

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 14th day of December, 2017, at 9 00 a.m., and present were Lynn Horton, Luke Lummas, R. B. Davis, Shelton Deanes, President, and Joe Chandler. Also present were Amy G. Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Attorney for the Board of Supervisors, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit,

NO _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 14, 2017

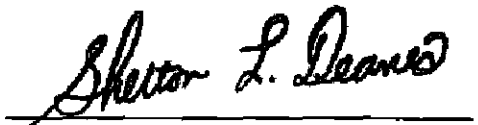
There came on this day for consideration the matter of adopting the agenda for the Board of Supervisors meeting held on December 14, 2017

It appears to this Board there are other matters that need to be added to the agenda for further discussion and consideration by this Board, to wit,

- Order as Received from the MS Department of Revenue approving the Real and Personal Property Rolls for year 2017
- Sheriff Eddie Scott regarding Building Maintenance and Grounds matter, Grant application, and final litigation settlement

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 and adopt the agenda as amended

SO ORDERED this the 14th day of December, 2017



Shelton L. Deanes, President

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Clay Courthouse in West Point, MS, on the 14th day of December, 2017, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, President, and Joe Chandler Also present were Amy G Berry, Chancery Clerk and Clerk to the Board, Angela Turner-Ford, Attorney for the Board of Supervisors, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

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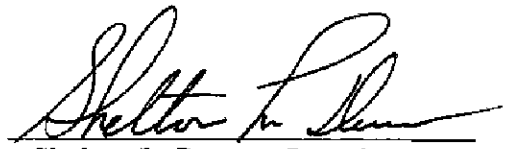
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- Sheriff Eddie Scott regarding Building Maintenance and Grounds matter, Grant application, and final litigation settlement

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SO ORDERED this the 14th day of December, 2017


Shelton L. Deanes, President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
Thursday, December 14, 2017 at 9 00 a m**

- Call to Order
- Welcome and Prayer
- ~~• Adopt and Amend the Agenda~~
- ~~• Yolanda Pruitt~~
 - MS Tobacco Free Coalition
- ~~• Paige Lamkin~~
 - Mission Inc Request for Tax Exempt Status
- Authorize and approve the invoice from the LINK in the amount of \$8,731.20 for Special Services as allowed under contract
- Authorize and approve travel Harriett Bragg to attend MS Justice Court Mid Winter Conference Tupelo, MS
- Treva Hodge, Human Resource/Personnel
 - Request to go into closed session/Executive Session as allowed under Section 25-41-7 of the MS Code to discuss a personnel matter
- Recess until Tuesday, January 2, 2018 at 9 00 a m at the Clay County Courthouse

Holiday Closings for County Offices

Monday, December 25, 2017
Tuesday, December 26, 2017
Monday, January 1, 2018

Amendments

order
~~Authorize and approve~~

NO _____

***IN THE MATTER OF AUTHORIZING AND APPROVING THE MISSION INC REQUEST
TO BE DESIGNATED AS TAX EXEMPT***

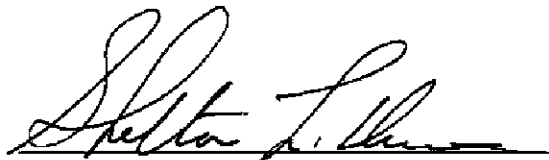
There came on this day for consideration the matter of authorizing and approving the Mission Inc request to be designated as tax exempt

It appears to this Board the Tax Assessor Collector, Paige Lamkin, is presenting to this Board a request as received from the Mission Inc to be designated as Tax Exempt, and,

It appears to this Board the Mission Inc is not a church, but the entity operates like a church and is designated as a 501C3 Non-profit organization

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the request of the Mission Inc to be designated as a Tax Exempt entity

SO ORDERED this the 14th day of December, 2017



Shelton L Deanes, President

November 29, 2017

Clay County Board of Supervisors
West Point, MS

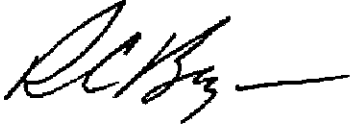
Gentlemen

The Mission, Inc , located at 2494 E Church Hill Road, West Point, is a non-profit, volunteer run ministry whose purpose is to lead people to Christ and minister to broken and hurts lives The mission is not a church, but strives to be compliment to the local church

We are requesting a tax exempt status by Clay County and the City of West Point Please find enclosed a copy of our IRS 501C(3) Non-Profit confirmation letter

Thank you for your support

Sincerely,

A handwritten signature in black ink, appearing to read "R C Bryan", followed by a horizontal line.

R C Bryan, President
The Mission, Inc

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date.

AUG 17 2017

R C BRYAN MINISTRIES
PO BOX 328 2494 E CHURCH HILL RD
WEST POINT MS 39773

Employer Identification Number
47-0849952
DLM-
17053184324047
Contact Person
DIANE M GENTRY ID# 31361
Contact Telephone Number
(877) 829-5500
Accounting Period Ending.
December 31
Public Charity Status-
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required
Yes
Effective Date of Exemption
May 15, 2011
Contribution Deductibility
Yes
Addendum Applies
NO

Dear Applicant.

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

Based on the information you submitted in your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as listed at the top of this letter, is retroactive to your date of revocation.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar.

Letter 947

The Mission, Inc

A BAPTIST CHURCH

120 Bay Street, Panama City, FL 32301

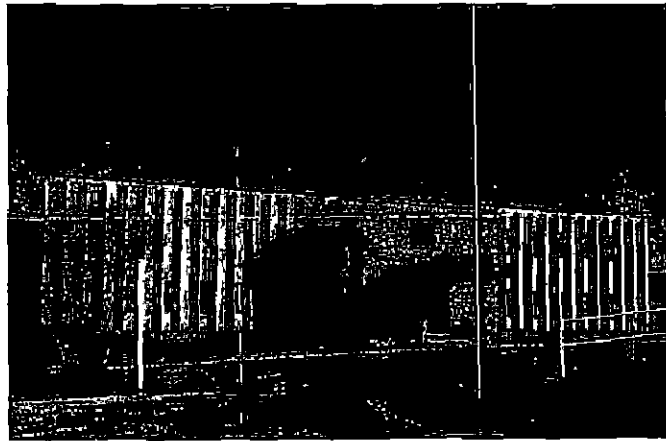
904.372.2222



West Building

Current Ministries

- Celebrate Recovery
- Monday Open Prayer
- Hurting Moms
- Men's Bible Study
- Hellfighters Unit
- Conquer Series for Men
- Community Outreach
- Work Day Projects



East Building

Future Ministries

- Rehabilitation Program
- Free Medical/Dental Clinic
- Food Pantry
- Bible Institute
- Career Training
- GED Program
- Financial Management
- Computer Training

NO _____

IN THE MATTER OF A TRANSFER OF FUNDS

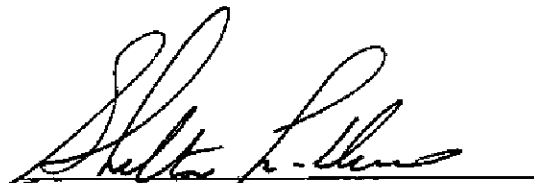
There came on this day for consideration the matter of a Transfer of Funds

It appears to this Board a new requirement of the MS Fire Insurance Department in completing the Annual Fire Compliance Funding Form requires the Building Code funds as reported in Fund no, 120 to be settled to the Volunteer Insurance Rebate Monies Fund no 116 at the end of the County's fiscal year, and,

It appears to this Board a transfer should be made to transfer the said funds from Fund no 120 Building Code to Fund no 116, Volunteer Fire Insurance Rebate Monies Fund in the amount of \$4,761 42 in order for the County to be compliant with the said reporting requirement

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

SO ORDERED this the 14th day of December, 2017



President

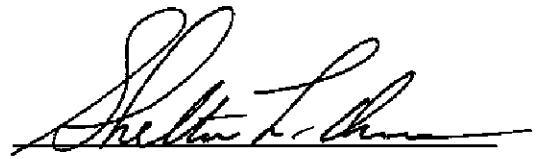
NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE LINK FOR SPECIAL
SERVICES**

There came on this day for consideration the matter of authorizing payment to the LINK for Special Services

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize payment to the LINK for the invoice as attached hereto as Exhibit A in the amount of \$8,731 20 for special services and for the Clerk to bill the City of West Point for reimbursement for one half of the said invoice as per the agreement

SO ORDERED this the 14th day of December, 2017



Shelton L Deanes, President

Invoice



Golden Triangle
Development
LINK

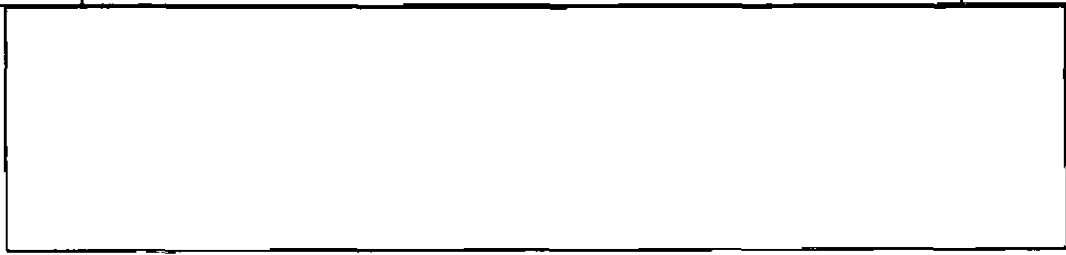
PO Box 1328
Columbus, MS 39703

Date	Invoice #
12/14/2017	24667

Bill To

Clay County Board of Supervisors
205 Court Street
West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker 864713	501 70
Clay County Reimbursement	Jones Walker 810620	134 00
Clay County Reimbursement	Jones Walker 895686	585 00
Clay County Reimbursement	Jones Walker 903917	5 035 50
Clay County Reimbursement	Jones Walker 895688	1 361 00
Clay County Reimbursement	Jones Walker 864715	455 00
Clay County Reimbursement	Jones Walker 820130	659 00



