

**Minutes of
Clay County Board of Supervisors
Meeting Held Thursday, January 10, 2019 at 9:00 a.m.**

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Thursday, January 10, 2019.

PRESENT:

Luke Lummus, Supervisor, District 2, Vice President (Presiding)
Lynn D. Horton, Supervisor District 1
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Angela Turner Ford, Board Attorney
Amy G. Berry, Chancery Clerk
Eddie Scott, Sheriff
Johnny Carter, USDA

Member of News Media
County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Lummus, followed by invocation given by Supervisor Chandler.

ADOPT AGENDA

Motion by Supervisor Deanes to Adopt the Agenda.
– Second by Supervisor Horton.

(See Exhibit "A" - Agenda).

AMEND AGENDA

Motion by Supervisor Deanes to call for amendments to the agenda.
– Second by Supervisor Horton.
– Motion carried.

Treva Hodge and Amy G. Berry were added to the agenda to present issues to the Board.

PERMIT AT WAVERLY ROAD FOR AT&T

- Motion by Supervisor Deanes to grant utility permit to AT&T from Highway 50 South 440 feet on Waverly Road as requested by Robert Calvert, County Engineer.
– Second by Supervisor Horton.
– Motion carried.

ACCEPT BCAP REPORTS

- Motion by Supervisor Horton to accept BCAP reports are provided by Johnny Carter for October, November and December 2018.
– Second by Supervisor Chandler.
– Motion carried.

(See Exhibit "B"- BCAP Reports)

RESOLUTION TO TRVWMD

- Motion by Supervisor Horton to send a resolution to Tennessee River Valley Water Management District to clean River Oaks.
– Second by Supervisor Deanes.
– Motion carried.

AUTHORITY TO SELL SURPLUS PROPERTY

- Motion by Supervisor Deanes to authorize Supervisor Lummus to sell two trucks as surplus property by taking sealed bids. VINs to be provided.
– Second by Supervisor Horton.

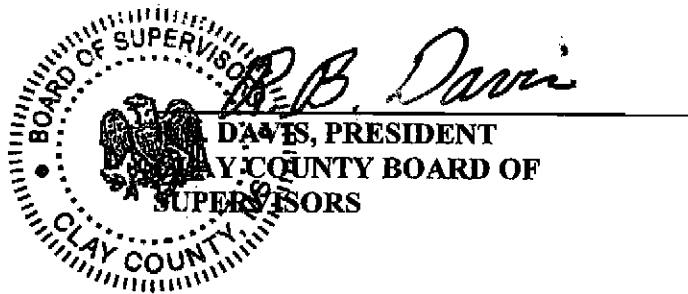
APPOINTMENT OF MEMBERS TO E-911 BOARD

- Motion by Supervisor Deanes to table appointment of three members to fill recently expired terms of E-911 Board until next meeting.
– Second by Supervisor Horton.

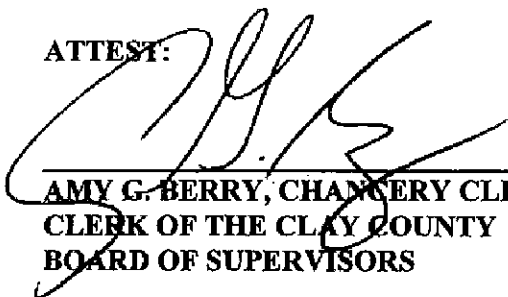
RECESS UNTIL THURSDAY, JANUARY 24, 2019, AT 9:00 A.M.

- Motion by Supervisor Horton to recess until Thursday, January 24, 2019, at 9:00 a.m.
– Second by Supervisor Deanes.

DATED this the 10th day of January, 2019.



ATTEST:



AMY G. BERRY, CHANCERY CLERK
CLERK OF THE CLAY COUNTY
BOARD OF SUPERVISORS

EXHIBIT A

*Clay County Board of Supervisors
Agenda for Regular Meeting
Thursday, January 10, 2019 at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Robert Calvert
 - Permit at Waverly Road for AT & T
- Johnny Carter
 - BCAP Reports for October, November, and December 2018
 - Other News
- Lynn Horton
 - Request to send Resolution to TRVWMD for the clean out of River Oaks
- Luke Lummus
 - Request authority to sale surplus property – two trucks
- Recess until Thursday, January 24, 2019, at 9:00 a.m.

