

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, October 5, 2023, 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, October 5, 2023.

PRESENT:

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

Eddie Scott, Clay County Sheriff
Amy G. Berry, Clay County Chancery Clerk
LaFrance Boyd, Clay County Deputy Chancery Clerk
Angela Turner Ford, Board Attorney

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Horton with invocation provided by Supervisor Davis.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as prepared. The motion was seconded by Supervisor Lummus.

(Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

Supervisor Chandler moved to call for amendments. The motion was seconded by Supervisor Davis.

AMENDMENTS ANNOUNCED

Amendments were announced by Supervisors Lummus and Deanes. Mr. Chris Gant requested to be added to the agenda. Ms. Kim Brown Hood announced she would be presenting the monthly report for the Circuit Clerk's Office.

CHANGE OF ENGINEER OF RECORD FOR ERBR PROJECT

Supervisor Davis moved to authorize and approve Resolution designating Mr. John Freeman of Neel-Schaffer, Inc. Engineers as the Engineer of Record on a temporary basis for the County's ERBR Project. The motion was seconded by Supervisor Deanes.

(Exhibit "B").

DOCUMENTS FOR R-O-W DEEDS FOR ERBR PROJECT 13(39)

Supervisor Lummus moved to authorize and approve the execution and recording of two (2) Right-of-Way Deeds for ERBR Project 13(39), to authorize payment of project funds owed, and to authorize Board Attorney to prepare Right-of-Way Certificate. The motion was seconded by Supervisor Chandler.

(Exhibit "C").

TRAVEL - SHERIFF'S OFFICE

Supervisor Davis moved to authorize and approve travel of two (2) deputies to Springfield, Missouri, to pick up a vehicle. The motion was seconded by Supervisor Deanes.

QUOTES FOR TWO CAGES

Supervisor Davis moved to authorize and approve the purchase of two cages for law enforcement vehicles after obtaining and comparing two (2) quotes. The motion was seconded by Supervisor Deanes.

(Exhibit "D").

TRAVEL - SHERIFF'S OFFICE

Supervisor Davis moved to authorize and approve Sheriff's request to travel to Biloxi December 4 through December 8, 2023, to attend a Conference hosted by the Mississippi Sheriffs' Association. The motion was seconded by Supervisor Chandler.

USE OF PROPERTY FOR CANDY DISTRIBUTION

Supervisor Davis moved to authorize and approve use of the Sally Port at the Court Complex by the Sheriff's Office to distribute candy for Halloween at 5:00 p.m. on October 31, 2023. The motion was seconded by Supervisor Lummus.

USE OF COUNTY PROPERTY FOR MEETING

Supervisor Davis moved to authorize and approve use of the Sally Port at the Court Complex by the Cattlemen's Association. The motion was seconded by Supervisor Chandler.

CORRESPONDENCE TO NRCS

Supervisor Deanes moved to table Mr. Chris Gant's request for Letter of Support to be sent to National Resource Conservation Service for Preliminary Investigation Feasibility Report (PIFR). The motion was seconded by Supervisor Lummus.

(Exhibit "E").

MONTHLY DEPARTMENT REPORTS

Ms. Hood reported \$1,388.00 in civil collections, \$1,848.00 in criminal collections, of which \$1,391.50 were collected for criminal fines. Ms. Hood also indicated Clay County was included in a soft audit conducted by the Secretary of State's Office.

Supervisor Deanes moved to accept the departmental report offered by Ms. Kim Brown Hood, Clay County Circuit Clerk. The motion was seconded by Supervisor Lummsus.

TRAVEL - CIRCUIT CLERK AND ELECTION COMMISSIONERS

Supervisor Deanes moved to authorize and approve travel of Election Commissioners and the Circuit Clerk to Philadelphia to attend the Election Commissioners Association Meeting. The motion was seconded by Supervisor Lummus.

BURN BAN

Supervisor Deanes moved to institute a Burn Ban for the County. The motion was seconded by Supervisor Lummus.

RENEWAL OF EMERGENCY DECLARATIONS

Supervisor Lummus moved to renew Emergency Declarations, as presented by Mr. Torrey Williams, County EMA Director. The motion was seconded by Supervisor Deanes.

(Exhibit "F" - 4536, Lighting Strike, Tornado, 4429, 4538, 4528 and 4478).

CERTIFICATE(S) OF TRAINING

Supervisor Deanes moved to authorize and approve Certificate of Completion of Continuing Education Units presented by Mr. Torrey Williams for attendance of APCO in Nashville, Tennessee, August 6 through August 9, 2023. The motion was seconded by Supervisor Lummus.

(Exhibit "G").

Supervisor Deanes moved to approve and spread upon the minutes Certificate of Completion of Emergency Services Administrative Professionals training presented by Mr. Torrey Williams. The motion was seconded by Supervisor Lummus.

(Exhibit "H").

TRAVEL FOR TRAINING - EMA/911

Supervisor Deanes moved to authorize and approve the request of Mr. Torrey Williams to travel to Byrum, Mississippi, to attend FEMA Flood Plain Training Course. The motion was seconded by Supervisor Lummus.

TRANSFER OF UTILITIES FOR EMERGENCY MANAGEMENT OPERATIONS

Supervisor Deanes moved to submit notice to disconnect water and electric services at the former location of EMA operations on Broad Street, and to confirm that utilities are being billed to the County at the Emergency Operations Center on Church Hill Road. The motion was seconded by Supervisor Lummus.

HAZARD MITIGATION PLAN

Supervisor Lummus moved to authorize and approve the County's participation in the 2024-2025 update of the County's Hazard Mitigation Plan. The motion was seconded by Supervisor Lummus.

AMENDMENT OF INTERLOCAL AGREEMENT

Supervisor Deanes moved to authorize and approve preparation of a proposed interlocal agreement, which would consist of the City of West Point contributing \$20,000.00 to the County to assist with the purchase of a vehicle for EMA Department, and that the City and the County would share costs for maintenance and fuel. The motion was seconded by Supervisor Chandler.

CONSTABLE TRAVEL

Supervisor Davis moved to authorize and approve the Constables to travel to Pearl on Monday, October 16, 2023. The motion was seconded by Supervisor Chandler.

CHANCERY CLERK TRAVEL

Supervisor Davis moved to authorize and approve the Chancery Clerk and Comptroller to travel to Jackson on November 15 through November 16, 2023, for the Chancery Clerk's Fall Conference. The motion was seconded by Supervisor Lummus.

CAP LOAN PAYMENT

Supervisor Lummus moved to authorize and approve payment in the amount of \$60.00 in additional interest to MDA to fully pay and close the CAP Loan entered into by the County to purchase the Graham Roofing building. The motion was seconded by Supervisor Davis.

(Exhibit "I").

EMSOF GRANT

Supervisor Davis moved to authorize and approve EMSOF Grant Application. The motion was seconded by Supervisor Chandler.

(Exhibit "J").

CAPITAL IMPROVEMENTS REQUEST FOR COUNTY

Supervisor Lummus moved to authorize and approve the Board submitting a list of projects to be considered for funding by the Mississippi State Legislature for the 2024 Legislative Session (West TVA, Windmill to Waverly, Siloam - Griffin, Hopewell, Pruitt, Gates, US Davidson and Beasley Roads were mentioned as proposed projects). The motion was seconded by Supervisor Chandler.

RECESS

Supervisor Deanes moved to take a brief recess. The motion was seconded by Supervisor Lummus.

OPEN MEETING

Supervisor Lummus moved to return to Open Meeting. The motion was seconded by Supervisor Chandler.

CLOSED DETERMINATION

Supervisor Davis moved to go into Closed Session to determine the need to go into Executive Session. The motion was seconded by Supervisor Chandler.

OPEN MEETING

Supervisor Lummus moved to return to Open Meeting. The motion was seconded by Supervisor Deanes. The Board did not go into Executive Session.

HAULING PERMITS

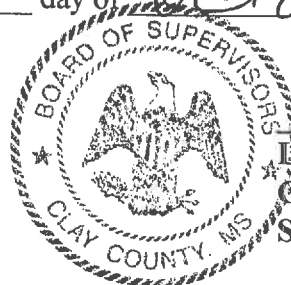
Supervisor Deanes moved to approve edits and comments as discussed regarding the existing Road Bond Agreement, which consisted of (1) issuance of a blanket hauling permit to be used by trucks engaged in heavy hauling, (2) adding a provision to the agreement to designate persons authorized to receive notices, and (3) Supervisor of District One (1) reserving authority to cease hauling, despite company's best efforts to make repairs, in the event of dangerous road conditions. The motion was seconded by Supervisor Lummus.

RECESS

Supervisor Lummus moved the Board stand in recess until Thursday, October 26, 2023, with the meeting to resume at 9:00 a.m. at the Clay County Courthouse. The motion was seconded by Supervisor Chandler.

All motions were carried unanimously unless otherwise indicated.

DATED this the 5th day of October, 2023.




LYNN D. HORTON, PRESIDENT
CLAY COUNTY BOARD OF SUPERVISORS

ATTEST:



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

EXHIBIT A



**Clay County Board of Supervisors
Agenda for Meeting
Thursday, October 5, 2023, at 9:00 a.m.**

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- John Freeman, *Neel-Schaffer Inc Engineers*
 - Request for Engineering of Record change on ERBR Project
 - Request for ROW Deeds to be executed, filed, and funds paid on the ERBR Project 13(39)
- Eddie Scott, *Sheriff*
 - Authorize and approve travel for deputies to pick up car in MO for Inmate Canteen
 - Request to allow the Cattleman's Association to use the Sally Port at the Court Complex
 - Sheriff's Halloween 2023 Distribution of Candy
- Authorize and approve of the Youth Work Site Agreement with the GTRPDD for County Offices
- Monthly Department Reports
- Authorize and approve travel for Constables Monday, Oct. 16, 2023 to Pearl, MS
- Amy Berry, *Chancery Clerk*
 - Authorize and approve travel for Chancery Clerk and Comptroller to travel to Jackson, MS, Nov. 15-16, for Fall Conference
 - Authorize and Approve to pay additional interest to CAP LOAN – Graham Roofing
 - Authorize and approve to submit the EMSOF Grant for the abulance
- Request to go into Executive Session to discuss a potential litigation matter as allowed under Section 25-41-7, of the Mississippi Code of 1972
- Recess until Thursday, October 26, 2023 at the Clay County Courthouse, at 9:00 a.m.

AMENDMENTS:

EXHIBIT B

This document has important legal consequences; consultation with an attorney is encouraged with respect to its use or modification. This document should be adapted to the particular circumstances of the contemplated Project and the controlling Laws and Regulations.

**SHORT FORM OF AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR PROFESSIONAL SERVICES**

Prepared by



Issued and Published Jointly by



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SPECIAL NOTE ON USE OF THIS FORM

This abbreviated Agreement form ("Short Form") is intended for use only for professional services of limited scope and complexity. It does not address the full range of issues of potential importance to the parties. Depending on the scope and complexity of the services and the project, the Owner and Engineer may be better served by using the Agreement Between Owner and Engineer for Professional Services (EJCDC® E-500, 2014 Edition), or one of the several special-purpose EJCDC professional services agreement forms.

If the Owner intends to enter into a construction contract for implementation of a design prepared under the Short Form, or otherwise associated with professional services provided under the Short Form, Owner may wish to consider using EJCDC® C-700, Standard General Conditions of the Construction Contract, 2013 Edition, and other 2013 EJCDC Construction Series documents. The terms and provisions used in EJCDC® C-700 and the other EJCDC Construction Series documents are consistent with those used in the Short Form.

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**SHORT FORM OF AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR PROFESSIONAL SERVICES**

THIS IS AN AGREEMENT effective as of _____ (“Effective Date”) between Clay County Board of Supervisors (“Owner”) and Neel-Schaffer, Inc. (“Engineer”).

Owner’s Project, of which Engineer’s services under this Agreement are a part, is generally identified as follows: Emergency Road and Bridge Repair (ERBR) for Replacement of Bridge Number SA1300000000072 Known as Barton Ferry Road Bridge Over Town Creek #NS.CS221.082 (“Project”).

Engineer’s services under this Agreement are generally identified as follows: Preliminary Engineering (PE) and Construction Engineering and Inspection (CE&I) (“Services”). Specialty Consultants, Environmental, Utility Relocation, and Right of Way Cost are not a part of Engineering Services.

Owner and Engineer further agree as follows:

1.01 Basic Agreement and Period of Service

- A. Engineer shall provide or furnish the Services set forth in this Agreement. If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above (“Additional Services”).
- B. If no specific time period is indicated, Engineer shall complete its Services within a reasonable period of time.
- C. If, through no fault of Engineer, such periods of time or dates are changed, or the orderly and continuous progress of Engineer’s Services is impaired, or Engineer’s Services are delayed or suspended, then the time for completion of Engineer’s Services, and the rates and amounts of Engineer’s compensation, shall be adjusted equitably.

2.01 Payment Procedures

- A. *Invoices:* Engineer shall prepare invoices in accordance with its standard invoicing practices and submit the invoices to Owner on a monthly basis. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Engineer for Services, Additional Services, and expenses within 30 days after receipt of Engineer’s invoice, then (1) the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day, and (2) in addition Engineer may, after giving seven days written notice to Owner, suspend Services under this Agreement until Engineer has been paid in full all amounts due for Services, Additional Services, expenses, and other related charges. Owner waives any and all claims against Engineer for any such suspension.
- B. *Payment:* As compensation for Engineer providing or furnishing Services and Additional Services, Owner shall pay Engineer as set forth in Paragraphs 2.01, 2.02 (Services), and 2.03 (Additional Services). If Owner disputes an invoice, either as to amount or entitlement, then Owner shall

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promptly advise Engineer in writing of the specific basis for doing so, may withhold only that portion so disputed, and must pay the undisputed portion.

2.02 *Basis of Payment—Percentage of Successful Construction Bid*

A. Owner shall pay Engineer for Services as follows:

- 1) *General: The maximum engineering cost allowed to be paid from ERBRF grant monies shall be calculated based on a percentage of the successful construction bid amount. For Preliminary Engineering (PE) and Construction Engineering and Inspection (CE&I), the maximum amount of the total engineering costs to be paid from ERBRF shall be fifteen percent (15%) of the amount of the successful construction bid. The total amount allowed for PE and/or CE&I costs shall be the actual cost of these services or the maximum amounts outlined above, whichever is less.*
- 2) *In addition to the Percentage of Construction Cost amount, reimbursement for the following expenses: None*

B. The portion of the amounts billed for Engineer's services that is on account of the Percentage of the Successful Construction Bid will be based upon Engineer's estimate of the percentage of the total services actually completed during the billing period. If any Reimbursable Expenses are expressly allowed, Engineer may also bill for any such Reimbursable Expenses incurred during the billing period.

Preliminary Engineering (PE)	5% of Successful Construction Bid
Construction Engineering (CE&I)	<u>10% of Successful Construction Bid</u>
Total	15% of Successful Construction Bid

C. Engineer may alter the distribution of compensation between individual phases of the work noted herein to be consistent with services actually rendered, but shall not exceed the total estimated compensation amount unless approved in writing by Owner.

