

Minute Book Text Detail

Book 0144 Page 518 OPENING FOR 8/9/10

Date 8/ 9/2010 AGENDA FOR 8/9/10

AUGUST 9, 2010

The Board of Supervisors met at 9:00 a.m. the 9th day of August, 2010, in the Supervisor's Board Room, in the Chancery Court Facilities Building at the Pearl River County Courthouse in the City of Poplarville, Mississippi, with the following members of said Board and officers of said County were present to-wit:

President, Anthony Hales, member from District One;
Vice President, Patrick Lee, member from District Four;
Joyce Culpepper, member from District Two;
Hudson Holliday, member from District Three;
Sandy Kane Smith, member from District Five;
County Administrator, Adrain Lumpkin, Jr.;
Board Attorney, Joe Montgomery;
Chancery Clerk, David Earl Johnson;
Sheriff, David Allison.

The following proceedings were had and entered of record to-wit:

Meeting Agenda
 Pearl River County Board of Supervisors
 August 9, 2010
 Welcome & Call to Order 9:00 A.M. (President)

Routine Business:

Book 0144 Page 519

- * Public Hearing - Assessment objections
- * Sheriff:
 - Personnel
 - DUI Grant modification
 - DUI Grant 2010-2011 signature sheets
 - Approval for issuance of check to Loan Max
- * Tax Assessor/Collector:
 - Request to reserve Board Room for annual Tax Sale
 - Homestead Exemption Corrections
 - Homestead Exemption Deletions
 - Real Reduction of Assessments
 - Real Increase of Assessments
 - Personal Reduction of Assessments
- * Pearl River Valley Opportunity Memorandum of Understanding/Partnership Agreement
- * Justice Court Collections Report
- * Central Landfill 2nd quarter host fee check
- * Charter Communications 2nd quarter check
- * Consider approving July 2010 Board Minutes
- 9:30 * Waste Management
- 10:00 * Hattiesburg Clinic

Travel:

- * Election Commissioners (2) to classes in Hattiesburg, MS on August 23, 2010
- * Veterans Service Officer to MS State Veterans Affairs Board Meeting at Camp Shelby on August 13, 2010
- * Veterans Service Officer to fall MS County Service Officer training school in Flowood, MS on October 6-8, 2010.

NEXT BOARD MEETING - MONDAY, AUGUST 23RD

ORDER TO OPEN PUBLIC HEARING ON OPENING WRITTEN TAX OBJECTIONS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of opening Public Hearing on written tax objections.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to open Public Hearing to receive written tax objections as published in The Picayune Item on July 22, 2010. (Sign in sheet & Proof of Publication attached)

Be It Further Ordered by the Pearl River County Board of Supervisors to accept written tax objections as follows:

Dale and Jacqueline Flora
Property Tax Associates Inc.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

IN HE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF COUNTY, MISSISSIPPI

This day came on to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of objections to the real and personal assessment rolls for the year 2010, and it appearing that the said assessment rolls have been heretofore filed by the County Assessor of this County, and have been examined and equalized by this Board of Supervisors as required by law, and that the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting.

"PUBLIC NOTICE"

"TO THE PUBLIC AND TO THE TAXPAYERS OF Pearl River COUNTY, MISSISSIPPI:

You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 2010, have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls, or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said county, on or before the 9th of August, 2010 at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

*1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the courthouse in the City of Poplarville, said County and State on the 9th day of August, 2010.

*2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

*Witness the signature and seal of the said Board of Supervisors the the 12th day of

July, 2010, and, Anthony Ales Pearl River County
"THE BOARD OF SUPERVISORS OF _____ COUNTY

By _____
President

Ordered and adjudged the 12th July, 2010
Anthony Walker
President

NOW THEREFORE, it is ordered that this Board of Supervisors will proceed to hear and determine any and all objections and exceptions thereto which may be filed with respect to said assessment rolls and the assessments therein contained, that this Board will sit from day until all objections and exceptions have been heard and determined and all proper corrections made, that this Board will proceed further to equalize the said assessments and wherever it appears equitable will increase or diminish the valuation of any property so that property of the same value shall be an equal sum, that this Board will add to the rolls any property found to have been omitted, that where an individual assessment is increased or where any omitted property is added to the rolls due notice will be given of such increase or addition and the owner of the property be given an opportunity to present objections as required by Section 27-35-89, Miss. Code Ann., and this Board will correct and change any erroneous assessment discovered or brought to its attention, and that this Board will proceed to do and perform ant and all things required by law with respect to the said assessment rolls and the assessments therein contained so that all property of every taxpayer will be assessed equally and uniformly.

ORDERED AND ADJUDGED this 9th day of August, 2010.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

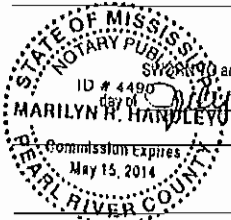
PERSONALLY CAME before me, the undersigned, a notary public in and for PEARL RIVER County, Mississippi, CINDY K WOODS, BUSINESS MANAGER of THE PICAYUNE ITEM, a newspaper published in the town of Picayune, Pearl River County, in said state, who being duly sworn, deposes and says that The Picayune Item is a newspaper as defined and prescribed in Senate Bill No. 203 enacted at the regular session of the Mississippi Legislature of 1946, amending Section 1658, of the Mississippi Code of 1942, and that the publication of a notice, of which the annexed is a copy, in the matter of

Public Notice to Taxpayers

has been made in said paper 1 consecutively to wit

On The	<u>22nd</u>	day of	<u>July</u>	2010
On The	_____	day of	_____	2010
On The	_____	day of	_____	2010
On The	_____	day of	_____	2010
On The	_____	day of	_____	2010
On The	_____	day of	_____	2010

Cindy K Woods
The Picayune Item



sworn and subscribed before me, this 29th day of July 2010
Marilyn R. Handley
Notary Public

TO THE PICAYUNE ITEM
TO PUBLISHING PRC Board of Supervisors
case of Public Notice of Taxpayers
words space 3x10.75
1 times and making proof \$1507.39

PUBLIC NOTICE

To the Public and to the Taxpayers of Pearl River County, Mississippi: 523

You are hereby notified that the real and personal property assessment rolls of the above named county for the year 2010 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said County, on or before the 9th of August, 2010, at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the courthouse in the City of Poplarville, said County and State on the 9th day of August, 2010.

2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

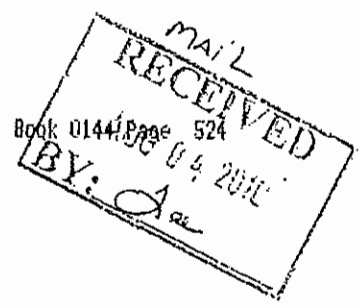
Witness the signature and seal of the said Board of Supervisors this the 12th day of July, 2010, and, The Board of Supervisors of Pearl River County,

By:
Anthony Hales, President, Board of Supervisors
David Earl Johnson, Clerk, Board of Supervisors

Publish: July 22, 2010

Clerk, Board of Supervisors
Mr. David Earl Johnson
Pearl River County Court House
Poplarville, Ms. 39470

July 31, 2010



Mr. Johnson,

We moved to Mississippi in 2002 with our first taxes being paid in 2003. The assessed value of our home has gone from 108010.00 in 2003 to 157,040.00 in 2010. We have made no major improvements on our property. This is ridiculous! The assessed value of our home and property continues to grow and the surrounding property values in our neighborhood continue to decrease. How can this possibly make sense. We believe this is totally unfair. We cannot continue to pay increased taxes because your budget has a shortfall.

We and when I say we I refer to the multitude of retired people living in Pearl River County who are living on a fixed income. Our incomes do not increase yet you and the School Board continue to press for additional millage increases. We have had to tighten our belts in these tough economic times why can't you ?? If services need to be cut, then make the necessary cuts. There are other areas that can be cut besides the Sheriffs Department . I believe that the Board Of Supervisors always mentions cutting the budget of the Sheriffs Department as a scare tactic. It's not working !!

I believe that you must do something to reassess the value on our home as we feel it is not equitable or fair to have a home assessed at 157000.00 knowing that property values have decreased 15-20% since Katrina.

Thank you in advance for your time and effort with this matter. I look forward to speaking with you in person.

Sincerely,

Dale and Jacqueline Flora
85 Hidden Hills Dr E.
Picayune, Ms. 39466
601-749-4215

PROPERTY TAX ASSOCIATES INC.
Jerry B. Ward



July 29, 2010

Mr. David Earl Johnson
Pearl River County Chancery Clerk
200 South Main Street
Poplarville, MS 39470



Dear Mr. Johnson:

The owners of the enclosed referenced properties would like to appeal the value for the 2010 year.

If you require any additional information please do not hesitate to contact me.

Sincerely,

William Ward

Book 0144 Page 525

Property	Parcel	PPIN
N of Hillcrest Road/ Serenity Subd - Lot 1	516308000000200	14427
Serenity Subdivision Lot 2	516308000000201	43406
Serenity Subdivision Lot 3	516308000000202	43407
Serenity Subdivision Lot 4	516308000000203	43408
Serenity Subdivision Lot 5	516308000000204	43409
Serenity Subdivision Lot 6	516308000000205	43410
Serenity Subdivision Lot 7	516308000000206	43411
Serenity Subdivision Lot 9	516308000000208	43413
Serenity Subdivision Lot 10	516308000000209	43414
Serenity Subdivision Lot 11	516308000000210	43415
Serenity Subdivision Lot 12	516308000000211	43416
Serenity Subdivision Lot 16	516308000000215	43420
Serenity Subdivision Lot 17	516308000000216	43421
Serenity Subdivision Lot 18	516308000000217	43422
Serenity Subdivision Lot 19	516308000000218	43423
Serenity Subdivision Lot 20	516308000000219	43424
Serenity Subdivision Lot 21	516308000000220	43425
Serenity Subdivision Lot 22	516308000000221	43426
Serenity Subdivision Lot 23	516308000000222	43427
Serenity Subdivision Lot 24	516308000000223	43428
Serenity Subdivision Lot 25	516308000000224	43429
Serenity Subdivision Lot 26	516308000000225	43430
Serenity Subdivision Lot 27	516308000000226	43431
Serenity Subdivision Lot 28	516308000000227	43432
Serenity Subdivision Lot 29	516308000000228	43433
Serenity Subdivision Lot 30	516308000000229	43434
Serenity Subdivision Lot 31	516308000000230	43435
Serenity Subdivision Lot 32	516308000000231	43436
Serenity Subdivision Lot 33	516308000000232	43437
Serenity Subdivision Lot 34	516308000000233	43438
Serenity Subdivision Lot 35	516308000000234	43439
Serenity Subdivision Lot 36	516308000000235	43440
Serenity Subdivision Lot 37	516308000000236	43441
Serenity Subdivision Lot 38	516308000000237	43442
Serenity Subdivision Lot 39	516308000000238	43443
Serenity Subdivision Lot 40	516308000000239	43444
Serenity Subdivision Lot 41	516308000000240	43445
Serenity Subdivision Lot 42	516308000000241	43446
Serenity Subdivision Lot 43	516308000000242	43447
Serenity Subdivision Lot 44	516308000000243	43448
Serenity Subdivision Lot 45	516308000000244	43449
Serenity Subdivision Lot 46	516308000000245	43450
Serenity Subdivision Lot 47	516308000000246	43451
Serenity Subdivision Lot 48	516308000000247	43452
Serenity Subdivision Lot 49	516308000000248	43453
Serenity Subdivision Lot 50	516308000000249	43454
Serenity Subdivision Lot 51	516308000000250	43455
Serenity Subdivision Lot 52	516308000000251	43456
Serenity Subdivision Lot 53	516308000000252	43457
Serenity Subdivision Lot 54	516308000000253	43458
Serenity Subdivision Lot 55	516308000000254	43459
Serenity Subdivision Lot 56	516308000000255	43460
Serenity Subdivision Lot 57	516308000000256	43461
S Harmony Drive W	516308000000258	43463
3 Harmony Drive West	516308000000259	43464
Serenity Subdivision Lot 61	516308000000260	43466

Book 0144 Page 526

TAX OBJECTION SIGN IN SHEET.

Russell Hales	601-798-0326
JEFF B. SMITH	601-798-5367
MAT ARW	601-799-4466
JAMES L SCHARCK	601-798-1477 <small>BOOK # 14 # 527</small>
Wm D Taylor	601-799-3549
Warren L Adams	601-799-0159
Kathleen Benton	601-798-1770
Olga Everett	601-799-3995
Marion Burgess	601-799-2065
JOE KNEZEVICH	601-795-2699
DONNA KNEZEVICH	601-795-2699
Ed Pivero	601-403-2202
Danny Manley	601-273-1394
Les Duggan	601-798-1037
Kathy Bennett	601-795-8970
Emily Dedeaux	601-916-9706
Buckley Abbott	601-798-6760
Ally Co Adams	601-403-2300
Jayne Culpeper	601-916-6514
Patrick Lee	601-916-2319
J Anthony Hales	601-916-0166
Sandy Kara Smet	601-966-2317
Hudson Holliday	601-795-7466

ORDER TO ACCEPT SHERIFF'S DEPARTMENT PERSONNEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of personnel changes in the Sheriff's Department.

Upon the motion made by Sandy Kane Smith and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following and attached personnel changes in the Sheriff's Department:

Tabyron Nettles	Corrections	Part-time to full-time
Taja Goff	Corrections	Part-time to full-time
Scott Wagner	Patrol	Cpl. to Sgt.
Fontella Robinson	Corrections	Terminate
Rob Williams	Narcotic Sgt.	to Narcotic Investigator
Justin Farmer	Narcotic Investigator	to Narcotic Sgt.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None



PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
(601) 403-2500
Fax (601) 403-2344

August 2, 2010

Book 0144 Page 529

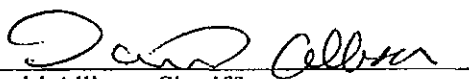
To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department:

Please move Tabyron Nettles from part-time correction officer to full-time correction officer effective August 5, 2010 at a pay rate of \$11.57 per hour.

Please move Taja Goff from part-time correction officer to full-time correction officer effective August 5, 2010 at a pay rate of \$11.57 per hour.

Thank You,



David Allison, Sheriff



PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
(601) 403-2500
Fax (601) 403-2344

Book 0144 Page 530

August 3, 2010

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department:

Please move Scott Wagner from Patrol Cpl. to Patrol Sgt. effective August 5, 2010 at a pay rate of \$16.25 per pay period.

Thank You,



David Allison, Sheriff



PEARL RIVER COUNTY SHERIFF'S DEPARTMENT

DAVID ALLISON, SHERIFF

(601) 403-2500

Fax (601) 403-2344

Book 0144 Page 531

August 6, 2010

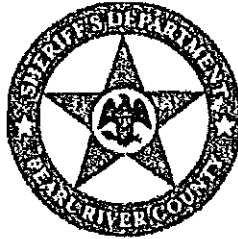
To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department:

Please terminate Fontella Robinson, part-time correction officer effective July 28, 2010 and stop direct payroll deposit if applicable.

Thank You,

David Allison, Sheriff



PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
(601) 403-2500
Fax (601) 403-2344

Book 0144 Page 532

August 6, 2010

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department:

Effective August 9, 2010 please approve the following changes:

Move Rob Williams from Narcotic Sgt. to Narcotic Investigator at a pay rate of \$16.87.

Move Justin Farmer from Narcotic Investigator to Narcotic Sgt. at a pay rate of \$17.64

Thank You,



David Allison, Sheriff

Minute Book Text Detail

Book 0144 Page 533 DUI GRANT MODIFICATION

Date 8/ 9/2010 2010-11 DUI GRANT NEW SIGNATURE SHEETS

ORDER TO AUTHORIZE DUI GRANT MODIFICATION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of DUI Grant Modification.

Upon the motion made by Sandy Kane Smith and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign attached DUI Grant number 10-TA-1551 Budget Modification Signature Sheet.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE 2010-2011 DUI GRANT NEW SIGNATURE SHEETS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of new signature sheets for 2010-2011 DUI Grant.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign attached new signature sheets for 2010-2011 DUI Grant number 11-TA-155-1.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None



PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
(601) 403-2500
Fax (601) 403-2344

August 3, 2010

To: The Honorable Board of Supervisors of Pearl River County, Mississippi. Book Q144 Page 534

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department:

1. Please authorize modification for DUI Grant.
2. Approval to sign new signature sheets for 2010-2011 DUI Grant.

Thank You,



 David Allison, Sheriff

BUDGET MODIFICATION SIGNATURE SHEET

DIVISION OF PUBLIC SAFETY PLANNING
 MS Office of Highway Safety
 3750 I-55 North Frontage Road
 Jackson, Ms 39211
 Phone: (601) 987-4990; Fax: (601) 987-4154

Book 0144 Page 535

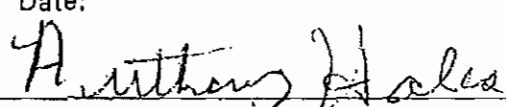
1. Subgrantee's Name, Address, & Phone Number: Pearl River Co. Sheriff's Dept. 200 South Main Street Poplarville, MS 39470 601-403-2525 (phone) 601-403-2568 (fax) gwatts@pearlrivercounty.net	2. Effective Date:
	3. Subgrant Number: 10-TA-1551
	4. Modification Number: 1
	5. Grant Identifier (Funding Source and Year) 154-FY-10
	6. Beginning & Ending: 10-01-2009-09-30-2010

7. As a result of this modification, funds obligated are changed as follows:

8. The above subgrant is hereby modified as follows:

Budget Category	Current Budget	Change		New Budget
		Federal	State/Local	
Personal Services	95,046	- 1284.88		93,761.12
Contractual Services				
Commodities				
Equipment	8847.00	+ 1284.88		10,131.88
Other				
TOTAL	103,893.00			103,893.00

9. Except as hereby modified, all terms and conditions of the subgrant remain unchanged.

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
10. Typed Name & Title of Approving DPSP Official: Klm Proctor, Director Governor's Office of Highway Safety	11. Typed Name & Title of Authorized Subgrantee Official: Anthony Hales Board of Supervisors, President
12. Signature of DPSP Official & Date:	13. Signature of Authorized Subgrantee Official & Date: 

COST SUMMARY SUPPORT SHEET
Schedule C

PAGE
OF
PAGES.

