**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 24<sup>th</sup> day of February, 2011, at 9 00 o'clock a m, and present were R B Davis, President of the Board, Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, and Floyd McKee Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO	

### IN THE MATTER OF AUTHORIZING TRAVEL FOR SHERIFF HUFFMAN AND DEPUTY BOBBY GRIMES

There came on this day for consideration the matter of authorizing travel for Sheriff
Huffman and Deputy Bobby Grimes

It appears that it would benefit Clay County, Mississippi to have the Sheriff and a Deputy attend a Homeland Security seminar on "Incident Response to Terrorist Bombings Class "A" being held March 21-24, 2011 in Socorro, New Mexico all expenses to be reimbursed for travel

After motion by Mr McKee and second by Mr Deanes this Board doth vote unanimously to authorize Sheriff Huffman and Deputy Bobby Grimes to attend the seminar for "Incident Response to Terrorist Bombings Class "A" in Socorro, New Mexico March 21-24, 2011

So ordered this the 24th day of February

	NO					
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# IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THIS BOARD TO EXECUTE A CONTRACT WITH NEEL-SCHAFFER ENGINEERS TO PROVIDE PROFESSIONAL SERVICES FOR THE ENERGY EFFICIENCY GRANT

There came on this day for consideration the matter of the President of the Board to execute a contract with Neel -Schaffer Engineers to provide professional services for the Energy Efficiency Grant

After motion by Mr Lummus and second by Mr Deanes this Board doth vote unanimously to authorize the President to execute said contract, attached hereto as exhibit A So ordered this the 24th day of February, 2011

President



planners stiveyors

landscape architec s

environmental scientisis

February 23, 2011

#### Via Email & US Mail

Clay County Board of Supervisors ATTN Mr R B Davis, President P O Box 815 West Point, MS 39773

RE ENERGY EFFICIENCY CONSERVATION BLOCK GRANT (EECBG) PROJECT

Neel-Schaffer, Inc (NSI) is pleased to offer engineering services for the above referenced project

NSI proposes to provide design and construction administration services for a fixed fee of \$4,120 00 All services provided will be in accordance with the recent funding secured through the MS Development Authority's (MDA) Energy Efficiency and Conservation Block Grant program

These fees are based on the scope of services attached as Exhibit A All services proposed herein will be performed in accordance with the General Terms and Conditions in Exhibit B, which are attached hereto and made a part of this Letter Agreement NSI will bill you monthly based on the amount of work completed

This Letter Agreement also will allow Neel-Schaffer, Inc. to provide additional services in accordance with the terms and conditions noted above. All additional work will be paid at our actual hourly rate multiplied by a 2.7 labor mark-up plus reimbursable expenses. Prior to proceeding with future requests for services, we will write a letter to you referencing this Letter Agreement and specifying the scope of services and the estimated fee. Upon your acceptance, we will proceed with the services

This Letter Agreement, consisting of two pages, Exhibit A, consisting of one page, and Exhibit B, consisting of three pages represent the entire agreement between Neel-Schaffer, Inc. and the Clay County Board of Supervisors. This Letter Agreement and the exhibits may only be modified or amended by a duly executed written document.

PO Box 2100/39704 2100 2310 Martin Luther King Jr Drive/39705 Columbus MS 662 328 4460 Fax 662 328 8552

Mr R B Davis February 23, 2011 Page 2

If the terms of this Agreement are acceptable, please execute the original and the copy and return the copy to us We appreciate the opportunity to provide services to you and look forward to working with you

Sincerely,

NEEL-SCHAFFER, INC

John Cunningham, P E Senior Project Manager

JGC/dtc

Attachments

ACCEPTED CLAY COUNTY BOARD OF SUPERVISORS

BY

TITLE

DATE

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#### EXHIBIT A

#### SCOPE OF SERVICES

- Prepare bid documents (plans and/or technical specifications) in accordance with items approved in the Owner's EECBG grant agreement with MDA Said approved items are also referenced in the Owner's existing MDA Energy Audit
- 1 2 Review bid documents with Owner for finalization prior to bidding

#### 2 Procurement Services

- 2 1 Assist Owner with project advertisement, any pre-bid meetings and receipt of bids
- 2 2 Review bids with Owner and recommend award of contract

#### 3 Construction Administration Services

- 3 1 Review Contract Documents between Owner and Contractor
- Provide inspection /resident project representation at critical times of the construction period of the project as determined by the Engineer
- Review submittals for appropriate sections of the project
- Review and approve monthly pay requests and EECBG documentation prior to OWNER's approval
- 3 5 Conduct a final inspection and close-out documents for project closure

#### This Scope of Services does not include

- Environmental permitting services
- Full time inspection services
- · Right-of-way acquisition or metes and bounds survey

Neel-Schaffer can provide additional services not included in this Scope of Services upon request

# EXHIBIT B NEEL-SCHAFFER, INC GENERAL TERMS AND CONDITIONS

- Relationship between Engineer and Client Engineer shall serve as Client's professional engineering consultant in those phases of the Project to which this Agreement applies. The relationship is that of a buyer and seller of professional services and it is understood that the parties have not entered into any joint venture or partnership with the other. The Engineer shall not be considered to be the agent of the Client.
- 2 Responsibility of the Engineer Engineer will strive to perform services under this Agreement in a manner consistent with that standard of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation express or implied and no warranty or guarantee is included or intended in this Agreement or in any report, opinion document, or otherwise.

Notwithstanding anything to the contrary which may be contained in this Agreement or any other material incorporated herein by reference or in any agreement between the Client and any other party concerning the Project, the Engineer shall not have control of and shall not be responsible for the means methods, techniques sequences or procedures of construction, or the safety, safety precautions or programs of the Client, the construction contractor, other contractors or subcontractors performing any of the work or providing any of the services on the Project Nor shall the Engineer be responsible for the acts or omissions of the Client or for the failure of the Client any contractor or subcontractor or any other engineer architect or consultant not under contract to the Engineer to carry out their respective responsibilities in accordance with the Project documents, this Agreement or any other agreement concerning the Project

Engineer shall determine the amounts owing to the construction contractor and recommend in writing payments to the contractor in such amounts. By recommending any payment, the Engineer will not thereby be deemed to have represented that exhaustive continuous or detailed reviews or examinations have been made to check the quality or quantity of the contractor's work

3 Responsibility of the Client Client shall provide all criteria and full information as to his requirements for the Project, including budgetary limitations. Client shall arrange for Engineer to enter upon public and private property and obtain all necessary approvals and permits required from all governmental authorities having jurisdiction over the Project.

Client shall give prompt written notice to the Engineer whenever Client observes or otherwise becomes aware of any development that affects the scope or timing of Engineer's services or any defect or nonconformance in the work of any construction contractor

Client shall examine all documents presented by Engineer obtain advice of an attorney or other consultant as Client deems

- appropriate for such examinations and provide decisions pertaining thereto within a reasonable time so as not to delay the services of the Engineer
- 4 Designation of Authorized Representatives Each party shall designate one or more persons to act with authority in its behalf with respect to appropriate aspects of the Project The persons designated shall review and respond promptly to all communications received from the party
- 5 Ownership of Documents Drawings, specifications reports and any other documents prepared by Engineer in connection with any or all of the services furnished hereunder shall be the property of Engineer Engineer shall have the right to retain copies of all documents and drawings for its files
- 6 Reuse of Documents All documents, including drawings and specifications furnished by Engineer pursuant to this Agreement, are intended for use on the Project only Client agrees they should not be used by Client or others on extensions of the Project or on any other project Any reuse without written verification or adaption by Engineer shall be at Client's sole risk, and Client shall indemnify and hold harmless Engineer from all claims, damages losses and expenses, including attorney's fees arising out of or resulting therefrom
- Opinions of Cost Since the Engineer has no control over the cost of labor, materials, equipment or services furnished by the contractor or over the contractors methods of determining prices or over competitive bidding or market conditions, the Engineer cannot and does not guarantee that proposals, bids or actual construction costs will not vary from his opinions or estimates of construction costs
- 8 Changes Chent reserves the right by written change order or amendment to make changes in requirements, amount of work, or engineering time schedule adjustments and Engineer and Client shall negotiate appropriate adjustments in fee and/or schedule acceptable to both parties to accommodate any changes
- 9 Delays If the Engineer's services are delayed by the Client, or for other reasons beyond the Engineer's control for more than one year the fee provided for in this Agreement shall be adjusted equitably
- Subcontracts Engineer may subcontract portions of the services, but each subcontractor must be approved by Client in writing
- 11 Suspension of Services Client may at any time by written order to Engineer, require Engineer to stop all or any part, of the services required by this Agreement Upon receipt of such an order, Engineer shall immediately comply with its terms and take all reasonable steps to minimize the occurrence of costs

1

Neel Schaffer Inc Jackson, Mississippi

Revised 07/2007 General Terms-Conditions revised 092608 allocable to the services covered by the order Client, however shall pay all costs associated with suspension including all costs necessary to maintain continuity and the staff required to resume the services upon expiration of the suspension of work order. Engineer will not be obligated to provide the same personnel employed prior to suspension when the services are resumed in the event the period of any suspension exceeds 30 days. Chent will reimburse Engineer for the costs of such suspension and remobilization.

- 12 **Termination** This Agreement may be terminated by either party upon 30 days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. This Agreement may be terminated by Client, under the same terms whenever Client shall determine that termination is in its best interests. Cost of termination, including salaries overhead and fee, incurred by Engineer either before or after the termination date shall be reimbursed by Client.
- Notices Any notice or designation required to be given by either party hereto shall be in writing and, unless receipt of such notice is expressly required by the terms hereof, it shall be deemed to be effectively served when deposited in the mail with sufficient first class postage affixed and addressed to the party to whom such notice is directed at such party's place of business or such other address as either party shall hereinafter furnish to the other party by written notice as herein provided
- 14 Indemnification Engineer shall indemnify and hold harmless Client from Client's loss or expense, including reasonable attorneys fees for claims for personal injury (including death) or property damage to the extent caused by the sole negligent act, error or omission of Engineer

Client shall indemnify and hold harmless Engineer from Engineer's loss or expense including reasonable attorney's fees for claims for personal injuries (including death) or property damage to the extend caused by the sole negligent act, error or omission of Client

In the event of joint or concurrent negligence of Engineer and Client each shall bear that portion of the loss or expense that its share of the joint or concurrent negligence bears to the total negligency (including that of third parties) which caused the personal injury or property damage

Client shall not be liable to the Engineer and the Engineer shall not be liable to the Client, for any special incidental or consequential damages including, but not limited to, loss of use and loss of profit, incurred by either party due to the fault of the other regardless of the nature of this fault, or whether it was committed by the Client or the Engineer or their employees agents or subcontractors, by reason of services rendered under this Agreement

15 Legal Proceedings In the event Engineer's employees are at any time required by Client to provide testimony, answer interrogatories or otherwise provide information (testimony) in preparation for or at a trial, hearing proceeding on inquiry ("proceeding") arising out of the services that are the subject of this Agreement, where Engineer is not a party to such proceeding, Client will compensate Engineer for its services and reimburse Engineer for all related direct costs incurred in connection with providing such testimony. This provision shall be of no effect if the parties have agreed in a separate agreement or an amendment to this Agreement to terms which specifically supersede this provision nor shall this provision apply in the event Client engages Engineer to provide expert testimony or litigation support, which services shall be the subject of a separate agreement or an amendment to this Agreement

- Successors and Assigns The terms of this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns, provided however, that neither party shall assign this Agreement in whole or in part without the prior written approval of the other
- 17 Insurance Within the context of prudent business practices Engineer shall endeavor to maintain workmen's compensation and unemployment compensation of a form and in an amount as required by state law comprehensive general liability with limits of at least \$500,000/ \$1,000,000 automotive liability with limits of at least \$500,000/ \$500,000, and professional liability insurance with an annual limit of at least \$500,000 Client recognizes that insurance market is erratic and Engineer cannot guarantee to maintain the coverages identified above
- 18 Information Provided by the Client. The Engineer shall indicate to the Client the information needed for rendering of services hereunder. The Client may elect to provide this information (including services by others) to the Engineer. In this case, the Client recognizes that the Engineer cannot assure the sufficiency of such information. Accordingly, the Engineer shall not be liable for any claims for injury or loss arising from errors omissions or inaccuracies in documents or other information provided by the Client. In addition, the Client agrees to compensate the Engineer for any time spent or expenses incurred in defending such claim or in making revisions to his work as a direct or indirect result of information provided by the Client which is insufficient.
- 19 Subsurface Conditions and Utilities Client recognizes that a comprehensive sampling and testing program implemented by trained and experienced personnel of Engineer or Engineer's subconsultants with appropriate equipment may fail to detect certain hidden conditions Client also recognizes that actual environmental, geological and geotechnical conditions that Engineer properly inferred to exist between sampling points may differ significantly from those that actually exist

Engineer will locate utilities which will affect the project from information provided by the Client and utility companies and from Engineer's surveys. In that these utility locations are based, at least in part on information from others. Engineer cannot and does not warrant their completeness and accuracy.

20 Hazardous Materials When hazardous materials are known, assumed or suspected to exist at a project site, Engineer is

7

Neel-Schaffer Inc Jackson, Mississippi Revised 07/2007 General Terms Conditions revised 092608 required to take appropriate precautions to protect the health and safety of his personnel, to comply with the applicable laws and regulations and to follow procedures deemed prudent to minimize physical risks to employees and the public. Client hereby warrants that, if he knows or has any reason to assume or suspect that hazardous materials may exist at the project site, he will inform Engineer in writing prior to initiation of services under this Agreement.

Hazardous materials may exist at a site where there is no reason to believe they could or should be present. Client agrees that the discovery of unanticipated hazardous materials constitutes a changed condition mandating a renegotiation of the scope of work or termination of services. Engineer agrees to notify Client as soon as practically possible should unanticipated hazardous materials or suspected hazardous materials be encountered. Client waives any claim against Engineer and agrees to indemnify defend and hold Engineer harmless from any claim or liability for injury or loss arising from Engineer's encountering unanticipated hazardous materials or suspected hazardous materials. Client also agrees to compensate Engineer for any time spent and expenses incurred by Engineer in defense of any such claim.

- 21 Risk Allocation The Client recognizes that Engineer's fee includes an allowance for funding a variety of risks which affect the Engineer by virtue of his agreeing to perform services on the Client's behalf. One of these risks stems from the Engineer's potential for human error. In order for the Client to obtain the benefits of a fee which includes a lesser allowance for risk funding the Client agrees to limit the Engineer's liability to the Client and all construction contractors arising from the Engineer's professional acts, errors or omissions, such that the total aggregate liability of the Engineer to all those named shall not exceed \$50,000 or the Engineer's total fee for the services rendered on this project, whichever is greater
- 22 Anticipated Change Orders Client recognizes and expects that a certain amount of imprecision and incompleteness is to be expected in construction contract documents, that contractors are expected to furnish and perform work, materials and equipment that may reasonably be inferred from the contract documents or from the prevailing custom or trade usage as being required to produce the intended result whether or not specifically called for, and that a certain amount of change orders are to be expected As long as Engineer provides services in a manner consistent with that standard of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions, client agrees not to make any claim against Engineer for cost of these change orders unless these costs become a significant part of the construction contract amount In no case will Client make claim against Engineer for costs incurred if the change order work is a necessary part of the Project for which Client would have incurred cost if work had been included originally in the contract documents unless Client can demonstrate that such costs were higher through issuance of the change order than they would have been if originally included in the contract documents in which case any

- claim of Client against Engineer will be limited to the cost increase and not the entire cost of the change order
- Payment. Engineer shall submit monthly statements to Client Payment in full shall be due upon receipt of the invoice. If payments are delinquent after 30 days from invoice date the Client agrees to pay interest on the unpaid balance at the rate of one percent per month. Payment for Engineer's services is not contingent on any factor except Engineer's ability to provide services in a manner consistent with that standard of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. If Engineer brings any action at law or in equity to enforce or interpret the terms of this Agreement, or if Engineer must either prosecute or defend any action related to the subject matter of the Agreement, and prevails in such action, then Engineer shall be entitled to reasonable attorney's fees, expenses and costs, including expert witness fees if applicable
- 24 Force Majeure Neither Client nor Engineer shall be liable for any fault or delay caused by any contingency beyond their control including, but not limited to acts of God wars, strikes, walkouts, fires natural calamities, or demands or requirements of governmental agencies
- 25 Compliance with Laws To the extent they apply to its employees or its services the Engineer shall comply with all applicable United States, state, territorial and commonwealth laws, including ordinances of any political subdivisions or agencies of the United States any state, territory or commonwealth thereof
- 26 Separate Provisions If any provisions of this Agreement are held to be invalid or unenforceable, the remaining provisions shall be valid and binding
- 27 Governing Law This Agreement shall be governed by and construed in accordance with the laws of the principal place of business of the Engineer
- 28 Amendment This Agreement shall not be subject to amendment unless another instrument is executed by duly authorized representatives of each of the parties
- 29 Entire Understanding of Agreement This Agreement represents and incorporates the entire understanding of the parties hereto and each party acknowledges that there are no warranties representations covenants or understandings of any kind, matter or description whatsoever, made by either party to the other except as expressly set forth herein. Client and Engineer hereby agree that any purchase orders, invoices confirmations acknowledgments or other similar documents executed or delivered with respect to the subject matter hereof that conflict with the terms of this Agreement shall be null, void and without effect to the extent they conflict with the terms of this Agreement

February 7, 2011

Motice Bruce, Ph D Director, Energy Division Mississippi Development Authority Post Office Box 849 Jackson, MS 39205

Dear Dr Bruce

This letter is to inform your office of the authorized signature for our organization's MDA-Energy Grant Number GT11-0810-0020 R B Davis, President and Harmon A Robinson, Chancery Clerk, have the authority to sign cash request forms and other project related reports and documents related to this project

Thank you for your time and attention to this matter

#### **AUTHORIZED SIGNATURES**

R B Davis, President

Harmon A, Robinson, Chancery Clerk

I certify that the above persons are authorized as stated above and that the signatures are the original signatures of the persons so stated

Sincerely,

R B Davis

President

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This the day	, 20		
	Harmon A Robinson Chancery Clerk BY D C		

NO	
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## IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE AN AGREEMENT WITH THE WEST POINT CLAY COUNTY ANIMAL SHELTER, INC

There came on this day for consideration the matter of authorizing the President to execute an agreement with the West Point Clay County Animal Shelter, Inc

It appears to this Board that on October 7, 2010 this Board voted to support, and to contract with the West Point Clay County Animal Shelter to provide animal control services under Section 41-53-11 of the Mississippi Code, 1972

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to authorize the President to execute the attached contract with the West Point Clay County Animal Shelter, Inc Said contract marked as exhibit A

So ordered this the 24th day of February, 2011

President

## CONTRACT BETWEEN CLAY COUNTY, MISSISSIPPI AND THE WEST POINT CLAY COUNTY ANIMAL SHELTER, INC

This Contract is executed this the 27 day of February, 2011, between CLAY COUNTY, MISSISSIPPI, hereinafter referred to as "County," and the WEST POINT CLAY COUNTY ANIMAL SHELTER, INC, a non-profit corporation, hereinafter referred to as "WPCCAS," WITNESSETH

I

<u>Purpose</u> The purpose of this Contract is for the WPCCAS to provide services relating the the impoundment and sheltering for stray, lost, or other animals brought to the WPCCAS facility from the County and by County residents in order to assist the County in the maintenance of public health and order and with respect to the County's obligations under Miss Code Ann § 41-53-11, and in order to assure that the County's animal sheltering obligations are performed in accordance with accepted humane principals

П

Term The initial term of this Contract shall be one (1) year, commencing on the 1st day of October, 2010 and ending on the 1st day of October, 2011 Subject to the provisions of Paragraph XI concerning review of compensation provisions, this Contract will then become yearly and automatically renew itself year to year absent non-renewal by either party, notice of which shall be given by either party no later than six (6) months before expiration of the annual contract term. Any notice of non-renewal or cancellation must be giving in writing, and must provide six (6) months notice prior to the cancellation date invoked

Ш

<u>Maintenance</u> The WPCCAS shall bear the responsibility for the maintenance, upkeep, repair and operation of the shelter

IV

<u>Facility Management</u> The WPCCAS is responsible for the daily operations of the animal shelter, for hiring and managing employees at the shelter, for the care and feeding of the animals at the shelter, for ensuring that the interior of the shelter is sanitary, and for ensuring that the shelter complies with the applicable Guidelines for the Operation of an Animal Shelter and with any other applicable guidelines

promulgated by the Humane Society of the United States and/or the American Humane Association. Nothing in this Contract shall be construed to create any obligation or duty to operate the shelter inconsistent with those guidelines or with the Ordinances of Clay County, Mississippi, under which the WPCCAS operations a shelter for the City of West Point, Clay County, Mississippi

V

Animal Control and Handling Services The WPCCAS shall provide a receiving and impounding service for animals from County residents. WPCCAS shall be responsible for obtaining and paying for minimum emergency veterinary medical treatment for sheltered animals. WPCCAS shall provide services assisting the County Sheriff's Department relating to its statutory obligations in handling stray untagged animals and shall receive and impound such animals at the shelter. WPCCAS shall not be responsible for providing animal control services for the County. WPCCAS shall not be responsible for removing dead animals from the sides of roads or other public or private property.

VI

Notification of Owners and Return of Impounded Animals WPCCAS shall make reasonable efforts to identify and notify the owner of any animals that has been impounded from the County. The owner of any impounded animals may redeem the animals by providing to the WPCCAS satisfactory proof of ownership and licensing and payment of a daily boarding fee for the period the animal was impounded. The WPCCAS shall have the sole discretion to determine the sufficiency of an owner's proof of ownership. The daily boarding fee for impounding an animal is to be established by the WPCCAS and not to exceed the amount charged for daily boarding for dogs impounded from within the City of West Point.

VII

<u>Disposition of Unclaimed Animals</u> Except for those animals that, due to health problems or viciousness, may not be safely impounded, all impounded animals surrendered or delivered to the WPCCAS or picked up within the County in support of or in cooperation with County law enforcement personnel shall be kept in the animal shelter for five (5) days. If the WPCCAS determines that an animal may not be impounded consistent with the health and safety of other animals or humans, or determines that, due to health problems, the animal may not be humanely impounded, the animal may be euthanized. This decision shall be in the sole discretion of the WPCCAS. If such animal is not claimed by the owner and all fines, license fees, vaccination fees, and accrued boarding charges paid within five (5) days, the animal shall be deemed to have been abandoned and become the property of the animal shelter

and may be adopted to a new home or may be euthanized. The disposition and the propriety of any proposed adoption of any animals shall be at the sole discretion of the WPCCAS.

#### VШ

Monthly Reporting and Record Keeping WPCCAS shall maintain accurate records of impounds tracking the geographic location from which animals are surrendered in the form of an intake log and an outgoing disposition log WPCCAS shall provide to the County a written monthly report that will include a summary of the animal intake and outgoing disposition from the WPCCAS intake log and outgoing disposition log, a summary of humane investigations in the County, including any work with or cooperation with County law enforcement officers to investigate instances of animal cruelty or neglect, and a narrative of the general business of the shelter that includes a description of shelter events, changes in the shelter, and changes in the hours or other services provided by the shelter

IX

<u>Operating Expenses</u> WPCCAS shall be responsible for all of the operating expenses of the animal shelter, including but not limited to, the cost of feeding the animals within the shelter, the cost of providing essential veterinary assistance, vaccinations, medications and the cost of any necessary euthanasia

Χ

<u>Compensation</u>. The County shall pay Five Thousand Dollars (\$5,000 00) annual contributions for the services provided under this Contract, to be paid quarterly, beginning with the effective date of this Contract.

XI

Alteration of Provisions The provisions of this Contract shall not be altered without the mutual consent of both parties to this Contract and any alterations in this Contract's provisions will be effective unless reduced to writing and signed by an authorized representative of both parties. The compensation provisions contained in this Contract shall be reviewed by the parties for any necessary increases relating to the ability of WPCCAS to provide the contracted services at the stated compensation on a yearly basis at the time of and as a part of the County's annual budget process.

### XII

	All
	fective as of October
Effective Date This Contract is en	supervisors of Clay County, Mississippi, as
of February <u>241, 2011</u> , by resolution ratifying and affirming the agreement bet	, and is today reduced to a written Contract as authorizing the execution of this Contract ween the parties on October2010
	plicate originals, on this the $\frac{24}{\text{day}}$ day of
February, 2011	pricate originals, on this life tay or
	CLAY COUNTY, MISSISSIPPI
1	BY BOOM'
	President, Clay County Board of
	Supervisors
,	WEST POINT CLAY COUNTY ANIMAL
Ç	SHELTER INC 🦟 🔠

## IN THE MATTER OF ADVERTISING FOR BIDS FOR A NEW ROOF ON THE DAILY TIMES LEADER BUILDING

There came on this day for consideration the matter of advertising for bids for a new roof on the Daily Times Leader Building

After motion by Mr Deanes and second by Mr Horton this Board doth vote unanimously to have the Clerk to cause to be advertised in the Daily Times Leader the attached notice for bids marked as exhibit A

So ordered this the 24th day of February, 2011

President

#### 2011113 227 Court Street-Re-Roof

## SECTION 00100 ADVERTISEMENT FOR BIDS

#### NOTICE TO BIDDERS

Sealed bids will be received in the Board of Supervisors Conference Room, Clay County Courthouse 205 Court Street, West Point, Mississippi, until 10 00 a m on March 24<sup>th</sup>, for

Re-Roofing
DTL Building-227 Court Street

P & M Project Number 2011113

Contract documents may be obtained from PRYOR & MORROW ARCHITECTS and ENGINEERS, P A, 5227 South Frontage Road, P O Box 167, Columbus, Mississippi 39703-0167

A deposit of \$50 00 is required Bid preparation will be in accordance with Section 00200 – Instructions to Bidders, bound in the Project Manual

BID GUARANTEE Proposals shall be submitted with Proposal Security in the form of Certified Check or acceptable Bid Bond in an amount equal to at least five percent (5%) of the base bid, such security is to be forfeited as liquidated damages, not penalty, by any bidder who fails to carry out the terms of the proposal. The Bid Bond, if used, shall be payable to the Owner Bonds on the project must be received on or before the period scheduled for the project and no bid may be withdrawn after the scheduled closing time for the project. Bids must be firm for a period of forty-five (45) days after the scheduled time of opening

PERFORMANCE-PAYMENT BOND A 100% Performance-Payment Bond issued by a surety company authorized to do business in the State of Mississippi will be required within ten (10) days after the successful bidder has been notified of the award of the contract to him

CERTIFICATE OF RESPONSIBILITY All bids submitted by a prime or subcontractor for public works or public projects where said bid is in excess of fifty thousand dollars (\$50,000) to perform contracts enumerated in Section 31-3-21, Mississippi Code of 1972, shall contain on the outside or exterior of the envelope or container of such bid the contractor's current certificate number. No bid shall be opened or considered unless such contractor is current certificate number appears on the outside or exterior of said envelope or container or unless there appears a statement on the outside or exterior of such envelope or container to the effect that the bid enclosed therewith does not exceed fifty thousand dollars (\$50,000)

The Owner reserves the right to reject any or all bids and to waive irregularities

Publish

February 25, 2011 March 4, 2011

#### **END OF SECTION**

© 2011 Pryor & Morrow Architects and Engineers P A

Advertisement for Bids 00100 1

/ui
Effective Date This Contract is effective as of October
Effective Date This Contract is effective as of October 2010, when same
was duly approved by the Board of Supervisors of Clay County, Mississippi, as
reflected by its Minutes for October, 2010, and is today reduced to a written Contract as
of February 247, 2011, by resolution authorizing the execution of this Contract
ratifying and affirming the agreement between the parties on October2010

This Contract is executed in duplicate originals, on this the 24 day of February, 2011

CLAY COUNTY, MISSISSIPPI

BY

President, Clay County Board of

Supervisors

WEST POINT CLAY COUNTY ANIMAL

SHELTER, INC

Frank P Portera, President

NO	

## IN THE MATTER OF AUTHORIZING TRAVEL FOR CONSTABLE SHERMAN IVY TO ATTEND THE NATIONAL CONSTABLES CONVENTION IN SHREVEPORT, LOUISIANA

There came on this day for consideration the matter of authorizing travel for Constable Sherman Ivy to attend the National Constables Convention in Shreveport, Louisiana

It appears to this Board that Mr Ivy has requested travel to Shreveport, Louisiana March 16-18, 2011 to attend the National Constables Convention

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to authorize said travel

O ordered this the 24th day of February, 2011

President

#### IN THE MATTER OF EXECUTIVE SESSION AS AUTHORIZED BY SECTION 25-41-(7)(4)OF THE MISSISSIPPI CODE 1972

There came on this day for consideration Mr Lummus moved that the Board move into executive session to discuss a personnel issue involving the conduct of an employee Mr Deanes second the motion, and a unanimously vote was taken

Mr Lummus made a motion to move back into open session, and the motion was second by Mr Horton A unanimous vote was then taken to move back into open session