Amendments:

FORM-SA ROW-U2
(Rev. 07-01-2005)

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO. _____ COUNTY Clay

UTILITY NAME BellSouth Telecommunications LLC d/b/a AT&T Mississippi

BY Charles Green MGR OSP Planning & Engineering Design
(Name & Company Title)

ADDRESS 1002 Main St., Columbus, MS. 39701, herein called APPLICANT,

proposes to construct buried fiber optic telecommunications cable
(Type of Facility)

along or across Waverly Mansion Rd. Road, said facility to be
(Name of Road)

installed between Station No. 1 + 103.817 and Station No. 0 + 965.277 and within the road

right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

FORM-SA ROW-U2
(Rev. 07-01-2005)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

directional bore approx 447 feet going south of MDOT ROW on Hwy 50 and Waverly Rd. and place a hand hole. AT & T fiber will be buried 36" deep and 3' feet from back of County ROW.

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

Clay County agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the County/LSBP Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws.

FORM-SA ROW-U2
(Rev. 07-01-2005)

WITNESS THE SIGNATURE OF THE APPLICANT this the 10 day of

DECEMBER, 2018

By: *Charles Green*

CHARLES GREEN

Title: MANAGER, OSP PLANNING & ENGINEERING DESIGN.

AGREED TO AND APPROVED BY ORDER OF THE Clay

COUNTY BOARD OF SUPERVISORS this the 10th day of January,

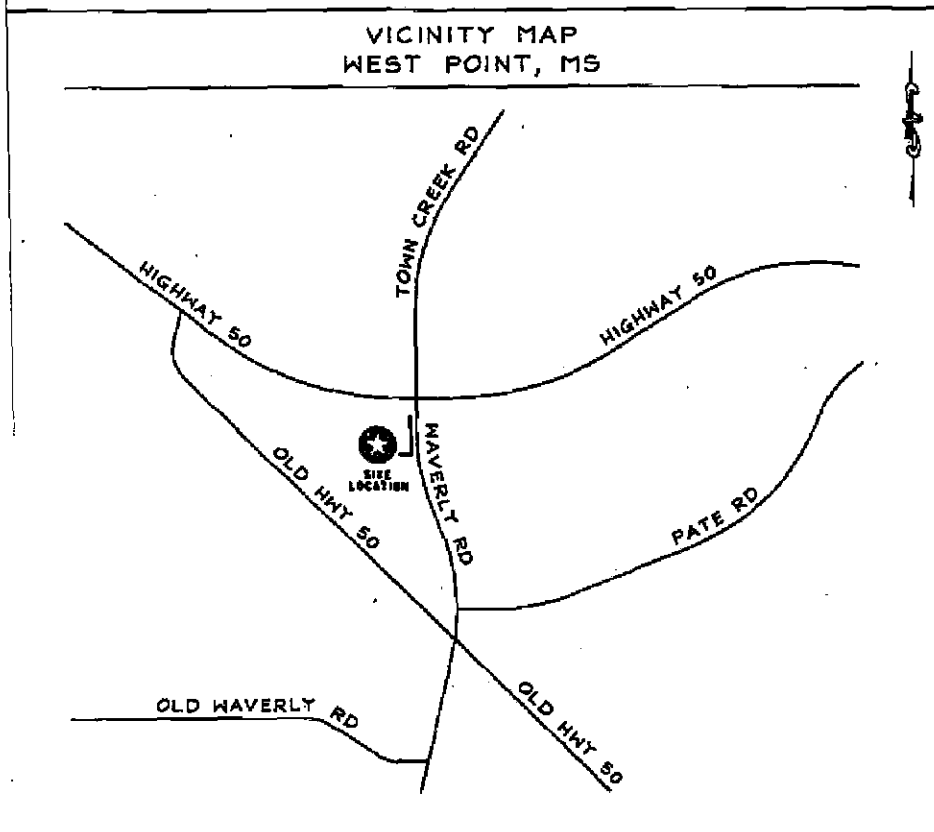
2019.

