

Minutes of  
Clay County Board of Supervisors  
Meeting Held December 20, 2018 at 9:00 a.m.

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Thursday, December 20, 2018.

PRESENT:

Lynn D. Horton, Supervisor District 1, Board President  
Luke Lummus, Supervisor District 2  
R.B. Davis, Supervisor District 3  
Shelton Deanes, Supervisor District 4  
Joe Chandler, Supervisor District 5

Angela Turner Ford, Board Attorney  
Amy G. Berry, Chancery Clerk  
Eddie Scott, Sheriff

Member of News Media  
County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

Call to Order - Sheriff Eddie Scott  
Welcome - Supervisor Lynn D. Horton, Board President  
Invocation - Supervisor Shelton Deanes

AGENDA

Motion by Supervisor Lummus to adopt the agenda  
– Second by Supervisor Deanes

(Agenda and attachments have been marked as Exhibit “A” and are incorporated herein by referenced

AMENDMENT OF AGENDA

Motion by Supervisor Deanes for amendment(s) of the agenda  
--Second by Supervisor Chandler

Board Attorney requested the Board go into closed session at the appropriate time to discuss a matter of potential litigation.

There were no other amendments.

#### HUNTER HAWLEY, HAAS OUTDOORS

Hunter Hawley, Counsel for Haas Outdoors appeared before the Board to request exemption from ad valorem taxes for renovation to a building in the Central Business District of the City of West Point pursuant to Section 17-21-7 of Mississippi Code of 1972, as amended. The petition, which was filed with the Clerk according to statute, along with a copy of the City's resolution granting Haas' petition under Section 17-21-5, were reviewed and discussed.

Motion by Supervisor Lummus to grant exemption from ad valorem taxes for renovations to property in the Central Business District of West Point for seven (7) years pursuant to Section 17-21-7.

– Second by Supervisor Davis

Board Attorney to prepare resolution of Board action.

#### OPEN SUPPLY AND MATERIAL BIDS AS NOTICED TO THE PUBLIC FOR YEAR 2019

Motion by Supervisor Davis to allow the Purchasing Clerk to open, tabulate and present supply and material bids to the Board on January 7, 2019.

– Second by Supervisor Lummus

#### OPEN PROPANE SERVICE CONTRACT BIDS AS NOTICED TO THE PUBLIC FOR THE YEAR 2019

Motion by Supervisor Lummus to accept propane bid of Starkville LP Gas in the amount of \$1.599 per gallon.

– Second by Supervisor Davis

#### OPEN HAY LEASE BIDS AS NOTICED TO THE PUBLIC FOR YEAR 2019

Motion by Supervisor Lummus to accept the bid of Steve Portera in the amount of \$10.00, which was noted to be the same amount of last year's bid.

– Second by Supervisor Davis

#### SHERIFF'S OFFICE

Sheriff Eddie Scott was recognized to address the Board. His presentation was followed by a motion by Supervisor Lummus authorizing the acceptance of a grant from Four County in the amount of \$5,752.00 for purchase of SWAT equipment (ballistic vests).

– Second by Supervisor Deanes

#### CORONER

Motion by Supervisor Davis to authorize travel for the County Coroner, Alvin Carter, Jr., to attend the 2019 Mid Winter Conference in Jackson, Mississippi, from January 9 through January 11.

– Second by Supervisor Chandler

#### LINK INVOICES

Motion by Supervisor Lummus to authorize payment of LINK Invoices in the amounts of \$6,321.00, \$435.00 and \$1,103.12 for special services as provided by contract. The City of West Point is to be billed for its portion.

– Seconded by Supervisor Davis

#### INVOICES FOR COUNTY COURT COMPLEX

Motion by Supervisor Davis to authorize payment for requests No. 13 and 14 in the amounts of \$255,408 and \$3,100.68 for County Court Complex Renovation Project.

– Second by Supervisor Chandler

#### ADVERTISEMENT TO TAKE SEALED BIDS FOR COUNTY DEPOSITORY

Motion by Supervisor Deanes to advertise to take sealed bids for County Depository on January 7, 2019.

– Second by Supervisor Davis

#### TRANSFER OF ASSETS

Motion by Supervisor Lummus to authorize the transfer of three (3) fixed assets, namely SD1507, SD1508 and SD1510, from the Lease Purchase category to that of Mobile Equipment.

– Second by Supervisor Deanes

PAYMENT OF CONSTABLES' MONTHLY GROSS FEE

Motion by Supervisor Deanes to authorize payment of Constables' monthly gross fee by Chancery Clerk.  
– Second by Supervisor Davis

REAPPOINTMENT OF COURT REPORTERS FOR CIRCUIT COURT

Motion by Supervisor Davis to authorize and spread on the minutes the Order of the Circuit Court reappointing court reporters for the Sixteenth Circuit Court District.  
– Second by Supervisor Deanes

PAYMENT OF FEES ASSOCIATED WITH PROPERTY ROLLS AND HOMESTEAD APPLICATIONS TO CLERK

Motion by Supervisor Lummus authorizing payment of Chancery Clerk's fees for printing Property Rolls for year 2018 and processing Homestead Applications.  
– Second by Supervisor Davis

COLLECTION OF MATERIALS AT FORMER BEASLEY SCHOOL LOCATION

Motion by Supervisor Davis to authorize collection of abandoned brick and rip rap from former Beasley School property.  
– Second by Supervisor Deanes

CLOSED SESSION

Motion by Supervisor Lummus to go into closed session to discuss matter(s) of potential litigation and prospective sale, lease and/or purchase of lands in executive session pursuant to Section 25-41-7 of Mississippi Code of 1972, as amended.  
– Second by Supervisor Davis

EXECUTIVE SESSION

Motion by Supervisor Lummus to go into executive session to discuss matter(s) of potential litigation and prospective sale, lease and/or purchase of lands, pursuant to Section 25-41-7 of Mississippi Code of 1972, as amended.  
– Second by Supervisor Davis

CONCLUSION OF EXECUTIVE SESSION

Motion by Supervisor Deanes to conclude executive session and resume open meeting.  
– Second by Supervisor Lummus

ANNOUNCEMENT FOLLOWING EXECUTIVE SESSION

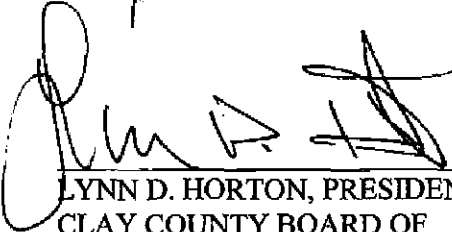
Following the conclusion of executive session Board Attorney announced there was no action taken during executive session. The WCBI Tower Use contract is to be discussed by the board prior to January 15, 2019.

ADJOURNMENT

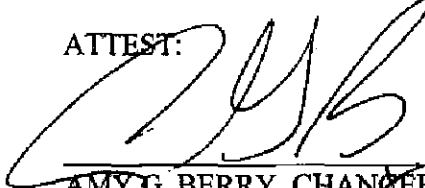
Motion by Supervisor Chandler to adjourn the meeting until Monday, January 7, 2019, at 9:00 a.m. at the Clay County Courthouse.  
- Second by Supervisor Lummus

DATED this the 7<sup>th</sup> day of January, 2019.



  
LYNN D. HORTON, PRESIDENT  
CLAY COUNTY BOARD OF  
SUPERVISORS

ATTEST:

  
AMY G. BERRY, CHANCERY CLERK  
CLERK OF THE CLAY COUNTY  
BOARD OF SUPERVISORS

**Clay County Board of Supervisors  
Agenda for Board Meeting Held  
Thursday, December 20, 2018 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the agenda
- Hunter Hawley, Haas Outdoors
  - Requesting Ad Valorem Renovation Costs on Building located in Central Business District – Section 17-21-7 – Approved by the City of West Point – Dec 11<sup>th</sup>
- Open Supply and Material Bids as Noticed to the Public for year 2019
- Open Propane Service Contract Bids as Noticed to the Public for year 2019
- Open Hay Lease bid as Noticed to the Public for year 2019
- Eddie Scott
  - Authority to accept Four County Grant in the amount of \$5,752.00 for the purchase of SWAT equipment
- Authority Travel for Alvin Carter, Jr, Mid to attend 2019 Mid Winter Conference Jackson, MS Jan 9-11, 2019
- Authorize payment for LINK invoices in the amount of \$6,321.00, \$435.00, and \$ 1,103.12
- Consent to authorize payment for pay requests No. 13 and 14 in the amount of \$255,408 and \$3,100.68, respectively, for County Court Complex Building Renovation Project
- Authority to advertise to take sealed bids for County Depository January 7, 2019
- Authorize and approve to transfer three (3) Fixed Assets from the Lease Purchase category to the Mobile Equipment Category - SD1507, SD1508, and SD1510
- Authorize and approve the Clerk to pay the Constables the net monthly gross fee check
- Authorize and approve to spread on the minutes the Circuit Court order reappointing the Circuit Court Reporters for the Circuit Court Judges in the 16<sup>th</sup> District
- Authority to pay Chancery Clerk fees for printing Property Rolls for year 2018 and processing Homestead Applications
- Request to go into executive session as allowed per Section 25-41-7 of *the Mississippi Code* to discuss sale and leasing of land,
- Adjourn until Monday, January 7, 2019 at 9:00 a.m. at the Clay County Courthouse

**Amendments:**

---

---

---

---

---

**Authorize and Approve Travel:**

- o Coroner, Alvin Carter, Jr to travel to Jackson, MS January 9-11, 2019 for the Coroner Association Mid Winter Conference

M \_\_\_\_\_ S \_\_\_\_\_

**Authority to Pay Claims**

- LINK invoices for Special Services as outlined in the Contract between the County and the LINK – three (3) invoices in the amount of \$6,321.00, \$435.00, and \$1,103.12. Request to pay these invoices and then for the Clerk to bill the City for one half for reimbursement to the county.

M \_\_\_\_\_ S \_\_\_\_\_

**Consent to authorize payment for Pay Requests for Court Complex**

- Pay Request No. 13 in the amount of \$255,408.00 to Benchmark Construction Company, Inc.
- Pay Request No. 14 in the amount of \$ 3,100.68 to Pryor and Morrow Architects

M \_\_\_\_\_ S \_\_\_\_\_

**RESOLUTION AUTHORIZING AND APPROVING THE APPLICATION OF HAAS  
OUTDOORS FOR EXEMPTION ON AD VALOREM TAXES PURSUANT TO SECTION  
17-21-7 OF THE MISSISSIPPI CODE**

---

There came on this day for consideration the matter of authorizing and approving the application of Haas Outdoors for exemption on ad valorem taxes pursuant to Section 17-21-7 of the Mississippi Code.

WHEREAS, Haas Outdoors is a corporation organized and existing pursuant to the laws of the State of Mississippi and is headquartered in the central business district of downtown West Point, Mississippi, with its principal address located at 26420 East Main Street, West Point, Mississippi, 39773, and;

WHEREAS, Haas Outdoors recently completed new construction, renovations, and improvements to three of its existing office building structures (separately referred to as "Property 1", "Property 2", and "Property 3", collectively referred to herein as "Haas Properties") each located in the designated central business district of downtown West Point, Mississippi. Haas Outdoors is the sole owner of the Haas Properties. The completion dates and pre-renovation values of the respective Haas Properties renovated are as follows:

**Property 1**

Completion Date: June 29, 2018  
Pre-Renovation Value: \$99,095.00

**Property 2**

Completion Date: June 11, 2018  
Pre-Renovation Value: \$48,027.00

**Property 3**

Completion Date: April 15, 2018  
Pre-Renovation Value: \$107,253.00



WHEREAS, the new construction, renovations, and improvements to the Haas Properties were made for the promotion of business, commerce, or industry in the central business district of West Point and pursuant to the requirements of an approved project of the municipality for the development of the central business district of West Point, Mississippi.

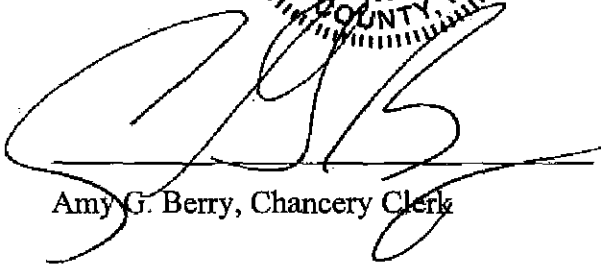
WHEREAS, on November 13, 2018, the City of West Point Board of Aldermen approved the application of exemption on the central business district renovation properties as attached hereto as Exhibit A for seven (7) years as allowed under Section 17-21-7 and an additional three (3) year exemption pursuant to Section 27-31-31 of *the Mississippi Code*.

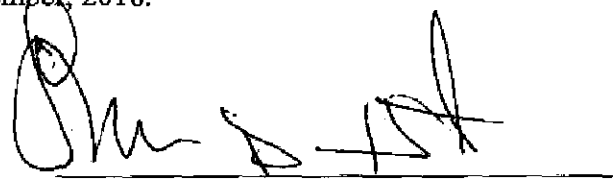
*BE IT THEREFORE RESOLVED*, that the Clay County Board of Supervisors upon motion by Luke Lummus and second by R. B. Davis doth vote unanimously to authorize and approve to find that the new construction, renovation, and improvements to the existing Haas Properties were conducted in accordance with Section 17-21-5 of the Mississippi Code for the promotion of business, commerce or industry in the central business district of West Point, and would further agree to grant the ad valorem exemption pursuant to Section 17- 21-7 of *the Mississippi Code* for a period of seven (7) years commencing on the date in which this order is passed. The Clerk is hereby ordered and directed to forward a copy of the application and this Resolution to the Mississippi Department of Revenue and upon approval of this Resolution by the MS Department of Revenue, the Board of Supervisors will enter upon their minutes the final approval approving the ad valorem exemption.

SO ORDERED this the 20<sup>th</sup> day of December, 2018.



ATTEST:

  
Amy G. Berry, Chancery Clerk



Lynn D. Horton, President

**TO THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI**  
**APPLICATION FOR EXEMPTION OF AD VALOREM TAXATION PURSUANT TO MISS.**  
**CODE ANN. § 17-21-7**

COME NOW Haas Outdoors, Inc., (sometimes referred to as “Applicant” or “Haas Outdoors”) acting by and through its undersigned attorneys, and respectfully files this its Application for Exemption of all county ad valorem taxation, other than school ad valorem taxation, pursuant to *Mississippi Code Ann. § 17-21-7*, as follows:

1. Haas Outdoors is a corporation organized and existing pursuant to the laws of the State of Mississippi. Haas Outdoors is headquartered in the central business district of downtown West Point, Mississippi, with its principal address located at 26420 East Main Street, West Point, Mississippi 39773. A copy of Haas Outdoors’ Certificate of Incorporation, Certificate of Formation, and Haas Outdoors’ principal address per Mississippi Secretary of State’s office is attached hereto as **Exhibit “A”**;

2. Haas Outdoors recently completed new construction, renovations and improvements to three of its existing office building structures (separately referred to as “Property 1,” “Property 2” and “Property 3”; collectively referred to herein as the “Haas Properties”) each located in the designated central business district of downtown West Point, Mississippi. A copy of Haas Outdoors’ Certificate of Occupancy relating to the Haas Properties is attached hereto as **Exhibit “B”**; a copy of a plat map of West Point is attached hereto as **Exhibit “C”**. Haas Outdoors is the sole owner of the Haas Properties. The completion dates and pre-renovation values of the respective Haas Properties renovated are as follows:

**Property 1:**

Completion Date:        June 29, 2018  
Pre-Renovation Value:    \$99,095.00

**Property 2:**

Completion Date: June 11, 2018  
Pre-Renovation Value: \$48,027.00

Property 3:

Completion Date: April 15, 2018  
Pre-Renovation Value: \$107,253.00

A copy of the pre-renovation values for each of Haas Properties is attached hereto as **Exhibit "D"**.

3. The new construction, renovations and improvements to the Haas Properties were made for the promotion of business, commerce or industry in the central business district of West Point and pursuant to the requirements of an approved project of the municipality for the development of the central business district of West Point, Mississippi;

4. Legal descriptions of the respective Haas Properties for which the ad valorem tax exemption is requested are set forth and attached hereto as **Exhibit "E"**.

5. That on or about November 13, 2018, Haas Outdoors filed an application to the Board of Mayor and Selectmen of the City of West Point, Mississippi ("Board of Mayor and Selectmen"), requesting exemption of all municipal ad valorem taxes, except for school ad valorem taxes, to the Haas Properties for a period of seven (7) years pursuant to *Miss. Code Ann §17-21-5*, and upon such public hearing, the Board of Mayor and Selectmen issued an Order ("Order") granting Haas Outdoors an exemption of all municipal ad valorem taxes (excluding school ad valorem taxes) for a period of seven (7) years pursuant to *Miss. Code Ann §17-21-5*. A copy of the Order is attached hereto as **Exhibit "F"**.

**PRAYER**

WHEREFORE, Applicant prays that this Board of Supervisors enter an order:

- a) Finding that the new construction, renovations and improvements to the existing Haas Properties were conducted in accordance with *Miss. Code Ann §17-21-5* for the promotion of business, commerce or industry in the central business district of West Point and pursuant to the requirements of an approved project of the municipality for the development of the central business district of West Point, Mississippi; and
- b) Directing that the new construction, renovations and improvements to the existing Haas Properties be exempted from all county ad valorem taxation, other than school ad valorem taxes, for a period of seven (7) years pursuant to *Miss. Code Ann. § 17-21-7*, commencing on the date on which the order is passed; and
- c) Directing that the application and order be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board of Supervisors enter the order on its minutes granting such requested exemption.

The above information is true and correct as certified by the undersigned and respectfully submitted on this, the 5<sup>th</sup> day of December, 2018.

**Applicant:**

**Haas Outdoors, Inc.**

By: s/ Robert Barefield

Robert Barefield, General Counsel  
(MS Bar #99522)  
Haas Outdoors, Inc.  
26420 East Main Street  
West Point, MS 39773  
662-275-8326  
[rbarefield@mossyoak.com](mailto:rbarefield@mossyoak.com)

By: s/ Hunter Hawley

Hunter Hawley, Assistant Counsel  
(MS Bar #104972)  
Haas Outdoors, Inc.  
26420 East Main Street

West Point, MS 39773  
662-295-3025  
[hhawley@mossyoak.com](mailto:hhawley@mossyoak.com)

EXHIBIT "A"

\$5,000.00

\$40.00

52523

State of Mississippi



103757

Office of Secretary of State  
Jackson

Certificate of Incorporation

of

HAAS OUTDOORS, INC.

The undersigned, as Secretary of State of the State of Mississippi, hereby certifies that duplicate originals of Articles of Incorporation for the above named corporation duly signed and verified pursuant to the provisions of the Mississippi Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this CERTIFICATE OF INCORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

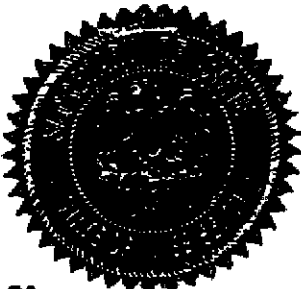
Given under my hand and Seal of Office,

this the 10th day of March

19 86.

*Dine M. Jones*

SECRETARY OF STATE



C-2

(TO BE EXECUTED IN DUPLICATE)

ARTICLES OF INCORPORATION

OF

HAAS OUTDOORS, INC.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Mississippi Business Corporation Law, adopted the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HAAS OUTDOORS, INC..

SECOND: The period of its duration is 99 years.

(May not exceed 99 years)

THIRD: The specific purpose or purposes for which the corporation organized stated in general terms are:

To buy, sell, broker, both wholesale and retail, and manufacture sport clothing, sport merchandise and materials of all kinds and descriptions.

(It is not necessary to set forth in the Articles of Incorporation any of the powers set forth in Section 79-3-7 of the Mississippi Code of 1972.)

(Use the following if the shares are to consist of one class only.)

FOURTH: The Aggregate number of shares which the corporation shall have authority to issue is 500 of the par value of Ten Dollars (\$10.00) each (or without par value) (par value or sales price shall not be less than \$1.00 per share) (If no par values are set out, then the sales price per share if desired.)



(Use the following if the shares are divided into classes.)

FOURTH: The aggregate number of shares which the corporation is authorized to issue is divided into N/A classes. The designation of each class, the number of shares of each class and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value are as follows:

Number of shares	Class	Series (if any)	Par Value per share or statement that Shares are Without Par Value
------------------	-------	-----------------	--

N/A

The preferences, limitation and relative rights in respect of the shares of each class and the variations in the relative rights and preferences as between series of any preferred or special class in series are as follows: (Insert a statement of any authority to be vested in the board of directors to establish series and fix and determine the variations in the relative rights and preferences as between series.)

N/A

FIFTH: The corporation will not commence business until consideration of the value of at least \$1,000 has been received for the issuance of shares.



SIXTH: Provisions granting to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

N/A

SEVENTH: The street and post office address of its initial registered office is P. O. Box 178, 129 E. Jordan Ave., West Point, Mississippi 39773, and the name of its initial registered agent at such address is A.M. Edwards, Jr.

EIGHTH: The number of directors constituting the initial board of directors of the corporation, which must be not less than three (3) is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	STREET AND POST OFFICE ADDRESS
Toxey Haas	1314 Elmcrest Cove, West Point, Ms. 39773
Fox Haas	60 Hickory Dr., West Point, Ms. 39773
Evelyn Haas	60 Hickory Dr., West Point, Ms. 39773

NINTH: The name and post office address of each incorporator is:

NAME	STREET AND POST OFFICE ADDRESS
Toxey Haas	1314 Elmcrest Cove, West Point, Ms. 39773
Fox Haas	60 Hickory Dr., West Point, Ms. 39773

TENTH: (Here set forth any provision, not inconsistent with law, which is desired to be set forth in the Articles: Including, any provision restricting the transfers of shares or

any provision required or permitted to be set forth in the by-laws)

None

Dated: March 6, 1986

Toxey R. Haas III

Incorporator

Fox Haas

Incorporator

STATE OF MISSISSIPPI  
COUNTY OF CLAY

This day personally appeared before me, the undersigned authority Toxey Haas and Fox Haas, incorporators of the corporation known as the Haas Outdoors, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 6<sup>th</sup> day of March, 1986.

Ernie A. Santy  
Notary Public

(seal)

My commission expires:

7/19/1987

EDWARDS, STOREY & HELVESTON  
ATTORNEYS AT LAW

RECEIVED

March 7, 1986 MAR 10 1986

SECRETARY OF STATE  
JACKSON, MS.

