

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 15th day of November, 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 Berry, Chancery Clerk, Angela Turner-Ford, Board Attorney, and Eddie Scott, Sheriff of Clay County; when and where the following proceedings were as determined to wit;

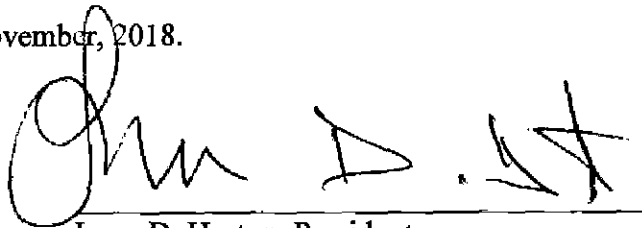
NO. _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 15, 2018

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 15, 2018.

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

SO ORDERED this the 15th day of November, 2018.



Lynn D. Horton, President

**Clay County Board of Supervisors
Agenda for Board Meeting Held
Thursday, November 15, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- David Wiggins
 - Autozone
- Appoint Milton Sundbeck and Larry Barton to serve a three (3) year appointment on the Economic Development District Board until Expiring June 30, 2021
- Amy Berry
 - Discuss Supply and Material bids FY 2019
 - CAP Loan for NE Vol. Fire Truck
 - Health Fair at the Henry Harris Building
- Recess until Monday, November 26, 2018 at 9:00 a.m. at the Clay County Courthouse

Reminders:

- Friday, November 23rd the Christmas Train will be in town

Amendments:

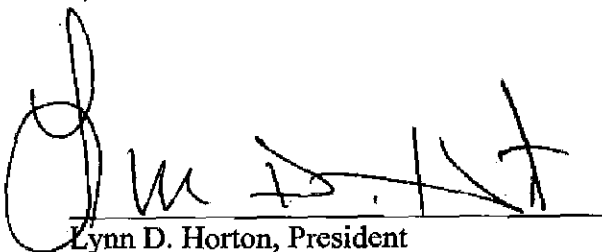
NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO APPOINT MILTON
SUNDBECK AND LARRY BARTON TO SERVE AS TRUSTEES ON THE CLAY COUNTY
ECONOMIC AND DEVELOPMENT DISTRICT BOARD**

There came on this day for consideration the matter of authorizing and approving to appoint Milton Sundbeck and Larry Barton to serve as Trustees on the Clay County Economic Development District Board.

After motion by R. B. Davis and second by Lynn Horton this Board doth vote unanimously to authorize and approve to appoint Milton Sundbeck and Larry Barton to serve on the Clay County Economic Development District Board for a three year term beginning July 1, 2018 and ending June 30, 2021.

SO ORDERED this the 15th day of November, 2018.


Lynn D. Horton, President

NO. _____

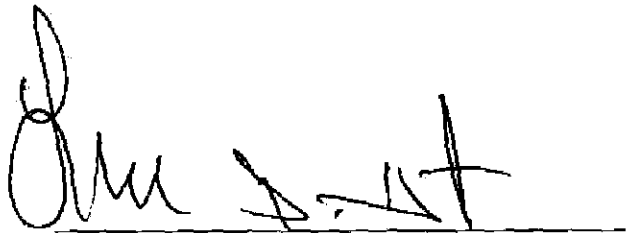
**IN THE MATTER OF AUTHORIZING AND APPROVING TO APPLY FOR THE CAP
LOAN THROUGH THE MS DEVELOPMENT AUTHORITY TO PURCHASE FIRE
TRUCK FOR THE NORTH EAST VOLUNTEER FIRE DEPARTMENT**

There came on this day for consideration the matter of authorizing and approving the to apply for the CAP Loan through the MS Development Authority to purchase Fire Truck for the North East Volunteer Fire Department.

It appears to this Board the Chancery Clerk, Amy Berry, is requesting this Board's consideration in authorizing her to complete the said CAP Loan application as attached hereto as Exhibit A to apply for on behalf of the County for financing of the Fire Truck for the North East Volunteer Fire Department in the amount of \$258,650.00.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve for the Clerk to apply for the CAP Loan program through MDA as stated above in order to obtain financing for the County for the purchase of the Fire Truck for the North East Volunteer Fire Department.

SO ORDERED this the 15th day of November, 2018.