By: *Robert L. Alvert*

County/LSBP Engineer



VICINITY MAP
WEST POINT, MS



SYMBOL LEGEND

Proposed	Existing	Description
—	—	AERIAL CABLE
—B—	—B—	BURIED CABLE
—BJ—	—BJ—	BUR JOINT-TRENCH
●	○	BST POLE
*	*	POWER POLE
—Y	—Y	ANCHOR & CUT
—PB	—PB	PUSH BRACE
—▲	—▲	ENCLOSURE
—□	—□	ENCLOSURE
—□	—□	MANHOLE
— —	— —	PIPE/CONDUIT
—CA-MKR	—CA-MKR	CABLE MARKER
—W—	—W—	AERIAL SVC WIRE
—B—	—B—	BURIED SVC WIRE
—BJ—	—BJ—	JOINT-TRENCH SVC
—	N/A	BORE
—/—	N/A	CUT PAVEMENT
—S—	N/A	SPLICING PIT
289'±(24')	N/A	TRENCH LENGTH

ATTSE

PROPOSED TELEPHONE FACILITIES
ON RIGHT OF WAY OF
CLAY COUNTY

WAVERLY MANSION RD

Exchange: 662494

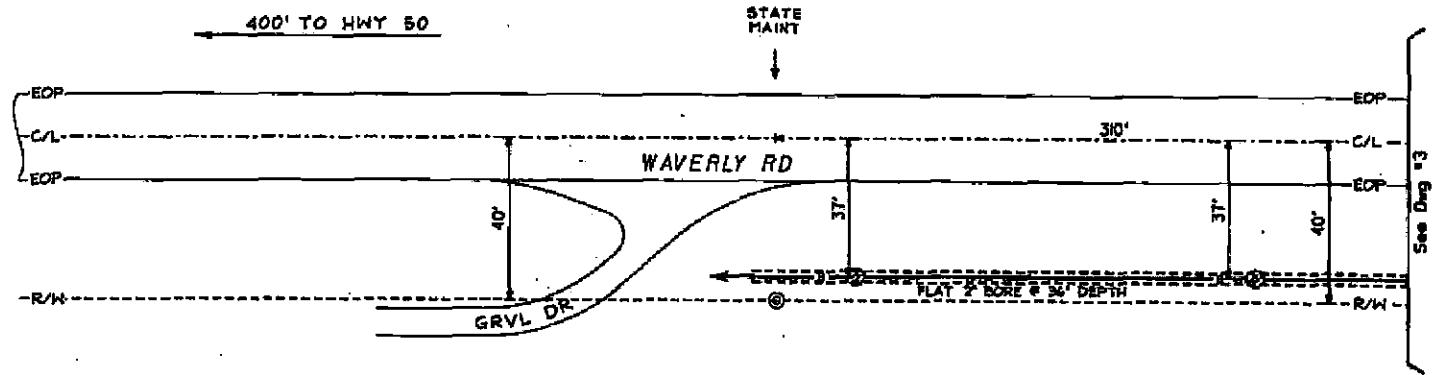
Designer: Green, Charles

Phone: 662-329-6215

Authorization: 8TU00738N

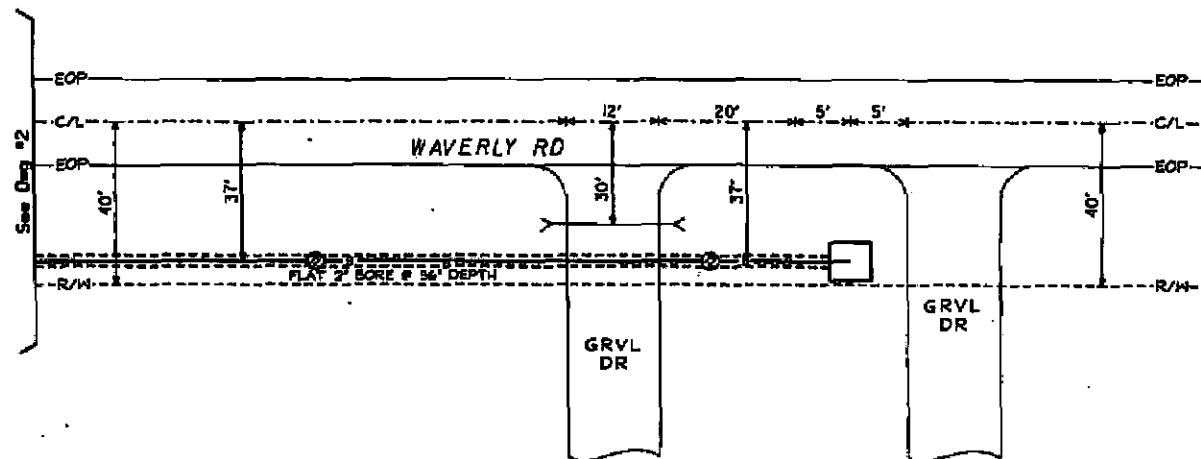
Page 1 of 3

6.9



ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF CLAY COUNTY	
WAVERLY MANSION RD	
Exchange:	662494
Designer:	Green, Charles
Phone:	662-329-6215
Authorization:	BTU00738N
SHEET 2 OF 3	