1. Applicant Agency: Pearl River County Sheriff's Department

2. Subgrant Number: 10-TA-1551

3. Grant ID: 154-FY10

4. Beginning: 10-01-2010

5. Ending: 09-30-2011

6. Activity: DUI Enforcement

PSP Use Only	Category Line Item	10. Description of item aud/or Basis for Valuation	11. Budget		
			Federal	All Other	Total
	Salaries	2 DUI Enforcement Officers - \$65,844.00 Overtime - 418 hrs. @\$23.93 = \$10,003.00	\$75,847.00		\$75,847.
	Fringe Benefits	SS & FICA - 7.65% X \$75,847.00 = \$5,802.00 Retirement - 12% X \$75,847.00 = \$9,101.00	\$14,903.00		\$14,903.
	Travel	Conference Registration \$350 X 2 = \$700.00 Meals - \$192.05 Hotel - for 2 = \$1,681.87 Airfare for 1 - \$296.30 Miscellaneous - \$140.90 For lifesaver's conference (out of state travel) Total Personal Services \$93,761.12	\$3,011.12		\$3,011.
	Equipment	1-mobile data laptop @ \$4,347.00 1- in car video camera system w/install & training @\$4,500.00 2-PBT @\$479.00 ea. = \$958.00 Mouthpieces for PBT's - \$326.00	\$10,131.88		\$10,131.8
			103,893.		103,893

103,893.00

103,893.00

PUBLIC SAFETY PLANNING

BUDGET SUMMARY
Schedule B

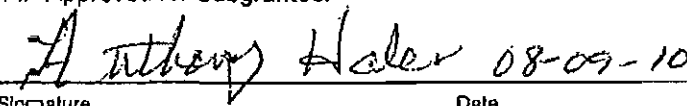
1. Applicant Agency: Pearl River County Sheriff's Department			
2. Subgrant Number: 10-TA-1551	3. Grant ID: 154-FY10	4. Beginning: October 1, 2010	Ending: September 30, 2011
6. Submitted as part of (Check One):	A. Funding Request: _____	B. Modification Number: <u>1</u>	Modification Effective Date: _____

14 Page 1 of 1

Funding Sources

8. For PSP Use Only	9. Activity	Federal	State	Program Income	Other (Local-Private)	Total
	Alcohol Countermeasures	\$103,893.00				\$103,893.00
TOTAL		\$103,893.00				\$103,893.00

SUBGRANT SIGNATURE SHEET	
MS DEPARTMENT OF PUBLIC SAFETY DIVISION OF PUBLIC SAFETY PLANNING Governor's Office of Highway Safety Book 0144 Page 538 3750 I-55 North Frontage Road Jackson, Ms 39211 Phone: (601) 987-4990; Fax: (601) 987-4154	

1. Subgrantee's Name, Address and Phone No. Pearl River County Sheriff's Department 200 South Main Street Poplarville, MS 39470 Program Title: DUI Enforcement Project TEL: 601-403-2526 FAX: 601-403-2668 E-Mail: gwatts@pearlrivercounty.net		2. Effective Date: 10/01/2010		
		3. Subgrant Number: 11-TA-155-1		
		4. Grant Identifier (Funding Source & Year): 154-FY11		
		5. Beginning and Ending Dates: 10/01/2010-09/30/2011		
		6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method <input type="checkbox"/> Current Needs		
		7. Page 1 of		
8. CDFA # -		9. DUNS # - 132016788		
10. Congressional District - 04				
11. The following funds are obligated:				
A. COST CATEGORY		B. SOURCE OF FUNDS		C. RATIO%
(1) Personal Services	\$94,425.00	(1) Federal	\$95,925.00	100%
(2) Contractual Services		(2) State		
(3) Commodities	\$1,500.00	(3) Local		
(4) Equipment		(4) Other		
(5) Other		(5)		
TOTAL	\$95,925.00	TOTAL	\$95,925.00	100%
12. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement:				
SCHEDULE A- Project Description		SCHEDULE D- Agreement of Understanding & Compliance		
SCHEDULE B- Budget Summary		SCHEDULE E- Schedule of Task by Quarters		
SCHEDULE C- Cost Summary Support Sheet		AGREEMENT AND AUTHORIZATION TO PROCEED		
All policies, terms, conditions, and provisions of the Subgrantee Manual; which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.				
13. Approved for Grantee:		14. Approved for Subgrantee:		
Signature _____ Date _____		 Signature _____ Date _____		
Name: Kim Proctor		Name: Anthony Hales		
Title: Director, Gov.'s Office of Highway Safety		Title: Board of Supervisors, President		

Minute Book Text Detail

Book 0144 Page 539 ISSUE CHECK TO LOAN MAX, LLC

Date 8/ 9/2010 RESERVE BOARD ROOM FOR ANNUAL TAX SALE

ORDER TO ISSUE CHECK TO LOAN MAX, LLC

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of issuance of check to Loan Max, LLC.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize clerk to issue lien payoff of \$900.00 from Drug Forfeiture Fund to Loan Max, LLC for 2004 Dodge Dakota Vin. 1D7GL12K14S545005.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE TAX ASSESSOR/COLLECTOR TO RESERVE BOARD ROOM FOR THE ANNUAL TAX SALE FOR WEEK OF AUGUST 30TH

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of the annual tax sale.

Upon the motion made by Hudson Holliday and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve request from Tax Assessor/Collector to reserve the Board Room for the annual Tax Sale for the week of August 30th.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None



PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 S MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2500
Fax: (601) 403-2344

August 3, 2010

Book 0144 Page 540

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge on the minutes the following matter concerning the Sheriff's Department:

In and for your consideration approval for issuance of check for the following:

Please issue check payable to: Loan Max, LLC
Mail to: Loan Max, LLC
19 Hwy 607
Picayune, MS 39466
Amount: \$900.00 (Lien payoff for title. See attached)
Item: 2004 Dodge Dakota Vin 1D7GL12K14S545005

Please pay from Drug Forfeiture Fund.

Thank You,



David Allison, Sheriff

Loan Max, LLC
19 Hwy 607
Picayune, MS 39466
601-749-5505

Date: 7.29.2010

To: _____

Attention: _____

Book 0144 Page 541

Vehicle Information:

YEAR: 2004 MAKE: DODGE
MODEL: DAKOTA VIN#: 1D7GL12K14S545005

As the rightful lienholder on the above vehicle, we hereby promise to release the title of said vehicle to you, along with a lien release, within three business days after receipt of a valid check in the amount below.

Please make check payable to LOAN MAX

The payoff on or before _____ is \$ 900⁰⁰
The per diem rate after the above date is \$ 0

If I may be of any further assistance, please do not hesitate to contact me at the phone number provided above. If you want a refund for an early payment, please so indicate, and specify your street address. Otherwise, we will credit our customer's account.

Sincerely,

Jackie Palmer
Office Manager

601-749-5611 ATTN: Kristi

Form **W-9**
(Rev. January 2008)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)

LoanMax LLC

Business name, if different from above

DBA LOAN MAX

Book 0144 Page 542

Check appropriate box Individual/ Sole proprietor Corporation Partnership Other **LLC**

Exempt from backup withholding

Address (number, street, and apt. or suite no.)

19 Hwy 807

Requester's name and address (optional)

City, state, and ZIP code

Picesuna, MS. 39468

List account number(s) here (optional)

LM112

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
| | | | | | | | | |

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number
| 3 | 0 | 4 | 8 | 9 | 3 | 9 | 8

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here

Signature of U.S. person

Date

8/3/10

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding.
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-8(a) and 7(a) for additional information.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

**GARY BEECH
PEARL RIVER COUNTY
TAX ASSESSOR/COLLECTOR
P O Box 509
Poplarville, MS 39472**

August 2, 2010

Book 0144 Page 543

Honorable Anthony Hales
President, Board of Supervisors
Poplarville, MS 39472

Hon President of the Board:

Please allow the tax collector's office to reserve the Board Room for the annual Tax Sale for the week of August 30th. I appreciate your cooperation and regret any inconvenience.

Sincerely,



Gary Beech
Tax Assessor/Collector
Pearl River County

ORDER TO APPROVE CORRECTION OF HOMESTEAD EXEMPTION APPLICATION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Homestead Exemption corrections.

Upon the motion made by Hudson Holliday and seconded by Patrick Lee, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached correction of Homestead Exemption on the recommendation of Tax Assessor/Collector as follows:

NAME	PARCEL NUMBER	YEAR
STRAHAN, HAROLD S	3186140000002301	2009

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE DELETION OF THE HOMESTEAD EXEMPTION APPLICATION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Homestead Exemption deletions.

Upon the motion made by Sandy Kane Smith and seconded by Hudson Holliday, the following order was adopted to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached deletion of Homestead Exemption on the recommendation of Tax Assessor/Collector as follows:

NAME	PARCEL NUMBER	YEAR
AUTIN, BARRY J JR	5169300001304500	2009
LAFLEUR, MICHAELA	5162030000000802	2009
MAYO, GAVIN T	2174170000000408	2009
PULLEY, JOHN T	5173080000000258	2009
SMITH, MOLLIE WELLS	5168340000200600	2009
	6162030000100400	2009
WHEAT, BESSIE E	2174400000001200	2009

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

CORRECTION/DELETION
of the
HOMESTEAD EXEMPTION APPLICATION
DELETION: () CORRECTION: (X)

FOR MSTC USE ONLY

Book 0144 Page 545

ENTER INFORMATION EXACTLY AS IT APPEARS ON THE ORIGINAL APPLICATION

COUNTY PEARL RIVER

ACCT NO. _____

YEAR 2009

NAME 1 STRAHAN, HAROLD S
(last name) (first name) (middle name) (social security no.)

FOR A CORRECTION, ENTER ONLY THE INFORMATION TO BE CORRECTED.

FOR A DELETION, ENTER THE INFORMATION EXACTLY AS ON THE ORIGINAL APPLICATION.

MUNICIPALITY _____	SCHOOL DISTRICT <u>POPLARVILLE</u>
NAME 1 (LAST) (FIRST) (MIDDLE)	SSN _____
NAME 2 (LAST) (FIRST) (MIDDLE)	SSN _____
ADDRESS (STREET)	EXEMPTION CODE NO. <u>3</u>
(CITY) (STATE) (ZIP)	1 Regular 4 Dr. Cert. 2 Over 65 5 DAV 3 Letter 6 Comb. Reg & Add
PARCEL NUMBER(S) IF A PARCEL NUMBER IS TO BE CORRECTED, DUE TO TYPOGRAPHICAL ERROR, LIST CORRECTED NUMBER BELOW.	REASON FOR CORRECTION/DELETION
1. <u>3186140000002301</u>	MUST USE THIS FORM TO ADD
2. _____	MR STRAHAN BACK TO THE STATE
3. _____	ROLL
4. _____	
5. _____	

AUTHORIZATION

(FOR A CORRECTION)

Being a duly authorized agent of the State Tax Commission or of the above named County, I do hereby attest to the fact that the correction of this lawfully filed Homestead Exemption Application detailed above, is needed to fully comply with Section 27-33-1 et seq., Mississippi Code of 1972, and the taxpayer whose name appears on said application and the Board of Supervisors of this county have been notified of this correction.

SIGNED *Ruby D. Lanier*

(FOR A DELETION)

Being the duly elected and/or acting Clerk of the Board of Supervisors for the above named county, I do hereby certify that the Board of Supervisors of this county has requested and approved the DELETION of the lawfully filed Homestead Exemption Application detailed above from the Supplemental Roll of allowed exemption for this county according to Section 27-33-1 et seq., Mississippi Code of 1972.

Witness my signature and official seal, This the _____ day of _____, 20_____.

SIGNED _____

FOR MSTC USE ONLY	APPROVED _____	REJECTED _____
	Why rejected _____	

CORRECTION/DELETION
of the
HOMESTEAD EXEMPTION APPLICATION
DELETION: (X) CORRECTION: ()

FOR MSTC USE ONLY
Book 0144 Page 546

ENTER INFORMATION EXACTLY AS IT APPEARS ON THE ORIGINAL APPLICATION

COUNTY PEARL RIVER

ACCT NO. _____

YEAR 2009

NAME 1 AUTIN, BARRY J JR
(last name) (first name) (middle name) (social security no.)

FOR A CORRECTION, ENTER ONLY THE INFORMATION TO BE CORRECTED.

FOR A DELETION, ENTER THE INFORMATION EXACTLY AS ON THE ORIGINAL APPLICATION.

MUNICIPALITY _____	SCHOOL DISTRICT <u>PEARL RIVER CENTRAL</u>
NAME 1 <u>AUTIN, BARRY J JR</u> (LAST) (FIRST) (MIDDLE)	SSN _____
NAME 2 <u>AUTIN, KELLIE</u> (LAST) (FIRST) (MIDDLE)	SSN _____
ADDRESS <u>1303 HIDE-A-WAY LANE</u> (STREET) <u>CARRIERE MS 39426</u> (CITY) (STATE) (ZIP)	EXEMPTION CODE NO. <u>1</u> 1 Regular 4 Dr. Crft. 2 Over 65 5 DAV 3 Letter 6 Comb. Reg & Add
PARCEL NUMBER(S) IF A PARCEL NUMBER IS TO BE CORRECTED, DUE TO TYPOGRAPHICAL ERROR, LIST CORRECTED NUMBER BELOW. 1. <u>5169300001304500</u> 2. _____ 3. _____ 4. _____ 5. _____	REASON FOR CORRECTION/DELETION <u>REMOVE FROM STATE ROLL.</u>

AUTHORIZATION

(FOR A CORRECTION)

Being a duly authorized agent of the State Tax Commission or of the above named County, I do hereby attest to the fact that the correction of this lawfully filed Homestead Exemption Application detailed above, is needed to fully comply with Section 27-33-1 et seq., Mississippi Code of 1972, and the taxpayer whose name appears on said application and the Board of Supervisors of this county have been notified of this correction.

SIGNED *Luigi A. Loober*

(FOR A DELETION)

Being the duly elected and/or acting Clerk of the Board of Supervisors for the above named county, I do hereby certify that the Board of Supervisors of this county has requested and approved the DELETION of the lawfully filed Homestead Exemption Application detailed above from the Supplemental Roll of allowed exemption for this county according to Section 27-33-1 et seq., Mississippi Code of 1972.

Witness my signature and official seal, This the _____ day of _____, 20_____.

SIGNED _____

FOR MSTC USE ONLY	APPROVED _____	REJECTED _____
	Why rejected _____	

CORRECTION/DELETION
of the
HOMESTEAD EXEMPTION APPLICATION
DELETION: (X) CORRECTION: ()

FOR MSTC USE ONLY

Book 0144 Page 547

ENTER INFORMATION EXACTLY AS IT APPEARS ON THE ORIGINAL APPLICATION

ACCT NO. _____ COUNTY PEARL RIVER
YEAR 2009

NAME 1 LAPLEUR, MICHAELA
(last name) (first name) (middle name) (social security no.)

FOR A CORRECTION, ENTER ONLY THE INFORMATION TO BE CORRECTED.

FOR A DELETION, ENTER THE INFORMATION EXACTLY AS ON THE ORIGINAL APPLICATION.

MUNICIPALITY _____	SCHOOL DISTRICT <u>PEARL RIVER CENTRAL</u>
NAME 1 <u>LAPLEUR, MICHAELA</u> (LAST) (FIRST) (MIDDLE)	SSN _____
NAME 2 <u>LAPLEUR, CARL R</u> (LAST) (FIRST) (MIDDLE)	SSN _____
ADDRESS <u>268 BAUCUM ROAD</u> (STREET) <u>CARRIERE MS 39426</u> (CITY) (STATE) (ZIP)	EXEMPTION CODE NO. <u>3</u> 1 Regular 4 Dr. Cert. 2 Over 65 5 DAV 3 Letter 6 Comb. Reg & Add
PARCEL NUMBER(S) IF A PARCEL NUMBER IS TO BE CORRECTED, DUE TO TYPOGRAPHICAL ERROR, LIST CORRECTED NUMBER BELOW. 1. <u>516203000000802</u> 2. _____ 3. _____ 4. _____ 5. _____	REASON FOR CORRECTION/DELETION <u>REMOVE FROM STATE ROLL.</u>

AUTHORIZATION

(FOR A CORRECTION)
Being a duly authorized agent of the State Tax Commission or of the above named County, I do hereby attest to the fact that the correction of this lawfully filed Homestead Exemption Application detailed above, is needed to fully comply with Section 27-33-1 et seq., Mississippi Code of 1972, and the taxpayer whose name appears on said application and the Board of Supervisors of this county have been notified of this correction.

SIGNED Ruby J. Lashner

(FOR A DELETION)
Being the duly elected and/or acting Clerk of the Board of Supervisors for the above named county, I do hereby certify that the Board of Supervisors of this county has requested and approved the DELETION of the lawfully filed Homestead Exemption Application detailed above from the Supplemental Roll of allowed exemption for this county according to Section 27-33-1 et seq., Mississippi Code of 1972.

Witness my signature and official seal, This the _____ day of _____, 20____.

SIGNED _____

FOR MSTC USE ONLY	APPROVED _____	REJECTED _____
	Why rejected _____	

CORRECTION/DELETION
of the
HOMESTEAD EXEMPTION APPLICATION
DELETION: (X) CORRECTION: ()

FOR MSTC USE ONLY
Book 0144 Page 548

ENTER INFORMATION EXACTLY AS IT APPEARS ON THE ORIGINAL APPLICATION

COUNTY PEARL RIVER

ACCT NO. _____

YEAR 2009

NAME 1 MAYO, GAVIN T

(last name) (first name) (middle name) (social security no.)

FOR A CORRECTION, ENTER ONLY THE INFORMATION TO BE CORRECTED.

FOR A DELETION, ENTER THE INFORMATION EXACTLY AS ON THE ORIGINAL APPLICATION.

MUNICIPALITY _____	SCHOOL DISTRICT <u>POPLARVILLE</u>
NAME 1 <u>MAYO, GAVIN T</u> (LAST) (FIRST) (MIDDLE)	SSN _____
NAME 2 <u>MAYO, DONNA M</u> (LAST) (FIRST) (MIDDLE)	SSN _____
ADDRESS <u>185 HUCKLEBERRY SOUTH</u> (STREET) <u>POPLARVILLE MS 39470</u> (CITY) (STATE) (ZIP)	EXEMPTION CODE NO. <u>1</u> 1 Regular 4 Dr. Cert. 2 Over 65 5 DAY 3 Letter 6 Comb. Reg & Add
PARCEL NUMBER(S) IF A PARCEL NUMBER IS TO BE CORRECTED, DUE TO TYPOGRAPHICAL ERROR, LIST CORRECTED NUMBER BELOW. 1. <u>2174170000000408</u> 2. _____ 3. _____ 4. _____ 5. _____	REASON FOR CORRECTION/DELETION <u>REMOVE FROM STATE ROLL.</u>

AUTHORIZATION

(FOR A CORRECTION)

Being a duly authorized agent of the State Tax Commission or of the above named County, I do hereby attest to the fact that the correction of this lawfully filed Homestead Exemption Application detailed above, is needed to fully comply with Section 27-33-1 et seq., Mississippi Code of 1972, and the taxpayer whose name appears on said application and the Board of Supervisors of this county have been notified of this correction.

SIGNED *Ruby L. Decker*

(FOR A DELETION)

Being the duly elected and/or acting Clerk of the Board of Supervisors for the above named county, I do hereby certify that the Board of Supervisors of this county has requested and approved the DELETION of the lawfully filed Homestead Exemption Application detailed above from the Supplemental Roll of allowed exemption for this county according to Section 27-33-1 et seq., Mississippi Code of 1972.

Witness my signature and official seal, This the _____ day of _____, 20_____.

SIGNED _____

FOR MSTC USE ONLY	APPROVED _____	REJECTED _____
	Why rejected _____	

CORRECTION/DELETION
of the
HOMESTEAD EXEMPTION APPLICATION
DELETION: (X) CORRECTION: ()

FOR MSTC USE ONLY
Book 0144 Page 549

ENTER INFORMATION EXACTLY AS IT APPEARS ON THE ORIGINAL APPLICATION

ACCT NO. _____ COUNTY PEARL RIVER
YEAR 2009
NAME 1 PULLEY, JOHN T
(last name) (first name) (middle name) (social security no.)

FOR A CORRECTION, ENTER ONLY THE INFORMATION TO BE CORRECTED.

FOR A DELETION, ENTER THE INFORMATION EXACTLY AS ON THE ORIGINAL APPLICATION.

MUNICIPALITY _____	SCHOOL DISTRICT <u>PEARL RIVER CENTRAL</u>
NAME 1 <u>PULLEY, JOHN T</u> (LAST) (FIRST) (MIDDLE)	SSN _____
NAME 2 <u>PULLEY, STELL M</u> (LAST) (FIRST) (MIDDLE)	SSN _____
ADDRESS <u>P O BOX 572</u> (STREET) <u>CARRIERE MS 39426</u> (CITY) (STATE) (ZIP)	EXEMPTION CODE NO. <u>3</u> 1 Regular 4 Dr. Cert. 2 Over 65 5 DAY 3 Letter 6 Comb. Reg & Add
PARCEL NUMBER(S) IF A PARCEL NUMBER IS TO BE CORRECTED, DUE TO TYPOGRAPHICAL ERROR, LIST CORRECTED NUMBER BELOW.	REASON FOR CORRECTION/DELETION
1. <u>517308000000258</u>	<u>REMOVE FROM STATE ROLL.</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

AUTHORIZATION

(FOR A CORRECTION)

Being a duly authorized agent of the State Tax Commission or of the above named County, I do hereby attest to the fact that the correction of this lawfully filed Homestead Exemption Application detailed above, is needed to fully comply with Section 27-33-1 et seq., Mississippi Code of 1972, and the taxpayer whose name appears on said application and the Board of Supervisors of this county have been notified of this correction.