No vote or action was taken on the matter discussed, and the Board moved on to the next matter

So ordered this the 24th day of February, 2011

### IN THE MATTER OF PAYING THE CLAY COUNTY MISSISSIPPI CONSTABLES ACCORDING TO SB2860 BASED UPON THEIR GROSS FEE INCOME

There came on this day for consideration the matter of paying the Clav County Mississippi Constables according to SB2860 based upon their gross fee income

It appears to this Board that the attached exhibit A reflects the gross fee income of constables Sherman Try and Lewis Stafford for the month of Julius as submitted by the Justice Court Clerk and

It appears that the attached exhibit B represents the calculations of estimated contributions due the Public Employees Retirement System for each constable and the net fee income to be paid each constable

After motion by M. Lumma and second by M. Wikkle this Board doth vote unanimously to have the Chancery Clerk transfer 166. To the payroll clearing account to be remitted to the Public Employees Retirement System on behalf of the Clay County Constable and to pay Sherman Ivv 2322 and Lewis Stafford 2260 as net fee income after Public Et ployees Retirement System deduction withheld for the month of February 2011

SO ORDERED this the 24 Hay of Jehrung 20 11

PRESIDENT

# Clay County, Ms Calculation of Estimated Contributions/Wages For Constables As of February 20, 2011

#### Calculation

	Lewis Stafford	Sherman Ivy	
Gross Fee Income *	\$2,540 00	\$2,610 00	(Input)
Minimum Withholding Rate	11%	11 <u>%</u>	_
Estimated Contributions	\$279 40	\$287 10	<u>-</u>
Estimated Contributions	\$279 40	\$287 10	
Divided by PERS EE/ER	21 00%	21 00%	
Estimated Wages To Be Reported To PERS	\$1,330 48	\$1,367 14	- -
Estimated Wages	\$1,330 48	\$1,367 14	
Multiplied by PERS EE Rate	9 00%	9 00%	
Estimated PERS EE Contributions	\$119 74	\$123 04	<del>-</del>
Estimated Wages	\$1,330 48	\$1,367 14	
Mulitiplied by PERS ER Rate	12 00%	12 00%	
Estimated PERS ER Contributions	\$159 66	\$164 06	<del>-</del> =
**Summary of Wages and Contributions	s to be reported to	PERS For Con	stables **
Estimated Wages	\$1,330 48	\$1,367 14	
Estimated PERS EE Contributions	\$119 74	\$123 04	242 79
Estimated PERS ER Contributions	\$15 <u>9</u> 66	\$164 06	323 71

**Funds to	he Paid	to Const	hablae**
"" runus to	ue raiu	LU CUUS!	ames

\$279 40

\$287 10

Gross Fee Income	\$2,540 00	\$2,610 00
Less Total Estimated PERS EE/ER Contril	\$279 40	\$287 10
Net Gross	\$2,260 60	\$2,322 90

Need an order to transfer to Payroll Clearing fund \$ 566 50 to remit with Retirment Contributions

**Total Estimated Contributions** 

<sup>\*</sup> Gross Fee Income is turned in to comptroller by the Justice Court Deputy

NO		

## IN THE MATTER OF DESTROYING OLD SURRENDERED CAR TAGS THAT HAVE BEEN CERTIFIED TO THE BOARD BY THE TAX COLLECTOR

There came on this day for consideration the matter of destroying old surrendered car tags that have been certified to the Board by the Tax Collector

It appears to this Board that Teretha Rupert, Clay County Tax Collector has certified to the Board of Supervisors that the attached list marked Exhibit A is a list of the car tags surrendered for the time period stated there in

SO ORDERED this the Aday of

*y* – -

PRESIDEN"

#### TERETHA RUPERT, TAX ASSESSOR COLLECTOR CLAY COUNTY, MISSISSIPPI

Teretha Rupert, Tax Assessor/Collector of Clay County do hereby certify that the vehicle tags as listed on the attached were surrendered to our office These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk

The tags listed here were surrendered to our office between the period of and Jeb. 14 2011

Teretha Rupert, Tax Assessor/Coffector

2 15 /201) Date

> PO Box 795, 205 Court Street, West Point, MS 39773 Phone (662) 494-2724 Fax (662) 494-7452

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR

AFTER LIST IS PRESENT	ED TO THE BOARD OF SUPERV	ISORS, THESE TAGS MAY BE	DESTROYED
PILLON 7959H			CUD 361
auc 453	CVA 868	NF - 712-8	643030
CV5 62-4	DB/12340	431 LAI 244	Cyk 224
UV 1 885	CUD 329	UC 252	HP9407
015 (UD 2/16	rn 44/2 331	UR 458 3	cun/38
- MILL 47W8	2 CYN 045	K18 013	140 088
24n 200	130 KIX 468	cya 027	run 813
LTH X20	MEGA	MUSU 71460	DP 14/27
CILA 95A	13 NX W47	2/ 16/1:1 Kem	10065
CYP 039	11/6-72 (0	CYP 559	(D-6256%
RIN/2AS 646	(1/19 2/12	CYN 718	OR 19120
N2773	1211 1114 11109	CYQ 036	c46 065
0110199	110 SAK 401	CYN 070	NG/42316
147777	(A) 355	2-2 (YO 1.29	Viano
	NB LIVIZI	CYO DUL	2/8 (40 60)
MT1 170	(Ym 569	LY) 331	10 11.7
1 <del>4 34 7 14</del> El 21 El	CLID 110G	CYB AID	(4N 166
111/200	1-25 CYQ 209	FD 1-126	(Y) 287
Cr2 005	CYN 112	MS4 292m1	CYA 989
CY1 767	ITL 47790P	Macice 47	CYM 073
CY2 549	Vercus 138	CHB 373	CXI 523
-1 CY3 251	CY14728		10 DB/12493
1-11 CYB 815	Mm-160	3-3 LUH 410	CUA-809
LYB 424	um/3108R	CVH-787	C45664
CVF 738	121 CUT 810	mJ3 332	22390
	CUE 855	um 507.85	
142 142 1-14 1 1-12 250	AT 568628	¥Y5 853	DEUI
11 CYQ 250	ap 055	2-4-CL R 999 CL	10/70/12
BB 1899	CU17 054	F10 14E 771	001 +119
YOCYE 202	CYC 123	CYP 244	24 576 CH2122
CH 245 CH	« (1m 086	B10 3AK 224	<u>CH2230</u>
CY1 298	VAS COT 062	CYP 122	MI3 2x2
16 CU3 427	CYC 512	2/1 Cun 272	
CX2 457	CYM 959	C45429	KFY 461
OHV QUA		159 045 714	
MVSU/71V65	<u>048971</u>	DB/I9040	410355
C44 449	(KU 211	KTE 200	C4N 380
MCY) AMIN	Dr-151.21.d	CUI 903	<u> </u>
MSJ 195M	WY-156364 UM-02RIV	wj 103	
	<u> </u>		

NO	

### IN THE MATTER OF ACCEPTING BIDS FOR PHASE III OF THE CLAY COUNTY AGRICULTURAL SCHOOL RENOVATION PROJECT

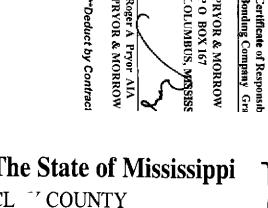
There came on this day for consideration the matter of accepting bids for Phase III of the Clay County Agricultural School Renovation Project

It appears to this Board that seven (7) bids were received, to wit,

Contractors	Base	 Alternate
1) Bruce Massey Construction	\$ 208,500 00	\$ 132,300 00
2) CIG Contractors	222,600 00	136,300 00
3) Mast Construction	252,000 00	187,000 00
4) Ralph McKnight & Son	235,384 00	163,812 00
5) Tombigbee Contractors	202,000 00	128,000 00
6) Legacy Construction	164,703 00	131,787 00
7) O'Brian Construction	181,900 00	147,786 00

After motion by Mr Deanes and second by Mr McKee this Board doth vote unanimously to take the bids under advisement for study with the architect

So ordered this the 24th day of February, 2011



PRYOR & MORROW

#### AFFIDAVIT OF PUBLICATION

Roger A Pryor AIA PRYOR & MORROW

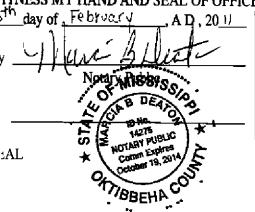
"Deduct by Contrac

Before me in and for said county this day persuitally came e undersigned representative of the Daily Times Leader, a ewspaper published in the City of West Point, of said county d state who being duly sworn deposeth and says that the iblication of a certain notice a true copy of which, is hereto fixed has been made for \_\_\_\_\_ weeks consecutively to wit

1-23 Dated-Dated Dated **-,** 20\_ Dated -\_\_\_\_\_\_, 20\_\_\_\_\_ **-,** 20

Said representative further certifies that the several numbers the newspaper containing the above mentioned notice have en produced and compared with the copy affixed and that ation thereof has been correctly made

TINESS MY HAND AND SEAL OF OFFICE, this the



DAILY TIMES LEADER

Bonding Company Tra Raigh McKnight & Son

ertificate of Responsib CIG Contractors, Inc

Certificate of Responsib

Mast Construction, Inc. Sending Company Lab

> By Nataska Wa () Publisher 💋 Clerk () Editor () Printer

> > Publication Fee Proof(s) Of Publication **Total Charges**

**AFFIDAVIT#** 17496

#### NOTICE TO BIDDERS

D'Brian Construction

ombiguee Contractors,

ertificate of Responsible

onding Company

ruce Massey Construct

onding Company ertificate of Responsible

> Sealed bids will received by the Clay County Board of Supervisors in the Board Clay County County Container of there appears a statement ipi, on the outside or exterior on envelope SUCI container to the effect that the bid enclosed therewith not (\$50 000) The Owner reserves the

night to reject any or all bids and

Publish January 23 2011 January 30 2011

A FOUR COUNTYRIBEROWER SECURITY DESCRIPTION OF A SECURITY OF A SECU PPROUPCOUNTYELECTOWER TEOUR-COUNTYELECPOWE! **VEOUR-COUNTY ELECPOWE** 9 MERCHANT CO 8 QUIL CORPORATION ⁻ IMC <sup>⊤</sup> SNOTTA PRECISION ТИC 'SNOLLY PRECISION -STIM'S AUTO PARTS, WEST PO MAHILEOITCO INC STIRE 3 CUEST BODY SHOP, LLC

OCHEZL BODY SHOP LLC

### 2010159 West Clay Agricultural High School Limited Renovation Phase III

### SECTION 00400 PROPOSAL FORM

DATE 2/24/11		
PROPOSAL OF Lego	y Building Company LLC	-
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III	
OWNER OWNER'S	CLAY COUNTY MISSISSIPPI	
REPRESENTATIVE	MR. ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI	
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HI MR. MINGO TINGLE	STORY REPRESENTIVE
SCHOOL LIMITED REI AND ENGINEERS, and of the undersigned proposes	ed the Contract Documents entitled WEST CLAY ANOVATION, PHASE III, as prepared by PRYOR & Materials December 17, 2010 as well as the premises and conto furnish all labor, materials and services required by the ordance with the Contract Documents for the sum of	MORROW ARCHITECTS additions affecting the work,
Day Hardy S (\$ 164, 703 -	ixy Four Seven Zen Three DOLLAR	ιs
On Hunly 7	cond Floor Renovation  his One Seven Fall Sam DOLLA	RS
(§ 131, 787 -		
in a written order from the	aptly commence work to be performed under this Agreem  Architect. Time of Completion is an important consider  bstantially complete the work of the base bid Within  to proceed	eration on the project. The
	o substantially complete the work of the base bid plus t calendar days from the date of the notice to proceed	he work of alternate No 1
© 2010 Pryor & Morrow Ar	rehitects and Engineers P A	Proposal 00400 -I

#### 2010159 West Clay Agricultural High School Limited Renovation Phase III

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

#### ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledge.	wledged
ADDENDUM NO 1 DATED 2/15/11 NO OF PAGES	
ADDENDUM NODATEDNO OF PAGES	
ADDENDUM NODATEDNO OF PAGES	
The bidder hereby confirms that he has determined that the site is satisfactory in all respects the has read the contract documents and is fully cognizant and is familiar with all the tenthereof	
Respectfully Submitted	
Signed * Lyun Boulds (expense)	
By wills / m/h	
Title Manager	
Address Po Box 851	_
Starkaille, MS 39760	~ <del>-</del> -
Certificate of Responsibility Number 18013-MC	
*If bidder is corporation, write State of Incorporated under signature If bidder is partnershall partners	up, show names of
Note Bidder's Certificate of Responsibility Number is required on the outside of the envithe proposal of the Bidder	elope that contains
© 2010 Pryor & Morrow Architects and Engineers P A	Proposal 00400 -2

AlA Document A310

### **Bid Bond**

KNOW ALL MEN BY THESE PRESENTS, that we

Legacy Building Company, LLC. P O Box 851 Starksville, MS 39760

as Principal, hereinafter called the Principal, and <u>American Southern Insurance Company, 1301 Hightower Trail, Suite 210, Atlanta, GA 30350</u> a corporation duly organized under the laws of the State of <u>Kansas</u> as Surety, hereinafter called the Surety, are held and firmly bound unto

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

as Obligee, hereinafter called the Obligee, in the sum of FIVE PERCENT OF AMOUNT BID - PENAL SUM NOT TO EXCEED TEN THOUSAND DOLLARS (5% Not To Exceed \$10,000.00)

for the payment of which sum well and truly to be made the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

WHEREAS, the Principal has submitted a bid for

West Clay Agricultural High School Limited Renovation - Phase III

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surely for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 24th day of February, 2011

Karen B Kerd

Legacy Building Company, LLCr.

American Southern Insurance Company

(Surety)

Donald J Kersey, attorney In Fact

AIA CAUTION You should sign an original AIA document which has this caution printed in red
An original assures that changes will not be obscured as may occur when documents are reproduced
WARNING Unlicensed photocopying violates U S copyright law and is subject to legal prosecution.

AIA DOCUMENT A310 BID BOND AIA FEBRUARY 1970 ED THE AMERICAN INSTITUTE OF ARCHITECTS 1735 N Y AVE NW WASHINGTON D C 20006

#### AMERICAN SOUTHERN INSURANCE COMPANY

Home Office 3715 Northside Parkway NW Bldg 400, Suite 800 Atlanta, Georgia 30327

Mailing Address P O Box 723030

Atlanta, GA 31139-0030

#### **GENERAL POWER OF ATTORNEY**

Know all men by these Presents, that the American Southern Insurance Company had made, constituted and appointed, and by these presents does make, constitute and appoint Stefan E. Tauger of Parker. Colorado. Donald J. Kersey. of Birmingham Alabama Arthur S Johnson of Atlanta Georgia Donald H Gibbs of Atlanta, Georgia, Andrew C Heaner of Atlanta, Georgia, Richard L. Shanahan of Atlanta Georgia Katherine S Grimsley of Tampa Florida Jeffery L Booth of Parma Ohio, James E Feldner of West Lake, Ohio, Cheryl L Torrao of Canton, Georgia Garry W Black of Murfreesboro ennessee Martha G Ross of Charlotte, North Carolina, David R Brett of Columbia South Carolina or Diane L McLain of itchburg Wisconsin EACH as its true and lawful attorney for it and its name place and stead to execute on behalf of the aid company, as surety bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$1 000 000 (one million dollars) including but not limited to consents of surety for the release of retained percentages and/or final estimates on construction contracts or similar authority requested by the Department of Transportation State of Florida and the execution of such undertakings bonds, recognizances and other surety obligations, in pursuance of the presents shall be as binding upon the Company as if they had been duly signed by the President and attested by the Secretary of the Company in their own proper persons

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the American Southern Insurance Company on the 26th day of May, 1998

RESOLVED that the Chairman, President or any Vice President of the Company be and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the American Southern Insurance Company bonds undertakings and all contracts of suretyship and that any Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future with respect to any bond undertaking or contract of suretyship to which it is attached

In Witness Whereof the American Southern Insurance Company has caused its official seal to be hereto affixed, and hese presents to be signed by its President and attested by its Secretary this 17th day of December, 2009

\ttest: American Southern Insurance Company Вν Gail A. Lee Secretary O Thompson, President STATE OF GEORGIA SS

On this 17th day of <u>December 2009</u> before me personally came Scott G. Thompson to me known, who being by me duly swom say that he resides in Atlanta, in the County of Fulton, State of Georgia at 421 Hollydale Court; that he is the President of American Company the corporation described in and which executed the above instrument; that he knows the seal of the said corporation of the said corporation of the said corporation. (1815m insurance said instrument is such corporate seal that it was so affixed and that he signed his name thereto pursuant to due authorization Candace T Cheatham

STATE OF GEORGIA

**COUNTY OF FULTON** 

COUNTY OF FULTON

Candace T Cheatnam
Notary Public State of Georgia Qualified in DeKalb County

Commission Expires December 7 2013

O

I the undersigned a Vice President of American Southern Insurance Company a Kansas Corporation DO HEREBY CERTIFY that the and attached Power of Attorney remains in full force and has not been tavoked and furthermore that the Resolution of the Board of Directors set forth in the Power of Attorney is now in force

Signed and sealed at the City of Atlanta Dated the 24hday of

Power No **24076** 

John R Huot Vice President PO Box 167 5227 South Frontage Rd Columbus, MS 39703-0167 Phone (662) 327-8990 Fax (662) 327-8991



ROGER A PRYOR AIA
JOHN C MORROW AIA
RUD B ROBISON, JR, AIA
WILLIAM V DEXTER, JR, AIA
COREY D RAVENHORST P E

#### ADDENDUM NO ONE

February 18, 2011

**Project** 

West Clay Agricultural High School-Pheba, MS

Limited Renovation - Phase III

2010159

The following additions, changes, clarifications, and substitutions to the drawings and specifications are to be included as part of the contract documents. Acknowledge receipt of this addendum by inserting its number and date in the proposal form

**Bid Date** 

Sealed bids will be received by the Clay County Board of Supervisors in the Board Conference Room of the Clay County Courthouse, West Point Mississippi, until 9 00 a.m. on Thursday, February 24, 2011

**Addendum Table of Contents** 

2-8-1/2 x 11 pages of Addendum

#### Total of Two (2) pages

#### Refer to Specifications

Item No 1 Refer to Section 01110, Summary of Work. Add the following note

Owner is responsible for removing furnishings at second floor

Item No 2 Refer to Section 09650, Vinyl Composition Tile Add the following note

In first floor rooms scheduled to receive new VCT, furnish and install ¼-inch underlayment equal to Weyerhaeuser structurewood

#### Refer to Drawings

Item No 3 Refer to Sheet A1 1, proposed second floor plan (Alternate No 1) Revise as follows

- Omit Note 2 No underlayment is required
- Add Note 3 to four (4) windows of rooms 203 and at stairway landing

2010159

Page 1 of 2

Addendum Number 1

Item No. 4. Refer to Sheet D1 1, Demoltion second floor plan (Alternate No 1). Revise as follows.

Remove particle board underlayment in rooms 203, 204 and 205

Far	End of Addendum No. One
Roger A. Pryor, AIA Pryor & Morrow Archi	tects and Engineers, P.A.

P&M Project Number

Page 2 of 2

Addendum Number 1

#### 2010159 West Clay Agricultural High School Limited Renovation Phase III

#### SECTION 00400 PROPOSAL FORM

February 24, 2011

DATE February 24, 2	2011	
PROPOSAL OF Ralph !	AcKnight & Son Consturction, Inc	
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III	
OWNER	CLAY COUNTY MISSISSIPPI	
OWNER'S REPRESENTATIVE	MR. ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI	
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTOMR MINGŌ TINGLE	ORY REPRESENTIVE
SCHOOL LIMITED REN AND ENGINEERS, and d the undersigned proposes t	ed the Contract Documents entitled WEST CLAY AG IOVATION, PHASE III, as prepared by PRYOR & MO ated December 17, 2010 as well as the premises and condi- to furnish all labor, materials and services required by the ordance with the Contract Documents for the sum of	RROW ARCHITECTS toons affecting the work,
BASE BID First Floor Re	PROVATION  WHEN FIVE THOUSAND THIS HUNDRED DOLLARS	
\$ 235,384 °°	٦	
ALTERNATE NO 1 Sec	ond Floor Renovation  THE THOUSAND EISHT HEADED TWEETE DOLLARS	<b>(</b>
(\$ 163,812°°	١	
in a written order from the		
The contractor proposes to within/50	substantially complete the work of the base bid plus the calendar days from the date of the notice to proceed	work of alternate No 1
© 2010 Pryor & Morrow Ar	chitects and Engineers P A	Proposal 00400 -1

#### 2010159 West Clay Agricultural High School Limited Renovation Phase III

It written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

and the speciment of the second of the second of the speciments
ADDENDUM RECEIPT
The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged
ADDENDUM NO DATED 2/18/1/ NO OF PAGES ADDENDUM NO DATED NO OF PAGES ADDENDUM NO DATED NO OF PAGES
The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof
Respectfully Submitted
Signed * Ralph McKrught & Son Construction, Inc
By Inga Manager
Title President
Address P 0 Box 656
Kosciusko, Ms 39090
Certificate of Responsibility Number 02879 MC
*If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners
Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder
© 2010 Pryor & Morrow Architects and Engineers, P A  Proposal 00400 -2

### BID BOND

KNOW ALL MEN BY THESE PRESENTS, That we Ralph McKnight & Son Construction, Inc. PO Box 656 Kosciusko, MS 39090 as Principal, hereinafter called the Principal, and Liberty Mutual Insurance Company 175 Berkeley Street Boston MA 02116 a corporation duly organized under the laws of the State of MA as Surety hereinafter called the Surety, are held and firmly bound unto Clay County Board of Supervisors West Point, MS as Obligee, hereinafter called the Obligee, in the sum of Five Percent of Amount Bid Dollars (\$ 5% for the payment of which sum well and truly to be made, the said Principal and the said Surety bind ourselves our heirs executors administrators successors and assigns, jointly and severally, firmly by these presents WHEREAS the Principal has submitted a bid for West Clay Agricultural High School Limited Renovation Phase III CHPG #2009-005, MDAH #11-030-10 NOW THEREFORE, the condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void, otherwise the Principal and Surety will pay unto the Obligee the difference in money between the amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof day of Signed and sealed this 24th February 2011 Ralph McKnight & Son Construction, Inc. (Principal) (Seal) (Witness) (Title) Liberty Mutual Insurance Company (Seal) (Surety)

(Witness)

Bottrell Insurance Mississippi Resident Agent

Whittington

(Attorney-in-Fact)

This Power of Attorney limits the acts of those named herein and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for mortgage note, loan, letter of credit, bank deposit, currency rate interest rate or residual value guarantees. To confirm the validity of this Power of Attorney call 610-832-8240 between 9 00 am and 4 30 pm EST on any business day

#### LIBERTY MUTUAL INSURANCE COMPANY BOSTON MASSACHUSETTS **POWER OF ATTORNEY**

#### KNOW ALL PERSONS BY THESE PRESENTS

That Liberty Mutual insurance Company (the "Company") a Massachusetts stock insurance company pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint, Linda D Whittington its true and lawful attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge at any location within the United States the following surety bond.

> Principal Name Ralph McKnight & Son Construction, Inc. Obligee Name Clay County Board of Supervisors

LMS Surety Bond Number Bid Bond

Bond Amount See Bond Form

That this power is made and executed pursuant to and by authority of the following By-law and Authorization

ARTICLE XIII - Execution of Contracts Section 5 Surety Bonds and Undertakings

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make execute seal acknowledge and deliver as surety any and all undertakings bonds recognizances and other surety obligations. Such attorneys-in fact, subject to the limitations set forth in their respective powers of attorney shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII Section 5 of the By-laws Gamet W Elliott, Assistant Secretary of Liberty Mutual Insurance Company is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make execute seal acknowledge and deliver as surety any and all undertakings bonds recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting Pennsylvania this <u>28<sup>th</sup></u> day of <u>MARCH</u>, <u>2009</u>

int W. Schutt Gamet W Elliott Assistant Secretary

LIBERTY MUTUAL INSURANCE COMPANY

Teresa Estella

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this <u>28<sup>th</sup></u> day of <u>MARCH</u> <u>2009</u> before me a Notary Public personally came <u>Garnet W Elliott</u> to me known and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company that he knows the seal of said corporation and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation

IN TESTIMONY WHEREOF have hereunto subscribed my name and affixed my notanal seal at Plymouth Meeting. Pennsylvania on the day and year first above writen. COMMONWEALTH OF PENNSYLVANIA first above written

۳۱۶ CERTIFICATE

Notanal Seal Teresa Pastella Notary Public Plymouth Twp Montgomery County My Commission Expires March 28 2013

Teresa Pastella Notary Public

By\_

Member Penceytvania Association of Notaries

I the undersigned "Assistant Secretary of Liberty Mutual Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full true and correct copy is in full force and effect on the date of this certificate, and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII Section 5 of the By-laws of Liberty Mutual Insurance Company

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March 1980

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds shall be valid and binding upon the company with the same force and effect as though manually affixed

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed the corporate seal of the said company this \_\_\_\_\_

David M Carey Assistant Secretary

## SECTION 00400 PROPOSAL FORM

DATE February 24,	2011			
PROPOSAL OF Ralph 1	McKnight & Son Consturction, Inc			
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III			
OWNER OWNER'S REPRESENTATIVE	CLAY COUNTY MISSISSIPPI  MR. ROBBIE ROBINSON CHANCERY CLERK			
REFRESENTATIVE	CLAY COUNTY, MISSISSIPPI			
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY REPRESENTIVE MR. MINGÓ TINGLE			
Having carefully examined the Contract Documents entitled WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated December 17, 2010 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of				
BASE BID First Floor Renovation				
TWO HUMONES I PLETT FIVE THOUSAND THREE HOWOMED GHATT FOUND DOLLARS				
(\$ 235 384.00 )				
ALTERNATE NO 1 Second Floor Renovation				
DAE HYNDRED SIKE 9 THREE THOUSOND GENT HUNDRED TURLIE DOLLARS				
(\$ 183,812 °C	د			
The Contractor shall promptly commence work to be performed under this Agreement on a date to be specified in a written order from the Architect. Time of Completion is an important consideration on the project. The Contractor proposes to substantially complete the work of the base bid Within				
The contractor proposes to within /50	o substantially complete the work of the base bid plus the work of alternate No 1 _calendar days from the date of the notice to proceed			

© 2010 Pryor & Morrow Architects and Engineers P A

Proposal 00400 -1

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

execute and deliver a contract in the form of agreement included in the specifications					
ADDENDUM RECEIPT					
The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged					
ADDENDUM NO DATED NO OF PAGES ADDENDUM NO DATED NO OF PAGES ADDENDUM NO DATED NO OF PAGES					
The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof					
Respectfully Submitted					
Signed * Ralph McKmight & Son Construction, Inc. Missiesippi					
By Farm Ministra					
Title President					
Address P O Box 656					
Kosciusko, Ms 39090					
Certificate of Responsibility Number 02879 MC					
*If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners					
Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder					
© 2010 Pryor & Morrow Architects and Engineers, P A Proposal 00400 -2					

## SECTION 00400 PROPOSAL FORM

1,		
DATE $\frac{2}{2}$	24/2011	
PROPOSAL OF	TOMBIEBEE Contractors	
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III	
OWNER OWNER'S	CLAY COUNTY MISSISSIPPI	
REPRESENTATIVE	MR ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI	
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY MR MINGO TINGLE	REPRESENTIVE
SCHOOL LIMITED RE AND ENGINEERS, and the undersigned proposes	ned the Contract Documents entitled WEST CLAY AGRIC NOVATION, PHASE III, as prepared by PRYOR & MORRO dated December 17, 2010 as well as the premises and conditions to furnish all labor, materials and services required by the Contract Documents for the sum of	OW ARCHITECTS affecting the work
BASE BID First Floor R	enovation while two thousam Dollars	
(\$ 202,000.0	Ø	
ALTERNATE NO 1 Se	cond Floor Renovation	
ove hund	had twenty eight Thurs DOLLARS	
(\$ 128,000	ر	
in a written order from the	aptly commence work to be performed under this Agreement on a earchitect. Time of Completion is an important consideration obstantially complete the work of the base bid. Within	on the project. The
The contractor proposes t	o substantially complete the work of the base bid plus the work _calendar days from the date of the notice to proceed	k of alternate No 1
© 2010 Pryor & Morrow Ar	relatects and Engineers, P A	Proposal 00400 -1

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT				
The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged				
ADDENDUM NO DATED NO OF PAGES ADDENDUM NO DATED NO OF PAGES ADDENDUM NO DATED NO OF PAGES				
The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof				
Respectfully Submitted				
Signed . Care				
By Charles EAVEL				
Title Partru				
Address 6/9 HWY 1950				
Aberden, MS. 39730				
Certificate of Responsibility Number //62/				
*If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners				
Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder				
© 2010 Pryor & Morrow Architects and Engineers, P.A Proposal 00400 -2				

## SECTION 00400 PROPOSAL FORM

DATE 2/24/	2011	
PROPOSAL OF	TOMBIGBEE CONTractors	
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III	
OWNER'S	CLAY COUNTY MISSISSIPPI	
REPRESENTATIVE	MR ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI	
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HI MR MINGO TINGLE	STORY REPRESENTIVE
SCHOOL LIMITED REN AND ENGINEERS, and da the undersigned proposes to	od the Contract Documents entitled WEST CLAY of OVATION, PHASE III, as prepared by PRYOR & Nated December 17, 2010 as well as the premises and coro furnish all labor, materials and services required by the ordance with the Contract Documents for the sum of	MORROW ARCHITECTS inditions affecting the work,
BASE BID First Floor Re	novation	
Two teund	red Two Housen's DOLLAI	RS
(5 202,000 as	)	
ALTERNATE NO 1 Second		
2 / 28,000.00	od twenty light DOLLA	RS
in a written order from the	otly commence work to be performed under this Agreem Architect. Time of Completion is an important considerantially complete the work of the base bid. Within to proceed.	eration on the project. The
The contractor proposes to within	substantially complete the work of the base bid plus to calendar days from the date of the notice to proceed	the work of alternate No 1
© 2010 Pryor & Morrow Arc	hitects and Engineers, P A	Proposal 00400 -1

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

ADDENDUM RECEIPT			
The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged			
ADDENDUM NO DATEDNO OF PAGES ADDENDUM NO DATEDNO OF PAGES ADDENDUM NO DATEDNO OF PAGES			
The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof			
Respectfully Submitted			
Signed * Marles Carre			
By Charles EAVES			
Title Partner			
Address 619 Hyvy 145N			
Aberdeen, Ms. 3973.			
Certificate of Responsibility Number			
*If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners			
Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder			
© 2010 Pryor & Morrow Architects and Engineers P A Proposal 00400 -2			

AlA Document A310

# **Bid Bond**

## KNOW ALL MEN BY THESE PRESENTS, that we

Tombigbee Contractors, LLC P O Box 959 Aberdeen, MS 39730

as Principal, hereinafter called the Principal, and <u>American Southern Insurance Company</u>, 1301 Hightower Trail, Suite 210, <u>Atlanta, GA 30350</u> a corporation duly organized under the laws of the State of <u>Kansas</u> as Surety, hereinafter called the Surety are held and firmly bound unto

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

as Obligee hereinafter called the Obligee, in the sum of FIVE PERCENT OF AMOUNT BID - PENAL SUM NOT TO EXCEED TWENTY THOUSAND DOLLARS (5% Not To Exceed \$20,000 00)

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents

WHEREAS, the Principal has submitted a bid for

West Clay Agricultural High School Limited Renovation Phase III

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the faithful performance of such give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect

Signed and sealed this 24th day of February, 2011

(Witness)

A HINESS

Witness)

Tombigbee Contractors, LLC

1 will

American Southern Insurance Company
(Surety)

Donald J Kersey, Agorney In Fact

AIA CAUTION You should sign an original AIA document which has this caution printed in red An original assures that changes will not be obscured as may occur when documents are reproduced

WARNING Unlicensed photocopying violates U S copyright law and is subject to legal prosecution.