2.03 *Additional Services:* For Additional Services, Owner shall pay Engineer an amount equal to the cumulative hours charged in providing the Additional Services by each class of Engineer's employees, times standard hourly rates for each applicable billing class; plus reimbursement of expenses incurred in connection with providing the Additional Services and Engineer's consultants' charges, if any. Engineer's standard hourly rates are attached as Appendix 1.

3.01 *Termination*

A. The obligation to continue performance under this Agreement may be terminated:

1. For cause,

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- a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party. Failure to pay Engineer for its services is a substantial failure to perform and a basis for termination.
- b. By Engineer:
 - 1) upon seven days written notice if Owner demands that Engineer furnish or perform services contrary to Engineer's responsibilities as a licensed professional; or
 - 2) upon seven days written notice if the Engineer's Services are delayed for more than 90 days for reasons beyond Engineer's control, or as the result of the presence at the Site of undisclosed Constituents of Concern, as set forth in Paragraph 5.01.I.
- c. Engineer shall have no liability to Owner on account of a termination for cause by Engineer.
- d. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under Paragraph 3.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its substantial failure to perform and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.

2. For convenience, by Owner effective upon Engineer's receipt of written notice from Owner.

- B. In the event of any termination under Paragraph 3.01, Engineer will be entitled to invoice Owner and to receive full payment for all Services and Additional Services performed or furnished in accordance with this Agreement, plus reimbursement of expenses incurred through the effective date of termination in connection with providing the Services and Additional Services, and Engineer's consultants' charges, if any.

4.01 *Successors, Assigns, and Beneficiaries*

- A. Owner and Engineer are hereby bound and the successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by Paragraph 4.01.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.
- B. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, money that is due or may become due) in this Agreement without the written consent of the other party, except to the extent that any assignment, subletting, or transfer is mandated by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.
- C. Unless expressly provided otherwise, nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or Engineer to any Constructor, other third-party individual or

entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer and not for the benefit of any other party.

5.01 *General Considerations*

- A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Engineer. Subject to the foregoing standard of care, Engineer and its consultants may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.
- B. Engineer shall not at any time supervise, direct, control, or have authority over any Constructor's work, nor shall Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any Constructor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a Constructor to comply with laws and regulations applicable to such Constructor's furnishing and performing of its work. Engineer shall not be responsible for the acts or omissions of any Constructor.
- C. Engineer neither guarantees the performance of any Constructor nor assumes responsibility for any Constructor's failure to furnish and perform its work.
- D. Engineer's opinions (if any) of probable construction cost are to be made on the basis of Engineer's experience, qualifications, and general familiarity with the construction industry. However, because Engineer has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual construction cost will not vary from opinions of probable construction cost prepared by Engineer. If Owner requires greater assurance as to probable construction cost, then Owner agrees to obtain an independent cost estimate.
- E. Engineer shall not be responsible for any decision made regarding the construction contract requirements, or any application, interpretation, clarification, or modification of the construction contract documents other than those made by Engineer or its consultants.
- F. All documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Owner shall have a limited license to use the documents on the Project, extensions of the Project, and for related uses of the Owner, subject to receipt by Engineer of full payment due and owing for all Services and Additional Services relating to preparation of the documents and subject to the following limitations:
 - 1. Owner acknowledges that such documents are not intended or represented to be suitable for use on the Project unless completed by Engineer, or for use or reuse by Owner or others on

extensions of the Project, on any other project, or for any other use or purpose, without written verification or adaptation by Engineer;

2. Any such use or reuse, or any modification of the documents, without written verification, completion, or adaptation by Engineer, as appropriate for the specific purpose intended, will be at Owner's sole risk and without liability or legal exposure to Engineer or to its officers, directors, members, partners, agents, employees, and consultants;
 3. Owner shall indemnify and hold harmless Engineer and its officers, directors, members, partners, agents, employees, and consultants from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting from any use, reuse, or modification of the documents without written verification, completion, or adaptation by Engineer; and such limited license to Owner shall not create any rights in third parties.
- G. Owner and Engineer may transmit, and shall accept, Project-related correspondence, documents, text, data, drawings, information, and graphics, in electronic media or digital format, either directly, or through access to a secure Project website, in accordance with a mutually agreeable protocol.
- H. To the fullest extent permitted by law, Owner and Engineer waive against each other, and the other's employees, officers, directors, members, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to this Agreement or the Project.
- I. The parties acknowledge that Engineer's Services do not include any services related to unknown or undisclosed Constituents of Concern. If Engineer or any other party encounters, uncovers, or reveals an unknown or undisclosed Constituent of Concern, then Engineer may, at its option and without liability for consequential or any other damages, suspend performance of Services on the portion of the Project affected thereby until such portion of the Project is no longer affected, or terminate this Agreement for cause if it is not practical to continue providing Services.
- J. Owner and Engineer agree to negotiate each dispute between them in good faith during the 30 days after notice of dispute. If negotiations are unsuccessful in resolving the dispute, then the dispute shall be mediated. If mediation is unsuccessful, then the parties may exercise their rights at law.
- K. This Agreement is to be governed by the law of the state in which the Project is located.
- L. Engineer's Services and Additional Services do not include: (1) serving as a "municipal advisor" for purposes of the registration requirements of Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (2010) or the municipal advisor registration rules issued by the Securities and Exchange Commission; (2) advising Owner, or any municipal entity or other person or entity, regarding municipal financial products or the issuance of municipal securities, including advice with respect to the structure, timing, terms, or other similar matters concerning such products or issuances; (3) providing surety bonding or insurance-related advice, recommendations, counseling, or research, or enforcement of construction insurance or surety bonding requirements; or (4) providing legal advice or representation.

6.01 *Total Agreement*

- A. This Agreement (including any expressly incorporated attachments), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

7.01 *Definitions*

- A. *Constructor*—Any person or entity (not including the Engineer, its employees, agents, representatives, and consultants), performing or supporting construction activities relating to the Project, including but not limited to contractors, subcontractors, suppliers, Owner's work forces, utility companies, construction managers, testing firms, shippers, and truckers, and the employees, agents, and representatives of any or all of them.
- B. *Constituent of Concern*—Asbestos, petroleum, radioactive material, polychlorinated biphenyls (PCBs), hazardous waste, and any substance, product, waste, or other material of any nature whatsoever that is or becomes listed, regulated, or addressed pursuant to (a) the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. §§9601 et seq. ("CERCLA"); (b) the Hazardous Materials Transportation Act, 49 U.S.C. §§5101 et seq.; (c) the Resource Conservation and Recovery Act, 42 U.S.C. §§6901 et seq. ("RCRA"); (d) the Toxic Substances Control Act, 15 U.S.C. §§2601 et seq.; (e) the Clean Water Act, 33 U.S.C. §§1251 et seq.; (f) the Clean Air Act, 42 U.S.C. §§7401 et seq.; or (g) any other federal, State, or local statute, law, rule, regulation, ordinance, resolution, code, order, or decree regulating, relating to, or imposing liability or standards of conduct concerning, any hazardous, toxic, or dangerous waste, substance, or material.

8.01 Attachments: Appendix 1, Engineer's Standard Hourly Rates

8.02 **Additional Guidelines**

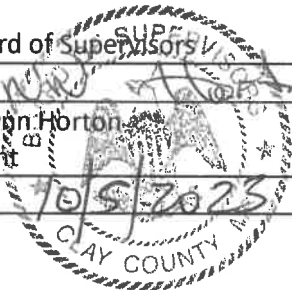
- A. **Compliance with Executive Order 11246 of September 24, 1965, entitled "Equal Employment Opportunity," as amended by Executive Order 11375 of October 13, 1967, and as supplemented in Department of Labor regulations (41 CFR chapter 60). (All construction contracts awarded in excess of \$10,000 by grantees and their contractors or subgrantees).**
- B. **Compliance with the Copeland "Anti-Kickback" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR part 3). (All contracts and subgrants for construction or repair).**

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

Owner:

Engineer:

Clay County Board of Supervisors
By: [Signature]
Print name: Lynn Horton
Title: President
Date Signed: 10/9/2023



Neel-Schaffer, Inc.
By: [Signature]
Print name: John C. Freeman, P.E.
Title: Senior Project Manager
Date Signed: _____

Engineer License or Firm's Certificate No. (if required):
John C. Freeman, P.E.
PE License # 14220

State of: Mississippi

Address for Owner's receipt of notices:

Address for Engineer's receipt of notices:

P. O. Box 815
West Point, MS 39773

P. O. Box 1078
West Point, MS 39773

This is **Appendix 1, Engineer's Standard Hourly Rates**, referred to in and part of the Short Form of Agreement between Owner and Engineer for Professional Services dated _____.

Engineer's Standard Hourly Rates

A. Standard Hourly Rates:

1. Standard Hourly Rates are set forth in this Appendix 1 and include salaries and wages paid to personnel in each billing class plus the cost of customary and statutory benefits, general and administrative overhead, non-project operating costs, and operating margin or profit.
2. The Standard Hourly Rates apply only as specified in Additional Services Paragraph 2.03, and are subject to annual review and adjustment.

B. Schedule of Hourly Rates:

EMPLOYEE CLASSIFICATION	POSITION	HOURLY RATE
P-8, P-9	Officer, Senior Engineer Manager or Survey Manager	\$265.00
P-7	Engineer Manager/Professional IV	\$235.00
P-6	Senior Project Manager/Professional III	\$205.00
P-5	Project Manager/Professional II	\$165.00
P-4	Professional I	\$135.00
P-1, P-2, P-3	Professional Intern	\$115.00
T-6	Senior Certified Engineering Technician	\$150.00
T-5	Certified Engineering Technician/Supervisory Technician	\$130.00
T-4	Technician IV/ Inspector IV/ Surveyor IV	\$115.00
T-3	Technician III/Inspector III//Survey Crew Chief	\$105.00
T-2	Technician II/Inspector II/Survey Instrument Person	\$90.00
T-1	Technician I/Inspector I/Survey Assistant	\$80.00
T-1	Student Intern	\$45.00
A-4	Senior Administrative	\$90.00
A-3	Senior Clerical	\$85.00
A-2	Clerical	\$65.00
A-1	Assistant Clerical	\$55.00
	Three-Member Survey Party	\$205.00
	Two-Member Survey Party	\$185.00
	One-Member Survey Party	\$125.00

“Professional” positions include engineer, architect, geologist, scientist, landscape architect, and planner.

“Technician” positions include engineering, soil, architecture, planning, GIS and information technology.

REIMBURSABLE EXPENSE SCHEDULE

EXPENSE	COST
Vehicle Mileage	\$0.625/mile
Traffic Counter/Video Monitor	\$10.00/day

All other expenses, including contract reproduction/printing, travel and subsistence, parking, communications, equipment rental, postage and overnight mail, and supplies will be reimbursed at actual cost.
Use State or Federal Rates for mileage, travel and subsistence where necessary and/or required.

The hourly rates as shown on this rate schedule shall be subject to equitable adjustment on an annual basis due to increased costs and the rate of inflation.



Find Licensee

Contact Us

Firm Details

Firm Name: Neel-Schaffer, Inc.
Address: P. O. Box 22625
Jackson MS 39225-2625
County: Hinds
Phone: 601-948-3071

License Type: Certificate of Authority (Engineering)
License Number: 27
Initial License Date: 11/11/2004
Expires on: 12/31/2023
Designated Licensee: Mr. Walter Hibbett Neel Jr. (PE-5597)

License Type: Certificate of Authority (Surveying)
License Number: 11
Initial License Date: 11/12/2004
Expires on: 12/31/2023
Designated Licensee: Mr. Douglas Mack Wimberly (PS-3044)

EXHIBIT C

Prepared by:
Angela Turner Ford
Turner Law Offices, P.L.L.C.
Post Office Drawer 1500
West Point, MS 39773
(662) 494-6611

Return to:
Angela Turner Ford
Turner Law Offices, P.L.L.C.
Post Office Drawer 1500
West Point, MS 39773
(662) 494-6611

STATE OF MISSISSIPPI
COUNTY OF CLAY

WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged:

City of West Point, Mississippi
P.O. Box 1117
West Point, Mississippi 39773
(662) 494-2573

does hereby warrant and convey its undivided interest in the following described tract of land to the following:

Clay County, Mississippi
P.O. Box 815
West Point, MS 39773
(662) 494-3124

with said land being situated and located in the County of Clay, State of Mississippi, to-wit:

(See Exhibit A attached)

- INDEXING INSTRUCTIONS:
1. NW 1/4 of the NW 1/4 Section 23, T-17-S, R-6-E in Clay County, Mississippi, containing 1.9705 acres, more or less; and
 2. NW 1/4 of the NW 1/4 Section 23, T-17-S, R-6-E Clay County Mississippi and containing 0.1021 acres, more or less, as an easement for ingress and egress.

THIS CONVEYANCE IS MADE SUBJECT TO THE FOLLOWING:

1. Mineral reservations and conveyances, if any, by prior owners.
2. Taxes for the year 2023 to be paid by Grantee.
3. All other rights-of-way and easements affecting said property, including, by way of illustration, but not limitation, rights-of-way and easements for public roads, rights-of-way for ingress and egress granted to individuals and/or entities, rights-of-way and easements for telephone/communication lines, and rights-of-way and easements for natural gas pipelines.
4. The City and the County agree to share and grant each other access to all asphalt and concrete parking lots, including but not limited to during periods of natural disasters and emergency events.

WITNESS OUR SIGNATURES, on this the 16th of December, 2022.

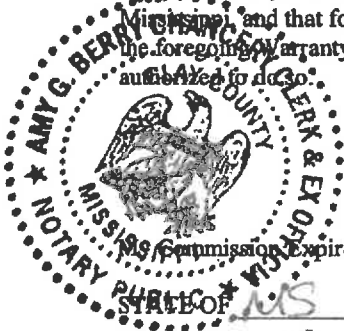
[Signature]
ROD BOBO, IN HIS OFFICIAL CAPACITY AS
MAYOR FOR THE CITY OF WEST POINT,
GRANTOR

[Signature]
B. LYNN HORTON IN HIS OFFICIAL
CAPACITY AS PRESIDENT OF THE
CLAY COUNTY BOARD OF SUPERVISORS,
GRANTEE

THIS DEED WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH

STATE OF MS
COUNTY OF Clay

Personally appeared before me, on this the 16th day of December, 2022, the within my jurisdiction, the within named Rod Bobo, who acknowledged that he is the Mayor for the City of West Point, Mississippi, and that for and on behalf of the City of West Point, and as its act and deed, signed, sealed and delivered the foregoing Warranty Deed, for the purposed therein mentioned, on the day and year therein written, he being fully authorized to do so.

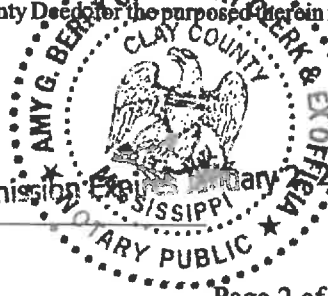


[Signature]
NOTARY PUBLIC

My Commission Expires January 2, 2024

STATE OF MS
COUNTY OF Clay

Personally appeared before me, on this the 8th day of December, 2022, the within my jurisdiction, the within named D. Lynn Horton, who acknowledged that he is the President of The Clay County Board of Supervisors, and that for and on behalf of Clay County, Mississippi, and as its act and deed, signed, sealed and delivered the foregoing Warranty Deed for the purposed therein mentioned, on the day and year therein written, he being fully authorized to do so.