SIGNED *Ruby D. Leach*

(FOR A DELETION)

Being the duly elected and/or acting Clerk of the Board of Supervisors for the above named county, I do hereby certify that the Board of Supervisors of this county has requested and approved the DELETION of the lawfully filed Homestead Exemption Application detailed above from the Supplemental Roll of allowed exemption for this county according to Section 27-33-1 et seq., Mississippi Code of 1972.

Witness my signature and official seal, This the _____ day of _____, 20_____.

SIGNED _____

FOR MSTC USE ONLY	APPROVED _____	REJECTED _____
	Why rejected	

CORRECTION/DELETION
of the
HOMESTEAD EXEMPTION APPLICATION
DELETION: (X) CORRECTION: ()

FOR MSTC USE ONLY

ENTER INFORMATION EXACTLY AS IT APPEARS ON THE ORIGINAL APPLICATION

COUNTY PEARL RIVER Book 0144 Page 550

ACCT NO. _____

YEAR 2009

NAME 1 SMITH, MOLLIE WELLS
(last name) (first name) (middle name) (social security no.)

FOR A CORRECTION, ENTER ONLY THE INFORMATION TO BE CORRECTED.

FOR A DELETION, ENTER THE INFORMATION EXACTLY AS ON THE ORIGINAL APPLICATION.

MUNICIPALITY _____	SCHOOL DISTRICT <u>PEARL RIVER CENTRAL</u>
NAME 1 <u>SMITH, MOLLIE WELLS</u> <small>(LAST) (FIRST) (MIDDLE)</small>	SSN _____
NAME 2 _____ <small>(LAST) (FIRST) (MIDDLE)</small>	SSN _____
ADDRESS <u>RT 3 BOX 289</u> <small>(STREET)</small> <u>PICAYUNE MS 39466</u> <small>(CITY) (STATE) (ZIP)</small>	EXEMPTION CODE NO. <u>2</u> 1 Regular 4 Dr. Cert. 2 Over 65 5 DAY 3 Letter 6 Comb. Reg & Add
PARCEL NUMBER(S) <small>IF A PARCEL NUMBER IS TO BE CORRECTED, DUE TO TYPOGRAPHICAL ERROR, LIST CORRECTED NUMBER BELOW.</small>	REASON FOR CORRECTION/DELETION
1. <u>5168340000200600</u>	<u>REMOVE FROM STATE ROLL.</u>
2. <u>6162030000100400</u>	_____
3. _____	_____
4. _____	_____
5. _____	_____

AUTHORIZATION

(FOR A CORRECTION)

Being a duly authorized agent of the State Tax Commission or of the above named County, I do hereby attest to the fact that the correction of this lawfully filed Homestead Exemption Application detailed above, is needed to fully comply with Section 27-33-1 et seq., Mississippi Code of 1972, and the taxpayer whose name appears on said application and the Board of Supervisors of this county have been notified of this correction.

SIGNED Ruby D. Linder

(FOR A DELETION)

Being the duly elected and/or acting Clerk of the Board of Supervisors for the above named county, I do hereby certify that the Board of Supervisors of this county has requested and approved the DELETION of the lawfully filed Homestead Exemption Application detailed above from the Supplemental Roll of allowed exemption for this county according to Section 27-33-1 et seq., Mississippi Code of 1972.

Witness my signature and official seal, This the _____ day of _____, 20_____.

SIGNED _____

FOR MSTC USE ONLY	APPROVED _____	REJECTED _____
	Why rejected _____	

Form 81-002.02-1-1.000 Rev. 12/04
Formerly 72-453

CORRECTION/DELETION
of the
HOMESTEAD EXEMPTION APPLICATION
DELETION: (X) CORRECTION: ()

FOR MSTC USE ONLY

ENTER INFORMATION EXACTLY AS IT APPEARS ON THE ORIGINAL APPLICATION

ACCT NO. _____ COUNTY PEARL RIVER
YEAR ^{Book 0144 Page 551} 2009

NAME 1 WHEAT, BESSIE E
(last name) (first name) (middle name) (social security no.)

FOR A CORRECTION, ENTER ONLY THE INFORMATION TO BE CORRECTED.

FOR A DELETION, ENTER THE INFORMATION EXACTLY AS ON THE ORIGINAL APPLICATION.

MUNICIPALITY _____	SCHOOL DISTRICT <u>POPLARVILLE</u>
NAME 1 <u>WHEAT, BESSIE E</u> (LAST) (FIRST) (MIDDLE)	SSN _____
NAME 2 _____ (LAST) (FIRST) (MIDDLE)	SSN _____
ADDRESS <u>18 B BARNES WHEAT LANE</u> (STREET)	EXEMPTION CODE NO. <u>2</u>
<u>POPLARVILLE MS 39470</u> (CITY) (STATE) (ZIP)	1 Regular 4 Dr. Cert. 2 Over 65 5 DAV 3 Letter 6 Comb. Reg & Add
PARCEL NUMBER(S) IF A PARCEL NUMBER IS TO BE CORRECTED, DUE TO TYPOGRAPHICAL ERROR, LIST CORRECTED NUMBER BELOW.	REASON FOR CORRECTION/DELETION
1. <u>217440000001200</u>	<u>REMOVE FROM STATE ROLL.</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

AUTHORIZATION

(FOR A CORRECTION)

Being a duly authorized agent of the State Tax Commission or of the above named County, I do hereby attest to the fact that the correction of this lawfully filed Homestead Exemption Application detailed above, is needed to fully comply with Section 27-33-1 et seq., Mississippi Code of 1972, and the taxpayer whose name appears on said application and the Board of Supervisors of this county have been notified of this correction.

SIGNED *Kathy L. Lockner*

(FOR A DELETION)

Being the duly elected and/or acting Clerk of the Board of Supervisors for the above named county, I do hereby certify that the Board of Supervisors of this county has requested and approved the DELETION of the lawfully filed Homestead Exemption Application detailed above from the Supplemental Roll of allowed exemption for this county according to Section 27-33-1 et seq., Mississippi Code of 1972.

Witness my signature and official seal, This the _____ day of _____, 20_____.

SIGNED _____

FOR MSTC USE ONLY	APPROVED _____	REJECTED _____
	Why rejected _____	

ORDER TO APPROVE PETITION FOR REAL REDUCTION OF ASSESSMENTS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Real Reduction of Assessments.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached Petition for Real Reduction of Assessments on the recommendation of the Tax Assessor/Collector as follows:

OWNER	PARCEL NUMBER / PPIN	ROLL
SEAL INVESTMENTS INCORP	6166130000000102/43722	2007
SCHIRIMPSHIRE DARRYL T ETUX	1157250000904000/ 3553	2007
THOMPSON PRENTICE ETAL	4159320000701700/12032	2007
BERGERON DONALD	1157250000203300/ 3122	2007
BING MAE DENNY	3147350000200700/ 9150	2007
BING MAE DENNY	3147350000201000/ 9153	2007
BERGERON LOUIS H SR ETAL	1149310000402500/ 2374	2007
BOYD CHARLES E ETUX	1157250001502900/ 3914	2007
BRAWN JOHN JL ETUX	1149300001807200/ 1975	2007
CANADY OSCAR W ETUX	1149300001005000/ 1505	2007
CARLISLE ROBERT GERALD ETUX	1157360000200700/ 4084	2007
CASHIO CHARLES A ETUX	1149300001002200/ 1477	2007
CLEGG LETA GROS	1149300000501100/ 1143	2007
COLEMAN CHARLES WILSON ETUX	1147250000705300/ 3433	2007
DAIGLE CLIFTON ETUX	1157250001401300/ 3827	2007
DELCORRAL CHARLES M JR	1149300001804600/ 1949	2007
DIGANGE DOMINIGK L JR	1144190000101000/ 256	2007
DISHMAN JOHN S JR ETAL	1157360000201400/ 4091	2007
EASTMAN HELEN C ETAL	1157360020101400/ 4747	2007
ELLIOT SHIRLEY BERIGAN ETALS	1157250000203900/ 3128	2007
FERGUSON JAMES E ETUX	1157250000203500/ 3124	2007
FOSTER DONALD ETUX	1149300000502400/ 1156	2007
FRANKS ROBERT M ETUX	1149300000603300/ 1231	2007
GODEAUX LENNIS & REBECCA	1157360000102700/ 4069	2007
GRANTHAM STANLEY R ETAL	1149300000200800/ 2034	2007
HEBERT CONNIE	1144190000101600/ 262	2007
HEBERT CONNIE	1144190000100900/ 255	2007
HEBERT CONNIE	1144190000100800/ 254	2007
HEBERT CONNIE	1144190000102000/ 266	2007
HILLSDALE RESORT PROPERTIES	1157360001403300/ 4583	2007
HILLSDALE RESORT PROPERTIES	1157360000101000/ 4052	2007

(CONTINUED ON NEXT PAGE)

Minute Book Text Detail

Book 0144 Page 552 PETITION FOR REAL REDUCTION OF ASSESSMEN

Date 8/ 9/2010

JOHNSON GRACEL WALKER	1149300000801900/	1332	2007
JUAN CLAYTON LEONARD	3147260000202500/	8997	2007
LA NATIONAL BANK OR EDGAR WILLIAMS	5188290000201300/	20294	2007
LACHAUSSEE JEROME G & BARBARA	1157360001702500/	4707	2007
LANDERS ERNEST L ETUX	1149300000404300/	1102	2007
LANDRY GEORGE ETAL	5169310001400700/	17054	2007
LATULIPPE NORBERT R III	1149300000600300/	1201	2007
LINDSEY KEITH A SR ETAL	1149300000602700/	1225	2007
MARTIN JAMES OR RGW LTD	1149300001602600/	1789	2007
MAYTAS WILLIAM ESTATE	4159320000100400/	11742	2007
MCMILLAN BURTON RALPH ETAL	1157360000402400/	4204	2007
MCMILLAN ANNE	1157250001200900/	3669	2007
MOLAISON EARL A SR ETUX	5176130000202500/	18383	2007
MONROW STEVEN I ETUX	1157250000802100/	3476	2007
NORMAN MARVINN A ETUX	1149300000201000/	979	2007
OPIELA LIVING TRUST	1156240000100100/	2956	2007
PELMAN RICHARD	1149300001601700/	1780	2007
PERCY KATHRIN G	1149300001505500/	1760	2007
POPLARVILLE DEVELOPMENT CORP	1149300000104400/	2297	2007
POPLARVILLE DEVELOPMENT CORP	1149310000104600/	2299	2007
POPLARVILLE DEVELOPMENT CORP	1149310000302100/	2349	2007
POPLARVILLE DEVELOPMENT CORP	1157360001705100/	4733	2007
RAULT RESOURCES INC	1157250001403300/	3847	2007
RUIZ ARMANDO E ETAL	1149310000103200/	2285	2007
SLAYTON ELTON ETUX	1149310001701800/	1848	2007
SMITH HOWARD STANLEY ETUX	1157360000802100/	4319	2007
RECH JUDY KAYE RAWLS ETAL	2159290030202702/	6268	2007
VICKNAIR HAROLD M JR	1157250000304000/	3203	2007
VOGTNER ETHEL M	1149300000407200/	1131	2007
STEWART RUBINETTE	2159300040100301/	22052	2007
STEWART MAURIC I ETUX	1149310000901400/	2540	2007
ST ROMAIN EVANS M JR	1149290000501400/	711	2007
TATUM ZOILA M	1157250000804600/	3501	2007
TRICHE JASON E	5164180000504500/	14933	2007
TRICHE ELIZABETH J	5164180000105200/	14742	2007
WORRELL THOMAS J ETUX	1149300002302600/	2199	2007
WILLIAMS EURIE E SR ETUX	1149300000701300/	1257	2007
DELCORRAL CHARLES M JR	1149300001900600/	1988	2007
ENTREKIN ROY ETUX	1149310000902000/	2546	2007
HEBERT CONNIE	1144190000100700/	253	2007
JONES JOE ETUX	1157250000800700/	3462	2007
PEARL RIVER VALLEY RR	6172090040300200LH01/	32396	2007
ZELTNER ELIZABETH	4169300000301000/	12690	2007
STRAHAN J H ESTATE	2168280000005701/	27766	2007
BOOTY GORDON J ETUX	1157250000800300/	3458	2007
CANTRELL JOHN HARRIS ETUX	1149300000101800/	952	2007

(CONTINUED ON NEXT PAGE)

Minute Book Text Detail

Book 0144 Page 552 PETITION FOR REAL REDUCTION OF ASSESSMEN

Date 8/ 9/2010

DELCORRAL CHARLES M JR	1149300001900600/	1988	2008
ENTREKIN ROY ETUX	1149310000902000/	2546	2008
HEBERT CONNIE	1144190000100700/	253	2008
JONES JOE ETUX	1157250000800700/	3462	2008
WILKINS M D JR ETALS	2179300000002200/	8559	2008
BEECH DEBORAH A	5169320000001606/	55641	2008
GREATER EMMANUEL BAPTIST CHURCH	6175220020100100/	25356	2008
SONES SHELLY R	2179320000000400/	8614	2009
GOUDEAU ALLEN J JR ETUX	6164180000000600/	21076	2009
MOODY BILLY M ETUX	2166130000002301/	27383	2009
HOLIFIELD LESLIE W	5167360000002204/	33580	2009
LADNER L V	3147350000000100/	8924	2009
JONES G BRICE ETUX	2171020000000401/	35605	2009
WILKINS M D JR ETALS	2179300000002200/	8559	2009
BEECH DEBORAH A	5169320000001606/	55641	2009
GREATER EMMANUEL BAPTIST CHURCH	6175220020100100/	25356	2009

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

Ady...
DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

²⁰⁰⁷
~~REAL/PERSONAL 2009~~ ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Book Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
5440	5	SEAL INVESTMENTS INCORP	4044	616613000000102/43722	0	224	224	224	DOUBLE ASSESSED W/ PAR 1
690	2	SCHIRIMPSHIRE DARRYL T ETUX	3032	1157250000904000/3553	0	225	225	225	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
2544	2	THOMPSON PRENTICE ETAL	3015	4159320000701700/12032	0	60	60	60	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
611	5	BERGERON DONALD	3032	1157250000203300/3122	0	900	900	900	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
1741	2	BING MAE DENNY	3013	3147350000200700/9150	0	95	95	95	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
1711	5	BING MAE DENNY	3013	3147350000201000/9153	0	516	516	516	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
477	4	BERGERON LOUIS H SR ETAL	3032	1149310000402500/2374	0	282	282	282	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
755	4	BOYD CHARLES E ETUX	3032	1157250001502900/3914	0	300	300	300	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
402	4	BRAWN JOHN J ETUX	3032	1149300001807200/1975	0	266	266	266	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
1737	4	BREWER NELSON JAMES JR	3013	3147350000102200/9132	0	78	78	78	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
314	4	CANADY OSCAR W ETUX	3032	1149300001005000/1505	0	156	156	156	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
793	4	CARLISI E ROBERT GERALD ETUX	3032	1157360000200700/4084	0	605	605	605	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
309	2	CASHIO CHARLES A ETUX	3032	1149300001002200/1477	0	165	165	165	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
244	3	CLEGG LETA GROS	3032	1149300000501100/1143	0	201	201	201	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
668	1	COLEMAN CHARLES WILSON ETUX	3032	1147250000705300/3433	0	195	195	195	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
TOTALS CARRIED TO FORM 71-026					0	4,268	4,268	4,268	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES 463.98


TAX AMOUNT AFTER CHANGES 0

554

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE


DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

8000 0144 Page 554

2007
REAL PERSONAL ~~2009~~ ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
739	1	DAIGLE CLIFTON ETUX	3032	1157250001401300/3827	0	144	144	144	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
397	4	DELCORRAL CHARLES M JR	3032	1149300001804600/1949	0	156	156	156	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
50	5	DIGANGE DOMINIG L JR	3032	1144190000101000/256	0	281	281	281	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
975	1	DISHMAN JOHN S JR ETAL	3032	1157360000201400/4091	0	651	651	651	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
923	1	EASTMAN HELEN C ETAL	3032	1157360020101400/4747	38	132	170	170	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
612	5	ELLIOT SHIRLEY BERIGAN ETALS	3032	1157250000203900/3128	0	551	551	551	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
612	1	FERGUSON JAMES E ETUX	3032	1157250000203500/3124	0	440	440	440	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
246	5	FOSTER DONALD ETUX	3032	1149300000502400/1156	0	195	195	195	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
261	2	FRANKS ROBERT M ETUX	3032	1149300000603300/1231	0	195	195	195	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
790	5	GODEAUX LENNIS & REBECCA	3032	1157360000102700/4069	0	651	651	651	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
413	5	GRANTHAM STANLEY R ETAL	3032	1149300000200800/2034	0	186	186	186	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
52	1	HEBERT CONNIE	3032	1144190000101600/262	0	281	281	281	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
50	4	HEBERT CONNIE	3032	1144190000100900/255	0	281	281	281	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
50	3	HEBERT CONNIE	3032	1144190000100800/254	0	281	281	281	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
52	5	HEBERT CONNIE	3032	1144190000102000/266	0	281	281	281	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
TOTALS CARRIED TO FORM 71-026					38	4,706	4,744	4,744	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

TAX AMOUNT BEFORE CHANGES 509.90

Item number from code shown in parentheses


TAX AMOUNT AFTER CHANGES 0

555

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE


DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

2007
REAL/PERSONAL ~~2009~~ ROLL
(CIRCLE ONE)

8001 0144 Page 555

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
889	5	HILLSDALE RESORT PROPERTIES LTD	3032	1157360001403300/4583	0	612	612	612	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
787	4	HILLSDALE RESORT PROPERTIES LTD	3032	1157360000101000/4052	0	867	867	867	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
280	5	JOHNSON GRACEL WALKER	3032	1149300000801900/1332	0	195	195	195	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
1708	5	JUAN CLAYTON LEONARD	3013	3147260000202500/8997	0	65	65	65	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
5037	4	LA NATIONAL BANK OR EDGAR WILLIAMS	4024	5188290000201300/20294	0	306	306	306	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
914	4	LACHAUSSEE JEROME G & BARBARA	3032	1157360001702500/4707	0	612	612	612	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
236	5	LANDERS ERNEST L ETUX	3032	1149300000404300/1102	0	195	195	195	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
4016	1	LANDRY GEORGE ETAL	5049	5169310001400700/17054	0	1,155	1,155	1,155	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
255	3	LATULIPPE NORBERT R III	3032	1149300000600300/1201	0	2,209	2,209	209	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
260	1	LINDSEY KEITH A SR ETAL	3032	1149300000602700/1225	0	195	195	195	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
368	2	MARTIN JAMES OR RGW LTD	3032	1149300001602600/1789	0	152	152	152	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
2486	1	MAYTAS WILLIAM ESTATE	3015	4159320000100400/11742	0	60	60	60	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
813	2	MCMILLAN BURTON RALPH ETAL	3032	1157360000402400/4204	0	459	459	459	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
710	4	MCMILLAN ANNE	3032	1157250001200900/3669	0	266	266	266	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
4408	1	MOLAISON EARL A SR ETUX	5049	5176130000202500/18383	0	150	150	150	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
TOTALS CARRIED TO FORM 71-026					0	7,498	7,498	5,498	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

