

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 17th day of May, 2012, at 9 00 a m and present were Lynn Horton, R B Davis, and Shelton Deanes, Vice-President Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
BOARD OF SUPERVISORS MEETING HELD ON May 17, 2012**

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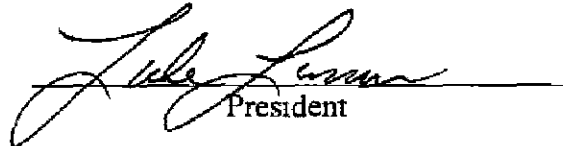
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on May 17, 2012

It appears to this Board the items listed below need to be added to the agenda for further consideration and discussion

- John Cunningham on the EECBG Grant Project
- Accept Pauper's Oath

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously for the agenda to be adopted as presented being there are no amendments to be considered by this Board and that such agenda should be approved

SO ORDERED this the 17th day of May, 2012

  
President

5 3

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NO \_\_\_\_\_

**IN THE MATTER OF APPROVING A CLAIM PRESENTED FOR PAYMENT FROM  
JAMES SMITH'S BODY & GLASS SHOP**


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There came on this day for consideration the matter of approving a claim presented for payment from James Smith's Body & Glass Shop

It appears to this Board an invoice from James Smith's Body & Glass Shop as attached hereto as Exhibit A has been presented for payment in the amount of \$485 00. It further appears to this Board that on April 25<sup>th</sup>, Tony Wilkins, a county employee for District 1, was driving a tractor on Barton Ferry Road and hit a 2003 Cadillac belonging to Kayla Davidson. Since the County's insurance deductible is \$500, it appears to be in the District's best interest to pay the said claim to repair the damages to the car.

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to approve the said claim to be paid to James Smith's Body & Glass Shop in the amount of \$485 00.

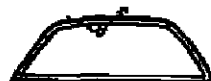
SO ORDERED this the 17<sup>th</sup> day of May, 2012



\_\_\_\_\_  
President



**ESTIMATE OF REPAIRS**  
**JAMES SMITH'S BODY & GLASS SHOP**  
 2398 Old Tibbee Road  
 West Point, Mississippi 39773  
 PHONE. 494-0201



NAME				ADDRESS				DATE <b>5-15-12</b>	
MAKE OF CAR <b>Cadillac</b>		YEAR <b>2003</b>	TYPE <b>CTS</b>	MOTOR NO	SERIAL NO	MILEAGE	LICENSE NO		
INSURED BY			ADJUSTER	INSPECTOR		PHONE HOME BUSINESS			
DESCRIPTION OF REPAIRS AND REPLACEMENTS					LABOR	PARTS NO	PARTS AMOUNT		PAINT
<p><b>Replace left rear door</b>  <b>Tony Wilkins - county employee</b>  <b>on Barton Ferry Rd 4-25-12</b>  <b>Hit car</b>  <b>Kayla Davidson's</b></p>							<b>485.00</b>		
<p align="center"><i>[Signature]</i>  <b>BI - #161-301-542</b>  <b>Rd. 5/17/12</b></p>									
<p>The above is an estimate based on our inspection and does not cover any additional parts which may be required after the work has been opened up. Occasionally after the work has been started worn or damaged parts are discovered which are not evident on the first inspection. Because of this the above prices are not guaranteed and are for immediate acceptance only.</p> <p><b>If job is awarded, please make payable by two party check</b></p>					LABOR _____ HRS @ _____ \$ _____				
					PARTS \$ _____ LESS % _____ \$ _____				
					PAINT AND SUBLET _____ \$ _____				
					SALES TAX _____ \$ _____				
					TOTAL		\$ <b>485.00</b>		

Almond Printing Co Aberdeen Ms

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING INVOICES FOR PAYMENT FROM FALCON  
CONTRACTING AND CALVERT SPRADLING ENGINEERS ON THE PHEBA  
WALKING TRAIL GRANT PROJECT**

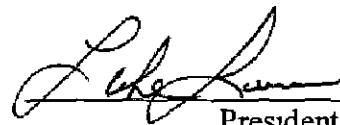
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There came on this day for consideration the matter of approving invoices for payment from Falcon Contracting and Calvert Spradling Engineers on the Pheba Walking Trail Grant Project

It appears to this Board two invoices as attached hereto as Exhibit A from Falcon Contracting in the amount of \$ 48,468 80 for contractor services and Calvert Spradling Engineers in the amount of \$ 540 00 for engineering services performed on the Pheba Walking Trail Grant has been presented for payment

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to approve for payment from Falcon Contracting in the amount of \$ 48,468 80 for contractor services and Calvert Spradling Engineers in the amount of \$ 540 00 for engineering services performed on the Pheba Walking Trail Grant Project

SO ORDERED this the 17<sup>th</sup> day of May, 2012

  
\_\_\_\_\_  
President

CALVERT-SPRADLING ENGINEERS, INC  
CONSULTING ENGINEERS

-----  
PERIODIC ESTIMATE FOR PARTIAL PAYMENT  
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AMOUNT DUE FALCON CONTRACTING  
P O BOX 5044  
COLUMBUS MS 39704