(601) 494-5184  
P.O. Box 178  
129 E. JORDAN AVENUE  
WEST POINT, MS 39773  
A. M. EDWARDS, JR.  
THOMAS B. STOREY, JR.  
JAMES C. HELVESTON

Secretary of State  
P. O. Box 136  
Jackson, Ms. 39205

Re: Haas Outdoors, Inc.

Gentlemen:

Enclosed please find Charter of Incorporation in connection with above which has been executed in duplicate. I enclose our check in the sum of \$40.00 for filing fees. I would appreciate your processing the same at your earliest convenience.

Very truly yours,

EDWARDS, STOREY & HELVESTON

*A. M. Edwards, Jr.*  
BY: A. M. Edwards, Jr.

ame/el

enclosure



DELBERT HOSEMANN  
*Secretary of State*

Office of the Secretary of State  
Jackson, Mississippi

### Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 10th day of March, 1986, the State of Mississippi issued a Charter/ Certificate of Authority to:

**HAAS OUTDOORS, INC.**

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said HAAS OUTDOORS, INC. is in good standing at this time.

Given under my hand and seal of office  
the 8th day of November, 2018

*C. Delbert Hosemann, Jr.*

C. DELBERT HOSEMANN, JR.  
*Secretary of State*

Certificate Number: CN18059038

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>



**DELBERT HOSEMANN**  
*Secretary of State*

This is not an official certificate of good standing.

Name History

Name	Name Type
HAAS OUTDOORS, INC.	Legal

Business Information

<b>Business Type:</b>	Profit Corporation
<b>Business ID:</b>	528593
<b>Status:</b>	Good Standing
<b>Effective Date:</b>	03/10/1986
<b>State of Incorporation:</b>	Mississippi
<b>Principal Office Address:</b>	26420 East Main Street West Point, MS 39773

Registered Agent

Name
THOMAS B. STOREY JR. 103 EAST BROAD STREET, P O BOX 835 WEST POINT, MS 39773

Officers & Directors

Name	Title
William R. Sugg, Jr. 26420 E Main St, P.O. Box 757 West Point, MS 39773-7995	Director, President
Fox Haas 26420 E Main St, P.O. Box 757 West Point, MS 39773-7995	Director, Secretary, Treasurer
Evelyn Haas 26420 E Main St, P.O. Box 757	Director

West Point, MS 39773-7995

Toxey D. Haas, III  
26420 E Main St, P.O. Box 757  
West Point, MS 39773-7995      Director, Chairman

<https://corp.sos.ms.gov/corp/portal/c/page/corpBusinessIdSearch/portal.aspx?>

11/8/2018

EXHIBIT "B"



**Commercial Certificate 041**  
**of Occupancy**  
**City of West Point**  
**Department of Inspections**

*This Certificate certifies that at the time of issuance this structure was in compliance with the various ordinances and building codes regulating building construction or use.*

Bldg. Permit No.: 7593  
Owner of Building: Haas Outdoors Inc.  
Business Name: Haas Outdoors Inc.  
Building Address: (200) 26420 E. Main St.  
Type of Business/Usage: OFFICE Zoning District: C-B-D

[Signature]  
Building Official

Date: 2-27-2018

POST IN A CONSPICUOUS PLACE

DEMINT-MERILLAN 10-4619





CLAY COUNTY PROPERTY RECORD CARD - 2018

EXHIBIT "D"

Parcel ID No.	Section	Township	Range
083C214C	0190000	14	17 06E
Account: 0	DIST: 4110		

NO HOMESTEAD ON FILE

Property Address
26420 E MAIN ST, WEST POINT

Sales Information			
Date Acquired	Consideration	Book	Page
7/15/1999		223	185

CARD # 1  
 Tax Year: 2018  
 Date Printed: 10/31/2018  
 Printed By: KAY

Card Appraisal Summary			
	Land	Building	Total
Curr	18144	80951	99095
Prev	18144	80951	99095

Lot Size	Acreage	Land Use
42 X 180 1RR		

Owner Name and Mailing Address  
 GLT PROPERTIES LLC  
 P O BOX 1064  
 WEST POINT, MS 39773

Legal Description  
 LOT 27 & PT LOT 33 BLK 2 W 3  
 DB 223/185

Subdivision:	Lot:	Block:	Neighborhood Code: NP037						
Land Information Breakdown									
Method	Acreage	Class	Quantity	Size	Unit Price	Depth Factor	Adjustment Factor	Price Per Front Foot	Appraised Value
CF		L		42 X 180	400	1.08		432.00	18144

Building Information													FIELD WORK BY: VL	DATE: 2001-09-14			
Bldg No.	Structure Type	Number of Rooms			Foundation	Class	Scale	Units			Adjusted Rate	Cost Per Square Foot	Replacement Cost	Cond X	Year Built	Appraised Value	
		Apartments	Bathrooms	Kitchens				Class	Const	Total							Base
1	OFC				CONT. WALL	H D E		108	108	5133	5168	40.79	44.46	269835	30	1928	80951

Construction Information													Extra Features		
Exterior Walls			Roof Type			Roof Materials			Floors			Bldg	Description	Value	
Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units				
1	12" BRICK	34	1	B.J. & WD. DECK	8	1	SHEET METAL	2	1	CPT. & U. VINYL TILE	6	1	1ST FHA/AC (OFF	33878	
1	PARTY WALL		1			1			1		4	1	2 FIX RR	2880	

Interior Walls			Interior Ceiling			Plumbing			Electricity			Adjustments		
Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units
1	DRYWALL	15	1	SUSP. ACC. CEIL	17	1	AVG.	8	3	AVERAGE	1	1	HEIGHT	11

374

CLAY COUNTY PROPERTY RECORD CARD - 2018

Parcel ID No.	Section	Township	Range
083C214C	0190200	14	17 06E
Account: 0		DIST: 4110	

NO HOMESTEAD ON FILE

Property Address
198 E MAIN ST, WEST POINT

Sales Information			
Date Acquired	Consideration	Book	Page
12/03/1986		173	462

CARD # 1  
 Tax Year: 2018  
 Date Printed: 10/31/2018  
 Printed By: KAY

Card Appraisal Summary		
Land	Building	Total
Curr 10800	37227	48027
Prev 10800	37227	48027

Lot Size	Acreage	Land Use

Owner Name and Mailing Address
GLT PROPERTIES LLC P O BOX 1064 WEST POINT, MS 39773

Legal Description
LOT 26 & PT LOT 33 DB 228/79

Subdivision:	Lot:	Block:	Neighborhood Code: WP037						
Land Information Breakdown									
Method	Acreage	Class	Quantity	Size	Unit Price	Depth Factor	Adjustment Factor	Price Per Front Foot	Appraised Value
CF		L		25 X 180	400	1.08		432.00	10800

Building Information										FIELD WORK BY: VL	DATE: 2001-09-14				
Bldg No.	Structure Type	Number of Rooms Apartments	Foundation	Class Scale	Units Class	Units Const	Units Total	Area Base	Area Adjusted	Adjusted Rate	Cost Per Square Foot	Replacement Cost	Cond %	Year Built	Appraised Value
1	STORE		CONT. WALL	LDE		87	87	2500	2500	27.87	30.38	93068	40	1928	37227

Construction Information										Extra Features				
Exterior Walls			Roof Type			Roof Materials			Floors			Description		Value
Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units			
1	12" BRICK	25	1	B.J. & WD. DECK	8	1	B.U./T. & G.	3	1	CONC. & TILE	4	1 1ST FHA/AC (RET)		12825
1	PARTY WALL		1			1			1	CPT. & U.	6	2 FIX RR		2880

Interior Walls			Interior Ceiling			Plumbing			Electricity			Adjustments	
Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units		
1	PLYWOOD PANEL	15	1	ACC. CEIL. TILE	15	1	AVG.	8	3	AVERAGE	1		

375

CLAY COUNTY PROPERTY RECORD CARD - 2018

Parcel ID No.	Section	Township	Range
083C214C	0190100	14	17 06E
Account: 0	DIST: 4110		

NO HOMESTEAD ON FILE

Property Address
26410 E MAIN ST, WEST POINT

Sales Information			
Date Acquired	Consideration	Book	Page
8/13/2014	86,000	285	61

CARD # 1  
 Tax Year: 2018  
 Date Printed: 10/31/2018  
 Printed By: KAY

Card Appraisal Summary			
	Land	Building	Total
Curr	18096	89157	107253
Prev	18096	89157	107253

Lot Size	Acreage	Land Use
57.6 X 180		

Owner Name and Mailing Address
HAAS OUTDOORS INC 26420 E MAIN ST WEST POINT, MS 39773

Legal Description
LOT 25 BLK 2 W 3 DB 285/61

Subdivision:	Lot:	Block:	Neighborhood Code: WP009						
Land Information Breakdown									
Method	Acreage	Class	Quantity	Size	Unit Price	Depth Factor	Adjustment Factor	Price Per Front Foot	Appraised Value
CF		L		58 X 180	300	1.04		312.00	18096

Building Information										FIELD WORK BY: vl	DATE: 2001-09-14						
Bldg No.	Structure Type	Number of Rooms			Foundation	Class	Segle	Units			Adjusted Rate	Cost Per Square Foot	Replacement Cost	Cond x	Year Built	Appraised Value	
		Apartment	Other	Bath				Class	Const	Total							Base
1	STORE				CONT. WALL	LDE		92	92	10206	10233	26.29	28.66	356626	25	1928	89157

Construction Information										Extra Features					
Exterior Walls			Roof Type			Roof Materials			Floors			Bldg	Description	Value	
Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units				
1	12" BRICK PARTY WALL	33	1	HD. TR. & DR.	13	1	B.U./T. & G.	3	1	CONC. & TILE	7	1	1ST FRA/AC (RET)	26178	
1			1			1			1			1	1ST FRA (APT)	18167	
												1	1ST SUSP HEAT	8012	
												1	2 FIX RR	5760	

Interior Walls			Interior Ceiling			Plumbing			Electricity			Adjustments		
Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units	Bldg No	Description	Units
1	UNFINISHED PLYWOOD PANEL	8	1	SUSP. ACC. CEIL	17	1	AVG.	8	3	AVERAGE	1			
1			1			1			1					

376

**EXHIBIT "E"**

**Property 1 (26420 E. Main Street)**

Lot 27 & PT Lot 33 BLK 2 W 3  
S14, T17, R6E  
DB 299, Pg. 198

Parcel ID No.: 0190000

Parcel 1: Lot 27, Block 2, Ward 3, according to the A.L. Goodman Map and survey of the City of West Point, Mississippi.

Parcel 2: A portion of Lot 33, Block 2, Ward 3 according to the A.L. Goodman Map and Survey of the City of West Point, Mississippi, described as follows, to-wit: Commencing at the Southwest corner of Lot 27; run thence East along the South line of Lot 27 and the North line of Lot 33, 42 feet to the Southeast corner of Lot 27; run thence due South 60 feet, more or less, to a point which is 67 feet East of the Southeast corner of Lot 25, Block 2, Ward 3; thence run West 42 feet to a point 60 feet South of the Southwest corner of said Lot 27; thence run North to said Southwest corner of Lot 27 to the Point of Beginning and being a tract of land 42 feet wide, East and West and 60 feet long, North and South, immediately adjacent to and South of the tract described above.

**Property 2 (26428 E. Main Street)**

Lot 26 & PT Lot 33  
S14, T17, R6E  
DB 299, Pg. 198

Parcel ID No.: 0190200

Parcel 1: Lot 26, Block 2, Ward 3, according to the A.L. Goodman Map & Survey of said City.

Parcel 2: All that part of the West 25 feet of Lot 33, Block 2, Ward 3, according to the A.L. Goodman Map and Survey of said City that lies North of the South line of Lot 25, Block 2, Ward 3 if said South line was extended East; the said portion of said Lot 33 conveyed herein being generally described as a tract of land 25 feet wide East and West and 80 feet long North and South lying immediately South of and contiguous to said Lot 26 described in Parcel 1 above.

**Property 3 (26410 E. Main Street)**

Lot 25 BLK 2 W 3  
S14, T17, R6E  
DB 285, Pg. 61

Parcel ID No.: 0190100

Parcel 1: Lot 25 in Block 2, Ward 3 of the City of West Point, Mississippi, according to the Arthur L. Goodman Map and Survey of said City officially adopted January 11, 1938.

## EXHIBIT "F"

### RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES

On this day, the Board of Mayor and Selectmen of the City of West Point, Mississippi (the "Board of Mayor and Selectmen"), considered the matter of granting exemption of all ad valorem taxes, except school district taxes, to Haas Outdoors, Inc. ("Haas Outdoors") for the construction, renovation, and improvements to three (3) of Haas Outdoors' existing structures (referenced and described in each of Haas Outdoors' applications as the "Haas Properties") lying within the designated central business district of the City of West Point for an initial period of seven (7) years pursuant to Section 17-21-5, Mississippi Code of 1972, as amended, and for an additional three (3) year period immediately following the expiration of the initial seven (7) year period as pursuant to Mississippi Code Ann. § 27-31-31, Mississippi Code of 1972, as amended.

Upon consideration, this Board of Mayor and Selectmen finds that Haas Outdoors has submitted verification and supporting documentation as to the authenticity and accuracy of its two (2) applications filed to this Board of Mayor and Selectmen relating to the construction, renovation and improvements to the Haas Properties located in the designated central business district of the City of West Point, and therefore finds that Haas Outdoors has satisfied the statutory requirements of § 17-21-5 and § 27-31-31.

**THEREFORE**, this Board of Mayor and Selectmen does hereby grant, subject to approval and certification of the Department of Revenue, ad valorem tax exemption to Haas Outdoors, Inc. for an initial period of seven (7) years, beginning on November 13, 2018, and for an additional three (3) years immediately following the expiration of the initial seven (7) year period.

**THEREFORE**, this resolution to grant ad valorem tax exemption to Haas Outdoors, Inc. regarding the Haas Properties is hereby approved by the Board of Mayor and Selectmen of the City of West Point for an initial period of seven (7) years as authorized by § 17-21-5, and

thereafter, for an additional three (3) years upon the expiration of the initial seven (7) year period as authorized by § 27-31-31, on this the 13<sup>th</sup> day of November, 2018.

Motion by: Selectman William Binder

Second by: Selectman Keith McBrayer

Approved by: Harmon A. Robinson  
Harmon A. Robinson  
Mayor, City of West Point

Certified by: Eddie Longstreet  
Eddie Longstreet  
City Clerk, West Point



**CERTIFICATE**

Eddie A. Longstreet, Clerk for the City of West Point, Mississippi do hereby certify that the above and foregoing is a true, correct and exact copy of the official minutes of the Board of Mayor and Selectmen on the 13<sup>th</sup> day of November, 2018 as the same appears in Minute Book 37 at page 780 of the records of the Board in my office.

WITNESS MY SIGNATURE AND SEAL OF THE CITY OF WEST POINT, MISSISSIPPI, this the 27<sup>th</sup> day of November, 2018

(SEAL)

Eddie A. Longstreet  
City Clerk, City of West Point



**RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES**

On this day, the Board of Mayor and Selectmen of the City of West Point, Mississippi (the "Board of Mayor and Selectmen"), considered the matter of granting exemption of all ad valorem taxes, except school district taxes, to Haas Outdoors, Inc. ("Haas Outdoors") for the construction, renovation, and improvements to three (3) of Haas Outdoors' existing structures (referenced and described in each of Haas Outdoors' applications as the "Haas Properties") lying within the designated central business district of the City of West Point for an initial period of seven (7) years pursuant to Section 17-21-5, Mississippi Code of 1972, as amended, and for an additional three (3) year period immediately following the expiration of the initial seven (7) year period as pursuant to Mississippi Code Ann. § 27-31-31, Mississippi Code of 1972, as amended.

Upon consideration, this Board of Mayor and Selectmen finds that Haas Outdoors has submitted verification and supporting documentation as to the authenticity and accuracy of its two (2) applications filed to this Board of Mayor and Selectmen relating to the construction, renovation and improvements to the Haas Properties located in the designated central business district of the City of West Point, and therefore finds that Haas Outdoors has satisfied the statutory requirements of § 17-21-5 and § 27-31-31.

**THEREFORE**, this Board of Mayor and Selectmen does hereby grant, subject to approval and certification of the Department of Revenue, ad valorem tax exemption to Haas Outdoors, Inc. for an initial period of seven (7) years, beginning on November 13, 2018, and for an additional three (3) years immediately following the expiration of the initial seven (7) year period.

**THEREFORE**, this resolution to grant ad valorem tax exemption to Haas Outdoors, Inc. regarding the Haas Properties is hereby approved by the Board of Mayor and Selectmen of the City of West Point for an initial period of seven (7) years as authorized by § 17-21-5, and

thereafter, for an additional three (3) years upon the expiration of the initial seven (7) year period as authorized by § 27-31-31, on this the 13<sup>th</sup> day of November, 2018.

Motion by: Selectman William Binder

Second by: Selectman Keith McBrayer

Approved by: Harmon A. Robinson  
Harmon A. Robinson  
Mayor, City of West Point

Certified by: Eddie Longstreet  
Eddie Longstreet  
City Clerk, West Point



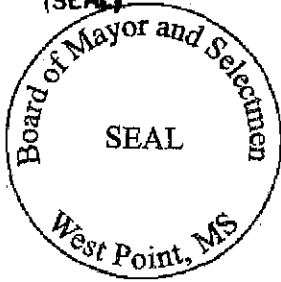
**CERTIFICATE**

I, Eddie A. Longstreet, Clerk for the City of West Point, Mississippi do hereby certify that the above and foregoing is a true, correct and exact copy of the official minutes of the Board of Mayor and Selectmen on the 27<sup>th</sup> day of November, 2018 as the same appears in Minute Book 37 at page 78D of the records of the Board in my office.

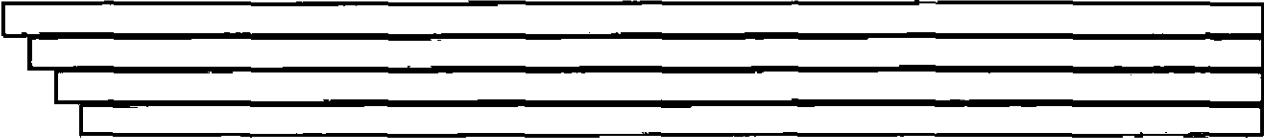
WITNESS MY SIGNATURE AND SEAL OF THE CITY OF WEST POINT, MISSISSIPPI, this the 27<sup>th</sup> day of November, 2018

(SEAL)

Eddie A. Longstreet  
City Clerk, City of West Point







Miss. Code Ann. [REDACTED]

§ 27-31-31. Buildings in central business districts

(1) The governing authorities of any municipality are authorized, in their discretion, to grant exemptions from ad valorem taxation, except ad valorem taxation for school district purposes, for new structures or improvements to or renovations of existing structures located in the designated central business district of the municipality, for a period of not more than ten (10) years from the date of the completion of the new structure or the improvement to or renovation of the existing structure for which the exemption is granted.

(2) Any person, firm or corporation desiring to obtain the exemption authorized in this section shall first file a written application therefor with the governing authorities of the municipality, providing full information about the property for which the exemption is requested, including the true value of all such property, and the date from which the exemption is to begin. Any application for an exemption under this section must be made within twelve (12) months from the date of the completion of the new structure or the improvement to or renovation of the existing structure for which the exemption is requested. The governing authorities of the municipality may, by order spread on their minutes, approve such application for all or any part of the property for which the exemption is requested and for all or any part of the authorized period of exemption. The order shall specify the property to be exempted and the dates when such exemption begins and expires.



(3) Any exemption granted under this section shall be in lieu of ad valorem tax exemptions authorized under any other provision of law.

Credits

Laws 1985, Ch. 498, § 1, eff. July 1, 1985. Amended by April 15, 2009).

eff. from and after passage (approved

Miss. Code Ann. § 27-31-31, MS ST § 27-31-31

**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 15<sup>th</sup> day of November, 2018.

\_\_\_\_\_/s/ Lynn D. Horton\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_/s/ Amy G. Berry\_\_\_\_\_  
Chancery Clerk

· **Publication:**

12/2/2018

12/9/2018

AFFP

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI                      SS  
COUNTY OF CLAY

Cindy Cannon being duly sworn , says:

That she is Classified Clerk of Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

December 2, 2018

December 9, 2018

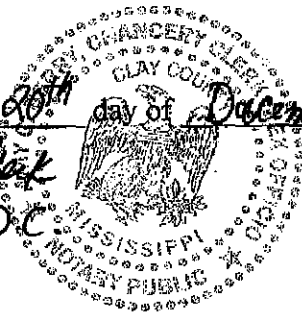
\_\_\_\_\_

That said newspaper was regularly issued and circulated on those dates:  
SIGNED

Cindy Cannon  
CLASSIFIED CLERK

Subscribed to and sworn to me this 20th day of December, 2018.

Amy M. Berry Chancer, Clerk  
Nikki Russell, Clerk, D.C.



**NOTICE TO BIDDERS  
IN RE: CLAY COUNTY SUPPLY  
AND MATERIAL BIDS  
FOR YEAR 2018**

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 15th day of November, 2017, and the day for

wherein a resolution was made and adopted authorizing the Clerk of the Board to advertise for bids for supplies, materials, equipment, etc. for the year of Clay County, MS for the quarterly term period beginning January 1, 2018 and ending March 31, 2018, it appears to the Board that bids will be received December 20, 2017 or before 8:00 A. M. in the

Chancery Clerk's office located in the Clay County Courthouse at 305 Court Street, West Point, MS 39773.

IT IS HEREBY 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, 2018 and ending March 31, 2018, with the following:

Gravel Blends, Gravel Blends, Blends, freshly quarried, stacked or bagged, priced with or without

Cost: \$ per ton (loading up needs and shoveling) MS-1 and Federal with 4-10 asphalt per ft. for but two ways.

With County Furnishing Materials Without County Furnishing Materials

Cost per ton (non asphalt) hot mix and cold mix

Gravel/ Mesquite, all sizes F. O. B. Chancery

Cost per ton for Gravel - Washed, pea, dirt, sand base, dirt and dirt, air road building material

Cost per yard for Clay Gravel

Cost per gallon for Topsoil asphalt

Cost per gallon of spraying liquid asphalt

Residual Rate of Equipment (to be used with or without Operator - But

Operator, Motor, Chains, Tires, etc.)

Drill Press, Asphalt Spreaders, Rollers, and other road building equipment

Blower and Spiral Metal Culvert pipes and boxes on a per linear foot basis with delivery to site

made in any quantity to any site (not to be used within 48

hours from time of order, receipts to be prepared on all deliveries, no

Foreign material will be accepted

Dual wheel, 40 inch wheel, 1000 cc, 40 inch wheel, all sizes, all grades.