TAX AMOUNT BEFORE CHANGES 578.78

Item number from code shown in parentheses

TAX AMOUNT AFTER CHANGES 0

556

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

[Signature]
DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

2007 0144 Page 556

2007
REAL PERSONAL ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
676	2	MONROW STEVEN I ETUX	3032	1157250000802100/3476	0	293	293	293	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
213	4	NORMAN MARVINN A ETUX	3032	1149300000201000/979	0	270	270	270	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
585	4	OPIELA LIVING TRUST	3032	1156240000100100/2956	0	192	192	192	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
366	4	PELMAN RICHARD	3032	1149300001601700/1780	0	162	162	162	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
362	4	PERCY KATHRIN G	3032	1149300001505500/1760	0	261	261	261	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
462	5	POPLARVILLE DEVELOPMENT CORP	3032	1149300000104400/2297	0	24	24	24	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
463	2	POPLARVILLE DEVELOPMENT CORP	3032	1149310000104600/2299	0	29	29	29	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
472	5	POPLARVILLE DEVELOPMENT CORP	3032	1149310000302100/2349	0	140	140	140	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
919	5	POPLARVILLE DEVELOPMENT CORP	3032	1157360001705100/4733	0	53	53	53	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
742	5	RAULT RESOURCES INC	3032	1157250001403300/3847	0	120	120	120	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
460	3	RUIZ ARMANDO E ETAL	3032	1149310000103200/2285	0	159	159	159	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
378	4	SLAYTON ELTON J ETUX	3032	1149310001701800/1848	0	207	207	207	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
836	4	SMITH HOWARD STANLEY ETUX	3032	1157360000802100/4319	0	770	770	770	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
7130	1	RECH JUDY KAYE RAWLS ETAL	1111	2159290030202702/6268	0	8	8	8	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
626	4	VICKNAIR HAROLD M JR	3032	1157250000304000/3203	0	267	267	267	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
TOTALS CARRIED TO FORM 71-026					0	2,955	2,955	2,955	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

TAX AMOUNT BEFORE CHANGES 317.59

Item number from code shown in parentheses

TAX AMOUNT AFTER CHANGES 0

557

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE

My Tax

DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

Book 0144 Page 557

2007
REAL/PERSONAL ~~2009~~ ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
242	2	VOGTNER ETHEL M	3032	1149300000407200/1131	0	206	206	206	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
7223	5	STEWART RUBINETTE	1111	2159300040100301/22052	0	165	165	165	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
507	4	STEWART MAURIC I ETUX	3032	1149310000901400/2540	0	105	105	105	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
162	5	ST ROMAIN EVANS M JR	3032	1149290000501400/711	0	156	156	156	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
680	5	TATUM ZOILA M	3032	1157250000804600/3501	0	306	306	306	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
2457	4	TRICHE JASON E	5049	5164180000504500/14933	0	150	150	150	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
3419	1	TRICHE ELIZABETH J	5049	5164180000105200/14742	0	150	150	150	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
443	6	WORRELL THOMAS J ETUX	3032	1149300002302600/2199	0	360	360	360	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
266	1	WILLIAMS EURIE E SR ETUX	3032	1149300000701300/1257	0	675	675	675	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
404	6	DELCORRAL CHARLES M JR	3032	1149300001900600/1988	0	156	156	156	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
508	4	ENTREKIN ROY ETUX	3032	1149310000902000/2546	0	105	105	105	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
50	2	HEBERT CONNIE	3032	1144190000100700/253	0	281	281	281	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
673	4	JONES JOE ETUX	3032	1157250000800700/3462	0	356	356	356	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
6271	5	PEARL RIVER VALLEY RR	1224	6172090040300200LHO1/32396	4,349	0	4,349	4,349	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
2691	1	ZELTNER ELIZABETH	3049	4169300000301000/12690	95	126	221	221	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
TOTALS CARRIED TO FORM 71-026					4,444	3,297	7,741	7,741	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

TAX AMOUNT BEFORE CHANGES 587.57

Item number from code shown in parentheses

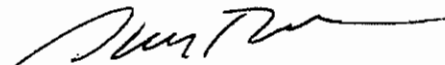
TAX AMOUNT AFTER CHANGES 0

558

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE


DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

Book 1144 Page 558

2007
REAL PERSONAL ~~2009~~ ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
1488	6	STRAHAN J H ESTATE	1016	216828000005701/27766	2,663	1,013	3,676	3,676	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
672	5	BOOTY GORDON J ETUX	3032	1157250000800300/3458	0	237	237	237	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
208	6	CANTRELL JOHN HARRIS ETUX	3032	1149300000101800/952	0	440	440	440	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
TOTALS CARRIED TO FORM 71-026					2,663	1,690	4,353	4,353	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES 492.51

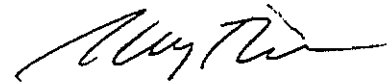
TAX AMOUNT AFTER CHANGES 0

559

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE



DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

Book 0144 Page 559

~~REAL PERSONAL~~ ²⁰⁰⁸ ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
404	6	DELCORRAL CHARLES M JR	3032	1149300001900600/1988	0	156	156	156	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
507	6	ENTREKIN ROY ETUX	3032	1149310000902000/2546	0	105	105	105	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
50	1	HEBERT CONNIE	3032	1144190000100700/253	0	347	347	347	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
672	3	JONES JOE ETUX	3032	1157250000800700/3462	0	356	356	356	SHOULD HAVE BEEN IN STATE'S NAME AND EXEMPT
1622	5	WILKINS M D JR ETALS	2016	2179300000002200/8559	5,310	2,238	7,548	5,892	REMOVE HOUSE & 1 AC HOMESITE
4106	4	BEECH DEBORAH A	5049	5169320000001606/55641	0	162	162	162	DOUBLE ASSESSED W/ PAR 16.16
6797	1	GREATER EMMANUEL BAPTIST CHURCH	1224	6175220020100100/25356	0	1,311	1,311	1,311	SHOULD HAVE EX CODE 16
TOTALS CARRIED TO FORM 71-026					5,310	4,675	9,985	8,329	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

TAX AMOUNT BEFORE CHANGES 1146.92

Item number from code shown in parentheses

TAX AMOUNT AFTER CHANGES 211.91

560

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE



DATE AUGUST 9, 2010

COUNTY PEARL RIVER

STATE OF MISSISSIPPI

TAX ASSESSOR GARY BEECH

Book 0144 Page 560

REAL PERSONAL 2009 ROLL
(CIRCLE ONE)

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
2016	6	SONES SHELLY R	2016	217932000000400/8614	22,526	2,087	24,613	24,533	MOVE RES TO PARCEL 4.01
5478	1	GOUDEAU ALLEN J JR ETUX	4024	616418000000600/21076	4,446	655	5,101	4,113	MOVE CHURCH TO PARCEL 6.01
1355	3	MOODY BILLY M ETUX	2016	2166130000002301/27383	2,670	78	2,748	1,855	CORRECT YR BUILT ON POULTRY HOUSE
3761	1	HOLIFIELD LESLIE W	5049	5167360000002204/33580	24,331	1,414	25,745	6,911	CORRECT CONDITION OF RES
1735	3	LADNER L V	3013	314735000000100/8924	0	2,192	2,192	2,192	DOUBLE ASSESSED W/ PAR 2
1528	5	JONES G BRICE ETUX	2016	217102000000401/35605	0	473	473	473	DOUBLE ASSESSED W/ PAR 1
1615	5	WILKINS M D JR ETALS	2016	2179300000002200/8559	0	2,219	2,219	2,007	REMOVE 1 AC HOMESITE
4109	5	BEECH DEBORAH A	5049	5169320000001606/55641	0	162	162	162	DOUBLE ASSESSED W/ PAR 16.16
6836	3	GREATER EMMANUEL BAPTIST CHURCH	1224	6175220020100100/25356	0	1,311	1,311	1,311	SHOULD HAVE EX CODE 16
TOTALS CARRIED TO FORM 71-026					53,973	10,591	64,564	43,537	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

TAX AMOUNT BEFORE CHANGES 6736.14

Item number from code shown in parentheses

TAX AMOUNT AFTER CHANGES 1955.51

ORDER TO APPROVE PETITION FOR REAL INCREASE OF ASSESSMENT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of real increase of assessments.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached Petition for Real Increase of Assessments on the recommendation of the Tax Assessor/Collector as follows:

OWNER	PARCEL NUMBER / PPIN	ROLL
SONES BILLIE FAYE	2179320000000401/44655	2009

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith
Voting NAY: None

ORDER TO APPROVE PETITION FOR PERSONAL REDUCTION OF ASSESSMENTS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of personal reduction of assessments.

Upon the motion made by Hudson Holliday, and seconded by Patrick Lee, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached Petition for Personal Reduction of Assessments on the recommendation of the Tax Assessor/Collector as follows:

NAME	PARCEL NUMBER / PPIN	ROLL
NEXCALL COMMUNICATIONS	4577	2009

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith
Voting NAY: None

562

FORM 71-026a
(10/93)

PETITION FOR INCREASE OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE



DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

REAL/PERSONAL 2009 ROLL
(CIRCLE ONE)

Book 0144 Page 562

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
1625	7	SONES BILLIE FAYE	2016	217932000000401/44655	0	64	64	24,533	ADD HOUSE FROM PARCEL 4
TOTALS CARRIED TO FORM 71-026					0	64	64	24,533	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES 7.33

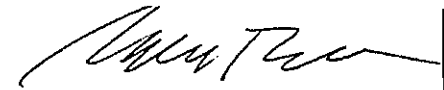
TAX AMOUNT AFTER CHANGES 2808.75

563

FORM 71-026a
(10/93)

PETITION FOR REDUCTION OF ASSESSMENT

PLEASE SUBMIT IN DUPLICATE



DATE AUGUST 9, 2010

STATE OF MISSISSIPPI

COUNTY PEARL RIVER

TAX ASSESSOR GARY BEECH

REAL/PERSONAL 2009 ROLL
(CIRCLE ONE)

Rec'd 0144 Page 563

Page	Line	Owner	Tax Dist	Parcel Number/PPIN	ASSESSMENT AS ON ROLL			AMOUNT OF CHANGE	REASONS FOR CHANGE*
					IMPROVEMENTS	LAND	TOTAL		
		NEXCALL COMMUNICATIONS	5029	4577			1,855	1,855	OUT OF BUSINESS IN JAN 2009
TOTALS CARRIED TO FORM 71-026							1,855	1,855	

*Reasons for change of assessment, as per Title 27-35-143, Miss. Code of 1972

Item number from code shown in parentheses

TAX AMOUNT BEFORE CHANGES _____

TAX AMOUNT AFTER CHANGES _____

ORDER TO TABLE PEARL RIVER VALLEY OPPORTUNITY
MEMORANDUM OF UNDERSTANDING/PARTNERSHIP AGREEMENT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of PRVO Memorandum of Understanding/Partnership Agreement.

Upon the motion made by Hudson Holliday and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to table attached Pearl River Valley Opportunity Memorandum of Understanding/Partnership Agreement CSBG/LIHEAP 2011.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO ACCEPT JUSTICE COURT COLLECTIONS REPORT

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Justice Court collections report.

Upon the motion made by Hudson Holliday and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept attached Justice Court collections report for July, 2010.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None



Pearl River Valley Opportunity, Inc.

Post Office Box 188 / 756 Hwy. 98 Bypass
Columbia, Mississippi 39429-0188
Voice: 601-736-9564 Fax: 601-736-6268
Website: www.prvoinc.org

Helmon Johnson
Executive Director

John E. Hules
Head Start Director

Memorandum of Understanding/Partnership Agreement CSBG/LIHEAP 2011

This agreement is made and entered on August 2010 between Pearl River Valley Opportunity, Inc. and the Pearl River County Board of Supervisors. This agreement is contingent upon Pearl River Valley Opportunity, Inc. receiving funding for the Community Services Block Grant (CSBG) and Low-Income Home Energy Assistance Program (LIHEAP) from the Mississippi Department of Human Services.

As part of this agreement, Pearl River Valley Opportunity, Inc. will:

- Accept referrals and coordinate with other service providers
- Provide direct financial assistance for eligible clients
- Provide workshops and information sessions
- Enroll clients in short term or long term case management
- Provide an array of services designed to help low-income families become stable and/or self-sufficient

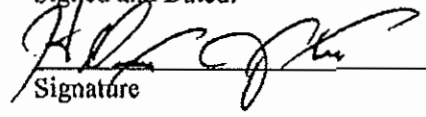
As part of this agreement, the Pearl River County Board Of Supervisors will:

- Refer clients to the program
- Accept referrals from PRVO if applicable
- Coordinate efforts with PRVO
- Support workshops and information sessions
- Provide matching funds to Pearl River Valley Opportunity, Inc.

Both parties also agree to the following guidelines:

Each party is responsible for its own documentation to be made on the services provided. It is agreed by both parties that the content of the Memorandum of Understanding will be renewed, evaluated and updated if deemed necessary. Both parties agree that no element of this agreement will be constructed to imply any form of financial obligation or liability, nor confer on one party the capacity to represent or act as an agent of the other.

Signed and Dated:


Signature

Helmon Johnson, Executive Director
Printed Name & Title PRVO Authorized Official Date 8-7-10

Signature Printed Name & Title Date

PEARL RIVER COUNTY JUSTICE COURT
169 SAVANNAH MILLARD ROAD SUITE A
POPLARVILLE, MS. 39470
601-403-2500 TELEPHONE
601-403-2553 FAX

TO: Pearl-River County Board of Supervisors

Book 0144 Page 566

FROM: Debby C. Amacker *DA*
Justice Court Clerk

DATE: August 2, 2010

The following is a total amount of money received in the month of July for delinquent fines turned over to Southern Financial Systems:

Check from Southern Financial	\$ 958.88
Cash	2,618.14
Credit Card	424.00
Total	\$4,001.02

Minute Book Text Detail

Book 0144 Page 567 CENTRAL LANDFILL 2ND QTR HOST FEE CHECK

Date 8/ 9/2010 CHARTER COMM 2ND QTR CHECK

ORDER TO ACCEPT CENTRAL LANDFILL 2ND QUARTER HOST FEE CHECK

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Central Landfill 2nd quarter host fee check.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept attached Central Landfill 2nd quarter 2010 host fee check for \$9,535.79.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO ACCEPT CHARTER COMMUNICATIONS 2ND QTR. FEE CHECK

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Charter Communications 2nd quarter franchise fee check.

Upon the motion made by Sandy Kane Smith and seconded by Patrick Lee, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to accept attached Charter Communications 2nd quarter 2010 franchise fee check for \$17,306.43.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None



TRANSAMERICAN WASTE CENTRAL LANDFILL, INC.
A WASTE MANAGEMENT COMPANY

8680 Highway 11 North
P.O. Box 249
McNeill, MS 39457
(601) 795-2500
(601) 795-0729 Fax

July 15, 2010

Pearl River County Board of Supervisors
Attention: Board President
207 West Pearl St.
Poplarville, Mississippi 39470

Dear Board Members:

Per the Solid Waste Disposal agreement between Central Landfill and the Pearl River County Board of Supervisors, Central Landfill has imposed and collected a tonnage host fee on all tons generated outside of Pearl River County. The current rate applied to the outside PRC tonnage is 0.7117 per ton. The host fee is to be paid on a quarterly basis. Below is the calculation for the 2nd Quarter 2010:

Total Tonnage	23529.53 tons
Inside Pearl River Co.	10130.92 <u>tons</u>
Outside Pearl River Co.	13398.61 tons

Enclosed is a check in the amount of \$9535.79 for the 2nd Quarter host fee. Please feel free to contact me should you have any questions or concerns.

Sincerely,

Justin Page
Central Landfill – Operations Manager



Waste Management
P.O. Box 3027
Houston, TX 77253

FOR INQUIRIES CALL:
866-834-2080

Check No. 0008979899

Doc Date	Invoice Number / Description	Original Amount	Discount Amount	Amount Paid
06/30/2010	1140-033410 *1141* 2ND QTR 2010 COMMUNITY HOST FEES 1140	9,535.79	0.00	9,535.79
		Book 0144 Page 569		
001-000-320				
Vendor Number 0000073854	Name Pearl River County General Fund			
Check Number	Date	Total Amount	Discounts Taken	Total Paid Amount
0008979899	07/13/2010	\$9,535.79	\$0.00	\$9,535.79

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN THE ENDORSEMENT SIGNATURE LINE. THE REVERSE SIDE OF THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK



Waste Management
P.O. Box 3027
Houston, TX 77253

ED BANK OF AMERICA
COMMERCIAL DISBURSEMENT ACCOUNT
NORTHBROOK, IL

CHECK NO. 0008979899

70-2328 / 719

Security Features
Include Details on back
PAY EXACTLY

DATE: 07/13/2010

PAY EXACTLY

\$9,535.79***

VOID AFTER 90 DAYS

NINE THOUSAND FIVE HUNDRED THIRTY-FIVE AND 79 / 100 DOLLAR

TO THE
ORDER
OF

PEARL RIVER COUNTY GENERAL FUND
PO Box 249
Mcneill, MS 39457

Cherie C. Rice
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE



July 19, 2010

Pearl River County, MS
 Carriere, MS 39426

Book 0144 Page 570

RE: Quarterly Franchise Fee Payment

Dear Sir or Madam:

Enclosed please find our franchise fee remittance covering the period from April 1, 2010, to June 30, 2010, for Charter Communications.

The fee is computed as follows:

Franchise Fee Base	\$576,881.15 ✓
Fee Factor	3% ✓
Fee Adjustment (see detail)	\$0.00
Fee Due	<u>\$17,306.43 ✓</u>

The computation is prepared in compliance with the provisions of the franchise agreement. Please feel free to contact our office if any additional information is required.

Sincerely,

Steve Lottmann
 Divisional Controller
 corp_mm_franchise_fees@chartercom.com

3365 - 00166963 - 32201

Enclosure

21311

12405 Powerscourt Dr
St. Louis, MO 63131
(314)986-3555

STUB 1 OF 1

CHECK DATE: 07/20/10

NO. 04358051

DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT	DEDUCTIONS	AMOUNT PAID
04/30/10	Q201004	Franchise Fee	5,936.30		5,936.30
05/31/10	Q201005	Franchise Fee	5,764.75		5,764.75
06/30/10	Q201006	Franchise Fee	5,605.38		5,605.38

Book 0144 Page 571

001-000-222

166963

COUNTY OF PEARL RIVER

WARNING: ORIGINAL DOCUMENT HAS VISIBLE FIBERS, INVISIBLE FLUORESCENT FIBERS & CHEMICAL REACTIVE PAPER



12405 Powerscourt Drive
St. Louis, MO 63131-3674

80-1759.0815
US BANK
MEMPHIS, MO

NO. 04358051

166963

DATE
07/20/10

AMOUNT
\$*****17,306.43

PAY SEVENTEEN THOUSAND THREE HUNDRED SIX AND 43/100*****

TO COUNTY OF PEARL RIVER

THE
ADDER

572



Summary of Revenues
Subject to Franchise Fee

Print Date
Run Date

32201 South Louisiana

3365/30 Pearl River County, MS

Vendor Code: 00166
FCC ID:

Frequency: Quarte
Base Period: 1

Source FTA Code(s): 8381/2600/0020,0030,0040,0050,6800,8204/4000/1350,1360,1370,1380,6840

	201004	201005	201006	Total
BASIC CABLE SERVICE	57,555.98	56,650.09	55,380.03	169,586.10
INSTALLATION CHARGES	2,617.30	1,771.25	1,815.28	6,203.83
BULK REVENUE	912.26	1,008.12	1,022.65	2,943.03
EXPANDED BASIC SVC	66,469.10	65,633.42	64,216.85	196,319.37
PAY SERVICE	12,782.36	13,395.14	13,539.40	39,716.90
PAY PER VIEW	6,252.64	4,893.38	5,914.01	17,060.03
GUIDE REVENUE	45.37	50.81	44.59	140.77
FRANCHISE FEE REV	7,267.86	6,087.47	6,014.44	19,369.77
ADVERTISING REVENUE	13,550.15	14,444.93	17,576.24	45,571.32
HOME SHOPPING REV	1,784.88	1,695.86	1,430.14	4,910.88
DIGITAL SERVICES	22,076.96	23,292.35	23,788.05	69,157.36
INSIDE WIRING	3,233.80	2,921.90	3,215.23	9,370.93
OTHER REVENUE	196.48	182.16	207.13	585.77
EQUIPMENT RENTAL	4,814.86	4,385.24	4,232.69	13,432.79
PROCESSING FEES	3,423.06	3,396.69	3,556.65	10,376.40
BAD DEBT	(5,106.25)	(7,650.57)	(15,107.28)	(27,864.09)
REVENUE	197,876.81	192,158.24	186,846.10	576,881.16
FEE CALCULATED	5,936.30	5,764.75	5,605.38	17,306.43
FEE	5,936.30	5,764.75	5,605.38	17,306.43

Fee Factor:

3%

Book 0144 Page 572

TRADE SECRET / CONFIDENTIAL & PROPRIETARY - NOT FOR PUBLIC DISCLOSURE

ORDER TO APPROVE JULY 2010 BOARD MINUTES

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of July 2010 Board Minutes.

