

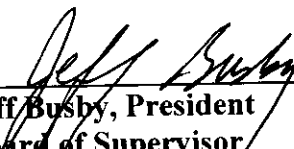
**ORDER: APPROVE AMENDMENT TO GRANT AGREEMENT
WITH MDEQ FOR THE SOLID WASTE ENFORCEMENT
OFFICER & UNAUTHORIZED DUMP CLEAN-UP
PROGRAM**

Motion was made by Mike Roberts, duly seconded by Chad McLarty,
to approve amendment to Grant Agreement with MDEQ for Solid Waste Enforcement
Officer & Unauthorized Dump Clean-Up Program.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the
1st day of August, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		ASSISTANCE ID NO. SWACT408-M1	
		DATE OF STAFF APPROVAL 07/13/2016	
AGREEMENT TYPE		RECIPIENT TYPE	
COOPERATIVE AGREEMENT		COUNTY	
GRANT AGREEMENT		TAX ID NO.	
ASSISTANCE AMENDMENT		X	
RECIPIENT LAFAYETTE COUNTY BOARD OF SUPERVISORS 300 NORTH LAMAR BLVD OXFORD, MS 38655		PROJECT MANAGER LISA CARWYLE COUNTY ADMINISTRATOR	
ISSUING OFFICE MS DEPT. OF ENVIRONMENTAL QUALITY OFFICE OF POLLUTION CONTROL P. O. BOX 2261 JACKSON, MS 39225		PROJECT MANAGER AVELEKA MOORE SOLID WASTE POLICY, PLANNING & GRANTS BRANCH	
ASSISTANCE PROGRAM LOCAL GOVERNMENT SOLID WASTE ASSISTANCE PROGRAM		STATUTORY AUTHORITY SECTION 17-17-65, MS CODE ANN.	
PROJECT TITLE AND DESCRIPTION SOLID WASTE ENFORCEMENT OFFICER & UNAUTHORIZED DUMP CLEAN-UP PROGRAM			
PROJECT LOCATION		PROJECT PERIOD	
CITY		The project period shall begin upon execution of the grant agreement by the Executive Director of MDEQ and end no later than DECEMBER 31, 2016.	
COUNTY LAFAYETTE			
STATE MS			
		TOTAL PROJECTED PERIOD COST \$34,766.00	
FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
MDEQ Amount This Action -- Allocated (4049)	\$18,186.00		
MDEQ Amount This Action -- Competitive (4050)	\$8,290.00		
MDEQ Amount This Action -- Tire (4032)	\$8,290.00		
Recipient Contribution			
Total Project Cost	\$34,766.00		
APPROVED BUDGET			
Personnel (Enforcement Officer)	\$16,580.00		
Indirect			
Travel			
Equipment			
Supplies			
Educational Material			
Construction			
Other	\$18,186.00		
Total Charges	\$34,766.00		
METHOD OF PAYMENT			
Advance			
Reimbursement	X		

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
LAFAYETTE COUNTY BOARD OF SUPERVISORS
GRANT AGREEMENT MODIFICATION NO. 1**

Modification No. 1 extends the contract from **June 30, 2016** to **December 31, 2016**.

Except as it is modified by the provisions of this **Grant Agreement Modification No. 1** the Standard Terms and Conditions of this Grant Agreement Number **SWACT 408** remain in full force and effect and all other provisions thereof are hereby incorporated and reaffirmed as if fully set forth herein.

The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment to **LAFAYETTE COUNTY BOARD OF SUPERVISORS** up to and not exceeding **\$34,766,0.00** for the support of approved budget period effort described in application (including all application modifications) cited **SOLID WASTE ENFORCEMENT OFFICER & UNAUTHORIZED DUMP CLEAN-UP PROGRAM**.

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Gary C. Rikard
Executive Director

Date

LAFAYETTE COUNTY BOARD OF SUPERVISORS

Authorized Signature

Date

Printed/Typed Name

Title