610



42

ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF CLAY COUNTY	
WAVERLY MANSION RD	
Exchange:	662494
Designer:	Green, Charles
Phone:	662-329-6215
Authorization:	8TU00736N
Dwg.:	3 of 3

EXHIBIT B



United States
Department of
Agriculture

Johnny Carter

Wildlife/Explosives Specialist
Animal and Plant Health Inspection Service
Wildlife Services

1038 Old Hwy. 12
Starkville, MS 39759

Office: 662-803-6929
johnny.carter@aphis.usda.gov
www.aphis.usda.gov

Monthly BCAP Report

Oct-18

Direct Control

Project	Hours	Beavers	Dams
Lake Grove rd Shaffer	0.5	0	0
Lake Grove rd Haas	0.5	0	0
Pine Grove rd Davis	19.5	4	9
Lone Oak rd Parkerson	7.5	6	2

T A Survey

Hours

9.5

Location

Dixie rd Brownlee, Lone Oak rd
S. Bennett, B. Ferry Bryant, Baker
B. Ferry Tomlinson, Baker rd Turner
Pate rd, Wicks rd, Yokohoma Blvd
Decker rd, Tomcat rd, Beacon rd,
B Ferry Box Culvert, Hwy 50 (71.6)
Hwy 46 Overman, Pine Grove rd,
Beasley, Una/Brand, R B rd Smith
Happy Hallow rd, Hwy 47 Barr,
Lake Lilly, Beasley rd Robinson
Hwy 50 Pate, Hwy 50 Powell
Beasley rd McReynolds, Baker Turner
Hey 50 Wooten, Hwy 46 Gipson
Decker rd Box Culvert

Report submitted by:

Johnny Carter

662-803-6929

Monthly BCAP Report

Nov-18

Direct Control

Project	Hours	Beavers	Dams
Hwy 46 Gipson	0.5	0	0
Hwy 46 Cox	7	2	0
Pine Grove rd Davis	0.5	0	0
Berry rd Roby	7.5	4	1
CWC Line rd Grimsley	8.5	4	1
Hwy 45 N Fish Pond	5	1	1
Beasley rd	1	0	1

T A Survey

Hours

6

Location

Berry rd Roby, CWC Line
Mc naulty, Beasley rd N
Beasley rd Robinson, Pine Bluff
Hwy 50 Powell, Hwy 50 Wooten
Hwy 50 W (71.6),
Hwy 45 N Fish Pond

Report submitted by:

Johnny Carter

662-803-6929

Monthly BCAP Report

Dec-18

Direct Control

Project	Hours	Beavers	Dams
Hwy 46 Gipson	4	3	0
Berry rd Roby	8.5	3	0
Pine Grove rd Davis	6.5	1	4
CWC Line rd Grimsley	8	2	0
Lone Oak rd Parkerson	6	1	1
Hwy 45 N Fish Pond	1.5	0	1
Beasley rd	7	3	0
Hwy 46 Cox	10	4	0
Dixie rd Small Pipe	2.5	3	0
Hwy 46 BB Bottom	2	0	0
Hwy 50 E Pate	3.5	0	2
Baker rd Turner	1.5	3	1

T A Survey

Hours

2

Location

Tomcat rd, Happy Hallow rd
Baker rd Turner, Hwy 47 Barr
Lone Oak rd Fulghum

Report submitted by:

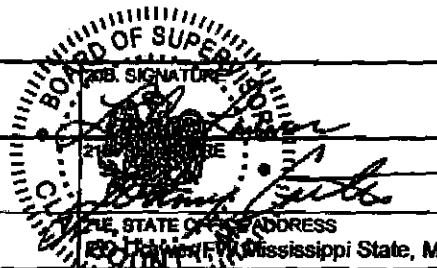
Johnny Carter

662-803-6929

**UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES**

**WORK INITIATION DOCUMENT FOR
WILDLIFE DAMAGE MANAGEMENT**

1. WORK INITIATION DOCUMENT NUMBER		2. STATUS <input type="checkbox"/> NEW <input checked="" type="checkbox"/> RENEWAL					
SECTION 1	3A. TYPE OF WORK INITIATION DOCUMENT (mark all that apply) <input type="checkbox"/> PRIVATE PROPERTY <input checked="" type="checkbox"/> NON-PRIVATE PROPERTY <input type="checkbox"/> TEMPORARY/CIVIL <input type="checkbox"/> ADJACENT LANDOWNER <input type="checkbox"/> AMENDMENT TO AN EXISTING WORK INITIATION DOCUMENT		3B. ASSIGN TO THESE SPECIAL GROUPS (1) (2) (3) (4)				
	4. COOPERATOR NAME (last, first, MI) Clay County Roads						
SECTION 2	5. COOPERATOR MAILING ADDRESS		6. COMMON NAME				
	7. COOPERATOR TELEPHONE NUMBER		8. OWNER OR REPRESENTATIVE NAME (if different from Cooperator)				
	9. OWNER OR REPRESENTATIVE TELEPHONE NUMBER		10. OWNER OR REPRESENTATIVE ADDRESS (if different from Cooperator)				
	11. PROPERTY / LAND CLASS INFORMATION						
SECTION 3	COUNTY	PROPERTY	LAND CLASS	ACRES	12. ADJOINING PROPERTY WID NO.'s	13. TARGETED SPECIES	
	A. Clay		County		A.	A. Nutria	F.
	B.				B.	B. Beaver	G.
	C.				C.	C. Muskrat	H.
	D.				D.		I.
	E.				E.		J.
STATE MS		TOTAL ACRES			<input type="checkbox"/> 14. There are additional targeted species (complete and attach WS Form 12 Addendum)		
SECTION 4	15. In consideration of the benefits to be derived from the proper management of damage caused by those species listed in Item 13 (and Item 14 if applicable), I, the undersigned Cooperator or Cooperator's representative, do hereby give my consent and concurrence to the Animal and Plant Health Inspection Service (APHIS) (to include its officials, employees, and agents) to use, upon lands owned, leased, or otherwise controlled by me, and identified by this Work Initiation Document, the following methods and devices (COMPONENTS):						
	A. Traps, Foothold		B. Explosives (all)		C. Traps, Bodygrip		
	D. Handtools		E. Snares, Neck		F. Firearms		
SECTION 5	<input checked="" type="checkbox"/> 16. There are additional components (complete and attach WS Form 12 Addendum)						
	17. I, the Cooperator or Cooperator's representative, have been informed of the methods and the manner in which the control materials and devices listed in Section 4 will be used, and of the possible hazards associated with their use. I understand that APHIS (to include its officers, employees, and agents) will exercise reasonable precautions to safeguard all persons to prevent injury to animal life other than those listed in Section 3, Item 13 (and Item 14, if applicable); guard against the mishandling of control devices and materials; and exercise due caution and proper judgment in all wildlife damage management operations. I understand that APHIS, WS, will maintain restricted use pesticide application records on applications made under the Work Initiation Document, and that APHIS WS will provide copies of the records or record information promptly upon the property owner's or cooperator's request. I understand that APHIS may collect Global Positioning System (GPS) coordinates at the project site as part of component or activity tracking or as wildlife disease monitoring or research data.						
SECTION 6	18. In consideration of these understandings and of the benefits to be derived, I, the Cooperator or Cooperator's representative, agree to take reasonable precautions to prevent injury to livestock and other domestic animals; assume responsibility for injury to my property under my control when said injury is not the result of negligence on the part of APHIS; assist in maintaining such warning signs as APHIS may place for the purpose of notifying persons entering onto such lands of the possible hazards associated with wildlife damage management measures in use thereon; and to give adequate warning of these possible hazards to persons I authorize to enter onto such lands. Further, in recognition of the benefits to be derived from the use of specified methods and devices authorized by this Work Initiation Document, I, the cooperator or cooperator's representative, agree not to concurrently use or allow to be used upon lands covered by this Work Initiation Document any toxic material that might reasonably be expected to take a species listed above in Section 3, Item 13 (and Item 14, if applicable), unless such use of said toxicant is agreed to by APHIS in writing.						
19. SPECIAL CONSIDERATIONS							
20A. LANDOWNER, LESSEE, OR ADMINISTRATOR NAME AND TITLE					20C. DATE 01/10/19		
21A. APHIS REPRESENTATIVE NAME Johnny Carter					21C. DATE 01/07/2019		
21D. APHIS REPRESENTATIVE TELEPHONE NUMBER 662-803-8929					21B. STATE OFFICE ADDRESS 2000 Highway 1, Mississippi State, MS 39762		



**UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES**

**ADDENDUM TO A
WORK INITIATION DOCUMENT**

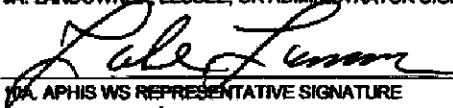

INSTRUCTIONS

1. In Items 1-3, enter the number of the Work Initiation Document for which this addendum is completed, as well as the agreement name and county located.
2. In Items 4-6, enter the Cooperator's name and telephone number, and the date the addendum is prepared.
3. In Items 7 and 8, enter the additional species that will be addressed and additional components to be used.
4. In Items 9 and 10, enter the Cooperator's and WS Employee's signatures and dates signed.
5. Attach to and distribute with the WS Form 12A or 12B work initiation document.

