

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 2nd day of January, 2018, at 9:00 a.m., and present were: Lynn Horton, President, Luke Lummus, R. B. Davis, Shelton Deanes, and Joe Chandler. Also present were Amy G. Berry, Clerk of the Board, Angela Turner-Ford, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

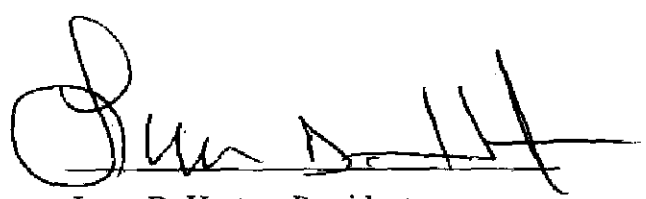
NO. \_\_\_\_\_

***IN THE MATTER OF ELECTING A PRESIDENT TO SERVE THE BOARD  
FOR YEAR 2018***

There came on this day for consideration the matter of electing a President to serve the Board for year 2018.

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously for Lynn D. Horton to serve as President for this Board for year 2018.

SO ORDERED this the 2nd day of January, 2018.



Lynn D. Horton, President

1/16/2

NO. \_\_\_\_\_

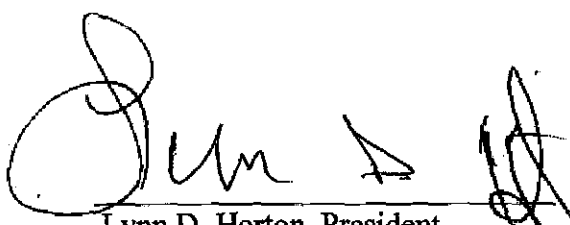
**IN THE MATTER OF ELECTING A VICE PRESIDENT TO SERVE THIS BOARD FOR  
YEAR 2018**

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There came on this day for consideration the matter of electing a Vice President to serve this Board for year 2018.

After motion by Joe Chandler and second by Luke Lummus this Board doth vote unanimously to elect R. B. Davis to serve as the Vice-President of this Board for year 2018.

SO ORDERED this the 2nd day of January, 2018.

  
Lynn D. Horton, President

2/16/2

NO. \_\_\_\_\_

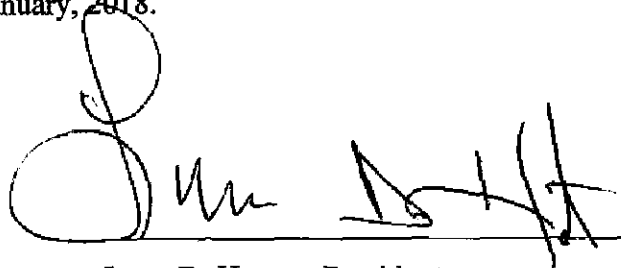
**IN THE MATTER OF APPOINTING AN ATTORNEY TO REPRESENT THIS BOARD OF  
SUPERVISORS FOR YEAR 2018**

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There came on this day for consideration the matter of appointing an attorney to represent this Board of Supervisors for year 2018.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve to appoint Angela Turner Ford to serve as the Attorney to this Board for year 2018 and for her to be paid at the current salary set for the said position.

SO ORDERED this the 2<sup>nd</sup> day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

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NO. \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD  
OF SUPERVISORS MEETING HELD ON JANUARY 2, 2018**

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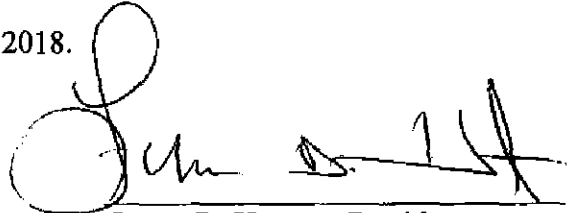
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 2, 2018.

It appears to this Board there are other matters which should be added to the agenda to be discussed by this Board for further consideration, to-wit;

- J D Shaffer requesting to speak to the Board in Executive Session regarding a matter of potential litigation as allowed under Section 25-41-7 of the *Mississippi Code*

After motion by R. B. Davis and second by Joe Chandler this Board doth vote unanimously for such agenda to be adopted as amended.

SO ORDERED this the 2nd day of January, 2018.



Lynn D. Horton, President

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**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Tuesday, January 2, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Elect a President and Vice-President to serve this Board for year 2018
- Appoint a Board Attorney to Represent to this Board for year 2018
- Recess for 5 minutes
- Adopt and Amend the Agenda
- Authorize and approve Claims Docket
- Authorize and approve the invoice as received from the Flood Plain Coordinator Randy Jones for services rendered December 2017 in the amount of \$601.70
- Authorize and approve order setting time and place for meetings for year 2018
- Employ the Chancery Clerk to service the Homestead Exemption Laws for year 2018
- Rehire all County Employees for year 2018 as presented and attached hereto as Exhibit A
  - Greg Wall, Helena Chemical Company
    - Vegetation Control
- Authorize and Approve payment to Hood Equipment Company of Calhoun County for invoice submitted without insufficient purchase order
- Authorize and approve payment to the LINK on two invoices received for special services with the LINK in the amount of \$525.00 and \$19,383.75 and for the Clerk to bill the City of West Point for one half of the said invoices for reimbursement
- Authorize to spread on the minutes the Grand Jury report as received from the October 2017 term of Circuit Court
  - Angela Turner-Ford
    - Authorize and approve the Purchase and Sales Agreement on the County Court Complex Building
- Authorize and approve travel for Alvin Carter Jr to Jackson MS January 10-12, 2018 MS Coroner Association
- Review and approve the School Bus turnaround list as approved and received from the WP School District
- Eddie Scott
  - Authorize and approve the submission of DUI Grant Application
- R. B. Davis
  - Award the bid of Clay Gravel for District 3 for year 2018
- Recess until Thursday, January 4, 2018 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

Shaffer - Potential litigation

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NO. \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

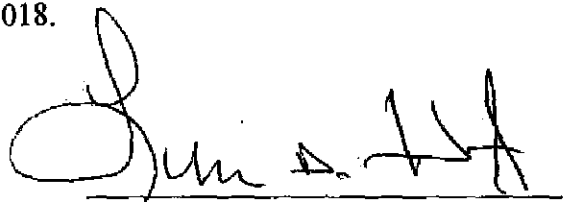
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There came on this day for consideration the matter of approving the claims docket.

It appears to this Board the claims as attached hereto as Exhibit A have been submitted for payment.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit A.

SO ORDERED this the 2nd day of January, 2018.



Lynn D. Horton, President

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1/22/2018  
12:30:04

CLAY COUNTY  
CLAIMS SUMMARY FOR: 1/2018  
FOR THE PERIOD ENDED JANUARY 01, 2018

CLAIM #	VENDOR NAME	AMOUNT
25936	CLAY COUNTY MEDICAL CENTER	538.38
25937	FLEMING BOOKBINDING COMPANY	63.22
25938	MISSISSIPPI COURT COLLECTIONS	290.29
25939	KEYSTONE MED SVC OF WP INC	157.59
25940	DEBBIE DICHIARA	80.00
25941	LANELL EARLY	160.00
25942	MID-SOUTH PROPANE	96.75
25943	WAUKAWAY DISTRIBUTORS INC.	7.95
25944	OFFICE OF THE STATE AUDITOR	21.00
25945	DIXIE NET	205.00
25946	BELLSOUTH / ATT	31.01
25947	AT&T	49.60
25948	MS STATE UNIV. EXTENSION SERV	1675.04
25949	GOLDEN TRIANGLE PL & DEV DIST	53.43
25950	GOLDEN TRIANGLE PL & DEV DIST	2000.00
25951	ALLIANCE HEALTH CENTER	3600.00
25952	ALLIANCE HEALTH CENTER	75.00
25953	ALLIANCE HEALTH CENTER	75.00
25954	NORTH MS MEDICAL CLINIC	274.00
25955	AT & T	229.64
25957	H. SCOTT ROSS	190.00
25959	AIRGAS SOUTH	33.02
25960	AIRGAS SOUTH	251.45
25961	R J YOUNG COMPANY	88.92
25962	DIVERSIFIED COMPANIES, LLC	1450.00
25965	FUELMAN	1062.84
25967	FUELMAN	4.60
25969	KNOX GROCERY LLC	21.14
25970	KNOX GROCERY LLC	24.41
25971	CASH & CARRY CLEANERS	12.75
25972	CASH & CARRY CLEANERS	27.00
25973	CASH & CARRY CLEANERS	12.75
25974	CASH & CARRY CLEANERS	27.00
25975	CASH & CARRY CLEANERS	12.75
25976	CASH & CARRY CLEANERS	12.75
25979	CITY OF WEST POINT	210.90
25980	CITY OF WEST POINT	1027.88
25981	CITY OF WEST POINT	2312.47
25982	CITY OF WEST POINT	315.50
25983	WEST POINT SCHOOLS	867.64
25984	WEST POINT SCHOOLS	6359.29
25985	WEST POINT SCHOOLS	2826.68
25986	WEST POINT SCHOOLS	579.96
25987	SOUTHERN TELECOMMUNICATIONS	68.94
25989	SOUTHERN TELECOMMUNICATIONS	619.34
25991	CLAY COUNTY CO-OP	53.90
25992	QUILL CORPORATION	68.94
25993	QUILL CORPORATION	87.39
25994	CDW GOVERNMENT INC.	168.64
25995	REFRIGERATION SUPPLY COMPANY	100.62
25997	SAFEGUARD BUSINESS SYSTEMS	918.97
25998	CDW GOVERNMENT INC.	938.45
25999	MID SOUTH SIGNS	80.00
26000	POCKET PRESS, INC	78.42
26001	MITCHELL BUICK-PONTIAC & EQUIP	177.80
26002	MID-SOUTH UNIFORMS	168.00
26003	PTS OF AMERICA, LLC	3212.50
26004	WALMART COMMUNITY BRC	4.98-

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26005	WALMART COMMUNITY BRC	46.77
26006	SUNFLOWER STORE	100.00
26007	SUNFLOWER STORE	267.92
26008	WALMART COMMUNITY BRC	15.94
26009	PRO-VISION, INC.	610.00
26010	CDW GOVERNMENT INC.	29.63
26011	CDW GOVERNMENT INC.	17.60
26012	GARY'S PAWN & GUN SHOP	150.00
26013	DEWESE AWARDS & TROPHIES	87.98
26015	SAFEGUARD BUSINESS SYSTEMS	358.37
26016	DELUXE BUSINESS CHECKS	116.88
26017	NEWELL PAPER COMPANY	92.76
26018	ALLMOND PRINTING	24.00
26019	ALLMOND PRINTING	140.00
26021	CARQUEST AUTO PARTS, INC.	52.86
26022	AXON ENTERPRISE INC/TASER	305.96
26023	MID-SOUTH UNIFORMS	78.00
26024	ACME PAGER SVC & WINDOW TINT	220.00
26025	REFRIGERATION SUPPLY COMPANY	174.98
26026	MERCHANT CO.	355.92
26027	SYSCO FOOD SERVICES, INC.	1151.00
26028	WOOD FRUITTICHER GROCERY CO	1000.38
26029	US FOOD SERVICE	830.32
26031	DELUXE BUSINESS CHECKS	103.43
26032	MOORE'S FEED	20.40
26033	LANN CHEMICAL	870.00
26034	TACTICALGEAR.COM	235.47
26035	WOOD FRUITTICHER GROCERY CO	436.34
26036	SYSCO FOOD SERVICES, INC.	15.21-
26037	SYSCO FOOD SERVICES, INC.	29.40-
26038	SYSCO FOOD SERVICES, INC.	17.48-
26039	SYSCO FOOD SERVICES, INC.	76.40
26040	SYSCO FOOD SERVICES, INC.	776.19
26041	SIRCHIE FINGER PRINT LAB.	233.06
26042	WOOD FRUITTICHER GROCERY CO	2353.12
26043	GARY'S PAWN & GUN SHOP	74.25
26044	MID-SOUTH UNIFORMS	483.63
26045	UNIVERSITY SCREEN PRINT	127.96
26046	MITCHELL BUICK-PONTIAC & EQUIP	30.10
26047	MID SOUTH SIGNS	1100.00
26048	GEORGE'S TIRE SERVICE	148.00
26049	PRECISION COMMUNICATIONS, INC.	89.60
26050	GEORGE'S TIRE SERVICE	385.95
26051	QUILL CORPORATION	159.90
26052	QUILL CORPORATION	289.98
26053	QUILL CORPORATION	84.99
26055	QUILL CORPORATION	731.98
26056	TACTICALGEAR.COM	395.89
26057	TACTICALGEAR.COM	170.00
26058	TACTICALGEAR.COM	170.00
26059	O'REILLY AUTO PARTS	299.90
26060	UNIVERSITY SCREEN PRINT	114.96
26062	WALMART COMMUNITY BRC	130.60
26063	THE NEW MAIN STREET MARKET	230.00
26064	KELLOGG HARDWARE & APPLIANCE	67.84
26065	LOWE'S HOME CENTER, INC.	141.55
26066	JIM'S AUTO PARTS, WEST POINT	415.71
26068	SUNFLOWER STORE	100.00
26069	TACTICALGEAR.COM	328.41
26070	MID-SOUTH UNIFORMS	773.82
26071	NEWELL PAPER COMPANY	370.00
26072	WALMART COMMUNITY BRC	68.33
26073	WALMART COMMUNITY BRC	59.76

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26074	WALMART COMMUNITY BRC	10.96
26075	WALMART COMMUNITY BRC	35.39
26076	WALMART COMMUNITY BRC	5.58
26077	MOORE'S FEED	865.24
26078	CLAY CO JUROR/POLLWORKER ACCT	603.80
26079	SUNFLOWER STORE	14.76
26080	SUNFLOWER STORE	55.35
26081	SUNFLOWER STORE	100.00
26082	WALMART COMMUNITY BRC	57.60
26083	WALMART COMMUNITY BRC	43.20
26084	SUNFLOWER STORE	100.00
26089	JIM'S AUTO PARTS, WEST POINT	217.62
26090	WALMART COMMUNITY BRC	118.10
26091	WALMART COMMUNITY BRC	111.35
26092	LOWE'S HOME CENTER, INC.	79.56
26093	LOWE'S HOME CENTER, INC.	208.82
26094	LOWE'S HOME CENTER, INC.	136.44
26095	LOWE'S HOME CENTER, INC.	72.38
26096	WALMART COMMUNITY BRC	32.58
26097	WALMART COMMUNITY BRC	24.90
26101	DATA SYSTEMS MANAGEMENT, INC	1976.00
26104	TOTAL LAWN CARE	395.00
26105	QUILL CORPORATION	119.98
26106	COMCAST CABLE	91.72
26107	R J YOUNG COMPANY	130.00
26108	R J YOUNG COMPANY	23.14
26109	ORKIN- TUPELO, MS	33.00
26110	ORKIN- TUPELO, MS	74.90
26111	ORKIN- TUPELO, MS	50.00
26112	ORKIN- TUPELO, MS	69.10
26113	ORKIN- TUPELO, MS	50.00
26114	DELTA COMPUTER SYSTEMS, INC	555.00
26116	AUTO-CHLOR SYSTEMS	196.95
26119	FUELMAN	38.47
26120	FUELMAN	1265.01
26121	CASH & CARRY CLEANERS	12.75
26122	CASH & CARRY CLEANERS	27.00
26126	PHILLIP'S HARDWARE	851.12
26127	WALMART COMMUNITY BRC	20.64
26128	REFRIGERATION SUPPLY COMPANY	309.43
26129	C SPIRE WIRELESS	50.28
26130	C SPIRE WIRELESS	50.28
26131	C SPIRE WIRELESS	571.18
26132	C SPIRE WIRELESS	185.03
26134	C SPIRE WIRELESS	39.14
26136	M & R PROTECTIVE SYSTEM	373.00
26138	FRANKLIN TELEPHONE COMPANY	1252.15
26139	QUILL CORPORATION	161.94
26140	QUILL CORPORATION	71.56
26141	QUILL CORPORATION	33.98
26142	STARKVILLE COMPUTERS	100.00
26145	CITY OF WEST POINT	45.74
26147	RWJ CONSULTING, LLC	641.70
26197	S.E. CHICKASAW WATER ASSOC.	20.00
26198	ADMINISTRATIVE OFFICE OF COURT	6849.43
26199	FUELMAN	4.60
26225	PHILLIP'S HARDWARE	39.99
26243	NEWELL PAPER COMPANY	23.19
26244	QUILL CORPORATION	113.97
26245	R J YOUNG COMPANY	257.18
26246	FOUR-COUNTY ELEC POWER ASSN	35.00
26247	FOUR-COUNTY ELEC POWER ASSN	35.00
26248	FOUR-COUNTY ELEC POWER ASSN	63.00