FOR PHEBA WALKING TRAIL  
ESTIMATE NO 1 & FINAL  
PHEBA MS

CONTRACT AMT \$ 33,831 00 % COMPLETE 143 26

FROM 04-01-12 TO 04-30-12  
FILE phebawt est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
MOBILIZATION	L S	100 000	L S	3000 00	3000 00
RUSHED STONE	20 000	0 000	TON	75 00	0 00
ASPHALT 9 5	206 000	321 270	TON	140 00	44977 80
REGU SIGN	1 000	1 000	EA	200 00	200 00
DETAIL BLUE-ADA	95 000	95 000	LF	2 80	266 00
LEGEND BLUE	1 000	1 000	EA	25 00	25 00

TOTAL AMT INST TO DATE 48468 80  
LESS 1 5 % RETAINAGE 0 00

TOTAL AMT DUE TO DATE 48468 80  
LESS PREV PAYMENTS 0 00

AMT DUE THIS ESTIMATE 48468 80

his Estimate Certified Correct

  
CALVERT-SPRADLING ENGRS, INC

2 1

# LETTER OF TRANSMITTAL



**CALVERT-SPRADLING ENGINEERS, INC**  
CONSULTING ENGINEERS  
P O DRAWER 1078  
WEST POINT, MISSISSIPPI 39773  
PHONE - 662-494-7101

Date 5/10/2012  
Job No 210060  
Attention Mr Floyd McKee  
Reference Walking Trail @ Pheba

To **Clay County Board of Supervisors**  
**P O Box 815**  
**West Point, MS 39773**

## WE ARE SENDING YOU


- Attached       Under separate cover via \_\_\_\_\_ the following items  
 Shop drawings     Prints     Plans                       Samples                       Specifications  
 Copy of letter       Change order

COPIES	DATE	NO	DESCRIPTION
2			Est #1 FINAL-Falcon Contracting
2			Inv#4256-Calvert-Spradling Engrs Inc

## THESE ARE TRANSMITTED as checked below

- For approval                       Approved as submitted       Resubmit \_\_\_\_\_ copies for approval  
 For your information               Approved as noted               Submit \_\_\_\_\_ copies for distribution  
 As requested                       Return for corrections           Return \_\_\_\_\_ corrected prints  
 For review and comment       For your files

**REMARKS**    *Call should you have any questions*

SIGNED   
John C Freeman P E

Copy to

If enclosures are not as noted, kindly notify us at once at 662-494-7101

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

Clay County Board of Supervisors  
P O Box 815  
West Point MS 39773

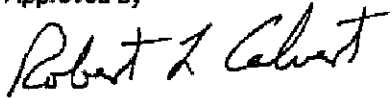
Invoice number 4256  
Date 05/10/2012

Project 210-060 CCBS - PHEBA WALKING  
TRAIL

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Design / Construction	2 700 00	100 00	2 160 00	2 700 00	540 00
Total	2 700 00	100 00	2 160 00	2 700 00	540 00

Invoice total 540 00

Approved by



Robert L. Calvert

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

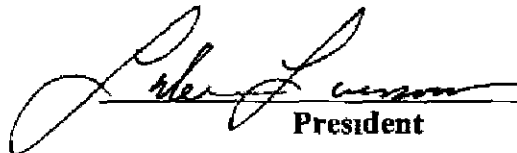
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There came on this day for consideration the matter of destroying old surrendered car tags that have been certified to the Board by the Tax Collector

It appears to this Board that Paige Lamkin, 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

After motion by Lynn Horton and second by R. D. Davis this Board doth vote unanimously to authorize the Tax Assessor, Paige Lamkin, to destroy old surrendered car tags as attached hereto as Exhibit A

SO ORDERED, this the 17<sup>th</sup> day of May, 2012

  
\_\_\_\_\_  
President

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Clay County Tax Assessor/Collector  
Paige Lamkin  
P O Box 795  
West Point, MS 39773  
Phone (662) 494-3432 or (662) 494-2724  
Fax (662) 494-7452

I, Paige Lamkin, 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 April 16, 2012 and May 16, 2012.

Paige Lamkin

Paige Lamkin, Tax Assessor/Collector

5-16-12

Date

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TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR  
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED

4-16	CYM 638	423	CYI 201	CY 5125	5-9	CYL 208
	CY 2973		CF 4972	REP/SNOVABUG		CYL 670
	ED 545ED		CY 6290	CYR 490		CY 221
	CY 5030		CY 076	CYR 401		BIO 3AK984
	NC 1388 n17		DB L2441	CYW 153	5-10	CYL 165
4-17	CY 0528		CY 3366	CY 3002		CF 32
	CYM 991		CYA 347	CY 6828		CY 632
	CY 656		CY 427	CY 6909		FL 652700
	CY 226		STOP 04	CY 485		CY 2908
	CY 9679	4	CY T 175	52 MSU 777M9		CY F 544
	BIO 3AK 783	25	CY T 006	CF 8690CF		CY T 658
	CY 701		CF 375	CY 354		BIO 3AK 99
	CYM 008		CY 6929	5-3	CHK 752	CY T 701
	CY 790		CY 4960	CY 6641		FA 996 FA
-18	FL 1A 6540		CY 559	CY 5423	5-11	CF 7323
	CYN 865		CY 039	REP 1089		A 2686L
	CYD 999		CY T 614	CY 500		CY T 003
	CY 204	4/2	CYN 425	CY F 585		CYR 2 9
	CY 978		DB L 2436	CY T 243		CY 6581
	CY 462		CY 7100	KWA 338		WA 102R2C
	CY 550	145	CY T 610	MC 83844	5-14	CY 407
	WID 5597 W	5-4	CY 6770	DBL 2507		CY 5693
	CYR 935		CY J 782	CYM 039		CY 2641
	K 9467		CY 6930	CY T 570		CY 251
19	CYD 842		CY 4843	5-7	CYH 975	CYR 474
	CY 537		CYR 557	PHRT/PL 427B	5-15	CYA 368
	DBI 8981	4-30	DL 2553	LTF 511		CY 212
*6	CYF 528		CY 2824	KJ TORI	old style	CYN 382
	MC 74929	5-1	CY 121	KJ TORI	D	CY 3282
	CYR 300		CY 291	MSU 02M65	5-16	FAZZY
	CY 6761		CY 554	CMB 312		CYM 846
	NO. 21600					

NO \_\_\_\_\_

**IN THE MATTER OF ACCEPTING AND APPROVING THE PAUPER BURIAL  
AFFIDAVITS TO OPEN AND CLOSE CERTAIN GRAVES**

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There came on this day for consideration the matter of accepting and approving the pauper burial affidavits to open and close certain graves

It appear to this Board a pauper burial affidavits has been submitted to this Board as attached hereto as Exhibit A requesting the opening and closing of certain graves

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to approve the pauper burial affidavit as attached hereto as Exhibit A to this order to open and close the said graves

SO ORDERED this the 17<sup>th</sup> day of May, 2012

  
\_\_\_\_\_  
President



# Clay County Board of Supervisors

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

District 1  
Lynn D Horton Vice President  
District 2  
Luke Lummus  
District 3  
R B Davis President  
District 4  
Shelton Deanes  
District 5  
Floyd McKee

STATE OF MISSISSIPPI  
COUNTY OF CLAY

## AFFIDAVIT OF PAUPER ASSISTANCE FOR BURIAL

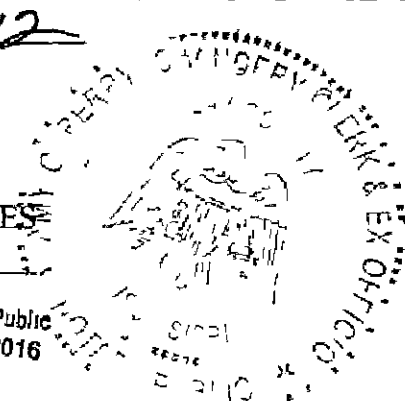
I, J D Shaffer, DO SOLEMNLY AFFIRM THAT  
Laura Shaffer, DID DECEASE AND DEPART THIS LIFE ON THE  
14<sup>th</sup> DAY OF May, 2012 AND THAT I AM SOLELY  
RESPONSIBLE FOR BURIAL OF THE SAID Laura Shaffer I  
ALSO AFFIRM THAT Laura Shaffer QUALIFIES UNDER  
THE LAWS OF THE STATE OF MISSISSIPPI AS A PAUPER AND NEEDS ASSISTANCE  
AND THAT THE DECEASED DOES NOT HAVE ANY BURIAL INSURANCE OR FUNDS  
WITH WHICH TO TAKE CARE OF THE FUNERAL EXPENSES

SO AFFIRMED, THIS THE 17<sup>th</sup> DAY OF May, 2012  
J. D. Shaffer

STATE OF MISSISSIPPI  
COUNTY OF CLAY

PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY OF LAW  
IN AND FOR SAID COUNTY AND STATE, THE WITHIN NAMED J. D. Shaffer  
WHO ACKNOWLEDGED THAT he SIGNED AND DELIVERED THE ABOVE AND  
FOREGOING INSTRUMENT ON THE DAY AND YEAR THEREIN STATED

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 17<sup>th</sup> DAY OF  
May 2012



Amy B. Berry  
NOTARY PUBLIC  
Dubank L. Meyer DC

MY COMMISSION EXPIRES  
Chancery Clerk & Ex Officio Notary Public  
My Commission Expires Jan 4, 2016

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE AN  
ADDITIONAL GRANT SCOPE MODIFICATION AGREEMENT ON THE EECBG  
GRANT**


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There came on this day the matter of authorizing the President to execute an additional grant scope modification agreement on the EECBG grant

It appears to this Board since the meeting dated 5/10/2012 where this Board adopted the Grant Modification Agreement #3, the Board is requesting to submit to MDA an additional scope modification agreement to include the purchase of one (1) additional HVAC replacements for the Sheriff's Department, one (1) HVAC replacement for the Health Department, and low flow toilets, urinals, and touch free faucets replacements at the Courthouse all totaling \$27,390 00

