNA VOLUNTEER FIRE DEPT	08/2017	01	114 250 752	GRANTS/VOL FIRE UNIT	8000 00	8000 00
	66009	8/24/2017	VICKI RAY	08/2017	01	001 101-477	PRIVATE VEHICLE TRAV	68 16	68 16
	66010	8/31/2017	PAYROLL CLEARING ACCOUNT	201708310002	01	001 000 110	SUPERVISORS SALARIES	16833 35	
				201708310002	02	001 000 110	PERSONNEL MAN/SYSTEM	899 56	
				201708310002	03	001 000 110	ATTORNEYS	3366 67	
				201708310002	04	001-000 110	ASST PERSONNEL MNGR	107 30	
				201708310002	05	001-000-110	OFFICE CLERICAL	1152 54	
				201708310002	06	001 000 110	STATE RET MATCHING	3521 61	
				201708310002	07	001 000 110	SOC SEC MATCHING	1630 68	
				201708310002	08	001 000 110	GROUP INS MATCHING	5374 27	
				201708310003	01	001 000 110	COMPTROLLER	3664 55	
				201708310003	02	001 000 110	ATTENDING BRD MEETIN	400 00	
				201708310003	03	001 000 110	COUNTY AUDITOR	441 67	
				201708310003	04	001 000 110	COUNTY TREASURER	208 33	
				201708310003	05	001 000-110	PUBLIC SVC NOT PROV	416 67	
				201708310003	06	001 000 110	STATE RET MATCHING	808 17	
				201708310003	07	001 000 110	SOC SEC MATCHING	381 80	
				201708310003	08	001 000 110	GROUP INS MATCHING	1342 88	
				201708310004	01	001 000 110	DEPUTIES	2154 54	
				201708310004	02	001 000 110	PUBLIC SVCS NOT PROV	416 66	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK REN RENASANT BANK GENERAL COUNTY
 CHECK

BANK	REN	RENASANT BANK	GENERAL COUNTY	INVOICE	ACCOUNT	CHECK	CHECK	
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
			201708310004	03	001 000 110	COUNTY REGISTRAR	1341 67	
			201708310004	04	001 000 110	STATE FAILURES	33 33	
			201708310004	05	001 000 110	ELECTION FEES	208 34	
			201708310004	06	001 000 110	STATE RET MATCHING	654 34	
			201708310004	07	001 000 110	SOC SEC MATCHING	300 76	
			201708310004	08	001 000 110	GROUP INS MATCHING	1348 91	
			201708310005	01	001 000 110	TAX ASSESSOR SALARY	4916 67	
			201708310005	02	001 000 110	DEPUTIES	3341 07	
			201708310005	03	001 000 110	PART TIME HELP	222 00	
			201708310005	04	001 000 110	STATE RET MATCHING	1300 59	
			201708310005	05	001 000 110	SOC SEC MATCHING	628 17	
			201708310005	06	001 000 110	GROUP INS MATCHING	2684 08	
			201708310006	01	001 000 110	PURCHASE CLERK SALAR	429 17	
			201708310006	02	001 000 110	ASST PURCHASE CLERK	13 44	
			201708310006	03	001 000 110	STATE RET MATCHING	67 59	
			201708310006	04	001 000 110	SOC SEC MATCHING	18 33	
			201708310006	05	001 000 110	GROUP INS MATCHING	670 60	
			201708310007	01	001 000 110	INVENTORY CLERK	2032 47	
			201708310007	02	001 000 110	STATE RET MATCHING	320 11	
			201708310007	03	001 000 110	SOC SEC MATCHING	151 22	
			201708310008	01	001 000 110	RECEIVING CLERK	499 98	
			201708310008	02	001 000 110	STATE RET MATCHING	78 75	
			201708310008	03	001 000 110	SOC SEC MATCHING	35 48	
			201708310008	04	001 000 110	GROUP INS MATCHING	4 96	
			201708310009	01	001 000 110	MAINTENANCE SALARY	3318 45	
			201708310009	02	001 000 110	PART TIME HELP	687 80	
			201708310009	03	001 000 110	MAINTENANCE OVERTIME	409 80	
			201708310009	04	001 000 110	STATE RET MATCHING	695 53	
			201708310009	05	001 000 110	SOC SEC MATCHING	318 09	
			201708310009	06	001 000 110	GROUP INS MATCHING	676 63	
			201708310010	01	001 000 110	INFORMATION TECHNOLO	449 78	
			201708310010	02	001 000 110	STATE RET MATCHING	70 84	
			201708310010	03	001 000 110	SOC SEC MATCHING	32 08	
			201708310011	01	001 000 110	OFFICE/CLERICAL	667 20	
			201708310011	02	001 000 110	SOC SEC MATCHING	51 04	
			201708310012	01	001 000 110	BAILIFF	660 00	
			201708310012	02	001 000 110	ATTENDING COURT	1950 00	
			201708310012	03	001 000 110	URESIA FILING FEES	285 00	
			201708310012	04	001 000 110	STATE RET MATCHING	403 99	
			201708310012	05	001 000 110	SOC SEC MATCHING	216 79	
			201708310013	01	001 000 110	ATTENDING COURT	6686 00	
			201708310013	02	001 000 110	STATE RET MATCHING	1053 05	
			201708310013	03	001 000 110	SOC SEC MATCHING	508 25	
			201708310014	01	001 000 110	CASE MANAGER GRANT	499 70	
			201708310014	02	001 000 110	OFFICE/CLERICAL	83 34	
			201708310014	03	001 000 110	JUDGE/REFEREE	793 29	
			201708310014	04	001 000 110	FILING FEES	450 00	
			201708310014	05	001 000 110	STATE RET MATCHING	287 65	
			201708310014	06	001 000 110	SOC SEC MATCHING	112 23	
			201708310014	07	001 000 110	GROUP INS MATCHING	488 40	
			201708310015	01	001 000 110	COURT ADMINISTRATOR	4041 66	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK REN RENASANT BANK GENERAL COUNTY
 CHECK
 NUMBER DATE VENDOR NAME