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26249	FOUR-COUNTY ELEC POWER ASSN	238.00
26250	FOUR-COUNTY ELEC POWER ASSN	246.00
26251	FOUR-COUNTY ELEC POWER ASSN	67.00
26252	FOUR-COUNTY ELEC POWER ASSN	107.00
26253	FOUR-COUNTY ELEC POWER ASSN	100.00
26254	FOUR-COUNTY ELEC POWER ASSN	42.00
26255	FOUR-COUNTY ELEC POWER ASSN	78.00
26256	FOUR-COUNTY ELEC POWER ASSN	47.00
26257	FOUR-COUNTY ELEC POWER ASSN	53.00
26258	FOUR-COUNTY ELEC POWER ASSN	55.00
26259	FOUR-COUNTY ELEC POWER ASSN	566.00
26260	FOUR-COUNTY ELEC POWER ASSN	48.00
26261	FOUR-COUNTY ELEC POWER ASSN	32.69
26262	ITC DELTACOM, INC	639.70
26263	CITY WATER & LIGHT DEPT.	55.40
26264	CITY WATER & LIGHT DEPT.	282.26
26265	CITY WATER & LIGHT DEPT.	2708.88
26266	SILOAM WATER DISTRICT	25.00
26268	SILOAM WATER DISTRICT	25.00
26269	SILOAM WATER DISTRICT	25.00
26271	DRUG FREE WORKPLACES, INC	44.00
26272	EVANS PLUMBING & A/C	625.80
26273	WALMART COMMUNITY BRC	39.82
26274	KNOX GROCERY LLC	152.50
26275	WALMART COMMUNITY BRC	79.64
26276	KNOX GROCERY LLC	15.00
26280	CASH & CARRY CLEANERS	30.00
26281	CASH & CARRY CLEANERS	15.00
26282	BARCODES INC	196.91
26283	LOWE'S HOME CENTER, INC.	122.55
26284	WALMART COMMUNITY BRC	11.88
26285	KELLOGG HARDWARE & APPLIANCE	18.99
26290	AIRGAS SOUTH	375.00
26291	AIRGAS SOUTH	33.67
26292	WAUKAWAY DISTRIBUTORS INC.	15.90
26294	MAGNOLIA BUSINESS SYSTEMS, INC	250.31
26295	MAGNOLIA BUSINESS SYSTEMS, INC	170.50
26296	MAGNOLIA BUSINESS SYSTEMS, INC	140.46
26297	MAGNOLIA BUSINESS SYSTEMS, INC	156.21
26298	MAGNOLIA BUSINESS SYSTEMS, INC	235.74
26299	MAGNOLIA BUSINESS SYSTEMS, INC	148.88
26300	MAGNOLIA BUSINESS SYSTEMS, INC	79.59
26301	MAGNOLIA BUSINESS SYSTEMS, INC	88.10
26302	LEXIS NEXIS RISK DATA MNGTMENT	555.21
26354	CLAY CO. DEPT./SOCIAL SERVICES	316.67
26355	DISTRICT ATTORNEY'S OFFICE	175.00
26356	GOLDEN TRIANGLE AREA	2583.33
26357	INSURANCE ACCOUNT	1170.46
26358	HEALTH DEPT. OF CLAY COUNTY	3791.67
26359	M & L BUILDING, LLC	400.00
26360	COMMUNITY COUNSELLING SERVICE	2000.00
26361	NATIONAL GUARD OF MISSISSIPPI	200.00
26362	RESERVE ACCOUNT	2000.00
26363	CLAY COUNTY SWCD OFFICE	800.00
26364	UNITED POSTAL SERVICE	625.00
26365	VICTIM WITNESS PROGRAM	1632.89
26366	VICTIM WITNESS PROGRAM	443.70
26367	LYON INSURANCE AGENCY, INC	38490.00
26368	GOLDEN TRIANGLE DEVELOPMENT	87500.00
26375	LOCAL GOVERNMENT RECORDS OFFIC	46.50
26380	ECOLAB-EQUIPMENT CARE	118.61
26381	MID-SOUTH UNIFORMS	313.00
26382	SECURITY SOLUTIONS, LLC	780.00

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26383	CDW GOVERNMENT INC.	1253.10	
26384	QUILL CORPORATION	66.96	
26386	TEC	39.73	
26387	MS ASSOC OF CO ADMIN/COMPTRROLL	75.00	
26389	GOLDEN TRIANGLE WATER	29.00	
26391	MARLIN M STEWART III	1492.50	
26392	CLINTON L. MARTIN, ATTORNEY	218.50	
26393	CLINTON L. MARTIN, ATTORNEY	171.00	
26394	CLINTON L. MARTIN, ATTORNEY	104.50	
26395	JOSEPH W. FAULKNER	130.64	
26396	BILLY MILLER	148.73	
26398	QUILL CORPORATION	268.48	
26399	AT & T	229.64	
26400	CITY WATER & LIGHT DEPT.	657.42	
26401	CITY WATER & LIGHT DEPT.	176.29	
26402	CITY WATER & LIGHT DEPT.	456.72	
26403	CITY WATER & LIGHT DEPT.	807.19	
26404	CITY WATER & LIGHT DEPT.	6288.94	
26405	COMCAST CABLE	206.36	
26406	COMCAST CABLE	136.90	
26407	FEDERAL EXPRESS CORP.	68.52	
26418	HANCOCK BANK	2363.83	
26419	HANCOCK BANK	806.32	
26420	HANCOCK BANK	2396.01	
26423	BANCORP SOUTH	1097.57	
26428	TANYA WEST	550.00	
26433	ATMOS ENERGY	29.70	
26434	ATMOS ENERGY	163.82	
26435	ATMOS ENERGY	583.60	
26436	ATMOS ENERGY	236.70	
26437	AIRGAS SOUTH	164.74	
26438	NEWELL PAPER COMPANY	139.14	
26439	CDW GOVERNMENT INC.	783.27	
26440	MAILROOM CONSULTANT	208.80	
26441	SHERWIN-WILLIAMS OF WEST POINT	99.98	
26442	MARLIN M STEWART III	332.50	
26443	MARLIN M STEWART III	522.00	
26444	CLINTON L. MARTIN, ATTORNEY	351.50	
26445	H. SCOTT ROSS	285.00	
26446	H. SCOTT ROSS	285.00	
26447	COMCAST CABLE	172.40	
26448	LYNN HORTON	82.00	
26449	R B DAVIS	274.00	
26450	JOE CHANDLER	274.00	
26451	SHELTON DEANES	274.00	
26452	AMY BERRY - EXPENSE ACCOUNT	144.00	
***	FUND TOTALS *** 001 GENERAL COUNTY		250966.91
26098	SANDERS & ASSOCIATES	1000.00	
26099	SANDERS & ASSOCIATES	2000.00	
26100	SANDERS & ASSOCIATES	6000.00	
***	FUND TOTALS *** 013 UTILIZATION		9000.00
26067	WALMART COMMUNITY BRC	124.82	
26085	WALMART COMMUNITY BRC	92.70	
26086	WALMART COMMUNITY BRC	92.70	
26087	WALMART COMMUNITY BRC	200.28	
26088	WALMART COMMUNITY BRC	92.70	
26117	EDGAR ROWAN BULLOCK	600.00	
26137	COMCAST CABLE	94.95	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		1298.15
26379	TOMBIGBEE REGIONAL LIBRARY	2929.15	

*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		2929.15
25988 SOUTHERN TELECOMMUNICATIONS	249.25	
26054 QUILL CORPORATION	263.97	
26135 C SPIRE WIRELESS	50.28	
26385 TEC	3.01	
26397 AT&T	96.41	
26421 BANCORP SOUTH	3013.85	
26429 BELLSOUTH / ATT	2168.00	
*** FUND TOTALS *** 097 E911 FUND		5844.77
25934 WEST GROUP PAYMENT CENTER	314.99	
25935 WEST GROUP PAYMENT CENTER	314.99	
*** FUND TOTALS *** 104 LAW LIBRARY		629.98
26133 C SPIRE WIRELESS	28.20	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		28.20
26422 MS DEVELOPMENT AUTHORITY	2993.38	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		2993.38
26173 45 TRUCK AND TRAILER REPAIR	45.00	
26174 C SPIRE WIRELESS	50.28	
26176 YOUNG WELDING SUPPLY, INC	96.13	
26177 ARAMARK UNIFORM SERVICES INC	35.15	
26178 ARAMARK UNIFORM SERVICES INC	35.15	
26179 ARAMARK UNIFORM SERVICES INC	35.15	
26180 ARAMARK UNIFORM SERVICES INC	35.15	
26182 SOUTHERN TELECOMMUNICATIONS	37.46	
26183 IVY SAW & MOWER	46.30	
26184 IVY SAW & MOWER	11.00	
26188 WALMART COMMUNITY BRC	148.00	
26189 PHILLIP'S HARDWARE	8.19	
26190 JIM'S AUTO PARTS, WEST POINT	18.49	
26191 JIM'S AUTO PARTS, WEST POINT	7.49	
26192 CARQUEST AUTO PARTS, INC.	9.08	
26193 CARQUEST AUTO PARTS, INC.	10.74	
26194 CARQUEST AUTO PARTS, INC.	9.38	
26195 CARQUEST AUTO PARTS, INC.	32.09	
26196 CLAY COUNTY CO-OP	6.95	
26208 CARQUEST AUTO PARTS, INC.	15.99	
26209 CARQUEST AUTO PARTS, INC.	22.27	
26210 CARQUEST AUTO PARTS, INC.	4.73	
26211 CARQUEST AUTO PARTS, INC.	27.94	
26212 CARQUEST AUTO PARTS, INC.	18.95	
26213 CARQUEST AUTO PARTS, INC.	10.44	
26214 CARQUEST AUTO PARTS, INC.	22.31	
26215 CARQUEST AUTO PARTS, INC.	3.50	
26216 CARQUEST AUTO PARTS, INC.	65.42	
26287 RACKLEY OIL COMPANY, INC	272.70	
26289 COLUMBUS WHOLESALE TIRE	463.18	
26313 C & S AUTO ELECTRIC	150.00	
26314 CITY WATER & LIGHT DEPT.	31.92	
26315 FOUR-COUNTY ELEC POWER ASSN	184.00	
26316 FOUR-COUNTY ELEC POWER ASSN	57.20	
26321 KELLOGG HARDWARE & APPLIANCE	33.99	
26322 KELLOGG HARDWARE & APPLIANCE	21.97	
26323 KELLOGG HARDWARE & APPLIANCE	84.95	
26324 KELLOGG HARDWARE & APPLIANCE	6.99	
26325 TERRY'S GARAGE, INC.	99.95	
26326 SUNFLOWER STORE	11.01	
26327 SUNFLOWER STORE	6.98	
26328 SUNFLOWER STORE	9.18	

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26329	SUNFLOWER STORE	4.59	
26330	SUNFLOWER STORE	2.39	
26331	SUNFLOWER STORE	8.81	
26332	SUNFLOWER STORE	9.18	
26333	SUNFLOWER STORE	9.18	
26334	SUNFLOWER STORE	13.40	
26335	SUNFLOWER STORE	6.98	
26336	SUNFLOWER STORE	5.00	
26337	SUNFLOWER STORE	9.18	
26338	SUNFLOWER STORE	9.18	
26349	SUNFLOWER STORE	9.18	
26350	SUNFLOWER STORE	22.11	
26351	SUNFLOWER STORE	4.59	
26352	SUNFLOWER STORE	9.18	
26353	SUNFLOWER STORE	20.19	
26408	VICTOR AVANT	50.00	
26430	FUELMAN	51.04	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD			2546.93

26228	JIM'S AUTO PARTS, WEST POINT	14.48	
26229	JIM'S AUTO PARTS, WEST POINT	72.90	
26230	JIM'S AUTO PARTS, WEST POINT	134.24	
26231	BACCO MATERIALS, INC.	840.01	
26232	BACCO MATERIALS, INC.	2311.58	
26233	BACCO MATERIALS, INC.	1261.06	
26234	C SPIRE WIRELESS	26.95	
26236	WHITE OIL CO., INC. & TIRE CTR.	437.66	
26237	PHILLIP'S HARDWARE	7.98	
26239	AIRGAS SOUTH	149.70	
26240	HWY 50 AUTO SERVICE	65.00	
26241	JIM'S TIRE COMPANY	40.00	
26242	JIM'S TIRE COMPANY	40.00	
26277	COKER EQUIPMENT & MATERIALS	500.00	
26293	CINTAS	88.93	
26390	GOLDEN TRIANGLE WATER	38.40	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD			6028.89

25963	PHILLIP'S HARDWARE	9.35	
26146	GEORGE'S TIRE SERVICE	92.95	
26152	CARQUEST AUTO PARTS, INC.	34.95	
26153	CARQUEST AUTO PARTS, INC.	48.05	
26154	LOWE'S HOME CENTER, INC.	332.00	
26155	45 TRUCK AND TRAILER REPAIR	65.00	
26156	COLUMBUS WHOLESALE TIRE	396.30	
26157	C SPIRE WIRELESS	94.52	
26158	45 TRUCK AND TRAILER REPAIR	54.50	
26339	BACCO MATERIALS, INC.	1278.04	
26340	RACKLEY OIL COMPANY, INC	3326.25	
26341	DEVON ALLDAY	950.00	
26342	DEVON ALLDAY	950.00	
26343	FOUR-COUNTY ELEC POWER ASSN	76.00	
26344	FOUR-COUNTY ELEC POWER ASSN	57.20	
26345	SILAM WATER DISTRICT	25.00	
26346	BACCO MATERIALS, INC.	392.00	
26347	BACCO MATERIALS, INC.	1220.80	
26348	BACCO MATERIALS, INC.	1066.97	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD			10469.88

26159	KNOX GROCERY LLC	15.20	
26160	KNOX GROCERY LLC	18.59	
26162	SOUTHERN TELECOMMUNICATIONS	37.99	
26163	CHICKASAW EQUIPMENT CO.	140.00	
26166	C SPIRE WIRELESS	50.28	

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APCSCPRT438064

26167	JIM'S AUTO PARTS, WEST POINT	146.93	
26168	JIM'S AUTO PARTS, WEST POINT	134.44	
26169	ARAMARK UNIFORM SERVICES INC	25.00	
26170	ARAMARK UNIFORM SERVICES INC	25.00	
26171	ARAMARK UNIFORM SERVICES INC	27.25	
26172	ARAMARK UNIFORM SERVICES INC	25.00	
26288	LANN HARDWARE	80.33	
26306	CALVERT-SPRADLING ENGINEERS	22304.96	
26307	FOUR-COUNTY ELEC POWER ASSN	57.20	
26308	SILOAM WATER DISTRICT	25.00	
26309	FOUR-COUNTY ELEC POWER ASSN	151.00	
26310	FOUR-COUNTY ELEC POWER ASSN	58.00	
26311	FOUR-COUNTY ELEC POWER ASSN	78.89	
26312	CINTAS	16.15	
26416	HANCOCK BANK	1158.99	
26417	HANCOCK BANK	1027.17	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		25603.37
26219	SUN CREEK WATER ASSN.	19.80	
26220	C SPIRE WIRELESS	77.16	
26222	CARQUEST AUTO PARTS, INC.	20.88	
26223	CARQUEST AUTO PARTS, INC.	168.07	
26303	FOUR-COUNTY ELEC POWER ASSN	185.00	
26304	FOUR-COUNTY ELEC POWER ASSN	57.20	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD		528.11
26175	FUELMAN	187.65	
26181	FUELMAN	93.98	
26185	MID-SOUTH PROPANE	270.90	
26186	FUELMAN	99.27	
26187	FUELMAN	164.17	
26205	BACCO MATERIALS, INC.	140.52	
26206	COLD MIX, INC.	698.36	
26207	WARREN PAVING	266.81	
26409	HANCOCK BANK	1158.99	
26410	HANCOCK BANK	1027.15	
26411	BANCORP SOUTH	1525.03	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE		5632.83
26226	G & O SUPPLY CO, INC	791.74	
26227	WHITE OIL CO., INC.& TIRE CTR.	3391.75	
26235	HENRY BACKHOE & DIRT SERVICE	225.00	
26238	GOLDEN TRIANGLE TIRE SVC LLC	49.99	
26317	FOUR-COUNTY ELEC POWER ASSN	57.20	
26318	CITY WATER & LIGHT DEPT.	35.00	
26319	FOUR-COUNTY ELEC POWER ASSN	235.00	
26320	MS INDUSTRIAL WASTE DISPOSAL	91.89	
26413	HANCOCK BANK	1442.93	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		6320.50
26412	HANCOCK BANK	2157.41	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE		2157.41
26148	ORMAN'S WELDING & FAB., INC.	838.98	
26149	JIM'S AUTO PARTS, WEST POINT	14.56	
26150	JIM'S AUTO PARTS, WEST POINT	69.85	
26151	JIM'S AUTO PARTS, WEST POINT	10.98	
26161	MID-SOUTH PROPANE	258.00	
26164	GOLDEN TRIANGLE TIRE SVC LLC	120.99	
26165	GOLDEN TRIANGLE TIRE SVC LLC	949.00	
26414	BANCORP SOUTH	853.86	
26415	BANCORP SOUTH	1525.02	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		4641.24


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## APCSCPRT438064

26200	BACCO MATERIALS, INC.	614.43	
26201	BACCO MATERIALS, INC.	3275.32	
26202	BACCO MATERIALS, INC.	613.29	
26203	BACCO MATERIALS, INC.	1847.93	
26204	BACCO MATERIALS, INC.	614.87	
26217	PHEBA QUICK STOP	417.88	
26218	COLD MIX, INC.	2002.65	
26221	THOMPSON MACHINERY	1375.18	
26224	WHITE OIL CO., INC. & TIRE CTR.	4789.46	
26305	HOOD EQUIPMENT CO., INC.	9651.53	
26425	BANCORP SOUTH	1525.01	
26426	HANCOCK BANK	1158.98	
26427	HANCOCK BANK	1027.15	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		28913.68
25996	REFRIGERATION SUPPLY COMPANY	100.00	
26030	REFRIGERATION SUPPLY COMPANY	358.94	
26061	LOWE'S HOME CENTER, INC.	605.34	
26125	PHILLIP'S HARDWARE	1769.94	
***	FUND TOTALS *** 370 UNA COMMUNITY CENTER G/O NOTES 2017		2834.22
25956	O'REILLY AUTO PARTS	180.78	
25958	H & O TRUCK & TRAILER REPAIR	164.86	
25964	PHILLIP'S HARDWARE	11.99	
25966	FUELMAN	583.80	
25968	FUELMAN	743.51	
25977	45 TRUCK AND TRAILER REPAIR	65.00	
25978	45 TRUCK AND TRAILER REPAIR	370.00	
25990	45 TRUCK AND TRAILER REPAIR	1877.00	
26014	NEWELL PAPER COMPANY	556.00	
26020	TIGRETT STEEL & SUPPLY	353.75	
26102	45 TRUCK AND TRAILER REPAIR	95.00	
26103	45 TRUCK AND TRAILER REPAIR	95.00	
26115	COLUMBUS WHOLESALE TIRE	288.39	
26118	FUELMAN	793.16	
26123	CLAY COUNTY CO-OP	199.98	
26124	JIM'S AUTO PARTS, WEST POINT	31.97	
26143	JIM'S AUTO PARTS, WEST POINT	41.98	
26144	FUELMAN	732.87	
26267	SILOAM WATER DISTRICT	25.00	
26270	PHILLIP'S HARDWARE	39.98	
26278	JIM'S AUTO PARTS, WEST POINT	382.99	
26279	JIM'S AUTO PARTS, WEST POINT	205.52	
26286	45 TRUCK AND TRAILER REPAIR	621.50	
26388	GTR SOLID WASTE MGMT AUTHORITY	3988.22	
26424	BANCORP SOUTH	3123.81	
26431	FUELMAN	922.24	
26432	45 TRUCK AND TRAILER REPAIR	100.00	
***	FUND TOTALS *** 400 SANITATION		16594.30
26369	MS DEPT OF PUBLIC SAFETY	902.00	
26370	MS DEPT OF PUBLIC SAFETY	22.00	
26371	STATE TREASURER	21126.00	
26376	GOLDEN TRIANGLE CRIME STOPPERS	128.00	
***	FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		22178.00
26378	EAST MS COMMUNITY COLLEGE	7247.88	
***	FUND TOTALS *** 690 EMJC MAINTENANCE		7247.88
26374	EAST MISS. COMMUNITY COLLEGE	4623.24	
***	FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		4623.24

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26373 EAST MISS. COMMUNITY COLLEGE	3955.50	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		3955.50
26372 EAST MISS. COMMUNITY COLLEGE	3492.73	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		3492.73
26377 TOMBIGBEE RIVER WTR MGMT DIST	4573.48	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.		4573.48
*** DOCKET TOTALS ***		432032.73

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE JANUARY, 2018 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS. THIS THE 01ST DAY OF JANUARY 2018

  
 \_\_\_\_\_  
 PRESIDENT



NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD  
PLAIN COORDINATOR, RANDY JONES**

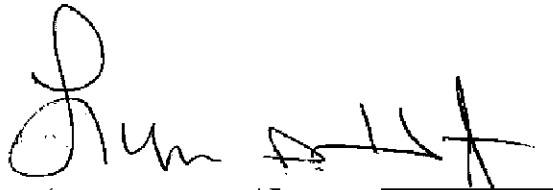
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There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones.