[Signature]
NOTARY PUBLIC

My Commission Expires January 2, 2024

(Seal)

My Commission Expires:

Book DEED 315 Pg 1007
Instrument 2023003372

Prepared by:
Angela Turner Ford
Turner Law Offices, P.L.L.C.
Post Office Drawer 1500
West Point, MS 39773
(662) 494-6611

Return to:
Angela Turner Ford
Turner Law Offices, P.L.L.C.
Post Office Drawer 1500
West Point, MS 39773
(662) 494-6611

STATE OF MISSISSIPPI
COUNTY OF CLAY

WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, We:

E.H. "Bud" Tumlinson
4108 Barton Ferry Road
West Point, Mississippi 39773

Milton O. Sundbeck, Jr.
37 Town Creek Road
West Point, Mississippi 39773

Joy Reznicek
37 Town Creek Road
West Point, Mississippi 39773

do hereby warrant and convey our undivided interest in the following described tract of land to the following:

Clay County, Mississippi
P.O. Box 815
West Point, MS 39773
(662) 494-3124

for the purpose of receiving funds appropriated by the State of Mississippi to Clay County, Mississippi, for the construction and repair of **Emergency Road and Bridge Repair (ERBR) Bridge Number SA130000000072**, with said land being situated and located in the County of Clay, State of Mississippi, to-wit:

(See Exhibit A attached)

INDEXING INSTRUCTIONS: 1. NW 1/4 of the NW 1/4 and NE 1/4 of the NW 1/4 Section 3, T-17-S, R-7-E, Clay County Mississippi and containing 1.4123 acres, more or less.

THIS CONVEYANCE IS MADE SUBJECT TO THE FOLLOWING:

1. Mineral reservations and conveyances, if any, by prior owners.
2. Taxes for the year 2023 to be paid by Grantee.

3. All other rights-of-way and easements affecting said property, including, by way of illustration, but not limitation, rights-of-way and easements for public roads, rights-of-way for ingress and egress granted to individuals and/or entities, rights-of-way and easements for telephone/communication lines, and rights-of-way and easements for natural gas pipelines.

WITNESS OUR SIGNATURES, on this the 5th of October, 2023.



[Signature]
E.H. "BUD" TURLINSON, GRANTOR

[Signature]
MILTON O. SUNDBECK, JR., GRANTOR

[Signature]
JOY KEZNICEK, GRANTOR

[Signature]
D. LYNN HORTON IN HIS OFFICIAL
CAPACITY AS PRESIDENT OF THE
CLAY COUNTY BOARD OF SUPERVISORS,
GRANTEE

THIS DEED WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH

STATE OF Mississippi
COUNTY OF Clay

Personally appeared before me, on this the 20th day of Sept, 2023, within my jurisdiction, the within named E.H. "BUD" TURLINSON, who acknowledged that he signed, sealed, and delivered the foregoing Warranty Deed for the purpose therein mentioned on the day and year therein written.



[Signature]
NOTARY PUBLIC

(Seal)
My Commission Expires: _____

STATE OF Mississippi
COUNTY OF Clay

Personally appeared before me, on this the 28th day of Sept., 2023, within my jurisdiction, the within named **MILTON O. SUNDBECK, JR.**, who acknowledged that he signed, sealed, and delivered the foregoing Warranty Deed for the purpose therein mentioned on the day and year therein written.

(Seal)



[Signature]
NOTARY PUBLIC

My Commission Expires:

STATE OF Mississippi
COUNTY OF Clay

Personally appeared before me, on this the 20th day of Sept., 2023, within my jurisdiction, the within named **JOY REZNICEK**, who acknowledged that she signed, sealed, and delivered the foregoing Warranty Deed for the purpose therein mentioned on the day and year therein written.

(Seal)

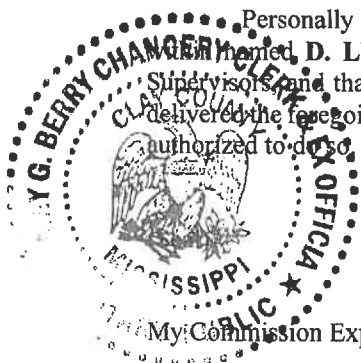


[Signature]
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF Clay

Personally appeared before me, on this the 5th day of Oct., 2023, within my jurisdiction, the within named **D. LYNN HORTON**, who acknowledged that he is the President of The Clay County Board of Supervisors, and that for and on behalf of said political subdivision, and as its act and deed, he signed, sealed and delivered the foregoing Warranty Deed for the purpose therein mentioned on the day and year therein written being fully authorized to do so.



[Signature]
NOTARY PUBLIC

My Commission Expires: January 2, 2024

EXHIBIT "A"

Commencing at a found fence corner also being the Southeast corner of Section 3, T-17-S, R-7-E Clay County, Mississippi and at state plane coordinate N 1,498,666.8412 E 1,072,165.0040, Mississippi State Plane Coordinate System, East Zone, NAD 83(2011) grid values, U.S. Survey Feet, using a scale factor of 0.99995885 and a convergence angle of 0° 09' 35.67"; thence N00°00'00"E, a distance of 5,277.25 feet; thence S90°00'00"W, a distance of 2,787.87 feet to the point of beginning and the point of beginning having State Plane Coordinate N 1,503,944.0935 and E 1,069,377.1388; from said point of beginning ; thence S00°04'02"E, a distance of 20.00 feet; thence S85°28'24"W, a distance of 250.77 feet; thence S68°14'23"W, a distance of 107.67 feet; thence S87°54'40"W, a distance of 267.48 feet; thence N77°26'39"W, a distance of 207.66 feet; thence N85°26'02"W, a distance of 190.41 feet; thence N81°26'18"W, a distance of 101.32 feet; thence N89°57'08"W, a distance of 150.05 feet; thence N00°02'52"E, a distance of 15.00 feet; thence S89°57'08"E, a distance of 1,260.00 feet to the point of beginning with said land being a part of the NW 1/4 of the NW 1/4 and NE 1/4 of the NW 1/4 Section 3, T-17-S, R-7-E, Clay County Mississippi and containing 1.4123 acres, more or less.

**Book DEED 317 Pg 269
Instrument 2023005412**

Page 4 of 4



**Clay County Mississippi
Filed 10/05/2023 11:07 A
Book DEED 317 Pg 266
Amy Berry, Chancery Clerk**

0100

Prepared by:
Angela Turner Ford
Turner Law Offices, P.L.L.C.
Post Office Drawer 1500
West Point, MS 39773
(662) 494-6611

Return to:
Angela Turner Ford
Turner Law Offices, P.L.L.C.
Post Office Drawer 1500
West Point, MS 39773
(662) 494-6611

STATE OF MISSISSIPPI
COUNTY OF CLAY

WARRANTY DEED

For and in consideration of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged,

B Bryan Farms, Inc.
P.O. Box 636
West Point, Mississippi 39773

does hereby warrant and convey its undivided interest in the following described tract of land to the following:

Clay County, Mississippi
P.O. Box 815
West Point, MS 39773
(662) 494-3124

for the purpose of receiving funds appropriated by the State of Mississippi to Clay County, Mississippi, for the construction and repair of **Emergency Road and Bridge Repair (ERBR) Bridge Number SA130000000072**, with said land being situated and located in the County of Clay, State of Mississippi, to-wit:

(See Exhibit A attached)

INDEXING INSTRUCTIONS: 1. SW 1/4 of the SW 1/4 & SE 1/4 of the SW 1/4 Section 34, T-16-S, R-7-E, Clay County Mississippi and containing 1.1505 acres, more or less.

THIS CONVEYANCE IS MADE SUBJECT TO THE FOLLOWING:

1. Mineral reservations and conveyances, if any, by prior owners.
2. Taxes for the year 2023 to be paid by Grantee.
3. All other rights-of-way and easements affecting said property, including, by way of illustration, but not limitation, rights-of-way and easements for public roads, rights-of-way for ingress and egress granted to individuals and/or entities, rights-of-way and easements for telephone/communication lines, and rights-of-way and easements for natural gas pipelines.

WITNESS OUR SIGNATURES, on this the 5th of October, 2023.

Page 1 of 3

**Book DEED 317 Pg 263
Instrument 2023005411**

0101

[Handwritten Signature]

D. LYNN HORTON IN HIS OFFICIAL
CAPACITY AS PRESIDENT OF THE
CLAY COUNTY BOARD OF SUPERVISORS,
GRANTEE



9-10-23
BRYAN FARMS, INC.

PRINT: *James D. Bryan*

TITLE: *President*

THIS DEED WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH

STATE OF *MS*

COUNTY OF *Clay*

Personally appeared before me, on this the *8th* day of *September*, 2023, within my jurisdiction, the within named *James D. Bryan*, who acknowledged that she/he is the *President* of B BRYAN FARMS, INC., and that for and on behalf of said corporation, and as its act and deed, she/he signed, sealed and delivered the foregoing Warranty Deed, for the purposed therein mentioned, on the day and year therein written, she/he being fully authorized to do so.

Janet W. Robertson
NOTARY PUBLIC

(Seal)

My Commission Expires: *11-21-26*

STATE OF *Mississippi*

COUNTY OF *Clay*

Personally appeared before me, on this the *5th* day of *October*, 2023, within my jurisdiction, the within named **D. LYNN HORTON**, who acknowledged that he is the President of The Clay County Board of Supervisors, and that for and on behalf of said political subdivision, and as its act and deed, he signed, sealed and delivered the foregoing Warranty Deed, for the purposed therein mentioned, on the day and year therein written, being fully authorized to do so.



Amy G. Berry Chaney
NOTARY PUBLIC

My Commission Expires **January 2, 2024**

EXHIBIT "A"

Commencing at a found fence corner also being the Southeast corner of Section 3, T-17-S, R-7-E Clay County, Mississippi and at state plane coordinate N 1,498,666.8412 E 1,072,165.0040, Mississippi State Plane Coordinate System, East Zone, NAD 83(2011) grid values, U.S. Survey Feet, using a scale factor of 0.99995885 and a convergence angle of 0° 09' 35.67"; thence N00°00'00"E, a distance of 5,277.25 feet; thence S90°00'00"W, a distance of 2,787.87 feet; thence N00°02'52"E, a distance of 80.00 feet to the point of beginning and the point of beginning having State Plane Coordinate N 1,504,024.0935 and E 1,069,377.2057; from said point of beginning; thence N89°57'08"W, a distance of 1,260.00 feet; thence N00°02'52"E, a distance of 15.00 feet; thence S89°57'08"E, a distance of 149.96 feet; thence N87°11'07"E, a distance of 200.24 feet; thence N74°24'06"E, a distance of 129.78 feet; thence N82°11'37"E, a distance of 146.36 feet; thence S87°33'59"E, a distance of 120.11 feet; thence S82°49'40"E, a distance of 120.95 feet; thence S71°31'58"E, a distance of 94.95 feet; thence S87°05'18"E, a distance of 100.08 feet; thence S87°13'35"E, a distance of 210.29 feet; thence S00°02'52"W, a distance of 15.00 feet to the point of beginning with said land being a part of the SW 1/4 of the SW 1/4 & SE 1/4 of the SW 1/4 Section 34, T-16-S, R-7-E, Clay County Mississippi and containing 1.1505 acres, more or less.

Page 3 of 3

**Book DEED 317 Pg 265
Instrument 2023005411**



**Clay County Mississippi
Filed 10/05/2023 11:05 A
Book DEED 317 Pg 263
Amy Berry, Chancery Clerk**

0103

EXHIBIT D

10

0104



2717 Mattox Street

Tupelo, MS 38801
(662) 842-0234 Fax: (662) 680-4966



**MOTOROLA
SOLUTIONS
QUOTATION**

QUOTE NO.: 31678 - 00 EC
DATE: 9/28/23
TERMS: NET 30
DELIVERY: UPS

14305
TO: CLAY COUNTY SHERIFF
Anthony Cummings
PO BOX 142
WEST POINT, MS 39773

Please reference Quote No. on
Correspondence & purchase orders.
Prices firm for 30 days.

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

QTY	DESCRIPTION	UNIT PRICE	DISC	TOTAL
1	Quantum Interior Front Visor '20-'23 PI Utility	675.00		675.00
1	Quantum 600 Light Stick	355.00		355.00
1	FUSION LIGHT STICK END CAP MNT	25.00		25.00
2	FUSION-S SURFACE MOUNT - BLUE	67.00		134.00
1	4200 SIREN/LIGHT CONTROLLER	495.00		495.00
1	STORM PRO 100W SIREN	187.00		187.00
1	TRITON 100W SPEAKER	121.00		121.00
1	20" CONTOUR CONSOLE FOR 20+ FORD PI UTILITY	565.00		565.00
1	4" DUAL ABS CUP HOLDER	65.00		65.00
1	ARM REST - UPPER STRUCTURE 7.75" x 8" x 8" UNIVERSAL	75.00		75.00
1	4" FENIEX C-4200 FACEPLATE			
1	3" APX1500 UNDERDASH FACEPLATE			
2	3" BLANK FACEPLATE UNIVERSAL			
1	2" BLANK FACEPLATE UNIVERSAL			
1	Jotto Space Creator Vehicle Partition 20+ PI Utility	875.00		875.00

Continued on following page

QTY	DESCRIPTION	UNIT PRICE	DISC	TOTAL
1	Jotto Partition High Security Extension Panel 20+ PI Utility	126.00		126.00
1	WINDOW ARMOR FOR 2020+ PIU	375.00		375.00
1	CARGO BARRIER, UPPER PLY CB4 FOR 20+ PI UTILITY	680.00		680.00
1	STINGER DS LED FLASHLIGHT W/ SMART CHARGE	195.00		195.00
1	MOBILE HIGH POWER CABLE	31.00		31.00
1	30' NMO COAX MOUNT	25.00		25.00
1	MINI UHF CONNECTOR	6.50		6.50
1	ACCESSORY CONNECTOR XTL5000	31.00		31.00
1	Laird 760-870Mhz Antenna Black, Stubby, 100W, 3dBi	67.00		67.00
1	HANG UP CLIP	2.00		2.00
1	INSTALL EQUIPMENT	1,575.00		1,575.00
	AN UPCHARGE OF 2% MC/V/DIS OF GROSS SALES BE ADDED WE ARE GOING GREEN WITH PAPERLESS INVOICES Equipment for 2021 PI Utility			
		Item Summary		6,685.50
		Subtotal		6,685.50
		Inbound Frt		200.00
		Sales Tax		.00
		Grand Total		6,885.50
	Continued on following page			



Translate

Conferences

The 2023 Winter Conference

Date: December 4-8, 2023

Place: Golden Nugget Casino, 151 Beach Blvd, Biloxi, MS 39530

To make reservations call 1-800-777-7568, and identify yourself as participants of Mississippi Sheriffs' Association, group code (S230302) or you may go to: no group code needed.

<https://goldennuggetbiloxi.reztrip.com/ext/promoRate?property=1262&mode=b&pm=true&sr=847414&vr=3>

You must present a credit card number to hold your reservations.

Luxury King Rooms - \$69.99 + tax and resort fee

Luxury Two Queen Rooms - \$69.99 + tax and resort fee

The hotel does not take personal or company checks as method of payment on check-in day. Credit card or debit card is the only valid form of payment accepted at check-in. You must present your county tax I.D. document in order for taxes to be waived.