Upon the motion made by Hudson Holliday and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve July 2010 Board Minutes.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO APPROVE TRAVEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of travel for county employees and officials.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve travel for the following listed officials and county employees to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred be and is hereby approved, including, but not limited to, travel, meals, lodging registration fees and other expenses incidental to said workshops, seminars, and meetings.

Election Commissioners (2) to Train the Trainer in Hattiesburg, MS on August 23, 2010.

Veterans Service Officer to Board Meeting at Camp Shelby on August 13, 2010.

Veterans Service Officer to training in Flowood, MS on October 6-8, 2010.

Ordered and adopted, this the 9th day of August, 2010.

(CONTINUED ON NEXT PAGE)

Minute Book Text Detail

Book 0144 Page 573 APPROVE JULY 2010 BOARD MINUTES

Date 8/ 9/2010 TRAVEL

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith
Voting NAY: None

PEARL RIVER COUNTY
ELECTION COMMISSION
200 South Main Street
Poplarville, MS 39470

Book 0144 Page 574

July 29, 2010

TO: Board of Supervisors

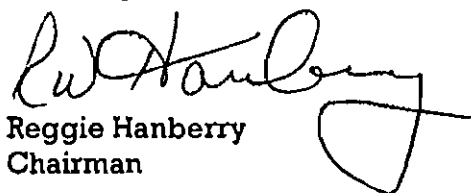
RE: Travel

We hereby request permission to send two Election Commissioners to the Lake Terrace Convention Center in Hattiesburg, MS on August 23, 2010, to attend "Train the Trainer" classes put on by Amanda Frusha, Election Training Coordinator, Election Division, Mississippi Secretary of State.

This trip will not include lodging expenses, but will require mileage reimbursement.

Thank you for your attention to this matter.

Sincerely,


Reggie Hanberry
Chairman

State of Mississippi

HOWARD L. MISKELLY, SR.
West Point
First Congressional District

WAYNE O. BURKES, Vice Chairman
Brandon
Third Congressional District

MENDAL G. KEMP
Madison
At Large

HAYES DENT
Yazoo City
Second Congressional District



ADRIAN GRICE
Executive Director

M. JO LESLIE, Chairperson
Brandon
At Large

JAMES H. GARNER
Biloxi
Fifth Congressional District

JAMES R. RICHMOND
McComb
Fourth Congressional District

State Veterans Affairs Board

July 30, 2010

Book 0144 Page 575

Ms. Cindy Smith
P.O. Box 569
Poplarville, MS 39470

Dear Ms. Smith,

You or your representative are cordially invited to attend the MS State Veterans Affairs Board Meeting on Friday, August 13, 2010, at 10:00 a.m. The meeting will be held in the conference room adjacent to the reception area of the Armed Forces Museum at Camp Shelby.

If you have any questions, you may contact me at 601-576-4850.

Sincerely,

A handwritten signature in cursive script that reads "Elaine Clark".

Ms. Elaine Clark
Administrative Assistant

State of Mississippi

VETERANS AFFAIRS REGIONAL OFFICE
 VETERANS CLAIMS DIVISION
 1600 East Woodrow Wilson Blvd., Rm 116
 Jackson, MS 39216
 Phone (601)364-7182
 Fax (601)364-7226



REPRESENTATIVES FOR:
 AMERICAN EX-PRISONERS OF WAR
 AMERICAN LEGION
 AMERICAN RED CROSS
 VETERANS OF FOREIGN WARS

State Veterans Affairs Board

County Service Officer School
October 6-8, 2010
The River Room Conference Center
100 Ridge Way, Flowood, MS 39232

ok 0144 Page 576

REGISTRATION FORM

NAME (please print) Cindy Smith
 ADDRESS P.O. Box 569, Poplarville, MS. 39470
 COUNTY-CITY Pearl River County

The Registration Fee / Cost is \$ 50
 (Make check payable to State Veterans Affairs Board)

This year the fall Mississippi County Service Officer training school will be held in the Jackson area. The location for this training will be at the River Room Conference Center, 100 Ridge Way, Flowood, MS. The training will be conducted from Wednesday, October 6, 2010 (starting at 12 noon) until Friday, October 8, 2010 (ending at 12 noon).

Every County Veteran Service Officer in Mississippi is required to attend at least one of the training schools presented by the Mississippi State Veterans Affairs Board and they are required to complete testing. If you did not attend the CVSO training in May 2010 you are required to attend the October 2010 training in order to continue your CVSO position in Mississippi. Those who attended the CVSO training in May are welcome to attend the fall training. I would recommend that the Assistants of the CVSO also attend this training. Every person who plans to attend the training must complete and return this form to my office to ensure that you have a place reserved and training material. This training should update you on VA changes, assist you in making contacts that can be helpful in your job and it will give you other information regarding VA benefits.

Please return the completed form and the registration fee for you and / or your assistant if you plan to attend the October 2010 County Veteran Service Officer training in the Jackson area (Flowood, MS).

RETURN THIS COMPLETED FORM TO:

MS STATE VETERANS' AFFAIRS BOARD - Claims
 Attention - BETTY MARTIN
 1600 EAST WOODROW WILSON DRIVE ROOM 116
 JACKSON, MS 39216

Minute Book Text Detail

Book 0144 Page 577 PRC HOSPITAL BOARD TO ADD DR TO MEETING

Date 8/ 9/2010 CO. ENG. TO GET QUOTES ON NRCS PROJECT

ORDER TO REQUEST PEARL RIVER COUNTY HOSPITAL BOARD TO
INCLUDE A MEMBER OF THE HOSPITAL MEDICAL PROVIDERS
TO PARTICIPATE IN MEETINGS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of requesting the Pearl River County Hospital Board to include a member of the medical providers at its hospital to participate in meetings.

Upon the motion made by Hudson Holliday and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Resolved by the Pearl River County Board of Supervisors to request Pearl River County Hospital Board to include a member of the hospital medical providers to participate in Board Meetings as a non voting member of the Hospital Board.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE COUNTY ENGINEER TO GET QUOTES
FOR NRCS PROJECT MAIN STREET SITE

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of quotes for NRCS Project Main Street Site.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize County Engineer to follow state bid purchase laws and get quotes for NRCS Main Street Site Project to rock and rip rap culvert.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

STATE: MISSISSIPPI
EWP: Pearl River County

AGREEMENT NO. 68-4423-10-1995

**UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

**PROJECT AGREEMENT
LOCALLY LED CONTRACTING**

Book 0144 Page 578

THIS AGREEMENT, made this 27th day of May, 2010, by and between Pearl River County Board of Supervisor, called the Sponsor and the Contracting Local Organization; and the Natural Resources Conservation Service, United States Department of Agriculture, called NRCS.

WITNESSETH THAT:

WHEREAS, under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516, 33 U.S.C. 701b-1; and Section 403 of the Agricultural Credit Act of 1978, Public Law 95-334, as amended by Section 382, of the Federal Agriculture Improvement and Reform Act of 1996, Public Law 104-127, 16 U.S.C. 2203 (CFDA 10.923), NRCS is authorized to assist the Sponsor in relieving hazards created by natural disasters that cause a sudden impairment of watershed, and

WHEREAS, NRCS and the Sponsors agree to install emergency watershed protection measures to relieve hazards created by a storm on December 13, 2009.

NOW THEREFORE, in consideration of the premises and of the several promises to be faithfully performed by the parties hereto as set forth, the Sponsor and NRCS do hereby agree as follows:

- A. It is agreed that the following described work is to be performed at an estimated cost of \$19,000.00.

DSR Number(s):

281091001

Description of Work:

Main Street Site #3

B. The Sponsor will:

1. Provide 15 percent of the cost of constructing the emergency watershed protection measures described in Section A. This cost to the sponsor is estimated to be \$2,850.00.
2. Prepare a design, construction specifications, and drawings in accordance with standard engineering principles and be in compliance with NRCS programmatic requirements. The construction plans shall be reviewed and approved by the Sponsor prior to submittal to NRCS. The construction plans for works of improvement will be reviewed and approved by a Professional Engineer registered in State of Mississippi, prior to submittal to NRCS.
3. Provide in-kind contribution of design, construction, inspection, and contract administration.
4. Designate an individual to serve as liaison officer between the Sponsor and NRCS, listing his or her duties, responsibilities, and authorities. Furnish this information in writing to NRCS.
5. Provide certification that real property rights have been obtained for installation of emergency watershed protection measures prior to advertising for construction. Certification will be provided on Form NRCS-ADS-78, Assurances Relating to Real Property Acquisition. An Attorney's opinion as to the adequacy of land rights is required.
6. Accept all financial and other responsibility for excess costs resulting from their failure to obtain, or their delay in obtaining adequate land and water rights, permits, and licenses needed for the emergency watershed protection measures described in Section A.
7. Contract for engineering services, professional services, and construction of the emergency watershed protection measures described in Section A in accordance with 7 CFR 3016.36, applicable state requirements and the Sponsor's procurement regulations. The Sponsor will provide NRCS a copy of each solicitation (Invitation for Bids, Request for Quotations), bid abstract, and awarded contract.
8. Issue an invitation for bids, which is to contain NRCS requirements including Form NRCS-AS-43; drawings and specifications, and Contracting Local Organization requirements.
9. Receive, protect and open bids. Determine the lowest qualified bidder, and with written concurrence of the State Administrative Officer, make award.
10. Comply with the requirements of the provisions included in Attachment A to this agreement. If applicable, complete the attached "Clean Air and Water Certification" included in Attachment A.

11. Ensure that all contracts for construction of emergency watershed protection measures include the provisions contained in *Attachment B* to this agreement.
12. Provide copies of site maps to appropriate Federal and State agencies for environmental review. Sponsor will notify NRCS of environmental clearance, modification of construction plans, or any unresolved concerns prior to award of the contract(s) for construction of the emergency watershed protection measures.

Book 0144 Page 580
13. Ensure that requirements for compliance with environmental and/or cultural resource laws are incorporated into the project.
14. Pay the contractor as provided in the contract(s). Submit billings for reimbursement of incurred costs to NRCS on Form SF-270, Request for Advance or Reimbursement. The request will be supported by documents that will permit NRCS to reasonably assure itself that such costs were adequately documented and incurred for the NRCS cost-shared items of work described in Section A of this agreement.
15. Receive payment under this agreement using electronic funds transfer (EFT) procedures in accordance with 31 CFR 208. EFT procedures will comply with USDA National Finance Center (NFC) requirements.
16. Take reasonable and necessary actions to dispose of all contractual and administrative issues arising out of contract(s) awarded under this agreement. This includes, but is not limited to, disputes, claims, protests of award, source selection and evaluation and litigation that may result from the project. Such actions will be at the expense of the sponsor including legal expenses.
17. Hold and save NRCS free from any and all claims or causes of action whatsoever resulting from the obligations undertaken by the Sponsor under this agreement or resulting from the work provided for in this agreement.
18. Arrange for and conduct final inspection of completed emergency watershed protection measures. Provide a certification statement to NRCS that the project was installed in accordance with contractual requirements and the terms of this agreement.
19. Upon completion and acceptance of all work, when provided by the terms of the contract obtain a written release from the contractor of all claims against the Contracting Local Organization arising by virtue of the contract.
20. Upon acceptance of the work from the contractor(s), assume responsibility for operation and maintenance (in accordance with the Operation and Maintenance Agreement).

- 21. Be responsible for all administrative expenses necessary to arrange for and carry out the works of improvement described in Section A. These administrative matters include but shall not be limited to facilities, clerical expenses, and legal counsel, including the fees of such attorney or attorneys deemed necessary by NRCS to resolve any legal matters.
- 22. If needed, upon completion of emergency protection measures and the elimination of the threat, take action to bring the measures up to reasonable standards by other means and/or authority. Unless the measures are brought up to reasonable standards, the sponsor will not be eligible for future funding under the Emergency Watershed Protection Program.
- 23. Administer action under this agreement in accordance with 7 CFR 3015, 7 CFR 3016, OMB Circulars A-102, A-87, A-133, and other Rules referenced in 7 CFR 3015.
- 24. Retain all records dealing with the award and administration of contract(s) for 3 years from the date of the sponsor's submission of the FINAL Request for Reimbursement or until final audit findings have been resolved, whichever is longer. If any litigation is started before the expiration of the 3-year period, the records are to be retained until the litigation is resolved or the end of the 3-year period, whichever is longer. Make such records available to the Comptroller General of the United States or his or her duly authorized representative and accredited representatives of the U.S. Department of Agriculture or cognizant audit agency for the purpose of making audit, examination, excerpts, and transcripts.

C. NRCS will:

- 1. Provide 85 percent of the cost of constructing the emergency watershed protection measures described in Section A. This cost to NRCS is estimated to be \$16,150.00.
- 2. Not be substantially involved with the technical or contractual administration of this agreement. However, NRCS will periodically check progress and agreement compliance by the Sponsor, and provide advice and counsel as needed.
- 3. Review and concur with construction plans as identified in Section B. of this agreement.
- 4. Make payment to the Sponsor covering NRCS' share of the cost upon receipt and approval of Form SF-270, Request for Advance or Reimbursement, with supporting documentation.
- 5. Upon notification of the completion of construction, NRCS shall promptly review the performance of the Sponsor to determine if it has met the requirements of this agreement and fund expenditures as agreed.

6. Designate an individual to serve as liaison officer between the NRCS and the sponsor. The NRCS engineer assigned to the project will serve in this position. The major duties, responsibilities and authorities of the liaison officer will be to assist in the final inspection; certify along with the Sponsor's Professional Engineer when all work has been completed according to the specifications and drawings. Review and approve SF-270 and supporting documents for reimbursement to the Sponsor.

Book 0144 Page 582

D. It is mutually agreed that:

1. This agreement is effective the date it is fully executed by all parties to this agreement. It shall become null and void 90 calendar days after the date NRCS has executed this agreement if a contract has not been awarded. All work required under this agreement must be completed by October 1, 2010.
2. The contracts for design services and construction described in Section A will not be awarded to the Sponsor or to any firm in which any Sponsor official or any member of such official's immediate family has direct or indirect interest in the pecuniary profits or contracts of such firms.
3. In the event of contractor default, any additional funds properly allocable as construction costs required to ensure completion of the project described in Section A. are to be contributed by the parties under the terms of this agreement. Any excess costs including interest resulting from a judgment collected for the defaulting contractor, or his or her surety, will be prorated between the Sponsor and NRCS in the same ratio as construction funds are contributed under the terms of the agreement.
4. This agreement may be amended as mutually agreed by written amendment duly executed by authorized officials of the signatory parties to this agreement.
5. The furnishing of financial and other assistance by NRCS is contingent upon the continuing availability of appropriations by Congress from which payment may be made and shall not obligate NRCS if Congress fails to so appropriate.
6. This agreement may be temporarily suspended by NRCS if NRCS determines that corrective action by the Sponsor is needed to meet the provisions of this agreement. Further, NRCS may suspend this agreement when it is evident that a termination is pending.
7. NRCS may terminate this agreement in whole or in part if it is determined by NRCS that the Sponsor has failed to comply with any of the conditions of this agreement. NRCS shall promptly notify the sponsor in writing of the determination and reasons for the termination, together with the effective date. Payments made by or recoveries made by NRCS under this termination shall be in accord with the legal rights and liabilities of NRCS and the Sponsor.

- 8. No member of or delegate to Congress or Resident Commissioner shall be admitted to any share of part of this agreement, or to any benefit that may arise there from; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
- 9. By signing this agreement the recipient assures the Department of Agriculture that the program or activities provided for under this agreement will be conducted in compliance with all applicable Federal civil rights laws, rules, regulations, and policies.

Book 0144 Page 583

Sponsor: Pearl River County BOS

By: *[Signature]*
(Signature)

Title: Vice President

Date: 4-12-2010

This action authorized at an official meeting of

PRCBOS on the 12th day of

April, 2010, at Poplarville

MS

State of Mississippi.

ATTEST:
[Signature]
 (Signature)
[Signature]
 (Title)

**UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

By: *[Signature]*

Title: State Conservationist

Date: May 27, 2010



Minute Book Text Detail

Book 0144 Page 584 CO. ENG. TO APPROVE UTILITY LINE PERMITS

Date 8/ 9/2010

ORDER TO AUTHORIZE COUNTY ENGINEER TO REVIEW
AND APPROVE UTILITY LINE PERMITS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of County Engineer reviewing utility line permits.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize County Engineer to review and approve permits allowing placement of utility lines on the County road right-of-way.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO AUTHORIZE CLERK TO ADVERTISE STATE AID
FINAL COMPLETION ON SAP 55 13 S AND HRRR 0055 27 B

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of advertising State Aid final completion of projects.

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize clerk to advertise State Aid attached Final Settlement of Contract on Project's SAP 55 13 S and HRRR 0055 27 B.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None

ORDER TO ACCEPT CHANCERY CLERK'S PERSONNEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Chancery Clerk's personnel.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached Chancery Clerk's personnel changes as follows:

Megan Broom Resign

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee

Voting NAY: None

Absent: Hudson Holliday and Sandy Kane Smith

**OFFICE OF
STATE AID ROAD CONSTRUCTION**
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P. O. BOX 1850
JACKSON, MISSISSIPPI 39215-1850

*J. Brooks Miller, Sr.
State Aid Engineer
Telephone 359-7150*

*412 Woodrow Wilson Blvd.
Jackson, MS 39216
Fax 359-7141*

July 12, 2010

MEMORANDUM

TO: David Earl Johnson, Chancery Clerk
Pearl River County
P. O. Box 431
Poplarville, MS 39470-0431

Book 0144 Page 586

FROM: J. Brooks Miller, Sr., State Aid Engineer

RE: Project No. SAP 55 13 S
Pearl River County

Under date of 06/25/2010, Warrant/Clareon Number C11856995 for \$34,805.11 covering final payment of work performed, was released to Pearl River Cty Bd Of Sup, contractor on the captioned project. According to the records in the State Treasurer's office, final payment cleared or was electronically deposited on 06/25/2010.

According to the provisions of Section 31-5-53, Laws of 1972, a Notice of Publication of Final Settlement shall be published in some newspaper in the county before a suit can be instituted against the contractor and his surety by a person or persons for claims arising out of the performance of the contract. Therefore, in order for your Board to comply with this law, it is requested that you please obtain the necessary authorization by order of your Board and publish in your local newspaper the attached "Notice of Publication of Final Settlement of Contract."