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize the President to execute an additional scope modification agreement to be sent to the MS Development Authority requesting for additional items totaling \$27,390 00 to be purchased thru the EECBG Grant

SO ORDERED this the 17<sup>th</sup> day of May, 2012

  
\_\_\_\_\_  
President

MODIFICATION OF GRANT AGREEMENT

BETWEEN

THE MISSISSIPPI DEVELOPMENT AUTHORITY,  
ENERGY AND NATURAL RESOURCES DIVISION

AND

CLAY COUNTY BOARD OF SUPERVISORS

---

This MODIFICATION is made part of the Grant Agreement entered into on December 10, 2010 by and between the Mississippi Development Authority, Energy and Natural Resources Division and the Clay County Board of Supervisors and designated as grant No GT11-0810-0020, Modification # 3

In consideration of the agreement of the Parties hereto to modify the initial Grant Agreement between them, the Mississippi Development Authority, Energy and Natural Resources Division and the Clay County Board of Supervisors do hereby agree that effective on the date signed by the sub-recipient, said Grant Agreement is modified and amended as set out below

The scope of work is changed as shown below

**Estimated Project Schedule**

**FROM**

The project has a completion date of May 31, 2012

**TO**

The project has a completion date of June 29, 2012

This results in an increase in the estimated project schedule from an estimated completion date of May 31, 2012 to a project completion date of June 29, 2012 in the MDA Grant Agreement

All other terms, conditions, and provisions set out in the initial grant agreement and the Modification thereof, which are not in conflict with this Modification, shall remain in full force and effect for the duration of the grant agreement

IN WITNESS WHEREOF, the parties have executed this grant Modification Number 3, on the date appearing with their respective signatures below

APPROVED FOR MDA ENERGY  
DIVISION

Signature *K Bishop* Date *5/15/12*

Karen Bishop, Energy and Natural Resources  
Division Director

Witness *Jackie Lengwe*

APPROVED FOR THE CLAY COUNTY BOARD  
OF SUPERVISORS

Signature *[Signature]* Date *5/29/12*

Mr Luke *[Signature]* President

Witness *[Signature]*



2

**CONTRACT MODIFICATION/AMENDMENT  
INDIVIDUAL WORK ACTIVITY DESCRIPTION**

Recipient Clay County BOS Contract Number AR040-GT11-0810-0020

The individual work activity description is provided to describe in detail each activity proposed to be amended. A separate work activity description must be completed for each activity proposed in contract amendment.

1 **Work Activity Project Schedule Modification**

2 Detailed description of work activity and need for modification or amendment

The estimated project schedule is changed as shown below

**Estimated Project Schedule**

**FROM**

The project has a completion date of May 31, 2012

**TO**

The project has a completion date of June 29, 2012

3 Impact of increase in proposed scope of work (or new scope of work)

**This results in an increase in the estimated project schedule from an estimated completion date of May 31, 2012 to a project completion date of June 29, 2012 in the MDA Grant Agreement**

4 Number benefiting from proposed work activity. Show the number of increase in beneficiaries, or decrease if applicable. Show how this was determined.

N/A

5 Describe any effects the proposed amendment of the work activities will have on the environmental assessment of the project.

N/A

6 Describe any changes in the contract budgets that will be needed to complete the proposed amendment to the work activity.

N/A



7 Describe any anticipated changes to the schedule as a result of the proposed amendment

**This results in an increase in the estimated project schedule from an estimated completion date of May 31, 2012 to a project completion date of June 29, 2012 in the MDA Grant Agreement**

**BUDGET MODIFICATION WORKSHEET**

Recipient Clay County BOS Contract Number AR040-GT11-0810-0020

**NOTE** List MDA-ED Funds where changes are made

<b>Activity</b>	<b>Current Budget</b>	<b>Current Match</b>	<b>Proposed Budget</b>	<b>Proposed Match</b>	<b>Change(+,-)</b>
Equipment	\$73,861 43	\$0 00	\$73,861 43	\$0 00	\$0 00
Contractual Services	\$ 7,156 00	\$0 00	\$ 7,156 00	\$0 00	\$0 00
Administration	\$7,000 00	\$0 00	\$7,000 00	\$0 00	\$0 00
	<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL</b>
	<b>\$88,017 43</b>	<b>\$0 00</b>	<b>\$88,017 43</b>	<b>\$0 00</b>	<b>0 00</b>

Comments The budget will not change

**CLAY COUNTY BOARD OF SUPERVISORS**

**SCOPE OF WORK**

**County Courthouse**

- Installation of a vending muser (1)
- Installation of programmable thermostats (21)
- Installation of thermal window film (1155 sq ft)
- Installation of T-8 lighting fixtures (330)
- Installation of occupancy sensors

**Office Complex**

- Installation of a vending muser (1)
- Installation of programmable thermostats (5)
- Installation of tankless hot water heater (2)
- Installation of T-8 lighting fixtures (118)
- Installation of occupancy sensors
- Installation of CFL screw-in lamps (47)