Please do not wait till the last minute to book your room. Once the room block is filled you will not be able to get the contract price.

CUT OFF DATE IS NOVEMBER 12, 2023



Contact



MISSISSIPPI CONSTABLES ASSOCIATION

BOARD OF DIRECTORS

Bobby Holloway
Desoto County
President

Robert Hancock
Rankin County
Secretary/Treasurer

NORTHERN DISTRICT

Sherman Ivy
Clay County
Vice President

DIRECTORS

Steve Howell
Grenada County

Doug Lesley
Itawamba County

Ron West
Monroe County

CENTRAL DISTRICT

Leon Seals
Hinds County
Vice President

DIRECTORS

Willie Anderson
Holmes County

Lee 'Chuck' Roberts
Lauderdale County

Steven 'Smiley' McMillon
Leake County

SOUTHERN DISTRICT

Alan Weatherford
Harrison County
Vice President

DIRECTORS

Randall Coleman
Simpson County

Guy Harvison
Perry County

Angel Middleton
Harrison County

SERGEANT AT ARMS

Terry Necaize
Hancock County

DIRECTOR AT LARGE

Glenn McKay
Warren County

CHAPLAIN

L.D. Gillespie
Pontotoc County

September 28, 2023

RE: Mandatory Meeting of the Mississippi Constables Association

CC: Board of Directors

To whom it may concern,

Bobby Holloway, President of the Mississippi Constables Association has called a mandatory business meeting of the MCA Board of Directors. Attendance is required for the state association input of business.

Date of the meeting: Monday October 16, 2023 at 9:00 a.m.

Location: ABC Mississippi Chapter

5166 Old Brandon Road
Pearl, MS 39208
601-944-0421 office

Thank You for all your dedication to the MCA and the Law Enforcement Profession. If you have any questions, please direct them to the President of the MCA.

Sincerely,

Bobby Holloway-
MCA President 2023-2024
901-828-5681

Robert Hancock
MCA Secretary/ Treasurer
601-946-5891

EXHIBIT E

11

0109



Clay County Board of Supervisors

P.O. Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
E-mail: supervisors@claycounty.ms.gov

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

October 5, 2023

Kurt Readus
Natural Resources Conservation Service McCoy
Federal BLDG
Jackson, Mississippi 39269

Dear Mr. Readus:

We request NRCS Watershed Program planning assistance for a potential Public Law (PL) 566 project in Clay County, HUC 031601040602 - McGee Creek-Tibbee Creek.

The City of West Point completed a needs assessment that identified a required need to rehabilitate ten priority sites within and around the City in areas that have been and are impacted regularly by flooding or other natural events. These areas have been long-standing issues within West Point, and City leadership has taken a holistic approach to resolve not only immediate problems, but also future stormwater issues through proactive management of the overall watersheds that impact these critical areas. The primary goal of the City of West Point's Stormwater Management Initiative is to identify and install the necessary structural and non-structural watershed-scale best management practices to address complex erosion, sediment control, flood prevention, water quality, and stormwater management. It is also worth noting that the two main waterbodies within the specified watershed are listed as being impaired by the state and could benefit from this effort.

The Clay County Board of Supervisors is a unit of local government with a legal interest in or responsibility for the watershed project proposed. We understand, as sponsors of a PL 566 planning effort, that ours and the City of West Point's responsibilities will include:

- Assisting in the locally led planning effort,
- ✶ • Contributing a share of the project costs, as determined by NRCS, by providing funds or eligible services necessary to undertake the activity,
- Before being credited with the value of any in-kind contributions for in-kind services and/or acquisition of land rights, Sponsor(s) will sign a Memorandum of Understanding (MOU) with NRCS,
- Obtaining any necessary real property rights, by eminent domain, if necessary,
- Obtaining any needed water rights, and regulatory permits at the Sponsor(s) cost,
- Agreeing to provide for any required operation and maintenance of the completed measures.

We look forward to working with NRCS staff to complete a Preliminary Investigation Feasibility Report (PIFR) to provide reasonable assurance that a potential watershed project can be developed that addresses a PL 566 purpose and that there are no apparent insurmountable obstacles to the completion of that project.

EXHIBIT F

12

0111

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding/Wind
(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 ~~AM~~/PM on the 10th day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan.

DATE: 10/5/2023

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

Clerk of City / Chancey V. ...
Clerk for Board of Supervisors



Clay City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on Jan 10th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding / Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Oct 5th, 2023 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 10/5/2023

ATTEST:

Clerk of the Board of Supervisors (or City), County of: Clay State of Mississippi



[Signature]
Mayor (Board President)
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding/Wind
(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

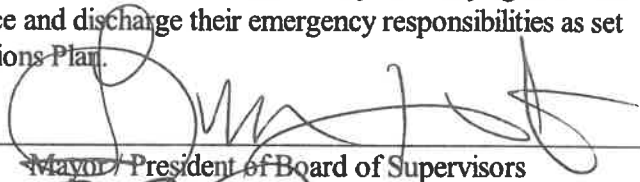
commencing on or about 8 ~~AM~~/PM on the 10th day of Feb, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.


IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan.

DATE: 10/5/2023



Mayor / President of Board of Supervisors

ATTEST:
Clerk of City / Charities
Clerk for Board of Supervisors



City / or County, State of MS



Councilperson / Supervisor



Councilperson / Supervisor



Councilperson / Supervisor



Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 10th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Oct 5th, 2023 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 10/5/2023

[Signature of Mayor]

Mayor (Board President)

ATTEST: [Seal of Board of Supervisors] Clerk of the Board of Supervisors County of Clay State of Mississippi

[Signature]

Board Member

[Signature]

Board Member

[Signature]

Board Member

[Signature]

Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by

COVID-19

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 ~~AM~~/PM on the 1st day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan

DATE: 10/15/2023

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Councilperson / Supervisor

Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 1st, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of COVID-19 a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Oct 5th, 2023 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

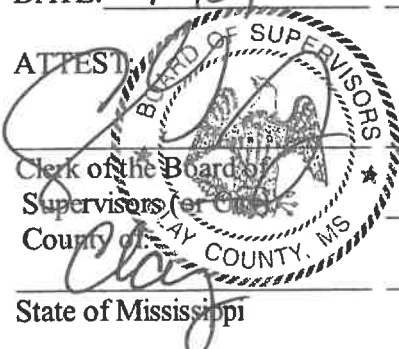
IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of

Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 10/5/2023

ATTEST:

Clerk of the Board of Supervisors (or City) County of CLAY COUNTY, MS State of Mississippi



Mayor (Board President)

Board Member

Board Member

Board Member

Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by Flooding/Wind
(Severe storm, tornado, damaging winds, flash flooding, river flooding)

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 ~~AM~~/PM on the 20th day of Feb, 2019; and


WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City/County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the ~~City~~/ County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ County Emergency Operations Plan.

DATE: 10/5/2023

[Signature]
Mayor / President of Board of Supervisors

ATTEST
[Signature]
Clerk of City/Chapery
Clerk for Board of Supervisors

City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 20, 2019, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Oct 5th, 2023 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

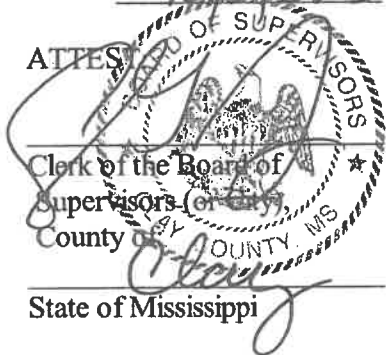
WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 10/8/2023

ATTES



[Signature]
Mayor (Board President)

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

Tornado

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Tornado

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 22nd day of March, 2022; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the ~~City/~~ County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City/~~ County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City/~~ County Emergency Operations Plan.

DATE: 10/5/2023

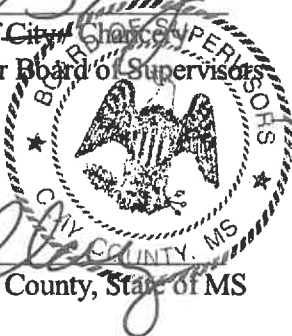
[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Councilperson / Supervisor

Clerk of City / Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor



[Signature]
Councilperson / Supervisor

City / or County, State of MS

[Signature]
Councilperson / Supervisor

Torna

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on March 22, 2022, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Tornado a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Oct 5th, 2023 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 10/5/2023 _____
Mayor (Board President)

ATTEST. _____
Board Member
Clerk of the Board of Supervisors for City of _____
Board Member
County of _____
Board Member
State of Mississippi _____
Board Member

MEMA DR-4 (Rev. 12/01)

Lightning

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by

Lightning
(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 2nd day of Aug, 2022; and

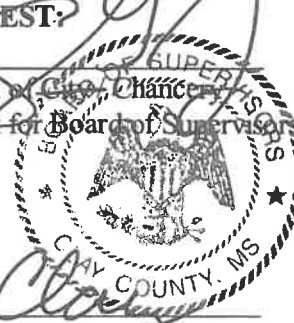
WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan.

DATE: 10/5/2023

[Signature]
Mayor / President of Board of Supervisors

ATTEST:
[Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Lightning

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Aug 2nd, 2022, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of lightning strike a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Oct 5th, 2023 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 10/5/2023

ATTEST:
Clerk of the Board of Supervisors (or City) County of Clay State of Mississippi



[Signature]
Mayor (Board President)
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Clay the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding
(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 ~~AM~~/PM on the 20th day of April, 2020; and

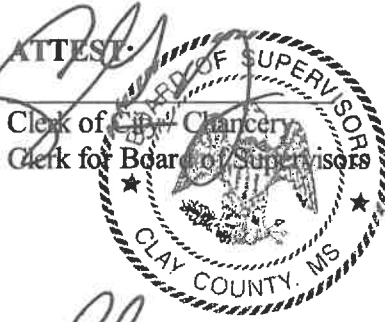
WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan.

DATE: 10/5/2023

[Signature]
Mayor / President of Board of Supervisors



Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on April 20, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Oct 5th, 2023 in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 10/13/23 _____
Mayor (Board President)

ATTEST: _____
Board Member

Board Member

Board Member

Board Member

EXHIBIT G

13

0126

SHARE:

Archived Content

In an effort to keep CISA.gov current, the archive contains outdated information that may not reflect current policy or programs.

OTHER

APCO International Annual Conference & Expo

Sunday, August 6, 2023 - Wednesday, August 9, 2023

Time: CDT

Location type: In-person

Location: Nashville TN

Delivery: Live

Format: Other

Event type: Conference

RELATED TOPICS: [EMERGENCY COMMUNICATIONS](#), [PARTNERSHIPS AND COLLABORATION](#), [INFORMATION SHARING](#)

Join CISA & S&T at APCO International Annual Conference & Expo 2023!

CISA & S&T are exhibiting and speaking at the APCO International Annual Conference & Expo 2023 <https://www.apco2023.org/> on August 6-9, 2023, in Nashville, TN. This four-day event will feature speakers from CISA, government and industry partners, presentations, and an exhibit hall.

This is the premier event for public safety communications officials, from frontline telecommunicators to comm center managers to public safety communications equipment and services vendors. The event will occur at the Music City Center, located at 201 Rep. John Lewis Way South, Nashville, TN 37203.

About the Conference

Business (Expo) Hall Hours

Monday August 7, 2023 10:00 AM - 5:00 PM CDT

Tuesday August 8, 2023 10:00 AM - 4:00 PM CDT

Exhibitor Booth

We are conveniently located in Music City Center, at exhibitor booth number 1443.

APCO Speaking Sessions

Land Mobile Radio (LMR) Managers and Cyber Attacks <<https://www.apco2023.org/program/>>

Tuesday, August 8, 1:30 - 2:30 pm CDT

Location: Music City Center, Room 105

Speaker(s): Richard (Dick) Tenney, (CISA). Lisa Festa, (CISA). Brandon Smith, (IOD). Josh Chin, Net Force. Budge Currier, CA Gov Office.

Advanced Persistent Threats & Public Safety <<https://www.apco2023.org/program/>>

Tuesday, August 8, 3:00 - 4:00 pm CDT

Location: Music City Center, Room 105

Speaker(s): Speaker(s): Richard (Dick) Tenney, (CISA). Lisa Festa, (CISA). Brandon Smith,(IOD). Josh Chin, NetForce. Budge Currier, CA Gov Office. Mike Finch, Lane County.

Second Business General Session

<<https://www.apco2023.org/program/>>

Tuesday, August 8, 4:15 - 5:15 pm CDT

Location: Music City Center, Room: Davidson Ballroom

Speaker(s): Vincent DeLaurentis, Deputy Executive Assistant Director, (ECD) (CISA).

LMR-LTE Interworking Progress Update Safeguarding the National Capital Region's Telecommunications

Wednesday, August 9, 2:00 - 3:00 pm CDT

Location: Music City Center, Room 101 A-C

Speaker(s): Tom Gagnon, Emergency Communications Coordinator, (IOD) (CISA). Scott Breor, Associate Director of Security Programs, (CISA).

P25 Compliance Assessment Program

<<https://www.apco2023.org/program/>>

Wednesday, August 9, 2:00 - 3:00 pm CDT

Location: Music City Center, Room 207 C-D

Speaker(s): Sridhar Kowdley, Program Manager, Office for Interoperability (S&T). Don Root, P25 Manager, APCO.

Additional Resources

About CISA <<https://www.cisa.gov/about>>

CISA works with partners to defend against today's threats and collaborate to build a more secure and resilient infrastructure for the future.

Public Safety Communications and Cyber Resiliency Toolkit

<<https://www.cisa.gov/resources-tools/resources/communications-and-cyber-resiliency-toolkit>>

CISA developed the Public Safety Communications & Cyber Resiliency Toolkit to assist public safety agencies and others responsible for communications networks in evaluating current resiliency capabilities, and identifying ways to improve resiliency.

Emergency Communications Coordination Program

<<https://www.cisa.gov/resources-tools/programs/emergency-communications-coordination-program>>

CISA supports and promotes the nationwide improvement of emergency communications capabilities and has subject matter experts located across the country to engage stakeholders and address issues facing the emergency communications ecosystem.

SAFECOM Nationwide Survey (SNS) Resources

<<https://www.cisa.gov/safecom/safecom-nationwide-survey>>

The SAFECOM Nationwide Survey (SNS)

<<https://www.cisa.gov/safecom/sns>> is a nationwide data collection effort to obtain actionable and critical data that drives our nation's emergency communication policies, programs, and funding.

NCSWIC Fact Sheet

https://www.cisa.gov/sites/default/files/publications/ncswic%2520fact%2520sheet_final.pdf

The NCSWIC, through the SWIC, promotes and implements strategies for achieving effective public safety communications by developing professional partnerships and collaborating with public safety agencies and policy makers.