INVOICE NUMBER	LINE #	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	CHECK AMOUNT
201708310015	02	001 000 110	CLERICAL	1129 17	
201708310015	03	001 000 110	STATE RET MATCHING	814 40	
201708310015	04	001 000 110	FICA/MEDI MATCH	359 63	
201708310015	05	001 000 110	GROUP INS MATCHING	1380 37	
201708310016	01	001 000 110	PROSECUTING ATTORNEY	600 00	
201708310016	02	001 000 110	LUNACY JUDGE	286 15	
201708310016	03	001 000 110	RETIREMENT MATCH	139 57	
201708310016	04	001 000 110	FICA MATCH	42 40	
201708310016	05	001 000 110	INSURANCE MATCH	840 74	
201708310017	01	001 000 110	DEPUTIES	3373 45	
201708310017	02	001 000 110	BAILIFF	715 00	
201708310017	03	001 000 110	COUNTY JUDGES	6733 34	
201708310017	04	001 000 110	STATE RET MATCHING	1695 77	
201708310017	05	001 000 110	SOC SEC MATCHING	752 59	
201708310017	06	001 000 110	GROUP INS MATCHING	3356 36	
201708310018	01	001 000 110	CORONER S FEE	900 00	
201708310018	02	001 000 110	MEDICAL EXAMINERS FE	750 00	
201708310018	03	001 000 110	STATE RET MATCHING	259 88	
201708310018	04	001 000 110	SOC SEC MATCHING	126 23	
201708310018	05	001 000 110	GROUP INS MATCHING	7 71	
201708310019	01	001 000 110	ATTORNEYS	3366 67	
201708310019	02	001 000 110	STATE RET MATCHING	530 25	
201708310019	03	001 000 110	SOC SEC MATCHING	257 55	
201708310019	04	001 000 110	GROUP INS MATCHING	670 60	
201708310020	01	001 000 110	ATTORNEYS	6180 00	
201708310020	02	001 000 110	STATE RETIRE MATCHIN	973 36	
201708310020	03	001 000 110	SOCIAL SEC MATCHING	454 96	
201708310020	04	001 000 110	GROUP INS MATCHING	670 60	
201708310021	01	001 000 110	OFFICE/CLERICAL	643 50	
201708310021	02	001 000 110	ELECTION COMMISSIONER	4368 00	
201708310021	03	001 000 110	STATE RET MATCHING	171 99	
201708310021	04	001 000 110	SOC SEC MATCHING	382 83	
201708310022	01	001 000 110	SHERIFF SALARY	7500 00	
201708310022	02	001 000 110	DEPUTIES	22189 03	
201708310022	03	001 000 110	OFFICE/CLERICAL	8096 47	
201708310022	04	001 000 110	DEPUTIES OVERTIME	1412 86	
201708310022	05	001 000 110	OFFICE CLERICAL OVER	263 50	
201708310022	06	001 000 110	MECHANIC SALARY	1239 87	
201708310022	07	001 000 110	STATE RET MATCHING	6221 44	
201708310022	08	001 000 110	SOC SEC MATCHING	2923 06	
201708310022	09	001 000 110	GROUP INS MATCHING	16096 08	
201708310023	01	001 000 110	MTC TRANSPORT OFFICE	1122 87	
201708310023	02	001 000 110	STATE RET MATCHING	176 85	
201708310023	03	001 000 110	SOC SEC MATCHING	84 40	
201708310023	04	001 000 110	GROUP INS MATCHING	670 60	
201708310024	01	001 000 110	JAIL ADMINISTRATOR	1716 67	
201708310024	02	001 000 110	JAIL RECORDS CLERK	1634 38	
201708310024	03	001 000 110	JAILORS SALARIES	12020 06	
201708310024	04	001 000 110	KITCHEN MANAGER	1819 66	
201708310024	05	001 000 110	JAILORS OVERTIME	519 75	
201708310024	06	001 000 110	STATE RET MATCHING	2789 40	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