It appears to this Board an invoice has been presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of December 2018.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize the said invoice for payment.

SO ORDERED this the 2nd day of January, 2018.



Lynn D. Horton, President

17/162

**RWJ Consulting, LLC**

**Invoice for: Clay County Floodplain Administration**  
December 4, 2017 – January 2, 2018

Clay County Board of Supervisors  
Attn: The Honorable Shelton Deanes, President  
P.O. Box 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
12/04/17 Travel, interim inspection, photos, letter Bryan and Jennifer Alexander, 667 Waterway Drive, West Point, MS 39773	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
12/04/17 Travel, interim inspection, photos, letter Brad Collums, 236 Nelda Drive West Point, MS 39773	1.0 @ \$24.00=\$24.00 0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
12/18/17 Conference, research, travel, letter Billy Doss, 142 3 <sup>rd</sup> Avenue, Pheba, MS 39755	0.5 @ \$24.00=\$12.00 0.5 @ \$48.00=\$24.00	See Attachment	\$36.00
12/27/17 Conference, research, travel, letter Richard or Brenda Rape 2609 Enon Road, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
12/27/17 Association of State Floodplain Managers (ASFPM) Annual Membership	NA	See Attachment	\$160.00
12/27/17 Association of Floodplain Managers of Mississippi (AFMM) Annual Membership	NA	See Attachment	\$75.00
12/02/17 – 01/02/18 Driving time, copies for Board of Supervisors, Tax Assessor, Property Owners, MEMA, preparation for CRS, and prepare reports for Supervisors	3.2 @ \$24.00=\$76.80 2.0 @ \$48.00=\$96.00	62.3 @ \$0.48=\$29.90	\$202.70
<b>TOTALS</b>	<b>\$611.80</b>	<b>\$29.90</b>	<b>\$641.70</b>

<sup>1</sup> Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted:



Please mail to: **RWJ Consulting, LLC**  
**P.O. Box 1284**  
**West Point, Mississippi 39773**

RWJ/ij  
Encl as

*Happy New Year!*

18/162

NO. \_\_\_\_\_

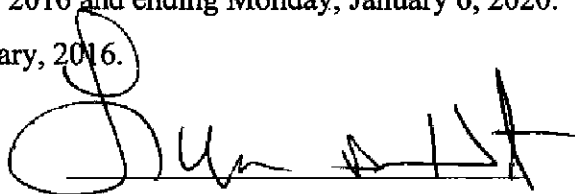
**IN THE MATTER OF EMPLOYING THE CHANCERY CLERK TO SERVICE AND  
ADMINISTER THE HOMESTEAD EXEMPTION LAW**

WHEREAS, Section 27-33-37(M) of the Mississippi Code of 1972, Chapter 361, Laws of 1986, provides that the Board of Supervisors may employ the Chancery Clerk in connection with administering the Homestead Exemption Law; and

WHEREAS, Amy G. Berry, is the duly elected and commissioned Chancery Clerk of Clay County Mississippi, for a four year term, beginning January 4, 2016.

IT IS, THEREFORE ORDERED that Amy G. Berry, Chancery Clerk of Clay County, Mississippi, be and is hereby empowered to service and administer the Homestead Exemption law for the four year term beginning January 4, 2016 and ending Monday, January 6, 2020.

SO ORDERED this the 4th day of January, 2016.



Lynn D. Horton, President

19./102

NO. \_\_\_\_\_

**IN THE MATTER OF ESTABLISHING THE TIMES AND PLACES BY WHICH THIS BOARD  
SHALL HOLD MEETINGS IN THE YEAR 2018**

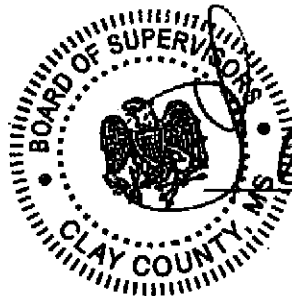
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There came on this day for consideration the matter of establishing the times and places by which this Board shall hold meetings in 2018.

After motion by R. B. Davis and second by Luke Lummus this Board doth vote unanimously to adopt the following policy relating to the meetings of this Board for the calendar year 2018, to-wit:


1. **TIMES:** This Board shall meet the first Monday of each month, the Thursday following the first Monday, and the fourth Thursday of each month, provided Monday, September 3, 2018 is a Legal Holiday, therefore, Tuesday, September 4, 2018 shall be the meeting day, Thursday, November 22, 2018 is Thanksgiving Day, therefore, Thursday, November 15, 2018, shall be the meeting day in lieu of the Fourth Thursday meeting, and Thursday, December 27, 2018 meeting shall be moved to Thursday, December 20, 2018.
2. **PLACE:** This Board shall meet in the Board of Supervisors meeting room located in the Clay County Courthouse, West Point, Mississippi. All meetings will begin at 9:00 a.m. promptly.

SO ORDERED this the 2nd day of January, 2018.



  
Lynn D. Horton, President

**ATTEST:**

  
Amy G. Berry, Chancery Clerk

20/162

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO SUBSTITUTE GOOD FRIDAY HOLIDAY FOR  
CONFEDERATE MEMORIAL DAY**

There came on this day for consideration the matter of authorizing to substitute Good Friday holiday for Confederate Memorial Day.

It appears to this Board as allowed under Section 3-3-7(2) of *the Mississippi Code of 1972* this Board has the authority to substitute one legal holiday a year, and;

It appears to this Board the Chancery Clerk is requesting this Board's consideration to substitute Good Friday Holiday, March 30, 2018 in lieu of Confederate Memorial Day on Monday, April 30, 2018.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to substitute Good Friday Holiday on March 30, 2018 for Confederate Memorial Day, April 30, 2018, as allowed under Section 3-3-7(2) of *the Mississippi Code of 1972*.

SO ORDERED this the 2nd day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

21/162

NO. \_\_\_\_\_

***IN THE MATTER OF AUTHORIZING AND APPROVING TO REHIRE ALL COUNTY  
EMPLOYEES FOR YEAR 2018***

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There came on this day for consideration the matter of authorizing and approving to rehire all County Employees for year 2018.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to authorize and approve to rehire all County Employees for Year 2018 as attached hereto as Exhibit A.

SO ORDERED this the 2<sup>nd</sup> day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

22/162

Board of Supervisors

ALLEN GINGER G  
BOYD LAFRANCE  
FORD ANGELA T  
HODGE TREVA R

Account Payable Assistant  
Personnel Manager Asst  
Board Atty  
Personnel Manager

Chancery Clerk

BRADSHAW CHRISTINA

Deputy Chancery Clerk/  
Asst. Information Technology

Circuit Clerk

JOHNSON HOPE  
SPRAGGINS BARBARA J  
WASHINGTON MORGAN

Deputy Circuit Clerk  
Deputy Circuit Clerk  
PT

Tax Office

FROST KAY L  
LANG JAMES D  
LEE PORSHA J  
PITTS ALICE S

Deputy Tax Assessor/Collector  
Deputy Tax Assessor/Collector  
Deputy Tax Assessor/Collector  
PT

Purchasing

BRADSHAW CHRISTINA  
CUDE LESLIE R

Asst. Purchase Clerk  
Purchase Clerk

Inventory Clerk

BERRY AMY G

Inventory Clerk

Receiving Clerk

BOYD LAFRANCE

Receiving Clerk

Maintenance

BANKS DANNY W  
HAMPTON SIDNEY  
HAWKINS FRANK  
JEFFERSON DENNIS  
LEE STANLEY E

PT  
PT

Maintenance Supervisor

Data Processing

HODGE TREVA R

Information Technology Supervisor

Veteran's Service Officer

TOLLIVER CHARLES

PT

Chancery Court

23/1162

MCGEE ZATE	Bailiff
MCNAMEE DANNY	Bailiff
SWIFT WILLIE C	Bailiff
YORK WESLEY A	Bailiff

Circuit Court

BOYKIN SANDRA J	Bailiff
MCNAMEE DANNY	Bailiff
SWIFT WILLIE C	Bailiff
YORK WESLEY A	Bailiff

Youth Court

MCGEE ZATE	Bailiff
MCNAMEE DANNY	Bailiff
MYERS DEBORAH	Deputy Youth Court Clerk, Intake Officer, Case Manager
RAY VICKI J	Deputy Youth Court Clerk
STOREY THOMAS B	Special Master

16TH Circuit Court Drug Court

HARRIS APRIL M	Court Administrator
MORRIS CHRISTIE	Deputy Clerk

Lunacy Court

ROSS HARRY S	Indigent Prosecuting Attorney
STOREY THOMAS B	Special Master

Justice Court

BRAGG HARRIETT C	Justice Court Clerk
HOLCOMBE CHRISTY L	Deputy Clerk
MCNAMEE DANNY	Bailiff
PERRY LISA C	Deputy Clerk

Public Defenders

STEWART MARLIN M  
WILLIAMS KRISTEN W

CCSO

**Section 19-25-19 of Mississippi Code of 1972**

Deputies:

BELL JEREMY W	Deputy Sheriff
BROWN FREDERICK L	Deputy Sheriff
COE NICHOLAS A	PT - Deputy Sheriff
CUNNINGHAM GEORGE	---mechanic
DUBOIS JEREMY	Deputy Sheriff
HAGGARD RICHARD A	Deputy Sheriff
HATCHER HARRISON G	Deputy Sheriff
LASTER BILLY J	PT Deputy Sheriff
LEE SHAWN C	PT Deputy Sheriff
LEE STANLEY E	Deputy Sheriff

24/162



PETTIT BRADLEY	PT Deput Sheriff
QUINN EVERETT	Deputy Sheriff
ROBERTS JORDAN	Deputy Sheriff
SCOTT TERRY W	Deputy Sheriff
SMITH CASSONDRA	Deputy Sheriff
TATE LACOREY	Deputy Sheriff
WILLIAMS RAMIREZ L	Deputy Sheriff
WILLIAMSON FRANK E	---process server
YOUNG JAMES S	Deputy Sheriff

Clerical:

FREE BARBARA	Deputy Sheriff/Office Clerical
FREE MADEANA A	Deputy Sheriff/Office Clerical
HENDRIX MITZI	Deputy Sheriff/Office Clerical
HODGE KATHRYN A	PT - Deputy Sheriff/Office Clerical
INGRAM DEBORAH	Deputy Sheriff/Office Clerical
MOORE JESSE	PT - Deputy Sheriff/Office Clerical
SANDERS ELOISE	PT - Deputy Sheriff/Office Clerical
WILLIAMSON JOSEPH	Deputy Sheriff/Office Clerical

MTC TRANSPORT OFFICER

IRIONS DANIEL L	Deputy Sheriff
-----------------	----------------

SCHOOL SECURITY OFFICER

DOSS RESHEADA	Deputy Sheriff
---------------	----------------

JAILOR:

AVANT ANNIE M	Jailor
BOGGS PHILIP R	Jailor
COOPERWOOD LARRY	Jailor
CUMMINGS JOHN A	Jail Administrator
GOFF PATTY L	---Records clerk
KELLEY TOMMIE	Jailor
MYLES CYNTHIA	Jailor
MYLES GAIL	Jailor
NANCE LATISHA D	Jailor
RANDLE FRANK J	Jailor
STANGE LEENDERT	Jailor
SYKES-COBB DEMETRIA	Jailor
TOWNSEND TIMOTHY	Jailor
TUBBS JAMES C	Jailor
WASHINGTON TONY R	Jailor
WEAVER MICHAEL A	---kitchen manager

EMA

HODGE TREVA R	EMA Asst Director
---------------	-------------------

911

25/162

ALSOBROOKS JOSEPH J	PT - Dispatcher
BENNETT KATHERINE A	Dispatcher
BROOKS DANA	Dispatcher
COLE HEATHER S	PT - Dispatcher
CUMMINGS JAMES M	PT - Dispatcher
DOSS JAMES T	PT - Dispatcher
EDMONDS CERITA	PT - Dispatcher
ELLIS JOANNA	PT - Dispatcher
HODGE TREVA R	Dispatcher
JENNINGS DUSTON R	PT - Dispatcher
JENNINGS MARK	Dispatcher
JONES TOWANDA	PT - Dispatcher
LEE BETH J	Dispatcher
MITCHELL DAMIEN	Dispatcher
NEELY LYRIAN S	PT - Dispatcher
PARKER TERESA L	Dispatcher

LAW LIBRARY

HARRELL ROBERT D

VOL FIRE

MCCLINTON BRANDON PT

DISTRICT 1

DECKER JAMES E	PT
EVANS WILLIE E	
GARDNER STEPHEN	
ROBERT WESTBROOK	PT
IVY WILLIAM C	

DISTRICT 2

JOHNSON LARRY	
HOWARD BOYD	PT
JONES GRADY W	PT

DISTRICT 3

COGGINS TERRY N	PT
INMAN ANTHONY B	
MCKEE ROGER C	
MCKEE STEPHEN L	
THOMPSON WILLIAM	PT

DISTRICT 4

CALVERT MARVIN L	PT
FIELDS JOHN	
WILLIE CARR	PT
WALKER EARNEST L	

26/162

DISTRICT 5

GASTON ROBERT	PT
ROBERSON SAM L	PT
STARKS JERRY W	PT
STARKS ROBERT L	PT
TAYLOR JOHN H	

SANITATION

DEANS JOHNNY P	
DOSS BILLY R	
HUFFMAN JACOB A	
LEE STANLEY E	
STOVALL JOHN M	
THOMPSON KEITH	PT
TOMLINSON HERMAN	PT
ROBERT CALVERT	COUNTY ENGINEER
RANDY JONES	COUNTY FLOOD PLAIN COORDINATOR
TREVA HODGE	E911 COORDINATOR/IT TECHNOLOGY DIRECTOR PERSONNEL MANAGER
B J MCCLENTON	4-H EXTENSION OFFICE AGENT
NATALIE RAY	EXTENSION OFFICE AGENT
NATALIE MOSELEY	EXTENSION OFFICE SECRETARY

27/102

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PAY INVOICE TO HOOD  
EQUIPMENT COMPANY OF CALHOUN COUNTY**

---

There came on this day for consideration the matter of authorizing and approving to pay invoice to Hood Equipment Company of Calhoun County.

It appears to this Board on October 18, 2017 purchase order no. 41705 was issued for \$ 1,500.00 to Hood Equipment Company to repair a leak and to replace brakes on a tractor belonging to District 5, S/N ZBJP51322, and;

It appears to this Board that once the vendor got in there to make the said repairs there was more than just a leak wrong with the tractor and the vendor discussed the matter with the Supervisor, but the Supervisor inadvertently failed to call and get a secondary purchase order issued for an additional amount, and;

It appears to this Board an invoice has been received from Hood Equipment Company for the said repairs in the amount of \$9,651.53 well over the purchase order amount of \$1,500.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to pay the said claim to Hood Equipment Company of Calhoun County in the amount of \$9,651.53 as attached hereto as Exhibit A.

SO ORDERED this the 2<sup>nd</sup> day of January, 2018.



Lynn D. Horton, President

28/162

# HOOD EQUIPMENT CO. OF CALHOUN COUNTY

PO BOX 340 - 106 CENTER STREET

BRUCE, MS 38915

PHONE 662-983-7181 FAX 662-983-7789



Original invoice required for returned and warranty parts. A 25% restocking fee will be made against all returns.

No returns after 60 days of purchase. Special orders and electrical parts are non-returnable.

ALL ACCOUNTS DUE & PAYABLE BY THE 10TH OF MONTH FOLLOWING PURCHASE.

SOLD TO  
136798 CLAY COUNTY (C-P)  
ATTN: NIKKI CUDE  
P.O. BOX 815  
365 COURT ST  
WEST POINT MS 39773

SHIP TO

CASE FARMALL 95 SN: ZEJP51322 MD 0 W: 00  
Sold By: SBG PO #: 41705 Date 11/13/17 WORK ORDER WO11378  
Ship By: Tax #: 13:22:00 PRT: 1

Fax	D	Qty Description	Price	Amount
-----	---	-----------------	-------	--------

customer said brake boot on rear axle needs replacing. tech traveled to customers and inspected the tractor. tech found boot was left hand side which requires removing steps and fuel tank. tech arranged for tractor being picked up and hauled to dealership. tech brought the tractor in and washed and cleaned the rear axle area. tech drained the fuel tank and removed the steps and tank. tech removed the brake linkage and removed the old seal. tech used special tool and presses in a new boot. tech found the rearend and trans leaking where they are bolted together and bolts had worked loose. service manager contacted customer with findings and texted pictures of leak. customer said to repair tractor will have to be split. tech removed drained plug and found alot of metal on the magnet on drain plug " appeared to be teeth off a gear". service manger contacted customer with findings and customer said trans had given some trouble with employee operating tractor. tech removed all the plumbing and lines from the transmission to engine and rearend. tech removed harness. tech unbolted the cab and raised off the chassis. windshield cracked while removed cab. tech disconnected all cab plumbing and harnesses. dealer will pay for windshield and installed. tech split the tractor between the rearend and trans. tech also removed the mfd driveshaft for 4wd. tech rolled the rearend away and disassembled the trans. tech cleaned metal shavings and chunks out of the trans housing. techs found the synchronizer gear damaged and was suprised tractor would even pull under a load. techs found after trouble shooting the main transmission shaft was warped from the bolts working loose on trans. techs removed the shaft and replaced with new bearings and seals. techs replaced the synchronizer and reassembled the transmission. techs resealed the transmission and bolted back together using loctite. techs reinstalled the cab and reconnected all plumbing and harness. techs reconnected fuel lines to engine and reinstalled fuel tank and trans linkages. techs reconnected harness and refilled the hydraulics with oil and replaced hydraulic filter. techs added fuel back and primed the fuel lines. techs operated the tractor and performed final adjustments. techs checked for any leaks and found none. techs found all worked correctly. tech returned to service.