Please forward to this office one sworn Proof of Publication for our records and file one copy of the proof with the original contract in your office. The expense of publishing this notice will have to be paid by the county, since it is not eligible to be paid from the State Aid project fund.

If you have any questions, please call Katie McKinzie at (601) 359-7306.

Attachment

LEGAL NOTICE OF PUBLICATION
OF FINAL SETTLEMENT OF CONTRACT

Book 0144 Page 587

Notice is hereby given that the contract between the Board of Supervisors of Pearl River County, Mississippi, on the one part, and Pearl River Cty Bd Of Sup, on the other part, dated 03/20/09, for the construction of Project No. SAP 55 13 S being a section of A - H in Pearl River County, Mississippi, has been fully and completely performed and final settlement thereunder has been made on 06/25/2010.

This notice is given under Section 31-5-53, Mississippi Code of 1972, in pursuance of the authority conferred upon me by order of the Board of Supervisors of Pearl River County, in Minute _____

Book 144, Page 585.

Dated this 9 day of August, 2010.

David Earl Johnson
Clerk of the Board of Supervisors
Pearl River County, Mississippi *Arthur G. Ditch*

=====

Business Manager or Editor

_____, Mississippi

Kindly publish above notice one time on _____, 20____, furnishing us two sworn Proofs of Publication with statement attached.

Yours very truly,
David Earl Johnson
Clerk of Board of Supervisors
Pearl River County, Mississippi *Arthur G. Ditch*

**OFFICE OF
STATE AID ROAD CONSTRUCTION**
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P. O. BOX 1850
JACKSON, MISSISSIPPI 39215-1850

J. Brooks Miller, Sr.
State Aid Engineer
Telephone 359-7150

412 Woodrow Wilson Blvd.
Jackson, MS 39216
Fax 359-7141

August 4, 2010

MEMORANDUM

TO: David Earl Johnson, Chancery Clerk
Pearl River County
P. O. Box 431
Poplarville, MS 39470-0431

Book 0144 Page 588

FROM: J. Brooks Miller, Sr., State Aid Engineer

RE: Project No. HRRR 0055 27 B
Pearl River County

Under date of 07/13/2010, Warrant/Clareon Number C11877128 for \$2,920.25 covering final payment of work performed, was released to Huey Stockstill, Inc., contractor on the captioned project. According to the records in the State Treasurer's office, final payment cleared or was electronically deposited on 07/13/2010.

According to the provisions of Section 31-5-53, Laws of 1972, a Notice of Publication of Final Settlement shall be published in some newspaper in the county before a suit can be instituted against the contractor and his surety by a person or persons for claims arising out of the performance of the contract. Therefore, in order for your Board to comply with this law, it is requested that you please obtain the necessary authorization by order of your Board and publish in your local newspaper the attached "Notice of Publication of Final Settlement of Contract."

Please forward to this office one sworn Proof of Publication for our records and file one copy of the proof with the original contract in your office. The expense of publishing this notice will have to be paid by the county, since it is not eligible to be paid from the State Aid project fund.

If you have any questions, please call Katie McKinzie at (601) 359-7306.

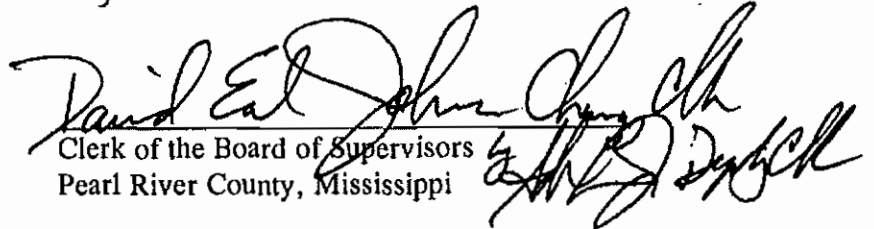
Attachment

LEGAL NOTICE OF PUBLICATION
OF FINAL SETTLEMENT OF CONTRACT Book 0144 Page 589

Notice is hereby given that the contract between the Board of Supervisors of Pearl River County, Mississippi, on the one part, and Huey Stockstill, Inc., on the other part, dated , for the construction of Project No. HRRR 0055 27 B being a section of Caesar & West Union in Pearl River County, Mississippi, has been fully and completely performed and final settlement thereunder has been made on 07/13/2010.

This notice is given under Section 31-5-53, Mississippi Code of 1972, in pursuance of the authority conferred upon me by order of the Board of Supervisors of Pearl River County, in Minute Book 144, Page 585.

Dated this 9 day of August, 2010.

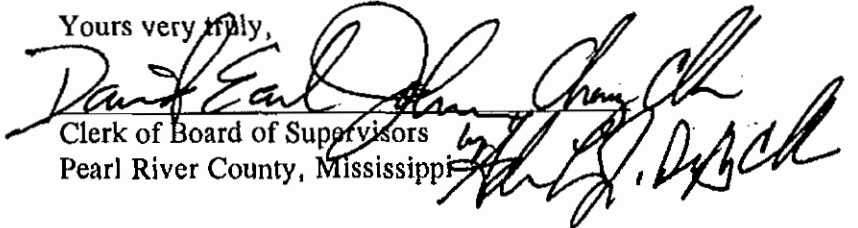

Clerk of the Board of Supervisors
Pearl River County, Mississippi

=====

Business Manager or Editor

_____, Mississippi

Kindly publish above notice one time on _____, 20____, furnishing us two sworn Proofs of Publication with statement attached.

Yours very truly,

Clerk of Board of Supervisors
Pearl River County, Mississippi

TENTH CHANCERY COURT DISTRICT

JAMES H.C. THOMAS
CHANCELLOR POST ONE
HATTIESBURG, MISSISSIPPI

SEBE DALE, JR.
CHANCELLOR POST TWO
COLUMBIA, MISSISSIPPI

JOHNNY WILLIAMS
CHANCELLOR POST THREE
HATTIESBURG, MISSISSIPPI

OFFICE OF
David Earl Johnson
Clerk of the Chancery Court
OF
PEARL RIVER COUNTY

200 SOUTH MAIN STREET
POPLARVILLE, MISSISSIPPI 39470

Book 0144 Page 590

August 5, 2010

Board of Supervisors
Pearl River County

It is hereby requested that the Board accept and reflect in the Minutes the resignation of Megan Broom effective August 5, 2010.

Respectfully Submitted,



DAVID EARL JOHNSON
Chancery Clerk

Minute Book Text Detail

Book 0144 Page 591 MARIE BURGE TEMPORARY RECEIVING CLERK

Date 8/ 9/2010 VOCA GRANT CLOSEOUT

ORDER TO APPROVE MARIE BURGE TEMPORARY RECEIVING CLERK

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of temporary receiving clerk.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve attached request to appoint Marie Burge as temporary receiving clerk in the absence of Gail Dedeaux.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee
Voting NAY: None
Absent: Hudson Holliday and Sandy Kane Smith

ORDER TO APPROVE DOCKET WITH ADDITIONS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of the Docket.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve August 2010 Docket with additions.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee
Voting NAY: None
Absent: Hudson Holliday and Sandy Kane Smith

TENTH CHANCERY COURT DISTRICT

JAMES H.C. THOMAS
CHANCELLOR POST ONE
HATTIESBURG, MISSISSIPPI

SEBE DALE, JR.
CHANCELLOR POST TWO
COLUMBIA, MISSISSIPPI

JOHNNY WILLIAMS
CHANCELLOR POST THREE
HATTIESBURG, MISSISSIPPI

OFFICE OF
David Earl Johnson
Clerk of the Chancery Court
OF
PEARL RIVER COUNTY

200 SOUTH MAIN STREET
POPLARVILLE, MISSISSIPPI 39470

August 6, 2010

Book 0144 Page 592

BOARD OF SUPERVISOR
PEARL RIVER COUNTY

Re: Appointment of Temporary Receiving Clerk

I am requesting that Marie L. Burge, Deputy Clerk, Chancery Office, be appointed a Temporary Receiving Clerk in the absence of Gall P. Dedeaux.

Approval of this appointment will remove Mrs. Burge from approving requisitions.


DAVID EARL JOHNSON
Chancery Clerk

ORDER TO AUTHORIZE PRESIDENT TO SIGN VOCA GRANT
CLOSE OUT DOCUMENTS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of VOCA Grant close out documents.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign attached VOCA Subgrant no. 08VA1551 close out documents.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee
Voting NAY: None
Absent: Hudson Holliday and Sandy Kane Smith

ORDER TO AUTHORIZE PRESIDENT TO SIGN VOCA GRANT AWARD DOCUMENTS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of VOCA Grant award packet documents.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign attached VOCA Subgrant 10VA1551 award documents effective July 1, 2010.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee
Voting NAY: None
Absent: Hudson Holliday and Sandy Kane Smith



DIVISION OF PUBLIC SAFETY PLANNING

SUBGRANTEE'S CLOSEOUT CHECKLIST

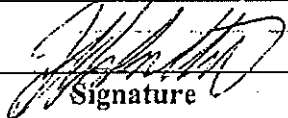
Book 0144 Page 594

SUBGRANTEE Pearl River County Board of Supervisors SUBGRANT NO: 08VA1551

In compliance with the requirements of DPSP Subgrantee Closeout Procedures and the terms and conditions of the subgrant, the following closeout documents are enclosed: (Check the appropriate boxes concerning each of the closeout documents. Explain fully any item not submitted or any item to be sent separately. Use separate sheet if necessary.)

TYPE OF DOCUMENT	Enclosed	Not Applicable	Sending Separately	Unable to Furnish
1. Certification of Subgrant Compliance	✓			
2. Final Worksheet	✓			
3. Copy of Workers' Compensation or		✓		
4. Copy of Cancellation/Adjustment		✓		
5. Outstanding Claimants List		✓		
6. Refund Check		✓		
7. Other (Specify)		✓		

Explanation/Comments: _____

 _____
 Signature Title Date
 Victim Assistance Coordinator 08/06/09

For use by DPSP only.
 Not to be completed by
 subgrantee

DE-OBLIGATION AUTHORIZATION

	<u>Federal</u>	<u>Match</u>
Grant Award	_____	_____
Authorized Expenditures	_____	_____
Unexpended Balance	_____	_____

This is to certify and authorize decreasing the obligation for Subgrant No. _____ by the amount of the unexpended balance as shown.

 Name Title Date

IS THIS AN ADMINISTRATIVE CLOSEOUT? YES ___ NO ___

C. INVENTORY CERTIFICATION (Select one)

- 1. X The Subgrantee hereby certifies that all items of materials and equipment purchased, furnished or transferred of or to said Subgrantee were done so in accordance with the terms and conditions of said subgrant.
- 2. _____ The Subgrantee hereby certifies that no equipment was furnished or acquired under the terms and conditions of said subgrant.

Book 0144 Page 596

D. CERTIFICATION OF CASH BALANCE

The Subgrantee hereby certifies that the cash balance applicable to said subgrant as of the date of the execution of this document is as follows::

1.	Total DPSP funds received:	1)	<u>55,610.43</u>
2.	Less final DPSP cumulative cost reported:	2)	<u>59,744.69</u>
3.	Equals (=) unexpended balance:	3)	<u>-4,134.26</u>
4.	(a) Plus(+)balance=unexpended funds: (Refund due to DPSP)	4a)	<u> -- </u>
	(b) Minus(-)balance=funds dues Subgrantee: (Subgrantee submits request)	4b)	<u>4,134.26</u>
5.	Balance must equal zero	5)	<u>-0-</u>

*Refund check must include the following:

- (a) Unexpended funds amount: 4a) _____
- (b) Outstanding claimants amount
(as applicable) _____
- (c) Total amount refunded _____

Enter Check Number _____

E. GENERAL STATE OF COMPLIANCE

The subgrantee further certifies that all other terms and conditions of said subgrant have been met.

IN WITNESS THEREOF, this Certification of Subgrant Compliance has been executed this day of

Aug 9th, 2010

Book 0144 Page 597

Pearl River County Board of Supervisors
SUBGRANTEE

Anthony Hales
BY SIGNATORY OFFICIAL

President
TITLE

WITNESSED BY:

1. [Signature]

2. Cindy [Signature]

DIVISION OF PUBLIC SAFETY PLANNING

SUBGRANTEE'S CLOSEOUT CHECKLIST

Victims of Crime Formula Grant Program
VOCA Closeout Check List

Book 0144 Page 598

Closeout Packets are due on or before August 15, 2010

Please verify that your agency has submitted all required reports and received all cost reimbursements by placing a check in each box.

Monthly Narrative: a brief summary of the monthly program activities that took place during each month.

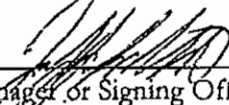
Quarterly Report: VOCA Victims Statistic Report

Year Ending Report: a brief narrative that summarizes the status of each objective in the award proposal.

Reimbursement rec'd: verify that your agency has received the cost reimbursements for each month up to June 30th or the award end date.

Month	Monthly Narrative (check <input checked="" type="checkbox"/>)	Quarterly Report (check <input checked="" type="checkbox"/>)	Year-ending Closeout Report	Reimbursement Rec'd (Initial)
July	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
August	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
September	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
October	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
November	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
December	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
January	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
February	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
March	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
April	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
May	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
June	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
July				
August			<input checked="" type="checkbox"/>	
September				

Note: "No Cost Extension" closeout's, are due at the end of the award extended period.


Program Manager or Signing Official Signature

8-6-10
Date

08VA1551
Subgrant Award Number

AWARD PACKET
CHECKLIST

Please check the list below against the items in this packet to ensure that all pertinent information is enclosed.

- Letter
- Two Signature Sheets Book 0144 Page 599
- One Budget Summary Sheet
- One Cost Summary Sheet
- Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions
- Certification Regarding Lobbying
- Sub-Grant Standard Assurances
- Memorandum
- Special Conditions
 - 1. Acceptance Procedures
 - 2. Special Cancellation Condition for Sub-Grantees
 - 3. Non-Expendable Property Purchased with Grant Funds
 - 4. Requirements for Publication of Project Activities
 - 5. Project Reporting Requirements
 - 6. VOCA Annual and Final Performance Reports
 - 7. Audit Requirements
 - 8. Americans with Disabilities Act
 - 9. Equal Employment Opportunity
 - 10. Equal Treatment Regulation
 - 11. Enforcing Civil Rights Laws
 - 12. Non-Supplant Certification
- Sub-Grant Award Report
- Match Certification
- Document Return Checklist

All of the above award documents were received by:

 8/6/10
 SUB-GRANT CONTACT PERSON & DATE



HALEY R. BARBOUR
GOVERNOR

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING Book 0144 Page 600
STEPHEN B. SIMPSON
COMMISSIONER

July 28, 2010

Anthony Hales, President
Pearl River Co. Board of Supervisors
P.O. Box 569
Poplarville, MS 39470

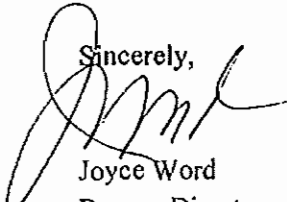
Project Number: 10VA1551
Effective Date: July 1, 2010

Dear: Mr. Hales:

We are pleased to inform you that the Division of Public Safety Planning has approved your sub-grant application for the MS Victims of Crime Program in the amount of \$48,593.00 federal dollars. Enclosed are the following contractual items. Please read these documents to determine your requirements under the sub-grant.

- 1. Sub-grant Signature Sheet (2);
- 2. Budget Summary (*initial*);
- 3. Cost Summary Support Sheet(s); (*initial*)
- 4. Certification Regarding Debarment;
- 5. Certification Regarding Lobbying;
- 6. Sub-grant Standard Assurances;
- 7. VOCA Statement of Special Conditions; (*initial*)
- 8. Sub-grant Award Report (SARS);
- 9. Match Certification Form.

We particularly want to bring to your attention the requirement that items 1-9 should be signed in blue ink and returned immediately. Please retain a copy for your files. If there are questions concerning this award, please contact Rosemary Horne at 601-987-4990.

Sincerely,

Joyce Word
Bureau Director

JW/ajw

SUBGRANT SIGNATURE SHEET
DIVISION OF PUBLIC SAFETY PLANNING
OFFICE OF JUSTICE PROGRAMS
 3750 I-55 N. Frontage Road
 Jackson, MS 39211
 Phone: (601) 987-4990 Fax: (601) 987-4154

1. Name, Address, & Phone Number: Pearl River County Board of Supervisors P. O. Box 569 Poplarville, Mississippi 39470 Attn: Halden Kittrell (601) 731-1476	2. Effective Date: July 1, 2010 <small>Book 0144 Page 601</small>
	3. Subgrant Number: 10VA1551
	4. Grant Identifier: (Funding Source & Year): 2010-VA-GX-0083
	5. Beginning & Ending Dates: July 1, 2010 – June 30, 2011
	6. Subgrant Payment Method: X Cost Reimbursement Other:

7. The following funds are obligated: This is a continuation grant under the VOCA Program to provide direct care services to victims of crime. _ Domestic Violence _ Sexual Assault ___ Child Abuse _X_ Underserved


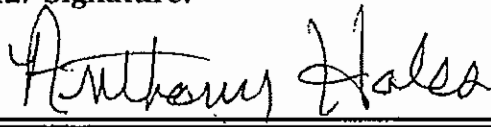
Budget Category	Source of Funds						Total Program Budget
	Federal	%	State/Local	%	In-Kind	%	
Personnel	\$ 35,338.00	80	8,834.00	20			\$ 44,172.00
Fringe Benefits	13,255.00	80	3,314.00	20			16,569.00
Equipment	.00	80	.00	20			.00
Travel	.00	80	.00	20			.00
Operating Expenses	.00	80	.00	20			.00
Contractual Services	.00	80	.00	20			.00
Miscellaneous	.00	80	.00	20			.00
Indirect Costs	.00	80	.00	20			.00
TOTAL	\$ 48,593.00	80	12,148.00	20			\$ 60,741.00

8. The Subgrantee agrees to operate the program outlined in this subgrant in accordance with all provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement.