Ala DOCUMENT A310 BID BOND AIA FEBRUARY 1970 ED THE AMERICAN INSTITUTE OF ARCHITECTS 1735 N Y AVE NW WASHINGTON D C 20006

## AMERICAN SOUTHERN INSURANCE COMPANY

Home Office 3715 Northside Parkway, NW Bldg 400, Suite 800 Atlanta, Georgia 30327

Mailing Address P O Box 723030 Atlanta GA 31139-0030

#### **GENERAL POWER OF ATTORNEY**

Know all men by these Presents, that the American Southern Insurance Company had made constituted and appointed, and by these presents does make, constitute and appoint Stefan E. Tauger of Parker Colorado, Donald J Kersey of Birmingham, Alabama, Arthur S. Johnson of Atlanta, Georgia. Donald H. Gibbs of Atlanta. Georgia. Andrew C. Heaner of Atlanta, Georgia, Richard I. Shanahan of Atlanta, Georgia, Katherine S. Grimsley of Tampa. Flonda, Jeffery L. Booth of Parma, Ohio, James E. Feldner of West Lake, Ohio, Cheryl L. Torrao of Canton, Georgia, Garry W. Black of Murfreesboro Fennessee, Martha G Ross of Charlotte, North Carolina, David R Brett of Columbia, South Carolina or Diane L McLain of Fitchburg, Wisconsin EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the aid company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$1 000 000 (one million dollars), including but not limited to consents of surety for the release of retained percentages and/or final estimates on construction contracts or similar authority requested by the Department of Transportation State of Florida, and the execution of such undertakings, bonds, recognizances and other surety obligations in pursuance of the presents shall be as binding upon the Company as if they had been duly signed by the President and attested by the Secretary of the Company in their own proper persons

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the American Southern Insurance Company on the 26th day of May, 1998

RESOLVED, that the Chairman, President or any Vice President of the Company be and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the American Southern Insurance Company bonds, undertakings and all contracts of suretyship and that any Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future with respect to any bond undertaking or contract of suretyship to which it is attached

In Witness Whereof, the American Southern Insurance Company has caused its official seal to be hereto affixed, and hese presents to be signed by its President and attested by its Secretary this 17th day of December, 2009 American Southern Insurance Company Mest el By

STATE OF GEORGIA

Gail A. Lee, Secretary

COUNTY OF FULTON

On this 17th day of <u>December</u>, 2009 before me personally came Scott G. Thompson to me known, who being by me duly swom say that he resides in Atlanta, in the Country of Fulton. State of Georgia, at 421 Hollydale Count; that he is the President of American Scott Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation. insurance sid to the said instrument is such corporate seal, that it was so affixed and that he signed his name thereto pursuant to due authorization.

Scott.G

STATE OF GEORGIA

**COUNTY OF FULTON** 

Candace T Cheatnam
Notary Public, State of Georgia Qualified in DeKalb County

Candace T Cheatham

Commission Expires December 7 2013

Thompson, President

CERTIFY that the bo I the undersigned, a Vice President of American Southern Insurance Company, a Kansas Corporation DO HEREBY and attached Power of Attorney remains in full force and has not been revoked and furthermore that the Resolution of the Board of Directors set forth in the Power of Attorney is now in force. 

Signed and sealed at the City of Atlanta Dated the day o

Power No 24073

John R Huat Vice President

## THE AMERICAN INSTITUTE OF ARCHITECTS



# AlA Document A310 Bid Bond

# KNOW ALL MEN BY THESE PRESENTS, that we (Here insert full name and address or legal title of Contractor)

O'Brian Construction, LLC

as Principal hereinafter called the Principal, and (Here insert full name and address or legal title of Surety)
Nationwide Mutual Insurance Company

Des Moines Iowa

a corporation duly organized under the laws of the State of Ohio

Signed and applied this 24st day of Fahrung, 2044

as Surety hereinafter called the Surety, are held and firmly bound unto (Here insert full name and address or legal title of Owner) Clay County, MS

as Obligee, hereinafter called the Obligee, in the sum of 5% Dollars (5%) for the payment of which sum well and truly to be made the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally firmly by these presents WHEREAS the Principal has submitted a bid for (Here insert full name address and description of project) West Clay Agricultural High School Limited Renovation – Phase III, Interior remodel, West Point, MS

NOW THEREFORE if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof or in the event of the failure of the Principal to enter such Contract and give such bond or bonds if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid then this obligation shall be null and void otherwise to remain in full force and effect.

Signed and sealed this <u>2 ist</u> day of February 2011	<u>О Впап Construction, LLC</u>	(Seal)
(Witness)	(Title)	
Mostres MM (Witness)	Nationwide Mutual Insurance Company  Karen Peters Attorney-in-Fact	SEAL

AIA DOCUMENT A3103 BID BOND 3 AIA 7 3 FEBRUARY 1970 ED 3 THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 N Y AVE , N W WASHINGTON D C 2006

4



#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company a corporation organized under the laws of the State of Ohio with its principal office in the City of Columbus. Ohio hereinafter called "Company" does hereby make constitute and appoint

#### Karen Peters

each in their individual capacity lits true and lawful Attorney-PriFact with full power and authority to sign seal and execute on its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of Seven Hundred Thousand and no/100 (\$700,000.00) dollars

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company and all acts of said Attorney pursuant to the authority given are hereby rathed and confirmed

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company

RESOLVED that the President, or any Senior Vice President, Vice President, Resident Vice President or Second Vice President be and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorize them to execute any and all bonds undertakings recognizances contracts of indemnity policies contracts guaranteeing the fidelity of persons holding positions of public or private trust and other writings obligatory in nature which the business of the Company may require and to modify or revoke with our without cause any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duty authorized agents to sign and countersign any of said documents on behalf of the Company.

RESOLVED FURTHER, that such Attorneys-in-Fect shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and ilmitations of the power of attorney issued to them, and to affix the seal of the Company thereto provided however that said seal shall not be necessary for the validity of any such documents.

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company

ARTICLE VIII

Section 10 Execution of Instruments Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer President, Treasurer and Secretary provided however the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the company

IN WITNESS WHEREOF the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and duly attested by the signature of its President the 15th day of October 2003

Tol Han



Ву

STATE OF lowa

SS

COUNTY OF Polk

President

### **ACKNOWLEDGMENT**

On this 15th day of October 2003 before me came the above named President for Nationwide Mutual Insurance Company to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of

## SECTION 00400 PROPOSAL FORM

WEST CLAY AGRICULTURAL HIGH SCHOOL

PROPOSAL OF O'BHAN CONSTRUCTION CLC

LIMITED RENOVATION, PHASE III

DATE FEBRUARY VY, VOI/

PROJECT

OWNER	CLAY COUNTY MISSISSIPPI	
OWNER'S REPRESENTATIVE	MR ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI	
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY MR MINGO TINGLE	REPRESENTIVE
SCHOOL LIMITED REN AND ENGINEERS, and do the undersigned proposes to the entire work and in account	ed the Contract Documents entitled WEST CLAY AGRIC IOVATION, PHASE III, as prepared by PRYOR & MORRO ated December 17, 2010 as well as the premises and conditions to furnish all labor, materials and services required by the Contract Documents for the sum of	W ARCHITECTS affecting the work,
BASE BID First Floor Re	why one thousand whie burshed DOLLARS	
(s/81,900°°	)	(
One hundred of	ond Floor Renovation  onto seven travel New DOLLARS	ish el
147,786 to	. —	
in a written order from the	otly commence work to be performed under this Agreement on a Architect Time of Completion is an important consideration estantially complete the work of the base bid Within	on the project. The
The contractor proposes to within	substantially complete the work of the base bid plus the wor calendar days from the date of the notice to proceed	k of alternate No 1
© 2010 Pryor & Morrow Ard	chitects and Engineers, P A	Proposal 00400 -1

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

### ADDENDUM RECEIPT

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledged
ADDENDUM NO / DATED 1/8/1/ NO OF PAGES 2
ADDENDUM NODATEDNO OF PAGES
ADDENDUM NONO OF PAGES
The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof
Respectfully Submitted
Signed * Aut U) sh-
By GCOTT O'ARIAN
Title
Address 2087 O'SMAN DD, WEST POINT, MS 79503 (GUECOPST)
18315 CANDON ROAD, GLIFFORT, MS 79503 (GUECONST)
Certificate of Responsibility Number
*If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners
Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

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Proposal 00400 -2

 $02/22=0.40~\mathrm{FA}\lambda$ 

COLUMBUS OFFICE P O Box 167 5227 South Frontage Rd Columbus, MS 39703-0167 Phone (662) 327-8990 Fax (662) 327-8991



ROGER A PRYOR AIA
JOHN C MORROW, AIA
RUD B ROBISON JR, AIA
WILLIAM V DEXTER, JR, AIA
COREY D RAVENHORST, P E

#### ADDENDUM NO ONE

February 18, 2011

Project West Clay Agricultural High School-Pheba, MS

Limited Renovation - Phase III

2010159

The following additions, changes, clarifications, and substitutions to the drawings and specifications are to be included as part of the contract documents. Acknowledge receipt of this addendum by inserting its number and date in the proposal form.

Bid Date Sealed bids will be received by the Clay County Board of Supervisors in the

Board Conference Room of the Clay County Courthouse, West Point Mississippi,

until 9 00 a.m. on Thursday, February 24, 2011

Addendum Table of Contents 2-8-1/2 x 11 pages of Addendum

## Total of Two (2) pages

### Refer to Specifications

Item No 1 Refer to Section 01110, Summary of Work Add the following note

Owner is responsible for removing furnishings at second floor

Item No 2 Refer to Section 09650, Vinyl Composition Tile Add the following note

 In first floor rooms scheduled to receive new VCT, furnish and install ¼-inch underlayment equal to Weyerhaeuser structurewood

### Refer to Drawings

Item No 3 Refer to Sheet A1 1, proposed second floor plan (Alternate No 1) Revise as follows

- Omit Note 2 No underlayment is required
- Add Note 3 to four (4) windows of rooms 203 and at stairway landing

2010159 Page I of 2 Addendum Number 1

Item No 4 Refer to Sheet D1 1, Demoltion second floor plan (Alternate No 1) Revise as follows

Remove particle board underlayment in rooms 203, 204 and 205

End of Addendum No One

Roger A Pryor, AIA

Pryor & Morrow Architects and Engineers, P.A. 

Page 2 of 2

Addendum Number 1

# **BID BOND**

KNOW ALL MEN BY THESE PRESENTS That we Mast Construction, Inc. P O Box 2699 Tupelo, MS 38803 as Principal, hereinafter called the Principal, and Granite Re Inc. 14001 Quailbrook Drive Oklahoma City, OK 73134 OK a corporation duly organized under the laws of the State of as Surety hereinafter called the Surety, are held and firmly bound unto Clay County Board of Supervisors Clay County Courthouse West Point, MS as Obligee hereinafter called the Obligee, in the sum of Five Percent of Amount Bid Dollars (\$ 5% ) for the payment of which sum well and truly to be made, the said Principal and the said Surety bind ourselves, our heirs executors administrators, successors and assigns, jointly and severally, firmly by these presents WHEREAS the Principal has submitted a bid for West Clay Agricultural High School Limited Renovation Phase III, CHPG #2009-005 MDAH #11-030-10 NOW THEREFORE, the condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void, otherwise the Principal and Surety will pay unto the Obligee the difference in money between the amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof day of 24th February 2011 Signed and sealed this A.D Mast Construction, In (Seal) (Witness) (Title) Granite Re Inc (Seal) (Surety)

(Witness)

(Attorney-in-Fact)

Tripe Cobb

## GRANITE RE, INC. **GENERAL POWER OF ATTORNEY**

#### Know all Men by these Presents

That GRANITE RE, INC, a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint

#### Trina Cobb

its true and lawful Attorney in-Fact(s) for the following purposes, to wit

To sign its name as surety to, and to execute, seal and acknowledge the following surety bond, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC a certified copy of which is hereto annexed and made a part of this Power of Attorney, and the said GRANITE RE, INC through us, its Board of Directors, hereby ratifies and irms all and whatsoever the said Trina Cobb

may lawfully do in the premises by virtue of these presents

Surety Bond Number Bid Bond Principal Mast Construction Inc Obligee Clay County Board of Supervisors Bond Amount \*\*See Bond Form\*\*

signatures of its President and Secretary	/Treasurer, this <u>12th</u> day of	February , 2010
		Kenneth D Whittington, President
STATE OF OKLAHOMA ) ) SS	S E A L	
COUNTY OF OKLAHOMA )	and the same of th	Rodman A Frates, Secretary/Treasurer

, 2010 , before me personally came Kenneth D Whittington, President of the GRANITE February RE, INC Company and Rodman A Frates, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D Whittington and Rodman A. Frates were respectively the President and the Secretary/Treasurer of the GRANITE RE, INC, the corporation described in and which executed the foregoing Power of Attorney, that they each knew the seal of said corporation, that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company

My Commission Expires May 9, 2012 Commission # 00005708

### GRANITE RE, INC. Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc , an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced, provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking "

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this 24th day of February , 2011

Rodman A. Frates, Secretary/Treasurer

GR0800 1

## SECTION 00400 PROPOSAL FORM

DATE February 24 2011

PROPOSAL OF Mast Cor	istruction Inc	~
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III	
OWNER'S	CLAY COUNTY MISSISSIPPI	
REPRESENTATIVE	MR ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI	
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HIS MR MINGO TINGLE	STORY REPRESENTIVE
SCHOOL LIMITED REN AND ENGINEERS, and da the undersigned proposes to	d the Contract Documents entitled WEST CLAY A OVATION, PHASE III, as prepared by PRYOR & Mated December 17, 2010 as well as the premises and contract furnish all labor, materials and services required by the ordance with the Contract Documents for the sum of	IORROW ARCHITECTS additions affecting the work,
BASE BID First Floor Ren	novation	
	DOLLAR	S
(s 252, 000°°	)	
ALTERNATE NO 1 Second	ond Floor Renovation	
	DOLLAR	RS
(s. 187, 200 =	)	
in a written order from the	otly commence work to be performed under this Agreemed Architect. Time of Completion is an important considerantially complete the work of the base bid. Within to proceed.	
	substantially complete the work of the base bid plus the calendar days from the date of the notice to proceed	he work of alternate No 1
© 2010 Pryor & Morrow Arc	hitects and Engineers, P A	Proposal 00400 -1

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

\_NO OF PAGES 2

#### ADDENDUM RECEIPT

ADDENDUM NO 1 DATED 02-18-11

Certificate of Responsibility Number 05644-MC

The receipt of the following Addenda to the Drawings and Specifications is hereby acknowledge	The receipt of the following	Addenda to the Drawings:	and Specifications is hereb	v acknowledged
---	------------------------------	--------------------------	-----------------------------	----------------

ADDENDUM 1	NODATED	NO OF PAGES	
ADDENDUM 1	NODATED	NO OF PAGES	
he has read the thereof	contract documents and is fully	ed that the site is satisfactory in all respects to cognizant and is familiar with all the term	
Respectfully Su	bmitted ()	<i>(</i> )	
Signed *	Man Su	1ississippi	
Ву	William P CHEEL		
Title	President of Mast Construction In	<u>c</u>	
Address	Post Office Box 2699		-
	Tupelo Mississippi 38803		-

\*If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

© 2010 Pryor & Morrow Architects and Engineers, P A

Proposal 00400 -2

## SECTION 00400 PROPOSAL FORM

DATE February 24 2011	<del></del>	
PROPOSAL OF Mast Con	nstruction, Inc	_
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III	
OWNER	CLAY COUNTY MISSISSIPPI	
OWNER'S REPRESENTATIVE	MR ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI	
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HIS MR MINGO TINGLE	STORY REPRESENTIVE
SCHOOL LIMITED REN AND ENGINEERS, and da the undersigned proposes to	od the Contract Documents entitled WEST CLAY A OVATION, PHASE III, as prepared by PRYOR & Mated December 17, 2010 as well as the premises and core furnish all labor, materials and services required by the ordance with the Contract Documents for the sum of	IORROW ARCHITECTS adutions affecting the work,
BASE BID First Floor Re Two hundred fift	novation y two thousand and 100 DOLLAR	RS
© 252,000 <u>°°</u>	ì	
ALTERNATE NO 1 Second		
one humbed eight	hty scien thousand are 700 DOLLAS	RS
in a written order from the	otly commence work to be performed under this Agreem Architect Time of Completion is an important considerantially complete the work of the base bid Within to proceed	eration on the project. The
The contractor proposes to within 120	substantially complete the work of the base bid plus t calendar days from the date of the notice to proceed	he work of alternate No 1
© 2010 Pryor & Morrow Arc	chitects and Engineers, P A	Proposal 00400 -1

### 2010159

## West Clay Agricultural High School Limited Renovation Phase III

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

#### ADDENDUM RECEIPT

thereof

The receipt of the following	Addenda to the	Drawings and Specif	fications is here	by ac	knowled	lged
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ADDENDUM NO $^{1}$	DATED02-18 11	_NO OF PAGES 2	<u> </u>	
ADDENDUM NO	DATED	_NO OF PAGES		
ADDENDUM NO	DATED	_NO OF PAGES		
The bidder hereby conf	irms that he has determine	d that the site is satis	factory in all respects for t	the work, and
he has read the contrac	t documents and is fully o	ognizant and is fam	uliar with all the terms ar	ad conditions

Respectfully Submitted

Signed \*

Mississippi

By

President of Mast Construction, Inc

Address

Post Office Box 2699

Tupelo Mississippi 38803

Certificate of Responsibility Number 05644-MC

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

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Proposal 00400 -2

<sup>\*</sup>If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners

# BID BOND

KNOW ALL MEN BY THESE PRESENTS That we Bruce Massey Construction LLC 2084 Old Taylor Road Suite 110 Oxford MS 38655 as Principal, hereinafter called the Principal, and Granite Re Inc 14001 Quailbrook Drive Oklahoma City, OK 73134 a corporation duly organized under the laws of the State of OK as Surety, hereinafter called the Surety are held and firmly bound unto Clay County Board of Supervisors West Point MS as Obligee hereinafter called the Obligee, in the sum of Five Percent of Amount Bid Dollars (\$ 5% One for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves our heirs executors administrators, successors and assigns jointly and severally firmly by these presents WHEREAS the Principal has submitted a bid for Project No 2010159 for West Clay Agricultural High School Limited Renovation Phase III CHPG #2009-005 MDAH #11-030-10 NOW THEREFORE the condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract then this obligation to be void otherwise the Principal and Surety will pay unto the Obligee the difference in money between the amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof day of February \_\_\_ A D Signed and sealed this 24th 2011 Bruce Massey Construction LLC (Principal) (Seal) (Witness) Granite Re Inc. (Seal) (Witness)

193

Brody Eric Buckley

Bottrell Insurance Resident MS Agent (Attorney-in-Fact)

## GRANITE RE, INC. **GENERAL POWER OF ATTORNEY**

#### Know all Men by these Presents

That GRANITE RE, INC, a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint

Brody Eric Buckley
its true and lawful Attorney-in-Fact(s) for the following purposes, to wit

To sign its name as surety to, and to execute, seal and acknowledge the following surety bond, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC a certified copy of which is hereto annexed and made a part of this Power of Attorney, and the said GRANITE RE, INC through us, its Board of Directors, hereby ratifies and nfirms all and whatsoever the said Brody Eric Buckley

may lawfully do in the premises by virtue of these presents

Surety Bond Number Bid Bond Principal Bruce Massey Construction LLC Obligee Clay County Board of Supervisors Bond Amount \*\*See Bond Form\*\*

In Witness Whereof, the said GRANITE RE, INC has caused this in	strument to be sealed with its corporate seal, duly attested by the
signatures of its President and Secretary/Treasurer, this 12th day of	February , 2010
	101
	Dr whether feet
STATE OF ON AUGUS	Kenneth D. Whittington, President
STATE OF OKLAHOMA ) (S E A L)	
) SS COUNTY OF OKLAHOMA )	Rodman A Frates, Secretary/Treasurer
COUNTY OF OKLAHOMA )	Rooman A Fraces, Secretary freasurer
On this 12th day of February , 2010 , before me pe	ersonally came Kenneth D. Whittington, President of the GRANITI
RE, INC Company and Rodman A Frates, Secretary/Treasurer of said Coi	
by me severally duly sworn, said, that they, the said Kenneth D Whitting	
Secretary/Treasurer of the GRANITE RE, INC, the corporation described in	
each knew the seal of said corporation, that the seal affixed to said Power of	of Attorney was such corporate seal, that it was so fixed by order o
the Board of Directors of said cornoration, and that they signed their i	name thereto by like order as President and Secretary/Treasurer

My Commission Expires May 9, 2012 Commission # 00005708

respectively, of the Company



Notary Public

### GRANITE RE, INC. Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc , an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced, provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking '

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this 24th day of February 2011

day of February

Rodman A. Frates, Secretary/Treasurer

GR0800-1

## SECTION 00400 PROPOSAL FORM

DATE _2/24/11					
PROPOSAL OF	ince Massey Construction, 110				
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III				
OWNER'S	CLAY COUNTY MISSISSIPPI				
REPRESENTATIVE	MR ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI				
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY REPRESENTIVE MR MINGO TINGLE				
Having carefully examined the Contract Documents entitled WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III, as prepared by PRYOR & MORROW ARCHITECTS AND ENGINEERS, and dated December 17, 2010 as well as the premises and conditions affecting the work, the undersigned proposes to furnish all labor, materials and services required by the Contract Documents for the entire work and in accordance with the Contract Documents for the sum of					
BASE BID First Floor Re	thousand, five hundred DOLLARS				
(\$ 208, 50°	נ				
ALTERNATE NO 1 Sec					
Doe hundred ther	Ly two thousal three headned DOLLARS				
(\$ /32,300	נ				
in a written order from the	Architect Time of Completion is an important consideration on the project. The stantially complete the work of the base bid. Within 100 calendar days to proceed.				
The contractor proposes to within 160	substantially complete the work of the base bid plus the work of alternate No 1 calendar days from the date of the notice to proceed				

 $\ \, \mathbb{O}\,2010$  Pryor & Morrow Architects and Engineers  $\,P\,A\,$ 

Proposal 00400 1

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

### ADDENDUM RECEIPT

	The receipt of the following	Addenda to the D	rawings and Specification	s is hereb	v acknowledge
--	------------------------------	------------------	---------------------------	------------	---------------

ADDENDUM NO _	DATED 2/	NO OF PAGES 2
ADDENDUM NO _	DATED	NO OF PAGES
ADDENDUM NO	DATED	NO OF PAGES

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Su	ıbmıtted	
Signed *		
Ву	Bruce Massey	
Title	Owe	_
Address	2084 Old Tayler Rd	Suite 110
	Oxfort Ms	
Certificate of R	desponsibility Number	_

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

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Proposal 00400 -2

<sup>\*</sup>If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners

## SECTION 00400 PROPOSAL FORM

DATE <u>FEBRUARY</u>	<del>24, 2011</del>
PROPOSAL OFC	IG CONTRACTORS, INC
PROJECT	WEST CLAY AGRICULTURAL HIGH SCHOOL LIMITED RENOVATION, PHASE III
OWNER OWNER'S	CLAY COUNTY MISSISSIPPI
REPRESENTATIVE	MR ROBBIE ROBINSON CHANCERY CLERK CLAY COUNTY, MISSISSIPPI
	MISSISSIPPI DEPARTMENT OF ARCHIVES & HISTORY REPRESENTIVE MR. MINGO TINGLE
SCHOOL LIMITED REAL AND ENGINEERS, and the undersigned proposes	ned the Contract Documents entitled WEST CLAY AGRICULTURAL HIGH NOVATION, PHASE III, as prepared by PRYOR & MORROW ARCHITECTS dated December 17, 2010 as well as the premises and conditions affecting the work, to furnish all labor, materials and services required by the Contract Documents for cordance with the Contract Documents for the sum of
BASE BID First Floor R	enovation  NTY-TWO THOUS AND SX HUNDREDDOLLARS
15 222,600	_)
CAR HUNDRED IM  (S 136, 300°	Cond Floor Renovation  IRTH-SIX THOUSAND THREE LINGARDOLLARS
in a written order from the	aptly commence work to be performed under this Agreement on a date to be specified a Architect. Time of Completion is an important consideration on the project. The distantially complete the work of the base bid. Within120calendar days at to proceed.
The contractor proposes to within150	o substantially complete the work of the base bid plus the work of alternate No 1 _calendar days from the date of the notice to proceed

Proposal 00400 -1

 $\ensuremath{\mathbb{O}}$  2010 Pryor & Morrow Architects and Engineers, P A

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

### ADDENDUM RECEIPT

The receipt of the following	_ 4 _ 4 4 _ 41.	D	Cassifications	haraby a	aka ayuladaad
The receipt of me ronowing	Addenda io m	ie diamilika siio :	opecifications is	ncicuy a	CMIOWICUECO

ADDENDUM NO $\_$	_1	_DATED <u>_2</u> .	-18-201NO	OF PAGES	2
ADDENDUM NO _		_DATED	NO	OF PAGES	
ADDENDUM NO _		_DATED	NO	OF PAGES	

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

a 14	Al Harris	
Signed *	MISSISSIPPI	
Ву	AL HARRIS	
Tıtle	VICE PRESIDENT	
Address	2072 SOUTH TATE STREET	
	CORINTH, MS. 38834	
Certificate of I	Responsibility Number 02738-MC	
*If bidder is co	rporation, write State of Incorporated under signature If bidder is partnership, show names	oí

\*If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

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Proposal 00400 2

## **BID BOND**

### TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Hartford, Connecticut 06183

#### CONTRACTOR

(Name legal status and address)

CIG Contractors Inc. 2072 South Tate Street Corinth, MS 38834

#### SURFTY

(Name legal status and principal place of business)
[avelers Casualty and Surely Company of America |
[corporation duly organized under the laws of the State of ). Connecticuty

#### OWNER

(Name, legal status and address)

Clay County Board of Supervisors We Robbie Robinson Chancery Clark 205 Count Street Westipoint MS39//3/2055 Total

BOND AMOUNT \$5% of amount bid

#### **PROJECT**

(Name location or address and Project number if any)

Limited Renevation: Phase [11] West Clay Agricultural High School-CHPG#2009-005 MDAH#11:080-101 Projection #2010159 宣传人位于最中华 7 P. 10 T.