FREIGHT-NONTAX

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Pickup, delivery, and service call not covered by warranty. Not responsible for theft or damage on items left in the yard. Payments in full before delivery. Service warranty starts on date of invoice.

# HOOD EQUIPMENT CO. OF CALHOUN COUNTY

PO BOX 340 - 106 CENTER STREET

BRUCE, MS 38915

PHONE 662-983-7181 FAX 662-983-7789



Original invoice required for returned and warranty parts. A 25% restocking fee will be made against all returns.

No returns after 60 days of purchase. Special orders and electrical parts are non-returnable.

ALL ACCOUNTS DUE & PAYABLE BY THE 10TH OF MONTH FOLLOWING PURCHASE.

SOLD TO  
136798 CLAY COUNTY (C-P)  
ATTN: NIKKI CUDE  
P.O. BOX 815  
365 COURT ST  
WEST POINT MS 39773

SHIP TO

CASE FARMALLS SN: ZR1P51322 PR: 0 W: 00  
SOLD BY: SEB PO #: 41705 Date: 11/13/17 WORK ORDER: NO11375  
SHIP BY: Tax #: 13:22:00 PRT: 1

Tax	D	Qty Description -----*	Price	Amount
N		GOV'T PARTS		67.93
N		1 CAS 5117518 BELLOWS F039	16.80	16.80
N		2 CAS 73341724 5G ULTRACTI WH	82.85	165.70
N		2 CAS 5174527 O-RING F041	1.21	2.42
N		2 CAS 382997C2 HOSE A32	4.57	9.14
N		2 CAS 86625022 CLAMP #04 WALL	.89	1.78
N		1 CAS B505510 GASKET REMO FRT-1	9.24	9.24
N		1 CAS ZRG017BRC BRK CLEANER FRT-1	4.78	4.78
N		1 CAS 4950081 BUSHING F031	8.35	8.35
N		3 FNH 4985295 GASKET J64	6.71	20.13
N		1 FNH 80370009 CIRCLIP J51	6.85	6.85
N		1 CAS 5143463 FORK, SHIFT CU-SHOP	184.80	184.80
N		1 CAS 20063390 BALL E033	.88	.88
N		1 CAS 4956546 SPRING F031	1.26	1.26
N		2 CAS 47134157 BEARING, BA L18	31.76	63.52
N		1 CAS 5161828 SYNCHRONIZE CU-SHOP	420.00	420.00
N		1 CAS 13305311 SCREW D115	.95	.95
N		1 CAS 5161826 RAIL, SHIFT CU-SHOP	21.00	21.00
N		2 CAS 44019496 COPPER SEAL F011	2.73	5.46
N		1 CAS 86541699DS BRAKE FLUID FRT-1	19.95	19.95
N		1 CAS BOLTS SHORT BOLTS BY PO BOLT RM.	3.40	3.40
N		2 CAS 86625022 CLAMP #04 WALL	.89	1.78
N		1 CAS 73341724 5G ULTRACTI WH	82.85	82.85
N		1 CAS 73341723 2.5G ULTRAC WH	52.47	52.47
N		1 CAS 84257511 FILTER, HYD F019	56.38	56.38
		** TOTAL GOV'T PARTS		1159.89
N		GOV'T MISC QTY		
N		2 ROLL PINS	1.50	3.00
N		LABOR-GOV'T		
N		51.00 Date 11/10/17 Employee BMM	95.00	4845.00
N		28.30 Date 11/10/17 Employee BWD	95.00	2688.50
N		1.77 Date 11/10/17 Employee TJB	95.00	168.15
N		1.02 Date 11/10/17 Employee TAB	95.00	96.90
N		4.00 Date 11/13/17 Employee BMM	25.00	100.00
		Total Hours: 86.09		
		** TOTAL LABOR-GOV'T		7898.55
N		MILEAGE-NONTAX		
N		HAULING AAARON BROWN		300.00
N		SERVICE CALL 50@\$2 PER MILE		100.00
		** TOTAL MILEAGE-NONTAX		400.00
N		OUTSIDE LBR-NON		

30/162

Pickup, delivery, and service call not covered by warranty. Not responsible for theft or damage on items left in the yard. Payments in full before delivery. Service warranty starts on date of invoice.

# HOOD EQUIPMENT CO. OF CALHOUN COUNTY

PO BOX 340 - 106 CENTER STREET

BRUCE, MS 38915

PHONE 662-983-7181 FAX 662-983-7789



Original invoice required for returned and warranty parts. A 25% restocking fee will be made against all returns.

No returns after 60 days of purchase. Special orders and electrical parts are non-returnable.

ALL ACCOUNTS DUE & PAYABLE BY THE 10TH OF MONTH FOLLOWING PURCHASE.

SOLD TO  
136798 CLAY COUNTY (C-P)  
ATTN: NIKKI CUDE  
P.O. BOX 815  
365 COURT ST  
WEST POINT MS 39773

SHIP TO

CASE FARMALL 95 SN: ZBJP51322 HR 10 W:00  
Sold By: SBG PO #: 41705 Date 11/13/17 WORK ORDER WO11375  
Ship By: Tax #: 13:22:00 PRT: 1

Tax	D	Qty	Description	Price	Amount
N			TEDFORDS PO345633		23.53
N			SHOP SUPPLIES		98.63
			** TOTAL OUTSIDE LBR-NON		122.16

\*\* SUBTOTAL 9651.53

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Charge Sale

Phone: (662) 494-3313  
Page 1 Last Page

PAY THIS AMOUNT

\$9651.53

Pickup, delivery, and service call not covered by warranty. Not responsible for theft or damage on items left in the yard. Payments in full before delivery. Service warranty starts on date of invoice.

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

Requisition #: 24673

OPEN

PO #: 41705  
Date: 10/18/2017

Vendor #: 3731

Bill to:

CLAY COUNTY DISTRICT FIVE  
365 COURT ST  
PO BOX 815  
WEST POINT MS 39773-0000

HOOD EQUIPMENT CO., INC.  
P. O. BOX 340

BRUCE MS 38915-0000

Ship to:

CLAY COUNTY DISTRICT 5  
365 COURT ST  
PO BOX 815  
WEST POINT MS 39773-0000

Bid Date:

Contract Date:

QUANTITY	DESCRIPTION	PRICE	TOTAL
1.00	PARTS AND LABOR TO REPAIR 155- -	1500.00	1500.00
	TRACTOR LEAKING FLUID - R 155- -		
	E BRAKES - ESTIMATE 155- -		

TOTAL AMOUNT OF PURCHASE ORDER: 1500.00

*Nade*  
Purchase Clerk

ORIGINAL DATE OF PRINT: 10/18/2017 9:48:43

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

Requisition #: 24673

OPEN

PO #: 41705  
Date: 10/18/2017

Vendor #: 3731

Bill to:  
CLAY COUNTY DISTRICT FIVE  
365 COURT ST  
PO BOX 815  
WEST POINT MS 39773-0000

HOOD EQUIPMENT CO., INC.  
P. O. BOX 340

BRUCE MS 38915-0000

Ship to:  
CLAY COUNTY DISTRICT 5  
365 COURT ST  
PO BOX 815  
WEST POINT MS 39773-0000

Bid Date:

Contract Date:

QUANTITY	DESCRIPTION	PRICE	TOTAL
1.00	PARTS AND LABOR TO REPAIR 155- -	1500.00	1500.00
	TRACTOR LEAKING FLUID - R 155- -		
	E BRAKES - ESTIMATE 155- -		

TOTAL AMOUNT OF PURCHASE ORDER: 1500.00

*Neude*  
Purchase Clerk

ORIGINAL DATE OF PRINT: 10/18/2017 9:48:43

33/162

PURCHASE REQUISITION

CLAY COUNTY PURCHASING  
P.O. Box 815, County Courthouse  
West Point, MS 39773  
662-494-3313

Requisition 24673

Related Purchase Order No. 47705

DIST 5  
County Department or Office

10-18-17  
Date

JOP  
Budget to be Charged:

[Signature]  
Date Needed

D.S

Delivery to: \_\_\_\_\_

DS

Hood's

Quantity Requested	Description of Items Requested	(For Purchase Clerk's Use Only)
1	Parts & labor to repair tractor leaking fluid	
1	Brakes - replace	

MY OFFICE PRODUCTS--TUPELO, MS 38801

Approved: [Signature]  
Authorized Signature

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HOOD EQUIPMENT CO. OF CALHOUN COUNTY

PO BOX 340 - 106 CENTER STREET

BRUCE, MS 38915

PHONE 662-983-7181 FAX 662-983-7789



Original invoice required for returned and warranty parts. A 25% restocking fee will be made against all returns.

No returns after 60 days of purchase. Special orders and electrical parts are non-returnable.

ALL ACCOUNTS DUE & PAYABLE BY THE 10TH OF MONTH FOLLOWING PURCHASE.

SOLD TO  
136798 CLAY COUNTY (C-P)  
ATTN: NIKKI CUDE  
P.O. BOX 815  
365 COURT ST  
WEST POINT MS 39773

SHIP TO

CASE FARMAL105 SN: ZBJE51322 MR 0 W:00  
Sold By: SBC EQ# 41705 Date 11/13/17 WORK ORDER W011375  
Ship By: Tax # 13:22:13 PRT 2

Tax D Qty Description -----\* Price Amount

customer said brake boot on rear axle needs replacing. tech traveled to customers and inspected the tractor. tech found boot was left hand side which requires removing steps and fuel tank. tech arranged for tractor being picked up and hauled to dealership. tech brought the tractor in and washed and cleaned the rear axle area. tech drained the fuel tank and removed the steps and tank. tech removed the brake linkage and removed the old seal. tech used special tool and presses in a new boot. tech found the rearend and trans leaking where they are bolted together and bolts had worked loose. service manager contacted customer with findings and texted pictures of leak. customer said to repair tractor will have to be split. tech removed drained plug and found alot of metal on the magnet on drain plug " appeared to be teeth off a gear". service manger contacted customer with findings and customer said trans had given some trouble with employee operating tractor. tech removed all the plumbing and lines from the transmission to engine and rearend. tech removed harness. tech unbolted the cab and raised off the chassis. windshield cracked while removed cab. tech disconnected all cab plumbing and harnesses. dealer will pay for windshield and installed. tech split the tractor between the rearend and trans. tech also removed the mfd driveshaft for 4wd. tech rolled the rearend away and disassembled the trans. tech cleaned metal shavings and chunks out of the trans housing. techs found the synchronizer gear damaged and was suprised tractor would even pull under a load. techs found after trouble shooting the main transmission shaft was warped from the bolts working loose on trans. techs removed the shaft and replaced with new bearings and seals. techs replaced the synchronizer and reassembled the transmission. techs resealed the transmission and bolted back together using loctite. techs reinstalled the cab and reconnected all plumbing and harness. techs reconnected fuel lines to engine and reinstalled fuel tank and trans linkages. techs reconnected harness and refilled the hydraulics with oil and replaced hydraulic filter. techs added fuel back and primed the fuel lines. techs operated the tractor and performed final adjustments. techs checked for any leaks and found none. techs found all worked correctly. tech returned to service.

FREIGHT-NONTAX

35/162

Page 1 Continued on next page PAY THIS AMOUNT

Pickup, delivery, and service call not covered by warranty. Not responsible for theft or damage on items left in the yard. Payments in full before delivery. Service warranty starts on date of invoice.

HOOD.EQUIPMENT CO. OF CALHOUN COUNTY

PO BOX 340 - 106 CENTER STREET

BRUCE, MS 38915

PHONE 662-983-7181 FAX 662-983-7789



Original invoice required for returned and warranty parts. A 25% restocking fee will be made against all returns.  
 No returns after 90 days of purchase. Special orders and electrical parts are non-returnable.  
 ALL ACCOUNTS DUE & PAYABLE BY THE 10TH OF MONTH FOLLOWING PURCHASE.

SOLD TO  
 136798 CLAY COUNTY (C-P)  
 ATTN: NIKKI CUDE  
 P.O. BOX 815  
 365 COURT ST  
 WEST POINT MS 39773

SHIP TO

CASE # 136798 PART # 41705 SN ZBJPS1322 DATE 11/13/17 WORK ORDER NO 11175  
 Sold By: SBC PO # 41705 Date 11/13/17 WORK ORDER NO 11175  
 Ship By: Tax # 1312213 PRT: 2

Tax	D	Qty	Description	Price	Amount
N			GOV'T PARTS		67.93
N		1	CAS 5117518 BELLOWS F039	16.80	16.80
N		2	CAS 73341724 5G ULTRACTI WH	82.85	165.70
N		2	CAS 5174527 O-RING F041	1.21	2.42
N		2	CAS 382997C2 HOSE A32	4.57	9.14
N		2	CAS 86625022 CLAMP #04 WALL	.89	1.78
N		1	CAS B505510 GASKET REMO FRT-1	9.24	9.24
N		1	CAS ZRG017BRC BRK CLEANER FRT-1	4.78	4.78
N		1	CAS 4950081 BUSHING F031	8.35	8.35
N		3	FNH 4985295 GASKET J64	6.71	20.13
N		1	FNH 80370009 CIRCLIP J51	6.85	6.85
N		1	CAS 5143463 FORK, SHIFT CU-SHOP	184.80	184.80
N		1	CAS 20063390 BALL E033	.88	.88
N		1	CAS 4956546 SPRING F031	1.26	1.26
N		2	CAS 47134157 BEARING, BA L18	31.76	63.52
N		1	CAS 5161828 SYNCHRONIZE CU-SHOP	420.00	420.00
N		1	CAS 13305311 SCREW D115	.95	.95
N		1	CAS 5161826 RAIL, SHIFT CU-SHOP	21.00	21.00
N		2	CAS 44019496 COPPER SEAL F011	2.73	5.46
N		1	CAS 86541699DS BRAKE FLUID FRT-1	19.95	19.95
N		1	CAS BOLTS SHORT BOLTS BY PO BOLT RM.	3.40	3.40
N		2	CAS 86625022 CLAMP #04 WALL	.89	1.78
N		1	CAS 73341724 5G ULTRACTI WH	82.85	82.85
N		1	CAS 73341723 2.5G ULTRAC WH	52.47	52.47
N		1	CAS 84257511 FILTER, HYD F019	56.38	56.38
			** TOTAL GOV'T PARTS		1159.89
N		2	GOV'T MISC QTY ROLL PINS	1.50	3.00
N			LABOR-GOV'T		
N		51.00	Date 11/10/17 Employee BMM	95.00	4845.00
N		28.30	Date 11/10/17 Employee BWD	95.00	2688.50
N		1.77	Date 11/10/17 Employee TJB	95.00	168.15
N		1.02	Date 11/10/17 Employee TAB	95.00	96.90
N		4.00	Date 11/13/17 Employee BMM	25.00	100.00
			Total Hours: 86.09		
			** TOTAL LABOR-GOV'T		7898.55
N			MILEAGE-NONTAX		
N			HAULING AAARON BROWN		300.00
N			SERVICE CALL 50@S2 PER MILE		100.00
			** TOTAL MILEAGE-NONTAX		400.00
N			OUTSIDE LBR-NON		

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Pickup, delivery, and service call not covered by warranty. Not responsible for theft or damage on items left in the yard. Payments in full before delivery. Service warranty starts on date of invoice.



RECEIVING REPORT  
CLAY COUNTY  
West Point, MS 39773

040264

Vendor Bood Equipment Co. Calhoun  
County P.O. Box 340  
Center Street

Date Received 11-13-17

Shipped From: Bruce, Mo, 38915

TO BE FILLED IN BY PURCHASE CLERK:  
Purchase Requisition Number \_\_\_\_\_  
Purchase Order Number 41705

Shipped Via: \_\_\_\_\_

Quantity Received	Description of Commodities or Services Received	
<u>1</u>	<u>Case IH Tractor D-5 116</u>	<u>41705</u>

Received By: John H Taylor

Agrees with Purchase Order Except as Noted: \_\_\_\_\_

Receiving Clerk, Inventory Custodian, or Deputy

Clerk (Purchase Dept. or Accounting Dept.)