All bids must be filed with the Clerk of the Board of Supervisors of Clay County at 305 Court Street, West Point, MS 39773 or West Point, MS 39773-01 or by 8:00 P.M. on December 20, 2017. Mailed bids should be clearly marked "Clay County Bids - Do Not Open Until 12/20/2017"

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

After receipt by the Supervisor and second by the Clerk of the Board of all bids, the Board will make a copy of the bids at the request

of the Clerk of the Board.

**SO ORDERED this the 15th day of November, 2017.**

Jeff Lynn D. Herten  
President

A TEST  
Amy G. Berry  
Chancery Clerk

Publication  
12/20/2018  
12/20/2018

**NOTICE TO BIDDERS**  
**RE: SERVICE CONTRACT FOR PROPANE/BUTANE**

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 3rd day of December, 2018 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for sealed for a one year service contract to run from January 1, 2019 through December 31, 2019 to inspect and refuel the butane tanks located at the following County Buildings or Repeater Towers as follows:

1. To Furnish Butane to all Five District Sheds
2. To Furnish Butane to all Voting Precincts
3. To Furnish Butane to all Volunteer Fire Departments – ONLY BY REQUEST FROM THE VOLUNTEER FIRE DEPARTMENTS
4. To Furnish Butane to the two repeater towers as located on Enon Road and Pinkerton Road

WHEREAS all tanks are owned by Clay County.

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 "Annual Bids-Do Not Open until 12/20/2018".

The Board of Supervisors reserve the right to accept or reject all bids received and to waive any and all formalities with the acceptance and rejection of the bids.

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously in favor of the motion.

SO ORDERED this the 3rd day of December, 2018.

\_\_\_\_\_/s/Lynn D. Horton\_\_\_\_\_  
President

**ATTEST:**

\_\_\_\_\_/s/Amy G. Berry\_\_\_\_\_  
Amy G. Berry, Clerk

AFFP

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI                      SS  
COUNTY OF CLAY

Cindy Cannon being duly sworn , says:

That she is Classified Clerk of Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

December 5, 2018

December 12, 2018

That said newspaper was regularly issued and circulated on those dates:

SIGNED

Cindy Cannon  
CLASSIFIED CLERK

Subscribed to and sworn to me this 20<sup>th</sup> day of December, 2018.

Amy H. Berry, Chancery Clerk  
by Nikki Rebelle Cook, D.C.



**NOTICE TO BIDDERS  
RE: SERVICE CONTRACT FOR  
PROPANE/BUTANE**

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 3rd day of December, 2018 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for sealed for a one year service contract to run

from January 1, 2019 through December 31, 2019 to be paid and

for the butane tanks located at the following County Buildings or

Residences as follows:

1. To Furnish Butane for all Fire

Departments

2. To Furnish Butane for all Voluntary

Fire Departments

3. To Furnish Butane for all Voluntary

Fire Departments

WHEREAS, all tanks are owned by

Clay County

All bids must be filed with the

Clerk of the Board of Supervisors

of Clay County, 1st Court

Street, West Point, MS 39073 or

may be mailed to the Clerk of the

Board of Supervisors, West Point, MS

39073, on or before 9:00 A.M. on December 20,

2018. All bids must be sealed in

envelopes and labeled "Bids for

Butane Service Contract for Clay

County, Mississippi

The Board of Supervisors reserves the

right to accept or reject all bids

received and to waive any and all

formalities with the acceptance

and rejection of the bids.

After motion by Luke Lummus and

second by R. B. Davis the Board

doth vote unanimously in favor of

the motion.

SO ORDERED this the 3rd day of

December, 2018.

/s/ Lynn D. Horton President

ATTEST:

/s/ Amy G. Berry

Amy G. Berry, Clerk

Publication Dates:

12/05/2018

12/12/2018





**STARKVILLE  
LP GAS**

WE ARE A GAS MAN COMPANY

P.O. BOX 823 • STARKVILLE, MS 39760-0823  
TELEPHONE 323-3146 • FAX 323-3797

December 18, 2018

Clay County Board of Supervisors

Starkville LP Gas will provide propane to district sheds, voting precincts, volunteer fire departments (as requested), and repeater towers at a price of \$1.599 per gallon from January 1, 2019 – December 20, 2019.



Jerry Evans

Manager

**NOTICE TO BIDDERS  
IN RE: HAY LEASE**

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 3rd day of December, 2018 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for bids for a Hay Lease for a period beginning January 1, 2019 and ending December 31, 2019. It appears to this Board that sealed bids will be accepted on or before 9:00 A.M. December 20, 2018 for the annual lease of lands for hay and the said lands being approximately 17.14 acres of certain real properties belonging to and located in Clay County Mississippi and situated as follows:

17.14 acres of lands located in the North West Quarter of the South East Quarter of Section 7, Township 19, Range 6 located on Hwy 45 South.

WHEREAS the land will be leased on an "As Is" condition with the Clay County named as an additional insured on the lessee's general liability insurance policy.

The Board reserves the right to accept or reject any and all bids received and to waive any and all formalities with the acceptance and rejection of the bids.

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 "**Annual Bids-Do Not Open until 12/20/2018**".

After motion by R. B. Davis and seconded by Joe Chandler this Board doth vote unanimously in favor of the motion

SO ORDERED this the 3rd day of December, 2018.

\_\_\_\_\_/s/Lynn D. Horton\_\_\_\_\_

**President**

**ATTEST:**

\_\_\_\_\_/s/ Amy G. Berry\_\_\_\_\_

Chancery Clerk

**Publish:**

AFFP'

AFFIDAVIT OF PUBLICATION

STATE OF MISSISSIPPI                      SS  
COUNTY OF CLAY

Cindy Cannon being duly sworn , says:

That she is Classified Clerk of Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

December 5, 2018

December 12, 2018

That said newspaper was regularly issued and circulated on those dates:

SIGNED

Cindy Cannon  
CLASSIFIED CLERK

Subscribed to and sworn to me this 20th day of December, 2018.

Amy W. Berry Chancery Clerk  
By Tiki Kernal Cade, D.C.





12-19  
O, Steve Portner bid \$10.00  
on 17 acres hay lease in  
Clay County Wetland Creation Program

4



**4-County Foundation, Inc.**  
 P.O. BOX 381  
 COLUMBUS, MS 39703-0381

**BANKFIRST FINANCIAL SERVICES**  
 P.O. BOX 1248  
 COLUMBUS, MS 39703  
 66-1787042

0311

10/17/2018

PAY TO THE ORDER OF **Clay Co. Sheriff's Department**

\$ \*\*5,752.00

Five thousand seven hundred fifty-two and 00/100\*\*\*\*\* DOLLARS

Clay Co. Sheriff's Department  
 330 West Broad Street  
 West Point, MS 39773

MO

⑈00031⑈ ⑆084201786⑆

⑈881740⑈

4-County Foundation, Inc.

0311

10/17/2018

Clay Co. Sheriff's Department

5,752.00

4-County Foundation

5,752.00

4-County Foundation, Inc.

0311

10/17/2018

Clay Co. Sheriff's Department

5,752.00

4-County Foundation

5,752.00

66v371

**Authorize and Approve Travel:**

- Coroner, Alvin Carter, Jr to travel to Jackson, MS January 9-11, 2019 for the Coroner Association Mid Winter Conference

M \_\_\_\_\_ S \_\_\_\_\_

**Authority to Pay Claims**

- LINK invoices for Special Services as outlined in the Contract between the County and the LINK – three (3) invoices in the amount of \$6,321.00, \$435.00, and \$1,103.12. Request to pay these invoices and then for the Clerk to bill the City for one half for reimbursement to the county.

M \_\_\_\_\_ S \_\_\_\_\_

**Consent to authorize payment for Pay Requests for Court Complex**

- Pay Request No. 13 in the amount of \$255,408.00 to Benchmark Construction Company, Inc.
- Pay Request No. 14 in the amount of \$ 3,100.68 to Pryor and Morrow Architects

M \_\_\_\_\_ S \_\_\_\_\_

Regret to travel



**2019 Winter Conference Registration Form**

**Conference Dates: January 9-11, 2019 Jackson, MS**

Executive Board Meeting: January 9, 2019 @ 6:00 pm

Early Registration Begins @ 7:00 pm

**FEES:**

MSCMEA Members - \$250 Non-Members - \$350

Annual MSCMEA Membership - \$100

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

PLEASE COMPLETE THE FORM BELOW & RETURN WITH

PAYMENT TO:

MSCMEA

319 HWY 49 SOUTH

MCHENRY, MS 39561

NAME Alvin Carter, Jr.

WORK PHONE 662-492-4455 CELL

PHONE 662-312-2380

E-

MAIL carteralvin554@gmail.com

COUNTY &

TITLE CMEI Clay County





**Golden Triangle  
Development  
LINK**

PO Box 1328  
Columbus, MS 39703

# Invoice

Date	Invoice #
12/4/2018	25337

<b>Bill To</b>
Clay County Board of Supervisors PO Box 815 West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker invoices 961245	6,321.00

--

<b>Total</b>	\$6,321.00
--------------	------------

**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

NOVEMBER 21, 2018  
 INVOICE NO. 961245

RE: GENERAL PROJECT ADVICE - CLAY COUNTY

FILE NO. 140681-02

FOR PROFESSIONAL SERVICES RENDERED:

DATE	INIT	ACTION		HOURS
10/02/18	CSP	REVIEW DATA PROVIDED BY P. NOLAND RE PECO FOODS FINAL CAPITAL INVESTMENT PROJECTIONS; PREPARED PILOT MODEL RE SAME AND CIRCULATE SAME TO W. WEEMS AND P. NOLAND WITH PECO FOODS FOR CONFIRMATION.	2.70	1080.00
10/08/18	CSP	TELEPHONE CONFERENCE WITH LINK TEAM AND REPRESENTATIVES FROM GTPDD, CITY OF WEST POINT AND CLAY COUNTY RE ARC GRANT FOR WATER/SEWER IMPROVEMENTS REQUIRING LOCAL MATCH.	.40	160.00
10/11/18	CSP	PER CORRESPONDENCE WITH P. NOLAND, EDIT AND REVISE PILOT ANALYSIS FOR PECO FOODS PROJECT BASED UPON UPDATED PROJECT INVESTMENT DATA PROVIDED BY SAME; RECIRCULATE SAME TO P. NOLAND AND W. WEEMS FOR CONFIRMATION; RELATED TELEPHONE CONFERENCE WITH J. HIGGINS RE SAME; FINALIZE DRAFT OF PILOT AGREEMENT FOR SAME AND SUBMIT TO ATTORNEYS FOR THE CITY AND COUNTY FOR REVIEW AND COMMENT; TELEPHONE CONFERENCE WITH W. WEEMS RE THE STATUS OF HIS REVIEW OF THE PILOT AGREEMENT AND ANTICIPATED TIMING FOR APPROVAL BY THE CITY AND THE COUNTY ON OCTOBER 25; RESPOND TO QUERY FROM A. TURNER RE YOKOHAMA RIGHT OF FIRST REFUSAL AGREEMENT AND RESTRICTIVE COVENANTS ON CCEDD-OWNED PROPERTY ADJACENT TO YOKOHAMA FACILITY.	1.40	560.00

GOLDEN TRIANGLE DEVELOPMENT LINK  
 NOVEMBER 21, 2018  
 INVOICE NO.: 961245  
 FILE NUMBER: 140681-02

10/12/18	CSP	CORRESPONDENCE WITH R. RICHMOND RE PECO FOODS FILOT AGREEMENT DRAFT.	.10	40.00
10/15/18	CSP	CORRESPONDENCE WITH R. RICHMOND RE FINALIZATION OF FILOT AGREEMENT FOR PECO FOODS.	.10	40.00
10/18/18	CSP	PARTICIPATE IN WEEKLY STATUS CALL RE CONSTRUCTION TIMING AND CULTURAL MITIGATION WORK.	.30	120.00
10/23/18	CSP	CONFERENCE CALL WITH W. WEEMS TO DISCUSS HIS FEEDBACK AND COMMENTS TO PECO FOODS FILOT AGREEMENT; ACCEPT PROPOSED CHANGES AND RECIRCULATE SAME TO CITY AND COUNTY ATTORNEYS FOR FINAL SIGN-OFF; REVIEW, EDIT AND REVISE CITY AND COUNTY BOARD RESOLUTIONS FOR CONSIDERATION AND APPROVAL OF FILOT AGREEMENT; FORWARD PROPOSED RESOLUTIONS AND FINAL FILOT AGREEMENT TO MAYOR ROBINSON AND TO A. BERRY FOR INCLUSION IN BOARD MEMBER PACKETS FOR OCTOBER 25 CONCURRENT MEETINGS OF BOTH BOARDS.	2.70	1080.00
10/23/18	ZWB	DRAFT CLAY COUNTY AND WEST POINT RESOLUTIONS APPROVING FILOT	1.80	441.00
10/25/18	CSP	TRAVEL TO/FROM WEST POINT, MS; PRESENT AND DISCUSS FOR APPROVAL COPY OF PROPOSED FILOT AGREEMENT BETWEEN CLAY COUNTY, WEST POINT AD PECO FOODS.	6.70	2680.00
10/26/18	CSP	TELEPHONE CONFERENCE WITH E. LONGSTREET RE REVISIONS TO SELECTMEN RESOLUTION AN PECO FOODS FILOT AGREEMENT; EDIT AND REVISE SAME AND SEND TO E. LONGSTREET FOR EXECUTION PRIOR TO SUBMISSION THE MISSISSIPPI DEVELOPMENT AUTHORITY.	.30	120.00

TOTAL HOURS: 16.50

TOTAL FEES: \$6,321.00

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEES
CHRISTOPHER S. PACE	400.00	14.70	5880.00
ZACHARY W. BRANSON	245.00	1.80	441.00
TOTALS		16.50	6321.00

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 21, 2018  
INVOICE NO.: 961245  
FILE NUMBER: 140681-02

PAGE 3

TOTAL COSTS: \$0.00

TOTAL FEES AND COSTS: \$6,321.00

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 21, 2018  
INVOICE NO.: 961245  
FILE NUMBER: 140681-02

PAGE 4

FILE NAME: GENERAL PROJECT ADVICE - CLAY COUNTY

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

TOTAL FEES:	\$6,321.00
TOTAL COSTS:	\$0.00
LESS CREDITS:	\$0.00
TOTAL CURRENT FEES AND COSTS DUE	<u>\$6,321.00</u>

BALANCE DUE ON PRIOR INVOICES:

DATE	INVOICE NO.	BALANCE
09/27/18	953974	\$2679.50

TOTAL PRIOR INVOICES DUE: \$2,679.50

TOTAL AMOUNT DUE: \$9,000.50

PLEASE SEND PAYMENT AND REMITTANCE COPY TO:

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

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 21, 2018  
INVOICE NO.: 961245  
FILE NUMBER: 140681-02

PAGE 5

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](mailto:JWAR@JONESWALKER.COM)

GOLDEN TRIANGLE DEVELOPMENT LINK  
NOVEMBER 21, 2018  
INVOICE NO.: 961245  
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 IN JACKSON 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

\*\*\*\*\*

Board Approved  
**Invoice**



Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

Date	Invoice #
12/5/2018	25339

**Bill To**

Clay County Board of Supervisors  
PO Box 815  
West Point, MS 39773

Total



Calvert-Spradling Engineers, Inc  
P. O. Drawer 1078  
West Point, MS 39773  
662-494-7101

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

Invoice number 7802  
Date 11/28/2018

Project 218-164 GTD LINK - PROJECT  
FRANKLIN

Labor

	Date	Hours	Rate	Billed Amount
Robert Calvert Jr 170 - COMPUTER DESIGN	10/25/2018	3.00	70.00	210.00
Stanley J. Spradling 260 - HOURLY ENGINEER	11/08/2018	0.50	180.00	90.00
100 - PRELIMINARY	10/25/2018	0.50	180.00	90.00
	11/08/2018	0.25	180.00	45.00
Labor subtotal		4.25		435.00
			Invoice total	435.00

**CONSTRUCTION DISBURSEMENT REQUEST**

**DISBURSEMENT REQUEST NO. \_\_\_**

Regions Bank, Little Rock, Arkansas  
as Trustee  
Attention: Corporate Trust Department

Re: \$4,015,000 Certificates of Participation (Clay County, Mississippi Lease Purchase Project), Series 2018

Attention:

In accordance with the terms of the Trust Agreement dated as of May 1, 2018, by and between you and Clay County, Mississippi (the "County") (the "Trust Agreement"), you are hereby authorized and requested to make immediate disbursement of funds held by you for Acquisition Costs (as defined in the Trust Agreement).

The undersigned hereby certifies that:

(i) No part of the amount requested herein has been included in any other request previously filed with you;

(ii) There has not been filed with or served upon the Corporation or, if different, the undersigned, any notice of any lien or attachment upon or claim (except for any preliminary notice of lien as may be filed in accordance with law) affecting the right of the person, corporation or other entity stated below to receive payment of the amount stated below, which lien has not been released or will not be released simultaneously with the payment requested hereunder;

(iii) The amount remaining in the General Account within the Construction and Acquisition Fund held under the Trust Agreement will, after payment of the amount requested below, be sufficient to pay the cost of completing the construction of the Improvements (as hereinafter defined in accordance with construction contracts now in effect and the undersigned's estimates of costs of work, if any, not under contract, all in accordance with the plans and specifications for the improvements described in the Lease (the "Improvements") now in effect and on file with the Corporation;

(iv) The labor, services and/or materials covered hereby have been performed upon or furnished to the Improvements and the payment requested herein is due and payable under a purchase order, contract or other authorization;

(v) All construction to date has been performed in accordance with the plans and specifications for the Improvements on file with the Corporation, and there have been no changes in those plans and specifications except as have been expressly permitted by the Corporation;

41948790.v1

(vi) There have been no changes in the scope or time of performance of the work of construction, nor any extra work, labor or materials ordered or contracted for, nor are any such changes contemplated, except as have been expressly permitted by the Corporation;

(vii) All amounts previously disbursed by you for labor, services and/or materials with respect to the Improvements, pursuant to previous disbursement requests, have been paid to the parties entitled thereto;

(viii) All conditions to the disbursement of the funds requested herein as set forth in the Trust Agreement and in the Lease have been fulfilled, and, to the best knowledge of the undersigned, no default under the Lease has occurred and is continuing; and

(ix) If applicable, an executed American Institute of Architect's Form G702 is attached hereto.

You are hereby requested to pay from the General Account within the Construction and Acquisition Fund established by the Trust Agreement, to the person, corporation or other entity designed below as Payee, the sum set forth below such designation, in payment of all ( ) or a portion (X) (designated by the insertion of an "x" in the parentheses following the correct word or phrase) of the Acquisition Cost described below.

Payee: Benchmark Construction Corporation


Address: 1867 Crane Ridge Drive, Jackson, MS 39216

Amount: \$255,408.00

Description of Acquisition Cost or portion thereof accepted by the undersigned and authorized to be paid to the Payee:  
See Attached.

Dated: December 7, 2018

**GOLDEN TRIANGLE PUBLIC BUILDINGS  
LEASING CORPORATION**

BY:  12/20/18  
Corporation Representative

**CLAY COUNTY, MISSISSIPPI**

BY: \_\_\_\_\_  
County Representative

**APPLICATION FOR PAYMENT**

To: Golden Triangle Public Building 106 Milley Rd Starkville, MS 39759	Project: Clay County Justice Complex 26089 West Main West Point, MS 39773	Application No. 7 Application Date: 11/28/2018 Period From: 11/1/2018 To: 11/30/2018	Page 1 of 11
From: Benchmark Construction Corporation 1867 Crane Ridge Drive Jackson, MS 39216	Architect: Peyer Morrow	Contract Date: 2/22/2018	

**APPLICATION RECAPITULATION**

1. Original Contract	2,871,000
2. Net Change by Change Orders	0
3. Contract Total to Date	2,871,000
4. Total Completed and Stored to Date	1,631,829
5. Retainage:	
a. 5.0% of Completed Work	81,590
b. 5.0% of Stored Materials	0
Less Total Retainage	81,590
6. Total Earned Less Retainage	1,550,239
7. Less Previous Certificates	1,294,831
8. Current Payment Due	255,408
9. Balance of Contract	1,320,761

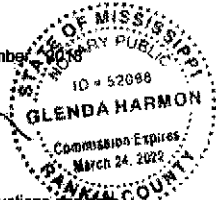
**CHANGE ORDER SUMMARY**

	ADDITIONS	DEDUCTIONS
Total Approved Previous	0	0
Total Approved this Month	0	0
Totals	0	0
Net Changes	0	0

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

By: Chris D. Dreyer Date: 11/28/2018  
 Benchmark Construction Corporation  
 State Of: Mississippi  
 County Of: Hinds  
 Subscribed and sworn to before me this 28 day of November

Notary Public: Glenda Harmon  
 My Commission Expires:



**CERTIFICATE FOR PAYMENT**

In accordance with the contract documents, based on on-site observations and data comprised in this application, the undersigned certifies to the owner that to the best of his knowledge, information and belief, the work has progressed as indicated, the quality of the work is in accordance with the contract documents and the contractor is entitled to payment of the amount certified.