Total

\$8,731 20

JONES WALKER LLPAlabama, Arizona, District of Columbia, Florida
Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK.ORG

FEBRUARY 26, 2016
INVOICE NO 820130

RE PROJECT TRIATHLON / EMINENT DOMAIN

FILE NO 140236-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
03/02/15	CSP	CORRESPONDENCE WITH J DEASON RE YOKOHAMA BLVD ROW EXPENDITURES	30
03/03/15	CSP	CORRESPONDENCE WITH C MOBLEY AND D HINTON RE REVISED ROW ACQUISITION DATA FOR YOKOHAMA BLVD AND TO REQUEST INPUT RE ONGOING EMINENT DOMAIN PROCEEDINGS	30
03/31/15	CSP	TELEPHONE CONFERENCE WITH C MOBLEY RE EMINENT DOMAIN LITIGATION AND NEED FOR MDA AND STATE AID APPROVAL OF LITIGATION PLAN	30
04/08/15	CSP	CORRESPONDENCE WITH BOB MARSHALL CONCERNING EMINENT DOMAIN LITIGATION, RELATED CORRESPONDENCE WITH CHUCK MOBLEY AND TELEPHONE CONFERENCE WITH SAME REGARDING ADDITIONAL LEGAL SUPPORT AND EXPERT WITNESSES, OBTAIN APPROVAL FROM DUSTY HINTON AND MDA TO FUND SAME	30
04/08/15	CSP	CORRESPONDENCE WITH C MOBLEY AND B MARSHALL RE STATUS OF EMINENT DOMAIN CASES AND ANTICIPATE LITIGATION SUPPORT NEEDED FROM STATE AID AND MDA	20
04/29/15	CSP	CORRESPONDENCE WITH R MARSHALL RE EMINENT DOMAIN CASES AND TRIAL DATES FOR SAME, RELATED CORRESPONDENCE WITH L REPPETO	20

GOLDEN TRIANGLE DEVELOPMENT LINK
 FEBRUARY 26, 2016
 INVOICE NO 820130
 FILE NUMBER 140236-00

PAGE 2

04/30/15 CSP RESPOND TO INQUIRY FORM C MOBLEY RE 20
 OUTSTANDING EMINENT DOMAIN CASES AND
 ANTICIPATED COSTS FOR DEFENDING SAME, RELATED
 CORRESPONDENCE WITH B MARSHALL RE NEXT STEPS

04/30/15 LAR READ/CONSIDER EMAIL RE TRIAL DATES AND EMAILS 20
 TO AND FROM B MARSHALL RE CONFERENCE CALL TO
 DISCUSS

TOTAL HOURS 2 00

TOTAL FEES \$659 00

-----TIME AND FEE SUMMARY-----

-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	1 80	603 00
LISA ANDERSON REPPETO	280 00	20	56 00
TOTALS		2 00	659 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$659 00

GOLDEN TRIANGLE DEVELOPMENT LINK
FEBRUARY 26, 2016
INVOICE NO 820130
FILE NUMBER 140236-C0

PAGE 3

FILE NAME PROJECT TRIATHLON / EMINENT DOMAIN

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$659 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$659 00
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	=====

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP
201 St Charles Ave - 50th Floor
New Orleans, Louisiana 70170-5100

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING
INSTRUCTIONS ARE

Iberia Bank
New Orleans, Louisiana
ABA Number 265270413
Account Number 20000247731
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

GOLDEN TRIANGLE DEVELOPMENT LINK
FEBRUARY 26, 2016
INVOICE NO 820130
FILE NUMBER 140236-00

PAGE 4

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE
APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE
ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE
IN JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

ATLANTA, GA (404)870-7500
BATON ROUGE, LA (225)248-2000
CINCINNATI, OH (513)830-0261
BIRMINGHAM, AL (205)244-5200
GULFPORT, MS (228)864-3094
HOUSTON, TX (713)437-1800
JACKSON, MS (601)949-4900
LAFAYETTE, LA (337)593-7600
LOS ANGELES, CA (323)303-3500
MIAMI, FL (305)679-5700
MOBILE, AL (251)432-1414
NEW ORLEANS, LA (504)582-8000
NEW YORK, NY (212)759-7025
PHOENIX, AZ (602)366-7889
TALLAHASSEE, FL (850)425-7800
WASHINGTON, DC (CAPITOL HILL) (202)203-1000
WASHINGTON, DC (DOWNTOWN) (202)434-4660
THE WOODLANDS, TX (281)296-4400

GOLDEN TRIANGLE DEVELOPMENT LINK
FEBRUARY 26, 2016
INVOICE NO 820130
FILE NUMBER 140236-00

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FILE NAME PROJECT TRIATHLON / EMINENT DOMAIN

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$659 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$659 00</u>
TOTAL PRIOR INVOICES DUE	<u>\$0 00</u>
TOTAL AMOUNT DUE	<u><u>\$659 00</u></u>

JONES WALKER LLP
 Alabama, Arizona, District of Columbia, Florida
 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK.ORG

DECEMBER 8, 2016
 INVOICE NO 864715

RE GENERAL PROJECT ADVICE - CLAY COUNTY

FILE NO 140681-02

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION		HOURS
11/04/16	CSP	PROJECT AEGIS TELEPHONE CONFERENCE WITH J DEASON IN RESPONSE TO INQUIRY FROM SAME TO ADVISE RE APPROPRIATE RESPONSE TO PROPERTY TAX QUESTIONS IN PROJECT AEGIS RFP, REVISE AND EDIT RFP RESPONSE RE SAME AND SUBMIT RESPONSES TO J DEASON FOR REVIEW AND COMMENT	1 30	455 00

TOTAL HOURS 1 30

TOTAL FEES \$455 00

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	350 00	1 30	455 00
TOTALS		1 30	455 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$455 00

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
INVOICE NO 864715
FILE NUMBER 140681-02

PAGE 2

FILE NAME GENERAL PROJECT ADVICE - CLAY COUNTY

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$455 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$455 00
TOTAL PRIOR INVOICE DUE	\$0 00 -----
TOTAL AMOUNT DUE	=====

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New Orleans, Louisiana 70170-5100

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Account Name Jones Walker LLP

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GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
INVOICE NO 864715
FILE NUMBER 140681-02

PAGE 3

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MOBILE, AL (251)432-1414
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NEW YORK, NY (212)759-7025
PHOENIX, AZ (602)366-7889
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WASHINGTON, DC (DOWNTOWN) (202)434-4660
THE WOODLANDS, TX (281)296-4400

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
INVOICE NO 864715
FILE NUMBER 140681-02

PAGE 4

FILE NAME GENERAL PROJECT ADVICE - CLAY COUNTY

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$455 00
TOTAL COSTS	\$0 00
LESS CREDITS	<u>\$0 00</u>
TOTAL CURRENT FEES AND COSTS DUE	\$455 00
TOTAL PRIOR INVOICES DUE	<u>\$0 00</u>
TOTAL AMOUNT DUE	<u><u>\$455 00</u></u>

JONES WALKER LLPAlabama, Arizona, District of Columbia, Florida
Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK.ORG

JULY 26, 2017
INVOICE NO 895688

RE GENERAL PROJECT ADVICE - CLAY COUNTY

FILE NO 140681-02

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION		HOURS
05/01/17	CSP	REVIEW CORRECT QUIET TITLE COMPLAINT PREPARED BY T STOREY TO RESOLVE TITLE DEFECT ON PARCEL LOCATED SOUTH OF YOKOHAMA AND ACQUIRED FROM BRYANMERE, PROVIDE COMMENTS RE SAME TO T STOREY	30	112 50
05/08/17	CSP	YOKOHAMA DRAFT, EDIT AND REVISE LETTER TO YOKOHAMA TIRE FROM LINK EXPRESSING MATERIAL CONCERNS OVER LABOR ISSUES AND SUBSEQUENT PROJECT PHASES, SUBSEQUENT CORRESPONDENCE WITH J DEASON RE REVISIONS TO SAME, REVISE LETTER AND RESUBMIT IT TO THE LINK TEAM FOR PRESENTATION DURING EXECUTIVE COMMITTEE MEETING	2 60	975 00
05/08/17	BMF	REVIEW AND DRAFT COMMENTS TO DRAFT OF LETTER FROM LINK TO YOKOHAMA RE REPUTATION OF PLANT, FORWARD SAME TO C PACE FOR REVIEW AND COMMENT	30	81 00
05/09/17	CSP	YOKOHAMA TELEPHONE CONFERENCE WITH J HIGGINS RE LETTER TO YOKOHAMA RE LABOR CONCERNS AND EXECUTIVE COMMITTEE'S FEEDBACK RE SAME	30	112 50
05/09/17	MWG	SEARCH MEC RANKIN COUNTY CIRCUIT COURT DOCKET FOR FINAL ORDER FOR C PACE, PULL ORDERS BY COURT AND FORWARD TO C PACE	50	80 00
TOTAL HOURS				4 00

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 26, 2017
INVOICE NO 895688
FILE NUMBER 140681-02

PAGE 2

TOTAL FEES \$1,361 00

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	375 00	3 20	1200 00
BLAKE M FULTON	270 00	30	81 00
MICHELLE W GREEN	160 00	50	80 00
TOTALS		4 00	1361 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$1,361 00

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 26, 2017
INVOICE NO 895688
FILE NUMBER 140681-02

PAGE 3

FILE NAME GENERAL PROJECT ADVICE - CLAY COUNTY

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$1,361 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$1,361 00</u>

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
12/08/16	864715	\$455 00

TOTAL PRIOR INVOICE DUE	<u>\$455 00</u>
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TOTAL AMOUNT DUE	<u><u>\$1,816 00</u></u>
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JONES WALKER LLP
201 St Charles Ave - 50th Floor
New Orleans, Louisiana 70170-5100

GOLDEN TRIANGLE DEVELOPMENT LINK

PAGE 4

JULY 26, 2017

INVOICE NO 895688

FILE NUMBER 140681-02

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JONES WALKER LLPAlabama, Arizona, District of Columbia, Florida
Georgia, Louisiana, Mississippi, New York, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK.ORG

