

**Clay County Board of Supervisors  
Agenda for Regular Meeting  
Thursday, March 28, 2019 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Sheriff Steve Gladney, Oktibbeha County Sheriff
  - MS Law Enforcement Accreditation Commission
    - Presentation of Accreditation to Sheriff Scott
- ~~• Kathy Dyess & Laddie Huffinan
  - Update on EMCC~~
- ~~• Roger Pryor
  - Update on the Court Complex Project
  - Review of Change Orders~~
- ~~• Greg Banana
  - Diversity of Board Appointments~~
- ~~• Authorize and approve to pay the Constables the monthly gross net fee income for March 2019~~
- ~~• Authorize and approve travel for the following
  - Constables to Gulfport MS, April 26, for MS Constable Association Board meeting
  - Chancery Clerk to Summer Convention, May 28-31, in Biloxi, MS~~
- ~~• Authorize and approve to appoint Kathy Dyess to serve a four year term on the EMCC Board of Trustee's beginning April 2019~~
- ~~• Authorize and approve the updated WP Consolidated School District School Bus Turnaround list as approved by the School Board~~
- ~~• Authorize and approve to pay invoice to Nightingales for \$38.00~~
- ~~• MDOT Notice of Sale of Used Equipment~~
- Request to go into executive session regarding potential leasing of land as allowed under Section 25-41-7 of Mississippi Code 1972
- Adjourn until Monday, April 1, 2019, at 9:00 a.m.

**Amendments:**

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# EXHIBIT B

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# EXHIBIT C

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# MISSISSIPPI

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Be it hereby known that the  
**Clay County Sheriff's Department**  
Has voluntarily complied with the required standards as set forth by  
The Mississippi Law Enforcement Accreditation Commission  
and is hereby awarded this

## Certificate of Accreditation

Effective on this the

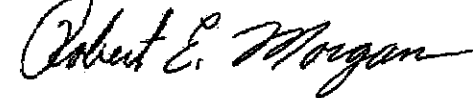
**20th day of February 2019**

And hereby shall be recognized as an accredited agency  
for a term of four years.

Chairman of the Commission



Mississippi Program Manager



April 9: Not That Girl Female Empowerment  
April 15: Sexual Assault Awareness Program  
April 22: Game Zone/Pancake Dinner

## SPORTS

### 1. Football

The EMCC football program will be hosting the Fourth Annual EMCC Football Golf Classic on Friday, May 3, at Lion Hills in Columbus. With proceeds going to the Lions' football program through the EMCC Development Foundation, the cost of the four-person scramble event will be \$250 per team. Prizes during EMCC's football fundraiser will be awarded for hole-in-one shots as well as for the longest drive and closest to the pin.

### 2. Men's Basketball

- a. Coach Billy Begley's Lions claimed the school's first MACJC state championship in men's basketball since the 1930s by knocking off East Central (70-53), NJCAA Tournament participant Pearl River (62-57) and host Jones (61-58) on consecutive days (Feb. 26-28) in Ellisville. Having also captured the MACJC North Division men's basketball regular-season championship for the first time since the 2012-13 season, the Lions ended their 2018-19 season with a 19-8 overall record and 10-2 division mark after dropping a 72-64 quarterfinal-round decision to Holmes during the NJCAA Region 23 Tournament played on the Mississippi College campus in Clinton.
- b. EMCC will hold men's basketball tryouts on Saturday, April 6, on the Scooba campus.
- c. Sophomores Malik Harper and Noel Jones are set to represent the EMCC Lions in the MACJC All-Star Men's Basketball All-Star Game, which will be played April 12 in Brackeen-Wood Gymnasium on the East Central campus in Decatur.

### 3. Women's Basketball

- a. Coach Sharon Thompson's Lady Lions finished the 2018-19 basketball season with an 11-13 overall and an 8-4 MACJC North Division mark. As the No. 3 seed in the MACJC North, the EMCC women closed the campaign with a 65-47 setback to Copiah-Lincoln in the quarterfinals of the MACJC State Basketball Tournament played at Jones College in Ellisville.
- b. Sophomore Brianna Page is set to represent the EMCC Lady Lions in the MACJC All-Star Women's Basketball All-Star Game, which will be played April 12 in Brackeen-Wood Gymnasium on the East Central campus in Decatur.