BANK	REN RENASANT BANK	GENERAL COUNTY	CHECK	INVOICE	ACCOUNT	CHECK		
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION	AMOUNT	AMOUNT
			201708310024	07	001 000 110	SOC SEC MATCHING	1290 22	
			201708310024	08	001 000 110	GROUP INS MATCHING	9388 40	
			201708310025	01	001 000 110	DEP EMA DIRECTOR SAL	208 33	
			201708310025	02	001 000 110	STATE RET MATCHING	32 81	
			201708310025	03	001 000 110	SOC SEC MATCHING	14 86	
			201708310026	01	097 000 110	911 DIRECTOR SALARY	1000 78	
			201708310026	02	097 000 110	DISPATCHERS	9506 51	
			201708310026	03	097 000 110	DISPATCHER O/T	289 01	
			201708310026	04	097 000 110	STATE RET MATCHING	1363 97	
			201708310026	05	097 000 110	SOC SEC MATCHING	779 44	
			201708310026	06	097 000 110	GROUP INS MATCHING	4023 60	
			201708310027	01	104 000 110	LAW LIBRARY ADMINIS	133 55	
			201708310027	02	104 000 110	STATE RET MATCHING	21 03	
			201708310027	03	104 000 110	SOC SEC MATCHING	10 16	
			201708310028	01	114 000 110	COORDINATOR/VOL FIRE	367 74	
			201708310028	02	114 000 110	STATE RET MATCHING	57 92	
			201708310028	03	114 000 110	SOC SEC MATCHING	28 13	
			201708310029	01	161 000 110	ROAD LABORERS HOURLY	4272 60	
			201708310029	02	161 000 110	STATE RET MATCHING	672 95	
			201708310029	03	161 000 110	SOC SEC MATCHING	299 11	
			201708310029	04	161 000 110	GROUP INS MATCHING	1676 51	
			201708310030	01	162 000 110	ROAD LABORERS HOURL	2008 00	
			201708310030	02	162 000 110	STATE RET MATCHING	316 26	
			201708310030	03	162 000 110	SOC SEC MATCHING	153 12	
			201708310030	04	162 000 110	GROUP INS MATCHING	670 60	
			201708310031	01	163 000 110	ROAD LABORERS HOURL	4760 56	
			201708310031	02	163 000 110	STATE RET MATCHING	749 79	
			201708310031	03	163 000 110	SOC SEC MATCHING	351 74	
			201708310031	04	163 000 110	GROUP INS MATCHING	1341 20	
			201708310032	01	164 000 110	ROAD LABORERS HOURL	3220 32	
			201708310032	02	164 000 110	STATE RET MATCHING	419 00	
			201708310032	03	164 000 110	SOC SEC MATCHING	239 21	
			201708310032	04	164 000 110	GROUP INS MATCHING	1341 20	
			201708310033	01	165 000 110	ROAD LABORERS HOURL	4428 86	
			201708310033	02	165 000 110	STATE RET MATCHING	592 54	
			201708310033	03	165 000 110	SOC SEC MATCHING	327 36	
			201708310033	04	165 000 110	GROUP INS MATCHING	1676 49	
			201708310034	01	400-000 110	SANITATION SALARY	4574 05	
			201708310034	02	400-000 110	STATE RET MATCHING	510 66	
			201708310034	03	400 000 110	SOC SEC MATCHING	538 84	
			201708310034	04	400 000 110	GROUP INS MATCHING	2682 40	
							288089 72	
66011	8/31/2017	PATTY GOFF	08/2017	01	001 220 476	MEALS & LODGING	203 25	203 25
					** CHECK TOTAL FOR BANK RENASANT BANK GENERAL COUNTY		731638 57	