SEPTEMBER 25, 2017
INVOICE NO 903917*Clay*
\$5035.50

RE CMTE PROJECT

FILE NO 146002-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
05/01/17	CSP	EDIT AND REVISE RESOLUTION APPROVING MILLAGE FOR EMCC COMMUNIVERSITY BONDS, SEND SAME TO J DEASON	20 75 00
06/02/17	CSP	EMAILS WITH J DEASON RE AMORTIZATION SCHEDULE FOR EACH OF THREE COUNTIES FOR COMMUNIVERSITY BONDS	20 75 00
06/19/17	BCD	DISCUSS COMMUNITY COLLEGE BOND ISSUANCE FOR "COMMUNIVERSITY" PROJECT WITH C PACE, BEGIN RESEARCH ON POTENTIAL FURTHER COUNTY OPTIONS FOR BOND ISSUANCE	50 155 00
6/27/17	CSP	EMCC BOND ISSUE TELEPHONE CONFERENCE WITH L REA AND M EASTERLING RE ISSUANCE OF EMCC BONDS, SUBSEQUENT TELEPHONE CONFERENCE WITH J HIGGINS RE SAME, TELEPHONE CONFERENCE WITH W GREENLEE RE EMCC BONDS, PULL BOND DOCUMENTS FROM EMMA AND REVIEW SAME CONCERNING OPTIONAL REDEMPTION	1 50 562 50
06/27/17	BCD	RESEARCH ON COMMUNIVERSITY BOND ISSUE BY LOWNDES COUNTY DISCUSS WITH C PACE	50 155 00
06/28/17	CSP	EMCC BOND ISSUE EXTENDED TELEPHONE CONFERENCE WITH J HIGGINS RE EMCC BONDS AND ALTERNATIVES TO STRUCTURING LOWNDES COUNTY PAYMENTS TO ACHIEVE B BRIGHAM'S GOALS	60 225 00

GOLDEN TRIANGLE DEVELOPMENT LINK
 SEPTEMBER 25, 2017
 INVOICE NO 903917
 FILE NUMBER 146002-00

06/29/17	CSP	EMCC BOND MATTER PARTICIPATE IN CONFERENCE CALL WITH LINK TEAM AND DR HUEBNER RE EMCC BOND ISSUE AND LOWNDES COUNTY DESIRE TO REPAY ITS PORTION IN 10 YEARS	70	262	50
06/30/17	CSP	EMCC BOND ISSUE REPLY TO QUESTIONS FROM M EASTERLING RE AG APPROVAL OF INTERLOCAL AGREEMENT	20	75	00
07/06/17	CSP	EMCC BOND ISSUE TELEPHONE CONFERENCES WITH J HIGGINS AND J BRADY RE ALTERNATIVE MEANS OF ADDRESSING LOWNDES COUNTY'S DESIRE TO REPAY THE PORTION OF EMCC BOND OBLIGATION IN 10 YEARS AS OPPOSED TO 20 YEARS, FOLLOW-UP TELEPHONE CONFERENCE WITH J HIGGINS RE SAME, PREPARE NEW WORKSHEETS THAT REFLECT CURRENT AMORTIZATION SCHEDULE ALLOCABLE TO LOWNDES COUNTY AND IMPACT OF A 10 YEAR AND A 15 YEAR PAYOFF OF ITS PORTIONS OF THE EMCC BONDS COMPARED TO A 10 YEAR AND 15 YEAR GO BOND ISSUE.	3	70	1387 50
07/07/17	CSP	TELEPHONE CONFERENCE WITH J YOUNG, W GREENLEE AND M EASTERLING RE REVISION OF INTERLOCAL AGREEMENT TO PERMIT 10 YEAR CONTRIBUTION BY LOWNDES COUNTY AS OPPOSED TO 20 YEARS	70	262	50
07/07/17	CSP	EMCC BOND ISSUE PREPARE NEW WORKSHEETS THAT REFLECT CURRENT AMORTIZATION SCHEDULE ALLOCABLE TO LOWNDES COUNTY AND IMPACT OF A 10 YEAR AND A 15 YEAR PAYOFF OF ITS PORTIONS OF THE EMCC BONDS COMPARED TO A 10 YEAR AND 15 YEAR GO BOND ISSUE, PROVIDE FILE TO W GREENLEE FOR REVIEW AND COMMENT	2	20	825 00
07/07/17	BCD	DISCUSS COMMUNIVERSITY BONDS DEBT SERVICE SCHEDULE WITH CP PERFORM DBC ANALYSIS	1	10	341 00
07/10/17	CSP	EMCC BOND ISSUE CONFERENCE CALL WITH LINK TEAM, B BRIGHAM AND H SANDERS TO DISCUSS OPTIONS TO REVISE INTERLOCAL AGREEMENT FOR COMMUNIVERSITY TO EITHER PERMIT OR REQUIRE 10 YEAR CONTRIBUTION AND/OR REDEMPTION BY LOWNDES COUNTY, ADVISE SUPERVISORS AND LINK PERSONNEL OF OPTIONS AND PROS/CONS OF EACH OPTION, CORRESPONDENCE AND TELEPHONE CONFERENCE WITH S PITTMAN RE RATES APPLICABLE TO LOWNDES FOR \$10 MILLION 10 YEAR AND 15 YEAR TAX-EXEMPT GO BOND ISSUE, TELEPHONE CONFERENCE WITH M EASTERLING RE UPDATE	1	40	525 00

07/12/17	CSP	EMCC BOND ISSUE FINALIZE DRAFT LOWNDES COUNTY ANNUAL CONTRIBUTION SCHEDULE (ON A 10 YEAR AND 15 YEAR BASIS), FORWARD SAME TO M EASTERLING, J YOUNG AND W GREENLEE FOR REVIEW AND COMMENT	50	187	50
07/17/17	CSP	EMCC BOND ISSUE CORRESPONDENCE WITH W GREENLEE AND M EASTERLING RE REVISED ANNUAL PAYMENT SCHEDULES FROM 3 COUNTIES FOR PURPOSES OF REVISED INTERLOCAL AGREEMENT	30	112	50
07/24/17	CSP	PREPARE REVISED INTERLOCAL AGREEMENT WHICH REFLECTS 10 YEAR OBLIGATION OF LOWNDES COUNTY TO REPAY \$10 MILLION OF EMCC BOND PRINCIPAL PLUS INTEREST THEREIN	3	80	1425 00
07/26/17	CSP	PREPARE AMENDED AND RESTATED INTERLOCAL AGREEMENT	2	70	1012 50
07/27/17	CSP	FINALIZE DRAFT OF AMENDED AND RESTATED INTERLOCAL AGREEMENT, CIRCULATE SAME TO EMCC BOND COUNSEL AND LINK TEAM FOR REVIEW AND COMMENT	80	300	00
07/27/17	BMF	REVIEW AND DRAFT COMMENTS TO INTERLOCAL AGREEMENT TO DEDICATE MILLAGE FOR COMMUNITY PROJECT, MULTIPLE CONFERENCES WITH C PACE RE SAME, REVISE BASED ON SAME AND FORWARD TO C PACE FOR REVIEW AND COMMENT	3	40	918 00
07/28/17	CSP	PREPARE WORKSHEETS TO DETERMINE EACH COUNTY'S ANNUAL CONTRIBUTION REQUIREMENT FOR EMCC BONDS, USING SAME, PREPARE EXHIBITS TO AMENDED AND RESTATED INTERLOCAL AGREEMENT	3	20	1200 00
07/31/17	CSP	FINALIZE AND SUBMIT TO LINK TEAM AND EMCC COUNSEL DRAFT AMORTIZATION SCHEDULES FOR LOWNDES, CLAY AND OKTIBBEHA COUNTIES RE THEIR PROPORTIONAL REPAYMENT OF PRINCIPAL AND PAYMENT OF INTEREST ON \$13 5 MILLION EMCC BOND, MULTIPLE EMAILS WITH EMCC COUNSEL RE SAME	1	30	487 50
08/01/17	CSP	EMCC BOND ISSUE REVIEW EMAIL FROM J DEASON RE STATUS OF REVISED INTERLOCAL AGREEMENT AND TIMING FOR APPROVAL OF SAME BY LOWNDES COUNTY, CONFERENCE CALL WITH EMCC ATTORNEY AND BOND COUNSEL RE REVISED INTERLOCAL AGREEMENT, REVISE	2	60	975 00

AND EDIT INTERLOCAL AGREEMENT PER MUTUAL AGREEMENT OF SAME, REVIEW AND CHECK ANNUAL COUNTY CONTRIBUTIONS IN SCHEDULES AGAINST PREPARED AMORTIZATION SCHEDULES BY EMCC BOND COUNSEL, CIRCULATE REVISED AGREEMENT TO LINK TEAM, H SANDERS, B BRIGHAM AND L NEESE, CONFIRM DATES OF MID-MONTH MEETING OF CLAY AND OKTIBBEHA COUNTY BOARDS, EMAIL W GREENLEE WITH ANTICIPATED MEETING DATES AND TIMES