AMOUNT CERTIFIED \$ 255,408  
 Approved by: Michael W. Smith Date: 12/7/2018

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
1	DIV.1 GENERAL CONDITIONS								
2	Supervision	88,215	41,814	6,489		50,283	57	37,932	2,513
3	Sales Tax	100,449	47,613	9,643		57,258	57	43,193	2,863
4	Office Overhead	143,500	66,019	13,776		81,795	57	61,705	4,090
5	Profit	113,500	53,799	10,898		64,895	57	48,805	3,235
6	Labor Burden	84,836	40,212	8,145		48,357	57	36,479	2,418
7	Preconstruction Services	19,450	19,450			19,450	100		973
8	Mobilize	2,860	2,860			2,860	100		143
9	Bond, Insurance	88,420	88,420			88,420	100		4,921
10	Supervision Expenses	36,614	17,355	3,516		20,870	57	15,744	1,044
11	Project Management	68,560	32,493	6,581		39,074	57	29,476	1,954
12	Lay Out	4,000	4,000			4,000	100		200
13	General Labor	29,356	6,000	10,734		16,734	57	12,624	837
14	Utilities	9,907	4,696	951		5,647	57	4,269	282
15	Toilet	913	433	87		520	57	393	26
16	Tools/Equipment	9,125	4,325	2,500		6,825	75	2,300	341
17	Job Office Expense	4,500	2,133	432		2,565	57	1,935	128
18	Dumpster	10,342	6,370	500		6,870	66	3,472	344
19	Periodic Clean-up	6,214	2,471	501		2,972	57	2,242	149
20	Final Cleaning	6,580						6,580	
		836,333	452,463	76,730	0	528,193	64	307,140	26,459

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
21	Start-up:	2,000						2,000	
23	DIV.2 SITE & DEMO								
24	Exterior Demolition	6,330	6,330			6,330	100		317
25	Exterior Concrete	9,438	4,000			4,000	42	5,438	200
26	Pipe Bollards	5,288						5,288	
27	P-lot Striping	6,655						6,655	
28	Parking Bumpers	5,097						5,097	
29	Fencing	18,700						18,700	
30	Mold Clean-up	2,000	2,000			2,000	100		100
31	Building Demolition	15,931	15,931			15,931	100		797
32	DIV.3 CONCRETE								
33	Interior Concrete	10,000	10,000			10,000	100		500
34	Concrete Reinforcing	900	900			900	100		45
35	DIV.4 MASONRY								
36	Masonry Patch	5,000	5,000			5,000	100		250
37	DIV.5 STEEL								
38	Misc Structural	8,000	8,000			8,000	100		400
39	DIV.6 WOOD								
40	Rough Framing/Platforms	25,200		25,200		25,200	100		1,280
41	Millwork/Material	57,156						57,156	
		1,014,027	504,824	104,930	0	606,554	63	407,473	30,327

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
42	Wood Handrail	3,500						3,500	
43	DIV.7-WATERPROOF, ROOF, INSUL								
44	Waterproof/Caulk & Seal	10,000		3,000		3,000	30	7,000	150
45	NE Quad - ISO	8,979	8,979			8,979	100		449
46	NE Quad - Cover Bd.	4,459	4,459			4,459	100		223
47	NE Quad - TPO	11,028	11,028			11,028	100		551
48	NE Quad - Labor TPO	11,940	11,940			11,940	100		597
49	NE Quad - Sht Mtl	1,205	1,205			1,205	100		60
50	NE Quad - Sht Mtl Labor	2,989	2,989			2,989	100		149
51	SE Quad - ISO	8,979	8,979			8,979	100		449
52	SE Quad - Cover Bd.	4,459	4,459			4,459	100		223
53	SE Quad - TPO	11,028	11,028			11,028	100		551
54	SE Quad - Labor TPO	11,940	11,940			11,940	100		597
55	SE Quad - Sht Mtl	1,205	1,205			1,205	100		60
56	SE Quad - Sht Mtl Labor	2,989	2,989			2,989	100		149
57	NW Quad - ISO	8,979	8,979			8,979	100		449
58	NW Quad - Cover Bd.	4,459	4,459			4,459	100		223
59	NW Quad - TPO	11,028	11,028			11,028	100		551
60	NW Quad - Labor TPO	11,940	11,940			11,940	100		597
61	NW Quad - Sht Mtl	1,205	1,205			1,205	100		60
		1,146,338	823,435	104,930	0	728,365	84	417,973	38,417

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
62	NW Quad - Sht Mt' Labor	2,989	2,989			2,989	100		149
63	SW Quad - ISO	8,979	8,979			8,979	100		449
64	SW Quad - Cover Bd.	4,459	4,459			4,459	100		223
65	SW Quad - TPO	11,028	11,028			11,028	100		551
66	SW Quad - Labor TPO	11,940	11,940			11,940	100		597
67	SW Quad - Sht Mt'	1,205	1,205			1,205	100		60
68	SW Quad - Sht Mt' Labor	2,989	2,989			2,989	100		149
69	West Wing - ISO	2,348	2,348			2,348	100		117
70	West Wing - Cover Bd.	1,296	1,296			1,296	100		65
71	West Wing - TPO	2,849	2,849			2,849	100		142
72	West Wing - Labor TPO	2,904	2,904			2,904	100		145
73	West Wing - Sht Mt'	898	898			898	100		45
74	West Wing - Sht Mt' Labor	1,233	1,233			1,233	100		62
75	DIV.8 DOORS, GLASS, HDW								
76	Door Frames Material	16,763	16,763			16,763	100		838
77	Set Door Frames	1,500	1,500			1,500	100		75
78	Doors Material	13,713						13,713	
79	Hang Doors	10,850						10,850	
80	Hardware	19,524						19,524	
81	Exterior Storefront	2,065						2,065	
		1,265,870	688,815	104,930	0	801,745	63	464,125	40,088



**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
82	Exterior Labor	800						800	
83	Exterior Glass	1,462						1,462	
84	Exterior Glass Labor	750						750	
85	Interior Storefront	6,111						6,111	
86	Interior Labor	1,000						1,000	
87	Interior Glass	1,000						1,000	
88	Interior Glass Labor	500						500	
89	Bullet Glass	11,398						11,398	
90	Bullet Glass Labor	1,500						1,500	
91	DIV.9 DRYWALL, ACT, FLR, PAINT								
92	Frame Walls	112,109	110,854	1,255		112,109	100		5,605
94	Blocking	13,000	13,000			13,000	100		650
95	Insulation	27,225	24,868	1,357		26,225	96	1,000	1,311
96	Drywall	97,636	83,344	14,292		97,636	100		4,882
97	Finish Drywall	41,580	21,000	16,000		37,000	89	4,580	1,850
98	Frame Ceilings	36,619						36,619	
99	Lay-in Ceiling	30,231						30,231	
100	Patch Floors	14,000						14,000	
101	Hard Tile Material	115,000						115,000	
102	Hardtile Labor								
		1,777,791	949,881	137,834	0	1,087,715	61	690,076	54,385

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
103	Vinyl Tile Material								
104	Vinyl Tile Labor								
105	Paint	72,870		15,374		15,374	-21	57,496	789
106	DIV.10 SPECIALTIES								
107	Toilet Partitions Material	4,010						4,010	
108	Toilet Partitions Labor	900						900	
109	Toilet Accessories Material	2,826						2,826	
110	Toilet Accessories Labor	890						890	
111	Fx & Cabinet Material	1,650						1,650	
112	Fx & Cabinet Labor	325						325	
113	Interior Signage Material	4,875						4,875	
114	Interior Signage Labor	1,410						1,410	
115	Handicap Signs Material	1,400						1,400	
116	Handicap Signs Labor	200						200	
117	State Seal	10,000						10,000	
118	Aluminum Canopy	16,800						16,800	
119	Flagpole	2,953						2,953	
120	Metal Detector Material	14,000						14,000	
121	Metal Detector Labor	1,700						1,700	
122	DIV.12 FURNITURE								
		1,914,600	949,881	153,208	0	1,103,089	58	811,511	55,153

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
123	Courtroom Pews	58,000	17,068			17,068	29	40,932	853
124	Jury Box Seating	9,000						9,000	
125	DIV.13 METAL BUILDING								
126	Patch Metal Building	3,500		1,500		1,500	43	2,000	75
127	DIV.15 MECHANICAL								
128	Sprinkler Design	8,000	8,000			8,000	100		300
129	Sprinkler Material	19,500	19,500			19,500	100		975
130	Sprinkler Labor	15,290		14,526		14,526	95	764	726
131	Sprinkler Final	1,000						1,000	
132	Mechanical Demo Material	1,830	1,830			1,830	100		92
133	Mechanical Demo Labor	1,830	1,830			1,830	100		92
134	Mechanical Demo Rent	1,220	1,220			1,220	100		61
135	Below Grade DWV Mat	14,640	13,908	732		14,640	100		732
136	Below Grade DWV Labor	14,640	13,908	732		14,640	100		732
137	Below Grade Rent	2,440	2,318	122		2,440	100		122
138	Above Grade DWV Mat	12,200	7,320	2,440		9,760	80	2,440	488
139	Above Grade DWV Labor	14,640	11,273	440		11,713	80	2,927	586
140	Above Grade Rent	3,050	2,136	305		2,440	80	610	122
141	Condensate Pipe Mat	3,680		183		183	5	3,477	9
142	Condensate Pipe Labor	3,680		183		183	5	3,477	9
		2,100,700	1,048,191	174,371	0	1,222,562	58	876,138	61,127

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
143	Domestic Wtr Mat	14,840	13,908			13,908	95	732	895
144	Domestic Wtr Labor	21,960	8,784	10,980		19,764	90	2,196	988
145	Domestic Wtr Rent	3,050	1,220	1,525		2,745	90	305	137
146	Natural Gas Mat	12,200		4,270		4,270	35	7,930	214
147	Natural Gas Labor	14,640		732		732	5	13,908	37
148	Natural Gas Rent	3,680						3,680	
149	Plumbing Fixtures Mat	2,440	1,220	122		1,342	55	1,098	67
150	Plumbing Fixtures Labor	12,200		1,220		1,220	10	10,980	61
151	Plumbing Fixtures	44,068	2,204	2,204		4,408	10	39,658	220
152	Ductwork South Mat	21,960	10,322	7,247		17,569	80	4,391	878
153	Ductwork South Labor	34,160	24,586	2,733		27,329	80	6,831	1,366
154	Ductwork South Rent	4,880	2,929	976		3,905	80	975	195
155	Ductwork North Mat	18,300	8,235	8,405		14,640	80	3,660	732
156	Ductwork North Labor	35,380	24,226	7,076		28,304	80	7,076	1,415
157	Ductwork North Rent	4,880	3,320	588		3,908	80	974	195
158	Check Test Start Mat	1,220		245		245	20	975	12
159	Check Test Start Labor	2,440		488		488	20	1,952	24
160	Equipment - Trane	70,996	58,818	10,650		67,468	95	3,528	3,373
161	Air Distr. - Airflo Mat	41,168	16,468	4,117		20,585	50	20,583	1,029
162	Insulation - Apex	39,690	27,783			27,783	70	11,907	1,389
		2,504,630	1,247,226	235,947	0	1,483,173	59	1,021,457	74,158

**SCHEDULE OF VALUES**

Application No: 7  
 Application Date: 11/28/2018  
 For Work Ending: 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
163	TAB - Air Balance Pro's	8,610						8,610	
164	DIV. 16. ELECTRICAL								
165	Electrical Mobilize	3,000	3,000			3,000	100		150
166	Electrical Submittals	1,500	1,500			1,500	100		75
167	Electrical Supervision	6,000	2,500	900		3,400	57	2,600	170
168	Electrical Equipment	8,245	3,710	1,050		4,760	76	1,485	238
169	Material Fixtures	35,995						35,995	
170	Material Lighting Control	1,740						1,740	
171	Material Basket Trays	3,336		3,336		3,336	100		167
172	Material Access Control Raceway	1,800	1,800			1,800	100		90
173	Material Data Voice Raceways	2,400	2,400			2,400	100		120
174	Material Feeder Wire	6,000	3,000			3,000	50	3,000	150
175	Mat'l Wiring Branch Circuits	38,000	26,200	5,800		31,000	86	5,000	1,550
176	Material HVAC - Power	9,800	4,800	4,800		9,600	100		480
177	Material Switchgear	5,040						5,040	
178	Labor Fixtures	37,130	13,000			13,000	35	24,130	650
179	Labor Lighting Control	1,896						1,896	
180	Labor Basket Trays	3,476		3,476		3,476	100		174
181	Labor Access Control Raceway	1,896	1,896			1,896	100		95
182	Labor Data Voice Raceways	2,844	2,844			2,844	100		142
		2,679,138	1,312,876	255,309	0	1,568,185	56	1,110,953	78,408

**SCHEDULE OF VALUES**

Application No. 7  
 Application Date 11/28/2018  
 For Work Ending 11/30/2018

LINE	DESCRIPTION OF WORK	SCHEDULED VALUE	PREVIOUS APPLICATIONS	WORK THIS PERIOD	MATERIALS THIS PERIOD	TOTAL COMPL AND STORED	P/C	BALANCE TO COMPLETE	RETAINAGE
183	Labor Fire Alarm Raceway	6,794	6,794			6,794	100		340
184	Labor Feeder Wire	6,320						6,320	
185	Labor Wiring Branch Circuits	55,309	38,709	10,896		49,405	89	5,885	2,470
186	Labor HVAC - Power	6,320	3,475	2,845		6,320	100		316
187	Labor Switchgear	4,740	1,125			1,125	24	3,615	56
188	Fire Alarm Material	14,400						14,400	
189	Fire Alarm Labor	4,800						4,800	
190	Generator Material	29,862						29,862	
191	Generator Labor	4,266						4,266	
192	Access Control	16,326						16,326	
193	CCTV	4,155						4,155	
194	Data/Tele/TV	16,149						16,149	
195	Fiber Optic	22,430						22,430	
		2,871,000	1,362,979	268,850	0	1,631,829	57	1,239,171	81,590