**INSTRUCTIONS**

1. A receiving report shall be prepared and should be delivered (Copy 3) to the purchase clerk no later than noon on the third regular business day after receipt of the commodities or services.
2. Copy 1 shall be sent to the clerk of the board of supervisors.
3. Copy 2 shall be sent to the Requisitioning Department (or inventory control clerk, if applicable).
4. The clerk of the board shall attach the purchase requisition, purchase order, and receiving report to the vendor's properly itemized invoice prior to entry upon the docket of claims.
5. Copy 4 shall be retained in the office of the receiving clerk. 38/102

WHITE - Clerk of Board of Supervisors / CANARY - Requisition Department / BLUE - Purchase Clerk File / PINK - Office of Receiving Clerk

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 Joe Chandler and second by Luke Lummus this Board doth vote unanimously to authorize payment to the LINK for the invoices as attached hereto as Exhibit A in the amount of \$525.00 and \$19,383.75 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 2nd day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

39/162

# Invoice



Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

Date	Invoice #
12/15/2017	24669

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

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker invoice 915806	525.00

--

40/102

<b>Total</b>	\$525.00
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**JONES WALKER LLP**  
Alabama, Arizona, District of Columbia, Florida  
Georgia, Louisiana, Mississippi, New York, Texas

FED. I.D.# 72-0445111

VIA EMAIL: JPRIDMORE@GTRLINK.ORG

DECEMBER 11, 2017  
INVOICE NO. 915806

RE: GENERAL PROJECT ADVICE - CLAY COUNTY

FILE NO. 140681-02

FOR PROFESSIONAL SERVICES RENDERED:

DATE	INIT	ACTION		HOURS
11/02/17	CSP	PROJECT POLAR: REVIEW CORRESPONDENCE WITH RE PROJECT POLAR STATUS; RELATED TELEPHONE CONFERENCE WITH J. HIGGINS RE SAME; CORRESPONDENCE WITH P. NOLAND TO FINALIZE ZONING COMPLIANCE LETTER FROM THE CITY OF WEST POINT; EDIT AND REVIEW PROPOSED LETTER AND SEND SAME TO P. NOLAND; CONFIRM THAT LETTER, AS REVISED, IS ACCEPTABLE TO THE COMPANY.	.70	262.50
11/06/17	CSP	PROJECT POLAR:PREPARE FINAL ZONING COMPLIANCE LETTER AND SUBMIT SAME TO R. JONES FOR EXECUTION; RECEIVE SIGNED LETTER FROM SAME AND DELIVER IT TO P. NOLAN WITH THE COMPANY VIA EMAIL.	.70	262.50

TOTAL HOURS: 1.40

TOTAL FEES: \$525.00

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEES
CHRISTOPHER S. PACE	375.00	1.40	525.00
TOTALS		1.40	525.00

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GOLDEN TRIANGLE DEVELOPMENT LINK  
DECEMBER 11, 2017  
INVOICE NO.: 915806  
FILE NUMBER: 140681-02

PAGE 2

TOTAL COSTS: \$0.00

TOTAL FEES AND COSTS: \$525.00

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GOLDEN TRIANGLE DEVELOPMENT LINK  
DECEMBER 11, 2017  
INVOICE NO.: 915806  
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:	\$525.00
TOTAL COSTS:	\$0.00
LESS CREDITS:	\$0.00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$525.00</u>

BALANCE DUE ON PRIOR INVOICES:

DATE	INVOICE NO.	BALANCE
12/08/16	864715	\$455.00
07/26/17	895688	\$1361.00

TOTAL PRIOR INVOICE DUE: \$1,816.00

TOTAL AMOUNT DUE: \$2,341.00

[ LEASE SEND PAYMENT AND REMITTANCE COPY TO:

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

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GOLDEN TRIANGLE DEVELOPMENT LINK  
DECEMBER 11, 2017  
INVOICE NO.: 915806  
FILE NUMBER: 140681-02

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

44/162

GOLDEN TRIANGLE DEVELOPMENT LINK  
DECEMBER 11, 2017  
INVOICE NO.: 915806  
FILE NUMBER: 140681-02

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

- ATLANTA, GA (404)870-7500
- BATON ROUGE, LA (225)248-2000
- BIRMINGHAM, AL (205)244-5200
- HOUSTON, TX (713)437-1800
- JACKSON, MS (601)949-4900
- LAFAYETTE, LA (337)593-7600
- MIAMI, FL (305)679-5700
- MOBILE, AL (251)432-1414
- NEW ORLEANS, LA (504)582-8000
- NEW YORK, NY (646)512-8101
- 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

\*\*\*\*\*

45/162

# Invoice



Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

Date	Invoice #
12/14/2017	24670

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

Item Code	Description	Amount
Clay County Reimbursement	Calvert Spradling Engineers 6934	666.25
Clay County Reimbursement	6933	10,203.75
Clay County Reimbursement	6931	3,916.25
Clay County Reimbursement	6932	218.75
Clay County Reimbursement	6930	1,130.00
Clay County Reimbursement	6929	3,248.75

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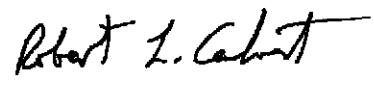
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<b>Total</b>	\$19,383.75
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for

	Date	Hours	Rate	Billed Amount
Rusty Bowman 120 - HOURLY SURVEY 2-MAN	10/27/2016	4.00	62.50	250.00
Stanley J. Spradling 260 - HOURLY ENGINEER	10/26/2016	0.50	175.00	87.50
100 - PRELIMINARY	10/12/2016	1.50	175.00	262.50
	10/26/2016	1.00	175.00	175.00
	10/27/2016	0.50	175.00	87.50
	10/28/2016	0.50	175.00	87.50
Labor subtotal		94.25		10,203.75
			Invoice total	10,203.75

Approved by:



Robert L. Calvert

447/162

Calvert-Spradling Engineers, Inc  
P. O. Drawer 1078  
West Point, MS 39773  
62-494-7101

Code U12  
Approval \_\_\_\_\_  
Approval \_\_\_\_\_

Golden Triangle Development Link  
P. O. Box 1328  
Columbus, MS 39703

Invoice number 6934  
Date 09/26/2017

Project 215-130 GTR LINK - CCEDD PROJECT  
BRONCO

Labor

	Date	Hours	Rate	Billed Amount
John C. Freeman 312 - PROJECT ENGINEER	08/25/2015	2.00	120.00	240.00
	08/26/2015	1.00	120.00	120.00
Stanley J. Spradling 100 - PRELIMINARY	08/25/2015	0.75	170.00	127.50
William R. Jeffries 170 - COMPUTER DESIGN	08/25/2015	0.75	55.00	41.25
<i>Design</i>	08/26/2015	2.50	55.00	137.50
<i>Design</i> <i>Design</i>				
Labor subtotal		7.00		666.25
			Invoice total	666.25

Approved by:

Robert L. Calvert

48/162



Calvert-Spradling Engineers, Inc  
 P. O. Drawer 1078  
 West Point, MS 39773  
 62-494-7101

Code 612  
 Approval \_\_\_\_\_  
 Approval \_\_\_\_\_

Golden Triangle Development Link  
 P. O. Box 1328  
 Columbus, MS 39703

Invoice number 6933  
 Date 09/26/2017

Project 216-166 GTR LINK - PROJECT AEGIS

Labor

	Date	Hours	Rate	Billed Amount
Dustin A. Brown 120 - HOURLY SURVEY 2-MAN	10/27/2016	4.00	62.50	250.00
John C. Freeman 312 - PROJECT ENGINEER	10/11/2016	1.00	120.00	120.00
	10/12/2016	9.00	120.00	1,080.00
	10/13/2016	6.25	120.00	750.00
	10/14/2016	1.00	120.00	120.00
	10/18/2016	2.00	120.00	240.00
	10/19/2016	6.25	120.00	750.00
	10/21/2016	3.00	120.00	360.00
	10/25/2016	8.25	120.00	990.00
	10/27/2016	8.50	120.00	1,020.00
Matthew T. Forrester 315 - ENGINEERING	10/26/2016	9.50	95.00	902.50
<i>Cost Estimate for Water/Sewer Services; Conceptual Maps</i> <i>Cost Estimate for Water/Sewer Services; Conceptual Maps</i>	10/27/2016	6.00	95.00	570.00
<i>Cost Estimate for Water/Sewer Services; Conceptual Maps</i> <i>Cost Estimate for Water/Sewer Services; Conceptual Maps</i>				
Mindy W. Ferguson 210 - CLERICAL	10/25/2016	2.00	55.00	110.00
<i>Environmental Manual cost estimate</i>	10/28/2016	0.25	55.00	13.75
<i>scanned documents</i>				
Robert Calvert Jr 170 - COMPUTER DESIGN	10/25/2016	7.25	70.00	507.50
	10/27/2016	6.00	70.00	420.00
Robert L. Calvert 260 - HOURLY ENGINEER	10/25/2016	3.00	175.00	525.00
	10/28/2016	3.00	175.00	525.00

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Calvert-Spradling Engineers, Inc  
P. O. Drawer 1078  
West Point, MS 39773  
62-494-7101

Code         612          
Approval \_\_\_\_\_  
Approval \_\_\_\_\_

Clay County Economic Development District  
West Point, MS 39773

Invoice number 6931  
Date 09/26/2017

Project 215-017 PROJECT OSPREY (WEST 172  
AC+/-)

Labor

	Date	Hours	Rate	Billed Amount
John C. Freeman 312 - PROJECT ENGINEER	02/09/2015	6.50	120.00	780.00
Mindy W. Ferguson 210 - CLERICAL	02/06/2015	1.00	55.00	55.00
<i>looked for files</i>	02/09/2015	2.25	55.00	123.75
<i>made revisions to forms letter to Joe Higgins (contact information) email to Mallory Darby (chemical analysis and sewer ordinance) email letter to Joe Higgins</i>				
Robert Calvert Jr 170 - COMPUTER DESIGN	02/06/2015	6.00	70.00	420.00
	02/09/2015	8.00	70.00	560.00
	02/10/2015	7.00	70.00	490.00
Robert L. Calvert 260 - HOURLY ENGINEER	02/10/2015	2.00	170.00	340.00
Stanley J. Spradling 100 - PRELIMINARY	02/06/2015	2.25	170.00	382.50
	02/09/2015	4.25	170.00	722.50
	02/11/2015	0.25	170.00	42.50
Labor subtotal		39.50		3,916.25
			Invoice total	3,916.25

Approved by:

*Robert L. Calvert*

Robert L. Calvert

*50/162*

Calvert-Spradling Engineers, Inc  
P. O. Drawer 1078  
West Point, MS 39773  
62-494-7101

Code U12  
Approval \_\_\_\_\_  
Approval \_\_\_\_\_

Golden Triangle Development Link  
P. O. Box 1328  
Columbus, MS 39703

Invoice number 6932  
Date 09/26/2017

Project 216-077 CLAY-PROJECT TASTE BUD

Labor

Stanley J. Spradling  
100 - PRELIMINARY

Date	Hours	Rate	Billed Amount
05/09/2016	1.25	175.00	218.75
Invoice total			<u>218.75</u>

Approved by:



Robert L. Calvert

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Calvert-Spradling Engineers, Inc  
P. O. Drawer 1078  
West Point, MS 39773  
62-494-7101

Code U12  
Approval \_\_\_\_\_  
Approval \_\_\_\_\_

Golden Triangle Development Link  
P. O. Box 1328  
Columbus, MS 39703

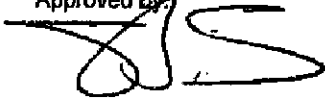
Invoice number 6930  
Date 09/26/2017

Project 216-110 LINK CLAY CO.-PROJECT  
AMERICOLD WEST POINT

Labor

	Date	Hours	Rate	Billed Amount
Stanley J. Spradling 100 - PRELIMINARY	06/29/2016	1.00	175.00	175.00
	06/30/2016	3.50	175.00	612.50
	07/01/2016	0.50	175.00	87.50
	07/30/2016	0.25	175.00	43.75
	08/01/2016	0.50	175.00	87.50
William R. Jeffries 170 - COMPUTER DESIGN	07/01/2016	0.75	55.00	41.25
<i>Reviewed e-mails from SJS. Printed each group of drawings from each e-mail for file.</i>	08/01/2016	1.50	55.00	82.50
<i>Searched for CAD drawings in files. Made changes needed to drawings. Made PDF drawings of each and reviewed them. E-mailed to SJS for review.</i>				
	Labor subtotal	8.00		1,130.00
			Invoice total	1,130.00

Approved by



Stanley J. Spradling

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Calvert-Spradling Engineers, Inc  
P. O. Drawer 1078  
West Point, MS 39773  
62-494-7101

Code 1012  
Approval \_\_\_\_\_  
Approval \_\_\_\_\_

Golden Triangle Development Link  
P. O. Box 1328  
Columbus, MS 39703

Invoice number 6929  
Date 09/26/2017

Project 217-090 GTR LINK - CLAY CO -  
PROJECT BRYAN FOODS SITE

Labor

	Date	Hours	Rate	Billed Amount
Chyi-Hong Lin 312 - PROJECT ENGINEER				
<i>Sewer Line information along Churchill Road</i>	06/20/2017	3.00	125.00	375.00
<i>Print site plan</i>	06/23/2017	0.50	125.00	62.50
John C. Freeman 312 - PROJECT ENGINEER				
	06/20/2017	1.25	125.00	156.25
Robert L. Calvert 260 - HOURLY ENGINEER				
	08/24/2017	1.00	180.00	180.00
	09/08/2017	0.50	180.00	90.00
Stanley J. Spradling 100 - PRELIMINARY				
	06/05/2017	0.50	180.00	90.00
	06/08/2017	1.00	180.00	180.00
	06/13/2017	0.25	180.00	45.00
	06/20/2017	2.25	180.00	405.00
	06/23/2017	0.50	180.00	90.00
	08/01/2017	0.75	180.00	135.00
	08/02/2017	0.75	180.00	135.00
	08/04/2017	0.25	180.00	45.00
	08/17/2017	0.25	180.00	45.00
	08/24/2017	2.00	180.00	360.00
	08/28/2017	1.75	180.00	315.00
	09/05/2017	0.25	180.00	45.00
	09/07/2017	1.25	180.00	225.00
	09/08/2017	1.25	180.00	225.00
	09/12/2017	0.25	180.00	45.00
Labor subtotal		19.50		3,248.75
			Invoice total	3,248.75

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NO. \_\_\_\_\_

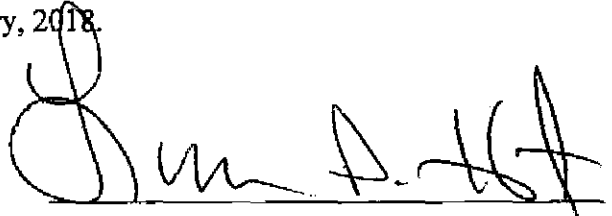
**IN THE MATTER OF AUTHORIZING AND APPROVING OF THE PURCHASE AND  
SALE AGREEMENT ON THE "PASS IT ON BUILDING" AS LOCATED ON MAIN  
STREET**

---

There came on this day for consideration the matter of authorizing and approving of the Purchase and Sale Agreement on the "Pass It on Building" as located on Main Street.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve of the Purchase and Sale Agreement on the "Pass It On Building" as located on Main Street and as attached hereto as Exhibit A and further authorizes President Shelton L. Deanes to execute the said agreement.

SO ORDERED this the 2<sup>nd</sup> day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

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## PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT (this "Agreement") is made and entered into as of the 2<sup>nd</sup> day of December, 2017 (the "Effective Date"), by and between the Regional Foundation for Mental Health and Mental Retardation, Inc., a Mississippi non-profit corporation ("Seller") and the Board of Supervisors of Clay County, Mississippi (the "County"), a political subdivision ("Purchaser").

### WITNESSETH:

WHEREAS, Seller desires to sell, and Purchaser desires to buy, the property hereafter described, at the price and on the terms and conditions hereafter set forth.

NOW, THEREFORE, in consideration of the recitals, the mutual covenants hereafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are mutually acknowledged, it is agreed by and between the parties as follows:

1. **Purchase and Sale.** In consideration of the Purchase Price (as hereinafter defined) and upon the terms and conditions hereinafter set forth, Seller shall sell to Purchaser, and Purchaser shall purchase from Seller, the following:

(a) All of the real property which is described as commercial real property consisting of a building with appurtenant parking areas located in the City of West Point, Clay County, Mississippi, and being comprised of 2.3202 acres, more or less, being generally depicted on Exhibit A attached hereto, together with all rights, tenements, hereditaments and appurtenances pertaining thereto, including, without limitation, any and all rights of Seller in and to any property lying in the bed of any street, road or avenue, open or proposed, in front of or adjoining such real property to the center line thereof, but subject to public rights-of-way and easements; any strips and gores of property adjacent to, abutting or used in connection with such real property; any easements and rights, if any, inuring to the benefit of such real property or to Seller in connection therewith (collectively, the "Land"); and

(b) All improvements, structures and fixtures owned by Seller and placed, constructed or installed on the Land (the "Improvements").

The Land and Improvements shall hereinafter be collectively referred to as the "Property."

2. **Purchase Price.** The purchase price (the "Purchase Price") for the Property shall be FOUR HUNDRED NINETY-FIVE THOUSAND NO/100 DOLLARS (\$495,000.00) and shall be payable in the manner set forth in Section 4 below.

3. **Earnest Money.** Within ten (10) days after the Effective Date, Purchaser shall deposit the sum of FIVE THOUSAND AND NO/100 Dollars (\$5,000.00) (the "Earnest Money") with Edwards, Storey, Marshall, Helveston & Easterling, LLP, ("Escrow Agent"), as agent for Mississippi Valley Title Insurance Company (the "Title Company"), to be deposited in a non-

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interest bearing account and applied toward the Purchase Price at Closing (as hereafter defined), or returned to Seller, according to the terms and conditions of this Agreement. In the event of any dispute as to who is entitled to receive the Earnest Money, Escrow Agent shall have the right to retain the Earnest Money and disburse it in accordance with the final order of a court of competent jurisdiction or to deposit the Earnest Money with said court, pending a final decision of such controversy.

The parties hereby indemnify and hold harmless the Escrow Agent from any costs or claims incurred in any nature whatsoever related to serving in its capacity as Escrow Agent. Purchaser acknowledges that Escrow Agent acts as counsel to Seller and may continue to serve in that capacity, and that the performance by the Escrow Agent of its duties hereunder shall not in any way affect or require termination of such relationship with Seller.

4. **Payment of Purchase Price.** The Purchase Price shall be payable as follows:

(a) Earnest Money as provided in Section 3 hereof; and

(b) The balance of the Purchase Price, subject to the prorations and adjustments set forth herein, shall be payable at Closing by wire transfer of immediately available funds.

5. **Title Insurance.** Within fifteen (15) days after the date hereof, the Title Company shall deliver a commitment for title insurance (the "Commitment") dated not earlier than the date of this Agreement and committing to issue to Purchaser an owner's title policy, showing Seller's title to the Property to be good and indefeasible, together with true, correct and legible copies of all items and documents referred to therein or constituting exceptions thereunder. Purchaser shall have until five (5) days from receipt of the last of the Commitment and the Survey (as hereafter defined), whichever shall last occur, to examine the condition of title and approve or disapprove the same. Only (i) those items relating to the title to the Property or the Commitment waived by Purchaser as a result of the objection and cure provisions set forth in this Section 5 or those matters waived pursuant to Section 6 relating to the Survey, (ii) title exceptions pertaining to liens and encumbrances of a definite or ascertainable amount, which liens and encumbrances Seller shall cause to be removed at or prior to Closing (and Seller may use closing proceeds to effectuate such removal), (iii) taxes that are a lien but not yet due and payable, and for subsequent years, and (iv) mineral rights reserved by prior owners (not the Seller), provided the Property is not in violation of the same, shall be referred to as the "Permitted Exceptions." In the event that Purchaser disapproves of all or any item referred to in the Commitment, Seller shall have a period of thirty (30) days after notice of such disapproval within which to cure or remove such exceptions, it being understood that Seller is not obligated hereunder to cure any such title objection(s) except those of an ascertainable amount. In the event Seller fails or refuses to cure all of such items within such thirty (30) day cure period, Purchaser shall have the right to terminate this Agreement, whereupon the Escrow Agent is hereby authorized to, and shall upon request of Purchaser, return to Purchaser all Earnest Money that has been theretofore paid or deposited by Purchaser to it under or in connection with this Agreement, and the parties hereto shall be released from all obligations hereunder. In the alternative, at the request of Purchaser, Seller shall deliver the title to the Property in its existing

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condition and Purchaser shall, by acceptance of such title, waive any objections to such title which have not been cured except as to warranties contained in the documents of conveyance.