Lynn D. Horton, President

CAP/RAIL FINANCIAL ANALYSIS WORKSHEET
 Please use the most recent information available

BALANCE SHEET RATIOS: Stability (Staying Power)

		(YEAR)		(Year)		(Year)		AUDIT SOURCE
		()		()		()		
1) Current	Unrestricted Net Assets	\$	#DIV/0!	\$	#DIV/0!	\$	#DIV/0!	(From Statement of Net Assets & Statement of Activities)
	Total Expenses	\$		\$		\$		
2) Operating Reserves Ratio	General Fund Surplus or Deficit	\$	#DIV/0!	\$	#DIV/0!	\$	#DIV/0!	(From Balance Sheet & Statement of Revenues, Expenditures and Changes in Fund Balance)
	Net Operating Expenses	\$		\$		\$		
3) Fund Balance Ratio	Unrestricted General Fund Balance	\$	#DIV/0!	\$	#DIV/0!	\$	#DIV/0!	(From Statement of Revenues, Expenditures and Changes in Fund Balance)
	General Fund Expenditures	\$		\$		\$		

BALANCES/TRENDS for the Past Three Years

1) Most Recent	Cash Balance	\$	-	\$	-	\$	-
2) Most Recent	General Fund Balance	\$	-	\$	-	\$	-
3) Most Recent	Long Term Debt	\$	-	\$	-	\$	-
4) Last 3 Years	County Homestead Tax Reimbursements	\$	-	\$	-	\$	-
5) Last 3 Years	City Sales Tax Reimbursements	\$	-	\$	-	\$	-

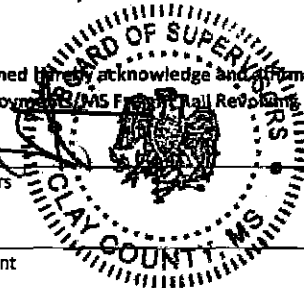
This is to certify that I, the undersigned hereby acknowledge and affirm the above financial information provided on behalf of the City/County of _____ in connection with this Capital Improvement/MS Franchise Rail Revolving Loan Fund Request is true, accurate and complete.

 Mayor/President Board of Supervisors

 Date

 CPA/Financial Consultant for Applicant

 Date



11/15/2018

**Capital Improvements Revolving Loan Program (CAP)
Budget**

Applicant: _____

Funding Year: _____

Description	Other Funding Sources				Total
	CAP				
General Administration (N/A for CAP Funds)	NA				\$ -
Application Prep. (N/A for CAP Funds)	NA				\$ -
Subtotal (A)		\$ -	\$ -	\$ -	\$ -
Description	Other Funding Sources				Total
	CAP				
Acquisition					\$ -
Architectural/Engineering (8% limit on CAP)					\$ -
Bridges					\$ -
Contingency (8% limit on CAP)					\$ -
Demolition					\$ -
Drainage/Flood Improvements					\$ -
Legal (N/A for CAP Funds)				\$ -	\$ -
Other Utilities					\$ -
Public Building Construction					\$ -
Public Building Renovation					\$ -
Public Services:					\$ -
Purchase of equipment					\$ -
Street & Road Improvements					\$ -
Sewer Line(s)					\$ -
Sewage Pumping Station					\$ -
Sewage Treatment					\$ -
Water Booster Station					\$ -
Water Line(s)					\$ -
WaterWell					\$ -
Water Treatment		\$ -	\$ -	\$ -	\$ -
Other: Labor to install				\$ -	\$ -
Environmental Assessment				\$ -	\$ -
Other (Please list)					\$ -
Subtotal (B)		\$ -	\$ -	\$ -	\$ -
Grand Total (A + B)		\$0.00	\$0.00	\$0.00	\$0.00

**Capital Improvements Revolving Loan Program (CAP)
Budget**

Applicant: _____

Funding Year: _____

Description	CAP	Other Funding Sources			Total
General Administration (N/A for CAP Funds)	NA				\$ -
Application Prep. (N/A for CAP Funds)	NA				\$ -
Subtotal (A)		\$ -	\$ -	\$ -	\$ -
Description	CAP	Other Funding Sources			Total
Acquisition					\$ -
Architectural/Engineering (8% limit on CAP)					\$ -
Bridges					\$ -
Contingency (8% limit on CAP)					\$ -
Demolition					\$ -
Drainage/Flood Improvements					\$ -
Legal (N/A for CAP Funds)				\$ -	\$ -
Other Utilities					\$ -
Public Building Construction					\$ -
Public Building Renovation					\$ -
Public Services:					\$ -
Purchase of equipment					\$ -
Street & Road Improvements					\$ -
Sewer Line(s)					\$ -
Sewage Pumping Station					\$ -
Sewage Treatment					\$ -
Water Booster Station					\$ -
Water Line(s)					\$ -
Water Well					\$ -
Water Treatment		\$ -	\$ -	\$ -	\$ -
Other: Labor to install				\$ -	\$ -
Environmental Assessment				\$ -	\$ -
Other (Please list)					\$ -
Subtotal (B)		\$ -	\$ -	\$ -	\$ -
Grand Total (A + B)		\$0.00	\$0.00	\$0.00	\$0.00

REMIT TO:

EEP
PO BOX 1739
Southaven, MS. 38671
PH: (662) 280-4729
Fax:(662) 342-7251



INVOICE
342640

CUSTOMER NO.
14175

BILL TO:
CLAY COUNTY
365 COURT STREET
WEST POINT , MS 35773

SHIP TO:
CLAY COUNTY
365 COURT STREET
WEST POINT , MS 35773

PHONE:

Visit our website at www.emergencyequipment.com PAGE 1

FAX:

DATE		SHIP VIA		TERMS		
11/08/18		DELIVERY		COD		
PURCHASE ORDER NUMBER		ORDER DATE		OUR ORDER NUMBER		
43336		11/08/18		342640		
QUANTITY		ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT	
ORDERED	SHIPPED					B.O.
1		PRC+COMPUMP	Pierce Commerical Pumper	258,650.00	258,650.00	
Product Total		Freight	Taxable Amount	Tax	Misc. Amt.	INVOICE TOTAL
258,650.00		0.00	258,650.00	0.00		258,650.00
<p><small>Terms and Conditions: Interest will be charged at the rate of 1 1/2% per month, or 18% annually on any unpaid balance. Customer agrees to pay reasonable attorney's fee and all other costs of collection after default. All orders received "As Ordered" and returned are subject to a 20% restocking fee. No returns are allowed without prior written approval from Emergency Equipment Professionals. All shortages and discrepancies must be reported to Emergency Equipment Professionals within 10 days of receipt of shipment. No cash refunds will be given.</small></p>						

**NOTICE TO BIDDERS
IN RE: CLAY COUNTY SUPPLY AND MATERIAL BIDS
FOR YEAR 2019**

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 15th day of November, 2018 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for bids for supplies, materials, equipment, etc. for and on behalf of Clay County, MS for the quarterly term period beginning January 1, 2019 and ending March 31, 2019. It appears to the Board that bids will be accepted December 20, 2018 on or before 9:00 A. M. in the Chancery Clerk's office located in the Clay County Courthouse at 365 Court Street, West Point, MS 39773.

IT IS THEREFORE ORDERED that Amy G. Berry, Clerk of the Board of Supervisors, be and is hereby directed to give notice by publication that the Board will receive sealed bids for supplies, materials, and equipment for the quarterly term period beginning January 1, 2019 and ending March 31, 2019, with the following:

- Grader Blades, Grader Blade Bolts, specify squared ended or beveled ended with or without bolts
- Cost per mile on setting up roads and shooting DBST and Reseal with 4/10 asphalt per lift, to bid two ways:
 - With County Furnishing Materials
 - Without County Furnishing Materials
- Cost per ton on asphalt (hot mix and cold mix)
- Crushed limestone, all sizes F. O. B. Quarry
- Cost per ton for Gravel – washed, pea, dirt, sand base, dirt and other road building material
- Cost per yard for Clay Gravel
- Cost per gallon for liquid asphalt
- Cost per gallon on spraying liquid asphalt
- Rental Rate of Equipment quoted with or without operator – Bulldozer, Motor Graders, Tractors, Trucks, Pans, Front End Loaders, Drag Lines, Asphalt Spreaders, Rollers, and other road building equipment
- Riveted and Spiral Metal Culvert pipes and bends on a per linear foot basis with delivery to be made in any quantity to any district shop or job site within 48 hours from time of order, freight to be prepaid on all deliveries, No Foreign material will be accepted
- Dual wall, smooth interior polyethylene pipes, all sizes, all grades

All bids must be filed with the Clerk of the Board of Supervisors of Clay County at 365 Court Street, West Point, MS 39773 or may be mailed to: P. O. Box 815, West Point, MS 39773 on or before 9:00 A.M. on December 20, 2018. Mailed bids should be clearly marked "Quarterly Bids – Do Not Open Until 12/20/2018".

The Clay County Board of Supervisors reserves the right to reject any and all bids and to waive any and all formalities with the acceptance and rejection of the bids.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously in favor of the motion.

SO ORDERED this the 15th day of November, 2018.

/s/ Lynn D. Horton

President

ATTEST:

/s/ Amy G. Berry

Chancery Clerk

Publication:

12/2/2018

12/9/2018

NO. _____


**IN THE MATTER OF AUTHORIZING AND APPROVING THE CLAIM TO PAY BUBBA
EACHOLES FOR COW SEIZURE**

There came on this day for consideration the matter of authorizing and approving the claim to pay Bubba Eacholes for cow seizure.

It appears to this Board Sheriff Eddie Scott is requesting this Boards approval in authorizing payment for a claim as attached hereto as Exhibit A in the amount of \$250.00 from Bubba Eacholes for seizing a cow, removing it from the County Roadway, and transporting it the Sale Barn.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve the said claim to be paid to Bubba Eacholes for the said services as stated and rendered above.

SO ORDERED this the 15th day of November, 2018.



Lynn D. Horton, President



Clay County Sheriff's Office

*P.O. Box 142
348 West Broad Street
West Point, Mississippi 39773
Phone (662) 494-2712
Fax (662) 494-4034*

*Sheriff
Eddie Scott
Chief Deputy
Ramirez Williams
Jail Administrator
Anthony Cummings*

INVOICE

November 12, 2018

Bubba Eacholes transported 1 cow to sale barn removing from roadway.