The Contractor and Surety are bound to the Owner in the amount set forth above for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof or (2) pays to the Owner the difference not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days

If this Bond is issued in connection with a subcontractor's bid to a Contractor the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond

The Company executing this bond vouches that this document conforms to American Institute of Architects Document A310 2010 Edition

Commu	= [_	Sunh	د
TOMMIE I			

CIG Contractors, Inc. (Principal) THE STATE OF THE S

Travelers Casualty and Surety Company of America (Surety) (Seal)

Phyllis H Bonner Attorney in Biet 144 14 14 14 160 (Tule)



### POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters Inc
St Paul Fire and Marine Insurance Company
St Paul Guardian Insurance Company

St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney In Fact No

222018

Certificate No 003855726

KNOW ALL MEN BY THESE PRESENTS That St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company and St Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota that Farmington Casualty Company Travelers Casualty and Surety Company and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa and that Fidelity and Guaranty Insurance Underwriters Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies") and that the Companies do hereby make constitute and appoint

Phyllis H Bonner William T Dalton Jr and Ricky E James

of the City of						
other writings oblig	te capacity if more than one is named above gatory in the nature thereof on behalf of the lung or guaranteeing bonds and undertaking	e Companies in their b	ousmess of guarantee	eing the fidelity of pe	rsons guaranteem	
IN WITNESS WH Januar day of	TEREOF the Companies have caused this y 2010	instrument to be signed	I and their corporate	seals to be hereto affi	ixed this	15th
	Farmington Casualty Co			t Paul Mercury Insi		
	Fidelity and Guaranty In Fidelity and Guaranty In	•		Favelers Casualty an Favelers Casualty an		-
	St Paul Fire and Marine St Paul Guardian Insura		τ	Inited States Fidelity	and Guaranty Co	этрапу
	1977	SEAL	SEAL	HUATTORD TO		
State of Connecticu	at		By	_ Georgia	Theren	
City of Hartford ss			, <del></del>	Сеогде Тһолар	son Senior Fice Pres.	dent
himself to be the Se Inc St Paul Fire Company Traveler	day of January  enior Vice President of Farmington Casual and Marine Insurance Company St Paul s Casualty and Surety Company of Americang instrument for the purposes therein con	Guardian Insurance C ca and United States F	before me per and Guaranty Insuran Company St Paul M Fidelity and Guarant	Mercury Insurance Co y Company and that	y and Guaranty Insompany Travelers he as such being	urance Underwriters Casualty and Surety authorized so to do
	of I hereunto set my hand and official seal spires the 30th day of June 2011	STATE OF THE STATE		Man	u C J. arre C Tetreault Nota	treault r. Public

58440-4 09 Printed in U S A

WARNING THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



# IMPORTANT DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

On November 26, 2002, President Bush signed into law the Terrorism Risk Insurance Act of 2002 (the "Act") The Act establishes a short-term program under which the Federal Government will share in the payment of covered losses caused by certain acts of international terrorism. We are providing you with this notice to inform you of the key features of the Act, and to let you know what effect, if any, the Act will have on your premium.

Under the Act, insurers are required to provide coverage for certain losses caused by international acts of terrorism as defined in the Act. The Act further provides that the Federal Government will pay a share of such losses Specifically, the Federal Government will pay 90% of the amount of covered losses caused by certain acts of terrorism which is in excess of an insurer's statutorily established deductible for that year. The Act also caps the amount of terrorism-related losses for which the Federal Government ınsurer be responsible or an can \$100,000,000,000 00, provided that the insurer has met its deductible

Please note that passage of the Act does not result in any change in coverage under the attached policy or bond (or the policy or bond being quoted) Please also note that no separate additional premium charge has been made for the terrorism coverage required by the Act. The premium charge that is allocable to such coverage is inseparable from and imbedded in your overall premium, and is no more than one percent of your premium.

ILT-1018 (9/04)

THIS LICENSE **EXPIRES** 

03/01/2011

NOTICE

License issued subject to comphance with all pertinent city codes

THIS LICENSE MUST BE PUBLICLY DISPLAYED

# City Of Corinth

P O Box 669

Corinth, MS 38835 0669

**LICENSE** 

No

37288

LICENSE VALID ONLY AT LOCATION INDICATED NON TRANSFERABLE

Mailing Name and Address

Local Trade Name and Physical Location

CIG Contractors Inc 2072 South Tate Street

CIG Contractors Inc 2072 South Tate Street

Corinth

MS 38834 Cornth

MS

38834

THE FIRM CORPORATION ORGANIZATION BUSINESS OR PERSON WHOSE NAME APPEARS ABOVE HAS PAID THE REQUIRED LICENSE FEES AND IS AUTHORIZED TO ENGAGE IN BUSINESS IN THIS CITY AS INDICATED BELOW

Account Number

License Number

Receipt /Document

103081

37288

37288 / 37288

Code	Description	<del></del>	Fee Issi	ance Fee	Amount Paid	_
13	BUSINESSES-SEE SCHEDULE B		54 00	0 00	54 00	
aa-	-22-2010	License Totals	\$54 00	\$0 00	\$54 00	

EXACTLY 954dols 0 0cts

Date Issued

02/22/2010

Corinth

MISSISSIPPI

City Clerk

## **BID BOND**

## TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Hartford, Connecticut 06183

#### CONTRACTOR.

(Name legal status and address)

CIG Contractors, Inc. & 2072 South Tate Street Cornul MS 38834 L

#### SURETY

(Name legal status and principal place of business)

Travelers Casualty and Surety Company of America:

Corporation duly organized under the lays of the State

#### OWNER

(Name legal status and address)

Clay County Beart of Supervisors Mr. Robbie Robinson Chancery Clerk 205 Court Street West Point MS 39773 Average

BOND AMOUNT \$5% of amount bid

#### **PROJECT**

(Name location or address and Project number if any) Limited Renovation Phase III West Clay Agricultural High School, CHPG #2009-005 MDAH#11-030-10 Project

The Contractor and Surety are bound to the Owner in the amount set forth above for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators successors and assigns, jointly and severally, as provided herein The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or (2) pays to the Owner the difference not to exceed the amount of this Bond between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond

The Company executing this bond vouches that this document conforms to American Institute of Architects Document A310 2010 Edition

	CIG Contractors The Sa	是是"P"(如何图》)。 第122章 123章 123章 123章 123章 123章 123章 123章
	(Principal)	(Seal)
Tommet (. Shuth	Well to	
(Witness) TOMMIE L. SMITH	(Title) AL HARRIS	VICE PRESIDENT
rs s	Travelers costally and Si	irety/company/of America 1/2-42/15-02
March Dell	(Surety)	(Seal)
CHENDANIE LONGMAN	Phyllis HeBonner, Amon	me during the street,
(Witness)	(Title)	<del></del>

The Company executing this bond vouches that this document conforms to American Institute of Architects Document A310 2010 Edition

#### WARNING THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



#### **POWER OF ATTORNEY**

Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters Inc St Paul Fire and Marine Insurance Company St Paul Guardian Insurance Company

St Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney In Fact No

222018

Certificate No 003855725

KNOW ALL MEN BY THESE PRESENTS That St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota that Farmington Casualty Company Travelers Casualty and Surety Company and ravelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut that United States Fidelity and Guaranty ompany is a corporation duly organized under the laws of the State of Maryland that Fidelity and Guaranty Insurance Company is a corporation duly organized under ne laws of the State of Iowa and that Fidelity and Guaranty Insurance Underwriters. Inc. is a corporation duly organized under the laws of the State of Wisconsin terein collectively called the Companies ) and that the Companies do hereby make constitute and appoint

Phyllis H Bonner William T Dalton Jr and Ricky E James

or and broy or	orinth	State of	Mississippi			• '
other writings obligate	apacity if more than one is named ab my in the nature thereof on behalf of g or guaranteeing bonds and undertak	the Companies in th	eir business of guara	inteeing the fidelity of perso	ons guaranteeing	
IN WITNESS WHER January day of	<b>LEOF</b> the Companies have caused th	us instrument to be si	gned and their corpo	rate seals to be hereto affixe	d this	15th
	Farmington Casualty ( Fidelity and Guaranty Fidelity and Guaranty St Paul Fire and Mari St Paul Guardian Insi	Insurance Company Insurance Underwr ne Insurance Comp	nters Inc	St Paul Mercury Insura Travelers Casualty and Travelers Casualty and United States Fidelity as	Surety Company Surety Company	y of America
	1977 B 1951		EAL S	HUBITTORIO, S		1 and 30
State of Connecticut City of Hartford ss			Ву	George W Thompson	n Senior Sice Presi	dent
Inc St Paul Fire an Company Travelers C	day of January or Vice President of Farmington Cas d Marine Insurance Company St F Casualty and Surety Company of Am g instrument for the purposes therein	ualty Company Fide aul Guardian Insuraterica and United St	elity and Guaranty In nce Company St Pa ates Fidelity and Gua	oul Mercury Insurance Corr aranty Company and that h	and Guaranty Insupanty Travelers of as such being	urance Underwriters Casualty and Surery authorized so to do
	I hereunto set my hand and official s res the 30th day of June 2011	cal COTETA		Man Man	e C Tetreault Nota	theoult ry Public
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WARNING THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



# IMPORTANT DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

On November 26, 2002, President Bush signed into law the Terrorism Risk Insurance Act of 2002 (the "Act") The Act establishes a short-term program under which the Federal Government will share in the payment of covered losses caused by certain acts of international terrorism. We are providing you with this notice to inform you of the key features of the Act, and to let you know what effect, if any, the Act will have on your premium.

Under the Act, insurers are required to provide coverage for certain losses caused by international acts of terrorism as defined in the Act. The Act further provides that the Federal Government will pay a share of such losses Specifically, the Federal Government will pay 90% of the amount of covered losses caused by certain acts of terrorism which is in excess of an insurer's statutorily established deductible for that year The Act also caps the amount of terrorism-related losses for which the Federal Government or ınsurer an can be responsible \$100,000,000,000 00, provided that the insurer has met its deductible

Please note that passage of the Act does not result in any change in coverage under the attached policy or bond (or the policy or bond being quoted) Please also note that no separate additional premium charge has been made for the terrorism coverage required by the Act. The premium charge that is allocable to such coverage is inseparable from and imbedded in your overall premium, and is no more than one percent of your premium.

ILT-1018 (9/04)

STATE OF MISSISSIPPI



Certificate of Responsibility

No 02738-MC Which Expires Apr 13, 2011

# State Board of Contractors

THIS IS TO CERTIFY THAT CIGCONTRACTORS, INC 2072 TATE STREET SOUTH CORINTH, MS 38834

18 duly registered and entitled to practice
BUILDING CONSTRUCTION WATER & SEWER



Witness our hands and Seal of the Board, dated Jackson, MS 13 day of May, 2010

John W. Sullwin IT

### 2010159 West Clay Agricultural High School Limited Renovation Phase III

### SECTION 00400 PROPOSAL FORM

DATE FEBRUARY	24, 2011	
PROPOSAL OF	ZIG CONTRACTORS, IN	C.
PROJECT	WEST CLAY AGRICULT LIMITED RENOVATION	
OWNER	CLAY COUNTY MISSISSIPPI	
OWNER'S REPRESENTATIVE	MR ROBBIE ROBINSON CLAY COUNTY, MISSIS	
	MISSISSIPPI DEPARTME MR. MINGO TINGLE	NT OF ARCHIVES & HISTORY REPRESENTIVE
SCHOOL LIMITED RE AND ENGINEERS, and the undersigned proposes	NOVATION, PHASE III, as p dated December 17, 2010 as we	entitled WEST CLAY AGRICULTURAL HIGH- prepared by PRYOR & MORROW ARCHITECTS cell as the premises and conditions affecting the work and services required by the Contract Documents for cuments for the sum of
BASE BID First Floor R	_	
TWO HUNDRED TWEN	TY-TWO THOUSAND SIX	HUNDRES DOLLARS
(\$ 222,600 se	_)	
ALTERNATE NO 1 Sec		.1
ONE HUNDRED THIRS	Y-SIX THOUSAND THRE	E JUNDRED DOLLARS
(\$ 136,300-	ے	
in a written order from the	Architect. Time of Completion ostantially complete the work of	formed under this Agreement on a date to be specified in is an important consideration on the project. The fithe base bid Within 120 calendar days
The contractor proposes to within 150	o substantially complete the wo _calendar days from the date of	ork of the base bid plus the work of alternate No 1 fithe notice to proceed
© 2010 Pryor & Morrow Arc	chitects and Engineers P A	Proposal 00400 -1

© 2010 Pryor & Morrow Architects and Engineers P A

## 2010159 West Clay Agricultural High School Limited Renovation Phase III

If written notice of the acceptance of the bid is mailed, telegraphed or delivered to the undersigned within thirty (30) days after the date of opening of the bids or any time thereafter before this bid is withdrawn, the undersigned will within five (5) days after the date of such mailing, telegraphing or delivering of such notice, execute and deliver a contract in the form of agreement included in the specifications

### ADDENDUM RECEIPT

The receipt of the following	Addenda to the Drawings and	Specifications is hereb	v acknowledged
	treatives to mic Distability mic	Deceritations to traine	,

ADDENDUM NO $\_$	_1_	_DATED;	2 <u>-18-201</u> NO	OF PAGES	2
ADDENDUM NO _		_DATED_	NO	OF PAGES	
ADDENDUM NO _		DATED	NO	OF PAGES	

The bidder hereby confirms that he has determined that the site is satisfactory in all respects for the work, and he has read the contract documents and is fully cognizant and is familiar with all the terms and conditions thereof

Respectfully Su	bmitted	
Signed *	MISSISSIPPI	
Ву	AL HARRIS	
Tıtle	VICE PRESIDENT	
Address	2072 SOUTH TATE STREET	
	CORINTH, MS. 38834	
Certificate of Re	esponsibility Number 02738-MC	<u> </u>

Note Bidder's Certificate of Responsibility Number is required on the outside of the envelope that contains the proposal of the Bidder

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Proposal 00400 -2

<sup>\*</sup>If bidder is corporation, write State of Incorporated under signature If bidder is partnership, show names of all partners

NO	

## IN THE MATTER OF ADOPTING THE FLOOD DAMAGE PREVENTION ORDINANCE FOR CLAY COUNTY, MISSISSIPPI

There came on this day for consideration the matter of adopting the Flood Damage Ordinance for Clay County, Mississippi

It appears to this Board that the public hearing was held as advertised and attendance was recorded as evidence by the sign in sheet attached and marked as exhibit A, and

It appears that the attached ordinance marked as exhibit B is a sound and prudent plan and is hereby adopted and approved

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to adopt the attached Flood Damage Prevention Ordinance

So ordered this the 24th day of February, 2011

President

### The State of Mississippi CLAY COUNTY

### AFFIDAVIT OF PUBLICATION

Before me in and for said county this day personally came in undersigned representative of the Daily Times Leader a ewspaper published in the City of West Point of said county and state who being duly sworn deposeth and says that the ablication of a certain notice a true copy of which, is hereto fixed has been made for \_\_\_\_\_ weeks consecutively to wit

 Dated
 2-|3
 , 20 ||

 Dated
 , 20 ||

Said representative further certifies that the several numbers f the newspaper containing the above mentioned notice have een produced and compared with the copy affixed, and that he publication thereof has been correctly made

Public Hearing on Flood 1 Damage 7 Prevention Ordinance for Clay County Mississippi

The Clay County Mississippi Board of Supervisors will hold a public hearing to receive comments on a proposed Flood Damage Prevention Ordinance — for Clay County The hearing will be February 24 2011 at 9 o clock a.m. and held in the Clay County Mississippi Courthouse All interested citizens are encouraged to attend.

Publish February 13, 2011

VITNESS MY HAND AND SEAL OF OFFICE, this the

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**DAILY TIMES LEADER** 

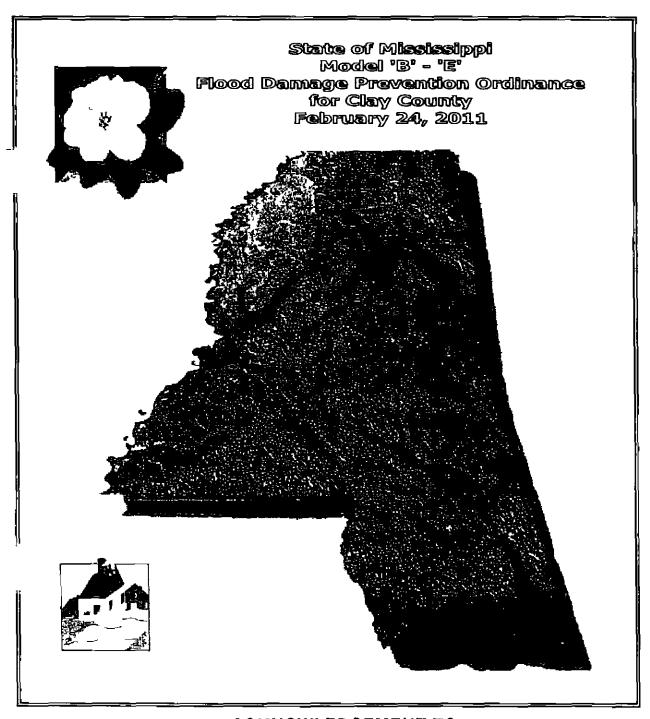
Publication Fee \$
Proof(s) Of Publication \$
Total Charges \$

\$ 726 \$ 3 00 \$ 10 46

AFFIDAVIT# 17501

Sign In Sheet Public Hearing
"Flood control ordinance"

S AT-A GLANCE®



### **ACKNOWLEDGEMENT TO:**

FEMA Region IV Staff

Insurance Services Office, Inc.

Association of Floodplain Managers of Mississippi

Clay County February 24, 2011

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### FLOOD DAMAGE PREVENTION ORDINANCE

## ARTICLE 1 STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE, AND OBJECTIVES

#### SECTION A STATUTORY AUTHORIZATION

The Legislature of the state of Mississippi has in Title 17, Chapter 1, Mississippi Code of 1972 Annotated delegated the responsibility to local government units to adopt regulations designed to promote the public health, safety and general welfare of its citizenty. Therefore the Board of Supervisors of Clay County Mississippi does hereby adopt the following floodplain management regulations.

### SECTION B FINDINGS OF FACT

- (1) Clay County Mississippi is subject to periodic mundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare
- (2) These flood losses are caused by the cumulative effect of obstructions both inside and outside the identified Special Flood Hazard Areas causing increases in flood heights and velocities and by the occupancy in flood hazard areas by uses vulnerable to floods or hazardous to other lands which are inadequately elevated floodproofed, or otherwise unprotected from flood damages

### SECTION C STATEMENT OF PURPOSE

It is the purpose of this ordinance to promote the public health safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to

- (1) Restrict or prohibit uses which are dangerous to health safety and property due to water or erosion hazards which result in damaging increases in erosion or in flood heights or velocities
- (2) Require that uses vulnerable to floods including facilities which serve such uses be protected against flood damage at the time of initial construction
- (3) Control the alteration of natural floodplains stream channels and natural protective barriers which are involved in the accommodation of flood waters
- (4) Control filling grading dredging and other development which may increase erosion or flood damage and
- Prevent or regulate the construction of flood barriers which will unnaturally divert floodwaters or which may increase flood hazards to other lands

### SECTION D OBJECTIVES

The objectives of this ordinance are

- (1) To protect human life and health
- (2) To minimize expenditure of public money for costly flood control projects
- (3) To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public
- (4) To minimize prolonged business interruptions
- (5) To minimize damage to public facilities and utilities such as water and gas mains, electric telephone and sewer lines, streets and bridges located in floodplains.
- (6) To help maintain a stable tax base by providing for the sound use and development of flood prone areas in such a manner as to minimize flood blight areas, and
- (7) To ensure that potential homebuvers are notified that property is in a floodprone area

### SECTION E METHODS OF REDUCING FLOOD LOSSES

In order to accomplish its purposes this ordinance includes methods and provisions for

- (1) Restricting or prohibiting uses which are dangerous to health, safety and property due to water or erosion hazards or which result in damaging increases in erosion or in flood heights or velocities
- (2) Requiring that uses vulnerable to floods including facilities which serve such uses be protected against flood damage at the time of initial construction
- (3) Controlling the alteration of natural floodplains stream channels and natural protective barriers which help accommodate or channel flood waters
- (4) Controlling filling grading dredging and other development which may increase flood damage and
- (5) Preventing or regulating the construction of flood barriers that will unnaturally divert floodwaters or may increase flood hazards in other areas

### ARTICLE 2 <u>DEFINITIONS</u>

Unless specifically defined below words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance it's most reasonable application

A Zone is the Area of Special Flood Hazard without base flood elevations determined

A1 - A30 and AE zone is the Area of Special Flood Hazard with base flood elevations determined

Accessory structure (Appurtenant structure) means a structure which is located on the same parcel of property as the principal structure and the use of which is incidental to the use of the principal structure. Accessory structures should constitute a minimal initial investment may not be used for human habitation, and be designed to have minimal flood damage potential. Examples of accessory structures are detached garages, carports, storage sheds, pole barns, and have sheds.

Addition (to an existing building) means any walled and roofed expansion to the perimeter or height of a building Any addition shall be considered new construction. If the addition is more than 50% of the market value of the structure, then the addition and the existing structure are now new construction.

AH zone is an area of one percent chance of shallow flooding where depths are between one to three feet (usually shallow ponding) with base flood elevations shown

**AO zone** is an area of one percent chance of shallow flooding where depths are between one to three feet (usually sheet flow on sloping terrain) with depth numbers shown

**Appeal** means a request for a review of the Floodplain Administrator's interpretation of any provision of this ordinance or a request for a variance

AR/A1 – A30 AR/AF AR/AH AR/AO and AR/A zones are SFHAs that result from the decertification of a previously accredited flood protection system or levee that is in the process of being restored to provide a one percent chance or are iteral total of flood protection. After restoration is complete, these areas will still experience residual flooding to mother flooding sources.

**A99 zone** is that part of the SFHA mundated by the one percent chance flood to be protected from the one percent chance flood by a Federal flood protection system or level under construction no base flood elevations are determined

Area of shallow flooding means a designated AO or AH Zone on the community's Flood Insurance Rate Map (FIRM) with flood depths from one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate, and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of special flood hazard is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. This area is also referred to as the Special Flood Hazard Area (SFHA)

**B** and X zones (shaded) are areas of 0.2 percent chance flood that are outside of the SFHA subject to the one percent chance flood with average depths of less than one foot or with contributing drainage area less than one square mile and areas protected by certified levees from the base flood

Base flood means the flood having a one percent chance of being equaled or exceeded in any given year (also called the one percent chance flood )

Base Flood Elevation (BFE) is the elevation shown in the Flood Insurance Study (FIS) for Zones AE AH A1-30 AR AR A AR/AE AR/A1-A30 AR/AH AR/AO, V1-V30 and VE that indicates the water surface elevation resulting from a flood that has a one percent or greater chance of being equaled or exceeded in any given year

Basement means any portion of a building having its floor sub-grade (below ground level) on all sides

**Breakaway wall** means a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or the supporting foundation system. This is associated with V Zone construction

### Building see Structure

C and  $\lambda$  zones (unshaded) are areas determined to be outside the 0.2 percent chance floodplain

Coastal AE Zone means the portion of the Special Flood Hazard Area (SFHA) to be landward of a Velocity (V). Zone or landward of an open coast or back-bay area without mapped V. Zones in which the principal sources of flooding are astronomical tides storm surges seiches or tsunamis not riverine sources. Coastal AE Zones may be subject to wave effects velocity flows erosion scour or combinations of these forces. All community identified or designated portions of the Special Flood Hazard Area (SFHA) between the landward limit of moderate wave action (the LiMW \(\frac{1}{2}\) foot breaking wave) and the landward limit of the V. Zone boundary shall be regulated as V. Zones. Where no V. Zone is mapped in back bay areas, the Coastal AE Zone is the portion between the high tide line and the landward limit of the 1.5 foot breaking wave.

C autal Barrier Pesources System (CBRS) is a system of protected area. If of also cludes otherwise protected areas, subject to certain flood coverage restrictions. These areas were identified by the Coastal Barrier Resources. Act of 1982 (CBRA) and the Coastal Barrier Improvement Act of 1990 and the shown on appropriate HRM panels.

Coastal high hazard area is an area of special flood hazard, extending from offshore to the inland limit of the primary frontal dune along an open coast and any other area subject to high velocity wave action from storms or seismic sources. The area is designated on the FIRM as Zone V1 - V30/VE or V

Community is a political entity and or its authorized agents or representatives that have the authority to adopt and enforce floodplain ordinances for the area under its jurisdiction

Community Floodplain Management Map means any map produced by the community utilizing best available base flood electrion and floodway data that is from a federal state or other coepted technical source

Community Rating System (CRS) is a program developed by the Feder il Insurance. Administration to provide incentives for those communities in the Regular Program that have gone beyond the minimum floodplain in inserence requirements to develop extra measures to provide protection from flooding.

Community Flood Hazard Area (CFHA) is an area that has been determined by the Hoodplain Administrator (or other delegated designated or qualified community official) from available technical studies, historical information and other available and rehable sources, which may be subject to periodic mind item by floodwaters that can adversely affect the public health, safety and general welfare. This includes are to dewnstream from dams

Critical facility (also called critical action) means facilities for which the effects of even a slight chance of flooding would be too great. The minimum floodplain of concern for critical facilities is the 0.2 percent chance flood level. Critical facilities include but are not limited to facilities critical to the health and safety of the public such as emergency operations centers, designated public shelters, schools, nursing homes, hospitals, police, fire and emergency response installations vital data storage centers, power generation and water and other utilities (including related infrastructure such as principal points of utility systems) and installations which produce use or store hazardous materials or hazardous waste (as defined under the Clean Water Act and other Federal statutes and regulations)

D zone is an area in which the flood hazard is undetermined

Dam is any artificial barrier including appurtenant works constructed to impound or divert water waste water liquid borne materials or solids that may flow if saturated. All structures necessary to maintain the water level in an impoundment or to divert a stream from its course will be considered a dam.

**Development** means any man-made change to improved or unimproved real estate including, but not limited to buildings or other structures, mining dredging filling, grading paving excavating, drilling operations or storage of materials or equipment

Dry Floodproofing means any combination of structural and nonstructural additions changes or adjustments to structures which reduce or eliminate flood damages to real estate or improved real estate property water and sanitary facilities structures and their contents. Structures shall be floodproofed with a minimum of 18 inches of freeboard in relation to the base flood elevation. Dry floodproofing of a pre-FIRM residential structure that has not been substantially damaged or improved is allowed. Dry floodproofing of a post-FIRM residential building is not allowed. Non-residential structures may be dry floodproofed in all flood zones with the exception of the Coastal High Hazard Area or the Coastal AE Zone.

Elevated building means for insurance purposes a non-basement building which has its lowest elevated floor raised above ground level by foundation walls shear walls posts pilings columns or piers

Elevation Certificate is a FEMA form used as a certified statement that verifies a building s elevation information

Emergency Program means the first phase under which a community participates in the NFIP. It is intended to provide a first layer amount of insurance coverage for all insurable buildings in that community before the effective date of the initial FIRM.

Enclosure below the Lowest Floor sec Lowest Floor

Encroachment means the advance or infringement of uses plant growth, fill excavation buildings structures or development into a floodplain which may impede or alter the flow capacity of a floodplain

Executive Order 11988 (Floodplain Management) this order requires that no federally assisted activities be conducted in or have the potential to affect identified Special Flood Hazard Areas unless there is no practicable alternative

Existing Construction means structures for which the start of construction commenced before the date of the FIRM or before January 1 1975 for FIRMs effective before that date. Existing construction may also be referred to as existing structures.