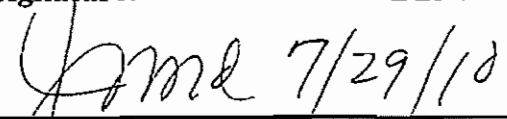
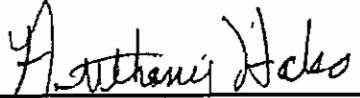
Attachment A - Statement of Special Conditions Attachment C - Certification Regarding Debarment, etc.
 Attachment B - Standard Assurances Attachment D - Certification Regarding Lobbying
 Attachment E - Drug-Free Workplace Certification (When Applicable)

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
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9. Typed Name & Title of Approving DPSP Official: Joyce Word, Bureau Director DPSP Justice Programs	10. Typed Name & Title of Authorized Subgrantee Official: Anthony Hales, President Pearl River County Board of Supervisors
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11. Signature:  Date: 7/29/10	12. Signature:  Date: 8/9/2010
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SUBGRANT SIGNATURE SHEET DIVISION OF PUBLIC SAFETY PLANNING OFFICE OF JUSTICE PROGRAMS 3750 I-55 N Frontage Road Jackson, MS 39211 Phone: (601) 987-4990 Fax: (601) 987-4154
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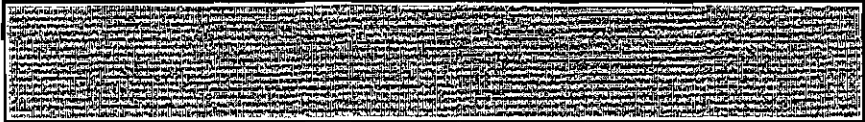
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**DIVISION OF PUBLIC SAFETY PLANNING
BUDGET SUMMARY SHEET**

1. Applicant Agency: Pearl River County Board of Supervisors			
2. Subgrant Number:	3. Grant Identification Number:	4. Beginning Date:	Ending Date:
10VA1551	2010-VA-GX-0083	July 1, 2010	June 30, 2011
6. Submitted as part of (check one):	A. Funding Request: X	B. Modification Number:	C. Modification Effective Date:

Funding Sources						
8. For DPSP Use Only	9. Activity	Federal	State	Program Income	Other (Match 20%) (Local-Private)	Total
	Victims of Crime Act Programs (VOCA) Underserved Project	\$ 48,593.00			12,148.00	\$ 60,741.00
TOTAL		\$ 48,593.00			A.H. 12,148.00	\$ 60,741.00

Book 0144 Page 603



**DIVISION OF PUBLIC SAFETY PLANNING
COST SUMMARY SUPPORT SHEET**

1. Applicant Agency: Pearl River County Board of Supervisors					Page 1 of 1
1. Subgrant Number	3. Grant Identifier Number	4. Beginning Date	5. Ending Date		
10VA1551	2010-VA-GX-0083	July 1, 2010	June 30, 2011		
6. Activity: Victims of Crime Act Programs (Direct Care Services)					
8. Category 9. Line Item	10. Description of item and/or Basis for Valuation	11. Budget			
		Federal	All Other	Total	
PERSONNEL	Total Personnel: \$44,172 Victim Asst. Coordinator @ \$44,172 (100%) Staci Kramer	\$ 35,338.00	8,834.00	\$ 44,172.00	
FRINGE BENEFITS	Total Fringe: \$16,569 Social Security/Medicare @ 7.65% of \$44,172 = \$3,379 State Retirement @ 13.56% of \$44,172 = \$5,990 Health/Life/Dental Insurance @ \$600 x 12 = \$7,200	13,255.00	3,314.00	16,569.00	
TOTALS		\$ 48,593.00	12,148.00	\$ 60,741.00	

A.H.
Book 0144 Page 604

709

U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)

Book 0144 Page 605

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Mr. Anthony Hales, President

Name and Title of Authorized Representative

Anthony Hales

Signature

8-9-2010

Date

Pearl River County Board of Supervisors

Name of Organization

P.O. Box 569, Poplarville, MS 39470

Address of Organization

Instructions for Certification.

Book 0144 Page 606

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction", "debarred", "suspended", "ineligible", "lower tier covered transaction", "participant", "person", "primary covered transaction", "principal", "proposal", and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant are not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation on this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

CERTIFICATION REGARDING LOBBYING

Book 0144 Page 607

Each person shall file the most current edition of this certification and disclosure form, if applicable, with each submission that initiates agency consideration of such person for an award of a federal contract, grant, or cooperative agreement of \$100,000 or more; or Federal load of \$150,000 or more.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 or not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that;

- (1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or any employee of a member of Congress, in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement.
- (2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall initial here _____ and complete and submit "Disclosure of Lobbying Activities", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers and that all sub-recipients shall certify and disclose accordingly.

Pearl River County Board of Supervisors
Name and Address of Organization

Anthony Hales 8/9/2010
Name of Authorized Individual
Signature and Date

10VA1551
Subgrant Number

SUBGRANT STANDARD ASSURANCES

Book 0144 Page 608

The applicant/subgrantee assured and certified that:

1. It possesses legal authority to apply for and receive the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understanding and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and, in accordance with that Act, no person shall be discriminated against based upon the grounds of race, color, creed, national origin, sex, age, handicap, political affiliation, or beliefs, in any program or activity funded under this grant. This includes, but is not limited to, recruiting and employment practices, project operations, and eligibility for program benefits.
3. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of federal and federally assisted programs.
4. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
5. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of state and local government.
6. It will establish safeguards to prohibit employees from using their position for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties.
7. It will give the grantor agency or its duly designated representative, the State Auditor's Office, the Comptroller General of the United State or any authorized representative and the Office of Management and Audits (OMSA), Department of Finance and administration (DFA), access to at all reasonable times, and the right to examine, monitor, audit, copy, remove, or otherwise, all records, books, papers, documents, or items of like or similar nature related to the grant.
8. It will establish and maintain both fiscal and program controls and funds accounting procedures acceptable to grantor agency, to assure the proper expenditure and disbursement of all funds, and for program management and execution, and that it will keep and maintain such books and records until audited by the OMSA, DFA or by an official representative of that office, by the federal grantor agency, the State Auditor, or either's duly authorized representative. Records must be maintained for a period of at least three years. Before destruction of any record, written approval must be obtained from the OMSA. These records include, but are not limited to:
 - Financial report covering expenditures of the grant;
 - Internal and external audit reports and project evaluation;
 - Approved budget and subsequent modifications;
 - Contracts, leases, employment agreements, and purchase invoices;
 - Indirect cost allocation plans;
 - All invoices, billings, request for cash, and reporting worksheets;
 - General ledger, cash receipts journals, cash disbursements journals, and other subsidiary records;
 - All personnel records of individuals paid with grant funds, including time sheets, wage authorization, tax withholdings forms, employment applications and other relevant data;
 - Inventory records for all property purchased with grant funds showing acquisition data, cost of property, identification number, bid information, and the use of the property; and
 - Bank statements and reconciliations.

- 9. It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the federal agency and the state grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- 10. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234, 87 Stat. 975). Section 102(a) requires, on and after March 2 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal assistance.
- 11. It will assist the federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archaeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see CFR Part 800.8) by the activity, and notifying the federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the federal grantor agency and the state grantor agency to avoid or mitigate adverse effects upon such properties.
- 12. It will insure that no member of the governing or policymaking body of applicant/grantee shall cast a vote or influence any matter which has a direct bearing on services to be provided by that member or any organization which such member directly or indirectly represents, or on any matter that would financially benefit such member or any organization such member represents.
- 13. It will comply with the provisions of the Single Audit Act of 1984 (P.L. 98-502) and if it does not meet minimum requirements as established in the Single Audit Act of 1984, it will consult with the OMSA, DFA, in regard to audit requirements.

We have read and understand all Subgrantee Standard Assurances as shown above and agree to fully comply with these conditions in the operation of the subgrant.

Anthony Hales
 Chief Administrative Officer

8/9/2010
 Date

HALEY R. BARBOUR
GOVERNOR

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

STEPHEN B. SIMPSON
COMMISSIONER

MEMORANDUM

TO: Victims of Crime Act Subgrants
Attention: Project Directors
FROM: Rosemary Horne, Division Director ^(RH)
Office of Justice VOCA Programs
SUBJECT: 2010 Victims of Crime Act Subgrants
Subgrant Award Special Conditions
DATE: May 19, 2010

Pursuant to subgrantee management policies, the following special conditions are mandatory and are hereby made a part of this subgrant award.

- The subgrantee agrees to complete the Subgrant Award Report (SAR), initial each sheet of the VOCA Statement of Special Conditions and submit to the Division of Public Safety Planning, Office of Justice Programs immediately following the official award of a new or continuation subgrant.

We have read and understand all SPECIAL CONDITIONS as stated above and agree to fully comply with these conditions in the operation of the subgrant.

Anthony Hales 8/9/2010
Chief Administrative Officer's Signature Date

[Signature] 8/10/10
Project Director's Signature Date



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
 Division of Public Safety Planning

Book 0144 Page

DPSP use only

Grant No.:

STATEMENT OF SPECIAL CONDITIONS
Victims of Crimes Act Program (VOCA)
VOCA 2010 – 2011 Award

Pursuant to subgrantee management policies, the following special conditions are mandatory and are hereby made a part of this subgrant award:

- * **Acceptance Procedures.** The Subcontract Signature Sheet constitutes the operative document obligating and reserving Federal funds for use by the subgrantee in execution of the program or project covered by the award. Such obligation may be terminated without further cause if the subgrantee fails to affirm its timely utilization of the grant by signing and returning the signed acceptance to the Division of Public Safety Planning (DPSP) **WITHIN 21 DAYS** from the date of award. No federal funds shall be disbursed to the subgrantee until the signed acceptance has been received.
- * Subgrantee agrees to sign and submit the following forms along with the Subcontract Signature Sheet:
 - a. Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions.
 - b. Certification Regarding Lobbying
 - c. Subgrant Standard Assurances
 - d. Match Verification Requirement Form (20% Match Required)
 - e. Signature, Budget and Cost Summary Sheets -- (each sheet initialed)
 - f. Statement of Special Conditions
 - G. Subgrant Award Report Form
- * **Special Cancellation Condition for Subgrantees.**
 - (1) **Commencement with 60 Days.** If a project is not operational within 60 days of the original starting date of the grant period, the subgrantee must report by letter to the DPSP the steps taken to initiate the project, the reasons for the delay, and the expected starting date.
 - (2) **Operational within 90 Days.** If a project is not operational within 90 days of the original starting date of the grant period, the subgrantee must submit a second statement to the DPSP explaining the implementation delay. Upon receipt of the 90-day letter, the DPSP may cancel the project and request redistribution of the funds to other project areas. The DPSP may also, where extenuating circumstances warrant, extend the implementation date of the project past the 90-day period. When this occurs, the appropriate subgrant files and records must so note the extension.

APH Initial

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

(3) **Modifications to the Original Subcontract:** ~~All changes to~~ the original contract must be in writing and submitted to DPSP for approval. All modification must be submitted 90 days prior to award end date. The effective date of the modification is determined by the date DPSP receives the request for change. Subgrantee is limited to three (3) modifications during the award period. **Retro active modifications will not be granted.**

* **Non-expendable Property Purchased with Grant Funds.** Subgrantee agrees to submit a fully executed copy of an Equipment Control Sheet (attached) listing all non-expendable property purchased with grant funds. The Equipment Control Sheet should be submitted to the DPSP no later than ten (10) working days after the last item of non-expendable property is received.

Subgrantee agrees to notify the DPSP of all lost, stolen, or damaged property and shall submit within five (5) working days a detailed narrative of the incident, a copy of the police report, and any measures taken to resolve the problem. Subgrantee agrees not to loan, transfer, or liquidate property under any circumstances.

* **Requirements for Publication of Project Activities.** When issuing statements, press releases, and other documents describing projects or programs funded in whole or in part with federal money, the subgrantee shall clearly state (1) the percentage of the total cost of the project or program which will be financed with federal money, and (2) the dollar amount of federal funds for the project or program.

* **VOCA Project Reporting Requirements:** Subgrantee agrees to submit **Quarterly** Statistical Progress reports, **Monthly** Program Narrative and **Monthly** Reimbursement reporting worksheets with supporting documents to the DPSP, Justice Programs, no later than ten (10) working days after the end of each month. Failure to submit in a timely manner may result in the de-obligation of the subgrantee award and/or discontinuing future funding under this program.

VOCA Annual Performance Report and Final Project Report:
VOCA Performance Reports are due November 1st of each year. **Final Project Reports** are due 15 days after the end date of the subgrant award or any approved extension thereof (revised end date) along with the final financial reporting worksheet.

* **Travel Requirement**
Subgrantee agrees to request in writing prior approval to attend any (In-state and/or Out-of-state) VOCA related conferences/training within 45 days of the event.

A. H Initial

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY Book 114 Page 613
DIVISION OF PUBLIC SAFETY PLANNING

* **Audit Requirements.** The subgrantee agrees to comply with the organizational audit requirements as established by the Office of Management and Budget (OMB). One of the following will have specific information regarding your agency's audit requirements:

- a. OMB Circular A-128. Audits of State and Local Governments.
- b. OMB Circular A-110. Attachment F, Subparagraph 2h.
- c. OMB Circular A-133. Audits of Institutions of Higher Education and Other Non-profit Institutions.

All audit reports (initial and subsequent) shall be submitted no later than nine (9) months after the close of the Subgrantee's fiscal year.

Subgrantee Fiscal Year: State (July - June)
 (Check One) Federal (October - September)
 Calendar (January - December)

The Office of Management and Budget (OMB) Circular A-133 requires a Single Audit for state and local governments as well as for non-profit organizations when federal expenditures are at least \$500,000. Please check below if you are required to have a Single Audit

Single Audit Required: Yes No

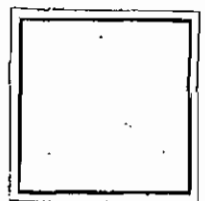
* **Americans with Disabilities Act.** Subgrantee hereby assures and certifies compliance with Subtitle A, Title II of the Americans With Disabilities Act (ADA) 42 U.S.C.12131-12124, which removes the barriers that deny Individuals with disabilities an equal opportunity to share in and contribute to the vitality of American life. In other words, full participation in, and access to, all aspects for society.

* **EQUAL EMPLOYMENT OPPORTUNITY**

Subgrantee hereby certifies that it has formulated an Equal Employment Opportunity Program plan in accordance with 28 C.F.R.42, 301, et seq., Subpart e. of the Code of Federal Regulations. The plan is on file for review or audit by officials of the Mississippi Division of Public Safety Planning or the Office of Justice Programs, U.S. Department of Justice as required by relevant laws and regulations.

Please check one: Required Not Required

A. H. Initial



* **EQUAL TREATMENT REGULATION**

Subgrantee certifies that it complies with the Equal Treatment Regulation in 28 C.F.R. parts 31, 33, 38, 90, 91, and 93, which ensures that no organization will be discriminated against in a Department of Justice funded social services program based on religion. The regulation, entitled "Participation in Justice Department Programs by Religious Organization; Providing for Equal Treatment of all Justice Department Program Participants."

* **ENFORCING CIVIL RIGHTS LAWS**

Subgrantee certifies that as a local government entity or non-profit organization recipient of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, is subject to the prohibitions against unlawful discrimination.

* **NON-SUPLANT CERTIFICATION**

The Pearl River County Board of Supervisors (Applicant) hereby assures that Federal funds will not be used to supplant State or local funds and that, Federal funds will be used to supplement existing funds for program activities and not to replace those funds which have been appropriated for the same purpose.

We have read and understand all SPECIAL CONDITIONS as stated above and agree to fully comply with these conditions in the operation of the subgrant.

Signature: (Chief Administrative Officer) Anthony Hales

Title: President, Pearl River County Board of Supervisors

Date: 8/9/2010



U.S. DEPARTMENT OF JUSTICE
 OFFICE OF JUSTICE PROGRAMS
 OFFICE FOR VICTIMS OF CRIME
**SUBGRANT AWARD
 REPORT**

The purpose of this report is to collect basic information on subgrant recipients and their programs in a manner that is convenient to report and analyze. This report must be completed in full and submitted by the State agency (grantee) within ninety (90) days from the date of the award of a subgrant to a local victim assistance program. A Subgrant Award Report must be completed for each program receiving Victims of Crime Act funding. Send the original and one (1) copy to: Office for Victims of Crime, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

Book 0144 Page 615

1. a. SUBGRANTEE AGENCY NAME AND ADDRESS (Including Zip Code):
 Pearl River County Board of Supervisors
 P.O. Box 569
 Poplarville, MS 39470
 b. TELEPHONE NUMBER AND AREA CODE: 601-731-1476
 c. CONGRESSIONAL DISTRICT: third and fourth

2. FEDERAL GRANT NUMBER:
 3. PURPOSE OF VOCA SUBGRANT AWARD: (Check one)
 a. START UP A NEW VICTIM SERVICES PROJECT
 b. CONTINUE A VOCA FUNDED VICTIM PROJECT FUNDED IN A PREVIOUS YEAR
 c. EXPAND OR ENHANCE AN EXISTING PROJECT NOT FUNDED BY VOCA IN THE PREVIOUS YEAR
 d. START UP A NEW NATIVE AMERICAN VICTIM SERVICES PROJECT
 e. EXPAND OR ENHANCE AN EXISTING NATIVE AMERICAN PROJECT

4. a. CRIME VICTIM ASSISTANCE FUNDS AWARDED: \$ 48,593.00
 b. STATE AWARD NUMBER: 2010-VA-GX-0083
 c. PROJECT BEGIN DATE: 07-01-10
 d. PROJECT END DATE: 06-30-11

5. SUBGRANT MATCH (Financial support from other sources):
 a. VALUE OF IN-KIND MATCH: \$
 b. CASH MATCH: \$ 12,148.00
 c. TOTAL MATCH: \$ 12,148.00

6. THESE VOCA FUNDS WILL PRIMARILY BE USED TO: (Check one)
 a. EXPAND SERVICES INTO A NEW GEOGRAPHIC AREA
 b. OFFER NEW TYPES OF SERVICES
 c. SERVE ADDITIONAL VICTIM POPULATIONS
 d. CONTINUE EXISTING SERVICES TO CRIME VICTIMS
 e. OTHER

7. FOR THIS VICTIM SERVICES PROGRAM INDICATE:
 a. NUMBER OF PAID STAFF: 2 (Full-time equivalents)
 b. HAS THE VICTIM SERVICES PROGRAM RECEIVED A VOLUNTEER WAIVER?
 1. YES NO
 2. IF NO, INDICATE THE NUMBER OF VOLUNTEER STAFF (Full-time equivalents)

8. IDENTIFY ANY OR ALL OF THE VOCA GRANT THAT WILL BE USED TO MEET THE PRIORITY AND UNDERSERVED REQUIREMENTS
 a. CHILD ABUSE \$ 7,000.00
 b. DOMESTIC VIOLENCE \$ 3,000.00
 c. SEXUAL ASSAULT \$ 7,000.00
 d. UNDERSERVED
 1. DUVDWI CRASHES \$ 3,000.00
 2. SURVIVORS OF HOMICIDE VICTIMS \$ 6,000.00
 3. ASSAULT \$ 7,000.00
 4. ADULTS MOLESTED AS CHILDREN \$ 1,000.00
 5. ELDER ABUSE \$ 1,000.00
 6. ROBBERY \$ 7,000.00
 7. OTHER VIOLENT CRIMES \$ 6,593.00

9. TYPE OF IMPLEMENTING AGENCY (Check the appropriate boxes)

a. CRIMINAL JUSTICE - GOVERNMENT:
 1. LAW ENFORCEMENT 4. COURT
 2. PROSECUTION 5. CORRECTIONS
 3. PROBATION 6. OTHER
 b. NONCRIMINAL JUSTICE - GOVERNMENT:
 1. SOCIAL SERVICES 4. HOSPITAL
 2. MENTAL HEALTH 5. OTHER
 3. PUBLIC HOUSING
 c. PRIVATE NON-PROFIT:
 1. HOSPITAL 4. SHELTER
 2. RAPE CRISIS 5. MENTAL HEALTH AGENCY
 3. RELIGIOUS ORGANIZATION 6. OTHER
 d. NATIVE AMERICAN TRIBE OR ORGANIZATION:
 1. ON RESERVATION 2. OFF RESERVATION
 e. OTHER

10. PLEASE PROVIDE THE TOTAL AMOUNTS OF FUNDING ALLOCATED TO VICTIM SERVICES BASED ON THE SUBGRANTEE'S CURRENT FISCAL YEAR BUDGET

FUNDING SOURCES	CURRENT YEAR
a. FEDERAL (Excluding VOCA)	
b. VOCA FUNDS	48,593.00
c. STATE	
d. LOCAL	12,148.00
e. OTHER	

11. IDENTIFY THE VICTIM(S) TO BE SERVED THROUGH THIS VOCA-FUNDED PROJECT (VOCA grant plus Match) BY CHECKING THE TYPE OF CRIME(S):

a. <input checked="" type="checkbox"/>	CHILD PHYSICAL ABUSE	g. <input checked="" type="checkbox"/>	ADULTS MOLESTED AS CHILDREN
b. <input checked="" type="checkbox"/>	CHILD SEXUAL ABUSE	h. <input checked="" type="checkbox"/>	SURVIVORS OF HOMICIDE VICTIMS
c. <input checked="" type="checkbox"/>	DUVDWI CRASHES	i. <input checked="" type="checkbox"/>	ROBBERY
d. <input checked="" type="checkbox"/>	DOMESTIC VIOLENCE	j. <input checked="" type="checkbox"/>	ASSAULT
e. <input checked="" type="checkbox"/>	ADULT SEXUAL ASSAULT	k. <input checked="" type="checkbox"/>	OTHER VIOLENT CRIMES
l. <input checked="" type="checkbox"/>	ELDER ABUSE	l. <input checked="" type="checkbox"/>	OTHER

12. CHECK THE SERVICES TO BE PROVIDED BY THIS VOCA-FUNDED PROJECT (VOCA grant plus Match)

a.	CRISIS COUNSELING	h. <input checked="" type="checkbox"/>	CRIMINAL JUSTICE SUPPORT/ADVOCACY
b. <input checked="" type="checkbox"/>	FOLLOWUP CONTACT	i.	EMERGENCY FINANCIAL ASSISTANCE
c.	THERAPY	j.	EMERGENCY LEGAL ADVOCACY
d.	GROUP TREATMENT	k. <input checked="" type="checkbox"/>	ASSISTANCE IN FILING COMPENSATION CLAIMS
e.	CRISIS HOTLINE COUNSELING	l. <input checked="" type="checkbox"/>	PERSONAL ADVOCACY
f.	SHELTERS/SAFE HOUSE	m. <input checked="" type="checkbox"/>	TELEPHONE CONTACTS (Information and referral)
g. <input checked="" type="checkbox"/>	INFORMATION AND REFERRAL (In-person)	n. <input checked="" type="checkbox"/>	OTHER

Office of Justice Programs
Division of Public Safety Planning

Book 0144 Page 616

Match Certification Form

Name of Organization or Unit of Government: Pearl River County Board of Supervisors

The Pearl River County Board of Supervisors hereby certifies that it will provide the matching funds or services in the amount required for this sub-grant according to federal guidelines. It further certifies that the match is from a non-federal source that is not being used to match other federal grants. The match will be derived from the following source(s):

Source(s)	Amount	Type(Cash/In-kind)
1. <u>Pearl River County</u>	\$ 12,148.00	Cash
2. _____	\$	
3. _____	\$	
4. _____	\$	

Anthony Walter 8/9/2010
Signature Date

Note: If in-kind match will be used, the agency must provide the Division of Public Safety Planning with an analysis that shows how the value of the match was determined.