Transport of 1 cow to sale barn \$250.00

Total: \$250.00

Bubba Eacholes

662-295-8088



CAD Detail

Print Date: 15-Nov-18
Print Time: 08:54:33 AM
User Name: blee

Incident #2018-00019742

Hide Incident Log; Hide System Messages; Hide Media

Incident Location: HIGHWAY 46 / PALENSTINE RD, PHEBA	Apt:
Inc Loc Info: 12305-14710 HIGHWAY 46 / 1103-1190 PALENSTINE RD	Latitude: 33.69486411583496
Building:	Longitude: -88.93010604480934
Community:	
Municipality:	
Caller Name: DAVID BUCHANAN	Disposition: C
Caller Location:	Apt:
Call Loc Info:	Building:
Phone: 662-341-1504	Source: ADMIN
Call Back Phone:	
Incoming 911: 12-Nov-18 16:14:26 PM	Created By: jellis
Create Date/Time: 12-Nov-18 16:14:26 PM	Sent By: jellis
Dispatch Date/Time: 12-Nov-18 16:16:12 PM	Language:
Enroute Date/Time: 12-Nov-18 16:16:18 PM	
Onscene Date/Time: 12-Nov-18 17:34:36 PM	Priority: 10
Clear Date/Time: 12-Nov-18 17:24:02 PM	Event: ANIMAL NEAR ROAD
Closed Date/Time: 12-Nov-18 17:24:02 PM	

Incident Questions:

WHAT IS DESCRIPTION OF ANIMAL?

BROWN AND WHITE BULL

Remarks:

jellis	12-Nov-18 16:15:15 PM	LOOSE BULL BROWN AND WHITE LOOKS SICK HIGHWAY 46 IN MIDDLE OF TRAFFIC
lparker	12-Nov-18 16:15:57 PM	WEBSTER ALSO CALLED ABOUT THIS COW
jellis	12-Nov-18 16:16:27 PM	C3 has a new remark: SAME ONE FROM THIS MORNING .
jellis	12-Nov-18 17:23:58 PM	C3 has a new remark: I CANT FIND THE COW .
jellis	12-Nov-18 17:30:53 PM	RIGHT PAST PALESTINE ROAD ON 46 ON BRIDGES
jellis	12-Nov-18 18:40:19 PM	C11 has a new remark: COW IS IN CUSTODY .
jellis	12-Nov-18 18:40:27 PM	C11 has a new remark: HE HAS TORE TAIL LIGHTS OUT ON TRAILER .
jellis	12-Nov-18 18:40:36 PM	C11 has a new remark: I WILL BE ESCORTING THEM TO RESIDENCE.

* Date/Time is Backfilled

For Official Use Only

Page 1 of 2



CAD Detail

Print Date: 15-Nov-18

Print Time: 08:54:34 AM

User Name: blee

Incident #2018-00019742

Hide Incident Log; Hide System Messages; Hide Media

Remarks:

jellis 12-Nov-18 19:11:17 PM C11 has a new remark: MADE IT TO DESTINATION 10-8.

Unit Activity:

C11	EVERETT QUINN	CCSO	Dispatched		*12-Nov-18 17:56:18 PM
C11	EVERETT QUINN	CCSO	En Route		12-Nov-18 17:56:19 PM
C11	EVERETT QUINN	CCSO	On Scene		12-Nov-18 18:05:01 PM
C11	EVERETT QUINN	CCSO	New Remark	COW IS IN CUSTODY	12-Nov-18 18:40:15 PM
C11	EVERETT QUINN	CCSO	New Remark	HE HAS TORE TAIL LIGHTS OUT ON TRAILER	12-Nov-18 18:40:25 PM
C11	EVERETT QUINN	CCSO	New Remark	I WILL BE ESCORTING THEM TO RESIDENCE	12-Nov-18 18:40:35 PM
C11	EVERETT QUINN	CCSO	New Remark	MADE IT TO DESTINATION 10-8	12-Nov-18 19:11:15 PM
C11	EVERETT QUINN	CCSO	Available		12-Nov-18 19:11:19 PM
C3	TERRY SCOTT	CCSO	Dispatched		12-Nov-18 16:16:12 PM
C3	TERRY SCOTT	CCSO	Acknowledged		12-Nov-18 16:16:16 PM
C3	TERRY SCOTT	CCSO	En Route		12-Nov-18 16:16:18 PM
C3	TERRY SCOTT	CCSO	New Remark	SAME ONE FROM THIS MORNING	12-Nov-18 16:16:25 PM
C3	TERRY SCOTT	CCSO	New Remark	I CANT FIND THE COW	12-Nov-18 17:23:56 PM
C3	TERRY SCOTT	CCSO	Available		12-Nov-18 17:24:01 PM
C3	TERRY SCOTT	CCSO	En Route		12-Nov-18 17:32:11 PM
C3	TERRY SCOTT	CCSO	On Scene		12-Nov-18 17:34:36 PM
C3	TERRY SCOTT	CCSO	Available		12-Nov-18 18:47:12 PM