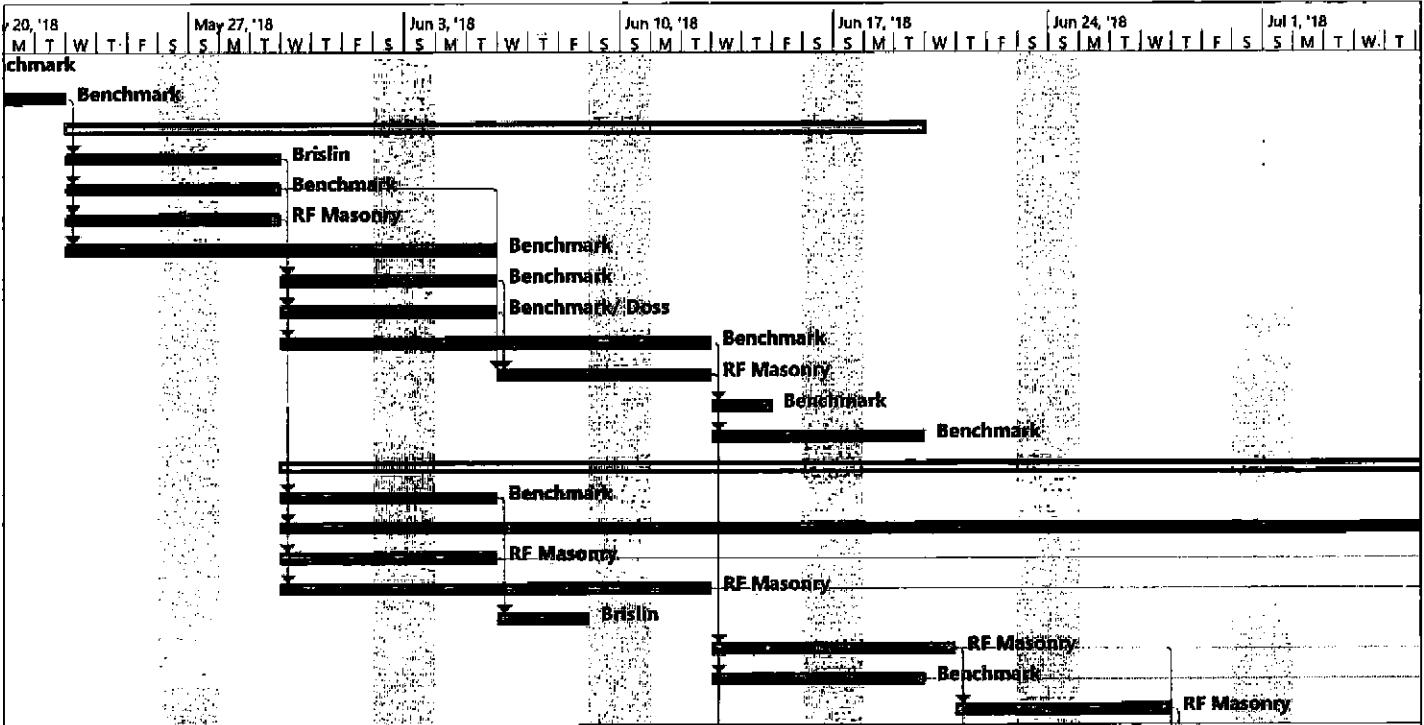




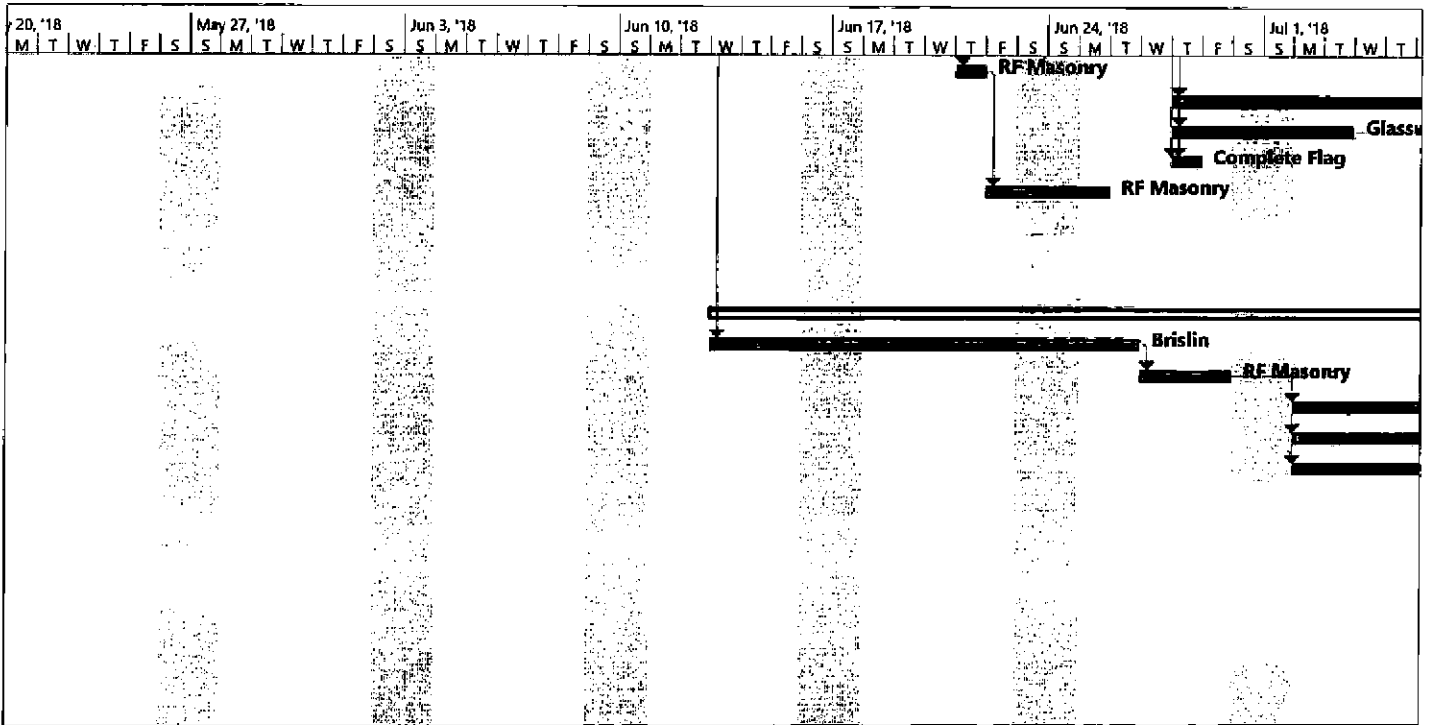




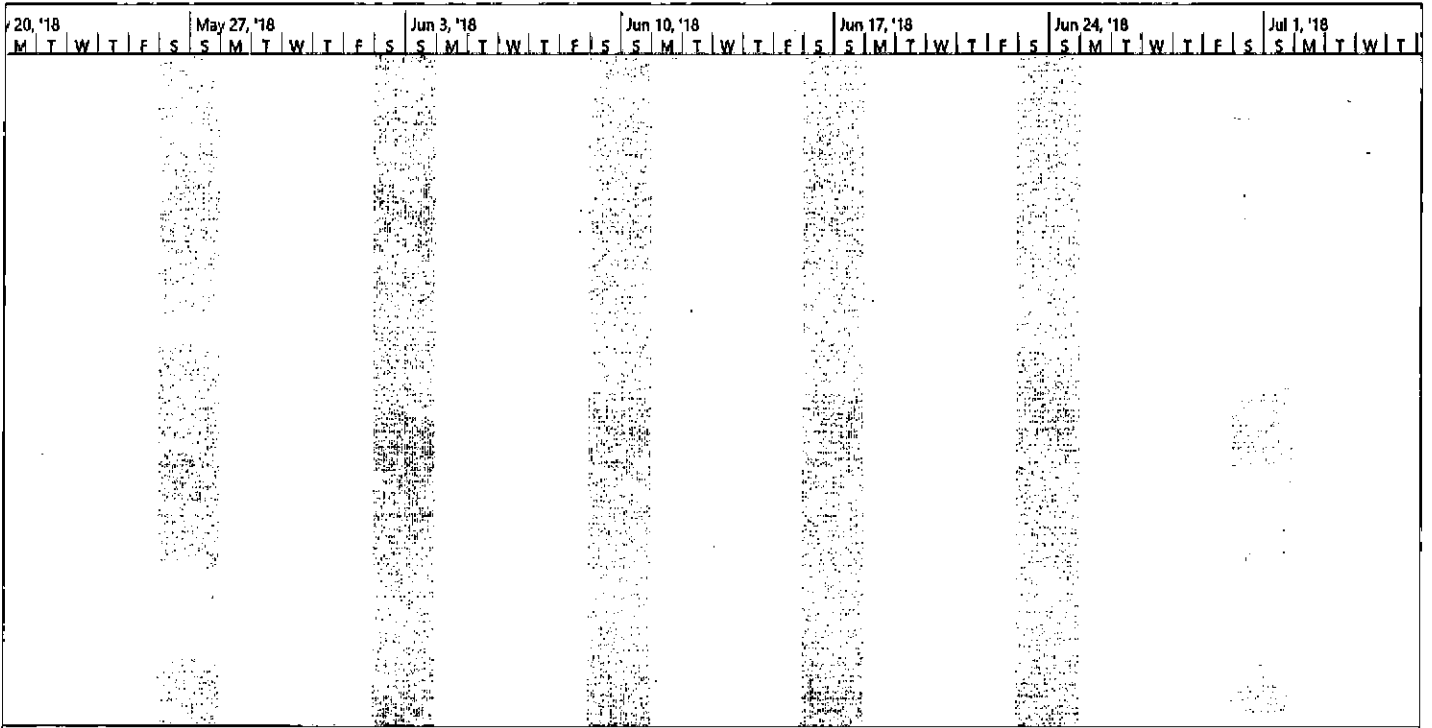




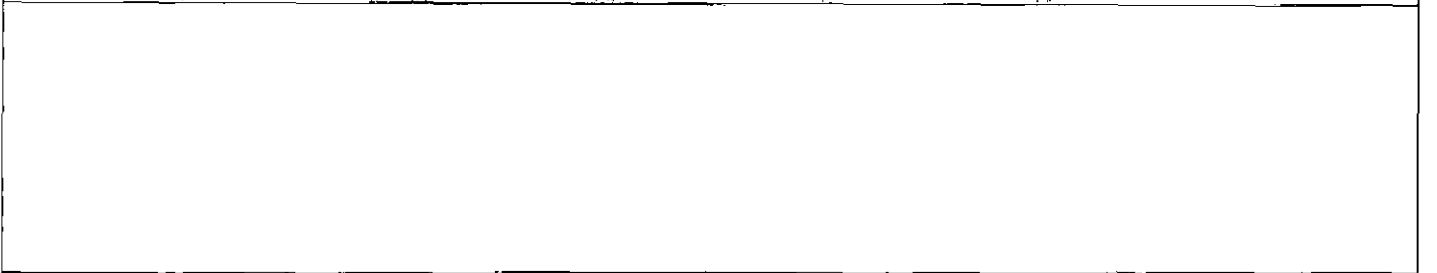
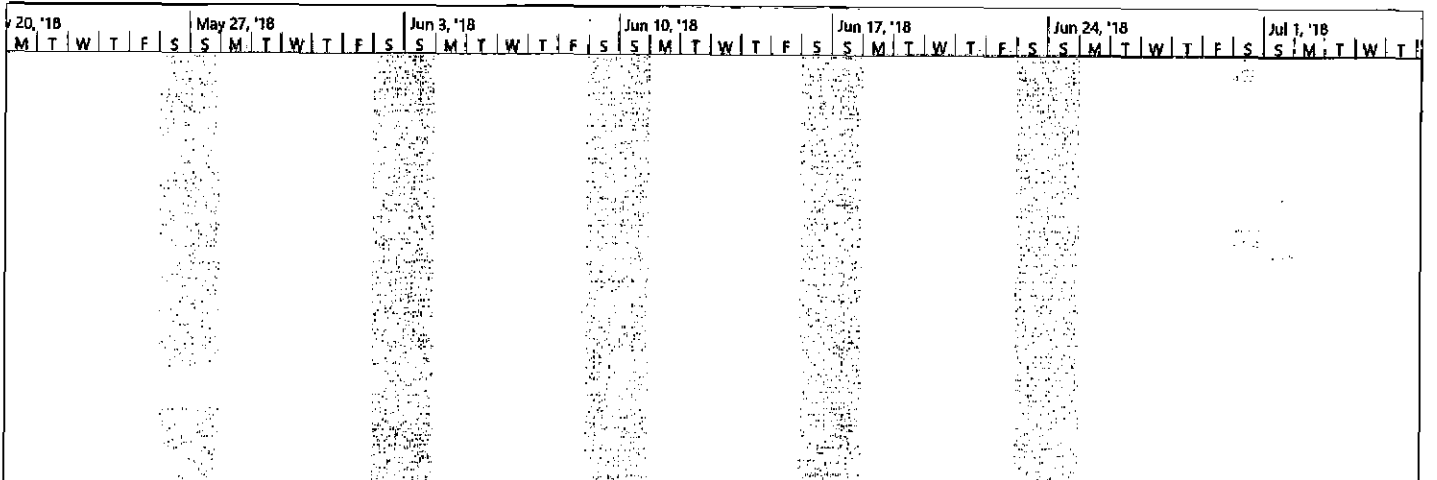
Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone		Manual Progress		



Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	

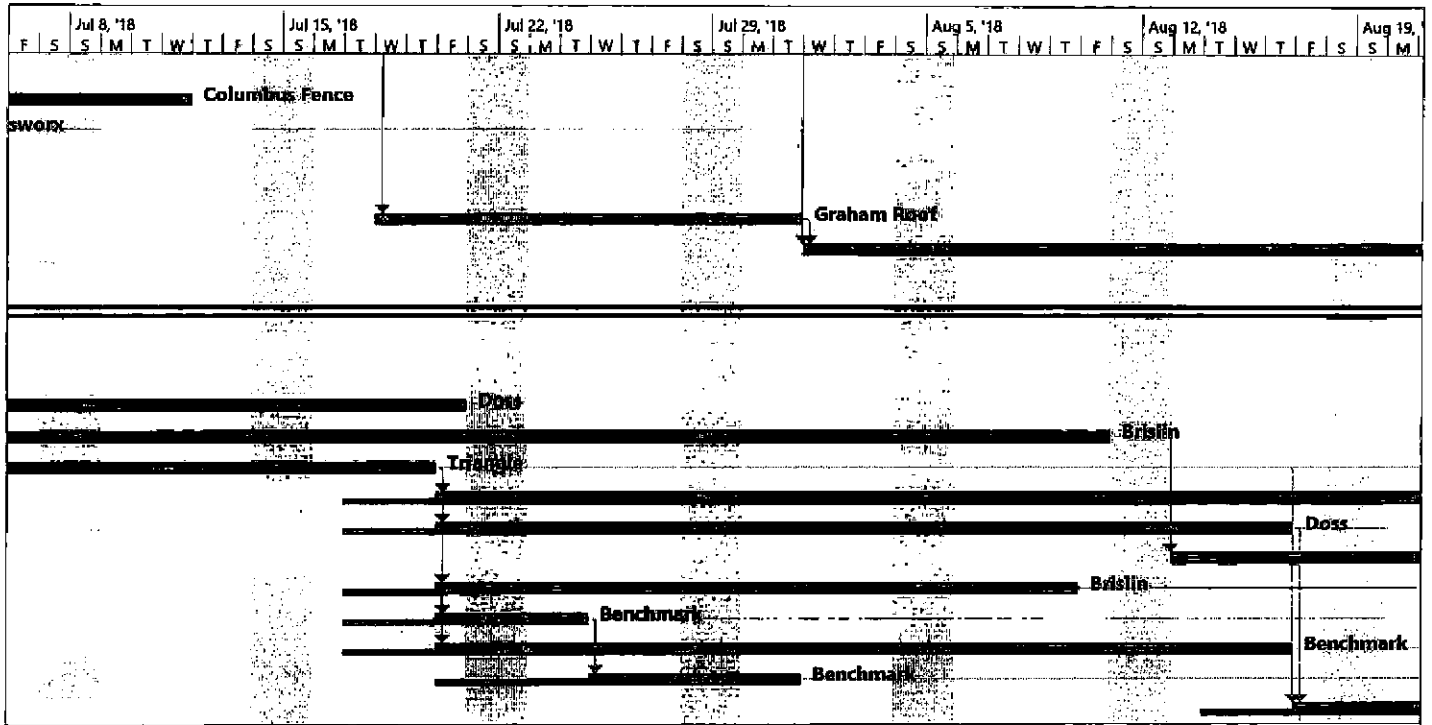


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



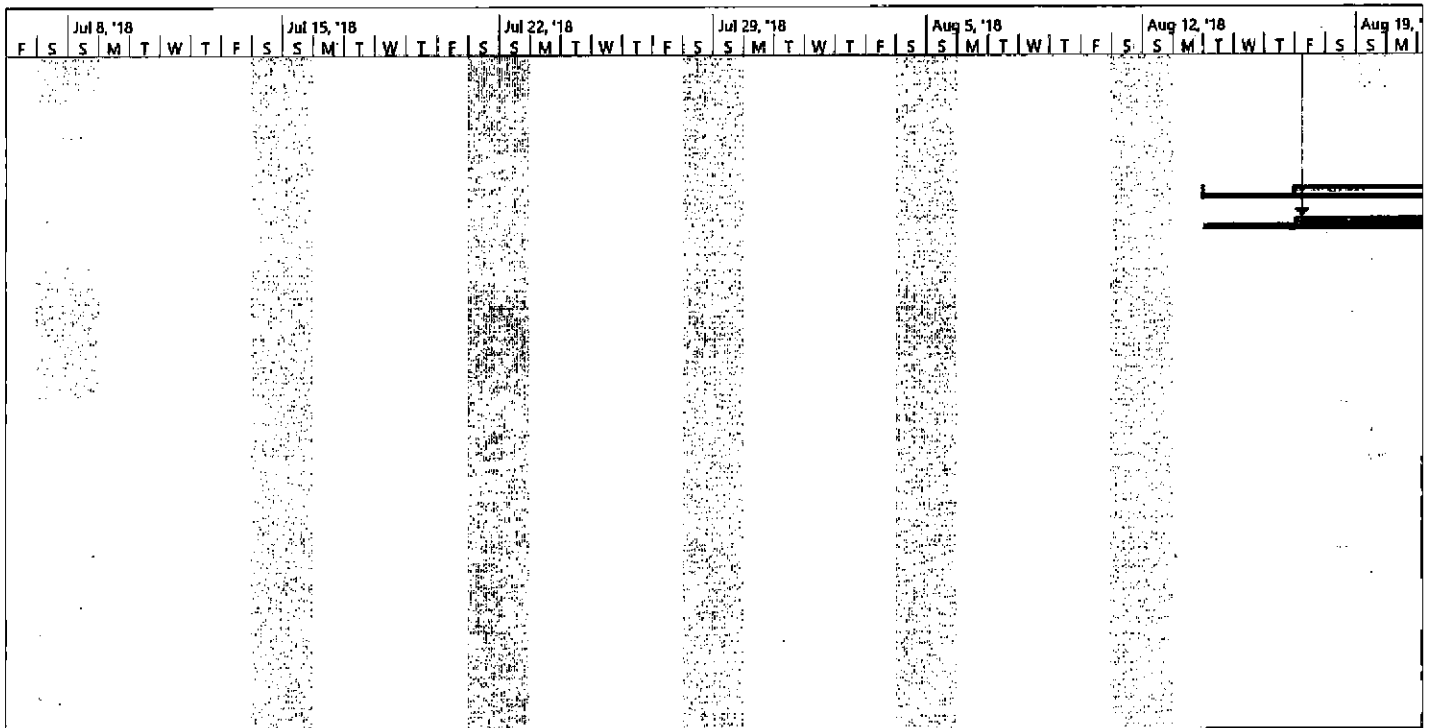
Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



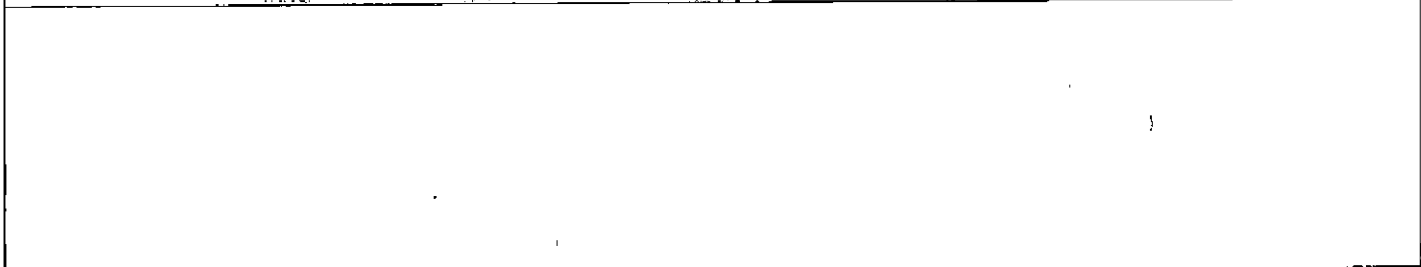
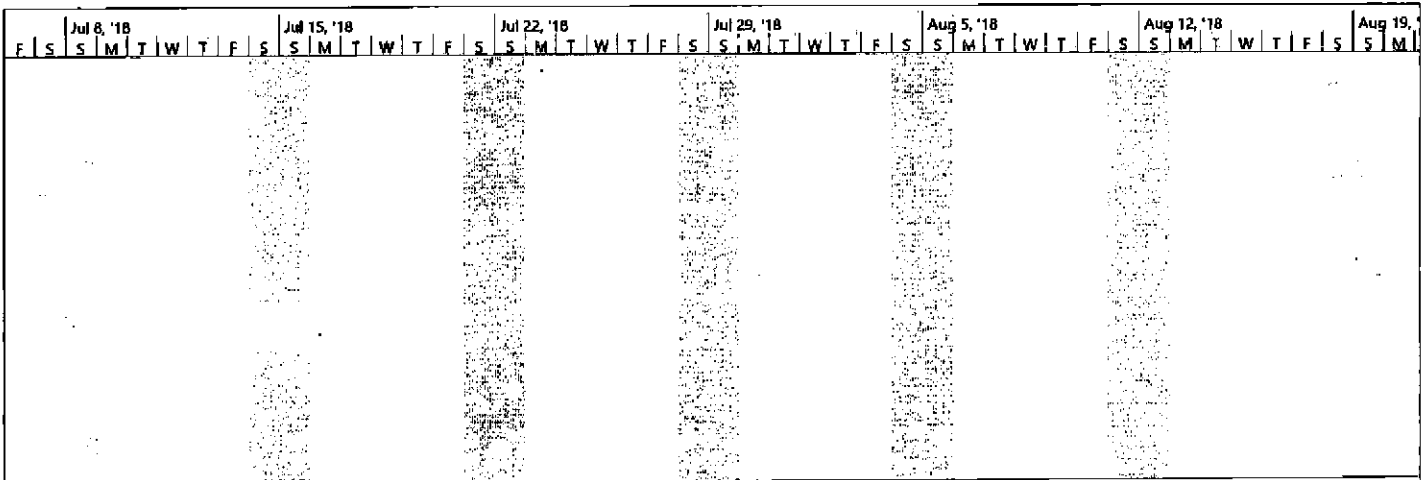


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone		Manual Progress		

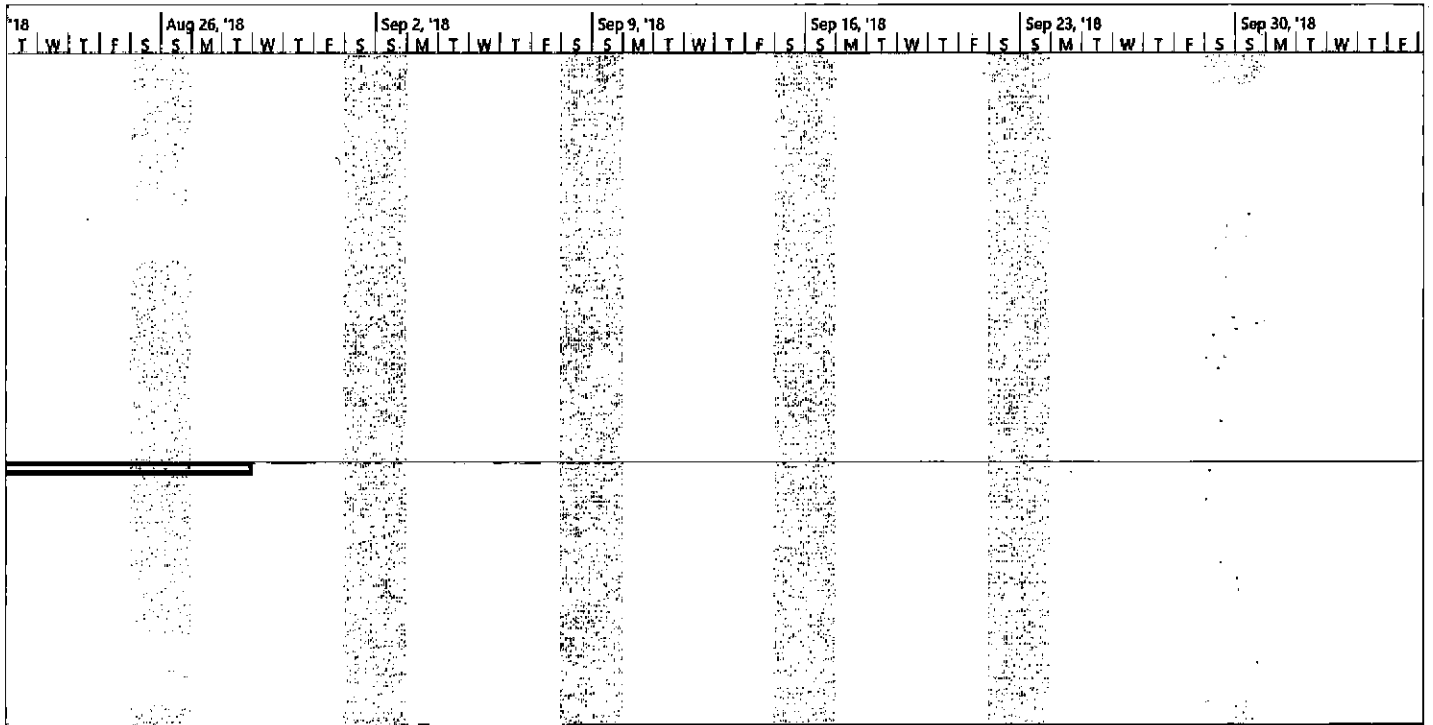




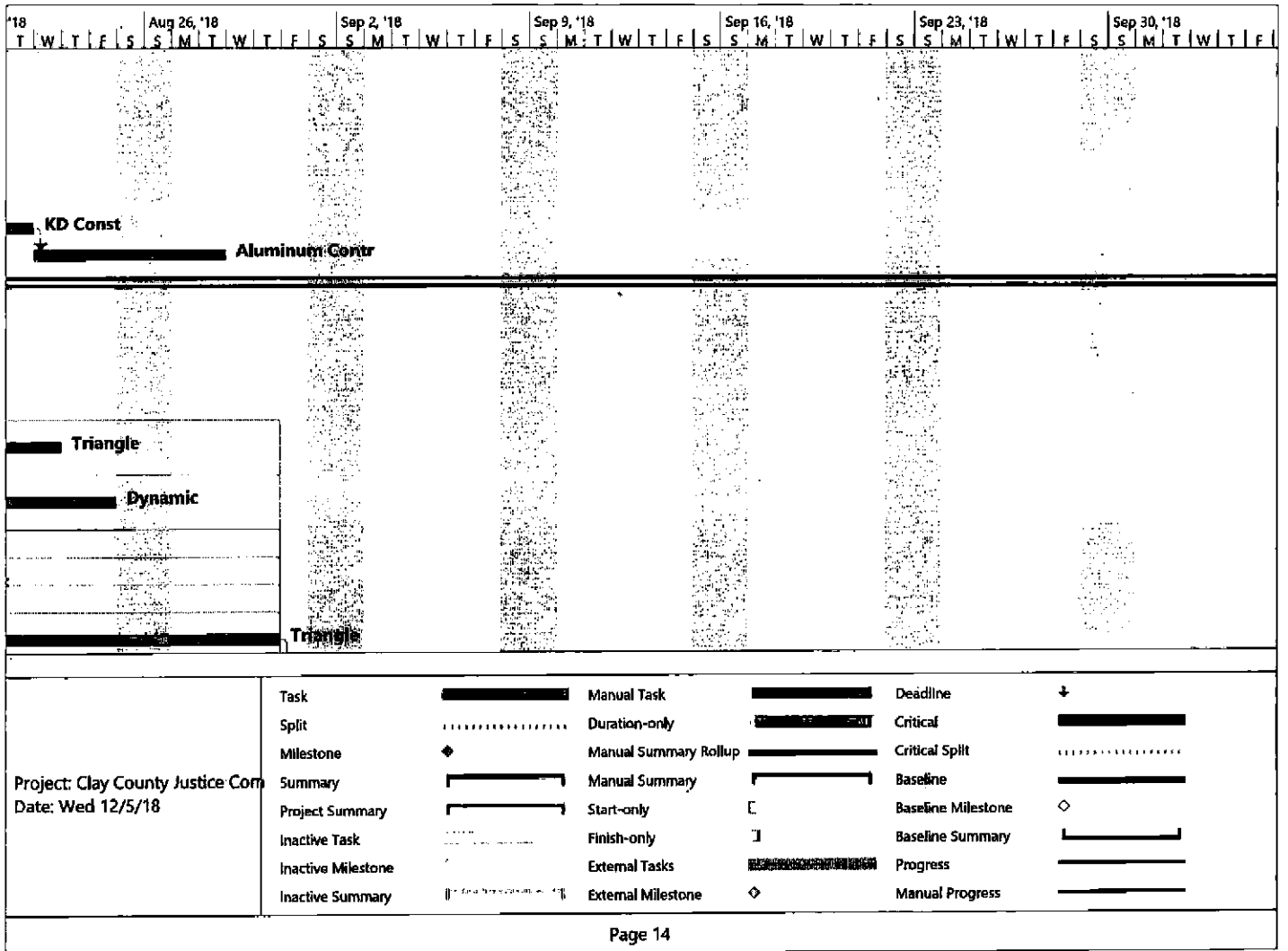
Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	

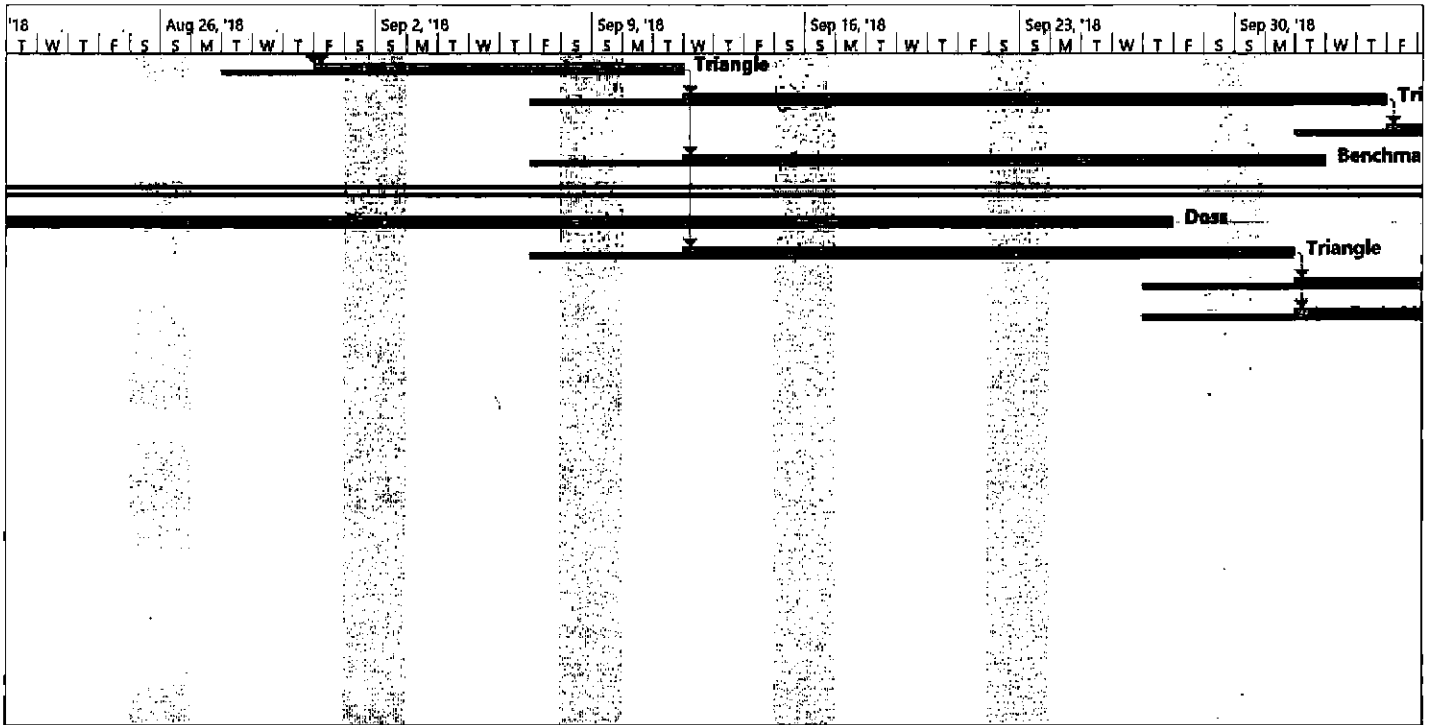


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	↓
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