Minute Book Text Detail

Book 0144 Page 617 MOTOR GRADER LEASE PURCHASE DOCUMENTS

Date 8/ 9/2010 CLOSE SESSION

ORDER TO AUTHORIZE PRESIDENT TO SIGN MOTOR GRADER
LEASE PURCHASE DOCUMENTS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of motor grader lease purchase finance documents.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to authorize President to sign attached lease purchase documents with Bancorpsouth Equipment Finance on Caterpillar 12H Motor Grader Serial Number CBK00888.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee
Voting NAY: None
Absent: Hudson Holliday and Sandy Kane Smith

ORDER TO CLOSE SESSION

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to close session.

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to close the session to determine the need for executive session.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee
Voting NAY: None
Absent: Hudson Holliday and Sandy Kane Smith

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION
 OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
 BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH
 BANK
 FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT**

WHEREAS, the Board of Supervisors, the Governing Body (the "Governing Body") of Pearl River County, Mississippi (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;
2. The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1972, as amended, to acquire equipment and furniture by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years;
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
4. It is necessary for the Lessee to approve and authorize the Agreement.
5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and _____ (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year _____.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units. ^{Book 0144 Page 619}

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year _____, Lessee has designated \$ _____ of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$30,000,000 of obligations issued during calendar year _____ as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year _____ will not exceed \$30,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Following the reading of the foregoing resolution, Patrick Lee moved that the foregoing resolution be adopted, Joyce Culpepper seconded the motion for its adoption. The President put the question to a roll call vote and the result was as follows:

<u>Anthony Hales</u>	Voted: <u>Yes</u>
<u>Joyce Culpepper</u>	Voted: <u>Yes</u>
<u>Patrick Lee</u>	Voted: <u>Yes</u>
_____	Voted: _____
_____	Voted: _____
_____	Voted: _____
_____	Voted: _____

Book 0144 Page 620

The motion having received the affirmative vote of all members present, the President declared the motion carried and the resolution adopted this the 9th day of August, 2010.

Anthony Hales
(presiding officer) Title



Harold Johnson, Ch
(SEAL)
Ad L. J. Jents, Ch

RE: Counsel's Opinion for Lease Purchase

Please be advised that the first paragraph of the Counsel's Opinion for Lease Purchase letter refers to the Master Lease signed on March 8, 2005. This date is different than the date of the schedule. The date on the form letter is the correct date of your Master Lease.

THIS IS A FORM FOR THE COUNSEL'S OPINION FOR LEASE-PURCHASE. THIS LETTER SHOULD BE TYPED ON THE COUNSEL'S LETTERHEAD.

BancorpSouth Equipment Finance,
a division of BancorpSouth Bank
P. O. Box 15097
Hattiesburg, MS 39404-5097

Book 0144 Page 622

Re: Lease-Purchase of Equipment by
Pearl River County, Mississippi
Schedule No. 026 to Master Lease No. 7023

Ladies and Gentlemen:

Pursuant to your request, we hereby render the following opinion regarding the Equipment Lease-Purchase Agreement (the "Agreement") between Pearl River County, Mississippi (the "Lessee") and the Board of Supervisors (the "Governing Body") and BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") dated March 8, 2005.

We have acted as counsel to the Lessee and the Governing Body with respect to certain legal matters pertaining to the Agreement, and to the transactions contemplated thereby. We are familiar with the Agreement and we have examined such agreements, schedules, statements, certificates, records, including minutes of the Governing Body of the Lessee and other instruments of public officials, Lessee, and other persons as we have considered necessary or proper as a basis for the opinions hereinafter stated.

Based on such examination, we are of the opinion that:

1. Lessee and the Governing Body have full power, authority and legal right to execute, deliver and perform the terms of the Agreement. The Agreement has been duly authorized by all necessary action on the part of Lessee and the Governing Body and any other governing authority and does not require the approval of, or the giving of notice to any other federal, state, local, or foreign governmental authority and does not contravene any law binding on Lessee or the Governing Body or contravene any indenture, credit agreement or other agreement to which Lessee or the Governing Body is a party or by which it is bound.

2. The Agreement has been duly authorized, executed and delivered and constitutes a valid and binding obligation of Lessee and the Governing Body enforceable in accordance with its terms.

3. All required procedures for execution of the Agreement, including competitive bidding, if applicable, have been complied with, and all rentals will be paid out of funds which are legally available for such purposes.

4. With respect to the tax-exempt status of the interest portion of rental payments under the Agreement, under present law:

(a) The Agreement is a conditional sales agreement which qualifies as an obligation

for purposes of Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and Treasury Regulations and rulings hereunder.

(b) The interest portion of the rental payments under the terms of the Agreement is exempt from federal income taxation pursuant to Section 103(a) of the Code and the Treasury Regulations and rulings thereunder.

5. There are no pending or threatened actions or proceedings before any court, administrative agency or other tribunal or body against Lessee or the Governing Body which may materially affect Lessee's or the Governing Body's financial condition or operations, or which could have any effect whatsoever upon the validity, performance or enforceability of the terms of the Agreement.

This opinion is being furnished to you in connection with the above-referenced transaction and the opinions expressed herein are for the sole benefit of, and may be relied upon by the Lessor and its assigns and are not to be delivered to or relied upon by any other party without our prior written consent.

Sincerely,



Book 0144 Page 623

SPECIAL STIPULATIONS

LESSOR: BancorpSouth Equipment Finance,
a division of BancorpSouth Bank
P.O. Box 15097
302 Second Avenue
Hattiesburg, MS 39404-5097

Book 0144 Page 624

By: _____

Title: _____

Date: _____

LESSEE: Pearl River County, Mississippi
P. O. Box 569
Poplarville, MS 39470-0569

By: Anthony Hales

Title: President

Date: 8-9-2010

--NONE--

EXHIBIT A

EQUIPMENT LEASE SCHEDULE

Lease Schedule Number 026

This Lease Schedule No. 026 to the Equipment Lease-Purchase Agreement dated as of March 8, 2005 (the "Agreement") between BancorpSouth Equipment Finance, a division of BancorpSouth Bank, a Mississippi Corporation (the "Lessor") and Pearl River County, Mississippi (the "Lessee"), acting by and through the Board of Supervisors, the Governing Body of the Lessee, is made as of this date.

1. Description of the Equipment. The quantity, item, manufacturer, and model and serial number of the Equipment subject to the Agreement are as appear on Exhibit "B-1" attached hereto and made a part hereof.

2. Location of the Equipment. The Equipment is to be located and delivered to Lessee's premises at _____.

3. Original Rental Term. The term of the Agreement shall be 4 years .

4. Rental Payments. The Lessee agrees to pay the Lessor the original cost of \$106,371.25 for the Equipment hereof described in Exhibit "B-1" attached hereto, upon the terms, and at the times as provided in the Payment Amortization Schedule, attached hereto as Exhibit "B-2" and made a part hereof, with an interest rate of 3.42 percent per annum as provided thereby.

5. This Schedule and its terms and conditions are hereby incorporated by reference in the Agreement.

DATED, this the 8th day of August, 2010.

LESSOR:

BancorpSouth Equipment Finance, a division of BancorpSouth Bank

By: _____

Title: _____

LESSEE:

Pearl River County, Mississippi

By: Anthony Haler
Title: President

EXHIBIT B

EXHIBIT B-1

Pearl River County, Mississippi

Master Lease Number: 7023

Schedule Number: 26

CATERPILLAR 12H MOTOR GRADER, SN: CBK00888

Book 0144 Page 626

Info Analysis
Payment Amortization Report

Customer: Pearl River County, Mississippi

Quote ID: 029-1642-029-002

Quote Entered Date: 7/26/10

Interest Rate: 3.4200% (Monthly)

Book 0144 Page 627

Per	Date	Payment	Prinicipal	Interest	Prinicipal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	8/10/10	0.00	0.00	0.00	106,371.25	0.00	0.00	106,371.25
1	9/10/10	2,374.25	2,071.10	303.16	104,300.15	303.16	0.00	104,300.15
2	10/10/10	2,374.25	2,077.00	297.26	102,223.16	297.26	0.00	102,223.16
3	11/10/10	2,374.25	2,082.92	291.34	100,140.24	291.34	0.00	100,140.24
4	12/10/10	2,374.25	2,088.85	285.40	98,051.39	285.40	0.00	98,051.39
	2010	9,497.01	8,319.86	1,177.15		1,177.15		
5	1/10/11	2,374.25	2,094.81	279.45	95,956.58	279.45	0.00	95,956.58
6	2/10/11	2,374.25	2,100.78	273.48	93,855.80	273.48	0.00	93,855.80
7	3/10/11	2,374.25	2,106.76	267.49	91,749.04	287.49	0.00	91,749.04
8	4/10/11	2,374.25	2,112.77	261.48	89,636.27	261.48	0.00	89,636.27
9	5/10/11	2,374.25	2,118.79	255.46	87,517.48	255.46	0.00	87,517.48
10	6/10/11	2,374.25	2,124.83	249.42	85,392.65	249.42	0.00	85,392.65
11	7/10/11	2,374.25	2,130.88	243.37	83,261.77	243.37	0.00	83,261.77
12	8/10/11	2,374.25	2,136.96	237.30	81,124.81	237.30	0.00	81,124.81
13	9/10/11	2,374.25	2,143.05	231.21	78,981.76	231.21	0.00	78,981.76
14	10/10/11	2,374.25	2,149.16	225.10	76,832.81	225.10	0.00	76,832.81
15	11/10/11	2,374.25	2,155.28	218.97	74,677.33	218.97	0.00	74,677.33
16	12/10/11	2,374.25	2,161.42	212.83	72,515.91	212.83	0.00	72,515.91
	2011	28,491.04	25,535.48	2,955.56		2,955.56		
17	1/10/12	2,374.25	2,167.58	206.67	70,348.32	206.67	0.00	70,348.32
18	2/10/12	2,374.25	2,173.76	200.49	68,174.56	200.49	0.00	68,174.56
19	3/10/12	2,374.25	2,179.96	194.30	65,994.61	194.30	0.00	65,994.61
20	4/10/12	2,374.25	2,186.17	188.08	63,808.44	188.08	0.00	63,808.44
21	5/10/12	2,374.25	2,192.40	181.85	61,618.04	181.85	0.00	61,618.04
22	6/10/12	2,374.25	2,198.65	175.61	59,417.39	175.61	0.00	59,417.39
23	7/10/12	2,374.25	2,204.91	169.34	57,212.48	169.34	0.00	57,212.48
24	8/10/12	2,374.25	2,211.20	163.06	55,001.28	163.06	0.00	55,001.28
25	9/10/12	2,374.25	2,217.50	156.75	52,783.78	156.75	0.00	52,783.78
26	10/10/12	2,374.25	2,223.82	150.43	50,559.96	150.43	0.00	50,559.96
27	11/10/12	2,374.25	2,230.16	144.10	48,329.80	144.10	0.00	48,329.80
28	12/10/12	2,374.25	2,236.51	137.74	46,093.29	137.74	0.00	46,093.29
	2012	28,491.04	26,422.61	2,068.42		2,068.42		
29	1/10/13	2,374.25	2,242.89	131.37	43,850.40	131.37	0.00	43,850.40
30	2/10/13	2,374.25	2,249.28	124.97	41,601.12	124.97	0.00	41,601.12
31	3/10/13	2,374.25	2,255.69	118.56	39,345.43	118.56	0.00	39,345.43

Prepared by: First Continental Leasing

Info Analysis
Payment Amortization Report

8/4/2010 9:21:02 AM

File Name: Infoa.ladx

Customer: Pearl River County, Mississlppi

Quote ID: 029-1642-029-002

Quote Entered Date: 7/26/10

Interest Rate: 3.4200% (Monthly)

Book 0144 Page 628

Per	Date	Payment	Prinicipal	Interest	Prinicipal Balance	Accrued Interest	Accrued Int Bal	Net Balance
32	4/10/13	2,374.25	2,262.12	112.13	37,083.32	112.13	0.00	37,083.32
33	5/10/13	2,374.25	2,268.57	105.69	34,814.75	105.69	0.00	34,814.75
34	6/10/13	2,374.25	2,275.03	99.22	32,539.72	99.22	0.00	32,539.72
35	7/10/13	2,374.25	2,281.51	92.74	30,258.20	92.74	0.00	30,258.20
36	8/10/13	2,374.25	2,288.02	86.24	27,970.19	86.24	0.00	27,970.19
37	9/10/13	2,374.25	2,294.54	79.72	25,675.65	79.72	0.00	25,675.65
38	10/10/13	2,374.25	2,301.08	73.18	23,374.57	73.18	0.00	23,374.57
39	11/10/13	2,374.25	2,307.64	66.62	21,066.94	66.62	0.00	21,066.94
40	12/10/13	2,374.25	2,314.21	60.04	18,752.72	60.04	0.00	18,752.72
	2013	28,491.04	27,340.57	1,150.47		1,150.47		
41	1/10/14	2,374.25	2,320.81	53.45	16,431.92	53.45	0.00	16,431.92
42	2/10/14	2,374.25	2,327.42	46.83	14,104.49	46.83	0.00	14,104.49
43	3/10/14	2,374.25	2,334.06	40.20	11,770.44	40.20	0.00	11,770.44
44	4/10/14	2,374.25	2,340.71	33.55	9,429.73	33.55	0.00	9,429.73
45	5/10/14	2,374.25	2,347.38	26.87	7,082.35	26.87	0.00	7,082.35
46	6/10/14	2,374.25	2,354.07	20.18	4,728.28	20.18	0.00	4,728.28
47	7/10/14	2,374.25	2,360.78	13.48	2,367.51	13.48	0.00	2,367.51
48	8/10/14	2,374.25	2,367.51	6.75	0.00	6.75	0.00	0.00
	2014	18,994.03	18,752.72	241.30		241.30		
	Totals:	113,964.15	106,371.25	7,592.90		7,592.90		

EQUIPMENT ACCEPTANCE NOTICE

Book 0144 Page 629

TO: BancorpSouth Equipment Finance, a division of BancorpSouth Bank

RE: Equipment Lease-Purchase Agreement dated as of March 8, 2005 .

Pearl River County, Mississippi (the "Lessee"), acting by and through the Board of Supervisors, the Governing Body of the Lessee, hereby acknowledge receipt in good condition and working order of the equipment (the "Equipment") as listed on Exhibit "C-1" attached hereto and made a part hereof and further described in the invoices attached hereto and made a part hereof. The Equipment is subject to the Equipment Lease-Purchase Agreement dated as of March 8, 2005 between Lessor and Lessee. Lessee certifies to Lessor that the Lessee has inspected the Equipment and that the Equipment is acceptable and approves supplier's(s) invoices for the Equipment and requests that Lessor make payment of such invoices.

Lessee further acknowledges that it selected the Equipment so received. LESSEE AGREES THAT LESSOR MADE NO REPRESENTATIONS AND WARRANTIES WHATEVER, DIRECTLY OR INDIRECTLY, EXPRESS OR IMPLIED, AS TO THE SUITABILITY, DURABILITY, FITNESS FOR USE, MERCHANTABILITY, CONDITION, QUALITY, OR OTHERWISE OF SUCH EQUIPMENT. LESSEE SPECIFICALLY WAIVES ALL RIGHT TO MAKE ANY CLAIM AGAINST LESSOR ITS ASSIGNS FOR BREACH OF ANY WARRANTY, OR TO INTERPOSE OR ASSERT ANY SUCH DEFENSE, COUNTERCLAIM OR SETOFF.

LESSEE:

Pearl River County, Mississippi

By: Anthony Hale
Title: President
Date: 8-9-2010

EXHIBIT C

EXHIBIT C-1

Pearl River County, Mississippi

Master Lease Number: 7023

Schedule Number: 26

CATERPILLAR 12H MOTOR GRADER, SN: CBK00888

Book 0144 Page 630

ORDER TO GO INTO EXECUTIVE SESSION

Upon the motion made by Patrick Lee and seconded by Joyce Culpepper, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to retire into executive session at 11:52 a.m. to discuss pending litigation.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, and Patrick Lee
Voting NAY: None
Absent: Hudson Holliday and Sandy Kane Smith

ORDER TO RETURN TO REGULAR SESSION

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors that this Board does now return to regular session at 1:00 p.m. after taking no action in executive session.

Ordered and adopted, this the 9th day of August, 2010.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith
Voting NAY: None

Minute Book Text Detail

Book 0144 Page 632 RECESS

Date 8/ 9/2010

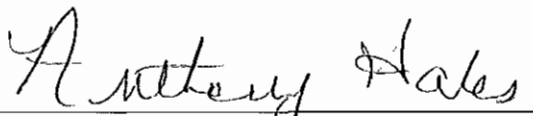
ORDER TO RECESS

Upon the motion made by Patrick Lee and seconded by Sandy Kane Smith, the following order was adopted, to-wit:


Be It Ordered that this Board does now take a recess until the next scheduled meeting to be held at 9:00 a.m., Thursday, the 12th day of August, 2010, at the Board of Supervisors meeting room in the Chancery Court Facilities Building at the Pearl River County Courthouse in Poplarville for Budget Workshop.

Voting AYE: Anthony Hales, Joyce Culpepper, Hudson Holliday,
Patrick Lee, and Sandy Kane Smith

Voting NAY: None



PRESIDENT



CLERK OF THE BOARD