1. WORK INITIATION DOCUMENT NO.	2. AGREEMENT NAME Clay County Roads	3. COUNTY Clay
4. COOPERATOR NAME	5. TELEPHONE NUMBER	6. DATE (MM/DD/YYYY) 01/07/2019

7. ADDITIONAL TARGETED SPECIES		
K.	S.	AA.
L.	T.	BB.
M.	U.	CC.
N.	V.	DD.
O.	W.	EE.
P.	X.	FF.
Q.	Y.	GG.
R.	Z.	HH.

8. ADDITIONAL COMPONENTS TO BE USED		
G. Vehicles (all)	O.	W.
H. Spotlight	P.	X.
I.	Q.	Y.
J.	R.	Z.
K.	S.	AA.
L.	T.	BB.
M.	U.	CC.
N.	V.	DD.

9A. LANDOWNER, LESSEE, OR ADMINISTRATOR SIGNATURE 	9B. DATE 1/10/19
10A. APHIS WS REPRESENTATIVE SIGNATURE 	10B. DATE 01/07/2019

PRIVACY ACT NOTICE

5 U.S.C. 552a(e)(3) requires that each agency that maintains a system of records provide each individual from whom the agency solicits information with the following information.

AUTHORITY FOR REQUESTING INFORMATION

7 U.S.C. 8351 to 8353, and 16 U.S.C. 667, authorizes officers, agents, and employees of the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS) to conduct a program of wildlife services and to enter into agreements with States, local jurisdictions, individuals, and public and private agencies, organizations, and institutions for the purpose of conducting such services.

NATURE OF YOUR DISCLOSURE OF INFORMATION

Disclosure of information solicited by USDA, APHIS, Wildlife Services is voluntary.

PRINCIPLE PURPOSE FOR WHICH THE INFORMATION IS SOLICITED

Information is solicited from you for the purpose of executing and implementing agreements for control of wildlife damage.

ROUTINE USES WHICH MAY BE MADE OF THE INFORMATION

- (1) To cooperative Federal, State, Tribal, and local government officials, employees, or contractors and other parties as necessary to carry out the program; and other parties engaged to assist in administering the program. Such contractors and other parties will be bound by the nondisclosure provisions of the Privacy Act. This routine use assists the agency in carrying out the program, and thus is compatible with the purpose for which the records are created and maintained;
- (2) To the appropriate agency, whether Federal, State, local, Tribal, or foreign, charged with responsibility of investigating or prosecuting a violation of law or of enforcing, implementing, or complying with a statute, rule, regulation, or order issued pursuant thereto, of any record within this system when information available indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and either arising by general statute or particular program statute, or by rule, regulation, or court order issued pursuant thereto;
- (3) To the Department of Justice when the agency, or any component thereof, or any employee of the agency in his or her official capacity, or any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee, or the United States, in litigation, where the agency determines that litigation is likely to affect the agency or any of its components, is a party to litigation or has an interest in such litigation, and the use of such records by the Department of Justice is deemed by the agency to be relevant and necessary to the litigation; provided, however, that in each case, the agency determines that disclosure of the records to the Department of Justice is a use of the information contained in the records that is compatible with the purpose for which the records were collected;
- (4) For use in a proceeding before a court or adjudicative body before which the agency is authorized to appear, when the agency, or any component thereof, or any employee of the agency in his or her official capacity, or any employee of the agency in his or her individual capacity where the agency has agreed to represent the employee, or the United States, where the agency determines that litigation is likely to affect the agency or any of its components, is a party to litigation or has an interest in such litigation, and the agency determines that use of such records is relevant and necessary to the litigation; provided, however, that in each case, the agency determines that disclosure of the records to the court is a use of the information contained in the records that is compatible with the purpose for which the records were collected;
- (5) To appropriate agencies, entities, and persons when the agency suspects or has confirmed that the security or confidentiality of information in the system of records has been compromised; the agency has determined that as a result of the suspected or confirmed compromise, there is a risk of harm to economic or property interests, a risk of identity theft or fraud, or a risk of harm to the security of integrity of this system or other systems or programs (whether maintained by the agency or another agency or entity) that rely upon the compromised information; and the disclosure made to such agencies, entities, and persons is reasonably necessary to assist in connection with the agency's efforts to respond to the suspected or confirmed compromise and prevent, minimize, or remedy such harm;
- (6) To USDA contractors, partner agency employee or contractors, or private industry employed to identify patterns, trends, or anomalies indicative of fraud, waste, or abuse;
- (7) To land management agencies, such as the Bureau of Land Management and the U.S. Fish and Wildlife Service, relating to wildlife damage on grazing allotments;
- (8) To consumer reporting agencies in accordance with 31 U.S.C. 3711(e);
- (9) To Federal, State, Tribal, and local regulatory agencies and their employees and contractors who collaborate with Wildlife Services in implementation of, or agencies that regulate, wildlife management projects or programs, or who have an interest in, or regulate, animal or public health, or national security;
- (10) To Federal or State Government-level representatives of the U.S. Environmental Protection Agency, in compliance with the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA) mandate (7 U.S.C. 136), of the location on a cooperator's property where certain regulated pesticide devices are deployed or regulated pesticides are applied; and
- (11) To the National Archives and Records Administration (NARA) or to the General Services Administration for records management inspections conducted under 44 U.S.C. 2904 and 2906.