Dispositions:

C - INCIDENT COMPLETED

* Date/Time is Backfilled

For Official Use Only

Page 2 of 2



CAD Detail

Print Date: 15-Nov-18
Print Time: 08:50:37 AM
User Name: blee

Incident #2018-00019661

Hide Incident Log; Hide System Messages; Hide Media

Incident Location: HIGHWAY 46 / HWY 389, PHEBA	Apt:
Inc Loc Info: 15539-15562 HIGHWAY 46 / 0-0 HWY 389	Latitude: 33.71701199658008
Building:	Longitude: -88.96055720997228
Community:	
Municipality:	
Caller Name:	Disposition: UNABLE TO LOCATE
Caller Location:	Apt:
Call Loc Info:	Building:
Phone:	Source: ADMIN
Call Back Phone:	
Incoming 911: 11-Nov-18 09:50:21 AM	Created By: erobertson
Create Date/Time: 11-Nov-18 09:50:21 AM	Sent By: erobertson
Dispatch Date/Time: 11-Nov-18 09:52:31 AM	Language:
Enroute Date/Time: 11-Nov-18 09:52:41 AM	
Onscene Date/Time: 11-Nov-18 10:04:03 AM	Priority: 15
Clear Date/Time: 11-Nov-18 10:12:36 AM	Event: ANIMAL STRAY
Closed Date/Time: 11-Nov-18 10:12:36 AM	

Incident Questions:

WHAT IS DESCRIPTION OF ANIMAL?

BROWN AND WHITE BROWN FRECKLES

Remarks:

erobertson	11-Nov-18 09:51:42 AM	TWO COWS IN ROAD BROWN AND WHITE WITH BROWN FRECKLES
blee	11-Nov-18 09:52:47 AM	C6 has a new remark: I'M IN PHEBA.
blee	11-Nov-18 09:56:46 AM	C1 ADVISED TO TRY JIM MURRAY 295-3728
blee	11-Nov-18 09:56:53 AM	*THERE WAS NO ANSWER / LEFT MESSAGE
blee	11-Nov-18 10:04:08 AM	C6 has a new remark: IN THE AREA.
blee	11-Nov-18 10:07:23 AM	C6 has a new remark: AT THIS TIME I HAVE NOT SPOTTED THEM.
blee	11-Nov-18 10:07:28 AM	C6 has a new remark: BEEN TO RAY VAIL RD ON HWY 89.
blee	11-Nov-18 10:07:35 AM	C6 has a new remark: BEEN TO DIXIE RD ON HWY 46.
blee	11-Nov-18 10:07:40 AM	C6 has a new remark: WILL STAY IN THE AREA FOR FEW MINUTE.

* Date/Time is Backfilled

For Official Use Only

Page 1 of 2



CAD Detail

Print Date: 15-Nov-18

Print Time: 08:50:37 AM

User Name: blee

Incident #2018-00019661

Hide Incident Log; Hide System Messages; Hide Media

Unit Activity:

Unit	Officer	Agency	Activity	Location	Time
C28	KYLE EAVES	CCSO	Dispatched		11-Nov-18 09:52:31 AM
C28	KYLE EAVES	CCSO	Available		11-Nov-18 10:12:34 AM
C6	JEREMY DUBOIS	CCSO	Dispatched		*11-Nov-18 09:52:40 AM
C6	JEREMY DUBOIS	CCSO	En Route		11-Nov-18 09:52:41 AM
C6	JEREMY DUBOIS	CCSO	New Remark	I'M IN PHEBA	11-Nov-18 09:52:45 AM
C6	JEREMY DUBOIS	CCSO	On Scene		11-Nov-18 10:04:03 AM
C6	JEREMY DUBOIS	CCSO	New Remark	IN THE AREA	11-Nov-18 10:04:05 AM
C6	JEREMY DUBOIS	CCSO	New Remark	AT THIS TIME I HAVE NOT SPOTTED THEM	11-Nov-18 10:07:21 AM
C6	JEREMY DUBOIS	CCSO	New Remark	BEEN TO RAY VAIL RD ON HWY 89	11-Nov-18 10:07:26 AM
C6	JEREMY DUBOIS	CCSO	New Remark	BEEN TO DIXIE RD ON HWY 46	11-Nov-18 10:07:33 AM
C6	JEREMY DUBOIS	CCSO	New Remark	WILL STAY IN THE AREA FOR FEW MINUTE	11-Nov-18 10:07:38 AM
C6	JEREMY DUBOIS	CCSO	Available		11-Nov-18 10:12:33 AM

Dispositions:

UNABLE TO LOCATE - UNABLE TO LOCATE

* Date/Time is Backfilled

For Official Use Only

Page 2 of 2

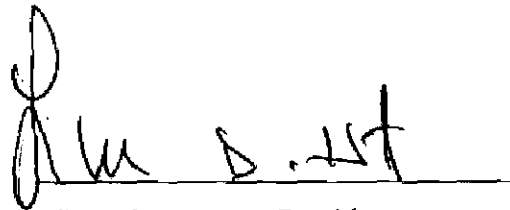
NO. _____

***IN THE MATTER OF AUTHORIZING AND APPROVING OF THE SUBMISSION OF
THE MS DEPARTMENT OF INSURANCE COUNTY FIRE FUNDING COMPLIANCE
FORM AND THE COUNTY FIRE INVESTIGATOR FORM FOR YEAR 2018***

There came on this day for consideration the matter of authorizing and approving of the submission of the MS Department of Insurance County Fire Funding Compliance Form and the County Fire Investigator Form for year 2018.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize and approve of both forms as attached hereto as Exhibit A to be submitted to the MS Department of Insurance County Fire Marshall Office.

SO ORDERED this the 15th day of November, 2018.

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

Lynn D. Horton, President

MISSISSIPPI DEPARTMENT OF INSURANCE

Division of Fire Services Development

P.O. Box 79

Jackson, MS 39205-0079

601-359-1062

COUNTY FIRE INVESTIGATOR FORM

2018

NAME OF COUNTY Clay

COUNTY FIRE INVESTIGATOR'S NAME: Stanley Lee

ADDRESS 348 W. Broad St. PHONE (DAY) 662-295-5450
P.O. Box 142 PHONE (NIGHT) Same

EMAIL slee@claysheriffms.org

WORK STATUS

FULL-TIME DEPUTY PART-TIME DEPUTY SPECIAL DEPUTY OTHER
(PLEASE SPECIFY)

I H. Eddie Scott, Sheriff of Clay County, have appointed Stanley Lee as Deputy of said county on November 15, 2018 as fire investigator per MS Code Section 83-1-39(5)(b). This appointment has been approved by the board of supervisors on its minutes. It is understood that he/she will provide the necessary reports required by the Mississippi Department of Insurance guidelines of the Commissioner of Insurance and attend the fire investigator training certification course offered by the State Fire Academy and State Fire Marshal's Office within one year of appointment and attend an annual county fire investigators workshop sponsored by the State Fire Marshal's Office in order to meet county eligibility for state fire funds.



SHERIFF

PRESIDENT OF THE BOARD OF SUPERVISORS

COUNTY FIRE COORDINATOR

(DUE: DECEMBER 31, 2018)

UPDATED: 9/24/2018

**Mississippi Department of Insurance
Division of Fire Services Development
P.O. Box 79
Jackson, Ms. 39205-0079**

**County Fire Funding Compliance Form
Fiscal Year 2018**

In accordance with the provisions of Sections 83-1-39 and 45-11-7 of the Mississippi Code of 1972, as amended, and MID Bulletin 2005-4, the requested information must be provided by each county to verify the provisions of minimum local funds as a condition for receipt of state fire funds. **The information on this form should reflect the FY 2018, Oct.1, 2017-Sept.30, 2018.**

*****Please adhere to the following:*****

This form must be completed by the county financial officer, chancery clerk, or county administrator and returned to the County Fire Coordinator by December 31, 2018. Non-completion of this document will result in your county not receiving its pro-rata share of state fire rebate funds.

AVAILABLE REBATE FUNDS FISCAL YEAR 2018

1. Name of county		2. Date	
3. Mailing address		4. City	
5. State	6. Zip code	7. Area code	Telephone number
8. Preparer's name		9. Title	
Balance of State Rebate Funds & State Code Funds added together as of Sept. 30, 2017		10.	\$.
Interest Accrued		11.	\$.
State Rebate Funds received directly from the State of Mississippi during FY 2018		12.	\$.
State Rebate Funds received from local government during FY 2018		13.	\$.
Total State Rebate Funds available for use in FY 2018		14.	\$.
State Code Funds received from the State of Mississippi during FY 2018		15.	\$.
Interest Accrued		16.	\$.
Total State Code Funds available for use in FY 2018		17.	\$.

Continued on reverse side

Rebate Fund Expenditures FY 2018

State Rebate Funds spent on Training in FY 2018	18.	\$.
State Rebate Funds spent on Fire Fighting Equipment in FY 2018	19.	\$.
State Rebate Funds spent on Capital Expenses in FY 2018 (long term investments ex. Truck note, building note)	20.	\$.
State Rebate Funds spent for the purchase and retrofitting of used fire apparatus and fire fighting equipment in FY 2018	21.	\$.
State Rebate Funds spent for the purchase of insurance on county owned fire apparatus and equipment in FY 2018	22.	\$.
State Rebate Funds spent on fire protection service contracts in FY 2018	23.	\$.
State Rebate Funds appropriated to legal fire protection districts in FY 2018	24.	\$.
Total State Rebate Funds spent for allowable uses in FY 2018(add lines 18-24)	25.	\$.
State Code Funds spent on code adoption, implementation, and training	26.	\$.