**Health Department**

- Installation of a vending muser (1)
- Installation of programmable thermostats (5)
- Installation of T-8 lighting fixtures (223)
- Installation of occupancy sensors

**ESTIMATED PROJECT SCHEDULE**

The project has a completion date of June 29, 2012



Budget Summary

Applicant Clay County Board of Supervisors

Program ECCBG

For MDA Use Only  
 Grant Number GT-11-0810-0020

Description	Allowed?		MDA Grant Funds	Other Funding Sources			Total Cost
	Yes	No		Cash Match	In-Kind Match	Third Party Match	
Administration	<input checked="" type="checkbox"/>	<input type="checkbox"/>					
Salary & Fringe			\$7,000 00	\$0 00	\$0 00	\$0 00	\$7,000 00
Travel			NA	NA	NA	NA	NA
<b>Subtotal (A)</b>			\$7,000 00	\$0 00	\$0 00	\$0 00	\$7,000 00
Description	Allowed?		MDA Grant Funds	Other Funding Sources			Total Cost
	Yes	No		Cash Match	In-kind Match	Third Party Match	
<b>Direct Costs</b>							
Equipment			\$73,861 43	\$0 00	\$0 00	\$0 00	\$73,861 43
Contractual Services			\$7,156 00	\$0 00	\$0 00	\$0 00	\$7,156 00
Commodities			\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
Other Direct Cost			\$0 00	\$0 00	\$0 00	\$0 00	\$0 00
<b>Subtotal (B)</b>			\$81,017 43	\$0 00	\$0 00	\$0 00	\$81,017 4
<b>Grand Total (A + B)</b>			\$88,017 43	\$0 00	\$0 00	\$0 00	\$88,017 4

SUMMARY OF ITEMS FOR APPROVAL

1 5/10/12 SCOPE MODIFICATION - PROPOSED MODIFICATION ATTACHED FOR SPENDING OUTSTANDING BALANCE OF MODIFICATION BUDGET THE FOLLOWING ADDITIONS TO ALREADY APPROVED HOT WATER HEATER REIMBURSEMENTS ARE PROPOSED

- a 3 HVAC REPLACEMENTS AT THE SHERIFF'S DEPT /JAIL (USING COUNTY'S FORCES)
- b 5 CLOTHES WASHER REPLACEMENTS AT THE SHERIFF'S DEPT /JAIL (ENERGY STAR RATED UNITS) (USING COUNTY'S FORCES)

2 ADDITIONAL FUNDS REQUEST

- a 1 HVAC REPLACEMENT AT THE SHERIFF'S DEPT /JAIL (USING COUNTY'S FORCES)
- b 1 HVAC REPLACEMENT AT THE HEALTH DEPT (USING TWO QUOTE PROCESS)
- c LOW FLOW TOILETS, URINALS, AND TOUCH FREE FAUCETS (REPLACEMENTS) AT THE COURTHOUSE (USING TWO QUOTE PROCESS)

RECOMMENDED ACTION

1 FOR ABOVE ITEM NO 1 - AUTHORIZE BOARD PRESIDENT TO EXECUTE UPDATED SCOPE MODIFICATION AND LETTER REQUEST AS REQUIRED BY MDA ALONG WITH PURCHASE ORDERS FOR REQUIRED EQUIPMENT TO BE INSTALLED BY COUNTY LABOR M3 S1

2 FOR ABOVE ITEM NO 2 – AUTHORIZE BOARD PRESIDENT TO EXECUTE ADDITIONAL SCOPE MODIFICATION AND LETTER REQUEST FOR ADDITIONAL FUNDS FOR THE ATTACHED \$27,390 00 ESTIMATE FOR COUNTY LABOR AND QUOTED ITEMS M3 S1



**CLAY COUNTY EECBG PROJECT  
BUDGET AND LATEST MODIFICATION  
USE OF REMAINING FUNDS**

ITEM	AGREEMENT BREAKDOWN			CONSTRUCTION				BALANCE
	PRIOR AGREEMENT	5/10/12 MOD	5/10/2012 MOD AGREEMENT	EEG CONTRACT		APPROX	USING	
				CURRENT CONTRACT	APPROX ASBUILT	REMAINING FUNDS	COUNTY'S FORCES	
1 EQUIPMENT	\$49 898 85	\$23 962 58	\$73 861 43	\$50 864 41	\$49 010 04	\$24 851 39		
2 CONTRACTUAL SERVICES (ENGINEERING)	\$4 120 00	\$3 036 00	\$7 156 00					
3 ADMINISTRATION (GTPDD)	\$7 000 00		\$7 000 00					
<b>REMAINING USE OF FUNDS</b>								
1C HOT WATER HEATER REPLACEMENT AT MECHANICAL ROOM OUTSIDE								\$4 607 85
2C ON DEMAND GAS HOT WATER HEATER								\$4 587 69
3C ENERGY STAR CLOTHES WASHER 5 @ \$1000								\$5,000 00
4C 3 HVAC REPLACEMENTS AT OFFICE COMPLEX								\$10 650 00
<b>TOTAL</b>	<b>\$61 018 85</b>	<b>\$26 998 58</b>	<b>\$88 017 43</b>	<b>\$50 864 41</b>	<b>\$49 010 04</b>	<b>\$24 851 39</b>	<b>\$24 845 54</b>	<b>\$5 85</b>