08/03/17	CSP	ATTACHED EXHIBITS (AMORTIZATION SCHEDULES) TO AMENDED AND RESTATED INTERLOCAL AGREEMENT, FORWARD SAME TO T HUDSON FOR REVIEW AND COMMENTS, ALSO FORWARD SAME FOR REVIEW AND COMMENT TO CLAY COUNTY BOARD CLERK AND ATTORNEY, AND OKTIBBEHA COUNTY ADMINISTRATOR AND ATTORNEY WITH DETAILED EXPLANATION OF REASON FOR AMENDED AGREEMENT AND IMPACT OF SAME OF THEIR RESPECTIVE COUNTIES,	80	300	00	
08/10/17	CSP	TELEPHONE CONFERENCE WITH M EASTERLING RE STATUS OF REVIEW BY THREE COUNTIES OF REVISED INTERLOCAL AGREEMENT AND ANTICIPATED TIMING FOR CONSIDERATION BY EACH OF THE BOARDS OF SUPERVISORS IN LOWNDES COUNTY, OKTIBBEHA COUNTY AND CLAY COUNTY, TELEPHONE CONFERENCE WITH DR HUEBNER RE UPCOMING COUNTY BOARD MEETINGS AND ADVISE SAME TO CONTACT SUPERVISORS IN ADVANCE TO INQUIRE AS TO ANY OUTSTANDING ISSUES OR CONCERNS	50	187	50	
08/14/17	CSP	CORRESPONDENCE WITH J DEASON ABOUT AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR EMCC BONDS, EMAIL TO SAME FINAL AGREEMENT FOR CONSIDERATION BY THE LOWNDES COUNTY BOARD OF SUPERVISORS ON AUGUST 15	20	75	00	
08/15/17	CSP	TRAVEL TO COLUMBUS, MS, APPEAR BEFORE LOWNDES COUNTY BOARD OF SUPERVISORS AND PRESENT AMENDED AND RESTATED INTERLOCAL AGREEMENT, RETURN TRAVEL TO JACKSON, MS, RECEIVE COPY OF AMENDED AND RESTATED INTERLOCAL AGREEMENT SIGNED BY LOWNDES COUNTY, FORWARD SAME TO EMCC COUNSEL, AND COUNTY BOARD ATTORNEYS FOR OKTIBBEHA AND CLAY COUNTIES, CORRESPONDENCE WITH A BERRY AND E GARRARD TO CONFIRM THAT AMENDED AND RESTATED INTERLOCAL AGREEMENT WILL BE ON THE NEXT MEETING AGENDA FOR CLAY AND OKTIBBEHA COUNTY BOARDS	7	20	2700	00

GOLDEN TRIANGLE DEVELOPMENT LINK
 SEPTEMBER 25, 2017
 INVOICE NO 903917
 FILE NUMBER 146002-00

08/16/17 CSP	REPLY TO EMAILED QUESTIONS FROM J DEASON RE TIMING FOR DELIVERY OF NOTICES TO PARK PROPERTY OWNERS THAT THE OPTIONS ARE BEING EXERCISED	10	37 50
08/22/17 CSP	TELEPHONE CONFERENCE WITH E GARRAD TO ADVISE SAME THAT J DEASON WILL ATTEND BOARD OF SUPERVISORS MEETING TONIGHT TO PRESENT AMENDED AND RESTATED INTERLOCAL AGREEMENT, ANSWER - QUESTIONS POSED BY E GARRARD RE SAME	20	75 00
08/25/17 CSP	REPLY TO QUESTIONS FROM A BERRY RE APPLICABLE LEVY FOR EMCC BONDS IN CLAY COUNTY	20	75 00
08/31/17 CSP	CORRESPONDENCE WITH M EASTERLING AND T HUEBNER RE NEED OF FINAL MINUTES FROM EACH COUNTY AND EMCC APPROVING RESOLUTIONS AUTHORIZING AMENDED AND RESTATED INTERLOCAL AGREEMENT BEFORE SUBMITTED SAME TO AG'S OFFICE FOR SIGN-OFF	30	112 50

TOTAL HOURS 41 60

TOTAL FEES \$15,106 50

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	375 00	36 10	13537 50
BLAKE M FULTON	270 00	3 40	918 00
BRAD C DAVIS	310 00	2 10	651 00
TOTALS		41 60	15106 50

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$15,106 50

GOLDEN TRIANGLE DEVELOPMENT LINK
SEPTEMBER 25, 2017
INVOICE NO 903917
FILE NUMBER 146002-00

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FILE NAME CMTE PROJECT

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$15,106 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$15,106 50
TOTAL PRIOR INVOICE DUE	\$0 00 -----
TOTAL AMOUNT DUE	=====

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201 St Charles Ave - 50th Floor
New Orleans, Louisiana 70170-5100

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GOLDEN TRIANGLE DEVELOPMENT LINK
SEPTEMBER 25, 2017
INVOICE NO 903917
FILE NUMBER 146002-00

PAGE 7

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APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE
ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE
OR OUR CREDIT MANAGER AT (504)582-8220

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ATLANTA, GA (404)870-7500
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GOLDEN TRIANGLE DEVELOPMENT LINK
SEPTEMBER 25, 2017
INVOICE NO 903917
FILE NUMBER 146002-00

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FILE NAME CMTE PROJECT

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$15,106 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$15,106 50</u>
TOTAL PRIOR INVOICES DUE	<u>\$0 00</u>
TOTAL AMOUNT DUE	<u><u>\$15,106 50</u></u>

JONES WALKER LLPAlabama, Arizona, District of Columbia, Florida
Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK.ORG

JULY 26, 2017
INVOICE NO 895686*Clay*
\$ 585⁰⁰

RE GENERAL PROJECT ADVICE

FILE NO 140681-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
12/01/16	CSP	IN RESPONSE TO INQUIRY FROM J DEASON REQUESTING INFORMATION RE VARIOUS MDA INCENTIVES PROPOSALS TO YOKOHAMA TIRE DURING NEGOTIATIONS WITH SAME, REVIEW HISTORICAL EMAILS AND FILES TO LOCATE SAME AND PROVIDE EMAILED COPY TO J , DEASON	40 140 00
12/07/16	CSP	CORRESPONDENCE WITH M WHITAKER RE TRADEMARKING "2EQULAST", RELATED CORRESPONDENCE WITH W RAYNER RE SAME	50 175 00
12/09/16	CSP	SOUTHERN CROSS PROJECT OFFICE CONFERENCE WITH B FULTON RE REVISIONS TO PROPOSED RESOLUTIONS OF INTENT TO ENTER INTO PILOT AGREEMENTS WITH LOWNDES, CLAY AND OKTIBBEHA COUNTIES, SUBJECT TO CERTAIN CONDITIONS, REVIEW REVISIONS TO SAME AND PREPARE ADDITIONAL CHANGES, RELATED CONFERENCE CALL WITH W MONTEJOY RE REVISED FORM OF RESOLUTION AND POSSIBLE APPROVAL TIMING OF SAME BY EACH COUNTY, PROVIDE PROPOSED RESOLUTION DRAFT TO LINK TEAM FOR REVIEW AND COMMENT, RELATED CORRESPONDENCE WITH J DEASON IN RESPONSE TO QUESTIONS AND COMMENTS FROM SAME	3 60 1260 00
12/16/16	CSP	ASSIST J HIGGINS RE CONTRACT MATTERS	1 50 525 00

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 26, 2017
INVOICE NO 895686
FILE NUMBER 140681-00

PAGE 2

01/06/17	CSP	RESEARCH AND RESPOND TO INQUIRIES FROM J , HIGGINS RE DISCLOSURE OBLIGATION OF LINK RE EMPLOYEE SALARIES, PROVIDE GUIDESTAR REPORT TO SAME	70	262	50
01/20/17	CSP	TELEPHONE CONFERENCE WITH J HIGGINS RE EMPLOYMENT AGREEMENT REVISIONS, REVISE AND EDIT EMPLOYMENT AGREEMENT AND CIRCULATE SAME TO J HIGGINS AND M AMOS FOR REVIEW AND COMMENT	1	80	675 00
01/20/17	BMF	REVIEW PROPOSED AMENDMENT TO EMPLOYMENT AGREEMENT, DRAFT COMMENTS TO SAME, CONFERENCE WITH C PACE RE SAME	1	70	459 00
01/23/17	CSP	PREPARE COMPREHENSIVE FORM SPEAKING ENGAGEMENT AGREEMENT FOR J HIGGINS TO USED AND COMPLETED ON AN ENGAGEMENT BY ENGAGEMENT BASIS	3	10	1162 50
01/25/17	SMF	DRAFT RESPONSE TO C BAULCH RE ANY POTENTIAL ENVIRONMENTAL ISSUES AS RELATED TO SITE VISIT SCHEDULED FOR FEBRUARY 1	20	70	00
02/06/17	CSP	REVIEW PROPOSED SPEAKING ENGAGEMENT AND ADVISE J HIGGINS RE POSSIBLE PITFALLS OF PARTICIPATING IN SAME	10	37	50
02/08/17	CSP	AT M WHITAKER'S REQUEST, PREPARE FORM NON-DISCLOSURE AND CONFIDENTIAL AGREEMENT FOR EXECUTION BY SERVICE PROVIDERS/VENDORS TO THE LINK	1	70	637 50
03/02/17	CSP	REVIEW PROPOSED LETTER TO MDA DIRECTOR RE NEW STARK AEROSPACE CEO AND ADVISE J HIGGINS RE PROPOSED SUBMISSION OF SAME	10	37	50
04/10/17	CSP	REVIEW UPDATED AGREEMENT WITH ASYLUM ENTERTAINMENT, PROVIDE COMMENTS RE SAME TOP M WHITAKER	80	300	00
04/18/17	CSP	RESPOND TO PROPOSED REVISIONS TO AGREEMENT FROM ASYLUM ENTERTAINMENT, CIRCULATE ACCEPTED AND REJECTED COMMENTS RE SAME TO M WHITAKER	40	150	00

GOLDEN TRIANGLE DEVELOPMENT LINK
 JULY 26, 2017
 INVOICE NO 895686
 FILE NUMBER 140681-00

04/24/17	CSP REVIEW LATEST AGREEMENT REVISIONS FROM ASYLUM ENTERTAINMENT, TELEPHONE CONFERENCE WITH COUNSEL FOR SAME, RESOLVE OUTSTANDING ISSUES AND FINALI AGREEMENT FOR EXECUTION BY THE PARTIES, RELATED TELEPHONE CONFERENCE WITH M WHITAKER, REVISE AND EDIT PROPOSED EDITOR/AUTHOR AGREEMENT AND PROVIDE M WHITAKER WITH PROPOSED CHANGES	1 50	562 50
05/02/17	CSP REVIEW PROPOSED REVISIONS TO SPEAKING ENGAGEMENT AGREEMENT FOR SULLIVAN COUNTY, NY, PARTNERSHIP, PROVIDE COMMENTS RE SAME TO M JOHNSON	50	187 50
06/28/17	CSP TELEPHONE CONFERENCE WITH J HIGGINS RE POTENTIAL TRI-COUNTY RETAIL DEVELOPMENT	20	75 00