EFFECTS OF FAILURE TO FURNISH INFORMATION

Failure to provide the solicited information will not subject you to penalties or adverse consequences.

NO. _____

IN THE MATTER OF CLEANING AND REMOVING DEBRIS FROM RIVER OAKS

Supervisor Lynn Horton offered and moved to the adoption of the following Resolution:

RESOLUTION

WHEREAS, there is an urgent need for cleaning and removing debris from River Oaks as located in Sections 31 and 6, Township 17, Range 6, as attached hereto in Exhibit A; and

WHEREAS, without immediate attention taken toward this project, considerable damage to property and inconvenience to the general public may result; and

WHEREAS, Clay County, Mississippi is without sufficient resources to perform such tasks.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Tombigbee River Valley Water Management District has been authorized and designated to perform the above stated task in Clay County as within their means to do so.

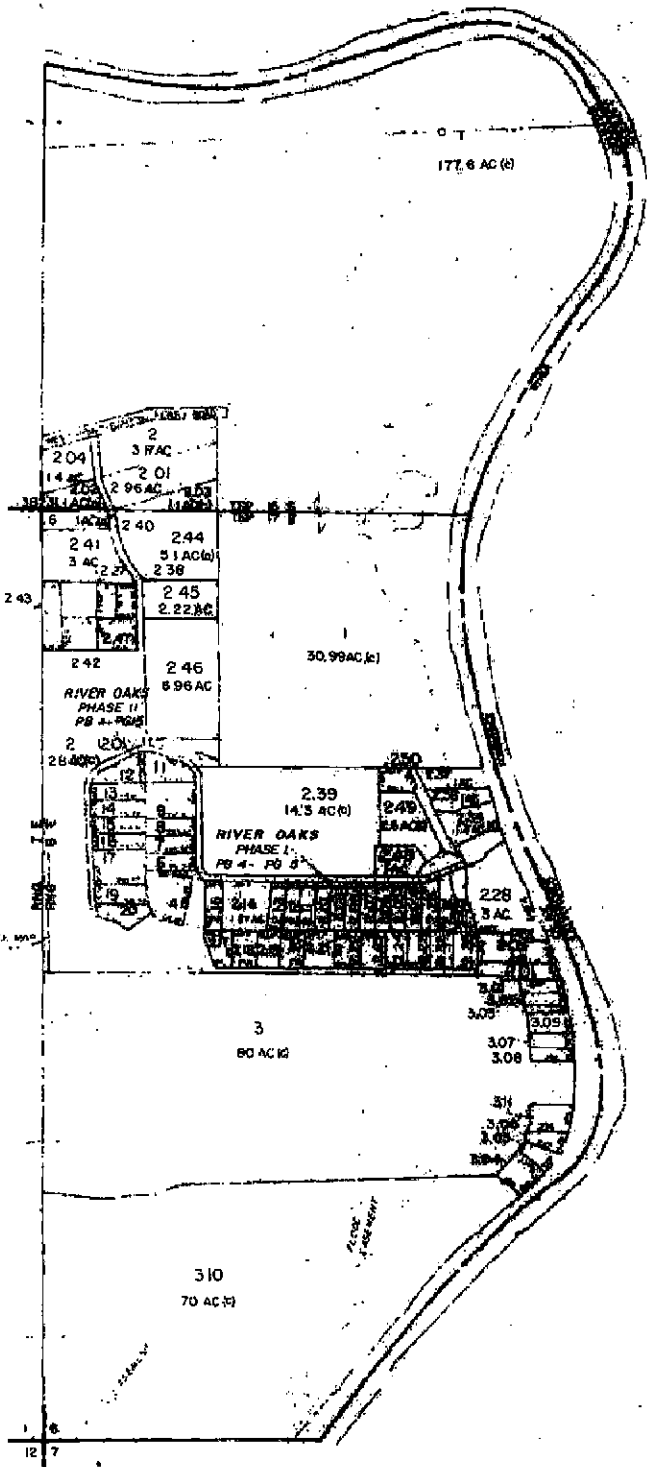
Supervisor Shelton Deanes seconded the motion with all members of the Board present voting "Aye," the President declared the motion carried and the Resolution adopted.