Tags

Audience: Federal Government </audiences/federal-government>, Industry </audiences/industry>, State, Local, Tribal, and Territorial Government </audiences/state-local-tribal-and-territorial-government>

Topics: Emergency Communications </topics/emergency-communications>, Partnerships and Collaboration </topics/partnerships-and-collaboration>, Information Sharing </topics/cyber-threats-and-advisories/information-sharing>

Upcoming Events

JAN

4

Introduction to CDM Enabled Threat Hunting (CETH) Using the CDM Agency Dashboard (CDM210) </news-

[events/events/introduction-cdm-enabled-threat-hunting-ceth-using-cdm-agency-dashboard-cdm210](https://www.cisa.gov/news-events/events/introduction-cdm-enabled-threat-hunting-ceth-using-cdm-agency-dashboard-cdm210)>

TRAINING | VIRTUAL/ONLINE

JAN

8

COHORT 3 & 4 – JANUARY 2024 </news-events/events/cohort-3-4-january-2024>

TRAINING | VIRTUAL/ONLINE

JAN

9

Using the CDM Agency Dashboard to Respond to Federal Directives – BOD 22-01 & BOD 23-01 (CDM320) </news-

[events/events/using-cdm-agency-dashboard-respond-federal-directives-bod-22-01-bod-23-01-cdm320](https://www.cisa.gov/news-events/events/using-cdm-agency-dashboard-respond-federal-directives-bod-22-01-bod-23-01-cdm320)>

TRAINING | VIRTUAL/ONLINE

JAN

11

Introduction to Log Management (IR110) </news-events/events/introduction-log-management-ir110>

TRAINING | VIRTUAL/ONLINE

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[Resources & Tools </resources-tools>](#)

[News & Events </news-events>](#)

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[DHS.gov <https://www.dhs.gov>](https://www.dhs.gov)

[FOIA Requests <https://www.dhs.gov/foia>](https://www.dhs.gov/foia)

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[Office of Inspector General](#)
<https://www.oig.dhs.gov/>

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West Point - Clay County Emergency Management Agency

Post Office Box 1117
2392 W Church Hill
West Point, Mississippi 39773



Torrey J Williams, Director

(662) 494-2088 (Office) * (662) 295-5278 (Cell) * (662) 494-2105 (Fax)
twilliams@wpnet.org

September 2023

Rainfall

The amount of rainfall for the month was approximately (NR)

Temperature

The average temperature for the month taken at 6:30 a.m. was NR degrees.

<u>Vehicle</u>	<u>Mileage</u>
EMA	OOS
AMBU	

Monthly Overview:

EMA

- Missing Person Response X3
- VFD Communication Grant Meeting
- MSDH Meeting
- Community FullScale Exercise
- County Budget Meetings
- Explore Replacement Vehicle
- Upper Tombigbee Watershed Meeting
- Prairie Arts Festival
- ESAP Conference
- State Roll Call
- Unfinished Projects/Funding Meeting
- AWR-422: Intro to UAS Flight Operations
- PER-407: Intro to UAS Data Analytics Course
- USPS Response

On-Going Meetings

- Once a Week
 - o National Weather Service
- Bi-Monthly
 - o 4478DR-MS City
 - o 4478DR-MS County
 - o 4538DR-MS City
 - o 4538DR-MS County
 - o 4598DR-MS City
 - o 4598DR-MS County

116 Comp
61 Sick
48 Vac

Fire Admin Assistant

- Payroll Submit
- Reset Passwords
- Monthly Fire Report
- New Hire Paperwork X2

Long-Term Coordinator

- Utility Assistance Approx \$2,500.00
- Emergency Food Vouchers
- Verified and Assisted with Distribution Utility Assistance Monies
- Community Outreach Programs
- Long-Term Committee Planning Meeting (501c3 Renewal)
- Coordination with other Counties for Grant/Funding Opportunities
- Community Full Scale Exercise
- Collaboration Meeting with Mueth for Homeless

911

- NENA 911 Meeting
- MS Coordinators Meeting
- Various State Committee Meetings
- TER Task Force Meeting
- Follow-up on Door Locks
- Follow-up on Generator
- Explore Backup Systems Repair/Create
- CAD Backup Meeting
- Prepared 911 Meeting
- Call-Out Protocol Amended (City W&L Dept)
- NCIC Validations Sent to CCSO and WPPD



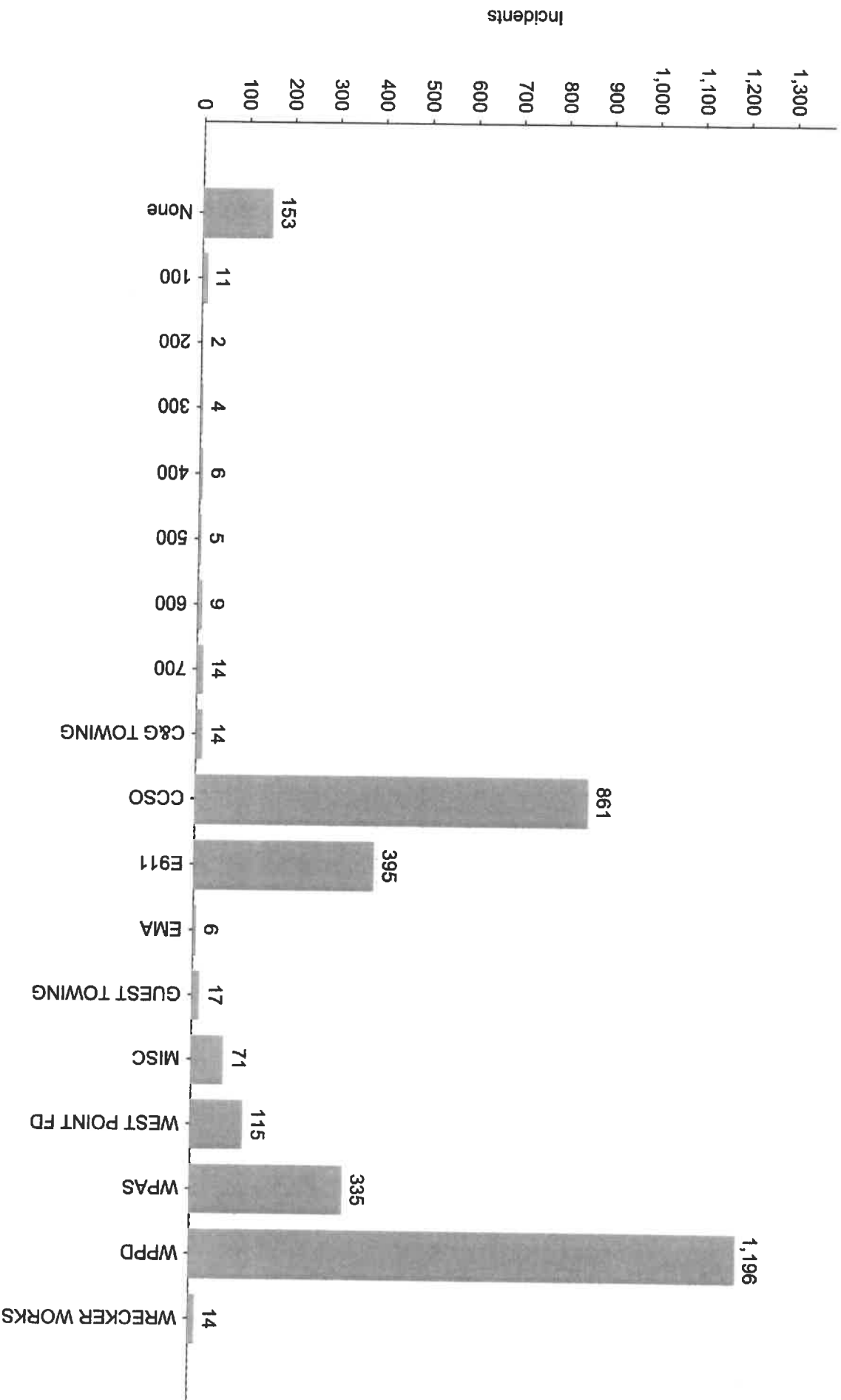
Torrey J Williams, Director
West Point Clay County EMA



CAD Statistics - Graph by Unit Org

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM

Print Date: 01-Oct-23
Print Time: 04:30:07 AM
User Name: twilliams



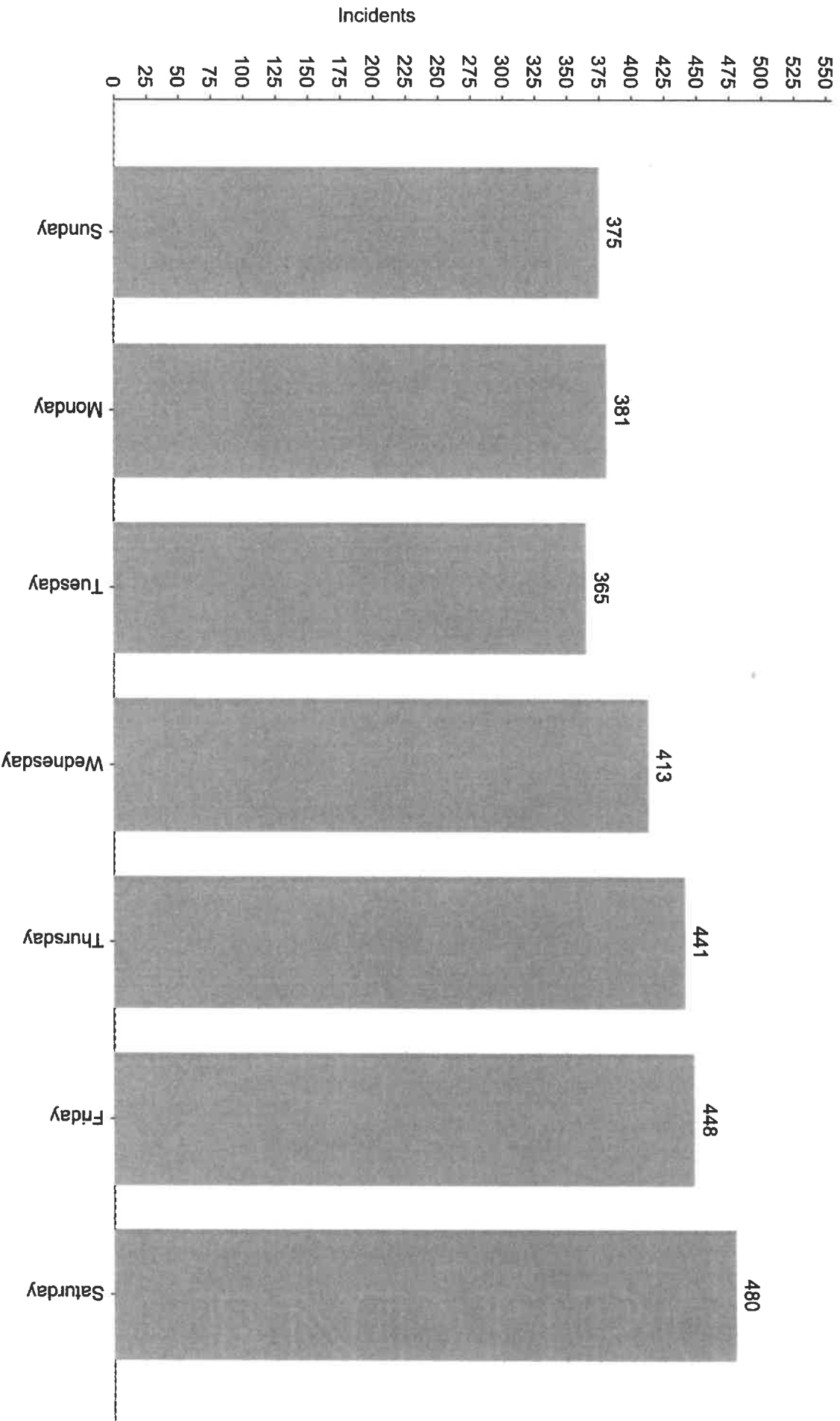
0134



CAD Statistics - Graph by Day of Week

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM

Print Date: 01-Oct-23
Print Time: 04:30:02 AM
User Name: twilliams



For Official Use Only



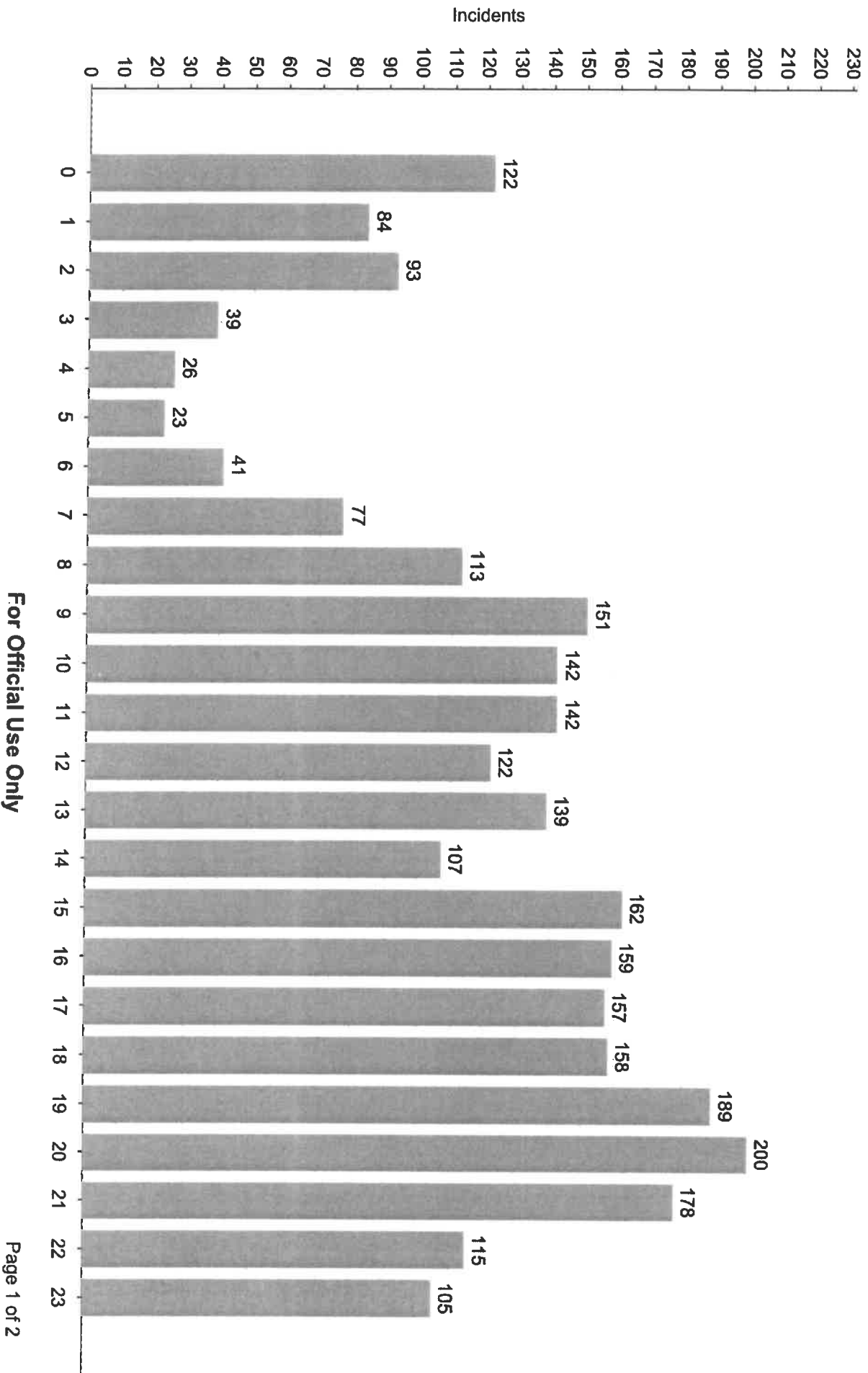
CAD Statistics - Graph by Hour of Day

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM

Print Date: 01-Oct-23

Print Time: 04:30:03 AM

User Name: twilliams



For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
100	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
100	AMB-CHEST PAIN	CHEST PAIN	1
100	AMB-FALL	FALL	3
100	AMB-LIFT ASSIST	LIFT ASSIST	1
100	AMB-POSS SEIZURE	POSSIBLE SEIZURE	3
100	AMB-UNRESPONSIVE BREATHING	UNRESPONSIVE BREATHING	1
100	MURDER HOMICIDE	MURDER HOMICIDE	1
Type Count -100:			11
200	FIRE DWELLING	FIRE DWELLING	1
200	FIRE GRASS BRUSH	FIRE GRASS BRUSH	1
Type Count -200:			2
300	ALARM FIRE	ALARM FIRE	1
300	AMB-BREATHING PROBLEM	BREATHING PROBLEM	1
300	AMB-CHEST PAIN	CHEST PAIN	1
300	FIRE GRASS BRUSH	FIRE GRASS BRUSH	1
Type Count -300:			4
400	ALARM FIRE	ALARM FIRE	1
400	AMB-CHEST PAIN	CHEST PAIN	1
400	FIRE CONTROL BURN	FIRE CONTROL BURN	1
400	FIRE GRASS BRUSH	FIRE GRASS BRUSH	2
400	VEHICLE PURSUIT	VEHICLE PURSUIT CAR CHASE	1
Type Count -400:			6
500	ACC NO INJURIES	ACCIDENT NO INJURIES	1