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**CLAY COUNTY EECBG PROJECT  
ADDITIONAL FUNDS REQUEST**

ADDITIONAL WORK	EST QTY	MATERIAL		LABOR		TOTAL MATERIAL & LABOR
		UNIT PRICE	SUBTOTAL	UNIT PRICE	SUBTOTAL	
<b>USING COUNTY'S FORCES</b>						
<b>OFFICE COMPLEX</b>						
SHERIFF'S DEPT HVAC REPLACEMENT - NORTH TRUSTEE ZONE	1	\$ 5 000 00	\$ 5 000 00	\$ -	\$ -	
			\$ 5,000.00			\$ 5,000.00
<b>USING TWO QUOTES</b>						
<b>COURTHOUSE</b>						
TOILET REPLACEMENTS	7	\$ 700 00	\$ 4 900 00	\$ 400 00	\$ 2 800 00	
URINAL REPLACEMENTS	2	\$ 350 00	\$ 700 00	\$ 200 00	\$ 400 00	
TOUCH FREE FAUCETS	6	\$ 400 00	\$ 2,400 00	\$ 200 00	\$ 1,200 00	
			\$ 8,000.00		\$ 4,400.00	\$ 12,400.00
<b>HEALTH DEPT</b>						
HVAC UNIT REPLACEMENT	1	\$ 5 000 00	\$ 5,000 00	\$ 2 500 00	\$ 2,500 00	
			\$ 5,000.00		\$ 2,500.00	\$ 7,500.00
<b>TOTAL EQUIPMENT</b>						<b>\$24,900.00</b>
<b>ADDITIONAL ENGINEERING (10%)</b>						<b>\$2,490.00</b>
<b>TOTAL REQUEST</b>						<b>\$27,390.00</b>

John Cunningham, P E

**From** John Cunningham, P E [john.cunningham@neel-schaffer.com]  
**Sent** Wednesday, May 16, 2012 4:57 PM  
**To** 'Daniel Saucier'  
**Cc** 'Amy Berry', 'Phylis Benson'  
**Subject** Clay County - Scope of Work  
**Attachments** Clay County - Scope of Work.docx

Dan,

Here is the modified scope additions in red and a tally of the intentions to spend the +/- \$24,000 of the latest modification

- |   |                                                                                                                                         |                    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1 | Reimbursement for Water Heater Replacement by the County's forces that occurred during the approval process of the last modification at | \$ 4,607 85        |
| 2 | Install on demand hot water heater using County's forces at                                                                             | \$ 4,587 69        |
| 3 | Replace 5 clothes washers with energy star rated units using County forces at                                                           | \$ 5,000 00        |
| 4 | Replace 3 HVAC Units using County forces at                                                                                             | <u>\$10,000 00</u> |
|   |                                                                                                                                         | +/- \$24,000 00    |

My understanding is that this modification only changes the scope to add the new items not included with the last modification just executed by the County on 5/10/12 and we will request the additional funds at the same time which will take another modification. With the time frame allowed, I don't see how the County can do more than the \$25,000 limit for requiring two quotes either for equipment installation by the County's forces or contracted labor and equipment. To ask for more would take public bids and at least 45 days to even start work. Unless, you see different, I will be approaching the Board for going the two quote route for no more than \$25,000 in additional funds, right now it appears to be 3 HVAC Replacements at the Office Complex and some low flow toilets and fixture replacements at the other two buildings approved in the audit.

Thanks

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**CLAY COUNTY BOARD OF SUPERVISORS**

**SCOPE OF WORK**

**County Courthouse**

- Installation of a vending miser (1)
- Installation of programmable thermostats (21)
- Installation of thermal window film (1155 sq ft)
- Installation of T-8 lighting fixtures (330)
- Installation of occupancy sensors

**Office Complex**

- Installation of a vending miser (1)
- Installation of programmable thermostats (5)
- Installation of tankless hot water heater (2)
- Installation of T-8 lighting fixtures (118)
- Installation of occupancy sensors
- Installation of CFL screw-in lamps (47)
- Replace Existing Clothes Washer with Energy Star Rated Unit (5)
- Replace Existing HVAC units (3)

**Health Department**

- Installation of a vending miser (1)
- Installation of programmable thermostats (5)
- Installation of T-8 lighting fixtures (223)
- Installation of occupancy sensors

**ESTIMATED PROJECT SCHEDULE**

The project has a completion date of June 29, 2012

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE PURCHASE OF THREE (3) HVAC  
REPLACEMENTS AT THE OFFICE COMPLEX BUILDING AND FIVE (5) WASHER  
REPLACEMENTS TO BE UTILIZED BY THE JAIL THRU THE EECBG GRANT**