Local Funding

Total local funds (general fund) spent on fire departments <u>excluding state rebate funds or federal grants in FY 2018</u>	27.	\$.
Amount ¼ mill tax assessed on all real and personal property would generate based on current assessed value in FY 2018	28.	\$.
What is the current millage assessed for the provision of fire services in the county?	29.		_____ mills
Total State Rebate Funds on hand as of Sept 30, 2018 (subtract line 25 from line 14)	30.	\$.
Total State Code Funds on hand as of Sept 30, 2018 (subtract line 26 from line 17)	31.	\$.

Required Attachments

1. A detailed expenditure list for all rebate and code monies spent
 2. A budget plan approved by the Commissioner of Insurance for any unexpended rebate and code monies.
 Failure to provide this documentation will result in the forfeiture of designated state rebate and code monies.

I, _____, Title, _____ hereby certify that the information provided on this document is accurate and complete to the best of my knowledge.
 Signature _____ Date _____

I, _____, County Fire Coordinator do verify the completion of this document.
 Signature _____ Date _____

County Compliance Form Help Sheet

1. **Box 10** – This box should equal boxes 30 and 31 from the previous year's form added together.
2. **Box 12** – This box should only reflect the rebate amount sent directly from the State. Not the rebate and code money added together.
3. **Box 13** – This box should include any rebate funds received from another local government.
4. **Box 14** – This box should reflect the total after adding up boxes 10, 11, 12, and 13 together.
5. **Box 15** – This box should reflect the amount of code money received from the state only. Code money does not carry over. If it isn't spent within 12 months then it is added into the rebate balance and reflected in box 10.
6. **Box 17** – This box is the total from adding boxes 15 and 16 together.
7. **Box 18 thru 23** – These boxes are used to report how the rebate money is spent.
8. **Box 25** – This box is the total of expenses indicated in boxes 18 thru 24 added together.
9. **Box 26** – This box is where you indicate how much code money was spent.
10. **Box 27** – This box is where you enter how much local funds that were spent on fire services excluding state rebate funds or federal grants. This total should reflect how much money was used to pay for items like fuel, repairs, salaries, utilities, and any other item that cannot be paid for with rebate money.
11. **Box 28** – This box must be filled out in order for the compliance form to be considered complete. Enter the amount of $\frac{1}{4}$ mill tax assessed on all real and personal property that was generated based on the current assessed value in this fiscal year.
12. **Box 29** – Enter the current millage assessed for the fire services in the county.
13. **Box 30** – This box will reflect the total of rebate money left over after subtracting box 25 from box 14.
14. **Box 31** – This box will reflect the total of code money left over after subtracting box 26 from box 17.

Make sure you attach the required documentation in order for the form to be complete.

If you have any questions, please call us at 601-359-1062.

NO. _____

***IN THE MATTER OF AUTHORIZING AND APPROVING TO PAY THE CITY OF
ABERDEEN TRANSFER REIMBURSEMENT ON DEPUTY NATHAN TERRY***

There came on this day for consideration the matter of authorizing and approving to pay the City of Aberdeen Transfer Reimbursement on Deputy Nathan Terry.

It appears to this Board Deputy Nathan Terry was hired by the Clay County Sheriff's Department on August 31, 2018 and prior to him working for the County he worked as a Police officer for the City of Aberdeen, and;

It appears to this Board that while working for the City of Aberdeen Deputy Terry graduated and was certified from the Deputy Training Academy in which the City of Aberdeen received reimbursement for his said training, and;

It appears to this Board as attached hereto as Exhibit A there are further regulation with this money which state that Employer is entitled to additional reimbursement referred to as Transfer Reimbursement, which is reimbursement for training expenses from other law enforcement employers, should their officer leave law enforcement employment within three (3) years after the of his employment and become employed by another employer, and;

It appears to this Board the City of Aberdeen is requesting this Board's reimbursement of a Transfer Reimbursement for Deputy Nathan Terry in the amount of \$2,850.00 as attached hereto as Exhibit B.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize and approve to pay the said Transfer Reimbursement on Deputy Nathan Terry to the City of Aberdeen in the amount of \$2,850.00.

SO ORDERED this the 15th day of November, 2018.



Lynn D. Horton, President

Chapter 05: Reimbursement of Training Costs

adopted - 07/1981; rev - 04/1988, 10/1991, 09/1993, 04/1997, 07/1998, 03/2007, 09/2008 and 07/2013

Purpose

- 100 This section establishes the policy and procedures governing the reimbursement of training costs to the law enforcement agencies governed by the Law Enforcement Officers Training Program.

Policy

- 101 The Law Enforcement Officers Training Program created the board for the primary purpose of developing and implementing guidelines for the selection and training of law enforcement officers. Accordingly, the legislature mandated that the board authorize, but only from such funds authorized and appropriated by the Legislature, the reimbursement to each political subdivision and to state agencies of at least fifty percent (50%) of the allowable salary and allowable tuition, living and travel expense incurred by law enforcement officers in attendance at approved training programs, provided said political subdivisions and state agencies do in fact adhere to the selection and training standards established by the board. The board shall authorize, but only from such funds authorized and appropriated by the Legislature, the direct funding of a part-time law enforcement officer training program. The board shall require the payment of a reasonable tuition fee to aid in funding the costs of administering the part-time law enforcement officer training program.