TOTAL HOURS 18 80

TOTAL FEES \$6,716 50

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	366 12	16 90	6187 50
BLAKE M FULTON	270 00	1 70	459 00
SUSAN M FLOYD	350 00	20	70 00
TOTALS		18 80	6716 50

COSTS INCURRED

12/16/16	COPYING	17 60
06/21/17	COURT RECORD FEES /PACER MAY 2017	1 80
12/09/16	DELIVERY SERVICES - ROY GREENFIELD - SPECIAL COURIER TO ASAP PRINTING - 12/08/16	9 72
02/17/17	DELIVERY SERVICES - ROY GREENFIELD - SPECIAL COURIER TO CITY HALL - 02/15/17	144 45

TOTAL COSTS \$173 57

COST SUMMARY

JULY 26, 2017

INVOICE NO 895686

FILE NUMBER 140681-00

DSS	COURT RECORD FEES	1 80
E107	DELIVERY SERVICES	154 17
PC	COPY SERVICES	17 60

173 57

TOTAL FEES AND COSTS \$6,890 07

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 26, 2017
INVOICE NO 895686
FILE NUMBER 140681-00

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FILE NAME GENERAL PROJECT ADVICE

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$6,716 50
TOTAL COSTS	\$173 57
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$6,890 07</u>

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
12/14/15	810620	\$1811 50
12/08/16	864713	\$1854 42

TOTAL PRIOR INVOICE DUE \$3,665 92

TOTAL AMOUNT DUE \$10,555 99

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JONES WALKER LLP
201 St Charles Ave - 50th Floor
New Orleans, Louisiana 70170-5100

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 26, 2017
INVOICE NO 895686
FILE NUMBER 140681-00

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GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 26, 2017
INVOICE NO 895686
FILE NUMBER 140681-00

PAGE 7

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OR JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

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NEW YORK, NY (212)759-7025
PHOENIX, AZ (602)366-7889
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WASHINGTON, DC (DOWNTOWN) (202)434-4660
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GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 26, 2017
INVOICE NO 895686
FILE NUMBER 140681-00

PAGE 8

FILE NAME GENERAL PROJECT ADVICE

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$6,716 50
TOTAL COSTS	\$173 57
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$6,890 07</u>

BALANCE DUE ON PRIOR INVOICE

DATE	INVOICE NO	BALANCE
12/14/15	810620	\$1811 50
12/08/16	864713	\$1854 42

TOTAL PRIOR INVOICES DUE \$3,665 92

TOTAL AMOUNT DUE \$10,555 99

TRIP EXPENSES

CLERK	Client & File Title a General Office	DATE OF THIS REPORT February 17 2017
PERSON	TRAVEL DESTINATION <input type="checkbox"/> In State <input type="checkbox"/> Out of State Travel From _____ To _____ 1 _____ 2 _____	AMOUNT 201 16 201 16 ROY GREENFIELD
REASON FOR TRIP COURIER MILEAGE		DATE(S) OF TRIP 2/10/17 / 2/17/17

INDIVIDUAL BUSINESS EXPENSES INCURRED

	FOOD & BEVERAGE		TRAVEL	Lodging	BUSINESS MEALS	Subsistence (Travel Expenses)	OTHER BUSINESS	MISC	TOTAL
	EXPENSE	EXPENSE							
					TRAVEL	376 00			201 16
					MEALS	0 00			0 00
					TRAVEL	0 00			0 00
					MEALS	0 00			0 00
					TRAVEL	0 00			0 00
					MEALS	0 00			0 00
					MISC	0 00			0 00
					MISC	0 00			0 00
TOTALS	0 00	0 00	0 00	0 00	201 16	0 00	0 00	0 00	201 16

Be sure that invoice and the attached receipts and meal & beverage receipts be broken out separately from lodging charges.
NOTE: EVERY EXPENSE OF \$25.00 OR MORE REQUIRES A RECEIPT TO BE ATTACHED HERETO

RECAP OF EXPENDITURES

TOTAL TRIP EXPENSE	201 16	TOTAL MEALS	00 00	TOTAL OTHER	201 16
LESS ADVANCE					
BALANCE DUE	201 16				
<input type="checkbox"/> Cash <input type="checkbox"/> Credit Terminal Account					

VENDOR 33047
VOUCHER _____

FEB 17 2017

GL _____ FILE N. Conterbunt
JAX

Jones Walker
 Courier Mileage Report
 Jackson Office

Name Roy Greenfield

Date FEBRUARY 17 2017

Date	File#	Attorney	Miles	Amount	Destination
2/10/2017	162442 00	C HAMMONS	2	\$1 07	ALLANDO PAGE / S WEST ST
2/13/2017	161717-00	K HESTER	2	\$1 07	SILLERS BLDG
2/14/2017	163081 00	J ADAMS	36	\$19 26	GAMMILL MONTGOMERY PLLC
2/14/2017	7740025 00	Z TAYLOR	2	\$1 07	J R A
2/15/2017	140681 00	C PACE	270	\$144 45	CITY HALL / STARKVILLE MS
2/15/2017	287885 00	T SHEPHERD	2	\$1 07	MS GAMING COMM
2/16/2017	7740025 00	FIRM	22	\$11 77	SPECIAL TOUCH / KROGER S
2/16/2017	163161 00	M DAVIS	36	\$19 26	BANK PLUS / RIDGELAND MS
2/ 7/2017	155392 00	A STONE	2	\$1 07	CARSON LAW GROUP
2 17 2017	7740025 00	B HOUSE	2	\$1 07	BANCORPSOUTH
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Approved _____


2/17 20 7

C:\Users\6679\Desktop\New Courier log xls

JONES WALKER LLPAlabama, Arizona, District of Columbia, Florida
Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK
ATTN JENNIFER PRIDMORE
P O BOX 1328
COLUMBUS, MS 39703DECEMBER 14, 2015
INVOICE NO 810620*Clay*
J \$134⁰⁰

RE GENERAL PROJECT ADVICE

FILE NO 140681-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
11/03/15	CSP	LOWNDES COUNTY (PROJECT PINEAPPLE) TELEPHONE CONFERENCE WITH J DEASON RE PROJECT PINEAPPLE FILOT ANALYSIS	30
11/04/15	CSP	CLAY COUNTY CORRESPONDENCE WITH C BAULCH RE PROPOSED IMPOSITION ON "FOREVER FOREST" PARCEL OF RESTRICTIVE COVENANTS IN CONNECTION WITH ADJACENT PRIVATELY-OWNED PROPERTY	10
11/04/15	CSP	LOWNDES COUNTY (PROJECT PINEAPPLE) TELEPHONE CONFERENCE WITH J HIGGINS RE PROJECT PINEAPPLE	30
11/04/15	CSP	LOWNDES COUNTY (PROJECT TITAN) CORRESPONDENCE WITH J DEASON RE TAX ANALYSIS FOR SAME, REVIEW REVISIONS TO TAX IMPACT WORKSHEET AND RELATED CALL RE SAME WITH J DEASON	30
11/09/15	CSP	CLAY COUNTY PARTICIPATE IN CONFERENCE CALL WITH LINK TEAM, B MARSHALL AND A BERRY RE IMPOSITION OF RESTRICTIVE COVENANTS ON FOREVER FOREST PARCEL IN CONNECTION WITH ADJACENT PRIVATELY OWNED PROPERTY	30

GOLDEN TRIANGLE DEVELOPMENT LINK
 DECEMBER 14, 2015
 INVOICE NO 810620
 FILE NUMBER 140681-00

11/11/15 CSP	LOWNDES COUNTY (PROJECT PINEAPPLE) TELEPHONE CONFERENCE WITH J HIGGINS RE PROJECT PINEAPPLE AND USES OF INCENTIVE FUNDS RE SAME	30
11/17/15 CSP	LOWNDES COUNTY/PROJECT PINEAPPLE TELEPHONE CONFERENCE WITH J DEASON RE PROJECT PINEAPPLE PILOT TAX SAVINGS ANALYSIS AND NEEDED REVISIONS TO SAME, TELEPHONE CONFERENCE WITH B FULTON RE CHANGES	30
11/17/15 BMF	LOWNDES COUNTY (PROJECT PINEAPPLE) REVIEW INDUSTRIAL MULTIPLIERS AND DEPRECIATION SCHEDULES IN CONNECTION WITH PILOT ANALYSIS PREPARATION, CONFERENCE WITH C PACE RE SAME, EMAIL COMMENTS RE SAME TO J DEASON, REVIEW PILOT ANALYSIS SENT BY J DEASON RE SAME, REVIEW MULTIPLE EMAILS FROM J DEASON, B KLAUSER AND J ROBERTS RE SAME	3 80
11/18/15 BMF	LOWNDES COUNTY (PROJECT PINEAPPLE) CONFERENCE WITH C PACE RE PILOT ANALYSIS, DRAFT COMMENTS TO SAME BASED ON REVIEW OF PILOT ANALYSIS AND CONFERENCE WITH C PACE, FORWARD SAME TO J DEASON,	1 20

TOTAL HOURS 6 90

TOTAL FEES \$1,811 50

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	1 90	636 50
BLAKE M FULTON	235 00	5 00	1175 00
TOTALS		6 90	1811 50

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$1,811 50

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 14, 2015
INVOICE NO 810620
FILE NUMBER 140681-00

PAGE 3

FILE NAME GENERAL PROJECT ADVICE

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$1,811 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$1,811 50</u>

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
07/23/15	786064	\$8312 00
08/27/15	791866	\$476 00
10/05/15	798091	\$5267 00
11/19/15	805939	\$3272 00