Existing manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community

Expansion to an existing manufactured home park or subdivision includes the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads)

Fill means a deposit of earthen materials placed by artificial means

Five-Hundred Year Flood means the flood that has a 0.2 percent chance of being equaled or exceeded in any year Areas subject to the 0.2 percent chance flood have a moderate risk of flooding

Flood or flooding means a general and temporary condition of partial or complete mundation of normally dry land areas from

- a) The overflow of inland or tidal waters
- b) The unusual and rapid accumulation or runoff of surface waters from any source
- c) Mudshdes which are proximately caused by flooding and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas as when earth is carried by a current of water and deposited along the path of the current
- d) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water accompanied by a severe storm or by an unanticipated force of nature such as flash flood or an abnormal tidal surge or by some similarly unusual and unforeseeable event which results in flooding

Flood (insurance definition) means a general and temporary condition of partial or complete inundation of two or more acres of normally dry land areas or of two or more properties (e.g. a building and a public street) from (1) overflow of inland or tidal waters (2) unusual and rapid accumulation or runoff of surface waters (3) mudflows caused by flooding

Flood Boundary and Floodway Map (FBFM) means the official map on which the Federal Emergency Management Agency (FEMA) or Federal Insurance Administration (FIA) has delineated the areas of flood hazards and regulatory floodway

Flood Hazard Boundary Map (FHBM) means an official map of a community issued by FEMA where the boundaries of the areas of special flood hazard have been identified as Zone A

Flood Insurance Rate Map (FIRM) means an official map of a community on which FEMA has delineated both the areas of special flood hazard and the risk premium zones applicable to the community. Flood Insurance Study (FIS) is the document which provides an examination evaluation and determination of flood hazards and if appropriate corresponding water surface elevations or an examination evaluation and determination of mudshide and or flood-related erosion hazards.

Floodplain means any land area susceptible to being inundated by flood waters from any source

Floodplain Administrator is the individual appointed to administer and enforce the floodplain management regulations

Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage and preserving and enhancing where possible natural resources in the floodplain including but not limited to emergency preparedness plans flood control works floodplain management regulations and open space plans

Floodplain management regulations means this ordinance and other zoning ordinances, subdivision regulations building codes, health regulations, special purpose ordinances, and other applications of police power which control

development in flood-prone areas. This term describes federal state or local regulations in any combination thereof, which provide standards for preventing and reducing flood loss and damage

Floodproofing Certificate is an official FEMA form used to certify compliance for non-residential structures in non Coastal High Hazard Areas as an alternative to elevating buildings to or above the base flood elevation

Floodway See Regulatory Floodway

Floodway fringe means that area of the special flood hazard area on either side of the regulatory floodway

Flood Protection Elevation is the base flood elevation plus the community freeboard. In areas where no base flood elevations exist from any authoritative source, the flood protection elevation can be historical flood elevations or base flood elevations determined and/or approved by the floodplain administrator plus freeboard.

Freeboard means a factor of safety, usually expressed in feet above the BFE which is applied for the purposes of floodplain management

Functionally dependent use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, ship building and ship repair facilities and seafood offloading facilities. The term does not include long-term storage manufacture processing functions sales, administrative functions or service facilities.

Hardship (as related to variances of this ordinance) means the exceptional difficulty that would result from a failure to grant the requested variance. The Board of Supervisors requires that the variance is exceptional unusual and peculiar to the property involved. Mere economic or financial hardship alone is NOT exceptional. Inconvenience aesthetic considerations physical handicaps personal preferences or the disapproval of one's neighbors likewise cannot as a rule qualify as an exceptional hardship. All of these problems can be resolved through other means without granting a variance even if the alternative is more expensive or requires the property owner to build elsewhere or put the parcel to a different use than originally intended

Hazard potential means the possible adverse incremental consequences that result from the release of water or stored contents due to failure of a dam or mis-operation of a dam or appurtenances. The hazard potential classification of a dam does not reflect in any way on the current condition of a dam and its appurtenant structures (e.g. safety structural integrity, and flood routing capacity)

High hazard dam means a class of dam in which failure may cause loss of life serious damage to residential industrial or commercial buildings or damage to or disruption of important public utilities or transportation facilities such as major highways or rathroads. Dams which meet the statutory thresholds for regulation that are proposed for construction in established or proposed residential commercial or industrial areas will be assigned this classification unless the applicant provides convincing evidence to the contrary. A development permit is required for a structure and any associated fill downstream from a dam at any location where flooding can be reasonably anticipated from principal or emergency spillway discharges, or from overtopping and failure of the dam

Highest adjacent grade means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a building

Historic Structure means any structure that is

- a) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register
- b) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic or a district preliminarily determined by the Secretary to qualify as a registered historic district.
- c.) Individually listed on the State of Mississippi inventory of historic structures, or

Clay County Mississippi Flood Prevention Ordinance February 24 2011

**5** ()

d) Individually listed on a local inventory historic places in communities with historic preservation programs that have been certified by an approved state program as determined by the Secretary of the Interior

Hydrologic and hydrautic engineering analyses means the analyses performed by a professional engineer registered in the state of Mississippi, in accordance with standard engineering practices as accepted by FEMA, used to determine flood elevations and /or floodway boundaries

Increased Cost of Compliance (ICC) coverage means under the standard flood insurance policy the cost to repair a substantially flood damaged building that exceeds the minimal repair cost and that is required to bring a substantially damaged building into compliance with the local flood damage prevention ordinance. Acceptable mitigation measures are floodproofing (nonresidential) relocation, elevation, demolition, or any combination thereof. All renewal and new policies with effective dates on or after June 1, 1997, include ICC coverage.

Letter of Map Change (LOMC) is an official FEMA determination by letter to amend or revise effective Flood Insurance Rate Maps Flood Boundary and Floodway Maps and Flood Insurance Studies LOMC s are broken down into the following categories

### Letter of Map Amendment (LOMA)

An amendment based on technical data showing that a property was incorrectly included in a designated SFHA, was not elevated by fill (only by a natural grade elevation) and will not be inimitated by the one percent chance flood. A LOMA amends the current effective FIRM and establishes that a specific property is not located in a SFHA.

### Letter of Map Revision (LOMR)

A revision based on technical data that, usually due to manimade changes shows changes to flood zones, flood elevations floodplain and floodway delineations and planimetric features. One common type of LOMR, a LOMR-F is a determination concerning whether a structure or parcel has been elevated by fill above the BFE and is therefore excluded from the SFHA.

### Conditional Letter of Map Revision (CLOMR)

A formal review and comment by FEMA as to whether a proposed project complies with the minimum NFIP floodplain management criteria. A CLOMR does not revise effective Flood Insurance Rate Maps Flood Boundary and Floodway Maps or Flood Insurance Studies.

Levee means a man made structure usually an earthen embankment designed and constructed in accordance with sound engineering practices to contain control or divert the flow of water so as to provide protection from temporary flooding

Levee system means a flood protection system which consists of a levee or levees and associated structures such as closure and drainage devices which are constructed and operated in accordance with sound engineering practices. For a levee system to be recognized the following criteria must be met. All closure devices or mechanical systems for internal drainage whether manual or automatic must be operated in accordance with an officially adopted operation manual (a copy of which must be provided to FEMA by the operator when levee or drainage system recognition is being sought or revised). All operations must be under the jurisdiction of a Federal or State agency an agency created by Federal or State law or an agency of a community participating in the NFIP

Limit of Moderate Wave Action (LiMWA) is the limit of the AE Zone category area exposed to wave attack from waves greater than 1.5 feet during the base (one percent chance) flood on open coastal and inland areas exposed to erosion and wave propagation

Low hazard dam means a class of dam in which failure would at the most result in damage to agricultural land farm buildings (excluding residences) or minor roads

Lowest adjacent grade means the elevation of the sidewalk patio deck support or basement entryway immediately next to the structure and after the completion of construction. It does not include earth that is placed for aesthetic or landscape reasons around a foundation wall. It does include natural ground or properly compacted fill that comprises a component of a building is foundation system.

Lowest floor means the lowest floor of the lowest enclosed area (including basement) An unfinished or flood resistant enclosure, used solely for parking of vehicles, building access, or storage in an area other than a basement is not considered a building's lowest floor *provided* that such enclosure is not built so as to render the structure in violation of the non-elevation provisions of this code

Manufactured home (44 CFR 59 1 definition / FEMA) means a structure transportable in one or more sections which is built on a permanent chassis and designed to be used with or without a permanent foundation when attached to the required utilities. The term manufactured home does not include a 'recreational vehicle'

Manufactured housing (24 CFR 3280 3 and 3285 5 definitions / HUD) means a structure, transportable in one or more sections which in the traveling mode is 8 body feet or more in width or 40 body feet in length or which when erected on-site is 320 or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities

Manufactured home park or subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale

Map Amendment means a change to an effective NFIP map that results in the exclusion from the SFHA or an individual structure or a legally described parcel of land that has been inadvertently included in the SFHA (i.e. no alterations of topography have occurred since the date of the first NFIP map that showed the structure or parcel to be within the SFHA

Map Panel Number means the four-digit number followed by a letter suffix assigned by FEMA on a FHBM FBFM or FIRM. The first four digits represent the map panel, and the letter suffix represents the number of times the map panel has been revised.

Market value means the property value (as agreed between a willing buver and seller) excluding the value of land as established by what the local real estate market will bear. Market value can be established by independent certified appraisal replacement cost depreciated by age of building (Actual Cash Value) or adjusted assessed values.

Mean Sea Level means for the purposes of the National Flood Insurance Program the National Geodetic Vertical Datum (NGVD) of 1929 North American Vertical Datum (NAVD) of 1988 or other datum to which base flood elevations shown on a community is Flood Insurance Rate Map (FIPM) are referenced

**National Flood Insurance Program (NFIP)** is the federal program that makes flood insurance available to owners of property in participating communities nationwide through the cooperative efforts of the Federal Government and the private insurance industry.

**National Geodetic Vertical Datum (NGVD)** means a vertical control corrected in 1929, used as a reference for establishing varying elevations within the floodplain

New Construction means a structure or an addition to an existing structure for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and any subsequent improvements to such structure or the addition

New manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain regulations adopted by a community

Non-Residential means but is not limited to small business concerns churches schools farm buildings (including grain bins and silos) pool houses clubhouses recreational buildings mercantile structures agricultural and industrial structures, warehouses, and hotels and motels with normal room rentals for less than 6 months duration

North American Vertical Datum (NAVD) of 1988 means a vertical control corrected in 1988, used as a reference for establishing varying elevations within the floodplain

Obstruction means, but is not limited to any dam, wall, wharf embankment, levee, dike, pile abutment, protection, excavation, channel construction bridge, culvert, building, wire, fence, rock, gravel, refuse, fill structure, vegetation or other material in along, across or projecting into any watercourse which may alter impede, retard or change the direction and/or velocity of the flow of water or due to its location, its propensity to snare or collect debris carried by the flow of water or its likelihood of being carried downstream

One Percent Flood (aka 100-Year Flood) is the flood that has a one percent chance of being equaled or exceeded in any given year. Any flood zone that begins with the letter A or V is subject to inundation by the one percent chance flood. Over the life of a 30-year loan, there is a 26-percent chance of experiencing such a flood within the SFHA.

Participating Community is any community that voluntarily elects to participate in the NFIP by adopting and enforcing floodplain management regulations that are consistent with the standards of the NFIP

Post-FIRM Construction means new construction and substantial improvements for which start of construction occurred after December 31 1974 or on or after the effective date of the initial FIRM of the community whichever is later

Pre-FIRM Construction means new construction and substantial improvements for which start of construction occurred on or before December 31 1974 or before the effective date of the initial FIRM of the community whichever is later

**Probation is a means of FEMA** formally notifying participating communities of the first of the two NFIP sanctions due to their failure to correct violations and deficiencies in the administration and enforcement of the local floodplain management regulations

**Public safety and nuisance** means anything which is injurious to the safety or health of an entire community or neighborhood, or any considerable number of persons, or unlawfully obstructs the free passage or use in the customary manner of any navigable lake or niver bay stream canal or basin

Recreational vehicle means a vehicle that is

- a) Licensed and titled as an RV or park mode! (not a permanent residence)
- b) Built on a single chassis
- c) 400 square feet or less when measured at the largest horizontal projection
- d) Has no attached deck porch or shed
- e) Has quick-disconnect sewage water and electrical connectors
- f) Designed to be self-propelled or permanently towable by a light duty truck and
- g) Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational camping travel or seasonal use

Regular Program means the second phase of the community s participation in the NFIP in which second layer coverage is available based upon risk premium rates only after FEMA has competed a risk study for the community

**Regulatory floodway** means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one foot

**Repair** means the reconstruction or renewal of any part of an existing building for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and all such regulations effective at the time of permitting must be met

**Repetitive Loss** means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event on the average equals or exceeds 25 percent of the market value of the structure before the damage occurred

Repetitive Loss Property is any insurable building for which two or more claims of more than \$1,000 were paid by the National Flood Insurance Program (NFIP) within any rolling 10-year period since 1978. At least two of the claims must be more than ten days apart but within ten years of each other. A RL property may or may not be currently insured by the NFIP.

Section 1316 means that section of the National Flood Insurance Act of 1968 as amended which states that no new flood insurance coverage shall be provided for any property that FEMA finds has been declared by a duly constituted state or local zoning authority or other authorized public body to be in violation of state or local laws regulations or ordinances that are intended to discourage or otherwise restrict land development or occupancy in flood-prone areas

Severe Repetitive Loss Structure means any insured property that has met at least one of the following paid flood loss criteria since 1978 regardless of ownership

- 1 Four or more separate claim payments of more than \$5 000 each (including building and contents payments) or
- 2 Two or more separate claim payments (building payments only) where the total of the payments exceeds the current market value of the property

In either case, two of the claim payments must have occurred within ten years of each other. Multiple losses at the same location within ten days of each other are counted as one loss, with the payment amounts added together.

Significant hazard dam means a dam assigned the significant hazard potential classification where failure may cause damage to main roads minor railroads or cause interruption of use or service of relatively important public utilities

Special flood hazard area (SFHA) means that portion of the floodplain subject to inundation by the base flood and or flood-related erosion hazards as shown on a FHBM or FIRM as Zone A AE A1 – A30 AH AO AR AR A1-A30 AR AE AR AO AR/AH AR/A, A99 V VE or V1 V30

Start of construction (for other than new construction or substantial improvements under the Coastal Barrier Resources Act P. L. 97,348) includes substantial improvement, and means the date the building permit was issued provided the actual start of construction, repair reconstruction or improvement was within 180 days of the permit date. The actual start means the first placement of permanent construction of a ounding (including a manufactured home) on a site, such as the pouring of slabs or footings, installation of piles, construction of columns or any work beyond the stage of excavation or placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing grading and filling, nor does it include the installation of streets and or walkways, nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main building. For substantial improvement, the actual start of construction means the first alteration of any wall ceiling floor or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure (for floodplain management purposes) means a walled and rooted building including a gas or liquid storage tank that is principally above ground as well as a manufactured home

Structure (for insurance purposes) means a building with two or more outside maid wills and a fully secured roof that is affixed to a permanent site a manufactured home built on a permanent chassis transported to it site in one or more sections and affixed to a permanent foundation or a travel trailer without wheels, built on a chassis and affixed to a permanent foundation, that is regulated under the community is floodplain in inagement and building ordinances or laws. The term does not include a recreational vehicle or a park trailer or other similar vehicle except is described in the last part of this definition or a gas, or a liquid storage tank.

Subrogation means an action brought by FEMA when flood damages have occurred a flood insurance claim has been paid, and all or part of the damage can be attributed to acts or omissions by a community or other third parts.

**Substantial Damage** means damage of any origin sustained by a structure whereby the cost of restoring the structure to the before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred. Substantial damage also means flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damage occurred

Substantial Improvement means any combination of reconstruction, rehabilitation or other improvement of a structure taking place since passage of the initial ordinance in which the cumulative percentage of improvement equals or exceeds 50 percent of the current market value of the structure before the 'start of construction of the improvement. The costs for determining substantial improvement include the costs of additions. This term includes structures which have incurred repetitive loss or substantial damage regardless of the actual repair work performed.

The term does not apply to

- a) Any project for improvement of a building required to comply with existing health, sanitary or safety code specifications which have been identified by the Code Enforcement Official and which are solely necessary to assure safe living conditions, provided that said code deficiencies were not caused by neglect or lack of maintenance on the part of the current or previous owners or
- b) Any alteration of a historic structure provided that the alteration will not preclude the structure s continued designation as a historic structure

Substantially improved existing manufactured home parks or subdivisions means manufactured home parks or subdivisions where the repair reconstruction rehabilitation or improvement of the streets utilities and pads equals or exceeds 50 percent of the value of the streets utilities and pads before the repair reconstruction or improvement commenced

Suspension means the removal with or without probation of a participating community from the NFIP because the community failed to adopt and enforce the compliant floodplain management regulations required for participation in the NFIP

V zone see Coastal High Hazard Area

V1 - V30 and VE zone see Coastal High Hazard Area

Variance is a grant of relief from the requirements of this ordinance

Violation means the failure of a structure or other development to be fully compliant with this ordinance. A structure or other development without the elevation certificate other certifications or other evidence of compliance required in this ordinance is presumed to be in violation until such time as that documentation is provided

Watercourse means any flowing body of water including a river creek stream or a branch

Water surface elevation means the height in relation to the National Geodetic Vertical Datum (NGVD) of 1929 the North American Vertical Datum (NAVD) of 1988 (or other datum where specified) of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas

Wet floodproofing means a method of construction which allows water to enter a structure in such a way that will minimize damage to the structure and its contents. Wet floodproofing is appropriate for functionally dependent use and uses that facilitate open space use by variance only structures utilized for parking or limited storage or when all other techniques are not technically feasible. Wet floodproofing shall not be utilized as a method to satisfy the requirements of this ordinance for bringing substantially damaged or improved structures into compliance. Wet floodproofing is not allowed in lieu of complying with the lowest floor elevation requirements for new residential buildings.

X zone means the area where the flood hazard is less than that in the SFHA. Shaded X shown on recent FIRMs (B on older FIRMs) designate areas subject to inundation by the flood with a 0.2-percent annual probability of being

equaled or exceeded (aka 500-year flood) Unshaded X (C on older FIRMs) designates areas where the annual exceedance probability of flooding is less than 0.2 percent

Zone means a geographical area shown on a Flood Hazard Boundary Map or a Flood Insurance Rate Map that reflects the severity or type of flooding in the area

### ARTICLE 3 GENERAL PROVISIONS

### SECTION A LANDS TO WHICH THIS ORDINANCE APPLIES

This ordinance shall apply to all areas of special flood hazard (SFHA) and, as determined by the Floodplam Administrator or other delegated, designated, or qualified community official from available technical studies historical information, and other available and reliable sources areas within the jurisdiction of the Board of Supervisors of Clay County Mississippi, which may be subject to periodic inundation by floodwaters that can adversely affect the public health, safety, and general welfare of the citizens of Clay County Mississippi

### SECTION B BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD

The areas of special flood hazard identified by the Federal Emergency Management Agency in the areas of special flood hazard identified by the Federal Emergency Management Agency in the Clay County Flood Insurance Study dated May 3 2011 with the accompanying Flood Insurance Rate Map(s) (FIRM)

#### SECTION C USE OF PRELIMINARY FLOOD HAZARD DATA

When Flood Insurance Studies and Preliminary Flood Insurance Rate Maps have been provided by FEMA

- (1) Prior to the assuance of a Letter of Final Determination (LFD) by FEMA, the use of the preliminary flood hazard data shall only be required where no base flood elevations and/or floodway areas exist or where the preliminary base flood elevations or floodway area exceed the base flood elevations and/or floodway widths in the effective flood hazard data provided by FEMA. Such preliminary data may be subject to revision through valid appeals.
- (2) Upon the issuance of a Letter of Final Determination (LFD) by FEMA the revised flood hazard data shall be used and replace all previously effective flood hazard data provided by FEMA for the purposes of administrating these regulations

Where adopted regulatory standards conflict, the more stringent base flood elevation shall prevail. Preliminary FIS data may be subject to change by a valid appeal.

### SECTION D ESTABLISHMENT OF FLOODPLAIN DEVELOPMENT PERMIT

A development permit shall be required in conformance with the provision of this ordinance prior to the commencement of any development activities in identified areas of special flood hazard and community flood hazard areas within the community

### SECTION F COMPLIANCE

No structure or land shall hereafter be located extended converted or structurally altered without full compliance with the terms of this ordinance and other applicable regulations

### SECTION F ABROGATION AND GREATER RESTRICTIONS

This ordinance is not intended to repeal abrogate or impair any existing easements covenants or deed restrictions. However, where this ordinance and another conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

#### SECTION G INTERPRETATION

In the interpretation and application of this ordinance all provisions shall be

- (1) Considered as minimum requirements
- (2) Liberally construed in favor of the Board of Supervisors and
- (3) Deemed neither to limit nor repeal any other powers granted under state statutes

### SECTION H STANDARDS FOR B, C, AND X ZONES (SHADED/UNSHADED)

Any area outside the FEMA studied areas lying along blue line streams shown on the United States Department of the Interior Geological Survey quadrants of which {Board of Supervisors} is contained and/or areas with flood prone soils which are contiguous to blue line streams as shown on the Board of Supervisors Flood Prone Soils Map shall also be considered community flood hazard areas. These areas contiguous to blue line streams are defined by a buffer of five times the width of the stream at the top of the bank or twenty feet each side from the top of the bank, whichever is greater

The B C and Shaded X zones are considered to be low to moderate risk flood zones and are located outside the community's delineated special flood hazard area and include the following

- (1) Areas outside the one percent chance flood zone but within the 0.2 percent chance flood zone as determined by a detailed study
- (2) Areas outside the 0.2 percent chance flood zone as determined by a detailed study and
- (3) Areas that have not yet been studied

The community reserves the right to require further studies for any development within its jurisdiction if there is evidence that a potential flood hazard exists. Studies can be used to designate community flood hazard areas. Such evidence may include but shall not be limited to

- (1) Eyewitness reports of historic flooding or other reports of historic flooding deemed credible by the community
- (2) Geologic features observed that resemble floodplains (such as flat areas along streams)
- (3) Proximity to manmade or natural constrictions such as road crossings that can cause backwater effects and
- (4) Drainage basin characteristics such as drainage area slope percent impervious cover land use etc

### SECTION I REPETITIVE LOSS STRUCTURES

The community may declare any existing structure as a repetitive loss structure as required to qualify the structure for increased cost of compliance (ICC) benefits allowed by a National Flood Insurance Program flood policy claim. To be declared a repetitive loss structure—the following conditions must be met

- The structure must have a flood insurance policy that includes the increased cost of compliance coverage and
- (2) The structure must have been flooded twice during a ten-year period with each flood event causing damage for which the repair cost equaled or exceeded 25% of the market value of the structure

### SECTION J WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering consideration. Larger floods can and will occur on rare occasions. Flood heights may be increased by man made or natural causes. This ordinance does not imply that land outside the areas of special flood hazard and community flood hazard areas or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create hability on the part of Board of Supervisors of Clay County Mississippi or by any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made hereunder.

#### SECTION K ENFORCEMENT, PENALTIES, AND VIOLATIONS

Any action or inaction which violates the provisions of this ordinance or permit shall be subject to the enforcement actions outlined in Article 3. Any such action or inaction that is continuous with respect to time is deemed to be a public musance and may be abated by injunctive or other equitable relief. The imposition of any of the penalties described below shall not prevent such equitable relief.

- (1) Notice of Violation If the community determines that an applicant or other responsible person has failed to comply with the terms and conditions of a permit, or the provisions of this ordinance, it shall issue a written notice of violation to such applicant or other responsible person. Where the person is engaged in activity covered by this ordinance without having first secured a permit, the notice shall be served on the owner or the responsible person in charge of the activity being conducted on the site. The notice of violation shall contain
  - a.) The name and address of the owner or the applicant or the responsible person,
  - b) The address or other description of the site upon which the violation is occurring
  - c) A statement specifying the nature of the violation
  - d) A description of the remedial measures necessary to bring the action or maction into compliance with the permit or this ordinance and the date for the completion of such remedial action,
  - e) A statement of the penalty or penalties that may be assessed against the person to whom the notice of violation is directed, and
  - f) A statement that the determination of violation may be appealed to the community by filing a written notice of appeal within thirty days after the notice of violation (except, that in the event the violation constitutes an immediate danger to public health or public safety, 24 notice shall be sufficient)
- Penalties In the event the remedial measures described in the notice of violation have not been completed by the date set forth for such completion in the notice of violation any one or more of the following actions or penalties may be assessed against the person to whom the notice of violation was directed. Before taking any of the following actions or imposing any of the following penalties, the community shall first notify the applicant or other responsible person in writing of its intended action, and shall provide reasonable opportunity of not less than ten days (except that in the event the violation constitutes an immediate danger to public health or public safety. 24 hours notice shall be sufficient) to cure such violation. In the event the applicant or other responsible person fails to cure such violation after such notice and cure period, the community may take any one or more of the following actions or impose any one or more of the following penalties.
  - 2) Stop Work Order The community may issue a stop work order which shall be served on the applicant or other responsible person. The stop work order shall remain in effect until the applicant or other responsible person has taken the remedial measures set forth in the notice of violation or has otherwise cured the violation or violations described therein provided the stop work order may be withdrawn or modified to enable the applicant or other responsible person to take the necessary remedial measures to cure such violation or violations.
  - b) Termination of water service and/or withhold or revoke Certificate of Occupancy. The community may terminate utilities and/or refuse to issue and/or revoke a certificate of occupancy for the building or other improvements and/or repairs conducted or being conducted on the site until the applicant or other responsible person has taken the remedial measures set forth in the notice of violation or has otherwise cured the violation or violations described therein
  - c) Suspension, revocation, or modifications of permit. The community may suspend revoke or modifications of permit authorizing the development project. A suspended revoked or modified permit may be reinstated after the applicant or other responsible person has taken the remedial measures set forth in the notice of violation or has otherwise cured the violations described therein provided such permit may be reinstated (upon such conditions as the community may deem necessary) to enable the applicant or other responsible person to take the necessary remedial measures to cure such violations.
  - d) Civil penalties Violation of the provisions of this ordinance or failure to comply with any of its requirements including violation of conditions and safeguards established in connection with grants of variance or special exceptions shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall upon conviction thereof be fined not more than \$1,000,00 or imprisoned for not more than 60 days or both, and in addition, shall pay all costs and expenses involved in the case. Each act of violation, indeed, day such violation continues.

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shall be considered a separate offense. Nothing herein contained shall prevent the Floodplain Administrator from taking such other lawful actions as are necessary to prevent or remedy any violation.

Administrative appeal, judicial review. Any person receiving a notice of violation may appeal the determination of the community, including but not limited to the issuance of a stop work order the assessment of an administratively-imposed monetary penalty the suspension revocation, modification or grant with condition of a permit by the community upon finding that the holder is in violation of permit conditions, or that the holder is in violation of any applicable ordinance or any of the community s rules and regulations, or the issuance of a notice of bond forfeiture

The notice of appeal must be in writing and must be received within ten days from the date of the notice of violation. A hearing on the appeal shall take place within thirty days from the date of receipt of the notice of appeal by the Floodplain Administrator.

All appeals shall be heard and decided by the community's designated Appeal Board. The Appeal Board shall have the power to affirm modify or reject the original penalty, including the right to increase or decrease the amount of any monetary penalty and the right to add or delete remedial actions required for correction of the violation and compliance with the community's flood damage prevention ordinance and any other applicable local state or federal requirements. The decision of the Appeal Board shall be final

(4) <u>Judicial review</u> Any person aggreeved by a decision or order of the community after exhausting his administrative remedies shall have the right to appeal de novo to the Clay County Justice Court.

## ARTICLE 4 ADMINISTRATION

### SECTION A DESIGNATION OF FLOOD DAMAGE PREVENTION ORDINANCE ADMINISTRATOR

The Board of Supervisors of Clay County Mississippi hereby appoints the Clay County Floodplain Administrator to administer and implement the provisions of this ordinance and is herein referred to as the Floodplain Administrator and/or the Administrator

#### SECTION B PERMIT PROCEDURES

Application for a Development Permit shall be made to the Floodplain Administrator on forms furnished by him or her prior to any development activities and may include but not be limited to the following plans in duplicate drawn to scale showing the nature location, dimensions and elevations of the area in question, existing or proposed structures earthen fill storage of materials or equipment drainage facilities and the location of the foregoing Specifically the following information is required

- (1) Application Stage
  - a) Elevation in relation to mean sea level of the proposed lowest floor (including basement) of all buildings which will be submitted on a FEMA Form 81-31 (Elevation Certificate) by a state of Mississippi registered engineer or surveyor
  - b) Elevation in relation to mean sea level to which any non-residential building in an A Zone will be floodproofed
  - Certificate from a state of Mississippi registered professional engineer or architect that the non-residential flood proofed building will meet the floodproofing enteria in Article 4 Section B (2) Article 5 Section B (2) and Section D (2)
  - d) No floodplain development permit can be issued to any mobile modular or permanently constructed residence building or facility unless the owner lessee or developer obtains a Notice of Intent from the Mississippi State Health Department pursuant to the MS Individual On-Site Wastewater Disposal System Law (2009) for a recommendation of a sewage system or Proof of Compliance from the proper Sewer and Water District
  - e) Description of the extent to which any watercourse will be altered or relocated as result of proposed development
- (2) Construction Stage

Upon establishment/placement of the lowest floor, before framing continues, to include any approved floodproofing method by whatever construction means, it shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the NAVD or NGVD elevation of the lowest floor or floodproofed elevation, as built, in relation to mean sea level. Said certification shall be prepared by or under the direct supervision of a registered land surveyor or professional engineer, who is authorized by the state of Mississippi to certify such information, and certified by same. When floodproofing is utilized for a particular building said certification shall be prepared by or under the direct supervision of a professional engineer or architect, who is authorized by the state of Mississippi to certify such information, and certified by same. Floodproofing shall be required to be 18 inches above the base flood elevation Any work undertaken prior to submission of the certification shall be at the permit holder s risk. The Floodplam Administrator shall review the lowest floor & floodproofing elevation survey data submitted The permit holder immediately and prior to further progressive work being permitted to proceed shall correct deficiencies detected by such review Failure to submit the survey or failure to make said corrections required hereby shall be cause to issue a stop-work order for the project In any lot or lots/areas that have been removed from the special flood hazard area via a Letter of Map Revision Based on Fill, and if the top of fill level is below the freeboard elevation all new structures additions to existing buildings or substantial improvement must meet the required community freeboard elevation

#### (3) Finished Construction

Upon completion of construction a FEMA elevation certificate which depicts all finished construction elevations is required to be submitted to the Floodplain Administrator. If the project includes a floodproofing measure a FEMA floodproofing certificate is required to be submitted by the permit holder to the Floodplain Administrator.