Note: Reimbursement is authorized only for those agencies and subdivisions of the state who are in compliance with all provisions of the Law Enforcement Officers Training Program (LEOTP) Act to include those policies and procedures established by the board pursuant to the Act.

- 101.01 The priority of reimbursement funding shall be toward the development of:

1. basic training;
2. refresher/equivalency training; and
3. in-service training programs.

- 101.02 Reimbursement shall be allowable for officers in attendance at board-approved training programs established at such agencies or institutions as the board may deem appropriate. Contact the board staff for information on available programs.

- 101.03 Employers are entitled to an additional reimbursement, herein after to be known as a "transfer reimbursement", of training expenses from other law enforcement employers should their officer leave law enforcement employment within three (3) years after the date of his employment and immediately become employed by another governmental entity in a law enforcement capacity.

- The "transfer reimbursement" shall be a proportionate share of the training expenses incurred. For the purposes of calculating the transfer reimbursement, transfer reimbursement expenses shall include the allowable tuition, salary and documented travel costs incurred while the officer in question was enrolled in a training course. Transfer reimbursement expenses do not include any related costs to your department such as replacement officer salaries or in kind contributions. To determine the proportionate share of expenses incurred, total the Transfer reimbursement expenses. Subtract the monies reimbursed by the Board. Divide the remainder by 36. Multiply the product times the number of months remaining in the officer's three year service period [36 less the number of months the officer has served]. An example follows:

Officer Jones was employed as a full-time law enforcement officer by the Sparta Police Department on November 1, 2005. He attended basic training and successfully completed basic training in March of 2006. During training he was paid at a rate of \$9.00 per hour. Tuition for the basic course was \$3,000.00 and the documented allowable travel expenses incurred were \$727.50 [ten round-trips of 150 miles at \$.485 per mile or the current rate at which state and federal employees are reimbursed for mileage]. He left full-time employment with Sparta P.D. on May 31, 2006. He began working as a full-time law enforcement officer with the Wabash Police Department on June 20, 2006.

mileage is Department to Academy

Salary [\$9.00/hr x 400 hours (length of training)]	=	\$3,600.00
Tuition	=	3,000.00 3600
Allowable travel costs (1,500 miles @ \$.485/mile)	=	727.50
T = Total transfer reimbursement expenses	=	\$7,327.50
R = Reimbursement	=	\$3,000.00 3600
S = Number of months served	=	7 months
P = Statutory 3 year period of service	=	36 months
Transfer Reimbursement = [(T - R)/P](P-S)		
	=	[((\$7,327.50 - ³⁶⁰⁰ 3,000.00)/36)(36-7)
	=	(\$4,327.50/36)29
	=	\$120.21 x 29
	=	<u>\$3,486.09</u>

- For purposes of determining eligibility for the transfer reimbursement, ~~the officer's~~ ~~employment shall be defined as obtaining and the officer may be eligible for~~ ~~transfer reimbursement~~ and/or receipt of compensation for services, accrued personal leave or compensatory leave.

101.04 Agencies must meet the following requirements in order to be eligible to receive

CITY OF ABERDEEN

125 WEST COMMERCE ST
 ABERDEEN, MS 39730
 662-369-8588 fax 662-369-3103

Invoice No.

INVOICE

Customer

Name Clay County Sheriff's Department
 Address P.O. Box 815
 City West Point State MS AI 39773
 Phone _____

Date 10/4/2018
 Order No. 11/05/2018
 Rep _____
 FOB _____

Qty	Description	Unit Price	TOTAL
19	Repayment of Officer Nathan Terry Mr. Terry graduated from the Academy April 2018 and began an Officer at Clay County September 2018	\$150.00	\$2,850.00
0			\$0.00

Payment Details

Cash
 Check
 Credit Card

Name _____
 CC # _____
 Expires _____

SubTotal	\$2,850.00
Shipping & Handling	\$0.00
Taxes State	
TOTAL	\$2,850.00

Office Use Only

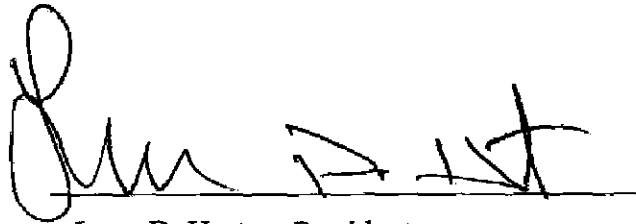
NO. _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to recess until Thursday, November 26, 2018, at 9:00 a.m. at the Clay County Courthouse.

SO ORDERED this the 15th day of November, 2018.

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

Lynn D. Horton, President