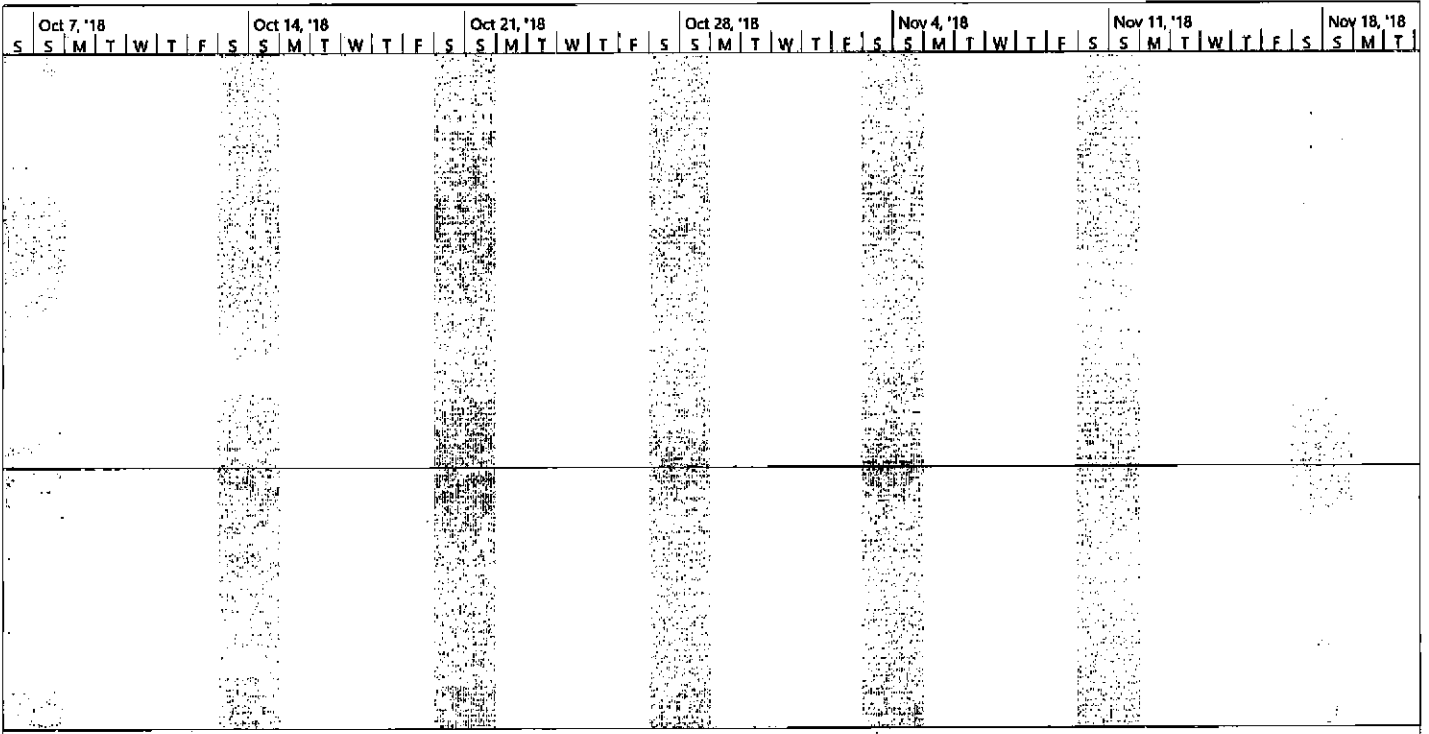
Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



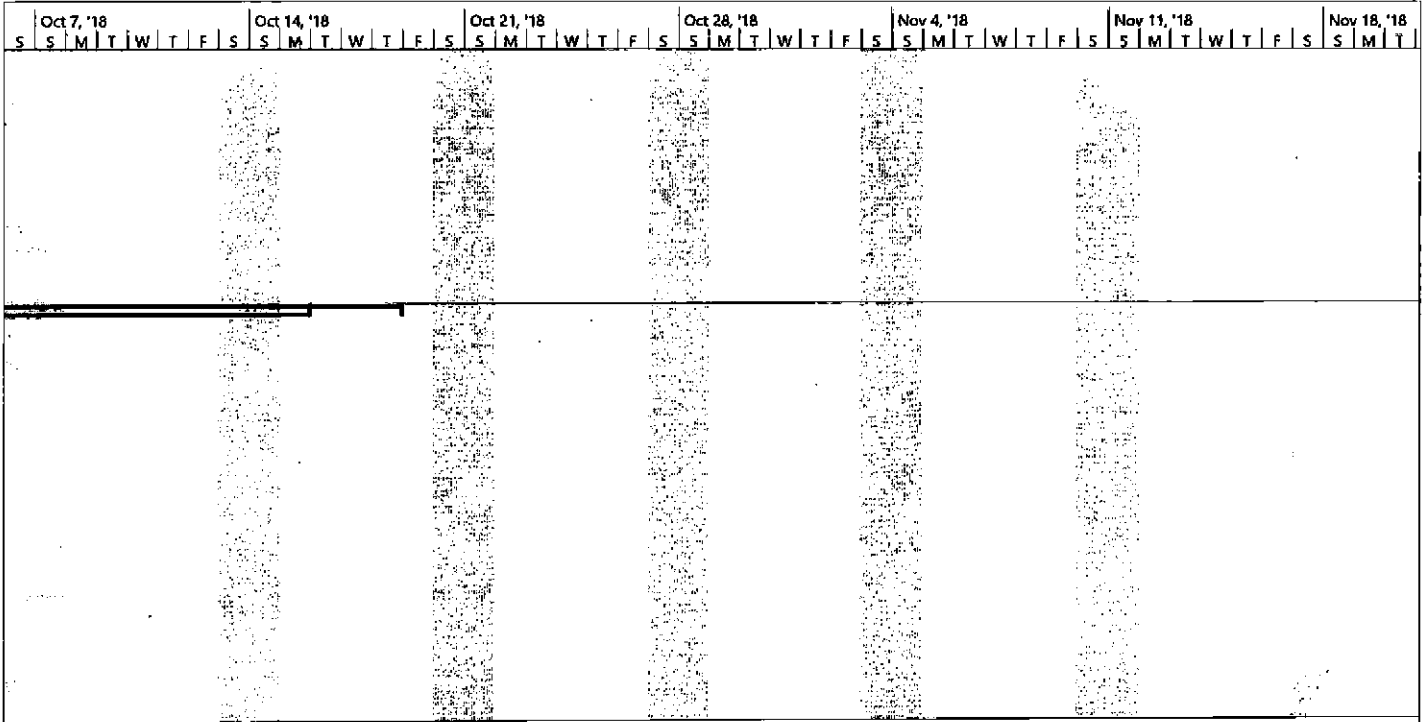


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



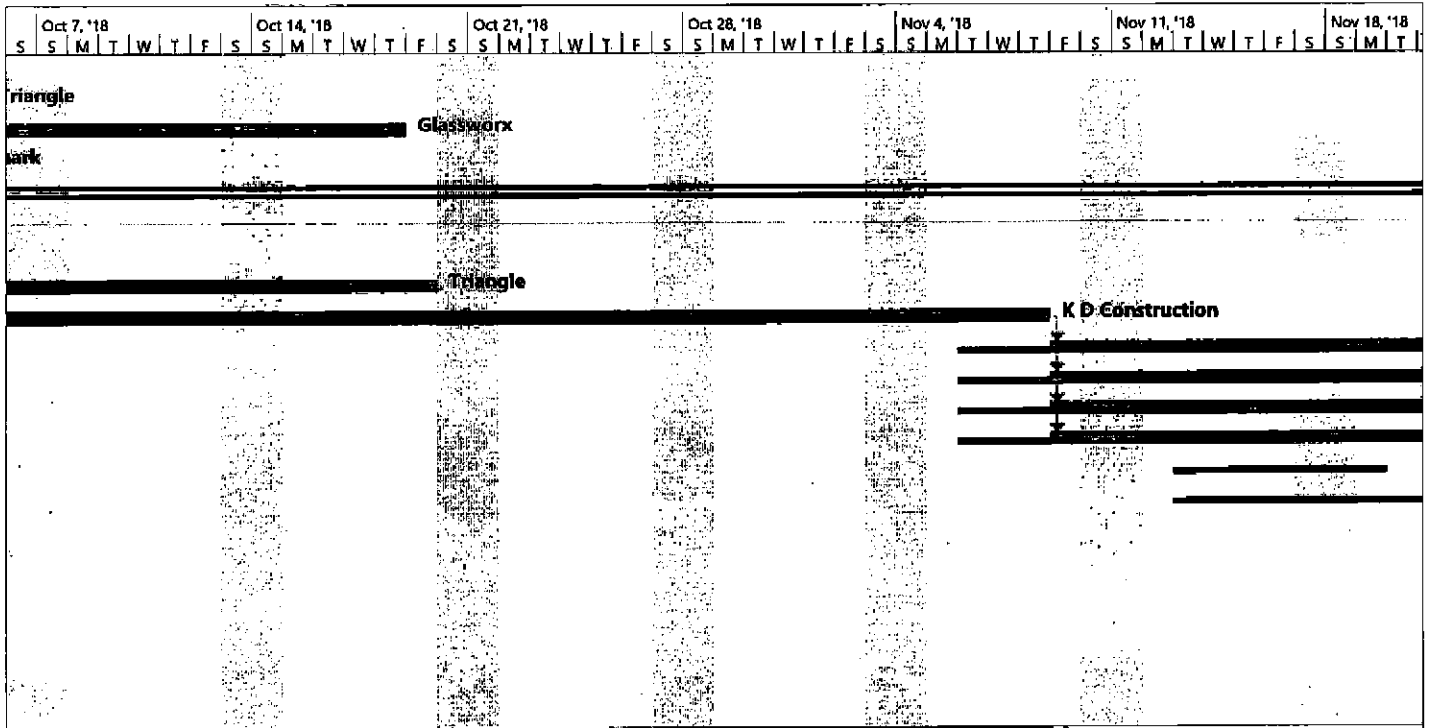


Project: Clay County Justice Core Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	

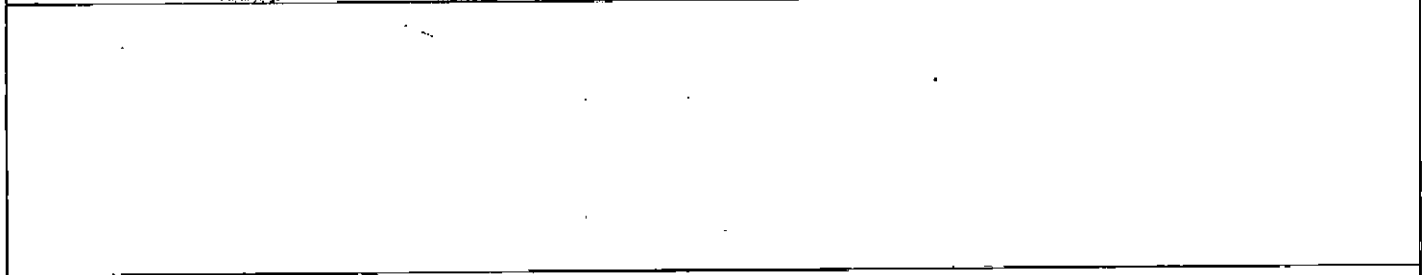
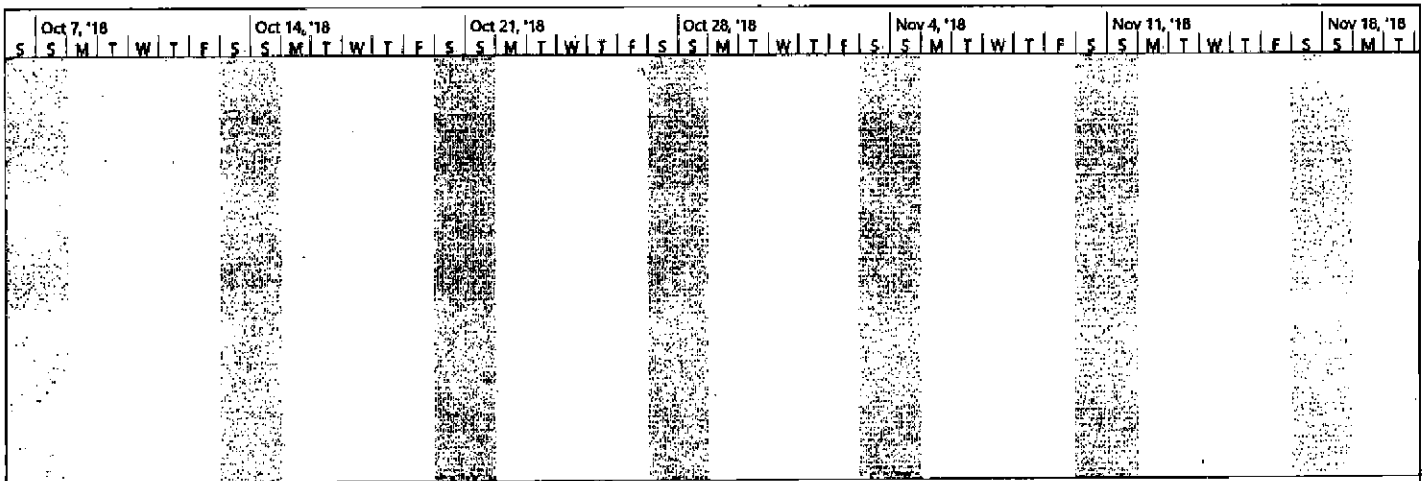


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone		Manual Progress		

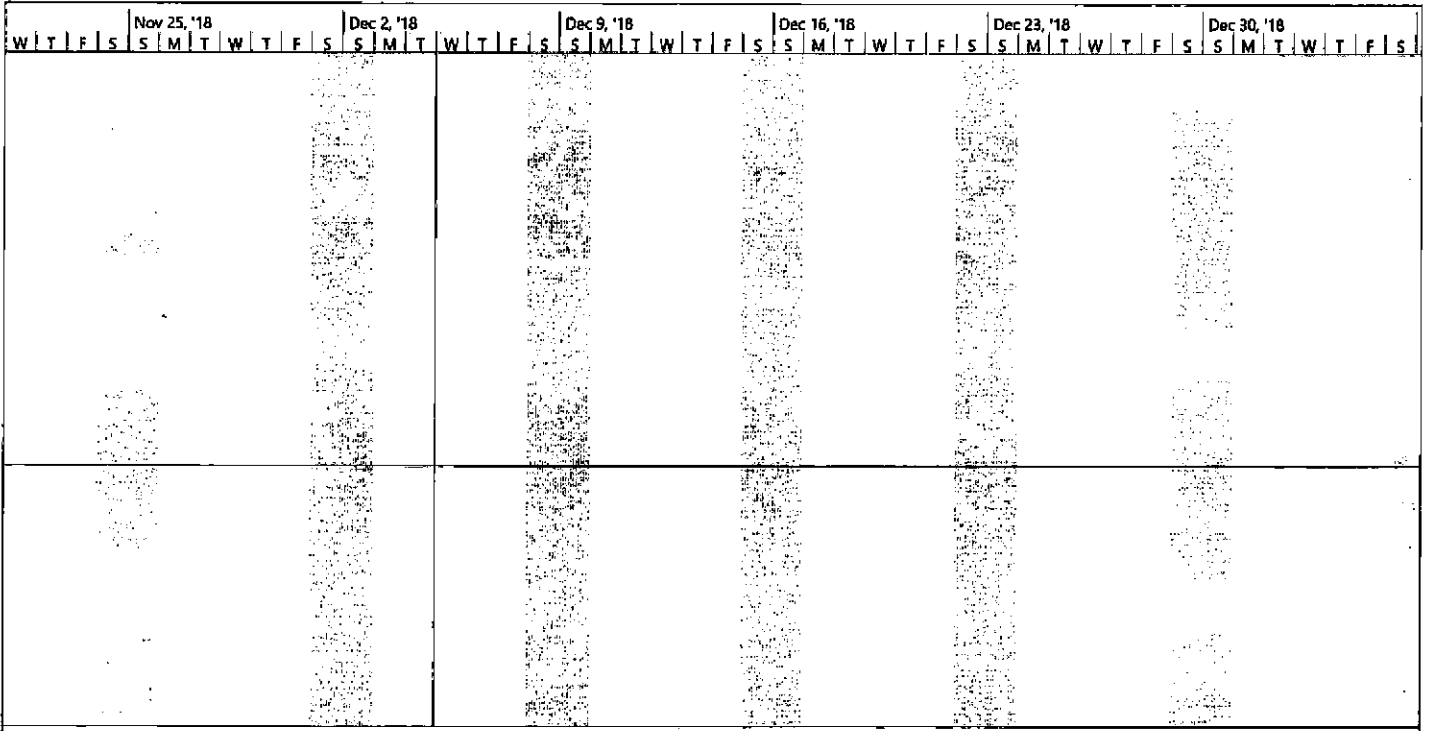




Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



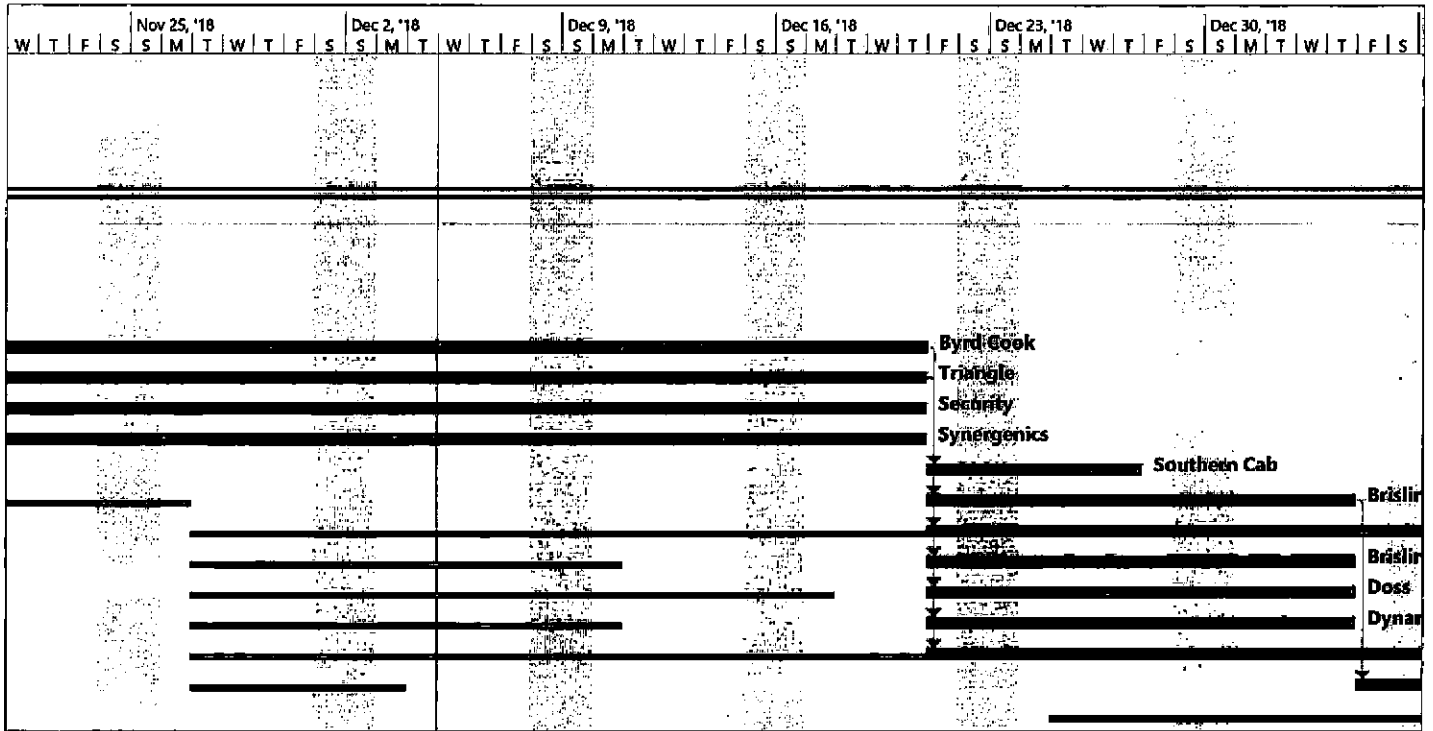
Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone		Manual Progress		



Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	

Nov 25, '18					Dec 2, '18					Dec 9, '18					Dec 16, '18					Dec 23, '18					Dec 30, '18													
W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
[Gantt chart area with task bars and shaded weekends]																																						

<b>Project: Clay County Justice Com</b> <b>Date: Wed 12/5/18</b>	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone		Manual Progress		