### SECTION C POWERS DUTIES, AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR

The Floodplain Administrator and his or her designated staff is hereby authorized and directed to enforce the provisions of this ordinance. The Administrator is further authorized to render interpretations of this ordinance which are consistent with its spirit and purpose.

#### (1) Right of Entry

- whenever necessary to make an inspection to enforce any of the provisions of this ordinance or whenever the Administrator has reasonable cause to be collaboration any building of upon any premises any condition or ordinance violation which makes such building structure or premises unsafe dangerous or hazardous the Administrator may enter such building structure or premises at all reasonable times to inspect the same or perform any duty imposed upon the Administrator by this ordinance
- b) If such building or premises are occupied the Administrator shall first present proper credentials and request entry. If such building structure or premises are unoccupied he shall first make a reasonable effort to locate the owner or other persons having charge or control of such building or premises.
- If entry is refused the Administrator shall have recourse to every remedy provided by law to secure entry
- When the Administrator shall have first obtained a proper inspection warrant or other remedy provided by law to secure entry no owner or occupant or any other persons having charge care or control of any building structure or premises shall fail or neglect after proper request is made as herein provided to promptly permit entry therein by the Administrator for the purpose of inspection and examination pursuant to this ordinance.

### (2) Stop Work Orders

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Upon notice from the Administrator work on any building structure or premises that is being performed contrary to the provisions of this ordinance shall immediately cease. Such notice shall be in writing and shall be given to the owner of the property or to his or her agent, or to the person doing the work, and shall state the conditions under which work may be resumed.

### (3) Revocation of Permits

- a) The Administrator may revoke a permit or approval issued under the provisions of this ordinance in case there has been any false statement or misrepresentation as to the material fact in the application or plans on which the permit or approval was based
- b) The Administrator may revoke a permit upon determination that the construction, erection alteration repair moving demolition installation or replacement of the structure for which the permit was issued is in violation of or not in conformity with, the provisions of this ordinance

### Duties of the administrator shall include, but not be limited to

- (1) Review all development permits to assure that the permit requirements of this ordinance have been satisfied
- (2) Require permittee to obtain and submit copies of any required federal or state permits and maintain them on file with the development permit
- (3) Notify adjacent communities the NFIP State Coordinator and other federal and/or state agencies with statutory or regulatory authority prior to any alteration or relocation of a watercourse
- (4) Assure that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying capacity is maintained
- (5) Verify and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new construction and substantially improved buildings, in accordance with Article 4 Section B (2) Information must be recorded on the FEMA Elevation Certificate Form 81-31
- (6) Verify and record the actual elevation (in relation to mean sea level) to which the new construction and substantially improved buildings have been floodproofed in accordance with Article 4 Section B (2) Information must be recorded on the FEMA Elevation Certificate Form 81-31
- (7) Review certified plans and specifications for compliance
- (8) Make the necessary interpretation where interpretation is needed as to the exact location of boundaries of the areas of special flood hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Article.
- (9) Obtain review and reasonably utilize any base flood elevation and floodway data available from a federal state or other source when base flood elevation data or floodway data have not been provided in accordance with Article 3 Section B in order to administer the provisions of Article 5
- (10) Provide information testimony or other evidence as needed during variance request hearings
- (11) Conduct the following actions when damage occurs to a building or buildings
  - a) Determine v bether damaged structures are located within the Special Flood Hazard Area
  - b) Conduct damage assessments for those damaged structures located in the SFHA and
  - Make a reasonable attempt to notify owner(s) of damaged structure(s) of the requirement to obtain a building permit—floodplain development permit prior to repair rehabilitation or reconstruction

### ARTICLE 5 PROVISIONS FOR FLOOD HAZARD REDUCTION

### SECTION A GENERAL STANDARDS FOR ALL ZONES

In all areas of special flood hazard the following provisions are required

- (1) New construction and substantial improvements shall be anchored to prevent flotation collapse and lateral movement of the structure
- (2) Manufactured homes shall be anchored to prevent flotation collapse and lateral movement. Methods of anchoring may include but are not limited to use of over the top or frame ties to ground anchors. Dry stacked blocks (stacked without the use of mortar or cement to bond them together) are not to be used as an anchor elevation method. This standard shall be in addition to and consistent with applicable state requirements for resisting wind forces.
- (3) New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage
- (4) New construction or substantial improvements shall be constructed by methods and practices that minimize flood damage

- (5) Electrical heating, ventilation, plumbing, air conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding, such facilities shall be located a minimum of 24 inches or 2 feet above the Base Flood Elevation
- (6) New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system
- (7) New and replacement samtary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters
- (8) On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding
- (9) Any alteration repair reconstruction or improvements to a building that is in compliance with the provisions of this ordinance shall meet the requirements of new construction as contained in this ordinance
- (10) Any alteration repair reconstruction or improvements to a building that is not in compliance with the provisions of this ordinance shall be undertaken only if said non-conformity shall meet the requirements of new construction" as contained in this ordinance
- (11) All gas and liquid storage tanks (both above and below ground) shall be adequately anchored to prevent floatation lateral movement resulting from hydrodynamic forces and the effects of buoyancy
- (12) When new construction and substantial improvements are located in multiple flood zones or in a flood zone with multiple base flood elevations, they shall meet the requirement for the more stringent flood zone and the highest base flood elevation
- (13) New construction and substantial improvement of any building (both in and outside the SFHA) shall have the lowest floor (including basement) at least one foot above the centerline of the designated street unless the topography of the property does not allow for strict adherence as determined by the Floodplain Administrator
- (14) All new horizontal additions must have the lowest floor and all HVAC elevated to the regulatory base flood elevation
- (15) New construction and substantial improvements of structures built on fill (only allowed outside of the CHHA and Coastal AE Zone) shall be constructed on properly designed and compacted fill that extends 10 feet to 15 feet beyond the building walls before dropping below the base flood elevation and shall have appropriate protection from erosion and scour as follows
  - a) Fill sites upon which structures will be constructed or placed must be compacted to 95 percent of the maximum density obtainable with the Standard Proctor Tes and hod or an acceptable equivalent method.
  - b.) I ill slopes shall be no steeper than one foot vertical to two feet horizontal
  - Adequate protection against erosion is must be provided for fill slopes. When expected velocities during the occurrence of the base flood are greater than five feet per second, armoring with stone or rock protection or material that will provide equivalent resistance will be provided. When expected velocities during the base flood are five feet per second or appropriate protection shall be provided by covering them with vegetative cover at a minimum.
  - d) Fill shall be composed of clean granular or earthen material
- Storage or processing of materials that are hazardous flammable explosive or in time of flooding could become buoyant and pose an obstruction to flow are prohibited within the community special flood hazard areas to include identified floodways. Storage of material or equipment not otherwise prohibited shall be firmly anchored to prevent flotation.

### SECTION B SPECIFIC STANDARDS FOR RIVERING ZONES

In all areas of special flood hazard designated on the community's FIRM, where base flood elevation data have been provided (excluding CHHA and Coastal AE Zone), as set forth in Article & Section B, the following provisions in addition to the standards of Article 5. Section A, are required

(1) Residential Construction New construction and substantial improvement of any residential building (including manufactured home) shall have the lowest floor including biscinent elevated to no lower than 24 mehes or 2 feet above the base flood elevation. Should solid foundation perimeter walls be used to

elevate a structure, flood openings sufficient to automatically equalize hydrostatic flood forces on exterior walls of enclosures that are subject to flooding—shall be provided in accordance with standards of Article 5 Section B (4). New development proposals will be designed, to the maximum extent practicable—so residential building sites—walkways driveways and roadways are located at natural grade with elevation not less than the base flood elevation and with evacuation routes leading directly out of the special flood hazard area.

- Non-Residential Construction New construction and substantial improvement of any commercial (2) industrial or non-residential building (including manufactured building) shall have the lowest floor, including basement elevated to no lower than 24 inches or 2 feet above the base flood elevation. Buildings located in all A-Zones may, together with attendant utility and sanitary facilities, be floodproofed in lieu of being elevated provided that all areas of the building below the base flood elevation (plus a minimum of 24 inches or 2 feet of freeboard are water tight with walls substantially impermeable to the passage of water and use structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy Dry floodproofing is allowed only where flood velocities are less than or equal to five feet per second. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. A Flood Emergency Operation Plan and an Inspection and Maintenance Plan must be provided by the design professional for the building. Such certification shall be provided to the Floodplain Administrator New development proposals will be designed, to the maximum extent practicable, so non-residential building sites, walkways driveways, and roadways are located at natural grade with elevation not less than the base flood elevation and with evacuation routes leading directly out of the special flood hazard area
- (3) In special flood hazard areas with base flood elevations (Zones AE and A1-30) but without floodways no encroachments including fill material or structures shall be permitted unless certification by a registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the community. The engineering certification must be supported by technical data that conforms to standard hydraulic engineering principles.
- (4) Enclosures New construction and substantial improvements that include fully enclosed areas formed by foundation and other exterior walls below the lowest floor shall be designed to preclude finished living space and designed to allow for the entry and exit of floodwaters to automatically equalize hydrostatic flood forces on exterior walls. Total enclosed areas will be limited to no more than the area enclosed by compliant construct at least 24 inches or 2 feet above the base flood elevation. Enclosed areas, including crawl spaces, shall be used solely for parking of vehicles, building access, and storage.
  - a) Designs for complying with this requirement must either be certified by a professional engineer or architect or meet or exceed the following criteria
    - (i) Provide a minimum of two openings on different sides of each enclosed area if a structure has more than one enclosed area below the base flood elevation, each shall have openings on exterior walls.
    - (ii) The total net area of all openings shall be at least one square inch for each square foot of enclosed area or the openings shall be designed and the construction documents shall include a statement that the design and installation will provide for equalization of hydrostatic flood forces on exterior walls by allowing for the automatic entry and exit of floodwaters
    - (iii) I he bottom of all openings shall be no higher than one foot above interior grade (which must be equal to in elevation or higher than the exterior grade)
    - (iv) Openings shall allow the passage of a three inch sphere
    - (v) Openings may be equipped with screens louvers valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions and automatically equalize hydrostatic flood loads on exterior walls, and
  - b) Access to the enclosed area shall be minimum necessary to allow for parking of vehicles (garage door) or limited storage of maintenance equipment used in connection with the premises (standard exterior door) or entry to the living area (stairway or elevator) and
  - c) The interior portion of such enclosed area shall not be finished or partitioned into separate rooms
  - d) Property owners shall be required to execute a flood openings/venting affidavit acknowledging that all openings will be maintained as flood vents, and that the elimination or alteration of the openings in any

way will violate the requirements of Article 5, Section B Periodic inspections will be conducted by the Floodplain Administrator to ensure compliance

- (5) Detached storage buildings, sheds or other like accessory improvements excluding detached garages carports and boat houses shall solely be used for parking of vehicles and storage. Such storage space shall not be used for human habitation and shall be limited to storage of items that can withstand exposure to the elements and have low flood damage potential. The storage space shall be constructed of flood resistant or breakaway materials and equipment and service utilities such as electrical outlets, shall be limited to essential lighting and other incidental uses, and must be elevated or floodproofed. Flood openings in accordance with the standards of Article 5 Section B (4) shall also be required. These accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters. Accessory improvements and other appurtenant structures shall be firmly anchored to prevent flotation that may result in damage to other structures.
- (6) Property owners shall be required to execute and record with the structure s deed a non-conversion agreement declaring that the area below the lowest floor of the structure or the detached accessory building shall not be improved finished or otherwise converted the community will have the right to inspect the enclosed area

### (7) Standards for Manufactured Homes and Recreational Vehicles

- a) All manufactured homes placed or substantially improved on individual lots or parcels in existing manufactured home parks or subdivisions in expansions to existing manufactured home parks or subdivisions or in substantially improved manufactured home parks or subdivisions must meet all the requirements for new construction including elevation and anchoring and the flood openings requirements of Article 5 Section B (4) Manufactured homes must be
  - (1) Elevated on a permanent foundation to have its lowest floor elevated to no lower than 24 inches or 2 feet above the base flood elevation and
  - (ii) Securely anchored to an adequately anchored foundation system to resist flotation collapse and lateral movement
- b) All manufactured homes placed or substantially improved excepting manufactured homes that have incurred substantial damage as a result of a flood—in an existing manufactured home park or subdivision must be elevated so that
  - The lowest floor of the manufactured home is elevated to no lower than 24 inches or 2 feet above the base flood elevation and be securely anchored to an adequately anchored foundation support system to resist floatation collapse and lateral movement or
  - The manufactured home chass s is upported by reinforced piers or other foundation elements of at least an equivalent strength of no less than 36 inches in height above the highest adjacent grade and adequately anchored foundation support system to resist floatation collapse, and lateral movement.

Although the above section b (ii) conforms to 44 CFR Section  $60 \circ (c)$  (6) and (12) it can be removed and would result in a higher regulatory and simplified enforcement standard

- c) All recreational vehicles placed on sites must either
  - (i) Be on site for fewer than 90 consecutive days and shall leave the site for at least seven consecutive days and obtain a new permit before returning to the same site
  - (ii) Be fully licensed and ready for highway use or
  - (iii) Must meet all the requirements for new construction including anchoring and elevation requirements of this Article 5 Section B (8) (a) or Article 5 Section B (8) (b) (i) above

A recreational vehicle is ready for highway use if it is licensed and insured in accordance with the state of Mississippi motor vehicle regulations, is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.

- Floodways Located within areas of special flood hazard adopted by reference in Article 3. Section B. are areas designated is floodways. Since the floodway is an extremely hazardous area due to the velocity of flood waters which carry debris, potential projectiles, and has crossion potential, the following provisions shall apply.
  - Prohibit encroachments including fill new construction substitutal improvements and other developments unless certification (with supporting technical data) by a registered professional engineer is provided demonstrating that encroachments shall not result in any increase in flood levels during occurrence of the base flood discharge

- b) If Article 5 Section B (8) (a) above is satisfied all new construction and substantial improvements shall comply with all applicable flood damage prevention standards of Article 5
- Prohibit the placement of manufactured homes (mobile homes), except in an existing manufactured homes (mobile homes) park or subdivision. A replacement manufactured home may be placed on a lot in an existing manufactured home park or subdivision provided the anchoring standards of Article 5. Section A (2) and the standards of Article 5. Section B (1) through (3) and the encroachment standards of this Article 5. Section B (8) (a), are met

### SECTION C STANDARDS FOR STREAMS WITHOUT BASE FLOOD ELEVATIONS AND FLOODWAYS

When base flood elevation data and floodway data are not available in accordance with Article 3 Section A in Special Flood Hazard Areas and Community Flood Hazard Areas without base flood elevation data new construction and substantial improvements shall be elevated or floodproofed to elevations established by the community. The following provisions in addition to the standards of Article 5 Section A and the enclosure standards of Article 5 Section B (4) shall apply

- (1) Require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 5 lots or five acres whichever is lesser include within such proposals base flood elevation data
- (2) The Floodplain Administrator shall obtain review and reasonably utilize any base flood elevation and floodway data available from a federal state or other source in order to administer the provisions of Article 5. When such data are available standards of Article 5. Section B. shall apply. If data is not available from Article 5. Section C (1) or outside sources, then the following provisions shall apply.
- (3) No encroachments including fill material or other development shall be located within a distance of the stream bank equal to five times the width of the stream at the top of the bank or twenty feet each side from the top of the bank whichever is greater unless certification by a registered professional engineer is provided demonstrating that such encroachment shall not result in any increase in flood levels during the occurrence of the base flood discharge. The enclosure standards of Article 5. Section B (4) shall apply
- (4) The Floodplain Administrator shall require that a single lot applicant develop the base flood elevation for the development site utilizing accepted engineering practices and procedures. Upon review of the submitted data, the Administrator may accept or reject the proposed base flood elevation. When such data is accepted, standards of Article 5. Section B. shall apply.
- (5) Fill vithin the area of special flood hazard shall result in no net loss of natural floodplain storage. The volume of loss of floodwater storage due to filling in the special flood hazard area shall be offset by providing an equal volume of flood storage by excavation or other compensatory measures at or adjacent to the development site.
- (6) Notify in riverine situations adjacent communities and the State Coordinating Office prior to any alteration or relocation of a watercourse and submit copies of such notifications to FEMA. Assure that the flood carrying capacity within the altered or relocated portion of any watercourse is maintained.
- (7) Require that all manufactured homes be placed or installed using methods and practices which minimize flood damage. Manufactured homes must be elevated and anchored to resist flotation collapse or lateral movement. Dry stacked blocks (stacked without the use of mortar or cement to bond them together) are not allowed within the Special Flood Hazard Area.

### SECTION D STANDARDS FOR SHALLOW FLOODING ZONES

Located within the areas of special flood hazard established in Article 5. Section B are areas designated as shallow flooding areas. These areas have flood hazards associated with base flood depths of one to three feet, where a clearly defined channel does not exist and the water path of flooding is unpredictable and indeterminate, therefore the following provisions in addition to the standards of Article 5. Sections A and B apply

All new construction and substantial improvements of residential structures shall. Have the lowest floor including basement elevated to or above the highest adjacent grade at least as high as the depth number (plus community freeboard) specified in feet on the Flood Insurance Rate Map. If no depth number is

specified, the lowest floor including basement, shall be elevated to no less than three feet six inches above the highest adjacent grade

- All new construction and substantial improvements of non-residential structures shall
  - a) Have the lowest floor, including basement, elevated to or above the highest adjacent grade at least as high as the depth number in feet (plus community freeboard) on the Flood Insurance Rate Map If no depth number is specified, the lowest floor including basement shall be elevated to no less than three feet six inches above the highest adjacent grade
  - b) Together with attendant utility and sanitary facilities be completely floodproofed to or above the highest adjacent grade at least as high as the depth number in feet (plus community freeboard) specified on the FIRM plus a minimum of 1.5 feet so that any space below that level is watertight with walls substantially imperimeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy Certification is required as stated in Article 5, Section B (2)
- (3) Adequate drainage paths shall be established around structures on slopes to guide floodwaters around and away from proposed structures

### SECTION E STANDARDS FOR SUBDIVISION PROPOSALS AND OTHER PROPOSED DEVELOPMENT

- (1) All subdivision proposals shall be consistent with the need to minimize flood damage
- (2) All subdivision proposals shall have public utilities and facilities such as sewer gas electrical and water systems located and constructed to minimize flood damage
- (3) All subdivision proposals shall have adequate dramage provided to reduce exposure to flood hazards and,
- (4) Base flood elevation data shall be provided for all new subdivision proposals and other proposed development (including manufactured home parks and subdivisions) which is greater than five lots or five acres, whichever is the lesser
- (5) All subdivision and other development proposals which involve disturbing more than 1000 square feet of land shall include a stormwater management plan which is designed to limit peak runoff from the site to predevelopment levels for the one ten, and 100-year rainfall event. These plans shall be designed to limit adverse impacts to downstream channels and floodplains. Single residential lots involving less than one acre of land disturbance are not subject to this regulation.
- (6) All preliminary plans for platted subdivisions shall identify the flood hazard area and the elevation of the base flood
- (7) All final subditision plats will provide the boundary of the special flood hazard area, the floodway boundary and the base flood elevations
- (8) In platted subdivisions all proposed lots or parcels that will be future building sites shall have a minimum buildable area outside the natural (non-filled) 1% chance annual floodplain. The buildable area shall be large enough to accommodate any primary structure and associated structures such as sheds, barns swimming pools, detached garages, on-site sewage disposal systems, and water supply wells, where applicable
- (9) Approval shall not be given for streets within a subdivision, which would be subject to flooding in the base flood. All street surfaces must be located at or above the base flood elevation.
- Where only a small portion of the subdivision lot or lots is in an A. Zone Special Flood Hazard Area inundated by one percent chance flood with no base flood elevations determined and there is sufficient ground slope on the site to avoid possible flooding of structures in Zone \(\chi\) areas determined to be outside 0.2 chance flood floodplain. The Floodplain Administrator may waive the requirement for a study to determine the base flood elevations.
- In order for the Floodplam Administrator to consider waiving the requirement of Section F (4) the applicant must provide an accurate topographic data and map for the lot or lots in question (certified by a licensed land survivor and or professional civil engineer) indicating that each lot in a new subdivision is on natural high ground out of the regulatory floodplain
- (12) Each proposed parcel must have a designated buildable pad or site above the one percent chance floodplain. The distance of the buildable pad or site above the one percent chance floodplain shall depend on the slope of the ground and in accordance with the following table.

Distance in feet from Zone A	Minimum Slope from Zone A – one percent flood
[one percent chance floodplain]	plain to ground level at pad
20	5%
30	3 33%
40	2 50%
50	2 0%
60	1 67%
70	1 43%
80	1 25%
90	1 11%
100	1 0%

Residential and non-residential structures lowest floor elevation also must be elevated 1.5 feet above the ground level on the buildable pad or site

- (13) The subdivider/applicant must comply with the following
  - a) File restrictive covenants on the lot or lots prohibiting construction within the designated special flood hazard area and requirement for lowest floor elevation
  - b) Place a statement on the face of the final plat prohibiting construction in the designated area of special flood hazard \*

#### SECTION F CRITICAL FACILITIES

Construction of new and substantially improved critical facilities shall be located outside the limits of the special flood hazard area (one percent chance floodplain). Construction of new critical facilities shall be permissible within the SFHA only if no feasible alternative site is available and access to the facilities remains available during a 0-2 percent chance flood. Critical facilities constructed within the SFHA shall have the lowest floor elevated three feet six inches above the base flood elevation at the site (or to the 0-2 percent chance flood elevation whichever is greater). Floodproofing and sealing measures must be implemented to ensure that toxic substances will not be displaced by or released into floodwaters. Multiple access routes, elevated to or above the 0-2 percent flood elevation shall be provided to all critical facilities to the maximum extent possible. Critical facilities must not only be protected to or above the 0-2 percent chance flood but must remain operable during such an event. The community is flood response plan must list facilities considered critical in a flood since loss of access can cause a critical situation. Other facilities in low risk flood zones that may also be needed to support flood response efforts must be included on the critical facility list. The use of any structure shall not be changed to a critical facility, where such a change in use will render the new critical facility out of conformance with this section. The list of the operators of the critical facilities affected by flooding must be updated at least annually, as part of the community critical facility planning procedures.

### ARTICLE 6 VARIANCE PROCEDURES

### SECTION A DESIGNATION OF VARIANCE AND APPEALS BOARD

The Board of Supervisors of Clay County Mississippi shall hear and decide appeals and requests for variances from requirements of this ordinince

### SECTION B DUTIES OF VARIANCE AND APPEALS BOARD

The board shall hear and decide appeals when it is alleged an error in any requirement decision or determination is made by the Floodplain Administrator in the enter ement or administration of this ordinance. Any person aggreed by the decision of the board may appeal such decision to the Clay County Justice Court, as provided in SS 11-51-75 of the Mississippi Code of 1972.

### SECTION C VARIANCE PROCEDURES

In passing upon such applications the Clay County Board of Supervisors shall consider all technical evaluations relevant factors and standards specified in other sections of this ordinance and

- (1) The evaluation must be based on the characteristics unique to that property and not be shared by adjacent parcels. The characteristics must pertain to the land itself, not to the structure, its inhabitants, or its owners.
- (2) Variances should never be granted for multiple lots, phases of subdivisions, or entire subdivisions
- (3) The danger that materials may be swept onto other lands to the injury of others
- (4) The danger of life and property due to flooding or erosion damage
- (5) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner and the community
- (6) The importance of the services provided by the proposed facility to the community
- (7) The necessity of the facility to be at a waterfront location where applicable
- (8) The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage
- (9) The compatibility of the proposed use with existing and anticipated development
- (10) The relationship of the proposed use to the comprehensive plan and floodplain management program for that area
- (11) The safety of access to the property in times of flood for ordinary and emergency vehicles
- (12) The expected heights velocity duration rate of rise and sediment transport of the floodwaters and the effects of wave action if applicable expected at the site and
- (13) The costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges and culverts.
- (14) Upon consideration of factors listed above, and the purpose of this ordinance, the Clay County Board of Supervisors may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.
- (15) Variances shall not be assued within any designated floodway if any increase in flood levels during the base flood discharge would result

### SECTION D CONDITIONS FOR VARIANCES

- (1) Variances shall only be issued when there is
  - a) A showing of good and sufficient cause
  - b) A determination that failure to grant the variance would result in exceptional hardship, and
  - A determination that the granting of a variance will not result in increased flood heights, additional threats to public expense create nursance cause fraud on or victimization of the public or conflict with existing local laws or ordinances.
- (2) The provisions of this ordinance are minimum standards for flood loss reduction, therefore any deviation from the standards must be weighed carefully. Variances shall only be issued upon a determination that the variance is the minimum necessary deviation from the requirements of this ordinance considering the flood.

hazard to afford relief. In the instance of a Historic Structure, a determination that the variance is the minimum necessary so as not to destroy the historic character and design of the building (See Article 6 Section F.)

- (3) Any applicant to whom a variance is granted shall be given written notice specifying the difference between the base flood elevation and the elevation to which the lowest floor is to be built and stating that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation
- (4) The Floodplain Administrator shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency and Mississippi Emergency Management Agency upon request (See Article 6 Section E)
- (5) Upon consideration of the factors listed above and the purposes of this ordinance the Clay County Board of Supervisors may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance
- (6) Variances shall not be issued after the fact

#### SECTION E VARIANCE NOTIFICATION

Any applicant to whom a variance is granted shall be given written notice over the signature of a community official that

- (1) The issuance of a variance to construct a structure below the base flood elevation will result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage and
- (2) Such construction below the base flood level increases risks to life and property. A copy of the notice shall be recorded by the Floodplain Administrator in the Office of the Clay County Mississippi Recorder and shall be recorded in a manner so that it appears in the chain of title of the affected parcel of land

The Floodplain Administrator will maintain a record of all variance actions including justification for their issuance and report such variances issued in the community's biennial report submission to the Federal Emergency Management Agency

### SECTION F HISTORIC STRUCTURES

Variances may be issued for the repair or rehabilitation of historic structures only upon a determination that the proposed repair or rehabilitation  $v^{-11}$  not preclude the structure and the variance is the minimum to preserve the historic character and design of the structure

### SECTION G SPECIAL CONDITIONS

Upon consideration of the factors listed in Article 6, and the purposes of this ordinance, the Clay County Board of Supervisors may attach such conditions to the granting of variances, as it deems necessary to further the purposes of this ordinance.

### SECTION H FLOODWAY

Variances shall not be issued within any designated regulatory floodway if any increase in flood levels during the base flood discharge would result

## ARTICLE 7 SEVERABILITY

If any section, clause sentence or phrase of the Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this Ordinance. This ordinance having first been reduced to writing was adopted at a public meeting of the Clay County Board of Supervisors on February 24, 2011, wherein the Yea" vote was as follows.