6. **Survey.** Within thirty (30) days after the Effective Date, Purchaser may obtain a survey of the Property (the "Survey") prepared by a duly licensed property surveyor in the State of Mississippi. Purchaser shall have until five (5) days from receipt of both the Survey and the Commitment, whichever shall be the last to occur, to approve or disapprove the Survey. In the event that Purchaser disapproves of all or any item referred to in the Survey, Seller shall have a period of thirty (30) days after notice of objection thereto within which to cure or remove such items. In the event the Seller fails or refuses to cure all of such items within such five (5) day cure period, Purchaser shall have the right to terminate this Agreement, whereupon the Title Company is hereby authorized to, and shall upon request of Purchaser, return to Purchaser all Earnest Money that has been theretofore paid or deposited by Purchaser to it under or in connection with this Agreement, and the parties hereto shall be released from all obligations hereunder. In the alternative, at the request of Purchaser, Seller shall deliver the Survey of the Property in its existing condition and Purchaser shall, by acceptance of such Survey, waive any objections to such Survey.

7. **Inspection Items.** On or before ten (10) days after the Effective Date, Seller shall deliver to Purchaser the following to the extent the same are in the possession of Seller or its managing agent, certified, to the best of Seller's knowledge, to be true and accurate:

(a) Complete architectural drawings and plans and specifications (the "Plans and Specifications"), engineering studies, surveys, title commitments and title policies, aerial photographs, soils tests, environmental studies, construction contracts, inspections, construction warranties, permits and other reasonable documents such as are available to Seller for the Improvements constructed on the Property. The parties acknowledge and agree that the Improvements on the property have been in existence for many years, initially as a grocery store and most recently as a resale shop. The Purchaser shall have the right to have the premises inspected in accordance with the terms and provisions of Paragraph 8 below.

(b) A copy of tax receipts for the preceding and current tax year.

If Seller shall fail to deliver any item required pursuant to this Section 7 within the time required, Purchaser, at its option, shall have the right to extend the Inspection Period and the Closing by the number of days elapsing between the date specified herein for delivery of such items and the date such items were actually delivered to Purchaser.

8. **Inspection Period.** Subject to review of title and Survey as detailed in Sections 5 and 6, Purchaser shall have a period of thirty (30) days (the "Inspection Period") from and after the Effective Date to have performed any and all inspections or studies of the Property which Purchaser may desire, including but not limited to a physical and mechanical inspection of the Property, a feasibility study of the Property, such environmental audits, reports and tests as Purchaser or its agents and consultants may request, and to inspect all books, records, financial information and other documents and information furnished or made available by Seller or third parties pertaining thereto; provided, however, that all information derived from such studies and

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inspections shall be used only for the purposes intended herein and Purchaser shall use good faith efforts to maintain the confidentiality of such information subject to providing same to Purchaser's proposed lenders, agents, and other third-parties consistent with purposes as may be required in the furtherance of this Agreement, and if the Purchaser subsequently elects to terminate this Agreement, the Purchaser shall exercise diligent efforts to return to Seller all information received from Seller with regard to the Property. If Purchaser shall find such inspections or studies to be unsatisfactory, for any reason or for no reason, or if Purchaser otherwise determines that the Property is not suitable for its intended use, for any reason whatsoever, in Purchaser's sole discretion, Purchaser shall have the right, at its option, to terminate this Agreement within said Inspection Period and, upon such termination, all Earnest Money previously deposited shall be immediately refunded to Purchaser and the parties hereto shall have no further liabilities one to the other, except as herein specifically set forth. Upon such notice within the Inspection Period, Seller hereby directs and authorizes the Escrow Agent to, and the Escrow Agent shall, notwithstanding any contrary instructions that Seller may hereafter give, immediately return any and all Earnest Money to Purchaser without further inquiry of any sort whatsoever in regard to the Seller, any broker or any other party in connection with this Agreement and without requiring the execution of any further release or consent by any party whatsoever. Purchaser shall indemnify and hold Seller harmless from and against any and all losses, liabilities, claims, causes of action and expenses arising out of inspections by Purchaser or its agents in accordance with this Section

9. **Representations and Warranties.**

(a) Representations and Warranties of Seller. In addition to the representations and warranties expressly contained in other sections of this Agreement, Seller makes the following representations, warranties and covenants as of the date hereof and as of the Closing Date, and the truth of which shall be a condition precedent to Purchaser's obligation to close the transaction contemplated herein:

(i) Regional Foundation for MH/MR is an entity duly organized, validly existing and in good standing under the laws of the State of Mississippi and has the power and authority to consummate the transaction contemplated hereunder. This Agreement and each of the closing documents to which the Seller is, or is to become a party, and the transactions contemplated by this Agreement and such closing documents have been duly authorized by all required company action on behalf of the Seller.

(ii) This Agreement and each of the closing documents to which Seller is or is to become a party constitute, or will upon the execution and delivery thereof constitute, the legal, valid and binding obligation of the Seller, enforceable against Seller in accordance with the respective terms thereof except as enforceability may be limited by bankruptcy, insolvency, reorganization, moratorium or other similar laws affecting the enforcement of creditors' rights generally and by general principles of equity.

(iii) Seller has no knowledge of any pending improvements, liens or special assessments to be made against the Property by any governmental authority, except that

certain Special Assessment by the City of West Point Water and Light Department, which shall be satisfied and released prior to or simultaneously with the Closing of this Transaction.

(iv) All utilities (including but not limited to, water, storm and sanitary sewer, gas, and electricity) are available on the Property in sufficient quantities to adequately service the usage of the Property, and the Seller has no knowledge that there are contingent liabilities, costs, expenses or outstanding assessments except as noted herein.

(v) Except as previously disclosed in (a)(iii), there are no unpaid bills or claims in connection with the construction of the Property nor shall there be on the date of Closing; that no work or services have been performed to or on the Property which could give rise to the creation of any mechanic's, materialman's or similar lien.

(vi) From and after the date hereof, and until the Closing or earlier termination of this Agreement, Seller shall not sell, assign or create any right, title or interest whatsoever in or to the Property or create or permit to exist any lien, easement, encumbrance or charge thereon, other than liens or encumbrances noted in the Commitment, without promptly discharging the same.

(vii) Seller has not received written notice from any governmental agency of any existing violation of Environmental Laws (as hereinafter defined) related to the Property. Seller has not manufactured, introduced, released or discharged from or onto the Property any Hazardous Materials or any toxic wastes, substances or materials (including, without limitation, asbestos) in violation of Environmental Laws, and Seller has not used the Property or any part thereof for the generation, treatment, storage, handling or disposal of any Hazardous Materials in violation of any Environmental Laws. Seller has no knowledge of any underground storage tanks at the Property except as may be disclosed in any environmental reports delivered to Purchaser as part of the due diligence deliveries. The term "hazardous waste," "hazardous substance," "disposal," "release" and "threatened release" as used in this Agreement, shall have the same meanings as set forth in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. Section 9601, et. seq. ("CERCLA"), the Superfund Amendments and Reauthorization Act of 1986, Pub. L. No. 99-499 ("SARA"), the Hazardous Materials Transportation Act, 49 U.S.C. Section 1801, et. seq., The Resource Conservation and Recovery Act, 49 U.S.C. Section 6901, et. seq., or other applicable local, state or Federal environmental, health or safety laws, rules or regulations adopted pursuant to any of the foregoing or otherwise enacted ("Environmental Laws"). Seller represents and warrants that to the best of its knowledge and belief: (a) with respect to the Property, there does not exist (i) any use, generation, manufacture, storage, treatment, disposal, release or threatened release of any hazardous waste or substance by Seller (ii) any actual or threatened litigation or claims of any kind by any person relating to such matters; (iii) any buried tanks, drums and other containers now or previously having been located upon the Property; (iv) any electrical transformers or other equipment of any type or nature located upon the Property containing PCB's; (v) any matter that would cause the Property to constitute the location or source of environmental contamination; or (vi) any distilled hydrocarbons or perc on or under the Property, except in trace amounts; (b) Seller has no knowledge of any other environmental conditions with respect to the Property which now or in the future may require remediation; and

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(c) Seller shall indemnify and hold harmless Purchaser from any breach of the representations and warranties herein contained.

With respect to the representations and warranties set forth in this Section 9, immediately upon discovery of any breach or inaccuracy with respect thereto, Seller shall advise Purchaser prior to Closing of such breach or inaccuracy in such representations or warranties for purposes of its representation and warranty of the same as of the Closing. The truth and accuracy of the statements set forth in the above representations and warranties are a condition precedent to Purchaser's obligation to close this transaction.

(b) Representations and Warranties by Purchaser.

(i) Organization of the Purchaser. The County is a body politic in good standing authorized under the laws of the State of Mississippi to consummate the transaction contemplated hereunder. This Agreement and each of the closing documents to which the Purchaser is, or is to become a party, and the transactions contemplated by this Agreement and such closing documents have been duly authorized by all required representatives on behalf of the Purchaser.

(ii) Binding Obligation of the Purchaser. This Agreement and each of the closing documents to which Purchaser is or is to become a party constitute, or will upon the execution and delivery thereof constitute, the legal, valid and binding obligation of the Purchaser, enforceable against Purchaser in accordance with the respective terms thereof except as enforceability may be limited by bankruptcy, insolvency, reorganization, moratorium or other similar laws affecting the enforcement of creditors' rights generally and by general principles of equity.

10. Closing. The closing of the transaction contemplated by this Agreement (the "Closing") shall be held on or before thirty (30) days after the end of the Inspection Period or such earlier date as may be designated by Purchaser and agreed to by Seller. The Closing shall be held in the office of the Escrow Agent.

11. Conditions to Closing

(a) Purchaser's Conditions to Closing. Purchaser shall not be obligated to proceed with Closing unless and until each of the following conditions have been fulfilled or waived in writing by Purchaser:

(i) On the Closing Date, all of the covenants and agreements to be complied with or performed by Seller under this Agreement on or before the Closing being complied with or performed in all material respects; and

(ii) The representations and warranties made by Seller in this Agreement being true and complete in all material respects on and as of the Closing Date.

(b) Seller's Conditions to Closing. Seller shall not be obligated to proceed with the Closing unless and until each of the following conditions have been fulfilled:

(i) Purchaser is prepared to pay to Seller all amounts to be paid to it at Closing pursuant to the provisions of this Agreement;

(ii) On the Closing Date, all of the covenants and agreements to be complied with or performed by Purchaser under this Agreement on or before the Closing being complied with or performed in all material respects; and

(iii) The representations and warranties made by Purchaser in this Agreement being true and complete in all material respects on and as of the Closing Date.

12. Closing Deliverables.

(a) Seller's Deliveries. At Closing, Seller shall cause to be delivered to the Escrow Agent or to Purchaser, as applicable, the items, documents and instruments specified herein in form acceptable to Purchaser, each being duly executed and acknowledged, and in recordable form, where required:

(i) A general warranty deed (the "Deed") executed by the Seller and dated as of Closing, conveying good merchantable and insurable fee simple title to the Property, free from all liens, encumbrances, restrictions, claims, rights-of-way and other matters, excepting only the Permitted Exceptions in favor of Purchaser or its assignee.

(ii) An assignment and bill of sale executed by Seller and dated as of Closing, conveying all of Seller's right, title and interest in and to all construction warranties, permits, licenses, and any other personal property related to the Property.

(iii) Evidence acceptable to Purchaser and Title Company authorizing the consummation by Seller of the purchase and sale transaction contemplated hereby and the execution and delivery of the Closing Documents on behalf of Seller, the authority of Seller to execute and deliver such Closing Documents, and the valid execution of such Closing Documents on behalf of Seller.

(iv) Such other documents, affidavits and instruments as requested by Purchaser or Escrow Agent to effect the Closing and the issuance of a title insurance policy, including a closing settlement statement (the "Closing Statement"), making such prorations and adjustments as required under this Agreement.

(b) Purchaser's Deliveries. At the Closing, the Purchaser, or its permitted assignee, shall cause to be delivered to the Escrow Agent or to Seller, as applicable:

(i) Collected funds payable to the Title Company representing the cash payment due in accordance with Section 3 hereof, less the Earnest Money already deposited and such credits to which Purchaser is entitled under the Closing Statement.

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(ii) Such documents, affidavits or instruments as requested by the Escrow Agent to effect the purchase as herein intended and the issuance of the Owner's Title Policy, including the Closing Statement.

13. **Closing Costs.** Notwithstanding anything to the contrary contained herein, the Parties shall pay the fees and expenses of their own counsel and consultants, and Closing costs shall be paid as follows:

**By Seller:**

- (a) Title Insurance Commitment and cost of title work in connection with issuance of same.
- (b) Expenses of placing title in proper condition; provided Seller agrees to cure title.
- (c) Seller's attorney's fees relating to this Agreement and the Closing.

**By Purchaser:**

- (a) Title premium for title policy and any endorsements.
- (b) Cost of the Survey.
- (c) Recording fees.
- (d) Purchaser's attorney's fees relating to this Agreement and the Closing.

14. **Prorations and Adjustments.** Ad valorem taxes shall be prorated (employing a 365-day year) between Purchaser and Seller as of the date of Closing based upon the current Property tax assessment. All assessments levied against the Property (whether or not yet due and payable) on or before the date of Closing shall be paid in full by Seller on or before Closing, including, without limitation, any assessment of the Property or any part thereof which is or may become properly due and payable by Seller in installments, even though one or more of such installments may not be due until after Closing.

15. **Commissions.** Each party represents and warrants to the other that no broker is involved in this Agreement and each party indemnifies the other against brokerage or commission claims arising out of the indemnifying party's actions.

16. **Default and Remedies.**

(a) **Purchaser's Default.** If Purchaser fails to consummate this Agreement for any reason other than Seller's default or the permitted termination of this Agreement by either Seller or Purchaser as herein expressly provided, then Seller's sole and exclusive remedy shall be to immediately terminate the Agreement and receive and retain the Earnest Money as liquidated damages, and neither party shall have any further liability or obligation to the other. The liquidated damages referred to above shall be deemed to be Seller's sole and exclusive remedy in damages.

(b) **Seller's Default.** In the event Seller fails to consummate this Agreement for any reason other than Purchaser's failure to consummate this Agreement or the permitted

termination of this Agreement by Seller or Purchaser as herein expressly provided, Purchaser may, at its option, as Purchaser's sole and exclusive remedy either (i) terminate this Agreement, whereupon the Earnest Money and all interest accrued thereon shall be returned and paid to Purchaser, and neither party shall have any further liability or obligation to the other, except for the obligations of indemnification which expressly survive such termination, or (ii) pursue any other legal or equitable remedy, including, without limitation, a suit for specific performance.

17. **Risk of Loss.** Risk of loss to the Property shall be borne by Seller until title has been conveyed to Purchaser. In the event that the improvements on the Property are destroyed or materially damaged between the Effective Date of this Agreement and the date of Closing, Purchaser shall have the option of demanding and receiving back the Earnest Money, with the parties being released from all obligations of this Agreement, or, alternatively, taking such improvements as Seller can deliver. Seller shall maintain the Property through the Closing in substantially the same condition existing on the Effective Date, reasonable wear and tear excepted.

18. **Notices.**

Any notice, request, demand, instruction or other communication to be given to either party hereunder, except those required to be delivered at Closing, shall be in writing, and shall be deemed to be given upon receipt if (i) hand delivered, (ii) delivered by recognized overnight courier service, or (iii) delivered by facsimile, provided any such notice by facsimile is also sent no later than the following business day for delivery to the receiving party via recognized overnight courier service for next business day delivery, addressed as follows:

**IF TO SELLER:**                   **THE REGIONAL FOUNDATION FOR MENTAL HEALTH  
AND MENTAL RETARDATION, INC.  
ATTN. RICHARD DUGGIN, SECRETARY  
P. O. B ox 1336  
West Point, MS 39773  
Telephone: (662)524-4347, Ext. 8039  
Facsimile: (662)524-4364**

**WITH A COPY TO:**           **MICHELLE D. EASTERLING, ESQ.  
P.O. Box 835, West Point, MS 39773  
Telephone: (662) 494-5184  
Facsimile: (662) 494-4836**

**IF TO PURCHASER:**       **SHELTON L. DEANES, PRESIDENT  
CLAY COUNTY BOARD OF SUPERVISORS  
P.O. BOX 815  
Telephone: (662) 494-3124  
Facsimile: (662) 492-4059**

**WITH A COPY TO:**     **ANGELA TURNER FORD, ESQ.**  
Post Office Drawer 1500  
Telephone: (66) 494-3124  
Facsimile: (662) 492-4059

The addresses and addressees for the purpose of this Section 18 may be changed by either party by giving notice of such change to the other party in the manner provided herein for giving notice. For the purpose of changing such addresses or addressees only, unless and until such written notice is received, the last address and addressee stated herein shall be deemed to continue in effect for all purposes.

19.     **Tax Deferred Exchange.** If either party to this Agreement wishes to enter into a tax deferred exchange in connection with this transaction, each of the parties agrees to cooperate with the other party in regard to such exchange, including the execution of such documents as may be reasonably necessary to affect the exchange; provided, (a) the party intending to do the exchange ("Exchange Party") delivers to the other party ("Non-Exchange Party"), for its review, no later than five (5) business days prior to the Closing any and all documents such Non-Exchange Party will be required to sign at the Closing in connection with such exchange; (b) such exchange does not delay the Closing; (c) all additional cost and expenses caused by such exchange shall be borne by the Exchange Party; (d) the Non-Exchange Party shall not incur any material liabilities in connection therewith; and (e) the Non-Exchange Party shall not be obligated to execute any note, contract or other document providing for any personal liability which would survive the Closing and such exchange.

