ORDER: AUTHORIZE WITHDRAWAL FROM THE NRCS
EWP PROJECT ON SUNCREST DRIVE AND ENTER A
NEW AGREEMENT USING COUNTY FORCES

Motion was made by Jeff Busby, duly seconded by Mike Roberts, to authorize withdrawal from the NRCS EWP Project on Suncrest Drive, due to construction bids being significantly in excess of funding, and enter a new agreement using County forces for project.

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 19th day of December, 2016

Jeff Bushy, President

Board of Supervisor

Sherry Wall, Chancery Clerk

Sherry Wall

From:

Lisa Carwyle

Sent:

Tuesday, December 20, 2016 2:31 PM

To:

Sherry Wall

Subject:

minutes from 12 19 16

Sherry – the minutes regarding the Brittany woods project should read "Approve to withdraw from the NRCS EWP Project on Suncrest Drive, due to construction bids being significantly in excess of funding and enter a new agreement using County forces."

Larry was alittle confused, and in essence this is what they said and want, but the motion isn't about extending the date.

Let me know if this doesn't make sense.

Lisa D. Carwyle County Administrator Lafayette County 662-236-2717 U.S. Department of Agriculture

NOTICE OF GRANT AND AGREEMENT AWARD												
1. Award Identifying Number 2. Amendment N			dment No.					4. Type of Award Instrument				
68-4423-16-228 2				06/27/2016 - 08/10/20					Cooperative Agreement			
5. Agency: Natural Resources Conservation Service (NRCS) (Name and Address)					•	6. Recipient Organization: (Name and Address) Lafayette County Board of Supervisors						
Mississippi State 100 W. Capitol S		1321				300 North Lamar Blvd Oxford, MS 38655						
Jackson, MS 39269						DUNS: 009223025				EIN: 64-6000557		
7. NRCS Program Co	ntact:	8. NRCS	Administra	tive Contact:	-	9. Recipient Program Contact: 10. Recipient Admin. Contact				ıt Admin. Contact:		
Nick Specker, (662) 844-2341 x120 Lori Baker, (859 nick.specker@ms.usda.gov lori.baker@wdc			er, (859) 22	224-7360 Ben Smith, 66		Ben Smith, 662 ben@elliottbrit	2-234	2-234-1763		Lisa Carwyle, 662-236-2717 lcarwyle@lafayettecoms.com		
11. CFDA Number	12. Authority				•	13. Type of Act	ion		14. Project Director			
10.923	Emergency 7		d Protection	1		Amendme	ent			Ben Smith, 662-234-1763 ben@elliottbritt.com		
15. Project Title/Desc	ription:			•••		_						
Emergency Watershed Protection - Lafayette County, MS, DSR 280711404, Suncrest Drive. This amendment extends the expiration date for the period of performance. Amendment includes this form and its attachment.												
16. Entity Type:	ProfitN	onprofit	Higher	er EducationFederal State/Local Indian/Native American				tive American				
Other												
18					18.	Accounting and Appropriation Data						
17. Select Funding Type: Federal		No.	n-Federal	_	ancial Code	Am	nount Fiscal Year Treasury Symbol					
Original Funds Total: \$14,231.25 \$4,		\$4,312.	50	XF		\$12	,937.	50 20	016	12X1072		
Additional Funds Total: NO CHANGE IN F		IN FUN	DING		AI.EG08.28.5248.16 F (BOC=2559)	\$1,	293.7	75 20	016	12X1072		
Grand Total: \$14,231.25 \$4,3		\$4,312.	NO CHANGE IN		IN F	UNDIN	1G					
19. APPROVED BUDGET												
Personnel	S		Fri	nge Benefits				\$				
Travel	\$		Eq	Equipment				\$				
Supplies	oplies \$			Contractual				S				
Construction \$ 17,250.00 (FA)				Other				^{\$} 1,293.75 (TA)				
Total Direct Cost\	Total Direct Cost\ \$			Total Indirect Cost				\$				
				Total Non-Federal Funds				^{\$} 4,312.50				
				Total Federal Funds Awarded				^{\$} 14,231.25				
			То	Total Approved Budget				\$ 18,543.75				

This agreement is subject to applicable USDA NRCS statutory provisions and Financial Assistance Regulations. In accepting this award or amendment and any payments made pursuant thereto, the undersigned represents that he or she is duly authorized to act on behalf of the awardee organization, agrees that the award is subject to the applicable provisions of this agreement (and all attachments), and agrees that acceptance of any payments constitutes an agreement by the payee that the amounts, if any found by NRCS to have been overpaid, will be refunded or credited in full to NRCS.

(Continuation)

NOTICE OF GRANT AND AGREEMENT AWARD				
Award Identifying Number	Amendment No.	Award/Project Period	Type of Award Instrument	
68-4423-16-228	2	06/27/2016 - 08/10/2017	Cooperative Agreement	

Name and Title of Authorized Government Representative	Signature	Date
KURT READUS, State Conservationist		
Name and Title of Authorized Recipient Representative	Signature	Date
JEFF BUSBY, President, BOS		

NONDISCRIMINATION STATEMENT

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PRIVACY ACT STATEMENT

The above statements are made in accordance with the Privacy Act of 1974 (5 U.S.C. Section 522a).

<u>X</u>	Lafayette County Board of Supervisors Sponsor	This action authorized at an official meeting of the Board of Supervisorson the20thday of
(Signature)		
		(Title)

Agreement No. 68-4423-16-228
Revised Expiration date: August 10, 2017

AMENDMENT 2 to the STATEMENT OF WORK BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE AND THE LAFAYETTE COUNTY BOARD OF SUPERVISORS

PROJECT: EWP - Lafayette County, Mississippi, Emergency Watershed Protection ("EWP") FY 2016, Suncrest Drive Project, Storm of April 6, 2014 - Locally Led.

The purpose of this amendment is to extend the expiration date of the agreement from January 2, 2017 to August 10, 2017. All references in the agreement to the expiration dates of November 3, 2016 or January 2, 2017, are hereby changed to August 10, 2017.

AMEND:

VI. PERIOD OF PERFORMANCE

This agreement is effective as of the date of final signature by USDA/NRCS on NRCS-ADS-093 form, Notice of Grant and Agreement Award, and continues in full force and effect through August 10, 2017.

All other terms and conditions of the agreement are unchanged.