TOTAL PRIOR INVOICES DUE \$17,327 00

TOTAL AMOUNT DUE \$19,138 50

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP
201 St Charles Ave - 50th Floor
New Orleans, Louisiana 70170-5100

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 14, 2015
INVOICE NO 810620
FILE NUMBER 140681-00

PAGE 4

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING
INSTRUCTIONS ARE

Iberia Bank
New Orleans, Louisiana
ABA Number 265270413
Account Number 20000247731
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 14, 2015
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PAGE 5

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE
PRECATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE
Y QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE
-- JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

ATLANTA, GA (404)870-7500
BATON ROUGE, LA (225)248-2000
CINCINNATI, OH (513)830-0261
BIRMINGHAM, AL (205)244-5200
GULFPORT, MS (228)864-3094
HOUSTON, TX (713)437-1800
JACKSON, MS (601)949-4900
LAFAYETTE, LA (337)593-7600
LOS ANGELES, CA (323)303-3500
MIAMI, FL (305)679-5700
MOBILE, AL (251)432-1414
NEW ORLEANS, LA (504)582-8000
NEW YORK, NY (212)759-7025
OLIVE BRANCH, MS (662)895-2996
PHOENIX, AZ (602)366-7889
TALLAHASSEE, FL (850)425-7800
WASHINGTON, DC (CAPITOL HILL) (202)203-1000
WASHINGTON, DC (DOWNTOWN) (202)434-4660
THE WOODLANDS, TX (281)296-4400

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 14, 2015
INVOICE NO 810620
FILE NUMBER 140681-00

PAGE 6

FILE NAME GENERAL PROJECT ADVICE

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$1,811 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$1,811 50</u>

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
07/23/15	786064	\$8312 00
08/27/15	791866	\$476 00
10/05/15	798091	\$5267 00
11/19/15	805939	\$3272 00

TOTAL PRIOR INVOICES DUE \$17,327 00

TOTAL AMOUNT DUE \$19,138 50

JONES WALKER LLP

Alabama, Arizona, District of Columbia, Florida
 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

VIA EMAIL JPRIDMORE@GTRLINK ORG

DECEMBER 8, 2016
 INVOICE NO 864713

RE GENERAL PROJECT ADVICE

Clay
\$50,700

FILE NO 140681-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
11/14/16	CSP	REVIEW RESOLUTIONS AND FILOT AGREEMENTS PROPOSED BY W MONTEJOY IN CONNECTION WITH SOUTHERN CROSS TRANSMISSION LINE PROJECT, MULTIPLE TELEPHONE CONFERENCES WITH J HIGGINS AND J DEASON RE APPROPRIATE RESPONSE TO SAME, TELEPHONE CONFERENCE WITH W HARKINS TO DETERMINE MDA WILL APPROVE A MULTI-JURISDICTIONAL "PROJECT" FOR PUPOSES OF A FILOT QUALIFICATION EVEN THOUGH \$100 MILLION OR MORE WILL NOT BE INVESTED IN ANY ONE COUNTY	3 10 1085 00
11/14/16	BMF	RESEARCH MISSISSIPPI CODE RE SALES AND USE TAX FOR TELECOMMUNICATIONS, FORWARD FINDINGS TO C PACE	1 30 325 00
11/22/16	CSP	TELEPHONE CONFERENCE WITH W MONTEJOY RE LINK'S POSITION ON REQUESTED RESOLUTIONS OF SUPPORT AND FILOT AGREEMENTS	40 140 00
11/30/16	CSP	CONFERENCE CALL WITH W MONTEJOY RE PROPOSED CHANGES TO RESOLUTIONS OF SUPPORT FOR SOUTHERN CROSS TRANSMISSION LINE PROJECT AND DRAFT FILOT AGREEMENTS	80 280 00
TOTAL HOURS			5 60 ' 00
TOTAL FEES			\$1,830 00

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
INVOICE NO 864713
FILE NUMBER 140681-00

PAGE 2

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEE
CHRISTOPHER S PACE	350 00	4 30	1505 00
BLAKE M FULTON	250 00	1 30	325 00
TOTALS		5 60	1830 00

COSTS INCURRED

10/24/16 DELIVERY SERVICES - FEDEX SENT BY JOANN BARNIDGE, JONES WALKER LLP TO HONORABLE MONICA W BANKS OKTIBBEHA COUNTY,	24 42
TOTAL COSTS	\$24 42

COST SUMMARY

MX DELIVERY SERVICES	24 42

	24 42
TOTAL FEES AND COSTS	\$1,854 42

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
INVOICE NO 864713
FILE NUMBER 140681-00

PAGE 3

FILE NAME GENERAL PROJECT ADVICE

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$1,830 00
TOTAL COSTS	\$24 42
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$1,854 42</u>

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
12/14/15	810620	\$1811 50
11/07/16	859398	\$175 00

TOTAL PRIOR INVOICE DUE \$1,986 50

TOTAL AMOUNT DUE \$3,840 92

LEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP
201 St Charles Ave - 50th Floor
New Orleans, Louisiana 70170-5100

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
INVOICE NO 864713
FILE NUMBER 140681-00

PAGE 4

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New Orleans, Louisiana
ABA Number 265270413
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Account Name Jones Walker LLP

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GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
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FILE NUMBER 140681-00

PAGE 5

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APRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE
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IN JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

ATLANTA, GA (404)870-7500
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HOUSTON, TX (713)437-1800
JACKSON, MS (601)949-4900
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THE WOODLANDS, TX (281)296-4400

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 8, 2016
INVOICE NO 864713
FILE NUMBER 140681-00

PAGE 6

FILE NAME GENERAL PROJECT ADVICE

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

中國華泰土 建築費用	美元, 888, 42
TOTAL COSTS	\$24 42
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$1,854 42</u>

BALANCE DUE ON PRIOR INVOICE

DATE	INVOICE NO	BALANCE
12/14/15	810620	\$1811 50
11/07/16	859398	\$175 00

TOTAL PRIOR INVOICES DUE \$1,986 50

TOTAL AMOUNT DUE \$3,840 92

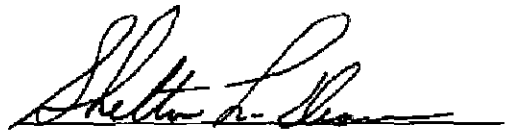
NO _____

IN THE MATTER OF AUTHORIZING THE JUSTICE COURT CLERK TO TRAVEL

There came on this day for consideration the matter of authorizing the Justice Court Clerk to travel

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize and approve Harriett Bragg to travel to the MS Justice Court Clerk Mid Winter Conference in Tupelo, MS, February 21-23, 2018 as attached hereto as Exhibit A

SO ORDERED this the 14th day of December, 2017



Shelton L. Deanes, President

~~Request for Travel~~
Feb. 21-23, 2018

Mississippi Justice Court Clerks
Mid-Winter Conference
Summit Center
852 A North Gloster Street
Tupelo, MS
(662)842-1561

Registration Form

(Please use a separate form for each person attending)

Name ~~Therese Bragg~~ _____

Title Justice Court clerk _____

County Clay _____

Telephone 662-494-6140 _____

Name of accompanying spouse/guest _____
REGISTRATION FEE \$100 00 Guest Registration fee \$65 00

T-Shirt Size XL

.....
PAYMENT METHOD

Enclosed is my check for \$ 100⁰⁰

I will bring my check for \$ _____

Please complete and return before January 31, 2018 to MJCCA

Attn Princess Bethley
P O Box 235
Rolling Fork, MS 39159
FAX (662) 873-0154

Panel
Questions _____

NO _____

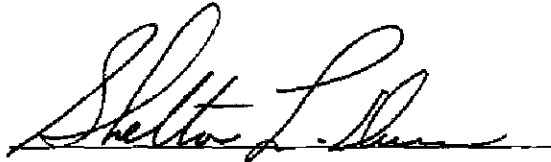
***IN THE MATTER OF PAYING THE CLAY COUNTY CONSTABLES
ACCORDING TO S B 2860 BASED UPON THEIR GROSS FEE INCOME***

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

It appears to this Board that the attached Exhibit "A" reflects the gross fee income of Constables Sherman Ivy and Lewis Stafford for the month of December 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 Joe Chandler on this Board doth vote unanimously to have the Chancery Clerk transfer \$466.16 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 \$1,563.40 and Lewis Stafford \$1,725.43 as net fee income after the Public Employees' Retirement System deduction withheld for the month of December 2017.

SO ORDERED, on this the 14th day of December, 2017



President

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

Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$1,970 00	\$1,785 00	(Input)
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$216 70</u>	<u>\$196 35</u>	
Estimated Contributions	\$216 70	\$196 35	
Divided by PERS EE/ER	21 93%	21 93%	
Estimated Wages To Be Reported To PERS	<u>\$988 14</u>	<u>\$895 35</u>	
Estimated Wages	\$988 14	\$895 35	
Multiplied by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	<u>\$88 93</u>	<u>\$80 58</u>	
Estimated Wages	\$988 14	\$895 35	
Multiplied by PERS ER Rate	15 75%	15 75%	
Estimated PERS ER Contributions	<u>\$155 63</u>	<u>\$141 02</u>	

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

Estimated Wages	\$988 14	\$895 35	
Estimated PERS EE Contributions	\$88 93	\$80 58	169 51
Estimated PERS ER Contributions	\$155 63	\$141 02	296 65
Total Estimated Contributions	<u>\$244 57</u>	<u>\$221 60</u>	

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

Gross Fee Income	\$1,970 00	\$1,785 00
Less Total Estimated PERS EE/ER Contributions	<u>\$244 57</u>	<u>\$221 60</u>
Net Gross	\$1,725 43	\$1,563 40

Need an order to transfer to Payroll Clearing fund \$ 466 16 to remit with Retirement Contributions

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

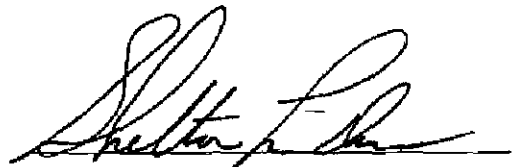
NO _____

***IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE
MINUTES THE FINAL ORDER AS RECEIVED FROM THE MS DEPARTMENT OF
REVENUE APPROVING THE REAL AND PERSONAL ROLLS FOR YEAR 2017***

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the final order as received from the MS Department of Revenue approving the Real and Personal rolls for year 2017

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize and approve of the said orders as received and attached hereto as Exhibit A

SO ORDERED this the 14th day of December, 2017



Shelton L. Deanes, President



2017

TO Chancery Clerks

Enclosed you will find a copy of the Order of the Department of Revenue approving the real and personal rolls of your county for the roll year of 2017. Under provisions of section §27-35-127 Miss Code Ann, the order, or certificate, shall be entered on the minutes of the Board of Supervisors.