20.     **Miscellaneous.**

(a)     **Eminent Domain.** In the event that, prior to the date of the Closing, Seller acquires knowledge of any pending or threatened claim, suit or proceeding to condemn or take all or a material part of the Property under the power of eminent domain, then Seller shall immediately give notice thereof to Purchaser, and Purchaser shall have the right to terminate its obligations under this Agreement by delivering notice thereof to Seller within thirty (30) days after receiving notice from Seller of such condemnation or taking, and thereupon the Earnest Money shall be refunded to Purchaser and the rights and obligations of the parties hereto shall cease. If Purchaser shall not elect to terminate this Agreement pursuant to this Section, the parties shall proceed with the Closing in accordance with the terms hereof without abatement of the Purchase Price, but all proceeds of any condemnation award shall be payable solely to Purchaser, and Seller shall have no interest therein.

(b)     **Entire Agreement.** This Agreement and the exhibits attached hereto contain the entire agreement between the parties, and no written or oral promise, representation, warranty or covenant not included in this Agreement or any such referenced agreements has been or is relied upon by either party.

(c)     **No Oral Modification.** No modification or amendment of this Agreement shall be of any force or effect unless made in writing and executed by both Purchaser and Seller.

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(d) Choice of Law and Venue. In the event that any litigation arises hereunder, it is specifically stipulated that this Agreement shall be interpreted and construed according to the laws of the State of Mississippi and that Venue shall be in Clay County, Mississippi.

(e) Attorneys' Fees. The prevailing party in any litigation between the parties arising under this Agreement shall be entitled to recover reasonable attorneys' fees.

(f) Counterparts. This Agreement shall be executed in any number of counterparts which together shall constitute the agreement of the parties. The Section headings herein contained are for purposes of identification only and shall not be considered in construing this Agreement.

(g) Assignment. This Agreement, and the rights and obligations hereunder, may not be assigned by Purchaser except to an entity controlled by or under common control of Purchaser, a subsidiary or an affiliate of Purchaser. In the event of any such assignment, such assignee shall assume the obligations of the original party designated as Purchaser hereunder and shall provide written evidence of such assumption to the Seller. The original party designated as the Purchaser hereunder shall not be released from its duties or obligations hereunder in the event of such assignment. Seller agrees to close the transaction contemplated hereunder with the assignee of Purchaser. This Agreement may not be assigned by Seller.

(h) Successors. This Agreement and the terms and provisions hereof shall inure to the benefit and be binding upon the parties hereto and their respective heirs, executors, personal representatives, permitted successors and assigns whenever the context so requires or permits.

(i) Enforceability. If any provisions of this Agreement are held to be illegal, invalid or unenforceable under present or future laws, such provisions shall be fully severable, and this Agreement shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised a part of this Agreement.

(j) Time of the Essence. Time is of the essence of this Agreement.

(Signature page follows)

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IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

- SELLER -

REGIONAL FOUNDATION FOR MENTAL  
HEALTH AND MENTAL RETARDATION, INC.,  
A MISSISSIPPI NON-PROFIT CORPORATION

By: Richard Duggin  
Richard Duggin

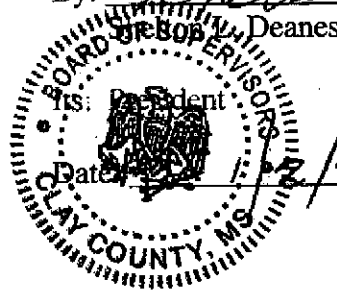
Its: Foundation Secretary

Date: 12/15/2017

- PURCHASER -

BOARD OF SUPERVISORS OF CLAY COUNTY  
MISSISSIPPI, A POLITICAL SUBDIVISION

By: Shelton P. Deanes  
Shelton P. Deanes



Date: 1/2/2018

**EXHIBIT A**

A lot or parcel of land lying and being situated in Clay County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at the Southeast corner of Lot 1, Block 101, Ward 2, West Point, Mississippi, according to the A.L. Goodman map of said City, adopted January 11, 1938;

Thence West for 336.55 feet along the North right of way line of Main Street to a nail set;

Thence North 0°11'29" East for 300.45 feet along the East right of way line of Clarke Street to a nail set;

Thence North 89°37'20" East for 333.80 feet along a line 7.0' North and parallel with the South right of way line of Cul-de-Sac Street to a nail set;

Then South 0°19'55" East for 302.65 feet along the West right of way line of Forest Street to the point of beginning;

Being Lot 1, Block 101, Ward 2 and 7.0' wide parcel of Cul-de-Sac Street adjacent to the North line of Lot 1, Block 101, Ward 2, West Point, Clay County, Mississippi, and containing 2.3202 acres, more or less.

The above property is also described as two parcels as follows:

Parcel 1: Lot 15 according to the map of the Clark Estate Subdivisions as recorded in Deed Book 1 at Page 353 of the records in the Chancery Clerk's office of Clay County, Mississippi, and which is the same as Block 15 of the Clark Estate Subdivision as shown on the map of the City of West Point made by C.L. Wood in 1907, and being bounded on the South by West Main Street, on the East of Forrest Street, on the North by Cul-de-Sac Street, on the West by Clark Street, being further described on Lot 1, Block 101, Ward 2 of the City of West Point, Clay County, Mississippi, according to the Arthur L. Goodman map and survey of said City officially adopted January 11, 1938.

Parcel 2: Beginning at the Northeast corner of Lot 1, Block 101, Ward 2, of the City of West Point, Mississippi, according to the A.L. Goodman Map of said City, adopted January 11, 1938, which point is the Point of Beginning, thence run West along the North property line of said Lot 1, Block 101, Ward 2, a distance of 329' to the Northwest corner of said Lot 1, Block 101, Ward 2; then run North a distance of 7.0' to a point; thence run East parallel to the North property line of said Lot 1, Block 101, Ward 2, 329.0' to a Point of Beginning. All lands being situated in the City of West Point, Clay County, Mississippi and containing 0.05 acres, more or less.

LESS AND EXCEPT: All oil, gas and other minerals located in, on and under said described real property which are reserved to the City of West Point, Mississippi, together with the right of ingress and egress to remove the same, as per Warranty Deed recorded in Deed Book 172 at page 69 of the records in the office of the Chancery Clerk of Clay County, Mississippi.

NO. \_\_\_\_\_

***IN THE MATTER OF AUTHORIZING AND APPROVING THE CORONER TO TRAVEL  
TO JACKSON, MS ON JANUARY 10-12, 2018 FOR THE MS CORONER'S ASSOCIATION  
MID WINTER CONFERENCE***

---

There came on this day for consideration the matter of authorizing and approving the Coroner to travel to Jackson, MS on January 10-12, 2018 for the MS Coroner's Association Mid Winter Conference.

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve of the Coroner to travel Jackson, MS on January 10-12, 2018 for the MS Coroner's Association Mid Winter Conference as attached hereto as Exhibit A.

SO ORDERED this the 2<sup>nd</sup> day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", is written over a horizontal line.

Lynn D. Horton, President

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~~Request to transfer~~



2018 Winter Conference Registration Form

Conference dates: January 10-12, 2018 / Jackson, MS

Executive Board Meeting: January 10, 2017 @ 6:00p.m.

Early Registration for conference: January 10 @ 7:00 p.m.

Fees:

MSCMEA Members - \$250      Non-Members - \$350.00

Annual MSCMEA Membership - \$100

**\*\*\*Conference fees "DO NOT" include lodging!\*\*\***

\*\*\*\*\*

PLEASE COMPLETE THIS FORM AND RETURN WITH YOUR PAYMENT TO;

MS CORONER/MEDICAL EXAMINER ASSOCIATION

319 HWY 49 S.

MCHENRY, MS 39561

NAME Alvin Carter, Jr.

WORK PHONE 662-492-4455 CELL PHONE 662-312-2380

E-MAIL carteralvin54@gmail.com

COUNTY/TITLE Clay County Coroner - CMEF

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NO. \_\_\_\_\_

***IN THE MATTER OF AUTHORIZING AND APPROVING THE SHERIFF TO SUBMIT  
AN APPLICATION FOR THE MS HIGHWAY PATROL IMPAIRED DRIVING GRANT  
FOR YEAR 2018***

---

There came on this day for consideration the matter of authorizing and approving the Sheriff to submit an application for the MS Highway Patrol Impaired Driving Grant for year 2018.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve for the Sheriff to submit the application for the said grant as stated above and as attached hereto as Exhibit A.

SO ORDERED this the 2<sup>nd</sup> day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

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# FY19 MOHS IMPAIRED DRIVING GRANT APPLICATION (154/405)

**Mississippi Office of Highway Safety**  
 1025 North Park Drive  
 Ridgeland, MS 39157  
 Phone: (601)977-3700; Fax: (601)977-3701  
 mohs@dps.ms.gov

<b>1. Applicant Name:</b> Clay County Sheriff's Department <b>Mailing Address:</b> 330 West Broad St. West Point, MS 39773  <b>Telephone:</b> 662-494-2896 <b>E-Mail:</b> escottclaysheriff@gmail.com	<b>2. Date:</b> January 3, 2018 <b>3. Beginning and Ending Dates:</b> <u>XX</u> Full Grant: (October 1, 2018-September 30, 2019)  <b>4. Subgrant Payment Method:</b> <u>X</u> Cost Reimbursement Method <b>5. DUNS # -</b> 079117719 <b>6. Congressional District-</b> MS01																												
<b>7. Program Title:</b> DUI Enforcement Officer, DUI Enforcement Overtime, Equipment, Travel																													
<b>8. The following funds will be proposed for FY19 funding:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">A. COST CATEGORY</th> <th colspan="2" style="text-align: left;">B. SOURCE OF FUNDS</th> </tr> </thead> <tbody> <tr> <td>(1) Personal Services-Salary</td> <td style="text-align: right;">47240.00</td> <td>(1) Federal</td> <td></td> </tr> <tr> <td>(2) Contractual Services</td> <td></td> <td>(2) State</td> <td></td> </tr> <tr> <td>(3) Travel</td> <td style="text-align: right;">500.00</td> <td>(3) Local</td> <td></td> </tr> <tr> <td>(4) Equipment</td> <td style="text-align: right;">970.00</td> <td>(4) Other</td> <td></td> </tr> <tr> <td>(5) Commodities</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>TOTAL</b></td> <td></td> <td><b>TOTAL</b></td> <td></td> </tr> </tbody> </table>		A. COST CATEGORY		B. SOURCE OF FUNDS		(1) Personal Services-Salary	47240.00	(1) Federal		(2) Contractual Services		(2) State		(3) Travel	500.00	(3) Local		(4) Equipment	970.00	(4) Other		(5) Commodities				<b>TOTAL</b>		<b>TOTAL</b>	
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(5) Commodities																													
<b>TOTAL</b>		<b>TOTAL</b>																											
<b>9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:</b>  <table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>Project Identification</b>            Travel            Commodities         </td> <td style="width: 50%; vertical-align: top;"> <b>Proposed Countermeasures</b>            Equipment         </td> </tr> </table> <p>All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.</p>		<b>Project Identification</b> Travel Commodities	<b>Proposed Countermeasures</b> Equipment																										
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<b>10. Approved Signature of Authorized Official</b> (Mayor/Board of Supervisor President/Commissioner) for Jurisdiction to Apply:  Date: 1/4/2018 Print Name: Dylan Horton Title: President, Board of Supervisors	<b>MOHS USE Only:</b>																												

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**Problem Identification:**

**Location:**

This section must be filled out completely for all project applications.

<b>City Name:</b>	West Point Ms
<b>County Name:</b>	Clay County
<b>Surrounding Counties:</b>	Oktibbeha, Lowndes, Chickasaw, Monroe, Webster
<b>Troop District:</b>	District 5 Troop G
<b>Number of Officers In Agency:</b>	20
<b>Number of Officers to Work Grant:</b>	20

<b>Number of Square Miles:</b>	416
<b>Number of Population:</b>	20048
<b>Major Roadways in the Area:</b>	Hwy 45 Hwy 50 Hwy 46 Hwy 47 Old Hwy 10 Old Hwy 50 Hwy 389

**Problem Identification**

**Summary:**

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high speed areas, college/universities, factories, community events, alcohol related establishments, etc. **Please limit to 350 words for the Problem Identification Summary.**

Clay County, with a population of just over 20,000 is an industrialized county with multiple industrial and commercial factories. With the addition of these factories our county sees tens of thousands of visitors and workers on a daily basis. One of the main road systems for north and south traffic is Hwy 45 which runs through the heart of Clay county as well as Hwy 50 which connects all the communities within the county. This highway runs East and West. Clay County has began to see a rise in alcohol and drug involved individuals at scenes of crashes over the past years. An effort by the department is being seen to enhance and increase the enforcement of Alcohol and Drug offenders on the roadway. Drug involved Dui's and crashes have increased as deputies are dealing with and recognizing more, the side effects of drugs. Simply put we are seeing a rise in the number of drug involved offenders as officers are becoming better trained. As with many departments budgets are an issue. It is our hopes that with a dedicated officer working 100% of his hours on the enforcement and prosecution of these offenders that Clay County will gain an image of if you are alcohol or drug involved driving that you will be stopped, arrested, and prosecuted on the crime. We believe that with this increased enforcement and education of our community that we can lower the number of crashes seen. The number of crashes seen in 2016 is one that with enforcement can be lowered. We will continue to enforce these laws but hop that with the help of the Office of Highway Safety a combination of a full time officer who is trained in the enforcement and prosecution along with overtime enforcement will create the environment that the Clay county sheriff's department is committed to highway safety and keeping the roadway safe.

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**Problem Identification**

**Proposed Target, Performance Measure and Strategies to be achieved during FY19:**

See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measurable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period.

**Alcohol Countermeasures (154 AL)** - Alcohol enforcement projects are strictly for alcohol only related activities, programs and projects. Agencies must have a presence of alcohol related fatalities, injuries, crashes and citations in the area of service. The alcohol program is to work within the state to reduce alcohol related DUI fatalities, crashes and injuries through high visibility enforcement, checkpoints, saturation patrols and earned media.

**Impaired Driving (405d)** - The Impaired Driving program is for enforcement agencies working to reduce alcohol & drug related fatalities on our roadways. Agencies must have a presence of alcohol and drug related fatalities, injuries, crashes and citations in the area of service. Grant funds are to reduce alcohol and drug related fatalities, injuries and crashes through high visibility enforcement, checkpoints, saturation patrols and earned media.

**Please use fatality data first, if agency has no fatalities during 2016, please use injury data. If agency does not have injuries, then agency should use data related to crashes.**

**Target for Enforcement Project-Alcohol Countermeasures (154AL):**

The jurisdiction/agency of Clay County Sheriff's Office will (maintain) the number of alcohol related fatalities from   1   in 2016 to   1   by the end of 2019.

The jurisdiction/agency of Clay County Sheriff's Office will (reduce) the number of alcohol related injuries from  10  in 2016 to   9  by the end of 2019.

The jurisdiction/agency of Clay County Sheriff's Office will (reduce or maintain) the number of alcohol related crashes from  11  in 2016 to  10  by the end of 2019.

**Target for Enforcement Project-Impaired Driving (405d):**

The jurisdiction/agency of Clay County Sheriff's Office will (maintain) the number of alcohol & drug impaired fatalities from   0   in 2016 to   0   by the end of 2019.

The jurisdiction/agency of Clay County Sheriff's Office will (reduce) the number of alcohol & drug injuries from  13  in 2016 to  11  by the end of 2019.

The jurisdiction/agency of Clay County Sheriff's Office will (reduce) the number of alcohol & drug crashes from  13  in 2016 to  11  by the end of 2019.

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**Performance Measures for Enforcement Project:** Please use 2017 grant funded citation data, if available. If your agency has never applied for grant funds or has been applied in several years, please start your "grant funded" citations at "0". If you are requested 405-Impaired Driving Funding, you must include a performance measure for alcohol and a performance measure for impaired (drug).

(Increase or Maintain) the number of grant funded citations DUI, by \_\_\_% from \_\_\_0\_\_\_ in FY17 to \_\_\_65\_\_\_ in FY19.

**\*\* If applying for 405 fund: Please include measure listed below\*\***

(Increase or Maintain) the number of grant funded citations DUI/Other, by \_\_\_% from \_\_\_0\_\_\_ in FY17 to \_\_\_20\_\_\_ in FY19.

**Strategies for Project:**

- Conduct at least 8 checkpoints during year. (Enforcement Only)
- Conduct at least 22 saturation patrols during year. (Enforcement Only)
- Conduct at least 4 alcohol presentations during year (154 Alcohol Funding)
- Will there be Law Enforcement Instructor training (SFST, ARIDE, DRE) hours/time conducted and/or claimed during grant period? (Full Time Officers Only)

       Yes        xx   No

**FY19 Proposed Program Coordination:**

If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant:

<b>Name of Chief/Sheriff/Partner:</b> Sheriff Eddie Scott	<b>Name of Project Director:</b> Deputy Harrison Hatcher
<b>Phone Number:</b> 662-494-2712	<b>Phone Number:</b> 662-494-2712
<b>Email Address:</b> Escottclaysheriff@gmail.com	<b>Email Address:</b> Sfl_14.harrison@yahoo.com

<b>Name of Financial Manager:</b> Stanley Lee	<b>Name of Signatory Official:</b> Lynn Horton
<b>Phone Number:</b> 6622955450	<b>Phone Number:</b> 6622952323
<b>Email Address:</b>	<b>Email Address:</b> cc lhorton@dixie-net

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**FY19 Proposed Program Coordination:**  
**Proposed Project Staff for Grant Responsibilities:**

Submit information for proposed project staff that will be funded with federal funds under the grant agreement. All expenses must be in accordance to current state and federal guidelines.

**\*Unallowable Personnel Expenses for FY19:** Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY19 for law enforcement agencies.