SO ORDERED, this the 10th day of January, 2009



Deanes

MAP 57



NO. _____

IN THE MATTER OF TRANSFERRING INTEREST EARNED

There came on this day for consideration the matter of transferring interest earned.

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 23.16 and in the Insurance Clearing Account in the amount of \$12.75 for and the said amounts should be transferred and settled to the General Operating Fund.

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 10th day of January, 2019.



_____, President

9

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 097, E911 Fund from Fund No. 018, TVA Special Fund in the amount of \$ 21,369.52 in order for the said fund to not be overdrawn for the month of December 31, 2018.

After motion by Shelton Deanes and second Joe Chandler this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 10th day of January, 2019.



R. B. Davis, President

NO. _____

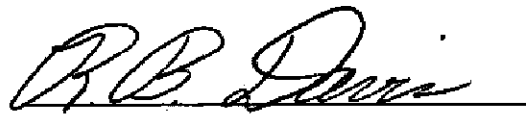
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 097, E911 Fund from Fund No. 018, TVA Special Fund in the amount of \$167,893.31 in order for the said fund to not be overdrawn for the month of December 31, 2019.

After motion by Luke Lummus and second Shelton Deanes this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 10th day of January, 2019.



R. B. Davis, President

NO. _____

IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds.

It appears to this Board a Transfer of Funds is needed to be made to Fund No. 241, District 1 B & I 2013 Debt Service Fund from Fund No. 151, District 1 Road Fund in the amount of \$ 3,403.45 as budgeted to assist with the retiring of the debt service payment in order for the said fund to not be overdrawn as of December 31, 2018.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 10th day of January, 2019.



R. B. Davis, President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No. 001, General County Fund from Fund No. 018, TVA Special Fund in the amount of \$312.94 in anticipation of the collection of the 2018 ad valorem taxes.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the said inter-fund loan as stated above.

SO ORDERED this the 10th day of January, 2019.



R. B. Davis, President

NO. _____

IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds.

It appears to this Board a Transfer of Funds is needed to be made to Fund No. 241, District 1 B & I 2013 Debt Service Fund from Fund No. 221, District 1 Road B & I 1997 Fund in the amount of \$ 535.62 for the debt service payment to be retired and paid and for the said fund to not be overdrawn as of December 31, 2018.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 10th day of January, 2019.



R. B. Davis, President

NO. _____

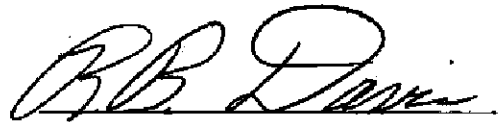
IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds.

It appears to this Board a Transfer of Funds is needed to be made to Fund No. 250, District 5 B & I 2013 Debt Service Fund from Fund No. 225, District 5 Road B & I 2000 Fund in the amount of \$535.61 as budgeted in order for the said fund to not be overdrawn for the month of December 31, 2018.

After motion by Joe Chandler and second Luke Lummus by this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 10th day of January, 2019.



R. B. Davis, President

NO. _____

IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds.

It appears to this Board a Transfer of Funds is needed to be made to Fund No. 241, District 1 B & I 2013 Debt Service Fund from Fund No. 221, District 1 Road B & I 1997 Fund in the amount of \$ 535.62 in order for the said fund to be closed out and have a \$0.00 balance as of December 31, 2018.

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the said transfer as stated above.

SO ORDERED this the 10th day of January, 2019.



R. B. Davis, President