Please do not overlook this important step. It is necessary to the validity of your assessment.

The Board is to enter the order of the Department of Revenue and an order of its own finally approving the rolls. This is necessary in order to give the taxpayer the right to appeal as provided by Section §27-35-119 Miss Code Ann.

When the Board enters its order of approval, you then officially deliver to the tax collector his/her copy of the rolls. One copy of the order of the Department of Revenue is to be pasted in the copy of the rolls which are delivered to the tax collector. The other copy is your original. (See distribution instructions printed on lower left corner of order). The MS Department of Revenue will provide a copy of the order to the auditor's office.

When the Board enters this order on its minutes, please complete the enclosed form and return it to the Department of Revenue notifying the rolls have been finally approved by the Board. This will complete the records in our office and enable the auditor of public accounts to make the correct charge against your tax collectors.

Sincerely,

Jennifer Williams
Office of Property Tax

Enclosures



ASSESSMENT ROLLS – 2017

**RETURN TO Jennifer Williams
DEPARTMENT OF REVENUE
OFFICE OF PROPERTY TAX
P O BOX 1033
JACKSON, MS 39215**

STATE OF MISSISSIPPI TOWN OF West Point

COUNTY OF Clay DATE _____

This is to certify that the Department of Revenue’s Order approving the Real and Personal Assessment Rolls of _____ County for 2017, was entered on the minutes of the Board of Supervisors of said county, the meeting being held on the ____ day of _____, and appears on Page _____ Minute Book Number _____, and that said meeting was adjourned on the ____ day of _____

Board of Supervisors, Clerk

2017
CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
REAL ROLL

STATE OF MISSISSIPPI

WHEREAS, The Clerk of the Board of Supervisors of Clay County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of the first day of January, 2017 in the manner prescribed by Section 27-35-127, Miss Code Ann, and other laws, and showing a total Assessment of Real Property as follows

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	0	0
SUBJECT TO STATE TAXES AND SCHOOL TAXES (EXEMPT FROM LOCAL TAXES)		0
SUBJECT TO LEVEE TAXES		

	ACRES	

AND

CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
PERSONAL ROLL

WHEREAS, The Clerk of the Board of Supervisors of Clay County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as of the first day of January, 2017 in the manner prescribed by Section 27-35-127, Miss Code Ann, and other laws, and showing a total Assessment of Personal Property as follows:

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	\$ <u>63,925,682</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$ <u>75,316</u>
SUBJECT TO LEVEE TAXES	

And It appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and Personal Property Assessment Rolls be and the same are hereby approved

Certified this 11 day of December, A.D., 2017

DEPARTMENT OF REVENUE,
Herb Frierson, Commissioner

By

Director, Office of Property Tax

Distribution
Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

2017
CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
REAL ROLL

STATE OF MISSISSIPPI

WHEREAS, The Clerk of the Board of Supervisors of Clay County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of the first day of January, 2017 in the manner prescribed by Section 27-35-127, Miss Code Ann , and other laws, and showing a total Assessment of Real Property as follows

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	\$ <u>251,917</u>	\$ <u>124,755,989</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)		\$ <u>392,921</u>
SUBJECT TO LEVEE TAXES		
ACRES		<u> </u>

AND

* * *

CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
PERSONAL ROLL

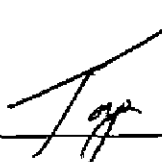

WHEREAS, The Clerk of the Board of Supervisors of Clay County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as of the first day of January, 2017 in the manner prescribed by Section 27-35-127, Miss Code Ann , and other laws, and showing a total Assessment of Personal Property as follows

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	\$ <u>63,925,682</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$ <u>75,316</u>
SUBJECT TO LEVEE TAXES	<u> </u>

And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and Personal Property Assessment Rolls be and the same are hereby approved

Certified this 11 day of December A D , 2017

DEPARTMENT OF REVENUE,
Herb Frierson, Commissioner

By  
Director, Office of Property Tax

Distribution
Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

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 Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize to go into closed session

SO ORDERED this the 14th day of December, 2017

Shelton L. Deanes, President

NO _____

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

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go from closed session to executive session as authorized in Section 25-41-7 of the Mississippi Code regarding a potential litigation matter and a personnel matter

SO ORDERED this the 14th day of December, 2017

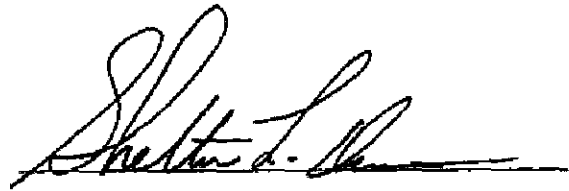


Shelton L. Deanes, President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of Executive Session
After motion by Luke Lummus and second by Lynn Horton this Board doth vote
unanimously to authorize and approve to come out of Executive session
SO ORDERED this the 14th day of December, 2017

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

Shelton L. Deanes, President

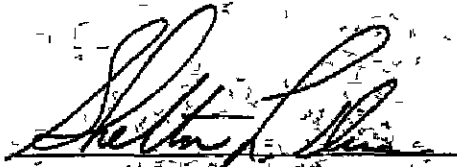
**IN THE MATTER OF AUTHORIZING AND APPROVING TO ADD ADDITIONAL
OFFICE SPACE AT THE BACK OF THE SHERIFFS DEPARTMENT FOR THE
DEPUTIES**

There came on this day for consideration the matter of authorizing and approving to add additional office space at the back of the Sheriff's Department for the Deputies

It appears to this Board the Sheriff is in need of additional office space for the Deputies and has submitted the following invoices as attached hereto as Exhibit A for payment for the said project totaling \$ 8,464 92

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve to add additional office space at the back of the Sheriff's Department for the Deputies at a minimal cost amount

SO ORDERED this the 14th day of December, 2017



Shelton E. Deanes, President

Gant Concrete Pumping

35 Industrial Road
Savannah TN 38372
United States

INVOICE

Invoice Number 51422JDyc
Invoice Date Dec 4 2017
Page 1

Duplicate

Voice 731 925-7070
Fax 731 925-2339

Bill To
Clay County Bd of Supervisors P O Box 815 West Point, MS 39773

Ship To
Shenff Dept Renovaton

Customer ID	Customer PO	Payment Terms	
c393	41914	Net 10th of Next Month	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Airborne		1/10/18

Quantity	Item	Description	Unit Price	Amount
		342S pumped 22 yards		880 00

Subtotal	880 00
Sales Tax	
Total Invoice Amount	880 00
Payment/Credit Applied	
TOTAL	880 00

Check/Credit Memo No

NEW REMIT ADDRESS 35 Industnal Road Savannah TN 38372

Requisition # 25095

PURCHASE ORDER
CLAY COUNTY
WEST POINT, MS
662-494-3124

OPEN

PO # 41914
Date 12/01/2017

Vendor # 5454

Bill to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

MARK A GANT
GANT CONCRETE PUMPING
35 INDUSTRIAL ROAD
SAVANNAH TN 38372-0000

Ship to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

Bid Date

Contract Date

QUANTITY	DESCRIPTION	PRICE	TOTAL
1.00	ESTIMATE FOR EQUIPMENT FO 001- RENOVATION AT SHERIFF DEP 001-	1000.00	1000.00

TOTAL AMOUNT OF PURCHASE ORDER 1000 00

Nude

Purchase Clerk

ORIGINAL DATE OF PRINT 12/01/2017 12 09 35

All Kinds of Concrete Work

ARTHUR MATHEWS

~~RFD No 3~~ Box 330 91 Kilburn St
WEST POINT MS 39773

DATE 12/5 2017

Clay County Sheriff Dept.
Broad St.
West Point, MS 39773

Concrete Work and Labor	
Total	\$2,100.00
Arthur Mathews	
Thanks	
	\$2,100.00

Requisition # 25099

PURCHASE ORDER
CLAY COUNTY
WEST POINT, MS
662-494-3124

OPEN

PO # 41930
Date 12/05/2017

Vendor # 5502

Bill to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

ARTHUR MATHEWS
91 KILBURN STREET

WEST POINT MS 39773-0000

Ship to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

Bid Date

Contract Date

QUANTITY	DESCRIPTION	PRICE	TOTAL
1 00	WORK AND LABOR ON CONCRET 001- - WORK AT JAIL 001- -	2100 00	2100 00

TOTAL AMOUNT OF PURCHASE ORDER 2100 00

Neude
Purchase Clerk

ORIGINAL DATE OF PRINT 12/05/2017 13 35 56

INVOICE



MMC Materials Inc
 Golden Triangle Area
 P O Box 1347
 Starkville MS 39760
 Inquiries (662)324 9372

Invoice #	521455
Date	12/04/2017
Customer No	800071
PO	STANLEY

Credit Terms All invoices are due in 30 days A finance charge of 1.5% per month shall be applied to any late payments. Any attorney fees or other collection fees incurred by MMC Materials shall be reimbursed by customer

Sold To

4203 1 AB 0 403 E0128X 10178 03103577335 S2 P4890679 0001 0001

Delivered To



CLAY COUNTY BOARD OF SUPERVISOR
 PO BOX 815
 WEST POINT MS 39773-0815

BROAD

Sale Date	Ticket	Description	Location	Units	UM	Unit Price	Matl Total	Tax Code	Tax	Tot
12/04/2017	80709416	3500 PSI 25% ASH	30807	8 000	CY	123 00 E	984 00	CLY	0 00	984 00
12/04/2017	80709417	3500 PSI 25% ASH	30807	8 000	CY	123 00 E	984 00	CLY	0 00	984 00
12/04/2017	80709418	3500 PSI 25% ASH	30807	6 500	CY	123 00 E	799 50	CLY	0 00	799 50
Total	Ready Mix Concrete			22 500	CY		2 767 50		0 00	2 767 50
Total Invoice							2,767.50		0.00	2,767.50

SAVE TIME AND MONEY WITH OUR FREE E-BILLING INVOICING SERVICE!