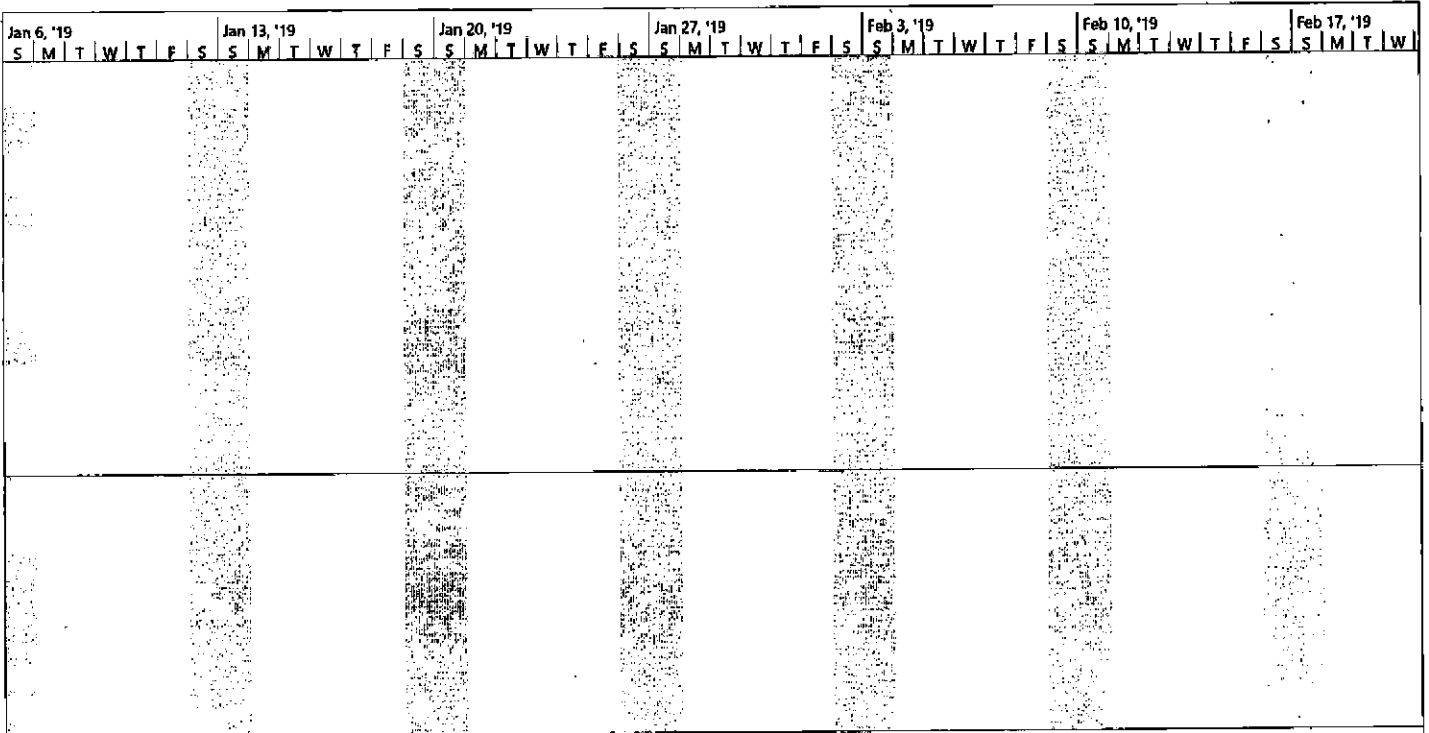


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone		Manual Progress		

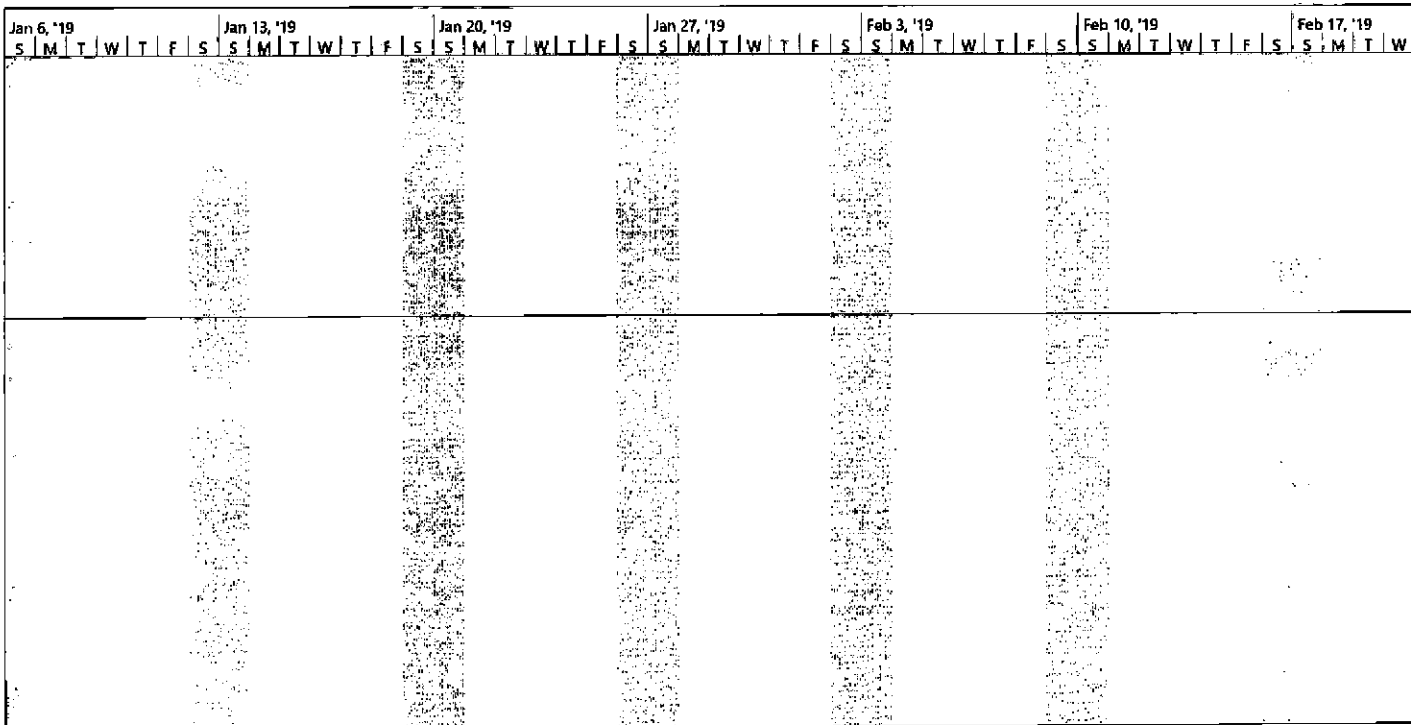
Nov 25, '18							Dec 2, '18							Dec 9, '18							Dec 16, '18							Dec 23, '18							Dec 30, '18						
W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	↓
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	◇
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone	◇	Manual Progress		

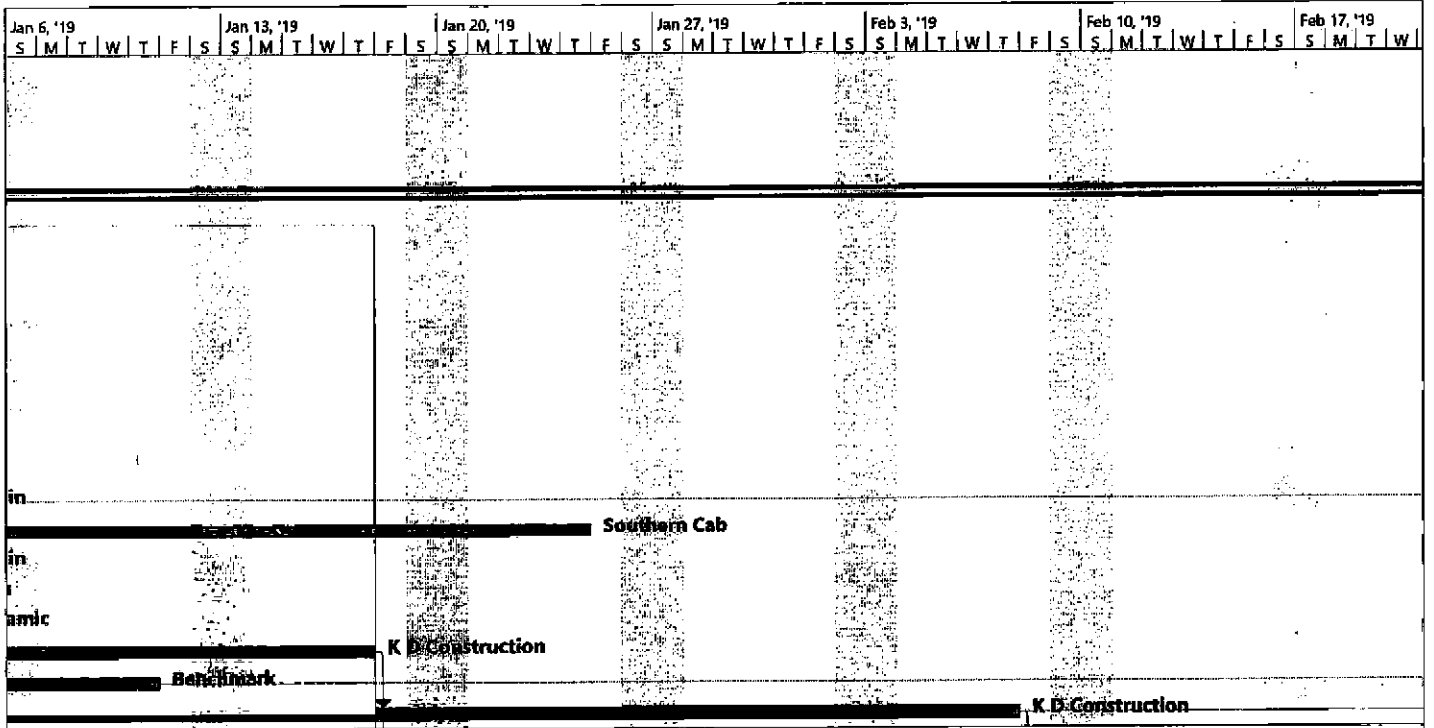


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	

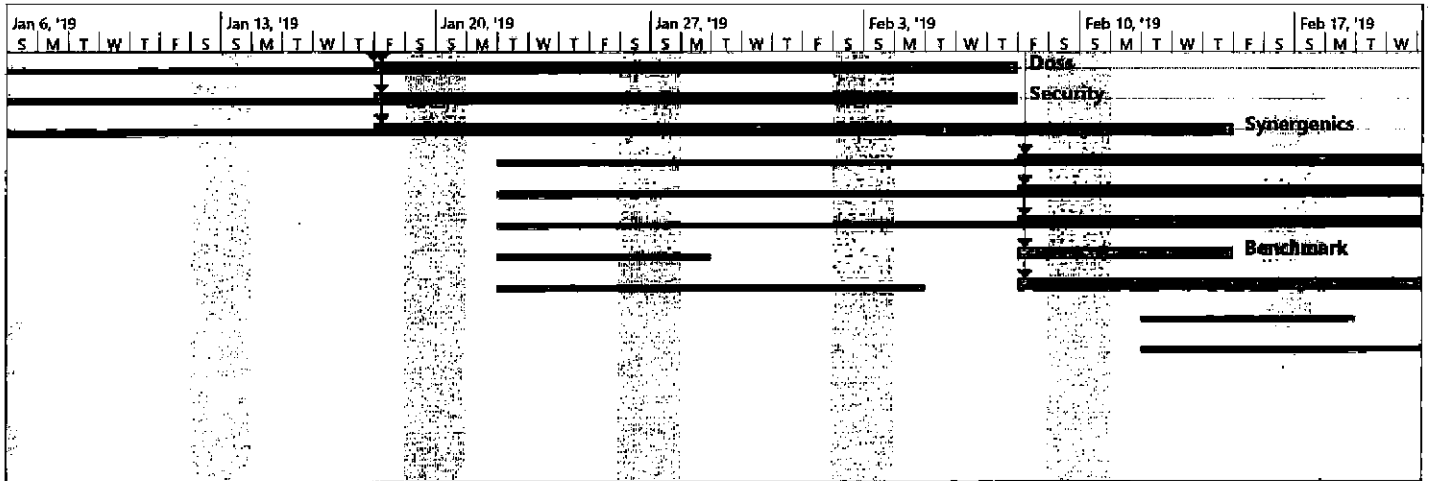


Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	

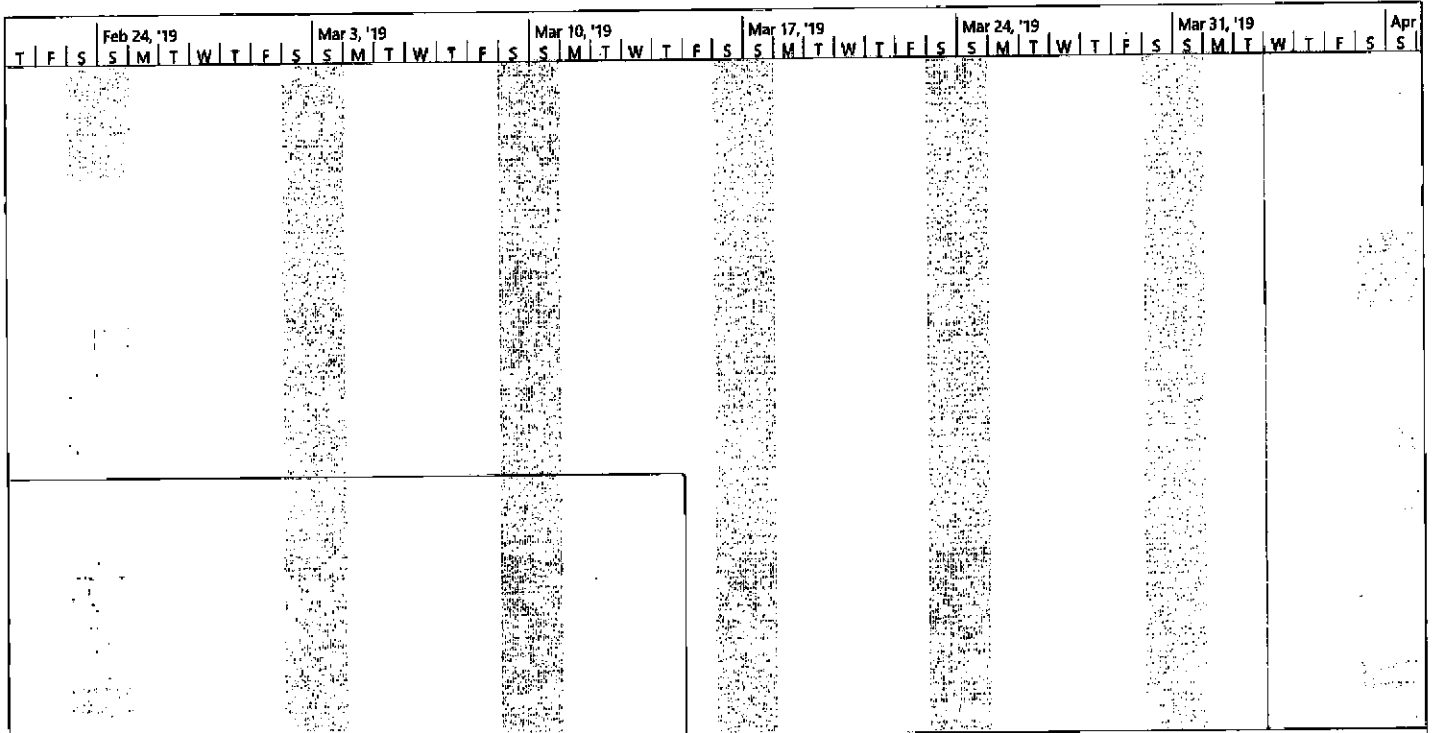




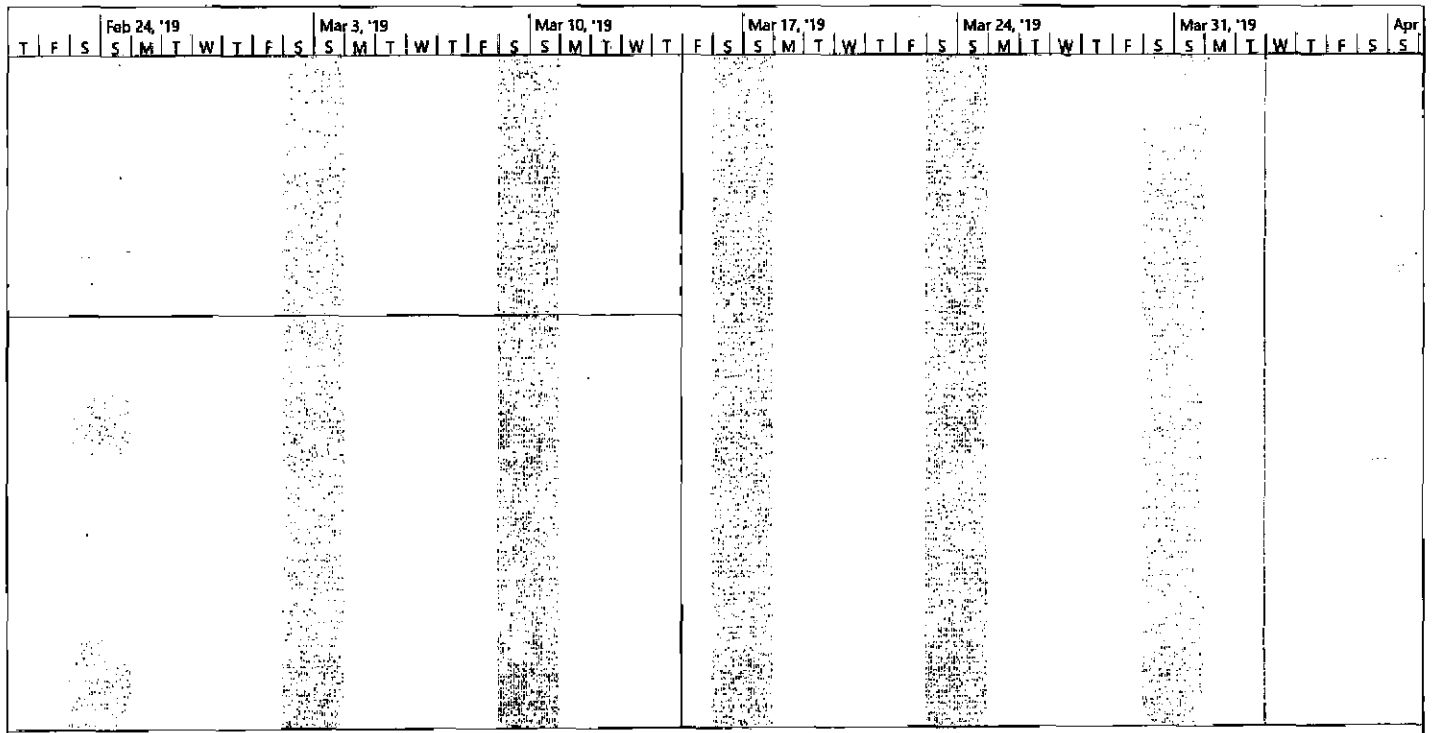
Project: Clay County Justice Center Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



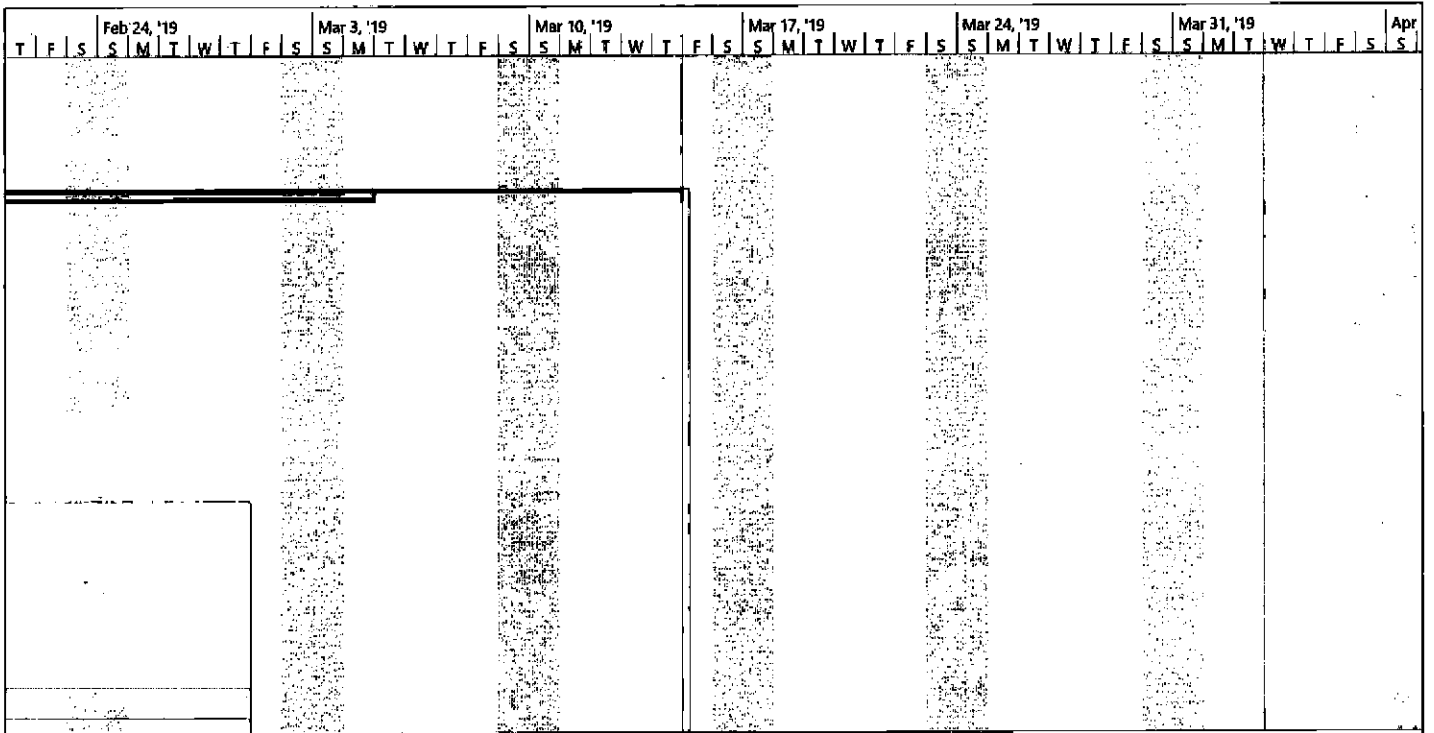
Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



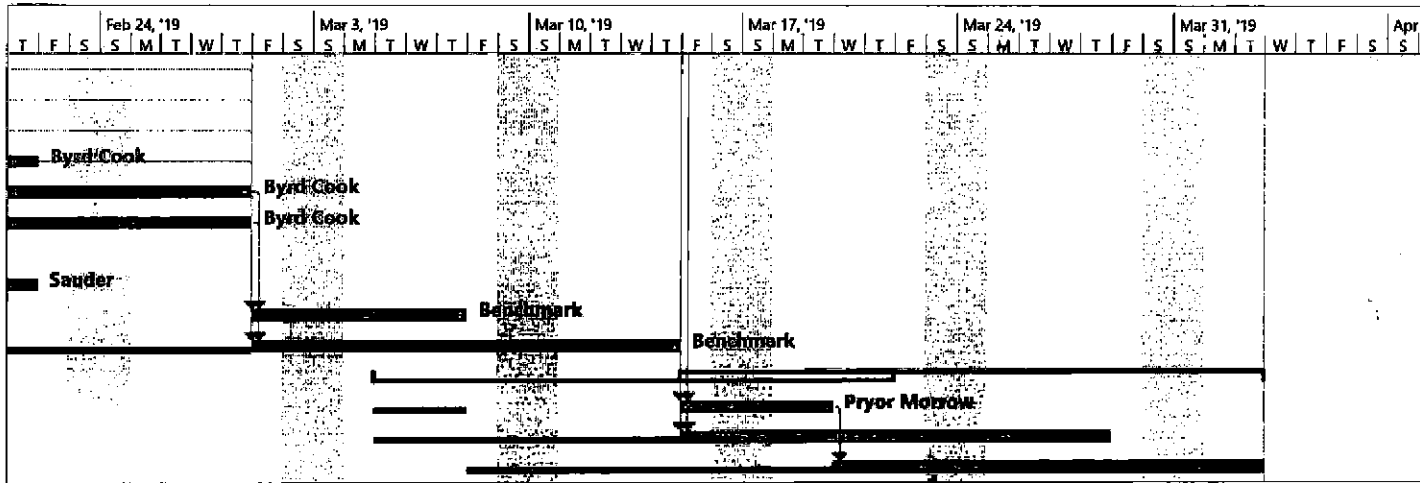
Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	
Page 29						



Project Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
	Inactive Summary		External Milestone		Manual Progress	



Project: Clay County Justice Com Date: Wed 12/5/18	Task		Manual Task		Deadline	↓
	Split		Duration-only		Critical	
	Milestone		Manual Summary Rollup		Critical Split	
	Summary		Manual Summary		Baseline	
	Project Summary		Start-only		Baseline Milestone	
	Inactive Task		Finish-only		Baseline Summary	
	Inactive Milestone		External Tasks		Progress	
Inactive Summary		External Milestone		Manual Progress		

## CONSTRUCTION DISBURSEMENT REQUEST

DISBURSEMENT REQUEST NO. \_\_\_\_

Regions Bank, Little Rock, Arkansas  
as Trustee  
Attention: Corporate Trust Department

Re: \$4,015,000 Certificates of Participation (Clay County, Mississippi Lease Purchase Project), Series 2018

Attention:

In accordance with the terms of the Trust Agreement dated as of May 1, 2018, by and between you and Clay County, Mississippi (the "County") (the "Trust Agreement"), you are hereby authorized and requested to make immediate disbursement of funds held by you for Acquisition Costs (as defined in the Trust Agreement).