---

There came on this day for consideration the matter of approving the purchase of three (3) HVAC replacements for the Office Complex Building and five (5) Washer replacements to be utilized by the Jail thru the EECBG Grant

It appears to this Board that grant modification #3 as approved at the last meeting included the purchase of three (3) HVAC replacements to be located at the Office Complex Building and five (5) washer replacements to be utilized by the Jail to be purchased thru the EECBG grant and installed using county forces

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize the said purchases of the equipment referenced to above to be purchased thru the EECBG grant and installed utilizing county forces

SO ORDERED this the 17<sup>th</sup> day of May, 2012

  
\_\_\_\_\_  
President

**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 Paige Lamkin, 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

After motion by Lynn Horton and second by R D Davis this Board doth vote unanimously to authorize the Tax Assessor, Paige Lamkin, to destroy old surrendered car tags as attached hereto as Exhibit A

SO ORDERED, this the 17<sup>th</sup> day of May, 2012

  
\_\_\_\_\_  
President

1/25 012  
FAMBEM  
Delete

FIXED ASSETS  
Mobile Equipment File Maintenance

10 05 39  
AMY  
Key # 324

Description GMC SIERRA 2004  
Location DISTRICT 5 SUPERVISOR  
Vendor PAUL MOAK RIDGELAND INC Serial # 1GTEC19V94Z278964  
Property # D5076 Project # Current Value 1569 02  
\*Department # 305 DISTRICT 5 Objective # 86 MOBILE EQUIPMEN  
\*Acquisition P PURCHASED \*Disposal  
Ledger? Y (Y/N)  
\*Asset Type MVP MOTOR VEHICLE - Useful Life 5 Years  
Salvage % 10 Salvage \$ 1569 Cap Threshold 5000  
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)  
Accumulated Depreciation 14130 80  
Cap Value 15699 82 Date 4/10/2004  
Remarks

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

1/25/2012  
FAMBEM  
Delete

FIXED ASSETS  
Mobile Equipment File Maintenance

10 05 25  
AMY  
Key # 355

Description FORD RANGER TRUCK 2001  
Location BMG FRANK HAWKINS  
Vendor DISTRICT 5 Serial # 1FTYR10U41TA53673  
Property # SA035A Project # Current Value 3000 00  
\*Department # 151 BUILDINGS & GRO Objective # 86 MOBILE EQUIPMEN  
\*Acquisition P PURCHASED \*Disposal  
Ledger? Y (Y/N)  
\*Asset Type MVP MOTOR VEHICLE - Useful Life 5 Years  
Salvage % 10 Salvage \$ 300 Cap Threshold 5000  
GASB Eligible? N (Y/N) Depreciate? N (Y/N)  
Accumulated Depreciation  
Cap Value 3000 00 Date 7/26/2006  
Remarks

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

NO \_\_\_\_\_

**IN THE MATTER OF RECESSING FOR A SHORT BREAK**

---

There came on this day for consideration the matter of recessing for a short break

After motion by Lynn Horton and second by R B Davis this Board doth vote  
unanimously to recess for a short break

SO ORDERED this the 17<sup>th</sup> day of May, 2012

  
President

NO \_\_\_\_\_

**IN THE MATTER OF COMING BACK INTO SESSION**

---

There came on this day for consideration the matter of coming back into session

It appears to this Board a recess was taken in order to take a short break and the President is not calling the meeting back to order and in session

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to resume its meeting

SO ORDERED this the 17<sup>th</sup> day of May, 2012

  
\_\_\_\_\_  
President

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

**IN THE MATTER OF ACCEPTING THE BIDS FOR THE CLAY COUNTY NRCS  
DEBRIS REMOVAL PROJECT DSR# 28010251101**

---

There came on this day for consideration the matter of accepting the bids for the Clay County NRCS Debris Removal Project DSR #28010251101


It appears to this Board the bids have been received from various contractors on the NRCS Debris Removal Project DSR# 28010251101 which has been sub-divided into seven (7) sites in an effort to ensure the project is completed by the August 31<sup>st</sup> deadline

It appears to this Board a proof of publication has been received by the Clerk of the Board indicating notice was properly given to the public and all bids appear to have been timely filed and received. It appears further that after the bids have been opened they should be taken under advisement for further study and review.

After motion by Lynn Horton and second by R. B. Davis this Board doth vote unanimously to take the said bids under advisement for further study and review.