We now offer three convenient ways for you to receive your invoices email fax or a secure web site Our goal is to make it easy for you to receive and manage your invoices For the ultimate in convenience you can use our Invoice Gateway site You will be notified by email when new invoices are posted You can search sort view print and download on this site

Enroll in Invoice Gateway today at [http //mmcmaterials billtrust.com](http://mmcmaterials.billtrust.com) and use the web token listed at the bottom of this bill For delivery via email or fax please call the contact listed on your bill

Payment Type On Account

	Total	2,767
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TO VIEW ONLINE GO TO: [http //mmcmaterials billtrust.com](http://mmcmaterials.billtrust.com) **USE THIS ENROLLMENT CODE:** **MKV LKB HKR**

Requisition # 25098

PURCHASE ORDER
CLAY COUNTY
WEST POINT, MS
662-494-3124

OPEN

PO # 41922
Date 12/04/2017

Vendor # 5775

MMC MATERIALS INC
ATTN JANE
P O BOX 1347
STARKVILLE MS 39760-0000

Bill to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

Ship to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

Bid Date

Contract Date

QUANTITY	DESCRIPTION	PRICE	TOTAL
24 00	YARDS OF 3500 PSI CONCRET 001- - FOR SLAB AT THE SHERIFF O 001- - ESTIMATE 001- -	118 00	2832 00

TOTAL AMOUNT OF PURCHASE ORDER 2832 00

Maude

Purchase Clerk

ORIGINAL DATE OF PRINT 12/04/2017 10 17 59

Phillips Hardware
P O BOX 152
West Point, MS 39773
(662) 494-8888

Bill To
Customer # 2170
CLAY COUNTY BOARD SUPERVISORS
P O BOX 815
West Point, MS 39773

Date 12/01/2017 Time 10 24 16 AM - Transaction# C34875
Associate NICK - PO 41905 - Due Date 01/31/2018

Qty	Description ProductCode	Unit Note	Price	Tax	Extended
	810468001316	SKU# 6397905			
	810468001309				
5 00	5/8 CD PLYWOOD	EACH	\$28 34	N	\$141 70
	58CD	SKU# 58CD			
2 00	2X6X12 SPRUCE	EACH	\$11 14	N	\$22 28
	20612S	SKU# 20612S			
55 00	5/8 REBAR	EACH	\$8 55	N	\$470 25
	58S	SKU# 800847			
12 00	2X4X16 SPRUCE	EACH	\$9 90	N	\$118 80
	20416S	SKU# 20416S			
Subtotal					\$2,717 42

TAX EXEMPT

Clay Countv, MS

TOTAL \$2,717 42
INVOICE \$2,717 42

Date Rec _____ CHANGE \$0 00

Docket Date _____

A Minimum Finance Charge of \$1 00 or 1 5% per month
applies to all past due balances

Vendor # _____

Vendor Name _____

Invoice # _____

Inv. Date _____

P.O. # _____

Fund _____

Exp # _____

Amount _____

Signature _____

Thank You!

Danny Banks

(X) _____
Authorized Signature

Notes
danny banks sheriff dep

Requisition # 25093

PURCHASE ORDER
CLAY COUNTY
WEST POINT, MS
662-494-3124

OPEN

PO # 41905
Date 11/30/2017

Vendor # 7055

Bill to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

PHILLIP'S HARDWARE
WATER SERVICE COMPANY
829 HIGHWAY 45 ALT SOUTH
WEST POINT MS 39773-0000

Ship to
CLAY CO BD OF SUPERVISORS
365 COURT ST
PO BOX 815
WEST POINT MS 39773-0000

Bid Date

Contract Date

QUANTITY	DESCRIPTION	PRICE	TOTAL
1.00	QUOTATION 034875 LIST OF SUPPLIES FOR RENOVATION OFFICE BUILDING AT JAIL ESTIMATE	2717.42	2717.42

TOTAL AMOUNT OF PURCHASE ORDER 2717.42

Neude
Purchase Clerk

ORIGINAL DATE OF PRINT 11/30/2017 14 59 08

NO _____

***IN THE MATTER OF AUTHORIZING AND APPROVING EDWARDS STOREY
MARSHALL HELVESTON AND EASTERLING TO PERFORM A TITLE SEARCH ON
THE PASS IT ON PROPERTY***

There came on this day for consideration the matter of authorizing and approving Edwards Storey Marshall Helveston and Easterling to perform at title search on the Pass It On Building

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of Edwards Storey Marshall Helveston and Easterling performing a title search in the amount of \$325 00 on the Pass It On Property

SO ORDERED this the 14th day of December, 2017



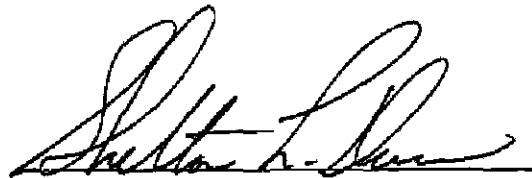
Shelton L Deanes, President

**IN THE MATTER OF AUTHORIZING AND APPROVING TO APPLY FOR A GRANT
WITH FOUR COUNTY TO PURCHASE A DRONE TO BE USED FOR SEARCH AND
RESCUE WITH PURPOSES WITH THE SHERIFF'S DEPARTMENT**

There came on this day for consideration the matter of authorizing and approving to apply for a grant with Four County to purchase a drone to be used for search and rescue with purposes with the Sheriff's Department

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve of the submission of the said grant application with Four County as attached hereto as Exhibit A which would be used to purchase a Drone to be used for the purposes of search and rescue

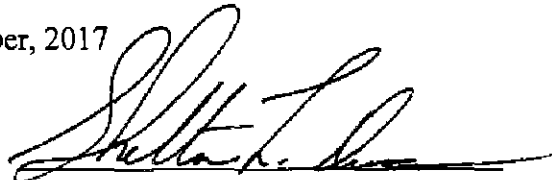
SO ORDERED this the 14th day of December, 2017



Shelton L. Deanes, President

After motion by Lynn Horton and second by R. B. Davis this Board doth vote unanimously to authorize and approve to adjourn until Tuesday, January 2, 2018, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 14th day of December, 2017



Shelton L. Deanes, President



4-COUNTY FOUNDATION, INC.

Post Office Box 351

Columbus, MS 39703

(662) 327-8900

4countyfoundation@4county.org

**APPLICATION FOR DONATION
FOR ORGANIZATION/AGENCY**

Dollars are distributed to tax exempt organizations as defined under Section 501(c) of the Internal Revenue Code or organizations with a similar tax exempt status of the Internal Revenue Code and are providing services or operating within the area served by 4-County Electric Power Association.

1 Name of Organization/Agency Clay County Sheriff's Department

2 Address 348 West Broad Street
Street Address (include Post Office Box, if applicable)

West Point Mississippi 39773
City or Town State Zip Code

3 Phone Number 662 494 5152 662 251 5313
Office Cell

4 Contact Person Harrison Hatcher Deputy / DUE Enforcement
Name Title

5 Contact Email sfl_14 harrison@yahoo.com

6 Is the person completing this application a member of 4-County Electric Power Association? _____
a If so, are you participating in the Operation Round Up® program? _____

7 Please give a brief description of Organization/Agency's core purpose and focus (Mission Statement)
Please see attachment.

8 Organizations must be tax exempt or operate under a tax exempt parent organization Please provide a copy of letter (Form 501[c]) from the Internal Revenue Service *Letter must be attached to application*

a Letter Attached _____

9 A copy of financial statement(s) for most previous year should be provided

a Statement attached _____

10 Number of individuals, families, or groups served in each of the following counties in the last year

Chickasaw _____, Choctaw _____, Clay _____, Lowndes _____, Monroe _____,
Noxubee _____, Oktibbeha _____, Webster _____, Winston _____

11 Does organization/agency serve outside Chickasaw, Choctaw, Clay, Lowndes, Monroe, Noxubee, Oktibbeha, Webster, or Winston Counties?

Yes _____ No X

a If yes, please provide information on number served and location

N/A

12 A State the purpose of Organization/Agency's funding request

To fund a search and rescue done

B State the amount of funding being requested \$ _____ (required)

(Include line item(s) in support of the above amount For example "After school program support - 50 workbooks @ \$5 00 50 boxes of crayons @ \$3 95 each = \$447 50")

13 How are Organization/Agency's programs measured for effectiveness? _____

14 Please list three references

 Name Phone
 Address City State Zip Code

 Name Phone
 Address City State Zip Code

 Name Phone
 Address City State Zip Code

The information contained in this statement is for the purpose of obtaining funding from the 4-County Foundation, Inc , on behalf of the undersigned Each undersigned understands that the information provided herein is used in deciding to grant funding, and each undersigned represents and warrants that the information provided is true and complete and that the 4-County Foundation, Inc may consider this statement as continuing to be true and correct until a written notice of a change is provided The 4-County Foundation, Inc is authorized to make all inquiries they deem necessary to verify the accuracy of the statements made herein **In accepting this award, the undersigned authorizes the release of basic information including name and likeness in written, photographic, video or electronic form for publicity use by the 4-County Foundation, Inc. and 4-County Electric Power Association**

Clay County Sheriff's Dept
 NAME OF ORGANIZATION

[Signature] clay 23
 SIGNATURE OF REPRESENTATIVE

12/10/17
 DATE

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intentionally