This ordinance having first been reduced to writing was adopted at a public meeting of the Clay County Board of Supervisors on February 24 2011 wherein the "Yea" vote was as follows

{Title/Name} President Roy B Davis Supervisor President 3

{Title/Name} Lynn Horton Supervisor District

{Title/Name}Luke Lummus Supervisor District 2

{Title/Name} Shelton Deanes Supervisor District 4

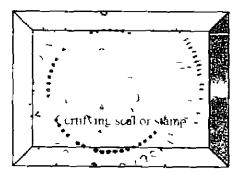
{Title/Name} Flovd McKee Supervisor District 5

SIGNED

President Clay County Board of Supervisors

ATTESTED BY

Chuncin Clerk of the Board



NO
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## IN THE MATTER OF AUTHORIZING DISTRICT FOUR TO ENGAGE THE BEAVER CONTROL OFFICER TO TRAP BEAVERS ON BELL CREEK

There came on this day for consideration the matter of authorizing District Four to engage the Beaver Control Officer to trap beavers on Bell Creek

After motion by Mr Deanes and second by Mr Lummus this Board doth vote unanimously to authorize District Four to engage the Beaver Control Officer to trap beavers on the Bell Creek

So ordered this the 24th day of February, 2011

President

This Board doth adjourn until 9 A M on March 7th, 2011

President

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	FOR THE PERIOD ENDED MARC	H 07, 2011
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		16617 41
3312 ADMINI	STRATIVE OFFICE OF COURT	10015 41
3313 AIRGAS	SOUTH	30 00
3314 AIRGAS	SOUTH	113 20
3315 AMERIC	AN RED CROSS	1200 00
3325 ATMOS	ENERGY	9TT 32
3327 ATMOS	ENERGY	ZI 33
3328 ATMOS	ENERGY	343 US
3329 ATMOS	ENERGY	2/9 20 1561 26
3330 AIMOS	ENERGY	320 UU 7307 30
3352 BELLSU	WIH	20 66
3353 BP PKC	DUCIS NURTH AMERICA, INC	23 00 570 00
3334 GEORGE	: ! BUCK, III	350 00
3333 GEORGE	CHOCK, III	75 00
3330 BUILEN	STRATIVE OFFICE OF COURT SOUTH SOUTH AN RED CROSS ENERGY ENERGY ENERGY ENERGY ENERGY ENERGY OUTH ODUCTS NORTH AMERICA, INC T BUCK, III T BUCK, III S SNOW ATTORNEYS ESS MACHINE PLUS, INC AUTO ELECTRIC	335 00
3320 C & C	SS MACHINE PLUS, INC	120 00
2264 CHARLE	S STACK	4162 30
2365 CACU S	.J JIMCK CADDV CLEANEDS	11 00
3366 CVCH 0	ESS MACHINE PLUS, INC AUTO ELECTRIC ES STACK E CARRY CLEANERS LAR SOUTH LAR SOUTH LAR SOUTH LAR SOUTH DF WEST POINT DF WEST POINT DF WEST POINT COUNTY SCHOOL DISTRICT ENTITLE ON DEANES E PRINTING CO	3 00
2267 CASH 0	CADDY CLEANEDS	3 00
3368 CVCH W	CARRY CLEANERS	11 00
3360 CASH &	CARRY CLEANERS	3 00
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3371 CASH &	CARRY CLEANERS	3 00
3376 CELLUI	AR SOUTH	32 10
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3381 CITY (	OF WEST POINT	4728 06
3382 CITY (	OF WEST POINT	793 65
3383 CITY (	OF WEST POINT	220 94
3392 CLAY (	COUNTY SCHOOL DISTRICT	5784 92
3393 CLAY (	COUNTY SCHOOL DISTRICT	49 60
3404 DATA S	SYSTEMS MANAGEMENT, INC	1567 50
3408 SHELTO	ON DEANES T PRINTING CO T PRINTING CO T PRINTING CO T PRINTING CO ICT ATTORNEY'S OFFICE NET	120 00
3409 DEMENT	PRINTING CO	585 4/
3410 DEMENT	r PRINTING CO	/09 35
3411 DEMEN	T PRINTING CO	/31 3b
3412 DISTR	ICT ATTORNEY'S OFFICE	33/ 30
JATA DTVIE	1761	59 95 5 00
3414 DIXIE		300 00
	ATE MEDICAL EXAMINER ATE MEDICAL EXAMINER	1000 00
	ATE MEDICAL EXAMINER ATE MEDICAL EXAMINER	150 00
	FREE WORKPLACES, INC	406 00
3427 EDDIE		45 00
	OIL COMPANY INC	157 71
	DIL COMPANY INC	\$6 11
	DIL COMPANY INC	242 66
	OIL COMPANY INC	48 12
	OIL COMPANY INC	47 28
3442 FAIR (	OIL COMPANY INC	38 78
3443 FAIR (	OIL COMPANY INC	174 87
	SIC MEDICAL MNGT SERVICES	1902 64
	COUNTY ELEC POWER ASSN	72 52
	COUNTY ELEC POWER ASSN	21 85
3457 FOUR-	COUNTY ELEC POWER ASSN	35 44
	COUNTY ELEC POWER ASSN	53 82
	COUNTY ELEC POWER ASSN	460 04
3460 FOUR-	COUNTY ELEC POWER ASSN	317 77

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	APCSCPRT07 FOUR-COUNTY ELEC POWER ASSN GEORGE'S TIRE SERVICE GOOD SOURCE GRETA BRYAN GUEST BODY SHOP, LLC HANCOCK BANK HANCOCK BANK HANCOCK BANK HANCOCK BANK HANCOCK BANK IHS PHARMACY IKON OFFICE SOLUTIONS INTERNAL MEDICINE LLC ITC DELTACOM, INC JESSIE M IVY JIM'S AUTO PARTS, WEST POINT KELLOGG HARDWARE & APPLIANCE BACKFLOW DOCTOR KNOX GROCERY LLC KNOX GROCERY LRC K	7546
3461	FOUR-COUNTY ELEC POWER ASSN	29 66
3462	FOUR-COUNTY ELEC POWER ASSN	37 16
3464	FOUR-COUNTY ELEC POWER ASSN	43 40
3405	FOUR-COUNTY ELEC POWER ASSN	54 U9 52 OO
3467	FOUR-COUNTY FLEC POWER ASSN	43 24
3478	GEORGE'S TIRE SERVICE	536 00
3490	GOOD SOURCE	1061 76
3491	GRETA BRYAN	102 00
3509	GUEST BODY SHOP, LLC	15 00
351/ 2510	HANCOCK BANK	103 3 <del>4</del> 135 07
3519	HANCOCK BANK	172 75
3520	HANCOCK BANK	94 73
3521	HANCOCK BANK	2226 65
3535	IHS PHARMACY	209 73
3536	IKON OFFICE SOLUTIONS	272 72
353/	THERMAL MEDICINE LLC	30 04 57 93
3539	TTC DELTACOM. TNC	907 53
3540	JESSIE M IVY	17 50
3547	JIM'S AUTO PARTS, WEST POINT	13 81
3548	JIM'S AUTO PARTS, WEST POINT	483 75
3549	JIM'S AUTO PARTS, WEST POINT	11 56
3550	JIM'S AUTO PARTS, WEST POINT	190 04
3559	RACKELOW DOCTOR	212 20
3561	KNOX GROCERY LLC	85 00
3562	KNOX GROCERY LLC	85 00
3563	KNOX GROCERY LLC	21 25
3564	KNOX GROCERY LLC	85 UU 21 38
3566	KNOX GROCERY LLC	21 38
3567	KNOX GROCERY LLC	21 38
3568	KNOX GROCERY LLC	21 38
3569	KROGER	22 00
35/0	KRUGEK	1103 02
3572	(ADDIE HUFFMAN	322 84
3573	LAWRENCE PRINTING COMPANY, INC	264 48
3574	LINDA HALL	48 00
3576	LOWE'S HOME CENTER, INC	119 98
35//	LUKE ROBINSON	125 00
3579	MAGNOLIA BUSINESS SYSTEMS, INC	208 00
2202	FILDSCREENS, INC	F30 00
3586	MEDIR GOVERNMENT SOLUTIONS LLC	250 00
	MELISSA GRIMES	108 00 483 91
3588 3580	MERCHANT CO MICHAEL HUNT	141 00
3593	MISS SHERIFF'S ASSOCIATION	1000 00
3596	MISS SHERIFF'S ASSOCIATION MISSOURI STATE HIGHWAY PATROL	1000 00 41250 00 15614 75
3597	'MTSSTSSTPPT PURLTC FNTTTY	
3598	MISS ASSOC OF SUPERVISORS	550 00
3599	MY OFFICE PRODUCTS, INC	43 00 319 00
3601	MY OFFICE PRODUCTS. INC	1032 00
3602	MY OFFICE PRODUCTS, INC	380 00
3603	MY OFFICE PRODUCTS, INC	39 00
3604	MY OFFICE PRODUCTS, INC	715 00
3605	MY OFFICE PRODUCTS, INC	79 92 2 04-
3607	MY OFFICE PRODUCTS, INC	55 65-
3608	MY OFFICE PRODUCTS. INC	14 28-
3003	NEDRA PORIER	200 00
3610	) NEBRA PORTER	150 00
	8	2

Page 2

	APCSCPRT07 NEWELL PAPER COMPANY NEWELL PAPER COMPANY NEWELL PAPER COMPANY NORTH MS MEDICAL CLINIC OKTIBBEHA COUNTY HOSPITAL OLD COUNTRY STORE OLD COUNTRY STORE PATRICIA BONNER NP PERSONNEL CONCEPTS HARRIETT P BRAGG PHILLIP'S HARDWARE PHILLIP'S HARDWARE PHILLIP'S HARDWARE PHILLIP'S HARDWARE PHILLIP'S HARDWARE PHILLIP'S HARDWARE PREMIUM SPRING WATER SERVICE H D POSEY, D D S H D POSEY, D D S PRECISION COMMUNICATIONS, INC PREMIER RADIOLOGY PREMISE, INC PRINTING & PROMOTIONAL ITEMS PURITY CHEMICALS INC QUILL CORPORATION R J YOUNG COMPANY R J YOUNG COMPANY REFRIGERATION SUPPLY COMPANY RICOH HARMON A ROBINSON- FEE ACCT SAUL VYDAS SECURITY SOLUTIONS, LLC SHELL FLEET PLUS SHERWIN-WILLIAMS OF WEST POINT	7546
3612	NEWELL PAPER COMPANY	56 60
3613	NEWELL PAPER COMPANY	283 00
3614	NEWELL PAPER COMPANY	113 ZU
3616 3616	OKTIBREHA COUNTY HOSPITAL	6334 00
3618	OLD COUNTRY STORE	30 95
3619	OLD COUNTRY STORE	30 00
3621	PATRICIA BONNER NP	95 00
3622	PERSONNEL CONCEPTS	23 63 163 70
3628	PHILLIP'S HARDWARE	78 30
3630	PHILLIP'S HARDWARE	24 03
3632	PHILLIP'S HARDWARE	701 77
3634	PHILLIP'S HARDWARE	116 33
3637	PREMIUM SPRING WATER SERVICE	51 00
3638	H D POSEY, D D S	157 53
3639	H D POSEY, D D S	3/9 3/ 157 52
364U	PRECISION COMMUNICATIONS INC	65 00
3642	PREMIER RADIOLOGY	84 22
3643	PREMISE, INC	1088 00
3644	PRINTING & PROMOTIONAL ITEMS	529 11
3645	PURITY CHEMICALS INC	229 UU 206 35
3647	OUTLL CORPORATION	35 88
3648	QUILL CORPORATION	164 49
3649	QUILL CORPORATION	64 30-
3650	R J YOUNG COMPANY	1043 62 104 00
3652	REFRIGERATION SUPPLY COMPANY	1757 91
3653	RICOH	222 81
3654	HARMON A ROBINSON- FEE ACCT	150 00
3658	SAUL VYDAS	240 OO
3659	SHELL FLEET PLUS	539 87
3660	SHERWIN-WILLIAMS OF WEST POINT	31 56
3661	SHERWIN-WILLIAMS OF WEST POINT	1290 00
3663	SHERWIN-WILLIAMS OF WEST POINT	30 00
3664	SHERWIN-WILLIAMS OF WEST POINT	389 35
3665	SHERWIN-WILLIAMS OF WEST POINT	27 29
3666	SHOTZ PLUMBING	75 00 20 00
3668	SILOAM WATER DISTRICT SILOAM WATER DISTRICT	307 00
3669	SILOAM WATER DISTRICT	20 00
3675	SILOAM WATER DISTRICT S E CHICKASAW WATER ASSOC	26 00
	BELLSOUTH TELECOMMUNICATIONS MISSISSIPPI VITAL RECORDS	1205 47 70 00
3685	STATE TREASURER FND #3601,#601	224 00
3686	STARKVILLE FORD MERCURY, INC	19 20
3688	STARKVILLE ORTHOPEDIC CLINIC	285 94
	HOLIDAY INN EXPRESS WEST POINT THOMAS MURRAY TUBB, ATTY	150 00 225 00
	UNITED PRODUCE	168 00
3715	UNIVERSITY PHYSICIANS	1150 00
	U S NETWORX	199 95 4 45
	VICTIM WITNESS PROGRAM  AUTO-CHLOR SYSTEMS	151 00
	BRAD PETIT	46 45
3722	CELLULAR SOUTH	44 23
	CHEATHAM EYE CARE	272 56 600 00
	5 COLLINS CONSTRUCTION 5 DAILY TIMES LEADER	292 82
3727	PEDDIE SCOTT	46 45
3729	) IKON OFFICE SOLUTIONS	66 43

Page 3

	INMAN'S AUTO REPAIR KROGER MERCHANT CO NEWELL PAPER COMPANY QUILL CORPORATION RAS, INC ORKIN- TUPELO, MS ORKIN- TUPELO, MS ORKIN- TUPELO, MS SECURITY SOLUTIONS, LLC SHELL FLEET PLUS STARKVILLE ORTHOPEDIC CL UNITED PRODUCE UNIVERSITY SCREEN PRINT WHITE OIL CO, INC & TIR CITY WATER & LIGHT DEPT	ADCSCPRTN77546	
3730	INMAN'S AUTO REPAIR	107	50
3731	KROGER	8	80
3732	MERCHANT CO	74	64
3736	NEWELL PAPER COMPANY	141	50
3737	QUILL_CORPORATION	329 570	3/
3738	RAS, INC	3/0	90
3/39	ORKIN- TUPELO, MS	42 40	40 68
3740	ORKIN- TUPELO, MS	73 78	24
3741	SECURITY SOLUTIONS 110	80	ก็ก
3743	SHELL FLEET PLUS	460	85
3747	STARKVILLE ORTHOPEDIC CL	INIC 55	58
3753	UNITED PRODUCE	175	00
3754	UNIVERSITY SCREEN PRINT	360	00
3756	WHITE OIL CO , INC & TIR	E CTR 1/21	8/
3/3/	CITY WATER & LIGHT DEPT	201 & DIT	14 58
3750	CILL MAIES & LIGHT DELL	117	48 48
3760	CITY WATER & LIGHT DEPT	87	68
3762	CITY WATER & LIGHT DEPT	854	12
3763	CITY WATER & LIGHT DEPT	30	00
3764	CITY WATER & LIGHT DEPT	803	19
3765	CITY WATER & LIGHT DEPT	1047	18
3766	CITY WATER & LIGHT DEPT	522 217	09 71
3/6/	CITY WATER & LIGHT DEPT	31/ 470	33 /T
3760	CITY WATER & LIGHT DEPT	145 <b>7</b> 4	52
3770	STARKVII LE ORTHOPEDIC CL	INIC 22	77
3771	WALMART COMMUNITY BRC	5	00
3772	WALMART COMMUNITY BRC	17	91
3774	WALMART COMMUNITY BRC	34	92
3//3	WALMARI COMMUNITY BRC	31 12	61
3777	WALMART COMMUNITY RRC	8	44
3780	WALMART COMMUNITY BRC	3	00
3781	WENDY R FULLER	94	40
3783	WEST POINT SCHOOLS	16701	. 19
3/84	WEST POINT SCHOOLS	275	01
3791	WHITE OIL CO THE & TIL	RE CTR 1776	96
3793	WHITE OIL CO . INC & TI	RE CTR 1692	74
3794	WHITE OIL CO , INC & TI	RE CTR 1115	32
3796	XEROX CORPORATION	10	00
3799	MY OFFICE PRODUCTS, INC	25 44	2 / 5
3803	BOBBY GRIMES	46	45
3803	ONE BEACON INSURANCE	62	į 20
3805	COMMUNITY COUNSELLING	93	, UU
3806	COMMUNITY COUNSELLING		00
3807	THOMAS MURRAY TUBB, ATT	Y 350	00
3808	THOMAS MURRAY TUBB, ATT KAY COGGINS, CFNP	ים סט	00 5 00
3810	KAY COGGINS, CFNP		5 00
3811	HARMON A ROBINSON- FEE	ACCT 96	5 00
3812	GEORGE T BUCK, III	35(	00
3813	FLEMING BOOKBINDING COM		5 01
	ATMOS ENERGY		8 00
	'ATMOS ENERGY BATMOS ENERGY		5 96 9 09
	ATMOS ENERGY  ATMOS ENERGY		B 10
3870	) PHILIP'S HARDWARE	400	88 0
3821	L PHILLIP'S HARDWARE	169	5 23 3 50
3822	PHILLIP'S HARDWARE	97	3 50
	CDW GOVERNMENT INC		5 44
	CDW GOVERNMENT INC		8 15 0 46-
304	D COM GOVERNMENT INC	99	U 4U-

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APCSCPRT	077546
3826 CDW GOVERNMENT INC 3827 CDW GOVERNMENT INC 3828 CLAY CO DEPT /SOCIAL SERVICES 3829 CMRS-TMS 3830 DISTRICT ATTORNEY'S OFFICE 3831 GOLDEN TRIANGLE AREA 3832 INSURANCE ACCOUNT 3833 HEALTH DEPT OF CLAY COUNTY 3834 LENORA L PRATHER	66 82~
3834 LENORA L PRATHER 3835 COMMUNITY COUNSELLING SERVICE 3836 NATIONAL GUARD OF MISSISSIPPI 3837 RETARDED CHILDREN'S ASC 3838 UNITED POSTAL SERVICE 3839 VICTIM WITNESS PROGRAM *** FUND TOTALS *** 001 GENERAL COUNTY 221962 15	2000 00 200 00 1416 67 580 00 971 72
3595 MISSOURI STATE HIGHWAY PATROL *** FUND TOTALS *** 012 FORFEITURE FUND 14750 00	(SHERIFF)
3655 SANDERS & ASSOCIATES 3656 SANDERS & ASSOCIATES *** FUND TOTALS *** 013 UTILIZATION 7700 00	1500 00 6200 00
3840 WEST POINT/CLAY CO GROWTH ALLI *** FUND TOTALS *** 018 TVA - SPECIAL 8333 33	
3372 CDW GOVERNMENT INC *** FUND TOTALS *** 020 HOUSE BILL #1330 95 31	95 31 MONIES
3721 MAE BREWER 3723 CHARM-TEX 3755 WALMART COMMUNITY BRC *** FUND TOTALS *** 040 SHERIFF'S INMATE 972 04	400 00 520 30 51 74 CANTEEN
3751 TOMBIGBEE REGIONAL LIBRARY *** FUND TOTALS *** 095 SPECIAL LIBRARY 32790 03	32790 03 LEVY
3351 BELLSOUTH 3401 CUSTOM PRODUCTS CORPORATION 3402 CUSTOM PRODUCTS CORPORATION 3403 CUSTOM PRODUCTS CORPORATION 3448 FIRST CONTINENTAL LEASING 3611 NEWELL PAPER COMPANY 3678 BELLSOUTH TELECOMMUNICATIONS 3684 STATE TREASURER FND #3601,#601 3752 TXI - HOST FOR NENA TTY-PASS 3778 WALMART COMMUNITY BRC 3779 WALMART COMMUNITY BRC *** FUND TOTALS *** 097 E911 FUND 8342 79	4232 69 28 30
3479 GLOBAL COMPUTER SUPPLIES 3782 WEST GROUP PAYMENT CENTER *** FUND TOTALS *** 104 LAW LIBRARY 479 05	100 34 378 71
3415 DIXIE NET 3744 S & K DOOR & SPECIALTY INC *** FUND TOTALS *** 114 VOLUNTEER FIRE D	19 95 210 00 DEPARTMENT

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3591 MS DEVELOPMENT AUTHORITY 1479
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES
                                                                                                                 1479 25
      3319 ARAMARK UNIFORM SERVICES INC
3320 ARAMARK UNIFORM SERVICES INC
3321 ARAMARK UNIFORM SERVICES INC
3322 ARAMARK UNIFORM SERVICES INC
3323 ARAMARK UNIFORM SERVICES INC
3324 ARAMARK UNIFORM SERVICES INC
3344 BACCO MATERIALS, INC
3380 CELLULAR SOUTH
3387 CLAY COUNTY CO-OP
3388 CLAY COUNTY CO-OP
3389 CLAY COUNTY CO-OP
3407 DC TIRE AND TRUCK
3421 PRESTON DOBBS TRUCK SER &
3468 FOUR-COUNTY ELEC POWER ASSN
3470 FOUR-COUNTY ELEC POWER ASSN
3470 FOUR-COUNTY ELEC POWER ASSN
3495 CARQUEST AUTO PARTS, INC
3496 CARQUEST AUTO PARTS, INC
3497 CARQUEST AUTO PARTS, INC
3498 CARQUEST AUTO PARTS, INC
3499 CARQUEST AUTO PARTS, INC
3500 CARQUEST AUTO PARTS, INC
3501 CARQUEST AUTO PARTS, INC
3530 HOLCIM
3542 JIM'S AUTO PARTS
                                                                                                                       63 19
                                                                                                                       36 24
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                                                                                                                    36 24
107 47
                                                                                                                       65 63
                                                                                                                       5 00
22 35
                                                                                                                       19 80
                                                                                                                     375 00
                                                                                                                  1352 00
55 96
                                                                                                                  55 96
64 59
1 99
6 63
                                                                                                                    6 63
425 48
                                                                                                                    22 96
7 08
                                                                                                                      21 08
                                                                                                                    2 60
346 99
11 98
196 76
25 00
51 39
64 86
        3501 CARQUEST AUTO PARTS, INC
3530 HOLCIM
3542 JIM'S AUTO PARTS, WEST POINT
3543 JIM'S AUTO PARTS, WEST POINT
3575 LONE OAK TIRE
3580 MARTIN TRUCK & TRACTOR
3581 MARTIN TRUCK & TRACTOR
3636 PHILLIP'S HARDWARE
3673 SANDERS OIL COMPANY, INC SOCO
3676 BELLSOUTH TELECOMMUNICATIONS
3690 SUNFLOWER STORE
3691 SUNFLOWER STORE
                                                                                                                        23 92
                                                                                                                      361 60
                                                                                                                     16 72
3 70
3 70
3 70
         3691 SUNFLOWER STORE
          3692 SUNFLOWER STORE
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7 40
3 70
          3693 SUNFLOWER STORE
          3694 SUNFLOWER STORE
          3695 SUNFLOWER STORE
         3696 SUNFLOWER STORE 3697 SUNFLOWER STORE
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          3698 SUNFLOWER STORE
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3 70
          3699 SUNFLOWER STORE
          3700 SUNFLOWER STORE
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3 70
          3701 SUNFLOWER STORE
          3702 SUNFLOWER STORE
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3 70
          3703 SUNFLOWER STORE
          3704 SUNFLOWER STORE
3705 SUNFLOWER STORE
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          3706 SUNFLOWER STORE 3707 SUNFLOWER STORE
                                                                                                                                 70
                                                                                                                                70
          3708 SUNFLOWER STORE
3800 CITY WATER & LIGHT DEPT
                                                                                                                                 70
                                                                                                                                  56
                                                                                                                         81 84
          3815 BACCO MATERIALS, INC
  *** FUND TOTALS *** 151 DISTRICT 1 ROAD
  4104 66
          3386 CLAY COUNTY CO-OP
                                                                                                                         69 95
          3477 GEORGE'S TIRE SERVICE
3523 HEATH DONAHOO
                                                                                                                    78 00
1155 00
           3526 HENRY BACKHOE & DIRT SERVICE
                                                                                                                        310 00
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APCSCPRT07	77546
3552 JIM'S AUTO PARTS, WEST POINT 3553 JIM'S AUTO PARTS, WEST POINT 3554 JIM'S AUTO PARTS, WEST POINT 3555 JIM'S AUTO PARTS, WEST POINT 3635 PHILLIP'S HARDWARE 3682 BELLSOUTH TELECOMMUNICATIONS 3804 GOLDEN TRIANGLE WATER *** FUND TOTALS *** 152 DISTRICT 2 ROAD	12 98 41 86 49 44 98 45 33 92 22 36 25 00
3375 CELLULAR SOUTH 3384 CLAY COUNTY CO-OP 3406 DC TIRE AND TRUCK 3434 FAIR OIL COMPANY INC 3493 CARQUEST AUTO PARTS, INC 3494 CARQUEST AUTO PARTS, INC 3524 HEATH DONAHOO 3534 HUNT REFINING COMPANY 3590 MIKE'S QWIK STOP 3620 ORMAN'S WELDING & FAB ,INC 3624 PHILLIP'S HARDWARE 3625 PHILLIP'S HARDWARE 3671 SILOAM WATER DISTRICT 3679 BELLSOUTH TELECOMMUNICATIONS 3710 TRI STATE TRUCK CENTER, INC 3795 WREN BODY WORKS *** FUND TOTALS *** 153 DISTRICT 3 ROAD 9440 84	
3316 ARAMARK UNIFORM SERVICES INC 3317 ARAMARK UNIFORM SERVICES INC 3318 ARAMARK UNIFORM SERVICES INC 3374 CELLULAR SOUTH 3394 COLD MIX, INC 3420 PRESTON DOBBS TRUCK SER & 3435 FAIR OIL COMPANY INC 3453 FOUR-COUNTY ELEC POWER ASSN 3454 FOUR-COUNTY ELEC POWER ASSN 3472 FOUR-COUNTY ELEC POWER ASSN 3472 FOUR-COUNTY ELEC POWER ASSN 3489 GOLDEN TRIANGLE TIRE SVC LLC 3514 HANCOCK BANK 3550 JIM'S AUTO PARTS, WEST POINT 3551 JIM'S AUTO PARTS, WEST POINT 3560 KNOX GROCERY LLC 3670 SILOAM WATER DISTRICT 3680 BELLSOUTH TELECOMMUNICATIONS 3789 WHITE OIL CO , INC & TIRE CTR 3790 WHITE OIL CO , INC & TIRE CTR 3797 CINTAS *** FUND TOTALS *** 154 DISTRICT 4 ROAD 12586 59	20 35
3333 BACCO MATERIALS, INC 3334 BACCO MATERIALS, INC 3335 BACCO MATERIALS, INC 3336 BACCO MATERIALS, INC 3337 BACCO MATERIALS, INC 3347 BACCO MATERIALS, INC 3347 BACCO MATERIALS, INC 3348 BACCO MATERIALS, INC 3390 CLAY COUNTY CO-OP 3391 CLAY COUNTY CO-OP 3469 FOUR-COUNTY ELEC POWER ASSN 3471 FOUR-COUNTY ELEC POWER ASSN 3475 FULTON PIPE CO 3492 CARQUEST AUTO PARTS, INC	479 90 1693 03 2656 81 241 43 2905 71 203 28 1208 42 5311 21 119 40 469 65 214 79 64 58 518 58 35 92

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APCSCPRT07754 3504 CARQUEST AUTO PARTS, INC 3505 CARQUEST AUTO PARTS, INC 3506 CARQUEST AUTO PARTS, INC	74 37 3 98 142 11 5 42
APCSCPRT07754 3504 CARQUEST AUTO PARTS, INC 3505 CARQUEST AUTO PARTS, INC 3506 CARQUEST AUTO PARTS, INC 3507 CARQUEST AUTO PARTS, INC 3508 CARQUEST AUTO PARTS, INC 3525 HENRY BACKHOE & DIRT SERVICE 3531 HOOVER'S INC 3532 HOOVER'S INC 3533 HOOVER'S INC 3617 OLD COUNTRY STORE 3689 SUN CREEK WATER ASSN 3717 VICTOR AVANT *** FUND TOTALS *** 155 DISTRICT 5 ROAD 17677 73	23 58 450 00 261 29 245 94 257 95 36 38 14 00 40 00
3674 SANDERS OIL COMPANY, INC SOCO 8 *** FUND TOTALS *** 161 DISTRICT 1 BRIDGE 14547 93	1339 20 8858 98
3481 G & O SUPPLY CO, INC 3482 G & O SUPPLY CO, INC 3483 G & O SUPPLY CO, INC 3485 G & O SUPPLY CO, INC 3488 GOLDEN TRIANGLE TIRE SVC LLC 3511 H & O TRUCK & TRAILER REPAIR 3512 H & O TRUCK & TRAILER REPAIR 3515 HANCOCK BANK 3522 HANCOCK EQUIPMENT & OIL CO 3527 HOLCIM 3528 HOLCIM 3528 HOLCIM 35383 ARTHUR MATHEMS	239 40 687 00 1905 75 649 50 639 45 130 00 880 00 1584 00 660 00 638 68 897 76 1375 43 237 40 1210 50 831 60 2085 80 559 98 225 73 370 89 156 00 558 39 1081 36 80 76 2503 63 325 00 900 00 75 00 27 68 1942 83 15 00