0137

For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
500	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	1
500	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
500	FIRE AUTO	FIRE AUTO	1
500	FIRE CONTROL BURN	FIRE CONTROL BURN	1
Type Count -500: 5			
600	ACC NO INJURIES	ACCIDENT NO INJURIES	1
600	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	1
600	ALARM FIRE	ALARM FIRE	1
600	AMB-BLEEDING	BLEEDING	1
600	AMB-CHEST PAIN	CHEST PAIN	1
600	AMB-FALL	FALL	1
600	SICK PATIENT	SICK PATIENT	1
Type Count -600: 9			
700	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	1
700	ALARM FIRE	ALARM FIRE	2
700	AMB-BLEEDING	BLEEDING	1
700	AMB-CHEST PAIN	CHEST PAIN	1
700	AMB-FALL	FALL	1
700	ANIMAL BITE	ANIMAL BITE	1
700	FIRE AUTO	FIRE AUTO	1
700	FIRE CONTROL BURN	FIRE CONTROL BURN	3
700	FIRE DEPT MEETING	FIRE DEPARTMENT MEETING	1
700	FIRE DWELLING	FIRE DWELLING	1
700	FIRE GRASS BRUSH	FIRE GRASS BRUSH	1
Type Count -700: 14			
C&G TOWING	ABANDONEDVEHICLE	ABANDONED VEHICLE	1

0138



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
C&G TOWING	ACC NO INJURIES	ACCIDENT NO INJURIES	1
C&G TOWING	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	3
C&G TOWING	ACC WITH INJURIES	ACCIDENT WITH INJURIES	3
C&G TOWING	ASSIST AGENCY	ASSIST OTH AGENCY	1
C&G TOWING	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	1
C&G TOWING	FIRE AUTO	FIRE AUTO	1
C&G TOWING	TS	TRAFFIC STOP	3
Type Count -C&G TOWING:			14
CCSO	911HANGUP	911 HANGUP	3
CCSO	911NODISPATCH	911 NO DISPATCH	4
CCSO	911OPENLINE	911 OPEN LINE	1
CCSO	911TEST	911 TEST CALL	1
CCSO	ABANDONEDVEHICLE	ABANDONED VEHICLE	2
CCSO	ACC HIT&RUN	ACCIDENT HIT & RUN	1
CCSO	ACC NO INJURIES	ACCIDENT NO INJURIES	5
CCSO	ACC NON AUTO RELATED	ACCIDENT NON AUTO RELATED	2
CCSO	ACC PARKINGLOT	ACCIDENT PARKINGLOT	2
CCSO	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	4
CCSO	ACC WITH INJURIES	ACCIDENT WITH INJURIES	3
CCSO	ALARM BUSINESS	ALARM BUSINESS	4
CCSO	ALARM FIRE	ALARM FIRE	1
CCSO	ALARM RESIDENTIAL	ALARM RESIDENTIAL	8
CCSO	AMB-BLEEDING	BLEEDING	1
CCSO	AMB-UNRESPONSIVE	UNRESPONSIVE NOT BREATHING	1
CCSO	NOT BREATHING		1
CCSO	ANIMAL BITE	ANIMAL BITE	1
CCSO	ANIMAL LOST STOLEN	ANIMAL LOST STOLEN	1
CCSO	ANIMAL MISC	ANIMAL MISC	3

0139



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
CCSO	ANIMAL NEAR ROAD	ANIMAL NEAR ROAD	8
CCSO	ANIMAL STRAY	ANIMAL STRAY	4
CCSO	AREA CHECK	AREA CHECK	49
CCSO	ASSIST AGENCY	ASSIST OTH AGENCY	5
CCSO	ASSIST CITIZEN	ASSIST CITIZEN	1
CCSO	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	17
CCSO	BOLO	BOLO	9
CCSO	BUILDING CHECK	BUILDING CHECK	346
CCSO	CARELESS DRIVING	CARELESS DRIVING	7
CCSO	CHILD RUN AWAY	CHILD RUN AWAY	1
CCSO	COMMITMENT ORDER	COMMITMENT ORDER	4
CCSO	CORONER NEEDED	CORONER NEEDED	3
CCSO	DISTURBANCE	DISTURBANCE	10
CCSO	DISTURBANCE DOMESTIC	DISTURBANCE DOMESTIC	5
CCSO	DOMESTIC		
CCSO	DISTURBANCE OTHER	DISTURBANCE OTHER	3
CCSO	DISTURBANCE WEAPON	DISTURBANCE WEAPON	2
CCSO	ESCORT FUNERAL	ESCORT FUNERAL	9
CCSO	ESCORT GENERAL	ESCORT GENERAL	1
CCSO	FIGHT UNKNOWN WEAPONS	FIGHT UNKNOWN WEAPONS	1
CCSO	WEAPONS		
CCSO	FIGHT WITH WEAPONS	FIGHT WITH WEAPONS	1
CCSO	FIRE AUTO	FIRE AUTO	1
CCSO	FIRE DWELLING	FIRE DWELLING	1
CCSO	FIRE GRASS BRUSH	FIRE GRASS BRUSH	3
CCSO	FRAUD SCAM	FRAUD SCAM	2
CCSO	GAS DRIVE OFF	GAS DRIVE OFF	1
CCSO	GUNSHOTS HEARD	GUNSHOTS HEARD	2
CCSO	HARASSMENT	HARASSMENT TELEPHONE	3

0140

For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
CCSO	TELEPHONE	HOUSE CHECK	1
CCSO	HOUSE CHECK	ILLEGAL DUMPING	1
CCSO	ILLEGAL DUMPING	LOST-STOLEN ITEM	1
CCSO	LOST-STOLEN ITEM	MURDER HOMICIDE	1
CCSO	MURDER HOMICIDE	NCIC DL	4
CCSO	NCIC DL	NCIC TAG	16
CCSO	NCIC TAG	OFFICER NEEDED	38
CCSO	OFFICER NEEDED	OFFICER NEEDS ASSIST	1
CCSO	OFFICER NEEDS ASSIST	ROAD BLOCKED	2
CCSO	ROAD BLOCKED	ROAD BLOCKED OBJ IN ROAD	1
CCSO	ROAD CHECK	ROAD CHECK	1
CCSO	SAFETY CHECKPOINT	SAFETY CHECKPOINT DETAIL	8
CCSO	SECURITY CHECK	SECURITY CHECK	1
CCSO	SERVING WARRANT	SERVING WARRANT	8
CCSO	SHOOTING	SHOOTING	1
CCSO	SICK PATIENT	SICK PATIENT	6
CCSO	SPEAK TO OFFICER	SPEAK TO OFFICER	8
CCSO	STALKING	STALKING	1
CCSO	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	1
CCSO	SUSPICIOUS OBJECT	SUSPICIOUS OBJECT	25
CCSO	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	1
CCSO	TAG LOG	TAG LOG	10
CCSO	TELEPHONE MESSAGE	TELEPHONE MESSAGE	3
CCSO	THEFT	THEFT	3
CCSO	THREATS	THREATS	5
CCSO	TRAINING	TRAINING	2
CCSO	TRANSPORT	TRANSPORT	1
CCSO	TREE DOWN	TREE DOWN	25
CCSO	TRESPASSING	TRESPASSING	2
CCSO	TRESPASSING	TRESPASSING	2

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0141



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
CCSO	TS	TRAFFIC STOP	132
CCSO	VANDALISM DWELLING	VANDALISM DWELLING	1
CCSO	VEHICLE PURSUIT	VEHICLE PURSUIT CAR CHASE	1
CCSO	WELFARE CHECK	WELFARE CHECK	2
Type Count -CCSO:			861
E911	911HANGUP	911 HANGUP	45
E911	911NODISPATCH	911 NO DISPATCH	240
E911	911OPENLINE	911 OPEN LINE	36
E911	911TEST	911 TEST CALL	1
E911	911TRANSFER TO OTHER AGENCY	911 TRANSFER TO OTHER AGENCY	40
Type Count -E911:			395
E911	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	1
E911	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
E911	ALARM RESIDENTIAL	ALARM RESIDENTIAL	1
E911	ANIMAL NEAR ROAD	ANIMAL NEAR ROAD	1
E911	AREA CHECK	AREA CHECK	1
E911	DISTURBANCE DOMESTIC	DISTURBANCE DOMESTIC	1
E911	DOMESTIC		1
E911	FIRE CONTROL BURN	FIRE CONTROL BURN	1
E911	OFFICER NEEDED	OFFICER NEEDED	5
E911	REPO	REPO	14
E911	ROAD CLOSED	ROAD CLOSED	1
E911	SICK PATIENT	SICK PATIENT	1
E911	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	5
EMA	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	1
EMA	DISTURBANCE	DISTURBANCE	1

For Official Use Only

0142



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
EMA	FIRE CONTROL BURN	FIRE CONTROL BURN	1
EMA	FIRE OTHER	FIRE OTHER	1
EMA	SICK PATIENT	SICK PATIENT	1
EMA	SUSPICIOUS OBJECT	SUSPICIOUS OBJECT	1
			Type Count -EMA: 6
GUEST TOWING	ABANDONEDVEHICLE	ABANDONED VEHICLE	2
GUEST TOWING	ACC NO INJURIES	ACCIDENT NO INJURIES	2
GUEST TOWING	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	4
GUEST TOWING	ACC WITH INJURIES	ACCIDENT WITH INJURIES	2
GUEST TOWING	ASSIST AGENCY	ASSIST OTH AGENCY	1
GUEST TOWING	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	1
GUEST TOWING	FIRE AUTO	FIRE AUTO	1
GUEST TOWING	OFFICER NEEDED	OFFICER NEEDED	1
GUEST TOWING	TS	TRAFFIC STOP	3
			Type Count -GUEST TOWING: 17
MISC	911NODISPATCH	911 NO DISPATCH	1
MISC	911TRANSFER TO OTHER AGENCY	911 TRANSFER TO OTHER AGENCY	2
MISC	ACC NO INJURIES	ACCIDENT NO INJURIES	2
MISC	ACC NON AUTO RELATED	ACCIDENT NON AUTO RELATED	1
MISC	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	2
MISC	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
MISC	ANIMAL NEAR ROAD	ANIMAL NEAR ROAD	1
MISC	ASSIST AGENCY	ASSIST OTH AGENCY	1
MISC	CARELESS DRIVING	CARELESS DRIVING	4
MISC	ELECTRIC NEEDED	ELECTRIC NEEDED	19
MISC	FIRE DWELLING	FIRE DWELLING	1

0143

For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:18 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
MISC	FIRE OTHER	FIRE OTHER	1
MISC	NCIC DL	NCIC DL	1
MISC	NCIC OTHER	NCIC OTHER	1
MISC	OFFICER NEEDED	OFFICER NEEDED	1
MISC	OFFICER NEEDS ASSIST	OFFICER NEEDS ASSIST	1
MISC	ROAD BLOCKED	ROAD BLOCKED OBJ IN ROAD	5
MISC	SAFETY CHECKPOINT	SAFETY CHECKPOINT DETAIL	1
MISC	SICK PATIENT	SICK PATIENT	1
MISC	STREET SIGN REPAIR	STREET SIGN REPAIR	1
MISC	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	1
MISC	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	1
MISC	TRAFFIC LIGHT OUT	TRAFFIC LIGHT OUT	1
MISC	TREE DOWN	TREE DOWN	4
MISC	TS	TRAFFIC STOP	1
MISC	VEHICLE PURSUIT	VEHICLE PURSUIT CAR CHASE	1
MISC	WATER DEPT NEEDED	WATER DEPT NEEDED	1
MISC	WIRES DOWN	WIRES DOWN	13
MISC			1
WEST POINT FD	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	4
WEST POINT FD	ACC WITH INJURIES	ACCIDENT WITH INJURIES	5
WEST POINT FD	ALARM FIRE	ALARM FIRE	14
WEST POINT FD	AMB-ALARM MEDICAL	ALARM MEDICAL	1
WEST POINT FD	AMB-BLEEDING	BLEEDING	1
WEST POINT FD	AMB-BREATHING	BREATHING PROBLEM	9
WEST POINT FD	PROBLEM		
WEST POINT FD	AMB-BROKEN BONE	BROKEN BONE	1
WEST POINT FD	AMB-CHEST PAIN	CHEST PAIN	10
WEST POINT FD	AMB-CHOKING	CHOKING	1

Type Count -MISC: 71

0144

For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:19 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
WEST POINT FD	AMB-FALL	FALL	23
WEST POINT FD	AMB-LIFT ASSIST	LIFT ASSIST	1
WEST POINT FD	AMB-POSS SEIZURE	POSSIBLE SEIZURE	9
WEST POINT FD	AMB-POSS STROKE	POSSIBLE STROKE	1
WEST POINT FD	AMB-UNRESPONSIVE BREATHING	UNRESPONSIVE BREATHING	9
WEST POINT FD	AMB-UNRESPONSIVE NOT BREATHING	UNRESPONSIVE NOT BREATHING	2
WEST POINT FD	AMB-VOMITTING	VOMITTING	1
WEST POINT FD	ESCORT GENERAL	ESCORT GENERAL	1
WEST POINT FD	FIRE AUTO	FIRE AUTO	1
WEST POINT FD	FIRE BUSINESS	FIRE BUSINESS	1
WEST POINT FD	FIRE DPT NO FIRE	FIRE DPT NEEDED NO FIRE	1
WEST POINT FD	FIRE DWELLING	FIRE DWELLING	2
WEST POINT FD	FIRE GRASS BRUSH	FIRE GRASS BRUSH	2
WEST POINT FD	FIRE OTHER	FIRE OTHER	1
WEST POINT FD	FIRE SMOKE	FIRE SMOKE	2
WEST POINT FD	HOUSE CHECK	HOUSE CHECK	1
WEST POINT FD	MURDER HOMICIDE	MURDER HOMICIDE	1
WEST POINT FD	OVERDOSE	OVERDOSE	2
WEST POINT FD	ROAD CLOSED	ROAD CLOSED	2
WEST POINT FD	SICK PATIENT	SICK PATIENT	5
WEST POINT FD	SUSPICIOUS OBJECT	SUSPICIOUS OBJECT	1
WPAS	ACC NO INJURIES	ACCIDENT NO INJURIES	3
WPAS	ACC PARKINGLOT	ACCIDENT PARKINGLOT	1
WPAS	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	7
WPAS	ACC WITH INJURIES	ACCIDENT WITH INJURIES	6
Type Count -WEST POINT FD:			115