The undersigned hereby certifies that:

(i) No part of the amount requested herein has been included in any other request previously filed with you;

(ii) There has not been filed with or served upon the Corporation or, if different, the undersigned, any notice of any lien or attachment upon or claim (except for any preliminary notice of lien as may be filed in accordance with law) affecting the right of the person, corporation or other entity stated below to receive payment of the amount stated below, which lien has not been released or will not be released simultaneously with the payment requested hereunder;

(iii) The amount remaining in the General Account within the Construction and Acquisition Fund held under the Trust Agreement will, after payment of the amount requested below, be sufficient to pay the cost of completing the construction of the Improvements (as hereinafter defined in accordance with construction contracts now in effect and the undersigned's estimates of costs of work, if any, not under contract, all in accordance with the plans and specifications for the improvements described in the Lease (the "Improvements") now in effect and on file with the Corporation;

(iv) The labor, services and/or materials covered hereby have been performed upon or furnished to the Improvements and the payment requested herein is due and payable under a purchase order, contract or other authorization;

(v) All construction to date has been performed in accordance with the plans and specifications for the Improvements on file with the Corporation, and there have been no changes in those plans and specifications except as have been expressly permitted by the Corporation;

41948790.v1

(vi) There have been no changes in the scope or time of performance of the work of construction, nor any extra work, labor or materials ordered or contracted for, nor are any such changes contemplated, except as have been expressly permitted by the Corporation;

(vii) All amounts previously disbursed by you for labor, services and/or materials with respect to the Improvements, pursuant to previous disbursement requests, have been paid to the parties entitled thereto;

(viii) All conditions to the disbursement of the funds requested herein as set forth in the Trust Agreement and in the Lease have been fulfilled, and, to the best knowledge of the undersigned, no default under the Lease has occurred and is continuing; and

(ix) If applicable, an executed American Institute of Architect's Form G702 is attached hereto.

You are hereby requested to pay from the General Account within the Construction and Acquisition Fund established by the Trust Agreement, to the person, corporation or other entity designed below as Payee, the sum set forth below such designation, in payment of all ( ) or a portion (X) (designated by the insertion of an "x" in the parentheses following the correct word or phrase) of the Acquisition Cost described below.

Payee: PryorMorrow

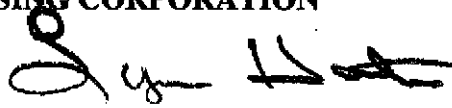
Address: 5227 South Frontage Road, Columbus, MS 39703

Amount: \$3,100.68

Description of Acquisition Cost or portion thereof accepted by the undersigned and authorized to be paid to the Payee:  
See Attached.

Dated: December 7, 2018

**GOLDEN TRIANGLE PUBLIC BUILDINGS  
LEASING CORPORATION**

BY:  12/20/18  
Corporation Representative

**CLAY COUNTY, MISSISSIPPI**

BY: \_\_\_\_\_  
County Representative

41948790.v1





PryorMorrow PC  
 P.O. Box 167  
 5227 South Frontage Road  
 Columbus, MS 39703

Golden Triangle Public Buildings Leasing Corporation  
 Attn: Spencer Brooks  
 106 Miley Drive  
 Starkville, MS 39759

Invoice number 01114  
 Date 12/07/2018

Project: 2017135 Clay County Justice Complex

Description	Contract Amount	Percent Complete	Total Billed	Prior Billed	Current Billed
Master Planning/Programming	0.00	0.00	0.00	0.00	0.00
Professional Services					
Construction Document	137,808.00	100.00	137,808.00	137,808.00	0.00
Construction Administration	34,452.00	56.00	19,293.12	16,182.44	3,100.68
Subtotal	172,260.00	91.20	157,101.12	154,000.44	3,100.68
Printing	1,800.00	0.00	0.00	0.00	0.00
Total	174,060.00	90.26	157,101.12	154,000.44	3,100.68

Invoice total 3,100.68

**Aging Summary**

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
01114	12/07/2018	3,100.68	3,100.68				
	Total	3,100.68	3,100.68	0.00	0.00	0.00	0.00

Approved by:

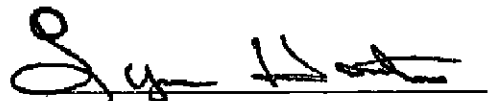
Roger A. Pryor MICHAEL TAYLOR  
 President/Principal Architect

**NOTICE TO BIDDERS FOR COUNTY DEPOSITORIES**

Notice is hereby given that the Clay County Board of Supervisors of Clay County, Mississippi will receive sealed bids until 9:00 a.m. Monday, January 7, 2019 at the Board of Supervisors meeting room in the Courthouse as located at 365 Court Street, West Point, MS 39773 for the following:

The General County to receive sealed bids on all County Checking Accounts for all County Offices and Departments for the period of January 7, 2019 through January 3, 2022 for Depository on operating funds and depository for investment funds pursuant to Chapter 105 of Title 27 of the *Mississippi Code of 1972*.

SO ORDERED this the 20<sup>th</sup> day of December, 2018.



Lynn D. Horton, President

**Publication dates:**

12/23/2018

12/30/2018

12/04/2018  
FALSPM  
Delete:

FIXED ASSETS  
Lease Purchase File Maintenance

09:23:08  
GINGER  
Key #: 72

Description: 2014 DODGE CHARGER

Location: CLAY 11 EVERETT QUINN

Vendor: ROUNDTREE CHRYSLER Serial #: 2C3CDXAG2EH194656

Property #: SD1507 Project #: Current Value: 2753.00

\*Department #: 200 SHERIFF/JAIL Objective #: 89 LEASED PROPERTY

\*Acquisition: L LEASE/PURCHASE \*Disposal:

Ledger? Y (Y/N)

\*Asset Type: MVP MOTOR VEHICLE - Useful Life: 5 Years

Salvage %: 10 Salvage \$: 2753 Cap Threshold: 5000

GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)

Accumulated Depreciation: 24786.00

Cap Value: 27539.00 Date: 2/25/2014

Remarks: 2014 DODGE CHARGER FOR EVERETT QUINN

Enter=Accept \*F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

12/04/2018  
FALSPM  
Delete:

FIXED ASSETS  
Lease Purchase File Maintenance

09:23:25  
GINGER  
Key #: 73

Description: 2014 DODGE CHARGER  
Location: CLAY 9 JORDAN ROBERTS  
Vendor: ROUNDTREE CHRYSLER Serial #: 2C3CDXAG4EH194657  
Property #: SD1508 Project #: \_\_\_\_\_ Current Value: 2753.00  
\*Department #: 200 SHERIFF/JAIL Objective #: 89 LEASED PROPERTY  
\*Acquisition: L LEASE/PURCHASE \*Disposal: \_\_\_\_\_  
Ledger? Y (Y/N)  
\*Asset Type: MVC MOTOR VEHICLE - Useful Life: 5 Years  
Salvage %: 10 Salvage \$: 2753 Cap Threshold: 5000  
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)  
Accumulated Depreciation: 24786.00  
Cap Value: 27539.00 Date: 2/27/2014  
Remarks: 2014 DODGE CHARGER FOR CLAY 9  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter=Accept \*F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

12/04/2018  
FALSPM  
Delete:

FIXED ASSETS  
Lease Purchase File Maintenance

09:23:49  
GINGER  
Key #: 75

Description: 2014 DODGE CHARGER

Location: CLAY 15 KEN POOLE

Vendor: ROUNDTREE CHRYSLER Serial #: 2C3CDXAGXEH236538

Property #: SD1510 Project #: Current Value: 2753.00

\*Department #: 200 SHERIFF/JAIL Objective #: 89 LEASED PROPERTY

\*Acquisition: L LEASE/PURCHASE \*Disposal:

Ledger? Y (Y/N)

\*Asset Type: MVC MOTOR VEHICLE - Useful Life: 5 Years

Salvage %: 10 Salvage \$: 2753 Cap Threshold: 5000

GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)

Accumulated Depreciation: 24786.00

Cap Value: 27539.00 Date: 3/25/2014

Remarks: 2014 DODGE CHARGER FOR CLAY 15

Enter=Accept \*F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

**Calculation of Estimated Contributions/Wages For Constables  
December 2018**

**Calculation:**

	<b>Lewis Stafford</b>	<b>Sherman Ivy</b>	<b>(Input)</b>
Gross Fee Income *	\$1,510.00	\$1,505.00	
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$166.10</u>	<u>\$165.55</u>	
Estimated Contributions	\$166.10	\$165.55	
Divided by PERS EE/ER	21.93%	21.93%	
Estimated Wages To Be Reported To PERS	<u>\$757.41</u>	<u>\$754.90</u>	
Estimated Wages	\$757.41	\$754.90	
Multiplied by PERS EE Rate	9.00%	9.00%	
Estimated PERS EE Contributions	<u>\$68.17</u>	<u>\$67.94</u>	
Estimated Wages	\$757.41	\$754.90	
Multiplied by PERS ER Rate	15.75%	15.75%	
Estimated PERS ER Contributions	<u>\$119.29</u>	<u>\$118.90</u>	

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

Estimated Wages	\$757.41	\$754.90	
Estimated PERS EE Contributions	\$68.17	\$67.94	136.11
Estimated PERS ER Contributions	\$119.29	\$118.90	238.19
Total Estimated Contributions	<u>\$187.46</u>	<u>\$186.84</u>	

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

Gross Fee Income	\$1,510.00	\$1,505.00
Less: Total Estimated PERS EE/ER Contrib	<u>\$187.46</u>	<u>\$186.84</u>
Net Gross	\$1,322.54	\$1,318.16

Need an order to transfer to Payroll Clearing fund \$ 374.30 to remit with Retirement Contributions

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

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE: ORDER RE-APPOINTING GLORIA NICOLE CLARK AS COURT REPORTER

There having come on for consideration the matter of re-appointing one of the Official Court Reporters for the 16<sup>th</sup> District Circuit Court, upon the re-election of the three Circuit Court Judges for the 16<sup>th</sup> District, the Honorable Lee J. Howard, the Honorable James T. Kitchens, Jr., and the Honorable Lee S. Coleman; and Judge James T. Kitchens, Jr. does hereby find that Gloria Nicole Clark, currently serving as Official Court Reporter for the Sixteenth District Circuit Court, shall be, and hereby is, re-appointed as Official Court Reporter for the 16<sup>th</sup> District Circuit Court. The annual salary for this Court Reporters shall remain as it is until further order of the Court.

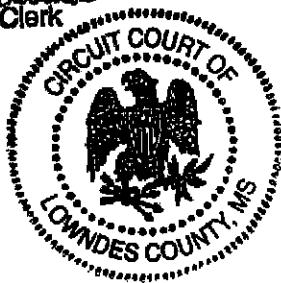
The Circuit Clerk of Lowndes County is to enter this order upon its official minutes and send copies of this order to the Circuit Clerks of Noxubee, Clay, and Oktibbeha Counties, and a certified copy to the Administrative Office of Courts.

SO ORDERED, this the 29<sup>th</sup> day of November, 2018.

*James T. Kitchens, Jr.*  
CIRCUIT JUDGE - James T. Kitchens, Jr

FILED  
NOV 29 2018

*Teresa Barkdale*  
Circuit Clerk



State of Mississippi  
County of Lowndes  
I, Teresa Barkdale, Clerk of the Circuit Court in and for said County and State, do hereby certify that the foregoing is a true and correct copy of the original order rendered on the 29<sup>th</sup> day of November 2018, in the foregoing styled and numbered cause, no. of record None Book 254 Page 25 now on file in the office of the Circuit Clerk of Lowndes County, Miss. Given under my hand and official seal of office this the 30<sup>th</sup> day of November 2018.  
Teresa Barkdale, Circuit Clerk  
By: *Tat Stanley* D.C.

FILED CLAY COUNTY  
DEC 07 2018  
*Rene D. Hand*

103/570

54  
25

IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE: ORDER RE-APPOINTING CINDY ZELINKA AS COURT REPORTER

There having come on for consideration the matter of re-appointing one of the Official Court Reporters for the 16<sup>th</sup> District Circuit Court, upon the re-election of the three Circuit Court Judges for the 16<sup>th</sup> District, the Honorable Lee J. Howard, the Honorable James T. Kitchens, Jr., and the Honorable Lee S. Coleman; and Judge Lee J. Howard does hereby find that Cindy Zelinka, currently serving as Official Court Reporter for the Sixteenth District Circuit Court, shall be, and hereby is, re-appointed as Official Court Reporter for the 16<sup>th</sup> District Circuit Court. The annual salary for this Court Reporters shall remain as it is until further order of the Court.

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

SO ORDERED, this the 3<sup>rd</sup> day of December, 2018.

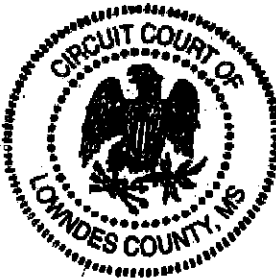
*Lee J. Howard*

FILED  
CLAY COUNTY  
DEC 07 2018  
*Rene D. Howell*

CIRCUIT JUDGE - Lee Howard

FILED  
DEC 03 2018

*Teresa Bartokale*  
Circuit Clerk



State of Mississippi  
County of Lowndes  
I, Teresa Bartokale, Clerk of the Circuit Court in and for said County and State, do hereby certify that the foregoing is a true and correct copy of the original Order rendered on the 3<sup>rd</sup> day of December 2018. In the foregoing styled and numbered cause, as of record in State Book 354 Page 200 now on file in the office of the Circuit Clerk of Lowndes County, Miss. Given under my hand and official seal of office this the 4<sup>th</sup> day of December 2018.  
By: *Teresa Bartokale*  
Teresa Bartokale, Circuit Clerk  
D.C.

354  
200

103/572



IN THE SIXTEENTH DISTRICT CIRCUIT COURT, MISSISSIPPI

IN RE: ORDER RE-APPOINTING KATHRYN BOYER AS COURT REPORTER

There having come on for consideration the matter of re-appointing one of the Official Court Reporters for the 16<sup>th</sup> District Circuit Court, upon the re-election of the three Circuit Court Judges for the 16<sup>th</sup> District, the Honorable Lee J. Howard, the Honorable James T. Kitchens, Jr., and the Honorable Lee S. Coleman; and Judge Lee S. Coleman does hereby find that Kathryn Boyer, currently serving as Official Court Reporter for the Sixteenth District Circuit Court, shall be, and hereby is, re-appointed as Official Court Reporter for the 16<sup>th</sup> District Circuit Court. The annual salary for this Court Reporters shall remain as it is until further order of the Court.

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

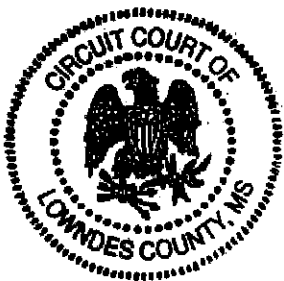
SO ORDERED, this the 30<sup>th</sup> day of November, 2018.

*Lee S. Coleman*  
CIRCUIT JUDGE - Lee Coleman

State of Mississippi  
County of Lowndes  
I, Teresa Barakdale, Clerk of the Circuit Court in and for said County and State, do hereby certify that the foregoing is a true and correct copy of the original Order rendered on the 30<sup>th</sup> day of November 2018, in the foregoing styled and numbered cause, of record 1103 Book 354 Page 105 now on file in the office of the Circuit Clerk of Lowndes County, Miss. Given under my hand and official seal of office this the 30<sup>th</sup> day of November 2018  
By: *Teresa Barakdale*  
Teresa Barakdale, Circuit Clerk  
D.C.

FILED  
NOV 30 2018

*Teresa Barakdale*  
Circuit Clerk  
FILED CLAY COUNTY  
DEC 07 2018  
*Rene D. Howell*



103/509

354  
105

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CHANCERY CLERK FOR  
MAKING COPIES OF HOMESTEAD RECAPITULATION ROLLS OF CLAY  
COUNTY, MISSISSIPPI FOR YEAR 2018**

---

There came on this day for consideration the matter of authorizing payment to the Chancery Clerk for making copies of Homestead Recapitulation Rolls of Clay County, Mississippi for year 2018.

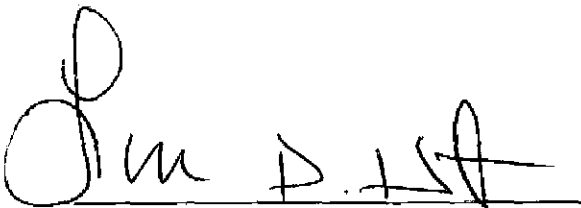
It doth appear to this Board that the Clerk of the Board, Amy G. Berry, has properly prepared and copied the Homestead Rolls, and;

It appears further to this Board that under the authority of Section 25-3-21, of the Mississippi Code, it is hereby ordered that the Clerk be paid for preparing the following Homestead Recapitulation Assessment Rolls, to-wit:

Three copies of the Homestead Roll,	
Each containing 4,432 assessments	
At .03 cents per assessment per copy	\$398.88

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize payment to Amy G. Berry, Chancery Clerk, in the amount of \$398.88 for preparing the Homestead Recapitulation Assessment Rolls for year 2018.

SO ORDERED this the 21st day of December, 2018.

  
Lynn D. Horton, President

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

***IN THE MATTER OF PAYING THE CHANCERY CLERK FOR 2018 HOMESTEAD  
EXEMPTION APPLICATIONS***

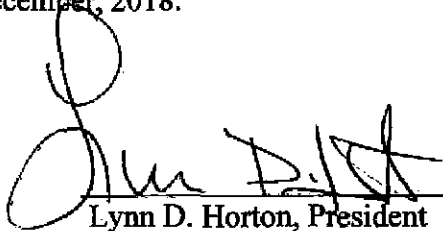
---

There came on this day for consideration the matter of paying the Chancery Clerk for 2018 Homestead Exemption Applications.

It appears to this Board there were 334 2018 Homestead Applications signed and processed by the Chancery Clerk and that Mississippi Code provides a fee of \$1.00 per application.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to authorize to pay the Chancery Clerk \$334.00 for processing and submitting the 2018 Homestead Exemption Applications for Clay County Mississippi.

SO ORDERED this the 21st day of December, 2018.

  
\_\_\_\_\_  
Lynn D. Horton, President

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

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PAY THE CHANCERY  
CLERK FOR MAKING COPIES OF THE ASSESSMENT ROLLS OF CLAY COUNTY,  
MISSISSIPPI FOR YEAR 2018**

There came on this day for consideration the matter of authorizing and approving to pay the Chancery Clerk for making copies of the assessment rolls of Clay County, Mississippi for year 2018.

It appears to this Board the Chancery Clerk, Amy G. Berry, has properly copied and prepared the assessment rolls, and under the authority of Section 25-3-21 of the *Mississippi Code of 1972*, it is hereby ordered that the Clerk be paid for preparing the following recapitulation assessment rolls, to wit;

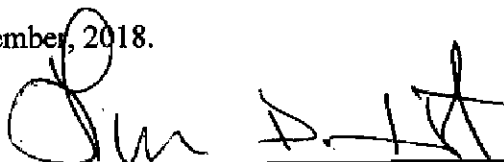
Two (2) copies of the Real Rolls, each containing 13,039  
Separate assessments at .03 cents per assessment per  
Roll: \$782.34

One (1) copy of the Mobile Home Roll at \$150.00  
Per Roll: \$150.00

Two (1) copies of the Personal Rolls at \$150.00 per  
Roll: \$ 150.00

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously that the Chancery Clerk be paid for the said fee as stated above.

SO ORDERED this the 21st day of December, 2018.



Lynn D. Horton, President