**\*Full Time Officer Criteria:** The MS Office of Highway Safety may provide funding for a Full Time DUI Officer. In order to be considered for funding a full time officer, an agency must meet 60% of the following criteria:

- At least (1) DUI Fatal in 2016;
- At least (1) DUI Injury in 2016;
- Top 30 Alcohol or Drug Fatality County;
- FY17 Grant Funded Arrests of 52 or higher;
- Met or Exceeded Performance Measures agreed upon by agency in FY17 Grant Agreement

<b>Personnel Title:</b>	<b>% of Time</b>	<b>Hourly Salary</b>	<b># of Hours</b>	<b>Total:</b>
<b>DUI Officer Salary</b>	100	15.50	2080	32,240.00
<b>DUI Overtime Enforcement</b>	100	Avg 25.00	600	15,000.00

Clay County Sheriff's Department has met the first two criteria of the DUI enforcement Officer Position. On the third criteria Clay county ranks 35. For the last two criteria no grant was held in 2017 therefore there were not 52 funded citations. Finally the last criteria, again no grant was held in 2017. We understand that of the 5 only 2 have been met. However are requesting consideration as no FY17 grant was held.

**FY19 Proposed Contractual Services Expenses:**

Include a detailed assessment of contractual services within the program area in which you will be applying. Also include a cost estimate for all contractual needs (rental, shipping costs, etc.). All expenses must be in accordance to current state and federal guidelines.

<b>Type of Contractual Service Expenses:</b>	<b>Quantity/Amount of Service/Amount per Month</b>	<b>Total Costs of Expenses:</b>
<b>Total Contractual Service Expense:</b>		

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**FY19 Proposed Travel Expenses:**

Include a detailed assessment of travel needs within the program area in which you will be applying. Also include a cost estimate for all travel needs (airfare, hotel, hotel taxes, per diem, mileage, parking, baggage, and gratuity). All expenses must be in accordance to current state and federal guidelines.

<b>Type of Travel</b>	<b>Number of People:</b>	<b>Cost:</b>	<b>Total:</b>
<b>In State Training</b>	1	500.00	500.00
<b>Total Travel Expense:</b>			

The Clay County Sheriff's Department is requesting funds for travel to assist with training in the field of SFST, ARIDE, DRE (If allowed to attend) as well as training in the various alcohol and drug impaired conferences in the State. We understand that this travel must be pre approved by OHS.

**Proposed Equipment:**

Grant funding must be tied to performance, data and problem identification. Applications that are requesting equipment only applications will not be funded. Please list the cost for each piece of equipment requested.

**Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application that is over \$5,000.00, please include quotes for the equipment, equipment descriptions and a through explanation of the use of the equipment and how it will impact the target and the agency problem identification.**

All equipment must be approved by MOHS and/or NHTSA and be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:

- Alcohol Screening Devices: (Only 154/405D/402PTS)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14582.pdf>
- Breath Alcohol Measurement Devices: (Only 154/405D/402PTS)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-14/pdf/2012-14581.pdf>
- Calibrating Units for Breath Alcohol Testers(Only 154/405D/402PTS)  
[http://www.dot.gov/sites/dot.dev/files/docs/20121022\\_CPL\\_Calibrating\\_Units.pdf](http://www.dot.gov/sites/dot.dev/files/docs/20121022_CPL_Calibrating_Units.pdf)

**Unallowable equipment for FY19: Guns, Ammunition, Uniforms, Vehicles, Body Armor and Body Cameras. Radar and lidars are unallowable under alcohol/impaired funding sources.**

<b>Type of Equipment:</b>	<b># Requested:</b>	<b>Cost Per Item:</b>	<b>Line Total:</b>
Portable Breath Tester	2	\$485.00	\$970.00
<b>Total Equipment Expense:</b>			

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We are requesting funding for two PBT's to assist deputies during overtime and if awarded full time DUI enforcement. With minor DUI's PBT will assist deputies with determination of low level alcohol involved individuals.

**FY19 Proposed Commodities:**

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also include a cost estimate for all additional grant expenses (mouthpieces, tape, office supplies, etc.). All expenses must be in accordance to current state and federal guidelines.

Type of Commodity Expenses:	Quantity	Price of Commodity:	Total of Expense:
<b>Total of Commodity Expenses:</b>			

No Funds are requested in Commodities

## Mississippi Office of Highway Safety

### MOHS FY19 Application Submission

The application submitted to the MOHS is a request for funds. Funding is based on funds available to the MOHS through federal and state funds. Application requests received are not guaranteed and will be subject to be adjusted as funding is available.

Each application will be reviewed by the MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. The proposed targets, performance measure and strategies are also reviewed for effectiveness and efficiency.

Applications received from continuation grant agencies will be reviewed by MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. Grants will also be funded based on the review of past grant performance of meeting targets and performance measures, expenditure of previous grant funds and information from program documentation and assessments.

The MOHS grant program is a data driven program and all applications must represent a need and the ability to help reach the State's target and performance measures to help reduce fatalities, crashes and injuries.

### Submission of A-133 Financial Audit

All applicants for the FY19 MOHS Grant Application must submit a copy of the most recent A-133 financial audit from the requesting agency. If the A-133 financial audit is not included with the grant application, the application will not be considered for funding eligibility.

### Incomplete Applications:

If all sections of this Application are not filled out, documentation provided and/or justifications provided, this Application will not be considered for review and/or approval. This includes missing signatures.

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**Agreement of Understanding and Compliance:**

The Agreement of Understanding and Compliance documents will be attached within the FY19 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. Certifications and assurances will be included in the Grant Agreement.

78/142

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING AND APPROVING THE SHERIFF TO SUBMIT  
THE APPLICATION FOR THE MS HIGHWAY OCCUPANT PROTECTION GRANT FOR  
YEAR 2018**

---

There came on this day for consideration the matter of authorizing and approving the Sheriff to submit the application for the MS Highway Occupant Protection Grant for year 2018.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve for the submission of the grant application as stated above and as attached hereto as Exhibit A.

SO ORDERED this the 2<sup>nd</sup> day of January, 2018.

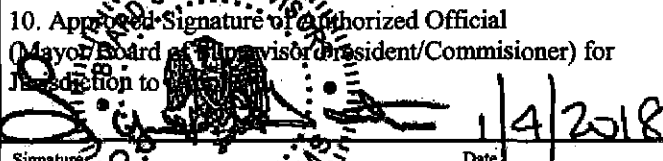


Lynn D. Horton, President

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# FY19 MOHS OCCUPANT PROTECTION GRANT APPLICATION (402)

**Mississippi Office of Highway Safety**  
 1025 North Park Drive  
 Ridgeland, MS 39157  
 Phone: (601)977-3700; Fax: (601)977-3701  
 mohs@dps.ms.gov

<p>1. Applicant Name:          Clay County Sheriff's Department          Mailing Address:          330 West Broad St.          West Point, MS 39773</p> <p>Telephone:          662-494-2896          E-Mail:          escottclaysheriff@gmail.com</p>	<p>2. Date: January 3, 2018</p> <p>3. Beginning and Ending Dates:  <u>XX</u> Full Grant: (October 1, 2018-September 30, 2019)          ___ Mini Grant: (April 1, 2019-September 30, 2019)          ___ Other (Specify Date: _____)</p> <p>4. Subgrant Payment Method:  <input checked="" type="checkbox"/> Cost Reimbursement Method</p> <p>5. DUNS # - 079117719</p> <p>6. Congressional District- MS 01</p>																												
7. Program Title: Occupant Protection Grant																													
8. The following funds will be proposed for FY19 funding:																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">A. COST CATEGORY</th> <th colspan="2" style="text-align: left;">B. SOURCE OF FUNDS</th> </tr> </thead> <tbody> <tr> <td>(1) Personal Services-Salary</td> <td style="text-align: right;">10,000.00</td> <td>(1) Federal</td> <td style="text-align: right;">10,000.00</td> </tr> <tr> <td>(2) Contractual Services</td> <td></td> <td>(2) State</td> <td></td> </tr> <tr> <td>(3) Travel</td> <td></td> <td>(3) Local</td> <td></td> </tr> <tr> <td>(4) Equipment</td> <td></td> <td>(4) Other</td> <td></td> </tr> <tr> <td>(5) Commodities</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>10,000.00</b></td> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>10,000.00</b></td> </tr> </tbody> </table>		A. COST CATEGORY		B. SOURCE OF FUNDS		(1) Personal Services-Salary	10,000.00	(1) Federal	10,000.00	(2) Contractual Services		(2) State		(3) Travel		(3) Local		(4) Equipment		(4) Other		(5) Commodities				<b>TOTAL</b>	<b>10,000.00</b>	<b>TOTAL</b>	<b>10,000.00</b>
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<p>9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>Project Identification</b>            Travel            Commodities         </td> <td style="width: 50%; vertical-align: top;"> <b>Proposed Countermeasures</b>            Equipment         </td> </tr> </table> <p>All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply with.</p>		<b>Project Identification</b> Travel Commodities	<b>Proposed Countermeasures</b> Equipment																										
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<p>10. Approved Signature of Authorized Official (Mayor/Board of Supervisors/President/Commissioner) for Jurisdiction to</p> <div style="text-align: center;">         Signature _____ Date: 1/4/2018        Print Name: Lynn Horton        Title: President, Board of Supervisors     </div>	<p>MOHS USE Only:</p>																												

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**Problem Identification:**

**Location:**

This section must be filled out completely for all project applications.

<b>City Name:</b>	West Point Ms
<b>County Name:</b>	Clay County
<b>Surrounding Counties:</b>	Oktibbeha, Lowndes, Chickasaw, Monroe, Webster
<b>Troop District:</b>	District 5 Troop G
<b>Number of Officers In Agency:</b>	20
<b>Number of Officers to Work Grant:</b>	20

<b>Number of Square Miles:</b>	416
<b>Number of Population:</b>	20,048
<b>Major Roadways in the Area:</b>	Hwy 45 Hwy 50 Hwy 46 Hwy 47 Old Hwy 10 Old Hwy 50 Hwy 389

**Problem Identification:**

**Summary:**

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high speed areas, college/universities, factories, community events, etc. **Please limit to 350 words for the Problem Identification Summary.**

Clay County, with a population of just over 20,000 is an industrial county with multiple industrial and commercial factories. With the addition of these factories our county sees tens of thousands of visitors and workers on a daily basis. One of the main road systems for north and south traffic is Hwy 45 which runs through the heart of Clay county as well as Hwy 50 which connects all the communities within the county. This highway runs East and West. These motorists contribute to a large portion of crashes annually. When these motorists are passing through or traveling for work or fun crashes with restraint devices are often seen. It is our hope that with a continued enforcement that we can begin to educate and when needed, enforce the laws as they relate to restraint devices on the citizens and regular visitors of the county. After that, with enforcement we believe that we will be able to change peoples use of restraint devices in neighboring counties as well as our own. The Clay county Sheriff's Department currently has seen a rise in crashes and violations as they relate to both restraint and child restraint violations. We attribute some of these factors to the various new businesses that have moved into our county due to economic rise. We believe that with added enforcement and focused enforcement in these fields that we can contribute to a safer traveling environment. In 2016 statistics for our county showed 30 teens were injured in vehicular crashes. We are dedicated to both the enforcement and educational aspects of proper restraint usage. We have found that if motorists are educated early in life and feel that enforcement is a strong possibility then a corrected action is likely. Simply put if minors starting out driving feel that law enforcement will issue a citation they are more likely to not break that law.

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**Problem Identification**

**Proposed Target, Performance Measure and Strategies to be achieved during FY19:**

See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measurable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period.

**Please use fatality data first, if agency has no fatalities during 2016, please use injury data. If agency does not have injuries, then agency should use data related to crashes.**

**Target for Enforcement Project:**

The jurisdiction/agency of Clay County Sheriff's Office will (maintain) the number of unbelted fatalities from 2 in 2016 to 2 by the end of 2019.

The jurisdiction/agency of Clay County Sheriff's Office will (reduce) the number of unbelted injuries from 25 in 2016 to 23 by the end of 2019.

The jurisdiction/agency of Clay County Sheriff's Office will (reduce) the number of unbelted crashes from 25 in 2016 to 23 by the end of 2019.

**Performance Measures for Enforcement Project:** Please use 2017 grant funded citation data, if available. If your agency has never applied for grant funds or has been applied in several years, please start your "grant funded" citations at "0".

(Increase or Maintain) the number of grant funded Seat belt citations by \_\_\_% from 0 in FY17 to 150 in FY19.

(Increase or Maintain) the number of grant funded Child Restraint citations by \_\_\_% from 0 in FY17 to 5 in FY19.

**Strategies for Project:**

- Conduct at least 6 checkpoints during year. (Enforcement Only)
- Conduct at least 20 saturation patrols during year. (Enforcement Only)

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**FY19 Proposed Program Coordination:**

If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant:

<b>Name of Chief/Sheriff/Partner:</b> Sheriff Eddie Scott	<b>Name of Project Director:</b> Deputy Harrison Hatcher
<b>Phone Number:</b> 662-494-2712	<b>Phone Number:</b> 662-494-2712
<b>Email Address:</b> escottclaysheriff@gmail.com	<b>Email Address:</b> Sfl 14.harrison@yahoo.com

<b>Name of Financial Manager:</b> Stanley Lee	<b>Name of Signatory Official:</b> Lynn Horton
<b>Phone Number:</b> 6622955450	<b>Phone Number:</b> 6622952323
<b>Email Address:</b>	<b>Email Address:</b> cc lhorton@dixie-net.com

**FY19 Proposed Program Coordination:**  
**Proposed Project Staff for Grant Responsibilities:**

Submit information for proposed project staff that will be funded with federal funds under the grant agreement. All expenses must be in accordance to current state and federal guidelines.

\*Unallowable Personnel Expenses for FY19: Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY19 for law enforcement agencies.

<b>Personnel Title:</b>	<b>% of Time</b>	<b>Hourly Salary</b>	<b># of Hours</b>	<b>Total:</b>
<b>Occupant Protection</b>	100	Avg \$25.00	400	10,000.00

The Clay County Sheriff's Department is requesting 400 man hours of overtime for enforcement of Restraint violations. This will fund deputies from 1 deputy up to groups of 5 deputies. These deputies will work in conjunction with high population events as well as during planned blitz periods related to this funding. Deputies will work daytime enforcement in the county of Clay in the efforts of enforcement of restraint device laws. This requested funding will allow 400 man hours to be worked on strict enforcement of occupant protection related violations.

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**FY19 Proposed Contractual Services Expenses:**

Include a detailed assessment of contractual services within the program area in which you will be applying. Also include a cost estimate for all contractual needs (rental, shipping costs, etc.). All expenses must be in accordance to current state and federal guidelines.

Type of Contractual Service Expenses:	Quantity/Amount of Service/Amount per Month	Total Costs of Expenses:
<b>Total Contractual Service Expense:</b>		

There will be no Contractual Services requested

**FY19 Proposed Travel Expenses:**

Include a detailed assessment of travel needs within the program area in which you will be applying. Also include a cost estimate for all travel needs (airfare, hotel, hotel taxes, per diem, mileage, parking, baggage and gratuity). All expenses must be in accordance to current state and federal guidelines.

Type of Travel	Number of People	Cost:	Total:
<b>Total Travel Expense:</b>			

There will be no Travel requested in the Grant

**FY19 Proposed Equipment:**

Grant funding must be tied to performance, data and problem identification. Applications that are requesting equipment only applications will not be funded. Please list the cost for each piece of equipment requested.

**Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application that is over \$5,000.00, please include quotes for the equipment, equipment descriptions and a through explanation of the use of the equipment and how it will impact the target and the agency problem identification.**

All equipment must be approved by MOHS and/or NHTSA and be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased.

84/162

**Unallowable equipment for FY18: Guns, Ammunition, Uniforms, Vehicles, Body Armor, Body Cameras, Radar and/or lidars are unallowable under Alcohol/Impaired Driving funding sources.**

Type of Equipment:	# Requested:	Cost Per Item:	Line Total:
N/A			
<b>Total Equipment Expense:</b>			

There will be no Equipment requested in the Grant

**FY19 Proposed Commodities:**

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also include a cost estimate for all additional grant expenses (mouthpieces, tape, office supplies, etc.). All expenses must be in accordance to current state and federal guidelines.

Type of Commodity Expenses:	Quantity	Price of Commodity:	Total of Expense:
<b>Total of Commodity Expenses:</b>			

There will be no Commodity requested in the Grant

## Mississippi Office of Highway Safety

### MOHS FY19 Application Submission

The application submitted to the MOHS is a request for funds. Funding is based on funds available to the MOHS through federal and state funds. Application requests received are not guaranteed and will be subject to be adjusted as funding is available.

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Applications received from continuation grant agencies will be reviewed by MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. Grants will also be funded based on the review of past grant performance of meeting targets and performance measures, expenditure of previous grant funds and information from program documentation and assessments.

The MOHS grant program is a data driven program and all applications must represent a need and the ability to help reach the State's target and performance measures to help reduce fatalities, crashes and injuries.

85/162

**Submission of A-133 Financial Audit**

All applicants for the FY19 MOHS Grant Application must submit a copy of the most recent A-133 financial audit from the requesting agency. If the A-133 financial audit is not included with the grant application, the application will not be considered for funding eligibility.

**Incomplete Applications:**

If all sections of this Application are not filled out, documentation provided and/or justifications provided, this Application will not be considered for review and/or approval. This includes missing signatures.

**Agreement of Understanding and Compliance:**

The Agreement of Understanding and Compliance documents will be attached within the FY19 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. Certifications and assurances will be included in the Grant Agreement. Agreement.

86/162

NO. \_\_\_\_\_

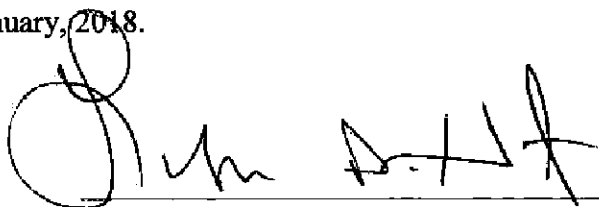
***IN THE MATTER OF APPROVING TO SPREAD ON THE MINUTES THE GRAND JURY  
REPORT FOR THE OCTOBER 2017 CIRCUIT COURT TERM***

---

There came on this day for consideration the matter of approving to spread on the minutes the grand jury report for the October 2017 Circuit Court Term.

After motion by Luke Lummus and second by Joe Chandler this Board doth vote unanimously to approve of the Grand Jury Report as attached hereto as Exhibit A and further authorizes for the said report to be spread on the minutes of the this Board.

SO ORDERED this the 2nd day of January, 2018.

A handwritten signature in black ink, appearing to read "Lynn D. Horton", written over a horizontal line.

Lynn D. Horton, President

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