0145

For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:19 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
WPAS	AMB-ABDOMINAL PAIN	ABDOMINAL PAIN	4
WPAS	AMB-ALARM MEDICAL	ALARM MEDICAL	8
WPAS	AMB-BLEEDING	BLEEDING	3
WPAS	AMB-BREATHING PROBLEM	BREATHING PROBLEM	17
WPAS	AMB-BROKEN BONE	BROKEN BONE	3
WPAS	AMB-CHEST PAIN	CHEST PAIN	17
WPAS	AMB-CHILDBIRTH	CHILDBIRTH	2
WPAS	AMB-CHOKING	CHOKING	1
WPAS	AMB-DIABETIC PROBLEM	DIABETIC PROBLEM	2
WPAS	AMB-FALL	FALL	31
WPAS	AMB-LIFT ASSIST	LIFT ASSIST	2
WPAS	AMB-POSS SEIZURE	POSSIBLE SEIZURE	12
WPAS	AMB-POSS STROKE	POSSIBLE STROKE	3
WPAS	AMB-POSTING AT COUNTY LINE	POSTING AT COUNTY LINE	7
WPAS	AMB-TRANSFER IN COUNTY	AMB TRANSFER IN THE COUNTY	20
WPAS	AMB-TRANSFER OUT COUNTY	AMB TRANSFER OUT OF COUNTY	58
WPAS	AMB-UNRESPONSIVE BREATHING	UNRESPONSIVE BREATHING	12
WPAS	AMB-UNRESPONSIVE NOT BREATHING	UNRESPONSIVE NOT BREATHING	3
WPAS	AMB-VOMITTING	VOMITTING	3
WPAS	ASSIST AGENCY	ASSIST OTH AGENCY	1
WPAS	DISTURBANCE	DISTURBANCE	3
WPAS	DISTURBANCE DOMESTIC	DISTURBANCE DOMESTIC	1
WPAS	ESCORT GENERAL	ESCORT GENERAL	1

0146

For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:19 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
WPAS	FIRE AUTO	FIRE AUTO	1
WPAS	FIRE DWELLING	FIRE DWELLING	2
WPAS	FIRE OTHER	FIRE OTHER	1
WPAS	MURDER HOMICIDE	MURDER HOMICIDE	1
WPAS	OFFICER NEEDED	OFFICER NEEDED	4
WPAS	OVERDOSE	OVERDOSE	2
WPAS	ROAD CLOSED	ROAD CLOSED	2
WPAS	SICK PATIENT	SICK PATIENT	82
WPAS	SPEAK TO OFFICER	SPEAK TO OFFICER	1
WPAS	SUICIDE THREATENED	SUICIDE THREATENED	1
WPAS	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	2
WPAS	SUSPICIOUS OBJECT	SUSPICIOUS OBJECT	1
WPAS	TRANSPORT	TRANSPORT	1
WPAS	VEHICLE PURSUIT	VEHICLE PURSUIT CAR CHASE	1
WPAS	WELFARE CHECK	WELFARE CHECK	2
WPPD	911HANGUP	911 HANGUP	4
WPPD	911NODISPATCH	911 NO DISPATCH	2
WPPD	911OPENLINE	911 OPEN LINE	4
WPPD	ABANDONEDVEHICLE	ABANDONED VEHICLE	5
WPPD	ACC HIT&RUN	ACCIDENT HIT & RUN	8
WPPD	ACC NO INJURIES	ACCIDENT NO INJURIES	18
WPPD	ACC NON AUTO RELATED	ACCIDENT NON AUTO RELATED	2
WPPD	ACC PARKINGLOT	ACCIDENT PARKINGLOT	6
WPPD	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	7
WPPD	ACC WITH INJURIES	ACCIDENT WITH INJURIES	4
WPPD	ALARM BUSINESS	ALARM BUSINESS	31
WPPD	ALARM RESIDENTIAL	ALARM RESIDENTIAL	14

Type Count -WPAS: 335

For Official Use Only

0147



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:19 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
WPPD	ALARM SCHOOL	ALARM SCHOOL	4
WPPD	AMB-BREATHING PROBLEM	BREATHING PROBLEM	1
WPPD	AMB-FALL	FALL	2
WPPD	AMB-POSS SEIZURE	POSSIBLE SEIZURE	1
WPPD	AMB-UNRESPONSIVE BREATHING	UNRESPONSIVE BREATHING	1
WPPD	ANIMAL BITE	ANIMAL BITE	1
WPPD	ANIMAL LOST STOLEN	ANIMAL LOST STOLEN	1
WPPD	ANIMAL MISC	ANIMAL MISC	1
WPPD	ANIMAL NEAR ROAD	ANIMAL NEAR ROAD	44
WPPD	ANIMAL STRAY	ANIMAL STRAY	4
WPPD	AREA CHECK	AREA CHECK	17
WPPD	ASSAULT	ASSAULT	127
WPPD	ASSIST AGENCY	ASSIST OTH AGENCY	2
WPPD	ASSIST CITIZEN	ASSIST CITIZEN	2
WPPD	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	4
WPPD	BOLO	BOLO	21
WPPD	BUILDING CHECK	BUILDING CHECK	8
WPPD	BURGLARY BUSINESS	BURGLARY BUSINESS	109
WPPD	BURGLARY DWELLING	BURGLARY DWELLING	1
WPPD	CARELESS DRIVING	CARELESS DRIVING	1
WPPD	CHILD MISSING LOST	CHILD MISSING LOST	7
WPPD	CHILD RUN AWAY	CHILD RUN AWAY	1
WPPD	DISTURBANCE	DISTURBANCE	1
WPPD	DISTURBANCE DOMESTIC	DISTURBANCE DOMESTIC	27
WPPD	DISTURBANCE MUSIC	DISTURBANCE MUSIC	8
WPPD	DISTURBANCE OTHER	DISTURBANCE OTHER	9
WPPD			3

0148

For Official Use Only



Type Total Report

Print Date: 01-Oct-23

Print Time: 04:30:19 AM

User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
WPPD	DISTURBANCE WEAPON	DISTURBANCE WEAPON	3
WPPD	DRILL - EXERCISE	DRILL - EXERCISE	1
WPPD	ELECTRIC NEEDED	ELECTRIC NEEDED	1
WPPD	ESCORT BANK	ESCORT BANK	1
WPPD	ESCORT FUNERAL	ESCORT FUNERAL	13
WPPD	ESCORT GENERAL	ESCORT GENERAL	10
WPPD	FIGHT	FIGHT	3
WPPD	FIRE BUSINESS	FIRE BUSINESS	1
WPPD	FIRE DWELLING	FIRE DWELLING	2
WPPD	FIRE GRASS BRUSH	FIRE GRASS BRUSH	1
WPPD	FRAUD SCAM	FRAUD SCAM	2
WPPD	GUNSHOTS HEARD	GUNSHOTS HEARD	8
WPPD	HARASSMENT	HARASSMENT	6
WPPD	HARASSMENT TELEPHONE	HARASSMENT TELEPHONE	1
WPPD	HOUSE CHECK	HOUSE CHECK	2
WPPD	LOST AND FOUND	LOST AND FOUND	2
WPPD	LOST-STOLEN ITEM	LOST-STOLEN ITEM	4
WPPD	MURDER HOMICIDE	MURDER HOMICIDE	1
WPPD	NCIC DL	NCIC DL	2
WPPD	NCIC OTHER	NCIC OTHER	1
WPPD	NCIC TAG	NCIC TAG	29
WPPD	OFFICER NEEDED	OFFICER NEEDED	133
WPPD	OVERDOSE	OVERDOSE	2
WPPD	PARKING VIOLATION	PARKING VIOLATION	1
WPPD	ROAD BLOCKED	ROAD BLOCKED OBJ IN ROAD	4
WPPD	ROAD CLOSED	ROAD CLOSED	2
WPPD	ROBBERY	ROBBERY	1
WPPD	SERVING WARRANT	SERVING WARRANT	14

0149

For Official Use Only



Type Total Report

Print Date: 01-Oct-23
Print Time: 04:30:19 AM
User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM: Unit Org: All: Unit(s): All: Source: All: Community: All

Unit Org	Event	Event Description	Type Count
WPPD	SICK PATIENT	SICK PATIENT	5
WPPD	SPEAK TO OFFICER	SPEAK TO OFFICER	16
WPPD	SUICIDE THREATENED	SUICIDE THREATENED	1
WPPD	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	53
WPPD	SUSPICIOUS OBJECT	SUSPICIOUS OBJECT	2
WPPD	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	26
WPPD	TAG LOG	TAG LOG	7
WPPD	TELEPHONE MESSAGE	TELEPHONE MESSAGE	7
WPPD	THEFT	THEFT	7
WPPD	THEFT AUTO	THEFT AUTO	5
WPPD	THREATS	THREATS	2
WPPD	TRANSPORT	TRANSPORT	4
WPPD	TREE DOWN	TREE DOWN	4
WPPD	TRESPASSING	TRESPASSING	10
WPPD	TS	TRESPASSING	4
WPPD	UNAUTHORIZE USE VEHICLE	TRAFFIC STOP	4
WPPD	VEHICLE	UNAUTHORIZE USE VEHICLE	269
WPPD	VANDALISM BUSINESS	VANDALISM BUSINESS	1
WPPD	VANDALISM DWELLING	VANDALISM DWELLING	1
WPPD	VANDALISM OTHER	VANDALISM DWELLING	1
WPPD	VANDALISM OTHER	VANDALISM OTHER	1
WPPD	VANDALISM VEHICLE	VANDALISM OTHER	2
WPPD	VEHICLE PURSUIT	VANDALISM VEHICLE	3
WPPD	WELFARE CHECK	VEHICLE PURSUIT CAR CHASE	1
WPPD		WELFARE CHECK	1
WPPD			9
WRECKER WORKS	ACC NO INJURIES	ACCIDENT NO INJURIES	1196
WRECKER WORKS	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	1
WRECKER WORKS	ACC WITH INJURIES	ACCIDENT WITH INJURIES	2
WRECKER WORKS	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	2
WRECKER WORKS			1

0150

For Official Use Only



Type Total Report

Print Date: 01-Oct-23

Print Time: 04:30:19 AM

User Name: twilliams

Incidents Created From: 01-Sep-23 00:00:00 AM To: 30-Sep-23 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

Unit Org	Event	Event Description	Type Count
WRECKER WORKS	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	2
WRECKER WORKS	TS	TRAFFIC STOP	4
WRECKER WORKS	VEHICLE PURSUIT	VEHICLE PURSUIT CAR CHASE	2

Type Count -WRECKER WORKS: 14

Total Incidents: 2750

0151

EXHIBIT H



This Is to Certify That

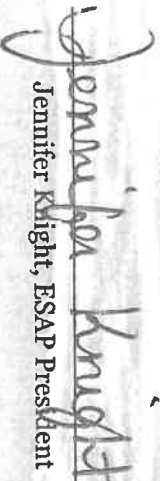
Torrey Williams

Has Participated In The

**EMERGENCY SERVICES ADMINISTRATIVE PROFESSIONALS
13TH Annual Conference – September 6—8, 2023 – Biloxi, MS**

Sponsored by ESAP Association & The Mississippi State Fire Academy

“Our Voice, Our Vision, Our Victory”


Jennifer Knight, ESAP President



This Is to Certify That

Dorothy Ryland

Has Participated In The

**EMERGENCY SERVICES ADMINISTRATIVE PROFESSIONALS
13TH Annual Conference – September 6—8, 2023 – Biloxi, MS**

Sponsored by ESAP Association & The Mississippi State Fire Academy

“Our Voice, Our Vision, Our Victory”

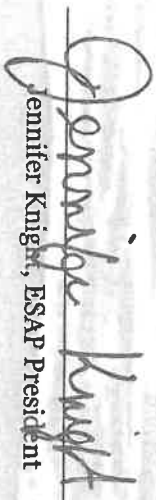

Jennifer Knight, ESAP President

EXHIBIT I

15

0155

DEPOSITORY RECEIPTS
CLAY COUNTY, MISSISSIPPI
P O BOX 815

WEST POINT, MS 39773-0000

\$60.00

RECEIPT DATE: 9/28/2023

NO. 2023 34668

RECEIPT DESCRIPTION: PAYOFF OF CAP LOAN

PLEASE RECEIVE FROM RALPH W HOOKS LLC THE AMOUNT SET
OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS; TO-WIT: AND
DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER.

138 TVA BRIDGE BOND MONEY	
000-331 INTEREST EARNED ON L/P	595.80
000-342 PRINCIPAL ON L/P	238320.38
TOTAL FOR RECEIPT 2023	34668 238916.18

WITNESS MY SIGNATURE, THIS THE 28 DAY OF SEPTEMBER, 2023.

DATED: 9/28/2023

AMY BERRY,
CHANCERY CLERK OF CLAY COUNTY

BY: 

662-574-7127



CAP Loan Payoff Statement

Mailing Address:
CLAY COUNTY
POST OFFICE BOX 815
WEST POINT, MS 39773

Statement Date: September 28, 2023
Loan Number: 50544
Property Address:

Customer Service

 Online www.mississippi.org	 Telephone 1-601-359-9490	 Correspondence P.O. Box 849 Jackson, MS 39205-0849	 Hours of Operation Mon - Fri 8:00 am - 5:00pm
--	--	---	--

Mississippi Development Authority received a request for information on September 29, 2023 regarding a payoff of your CAP loan. Following is the payoff statement for your review. This statement indicates your CAP loan interest is calculated on a daily basis. We will collect interest until the day we receive the CAP loan payoff funds.

Payoff Good Through: 9/29/2023	Loan Type: CAP
Interest Paid to Date: 08/30/2023	
Interest Rate: 3.0000%	
Daily Interest Rate: 0.0083%	Daily Interest: \$ 19.8600

Principal Balance as of 09/29/2023:	\$ 238,320.38	30 Day(s) at:	\$ 19.86
Total Interest:	\$ 595.80	Other Due Amounts:	\$ 0.00
Late Fees Due:	\$ 0.00	Prepayment Penalty:	\$ 0.00
Total Payoff Amount Due:	\$ 238,916.18		
Total Payoff Net Amount Due:	\$ 238,916.18		

Payoff funds must be made payable to Mississippi Development Authority
MAIL funds to: Mississippi Development Authority
 Attention: Loan Servicing Department
 P.O. Box 849
 Jackson, MS 39205-0849

Funds received after 9/29/2023 will be charged additional daily interest per diem of \$19.86. In the event your closing is postponed or canceled, please continue to remit your monthly payments to avoid a delinquency status.