SO ORDERED this the 17<sup>th</sup> day of May, 2012

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President



**The State of Mississippi**  
**CLAY COUNTY**

**AFFIDAVIT OF PUBLICATION**

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

Dated 4-13, 2012  
 Dated 4-15, 2012  
 Dated \_\_\_\_\_, 20\_\_\_\_  
 Dated \_\_\_\_\_, 20\_\_\_\_  
 Dated \_\_\_\_\_, 20\_\_\_\_

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

WITNESS MY HAND AND SEAL OF OFFICE, this the

8 day of May, A.D., 2012  
 By Patricia Renee Ponds  
 Notary Public



**DAILY TIMES LEADER**

By [Signature]  
 Publisher  Clerk  
 Editor  Printer

Publication Fee  
 Proof(s) Of Publication  
 Total Charges

**AFFIDAVIT#**

**ADVERTISEMENT FOR BIDS**

Owner Clay County Board of Supervisors  
 P O Box 815  
 205 Court Street  
 West Point, MS 39773  
 Houlika Master Water Management District  
 108-B Jefferson St.  
 Houston MS 38851

Separate sealed BIDS for NRCS Debris Removal- DSR No 28010251101 and DSR No 28010251102 will be received by the Clay County Board of Supervisors and Houlika Master Water Management District in the Boardroom of the Clay County Courthouse located at 205 Court Street, West Point MS 39773 until 10:00 a.m. on May 17, 2012 and then at said Courthouse publicly opened and read aloud. The Following Contracts will be bid and awarded separately:

- Site 1 Old Field Creek - 3.5 miles (Owner Clay County Board of Supervisors)
- Site 2 Line Creek - 2.9 miles (Owner Clay County Board of Supervisors)
- Site 3- Tributary Sewayan Creek - 1.6 miles (Owner Clay County Board of Supervisors)
- Site 4- Prairie Creek - 1.9 miles (Owner Clay County Board of Supervisors)
- Site 5- Little Cane Creek and Tributary 3.2 miles (Owner Clay County Board of Supervisors)
- Site 6- Tributary Standing Feed Creek - 1.9 miles (Owner Clay County Board of Supervisors)
- Site 7 Long Creek 2.0 miles (Owner Clay County Board of Supervisors)
- Site 8- Houlika Creek - 6.5 miles (Owner Houlika Master Water Management District)

Bidders may bid on any or all sites. The bids will be evaluated and awarded on each site individually and independent of other site bids based upon the lowest and best bid for the individual site. No combination of any or all sites will be evaluated or awarded.

The CONTRACT DOCUMENTS may be examined at the following locations:  
 Calvert-Spradling Engineers Inc  
 301 Hwy 45 N Alt, Ste 5  
 P O Drawer 1078  
 West Point MS 39773  
 OR  
 Office of the Chancery Clerk  
 Clay County Courthouse  
 205 Court Street  
 West Point, MS 39773  
 OR  
 Houlika Master Water Management District  
 108-B Jefferson St.  
 Houston MS 38851

Copies of the CONTRACT DOCUMENTS may be obtained at the office of Calvert-Spradling Engineers, Inc P O Drawer 1078 West Point, MS 39773 upon payment of \$150.00 for each set, (non-refundable).  
 The Owner reserves the right to waive any informalities or to reject any and all bids.  
 Each bidder must deposit with his bid security in the amount form and subject to the conditions provided in the information for Bidders.  
 No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

Date 3/05/2012  
 /s/ Luke Lummus  
 (President)  
 Clay County Board of Supervisors  
 /s/ Ralph Dexter  
 (Clerkman)  
 Houlika Master Water Management District

Publish 4/18/2012  
 4/25/2012

**IN THE MATTER OF REQUESTING FROM THE MISSISSIPPI OFFICE OF  
NATURAL RESOURCE CONSERVATION SERVICES ADDITIONAL FUNDING FOR  
THE LINE AND HOULKA CREEK TORNADO DEBRIS REMOVAL EMERGENCY  
WATERSHED PROTECTION PROJECT IN CLAY COUNTY, MISSISSIPPI**

Supervisor R B Davis offered and moved the adoption of the following resolution

**RESOLUTION**

WHEREAS, there is an urgent need for clearing debris and drifts in Old Field Creek, Line Creek, Sewayian Creek, Prairie Creek, Little Cane Creek, Standing Reed Creek, and Long Creek all located in Sections 2, 3, 9, 10, 11, 14, 15, 16, 18, 19, 20, 21, 28, 29, and 30 Township 16S, Range 3E, and Sections 2, 3, 4, 5, 10, 11, 29, and 31 Township 15S , and Range 4E in Clay County, Mississippi, and

WHEREAS, without immediate attention taken toward this problem, considerable damage to property may result, and

WHEREAS, the Natural Resource Conservation Service has appropriated funding for the said project and after bids were taken on Thursday, May 17, 2012 at 10 00 a m the bids came in materially over the appropriated amount and

WHEREAS, Clay County, Mississippi, is without sufficient financial resources with which to pay for this existing shortfall of about \$220,000

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Board hereby requests for the Natural Resource Conservation Service to appropriate additional funding for the creeks referenced to above which are part of the Line Creek and Houlika Creek Project Tornado Debris Removal Emergency Watershed Protection Project DSR# 280 102 51101 in order for the said project to be funded and completed

ORDERED, this the 17<sup>th</sup> day of May, 2012

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President

NO \_\_\_\_\_

**IN THE MATTER OF RECESSING**

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There came on this day for consideration the matter of recessing

After motion by R B Davis and second by Lynn Horton this Board doth vote  
unanimously to recess until Thursday, May 24, 2012 at 9 00 a.m

SO ORDERED this the 17<sup>th</sup> day of May, 2012

  
President

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Intentionally