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### APCSCPRT077546 37 67 3798 CINTAS 3814 FULTON PIPE CO FUND TOTALS \*\*\* 162 DISTRICT 2 BRIDGE 12612 00 46213 04 3338 BACCO MATERIALS, INC 3339 BACCO MATERIALS, INC 3340 BACCO MATERIALS, INC 3341 BACCO MATERIALS, INC 3342 BACCO MATERIALS, INC 3348 BACCO MATERIALS, INC 3349 BANCORP SOUTH 3359 CALVERT-SPRADLING ENGINEERS 3416 PRESTON DOBBS TRUCK SER & 3451 FOUR-COUNTY ELEC POWER ASSN 3473 FOUR-COUNTY ELEC POWER ASSN 3473 FOUR-COUNTY ELEC POWER ASSN 3484 G & O SUPPLY CO, INC 3513 H & O TRUCK & TRAILER REPAIR 3529 HOLCIM 3712 TRUSTMARK NATIONAL BANK 3748 TIM THOMPSON 3749 TIM THOMPSON 3788 WHITE OIL CO , INC & TIRE CTR 2002 64 3506 22 3758 86 3497 91 1996 06 436 06 3600 00 396 00 76 00 64 59 1555 90 130 90 6249 768 62 425 00 350 00 3788 WHITE OIL CO , INC & TIRE CTR FUND TOTALS \*\*\* 163 DISTRICT 3 BRIDGE 5692 60 34749 29 3361 CALVERT-SPRADLING ENGINEERS 3429 ELAM TRUCKING 3430 ELAM TRUCKING 3600 00 2056 17 1404 14 947 29 465 85 3516 HANCOCK BANK 3786 WHITE OIL CO , INC & TIRE CTR FUND TOTALS \*\*\* 164 DISTRICT 4 BRIDGE 3346 BACCO MATERIALS, INC 3363 CALVERT-SPRADLING ENGINEERS 3400 COLD MIX, INC 3426 DURACO INDUSTRIES, INC-JACKSON 3436 FAIR OIL COMPANY INC 3541 JIM'S AUTO PARTS, WEST POINT 3681 BELLSOUTH TELECOMMUNICATIONS 1207 59 3600 00 1142 25 495 15 174 87 68 80 \*\*\* FUND TOTALS \*\*\* 165 DISTRICT 5 BRIDGE 6704 59 3449 FIRST SECURITY BANK 3069 50 FUND TOTALS \*\*\* 225 DISTRICT \$ ROAD BOND & INTEREST-2000 ISSUE 3711 TRUSTMARK NATIONAL BANK 9000 00 \*\*\*\* FUND TOTALS \*\*\* 240 DISTRICT 4 ROAD B & I 2008 9000 00 9000 00 3350 BANCORP SOUTH 3463 FOUR-COUNTY ELEC POWER ASSN 3486 GOLDEN TRIANGLE PL & DEV DIST 3487 GTR SOLID WASTE MGMT AUTHORITY 3502 CARQUEST AUTO PARTS, INC 3503 CARQUEST AUTO PARTS, INC 3510 H & O TRUCK & TRAILER REPAIR 3544 JIM'S AUTO PARTS, WEST POINT 3545 JIM'S AUTO PARTS, WEST POINT 3546 JIM'S AUTO PARTS, WEST POINT 3549 PHILLIP'S HARDWARE 3631 PHILLIP'S HARDWARE 3672 SILOAM WATER DISTRICT 352 70 74 10 2667 20 3303 54 8 82 13 77 383 17 114 32 98 78

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3672 SILOAM WATER DISTRICT 3687 STARKVILLE FORD MERCURY, INC

40 42-4 52 9 04

20 00 1809 58

#### APCSCPRT077546

3773 WALMART COMMUNITY BRC	10 88
3792 WHITE OIL CO , INC & TIRE CTR	1436 30
*** FUND TOTALS *** 400 SANITATION	
10266 30	

3728 GOLDEN TRIANGLE CRIME STOPPE	rs 197 50
3733 MS DEPT OF PUBLIC SAFETY	755 00
3734 MS DEPT OF PUBLIC SAFETY	110 00
3735 MS CRIME LABORATORY	60 00
3745 STATE TREASURER	23769 00
*** FUND TOTALS *** 650 JUDICIAL ASS	ESSMENT CLEARING FUND
24891 50	

3446 EAST MS COMMUNITY COLLEGE 43945 49
\*\*\* FUND TOTALS \*\*\* 690 EMJC MAINTENANCE
43945 49

3447 EAST MS COMMUNITY COLLEGE 38432 06 \*\*\* FUND TOTALS \*\*\* 691 10 YEAR PLEDGE 38432 06

3444 EAST MISS COMMUNITY COLLEGE 46530 73
\*\*\* FUND TOTALS \*\*\* 697 VO-TECH MAINTENANCE
46530 73

3445 EAST MISS COMMUNITY COLLEGE 38775 87
\*\*\* FUND TOTALS \*\*\* 698 VO-TECH CAPITAL
38775 87

3750 TOMBIGBEE RIVER WTR MGMT DIST 51585 93
\*\*\* FUND TOTALS \*\*\* 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST
51585 93

\*\*\* DOCKET TOTALS \*\*\*
720026 36

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE MARCH, 2011 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 07TH DAY OF MARCH 2011

Page 10

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This the day of	f, 20
	Harmon A Robinson, Chancery Clerk
	DV DC

ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
OOI GENERAL COUNTY
FOR THE PERIOD MARCH 01 2011 TO MARCH 31, 2011

PAGE 1 APKDRPR

HECK # CLAIM # VENDOR #	VENDOR NAME	INVOICE #	LN CHECK DATE FND-DPT-DBJ	AMOUNT	ACCOUNT DESCRIPTION
54034 3289 1481	CLAY COUNTY TAX ASSESSOR/COLL	03/2011	01 3/01/2011 001-200-695	40 00	CAR TITLES/TAGS
			TOTAL FOR FUND	40 00	**
	TOTAL ACCOUNTS	PAYABLE TRAN	SFERRED TO GENERAL LEDGER	40 00	**

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110'410 F EE 7'1 ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
097 E911 FUND
FOR THE PERIOD MARCH 01 2011 TO MARCH 31, 2011

PAGE 1 APKDRPR

CHECK #	LLAIM #	VENDOR #	VENDOR NAME	INVOIC	E# LN	CHECK I	DATE	FND-DPT-DBJ	AMOUNT	ACCOUNT DESCRIPTION
54032	3304	3730	HORSESHOE TUNICA	03/201	1 01	3/03/2	2011	097-230-476	110 00 110 00	MEALS & LODGING
54036	3305	7204	PROFFSSIONAL DISPATCH MNG	GT 03/201	1 01	3/03/2	2011	097-230-585	<b>590</b> 00	REGISTRATION FEE
							TOTA	AL FOR FUND	700 00	**
			TOTAL ACC	COUNTS PAYABL	E TRANSFE	RRED TO	GENE	ERAL LEDGER	700 00	<b>**</b>

ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
097 £911 FUND
FOR THE PERIOD MARCH 01 2011 TO MARCH 31, 2011

PAGE APKDRPR

(	CHE(K #	(LAIM #	VENDOR #	VENDOR NAMF	INVOICE #	LN (	CHECK DATE	FND-DPT-OBJ	TRUDMA	ACCOUNT DESCRIPTION
ŧ	1033	3307	37 30	HORSISHOE TUNICA	03/2011A	01	3/08/2011	097 230-476	30 <b>0</b> 00 300 00	MFALS & LODGING **
ŧ	54039	3308	7204	PROFESSIONAL DISPATCH MNCT	03/2011A	01	3/08/2011	097-230-585		REGISTRATION FEE **
•	21110	303 1	-11	PUBLIC SAFFTY ACADEMICS AND	03/2011	01	3/08/2011	097-230-585		REGISTRATIUN FEE **
	4041ر	3310	8810	SUPER 8 OXFORD	03/2011	01	3/08/2011	097-230-476	62 <b>9</b> 9	MEALS & LODGING
•							TOTA	AL FOR FUND	952 99	<b>长</b> 春
•				TOTAL ACCOUNTS	PAYABLE TRANS	SFERI	RED TO GENE	ERAL LEDGER	952 99	**

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ACCOUNTS PAYABLE
CHECK AND DISBURGEMENT REGISTER FOR
097 E911 FUND
FOR THE PERIOD MARCH 01 2011 TO MARCH 31 2011

PAGE 1 APKDRPR

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ć	CHECK #	CLAIM #	VENDOR #	VENDOR NAME	INVOICE #	LN	CHECK DATE	FND-DPT-DBJ	AMOUNT	ACCOUNT DESCRIPTION
•	54234	3864	1587	COURTNEY WALKER	03/2011	01	3/16/2011	097-230-476	45 29 45 29	MEALS & LODGING **
	54235 54235		4595 4595	JASON ALSOBROOKS JASON ALSOBROOKS	03/2011 03/2011	01 02		097-230-476 097-230-477	25 54	MEALS & LODGING
<b>, 1</b>	54235	3866	4575	JASON ALBOBROOKS	03/2011A	01	3/16/2011	097-230-476	86 40 48 60	PRIVATE VEHICLE TRAV MEALS & LODGING
f	54235	3866	4595	JASON ALBOBROOKS	03/2011A	05	3/16/2011	097-230-477	138 80 299 34	PRIVATE VEHICLE TRAV
	54236	3843	9228	TERESA LYNNE PARKER	03/2011	01	3/16/2011	097-230-476	59 69	MEALS & LODGING
t	54236	3863	7228	TERESA LYNNE PARKER	03/2011	02	3/16/2011	097-230-477	136 00	PRIVATE VEHICLE TRAV
							TOTA	AL FOR FUND	540 32	**
				TOTAL	ACCOUNTS PAYABLE TRANS	SFER	RED TO GENE	ERAL LEDGER	540 32	#-#

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11 K #	CLAIM #	VENDOR	#	VENDOR NAME	TNADICL #	IN (HECK DATE END-DPI-DBJ	AMOUNT	ACCOUNT DESCRIPTION
	<b>-</b>						· <del>-</del>	
10	1202	577		HENDON CONZESSORIA CO TWO	4	01 - 4/07/- 011 305 A/a 558	80 <i>12</i> E 45	CONTRACTURS FEES
						TOTAL FUR FUND	B0722 45	<b>₩</b>
				TUTAL ACCOUNTS	FAYABLE FRAN	SFERRED TO GENERAL LEDGER	80722 45	**

5/17/2011 1 5 49 00 ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
OOT GENERAL COUNTY
FOR THE PERIOD MARCH OT 2011 TO MARCH 31 2011

PAGE 1 APKDRPR

CHECK #	CLAIM #	VENDOR #	VENDOR NAME	INVOICE #	LN CHECK DATE FND-DPT-OBJ	AMOUNT	ACCOUNT DESCRIPTION
542J/ 5423/		5882 5882	MISS STATE TAX COMMISSION MISS STATE TAX COMMISSION	03/2011 03/2011A	01 3/17/2011 001-200-695 01 3/17/2011 001-200-695		CAR TITLES/TAGS CAR TITLES/TAGS
					TOTAL FOR FUND	100 00	**
			TOTAL ACCOUNTS	PAYABLE TRAN	SFERRED TO GENERAL LEDGER	100 00	**

ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
687 INSURANCE CLEARING
FOR THE PERIOD MARCH 01, 2011 TO MARCH 31, 2011

PACE 1 APKDRPR

_	CHECK #	CLAIM #	VENDOR #	VENDOR NAME	INVOICE #	LN	CHECK DATE	FND-DPT-OBJ	AMOUNT	ACCOUNT DESCRIPTION
6	5539 5539		3300		03/2011	01 02		687-000-117 687-000-118	028 2 <b>9</b> 1512 67	DUE TO GUARDIAN LIFE DUE 10 GUARDIAN-DENT
•	5536	4503	3300	GUARDIAN LIFE INSURANCE CO	03/2011	03	3/10/2011	687-000-118	383 43 2724 39	DUE TO GUARDIAN-DENT **
9	2237	4504	6986	PENNSYLVANIA LIFE INS CO	03/2011	01	3/10/2011	687-000-110	252 66 252 66	DUE TO PENNSLVANIA L **
•	2238	4505	0542	ASSURITY LIFE INSURANCE CO	03/2011	01	3/10/2011	687-000-119	189 90 189 <b>9</b> 0	
6	2239	4506	6060	NEW YORK LIFE	03/2011	01	3/10/2011	687-000-111	197 58 197 58	DUE TO NEW YORK LIFE
6	240ء	4507	0366	AMERICAN FAMILY LIFE INS CO	03/2011	01	3/10/2011	687-000-112	882 57 882 57	
6	2241	4508	5248	LIBERTY NATIONAL INS	03/2011	01	3/10/2011	687-000-113	314 97 314 97	- <del>-</del>
Þ	2242	4509	1476	COLONIAL LIFE	03/2011	01	3/10/2011	687-000-114	85 16 85 16	DUE TO COLONIAL LIFE **
6	2243	4510	5250	LIFE INSURANCE CO OF ALABAMA	03/2011	01	3/22/2011	687-000-116	117 00	DUE TO LIFE INS OF A
							TOT	AL FOR FUND	4764 23	**
•				TOTAL ACCOUNTS	PAYABLE TRAN	ISFER	RED TO GEN	ERAL LEDGER	4764 23	##

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This the day o	of, 20
	Harmon A Robinson, Chancery Clerk
	RV DC

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ACCOUNTS FAYARE FOR CHECK AND DISBURSHMENT REGISTER FOR OUT PENERAL COUNTY FOR THE PERIOD MARCH OF 2011 TO MARCH 31 2011

PAGE 1 APKDRPR

f	CHECK IT TEA	4 M(	VENDOR #	VENDO	R NAME				INADICF	#	LN	CHECK	DATE	FND-DPT-OBJ	AMOUNT	ACCOUNT	DESCRIPTION
	743 نو 	3869	2041	EAST	MS LAW	FNFARC	TRAIN	CENTR	03/2011		01	3/18/	2011	001-220-559	500 00	JAILOR T	RAINING SCHO
ť													יוטד	AL FOR FUND	500 00	**	
,						тю	IAL ACC	001413	PAYABLE	TRAN	SFER	RED TO	GEN	ERAL LFDGER	500 00	**	

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ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
001 GENERAL COUNTY
FOR THE PERIOD MARCH 01 2011 TO MARCH 31 2011

PAGE 1 APKDRPR

THECK # CLAIM # VENDOR # VENDOR NAME INVOICE # LN CHECK DATE FND-DPT-OBJ AMOUNT ACCOUNT DESCRIPTION 54239 3872 0004 PAYROLL CLEARING ACCOUNT 03/2011 01 3/24/2011 001-262-470 432 30 RET W/HELD & MATCHED 432 30 \*\* <u>Ç4810</u> 3071 1432 SHERMAN IVY 03/2011 01 3/24/2011 001-262-461 1873 45 CONSTABLE FEES 1873 45 \*\* 54241 3870 5230 LEWIS STAFFORD 03/2011 01 3/24/2011 001-262-461 1624 25 CONSTABLE FEES 1624 25 \*\* TOTAL FOR FUND 3930 00 \*\*

> ( ... )

A CUPT AYATE CHICK AND DISBURSEMENT RECISTER FOR 138 EVA BRIDGE BOND MONEY FOR FIE PERTOD BARCH OT FOLL FO MARCH 31 2011 PAGI. APKDREP

1044	(LAIM # VENDOR #	VENDOR NAME	# 3010VN1	LN GHECK DATE FND-DPT-DBJ	AMOUNT ACCOUNT DESCRIPTION
5 17 17	3H73 5736 8/3 5736	MS DEVELORMENT AUTHORITY MS DEVELORMENT AUTHORITY	03/2011A 03/2011A	01 3/24/2011 138-800 800 02 3/24/2011 138 800 802	3408 19 PRIN RETIREMENT-CAP 2137 79 INTERFST EXPENSE
				TOTAL FOR FUND	5545 98 **
		TOTAL ACCOUNT	IS PAYABLE IRA	NSFERRED TO GENERAL LEDGER	747 <b>5</b> 98 **

<u> 365</u>

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(HECE # CLAIM # VENDOR #

3874 3193

VENDOR NAME

GOLDEN TRIANGLE PL & DEV DIST 1260

ACCOUNTS PAYABLE CHECK AND DISBURSEMENT REGISTER FOR 030 F911 ADDRESSING SYSTEM (ARC) GRANT FOR THE PERIOD MARCH 01 2011 TO MARCH 31 2011

PAGE APKDRF R

INVOICE # LN CHECK DATE FND-DPT-OBU AMBUNT ACCOUNT DESCRIPTION 01 3/11/2011 030-230-556 62500 00 GRANT ADMIN FEES TOTAL FOR FUND 62500 00 \*\*

> TOTAL ACCOUNTS PAYABLE TRANSFERRED TO GENERAL LEDGER 62500 00 \*\*

3/28/2011 15 58 10 ACCOUNTS PAYABLE CHECK AND DISBURSEMENT REGISTER FOR 001 GENERAL COUNTY PAGE 1 APKDRPR

001 GENERAL COUNTY
FOR THE PERIOD MARCH 01 2011 TO MARCH 31 2011

CHECK # CLAIM # VENDOR # VENDOR NAME INVOICE # LN CHECK DATE FND DPT OBJ AMOUNT ACCOUNT DESCRIPTION

54243 3875 0545 ASSOCIATION OF FLOOD PLAIN 03/2011 01 3/28/2011 001 270 571 75 00 DUES & SUBSCRIPTIONS
54243 3876 0545 ASSOCIATION OF FLOOD PLAIN 03/2011A 01 3/28/2011 001 270 585 100 00 SEMINAR/REGISTRATION

TOTAL FOR FUND 175 00 \*\*

TOTAL ACCOUNTS PAYABLE TRANSFERRED TO GENERAL LEDGER 175 00 \*\*

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ACCOUNTS PAYABLE
CHECK AND DISBURSEME \_\_GISTER FOR
OO1 GENERAL COUNTY
FOR THE PERIOD MARCH O1, 2011 TO MARCH 31, 2011

PAGE 1 APKDRPR

THECK #	CLAIM #	VENDOR #	VENDOR	NAME				INVOICE #	LN	CHECK DA	TE	FND-DPT-DBJ	AMOUNT	ACCOUNT DESCRIPTION	4
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r, 14ξ)	36/9	1477	CLAY CC	YTMUC	SHERIFF	PETTY	CASH	518	01	3/30/20	11	001-200-615	12 00	PURCHASE OF EVIDENCE	F
1 15 10	3000	1477	CLAY CO	YTMUC	SHERIFF	/PET FY	CASH	519	10	3/30/20	11	001-200-615	445 00	PURCHASE OF EVIDENCE	F
11240	386.1	147/	CLAY CE	YTNUC	SHERIFF.	PETTY	CASH	5 <i>⊋</i> Q	10	3/30/20	11	001-200-615	50 00	PURCHASE OF EVIDENC	.E
1 1500 61	3883	1477	CLAY CO	Y FMUÇ	SHERITT	/PEITY	CASH	521	01	3/30/20	11	001-200-615	400 00	PURCHASE OF EVIDENCE	E
										Ť	OTA	AL FOR FUND	907 00	**	
					тота	AL ACC	DUNTS	PAYABLE TRAN	SFE	RRED TO G	ENE	ERAL LEDGER	907 00	**	

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407 <sup>3</sup>011 ነ ዓባ ስራ ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
165 DISTRICT 5 BRIDGE
FOR THE PERIOD MARCH OI 2011 TO MARCH 31 2011

PAGE 2 APKDRPR

HECK #	CLA1M #	VENDOR #	VENDOR NAME		INVOICE #	ĻΝ	•		FND DPT-OBJ			DESCRIPTION
54245	3877	7375	RELTEK LLC		03/2011	01			165-305-558			ICATION FEE
								TOTA	AI FOR FUND	750 00	##	
			1	TOTAL ACCOUNTS	PAYABLE TRA	NSFER	RED TO	GENI	ERAL LEDGER	1320 00	**	

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K # (LAIM # VENDUR # VENDUR NAME	INVOICE #	IN (HECK DATE FND DET UB)	AMOUNT ACCOUNT DESCRIPTION
1 44 38/8 7329 RANDLE AUTO JALES	03/2011	01 3/30/2011 001 200 542	570 00 REPAIR 10 VEHICLE 570 00 ##
		IDIAL FOR FUND	570 00 **

P E DATE	3/14/201	11	CLAY COUN Payroll ci	TY HECKS BY DEPT	PAGE 1	•	,
DEPT	CHECK #	L1 POST PD 2011/03 EMPLOYEE NAME LOGAN	DEPT	CHECKS	11 26 32	·	
	34734		0016	1		<u> </u>	, p. 1
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P F NATE	3/14/201	1		CLAY COUNTY PAYROLL CHE				PAGE	2	e
		1 POST PD 20	011/03					18 2	26 48	C
DEPT	CHECK #	EMPLOYEE NAM		DEPT	CHECKS					· · ·
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0009	34899	MINOR	GLORIA	J			<u> </u>			`•
		DEPARTMENT T		0009	5		_			i i c
0010	34900	_ YORK	WESLEY	- A						4
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1 		DEPARTMENT T	TOTALS	0010	1					
0012	34901	BRACG	HARRIETT	C.						1 6
0015	34701	HOLCOMBE	CHRISTY	Ĺ						
0012		PERRY		. c						
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1		DEPARTMENT 1	TOTALS	0012	3					
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"0016	34904	DEANS	JOHNAA	۲						<u>=</u>   '
,0019	34905	LOGAN	HALE							
0014	34906,	QUINN	WILLIAM							<b>5</b> 0 ~
0016 0016	34907 34908	THOMPSON WARE	WILLIAM EMMETT	D					•	<i>ي</i> ا} ر∂
1 2010	34700	WMRE		<del>-</del>						[F]
		DEPARTMENT	TOTALS	0016	5					↑ 템C
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0021		ALSOBROOKS_	JOSEPH	- J		<u> </u>				ること
0021	34910	BENNETT	KATHERINE	A						$\mathcal{P}_{i}$
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0021	34912		DANA TERRY							' - ، ال <u>يا</u> '
0021 0021	34913	CRAIG	TINA							
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0021	34917	LUNA	BETH	 J						
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0022	34721_ 34922	GRIFFIN	MICHAEL	L						110
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0022	_34924_	_ LEE	SHAWN	C						
0055	34925	LEE	STANLEY	E						
,0022	34926	PONDS	CHRISTOPHER	R				<b></b>		
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,0055	34929	SMITH	CASSONDRA	ו	<del></del>			<del></del>		<del></del> - <u>:</u>
0022	_ 34730_	_ WILLIAMS	RAMIREZ	- <u>-</u>						
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0023	34932	CHANDLER	HENRY				_			
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	3/15/201 CHFCK #	1 POST PD 2011. EMPLOYEE NAME	/03		NEDT	CUECKE			18 26	48	7.00	
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→ 0023	34938 3493 <b>9</b>	LANE MYLES	JEFF GAIL								<u> </u>	
0023	34940	PETTY	RICHARD	W_		<b></b>				÷		
0023	34941	RANDLE	BOBBY	E					-	_ <del>_</del>	i i	
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	CHECK #	CLAIM #	VENDOR	#	VENDOR	NAME		INVOICE #	LN	CHECK DATE	FND-DPT-OBJ	AMOUNT		ACCOUNT DESCRIPTION	i)
,,	54233	3842	0004		PAYROLL	. CLEARING ACCOUNT			2 01	- 3/15/2011	001-000-110			PERSONNEL MAN/SYSTEM	
d	54233		0004			CLEARING ACCOUNT					001-000-110			STATE RET MATCHING	-  -
<b>-</b> 1	54233	3842	0004		PAYROLL	CLEARING ACCOUNT		20110315000	2 03	3/15/2011	001-000-110	65 B	8 9	SOC SEC MATCHING	il
4_	542.33	3843	-0004 -			CLEARING ACCOUNT		20110315000	3 O1	3/15/2011	001-000-110	—— <del>9</del> 35 <sup>-</sup> 6	3 <sup>-</sup> (	OFFICE CLERICAL	—— i
<b>.</b> .	54233		0004			CLEARING ACCOUNT					001-000-110			STATE RET MATCHING	<u>,                                    </u>
	54233	3843	0004		PAYROLL	. CLEARING ACCOUNT		20110315000	3 03	3/15/2011	001-000-110	70 7		BOC SEC MATCHING	11
Îq I	54233		0004 -		PAYROLL	CLEARING ACCOUNT		20110315000	4 01	- 3/15/2011	- 001-000-110-	-1902 4	6 1	DEPUTIES	— – 👸
_ [	54233	3844	0004			. CLEARING ACCOUNT		20110315000			001-000-110	310 4	9 (	DFFICE CLERICAL	t  🖚
• []	24233	3B44	0004		PAYROLL	. CLEARING ACCOUNT		20110315000	4 03	3/15/2011	001-000-110	228 3		STATE RET MATCHING	-
<u> </u>	54233	_ 3844	0004	_	PAYROLL	CLEARING ACCOUNT		20110315000	4 04	3/15/2011	-001-000-110-	16 <b>9</b> -3	0 5	SOC SEC-MATCHING	-
_ !	54233	<b>384</b> 5	0004			CLEARING ACCOUNT		20110315000	5 01	3/15/2011	001-000-110	2827 0	8 1	DEPUTIES	<u> </u>
7	54233	3845	0004		PAYROLL	. CLEARING ACCOUNT		20110315000	5 02	3/15/2011	001-000-110	851 0		PART-TIME HELP	111
11 1	_ 54233	_ 3845	0004	_	PAYROLL	. CLEARING-ACCOUNT		20110315000			001 000-110	- 337 2	5 9	STATE RET MATCHING	- , i
1H	54203	3845	0004		PAYROLL	CLEARING ACCOUNT					001-000-110	279 3	5 9	SDC SEC MATCHING	
را ح	°4233	3846	0004		PAYROLL	- CLEARING ACCOUNT		20110315000	5 01	3/15/2011	001-000-110	1194 1		PURCHASE CLERK SALAR	[3]
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ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
OOL GENERAL COUNTY
FOR THE PERIOD MARCH OL. 2011 TO MARCH 31, 2011

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CHECK AND DISBURSEMENT REGISTER FOR
097 E911 FUND

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097 E911 FUND 9 FOR THE PERIOD MARCH 01, 2011 TO MARCH 31, 2011 LN CHECK DATE FND-DPT-OBJ CHECK # CLAIM # VENDOR # VENDOR NAME - 971 63 911 DIRECTOR SALARY 201103150015 01 3/15/2011 097-000-110 54233 - 3855-0004 - -- PAYROLL-CLEARING ACCOUNT 7178 86 DISPATCHERS Q 201103150015 02 3/15/2011 097-000-110 54233 3855 0004 PAYROLL CLEARING ACCOUNT 686 46 DISPATCHER O/T 201103150015 03 3/15/2011 097-000-110 54233 3855 0004 PAYROLL CLEARING ACCOUNT 932 28 STATE RET MATCHING 201103150015 04 3/15/2011 097-000-110 54233— 3855 0004 - - PAYROLL CLEARING ACCOUNT 665 36 SOC SEC MATCHING 201103150015 05 3/15/2011 097-000-110 PAYROLL CLEARING ACCOUNT 54233 3855 0004 10434 59 ## 0 TOTAL FOR FUND 0 • · • ह्म **(क** ≧ -**(3**)

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CHECK AND DISBURSEMENT REGISTER FOR
151 DISTRICT 1 ROAD
FOR THE PERIOD MARCH 01, 2011 TO MARCH 31, 2011

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CHECK AND DISBURSEMENT REGISTER FOR
152 DISTRICT 2 ROAD
FOR THE DEBLOR MARCH 21, 2011

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ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
153 DISTRICT 3 ROAD
FOR THE PERSON MARCH 01, 2011 TO MARCH 21, 2011

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ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
154 DISTRICT 4 ROAD

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9	CHECK # CLAIM # VENDOR #	VENDOR NAME	INVOICE # LN	CHECK DATE	FND-DPT-OBJ	AMOUNT	ACCOUNT DESCRIPTION	
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ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
155 DISTRICT 5 ROAD
FOR THE REPION MARCH O1 2011 TO MARCH 31 2011

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ACCOUNTS PAYABLE
CHECK AND DISBURSEMENT REGISTER FOR
400 SANITATION

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54233 3861 0004	PAYROLL CLEARING ACCOUNT	201103150021	03 3/15/2011 400-000-110	223 64	SOC SEC MATCHING	[1]
54203 3862 0004	PAYROLL-CLEARING ACCOUNT	201103150022 (	01 3/15/2011-400-000-110 -		SANITATION SALARY-	' <u>1</u>
54233 3862 0004	PAYROLL CLEARING ACCOUNT	201103150022	02 3/15/2011 400-000-110		STATE RET MATCHING	<u>,                                    </u>
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CLAY COUNTY
CASH DISBURSEMENT POSTING LEDGER
FOR THE PERIOD MARCH 01, 2011 TO MARCH 31 2011

PAGE 2 PRCDPPR

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CLAY COUNTY CASH DISBURSEMENT POSTING LEDGER
FOR THE PERIOD MARCH 01, 2011 TO MARCH 31 2011 PAGE PRCDPPR

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