These figures are subject to change in the event any payments are received or reversed other otherwise not collected.

Prepared by: Tange Bozeman

Ralph W Hooks Jr
Beverly T Hooks
514 Greensboro St
Starkville, MS 39759
662-574-7127

Land of the Free

1977

85-128/842

9-28 2023

FRALDARMOR

PAY TO THE
ORDER OF

CLAY County

\$238,916.18

Two hundred thirty-eight thousand nine hundred ^{sixteen}/₁₀₀ DOLLARS

Security
Federal
Savings
Bank

Renasant Bank
1-800-680-1601

FOR

Cap Loan Payoff

Billy R

⑆084201294⑆ 3502004461⑆ 1977

0158

EXHIBIT J



FY 2024



**Emergency Medical Services
Operating Fund (EMSOF)**

Grant Application

Clay County, \$11365

This application must be returned to:

Mississippi State Department of Health

Bureau of Emergency Medical Services

310 Airport Rd S

Pearl, Mississippi 39208

Attn: EMSOF Grant Administrator

No later than: 5:00 PM, Friday, November 10, 2023



Application for Financial Assistance

Step 1: Applicant Information

Applicant

List any changes or additional information below:

Name: Clay County

Address: P.O. Box 815

City: West Point, MS 39773

Phone: 662-494-3124 Fax: 662-492-4059

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

MAGIC Vendor # _____

Authorized Agent

(Must be County Chancery Clerk, County President Board of Supervisors, County Administrator, City Mayor, Executive Director EMS District)

Name: Ms Amy G. Berry

Address: P.O. Box 815

City: West Point, MS 39773

Phone: 662-494-3124 Fax: 662-492-4059

Title: Chancery Clerk *BOS

Email: aberry@claycounty.ms.gov

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

Title: _____

Email: _____

Current EMS Provider(s):

Primary 911 EMS Agency/ies: NMMC Gound Ambulance

EMS Agency Contact: Ben Richards

EMS Agency Email: brichards@nmhs.net

(Please note any changes on the right hand side of the page. Attach necessary documentation.)



Mississippi Emergency Medical Services Operating Fund

Step 2: Local Budgetary Accounting for 2023

Describe what was spent in local dollars (*not* grant dollars) on local EMS last fiscal year.

Attach a copy of the governmental unit printout for **actual** expenses (Local) **paid** for subsidizing/operating emergency medical services during fiscal year 2023. Example: AAAA County pays BBB Ambulance Service \$100,000.00 per year in subsidy to operate the ambulance service in AAAA County. You would send the printout of the account that shows the \$100,000.00 subsidy was paid.

There may be more than one account for subsidizing/operating emergency medical services. Attach copies of all funds expended on emergency medical services by this governmental unit. This is not your budget or grant-fund purchase items, but instead local governmental unit dollars.

Amount spent in local dollars in FY2023: \$ _____



Mississippi Emergency Medical Services Operating Fund

Step 3: Local Proposed Budget for 2024

Describe what is projected to be spent in local dollars (*not* grant dollars) on local EMS this fiscal year.

Attach a copy of your Current Year budget printout for **projected** expenses for subsidizing/operating emergency medical services in current fiscal year.

There may be more than one account for subsidizing/operating emergency medical services. Attach copies of all funds projected to be expended on emergency medical services by this governmental unit. This is not your proposed budget for grant-fund purchase items, but instead local governmental dollars.

Amount projected to be spent in local dollars in FY 2024: \$_____



Step 4: Grant Budget Narrative

On the following pages, describe what is planned to be spent in grant dollars on local EMS this fiscal year.

This is not a narrative of your total budget, just how you intend to spend the grant monies. Only the items to be paid for by this grant should be listed. Each item to be purchased or paid for must be listed with an estimated cost. Indicate how each purchase will be an improvement/enhancement to the government EMS units.

The following is an example.

<p>1. Personnel Expenses - EMSOF may only be used to pay payroll and benefit differential pay for governmental units for the first year that a governmental unit improves its' level of ambulance service licensure (i.e., BLS to ALS), staff travel to BEMS approved training opportunities, and tuition for BEMS approved training opportunities. (Go to Page 6 to complete)</p>
<p>2. Contractual Services - Itemize all individual contracts and justify the services provided. (This is where payments to EMS Districts would be justified and listed.) (Go to Page 7 to complete)</p>
<p>3. Commodities - Categorize and give cost of all supplies. You may not purchase supplies for which you bill patients with grant funds. (Go to Page 8 to complete)</p>
<p>4. Equipment - List each non-expendable item to be purchased as shown:</p> <ul style="list-style-type: none">• Justify how each item of equipment relates to EMS activities.• Explain what steps you have taken or will take to insure that you receive the best value for least cost, consistent with state and federal purchasing regulations. (Go to Page 9 to complete)
<p>5. Capital Outlay other than Equipment - EMSOF may be used to purchase capital outlay items that improve local Emergency Medical Services. Explain and justify all cost to be incurred and the relationship to EMS activities. (Example: Building a new station to offer better coverage of the county...) (Go to Page 10 to complete)</p>
<p>6. Escrow - Funds may only be escrowed for up to three (3) years. After the three (3) years, the funds must be expended before escrow of funds can occur again. Please provide a brief explanation of how these funds will be used at the end of the three (3) years and/or justification for escrowing these funds. (Go to Page 11 to complete)</p>
<p>7. Other - Any purchase listed under this caption must be approved by the Emergency Medical Services Advisory Council. (Go to Page 12 to complete)</p>



Mississippi Emergency Medical Services Operating Fund

I. Personnel Expenses

Training (Must be BEMS Approved Course or CEUs)

Name of Training	CEU Hrs	# Students	Tuition Amount	Total
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$

Travel

Name of Training	Location	Lodging/Meals	Millage	Total
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$

Personnel

License # _____ (improves level of service licensure)

Cost: \$ _____

Payroll & Benefits (Differential only for first year of upgrade, i.e., BLS to ALS)



Mississippi Emergency Medical Services Operating Fund

2. Contractual Services

EMS District Dues (To be paid for with Current grant funds.)

Name of EMS District: _____

Attach documentation showing approval in accordance with Miss Code 41-59-53.

Cost: \$ _____

Other: _____

Cost: \$ _____

Justification Narrative:



Mississippi Emergency Medical Services Operating Fund

3. Commodities

Non-Disposable Supplies Only.

Item Description	Quantity	Amt Each	Total

Below, provide description on how the above listed purchases will improve the local EMS agency. All commodities must be utilized for direct patient care.



Mississippi Emergency Medical Services Operating Fund

4. Equipment

Item Description	Quantity	Amt Each	Total

Below, provide description on how the above listed purchases relate to and benefits EMS activities and will improve the local EMS agency. All equipment must be utilized for direct patient care.

If this equipment is a response truck, ATV, etc., provide the Mississippi licensed EMS agency name/contact information that will permit and house this vehicle.

Provide detailed training plan for this equipment.

How did you ensure you received best value for least cost (while following State and federal purchasing regulations).



Mississippi Emergency Medical Services Operating Fund

6. Escrow Amount to be escrowed from this grant only: \$ _____

Please provide a brief explanation of how FY 2024 funds will be used and/or justification for escrowing these funds.

Escrow funds are to be escrowed for three years. On the fourth year's grant application, all escrowed funds and the current year's funds must be expended no later than September 30 of that grant year.

Example: Purchasing a new ambulance or radio system that cost more than your grant amount.

Radio = \$10,000.00

Grant Year 1 = \$3,000.00

Grant Year 2 = \$3,000.00

Grant Year 3 = \$3,000.00

Total Escrow = \$9,000.00

Current Grant Year = \$3,000.00

Must expend a total of \$12,000.00 (Total Escrow + Current Grant Year)



7. Other

Cost: \$ _____

**Any purchase listed under this option must be approved by the Emergency Medical Services Advisory Council.
Provide a detailed justification for how this item will be used to enhance EMS direct patient care.**

Lined area for providing a detailed justification for the purchase.



Step 5: Annual Expenditure Report for EMSOF Previous Years

The annual expenditure report is a financial summary of the previous year's EMSOF award and/or previous funds escrowed. This report must be completed and returned with all other sections of this new application. **No new awards can be granted until this report is completed and signed.**

Our records indicate that \$ was awarded in 2023.

Attach copies of receipts for all expenditures made during FY 2022.

Example 1: You were awarded \$5,000.00 last year to purchase an external defibrillator, attach receipt(s) for at least \$5,000.00 of the external defibrillator.

- If you spent more, no additional documentation is needed.
- If you spent less, a letter of modification is required.
- Attach training documentation (roster, sign in sheet, agenda, objectives, etc.)

Example 2: You are purchasing a new ambulance that costs more than your grant amount.

Ambulance = \$80,000.00

- If you spent more, no additional documentation is needed.
- If you spent less, a letter of modification is required.
- All purchases of EMS vehicles of any type must include copy of title with receipts.

Example 2:
 Grant Year 1 = \$5,000.00
 Grant Year 2 = \$5,000.00
 Grant Year 3 = \$5,000.00
 Total Escrow = \$15,000.00

Last Year's Grant = \$5,000.00

You must have expended the entire amount of \$20,000 for the purchased of an ambulance.

(Receipts for Escrow Funds must be attached to the Escrow Reporting Page 14.)

All grant funds must be placed in an interest bearing account. Prior grant awards not expended by September 30 of the award year must be returned to the State.

I, the undersigned, attest to the fact that I have expended funds as per the previous grants or I have submitted in writing prior approval to amend the previous grant(s), and that the figures found in the above Annual Expenditure Report for EMSOF Previous Years are correct.

Signature: _____ Date: _____
(Amy G. Berry or Comptroller must sign)



If you currently have grant funds in escrow, you must complete this section.

Use this form to indicate monies previously awarded that have been escrowed for an identified large purchase. (Example: Purchasing a new ambulance or radio system that cost more than your grant amount.) Escrow funds are meant to be escrowed for three years. On the fourth year's grant application, all escrowed funds and the current year's funds must be expended no later than September 30 of that grant year.

Current Escrow Balance, including interest:

	Escrow Amount	Interest Earned	Total with Interest
FY 2021	\$	\$	\$
FY 2022	\$	\$	\$
FY 2023	\$	\$	\$
Total for FY'21, FY'22, & FY '23			\$

If funds escrowed prior to FY 2021 are still in escrow, these funds must be expended immediately (within 30 days) or returned to the State Department of Health. This grant application will be placed on hold until proof of compliance is submitted and approved.



Mississippi Emergency Medical Services Operating Fund

Contract for Supplemental Emergency Medical Services

For the purposes of providing expanded emergency medical services, and in consideration for the mutual covenants contained herein, it is hereby agreed by and between Clay County (hereinafter referred to as the grantee) and the Emergency Medical Services Program of the Mississippi State Department of Health (hereinafter referred to as the Department) as follows:

The Grantee agrees that:

1. Funds received from the Department will be used for the provision of emergency medical services within the Grantee's district in accordance with the specifications set forth in the application and hereby incorporated into and made a part of the contract.
2. Funds received from the Department pursuant to this contract shall be used solely in addition to existing annual emergency medical budgets of the Grantee.
3. The Grantee will maintain its present level of funding for existing emergency medical services throughout the contract. If you are a continuing recipient of grant funds, you must spend => the previous year reported amount.
4. No funds received from the Department shall be used for the payment of any attorney's fees.
5. Financial and progress reports will be submitted by the Grantee to the Department on an annual basis or as requested by the Department. The annual reports for the previous year's funds must be submitted to the Department as part of this application.
6. Emergency medical services will be delivered in compliance with the licensing requirements and regulations of the Department.
7. The Grantee agrees to permit reasonable program review and evaluation by the Department, to provide access to its records, and to cooperate in any other reasonable request for program information.

The Department agrees that:

1. Funds appropriated to the Department for the Emergency Medical Services Operating Fund shall be distributed to Grantee for the support of emergency medical services.
2. The Grantee shall receive funds equal to Grantee's proportionate share of the Emergency Medical Services Operating Fund based on its general population in relation to the total population of the state.

It is mutually agreed by both parties:

1. This contract shall commence on **October 1, 2023** and remain in effect until **September 30, 2024**.
2. Funds shall be disbursed to the Grantee in a single payment before **June 1, 2024**.
3. The distribution of funds is subject to the receipt of same from the Emergency Medical Services Operating Fund.

Signed	
Applicant/Grantee (<i>Amy G. Berry</i>) _____	Date: _____
Applicant/Grantee (<i>Ben Richards</i>) _____	Date: _____
For State Department of Health Use Only	
Director, Emergency Medical Services _____	Date: _____
Director, Emergency Planning & Response _____	Date: _____
Director, Health Protection _____	Date: _____
CFO, MSDH _____	Date: _____



Mississippi Emergency Medical Services Operating Fund

Grant Recap Sheet

Checklist

- Authorized Agent and EMS Operations Manager attended Grantee Meeting.
- All contact information on page 2 has been verified or any changes noted.
- Official budget has been attached to page 3.
- Official proposed budget has been attached to page 4.
- Grant Narrative (Pages 6-10) have all been completed as needed to avoid any processing delay of your application.
- Escrow (Page 11) amount listed is for use of proposed grant funds only. No local dollars.
- Annual Expenditure Report (page 13) has all receipts, vehicle titles and letters of modification attached.
- Annual Expenditure Report (page 13) has been signed by the comptroller or authorized agent.
- Escrow Report Page (page 14) is completed and all funds are reported appropriately. Include interest as a separate entry.
- All grants funds are being deposited in an interest bearing account with the authorized agent.
- Contract page is signed by Authorized Agent (County Administrator, President of the Board of Supervisors, Chancery Clerk, Mayor, President EMS District).
- Contract page is signed by primary 911 EMS Agency or Agencies authorized contact (Operations Manager).
- Do Not Expend** any grant funds until they are received by the authorized governmental agency.

Return the application by 5:00 p.m. :

**Mississippi State Department of Health
Bureau of Emergency Medical Services
ATTN: EMSOF Grant Administrator
310 Airport Rd S
Pearl, Mississippi 39208**

Should you have any questions regarding this application or the EMSOF program, please contact: **EMSOF Grant Administrator at 601-576-7380.**



Mississippi Emergency Medical Services Operating Fund

Grant Amount: \$
Clay County
For Department Use Only: (Do not write on this page)

Review	BEMS	OEPR	HP
Comments	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
Date Returned	____/____/____	____/____/____	____/____/____

Grant Administrator Recommendations (Please initial.)

_____ Full approval
 _____ Approval with budget modifications
 _____ Conditional approval
 _____ Non-approval
 _____ Referral to EMS Advisory Council
 _____ Comments: _____

Date and subject of any additional communications with applicant

Date: _____ **Subject:** _____

Proposed use of funds:

\$ _____ Personnel/Training	\$ _____ Ambulance
\$ _____ Regionalization (_____ District)	\$ _____ ALS Expenditures
\$ _____ Commodities	\$ _____ Communications
\$ _____ BLS Equipment	\$ _____ First Response
\$ _____ Escrow	\$ _____ Other

M#: 3100034203

Notes	Notes	Recipient	Escrow Notes