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CLAY COUNTY
 CASH DISBURSEMENTS REPORT
 FOR THE PERIOD AUGUST 11 2017 TO AUGUST 31 2017

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BANK RN2 RENASANT BANK INSURANCE ACCT		CHECK		INVOICE		ACCOUNT	AMOUNT	CHECK
NUMBER	DATE	VENDOR NAME	NUMBER	LINE #	NUMBER	DESCRIPTION		AMOUNT
1412	8/18/2017	NEW YORK LIFE	08/2017	01	687 000 123	DUE TO NEW YORK LIFE	90 74	90 74
1413	8/18/2017	PENNSYLVANIA LIFE INS CO	08/2017	01	687 000 122	DUE TO PENNSLVANIA L	156 62	156 62
1414	8/22/2017	LIBERTY NATIONAL INS	08/2017	01	687 000 125	DUE TO LIBERTY NATIO	2552 65	2552 65
1415	8/23/2017	COLONIAL LIFE	08/2017	01	687 000 126	DUE TO COLONIAL LIFE	389 14	389 14
1416	8/23/2017	AMERICAN FAMILY LIFE INS CO	08/2017	01	687 000 124	DUE TO AFLAC	460 87	460 87
1417	8/24/2017	LIFE INSURANCE CO OF ALABAM	08/2017	01	687 000 127	DUE TO LICOA	2101 31	2101 31
1418	8/24/2017	LIBERTY NATIONAL INS	08/2017A	01	687 000 125	DUE TO LIBERTY NATIO	2879 52	2879 52
1419	8/28/2017	GUARDIAN LIFE INSURANCE CO	08/2017	01	687 000 128	DUE TO GUARDIAN LIFE	533 61	4263 07
			08/2017	02	687 000-129	DUE TO GUARDIAN VISI	766 09	
			08/2017	03	687 000 130	DUE TO GUARDIAN DENT	2963 37	
** CHECK TOTAL FOR BANK RENASANT BANK INSURANCE ACCT							12893 92	
** TOTAL DISBURSEMENTS *							737657 49	

2017

NO. _____

**IN THE MATTER OF REQUESTING THE WEST POINT SCHOOL DISTRICT TO
SEND THE COUNTY AN UP-TO-DATE SCHOOL BUS TURNAROUND LIST**

There came on this day for consideration the matter of requesting the West Point School District to send the County an up-to-date school bus turn around list

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously for the Clerk to request the School District to give the Board the school bus turn around list.

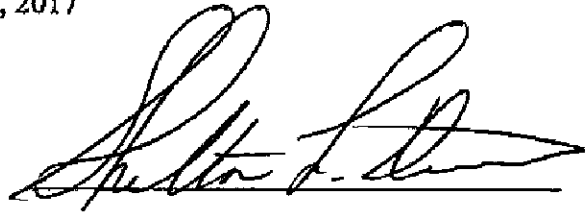
SO ORDERED this the 24th day of August, 2017



President

After motion by Lynn Horton and second by Joe Chandler this Board doth vote unanimously to authorize and approve to recess until Monday, August 29, 2017, at 9 00 a.m at the Clay County Courthouse

SO ORDERED this the 24th day of August, 2017



President