### 4. Baseball

- a. Coach Brett Kimbrel's EMCC baseball team, 3-14 overall and 0-4 in MACJC play, will close out the month of March by playing host to Northwest Mississippi on the 27<sup>th</sup> and then hitting the road to play East Central on the 30<sup>th</sup> in Decatur. The Lions will open April on the road at Mississippi Delta (April 2) before playing four consecutive conference doubleheaders on the Scooba campus - April 6 vs. Hinds, April 10 vs. Holmes, April 13 vs. Pearl River & April 16 vs. Coahoma.

### 5. Rodeo

- a. Coach Morgan Goodrich's rodeo squads will resume their NIRA Ozark Region spring schedule March 28-30 at the University of Arkansas at Monticello. EMCC will then conclude the regular season with a pair of April rodeos (April 11-13 @ Tennessee-Martin & April 25-27 @ Northwest Mississippi CC) in hopes of qualifying for the prestigious College National Finals Rodeo this June in Casper, Wyoming.

### 6. Softball

- a. Coach Austin McNair's EMCC softball team, 0-11 overall and 0-6 in MACJC play, will look to get into the win column by playing host to Coahoma on March 26<sup>th</sup> before closing out the month of March by traveling to Perkinston to take on Mississippi Gulf Coast on the 29<sup>th</sup>. The Lady Lions will then open April by playing host to Holmes and Hinds on the 3<sup>rd</sup> and 6<sup>th</sup>, respectively, before hitting the road to take on Northeast Mississippi, April 9, in Booneville.

## STRATEGIC PLANNING, ACCOUNTABILITY, AND RESEARCH

1. **Administrative Computing**-- Completed fall 2018 enrollment audit.
2. **Human Resources**--working with IT department and 3rd party contractor to complete digitization of records.
3. **Information Technology**--Installing hardware for Communiversity, prepping for move and install of VDI clients there. Moving Counseling to new locations. Installing Technology for the new science lab in Scooba.
4. **Institutional Research and Effectiveness**
  - a. The IE office has assisted the Allied Health department prepare for their upcoming ACEN visit. Several documents and a reworked survey for current students, graduates, and clinical sites was developed in response to the upcoming site visit.

- b. Student Evaluations have been sent out to all students for each course that they are enrolled. This is a large undertaking for the department and provides feedback to both deans and faculty on the quality of each course along with student comments relevant to each course.

## LION HILLS

Membership Type	2018	2017	Total Events Confirmed		
Full Member	71	45	Month	2018	2017
Golf Member	104	86	September	11	7
Range Member Only	15	2	October	15	7
Pool and Tennis Member	82	69	November	17	10
<b>Total</b>	<b>272</b>	<b>202</b>	December	28	18
				<b>2019</b>	<b>2018</b>
			January	5	3
			February	10	4

### Student Hours:

**Culinary:** February 66.25 hours.

**Turf:** 816 hours for 17 students at 12 hours each (during a 3-week period) on course maintenance, pro shop, and cart barn work. Includes supervised work experience.

## INSTITUTIONAL ADVANCEMENT

### Advancement / Alumni Affairs:

- 16<sup>th</sup> Annual EMCC Wild Game Dinner and Auction was held at our Lion Hills Facility on March 1, 2019. Largest number of table sponsorships in our auctions' history. \$25,500 in ticket sales and cash sponsorships. Auction items totaled \$22,500 in live and silent auctions.
- Met with the Create Foundation about Tuition Assistance (Guarantee).
- Met with various EMCC committees about JourneyEAST, Priority Registration, Recruiting and Orientation processes for the upcoming school year.
- Dr. Shaunak and his team entertained guests from Yokohama at our Lion Hills Facility over the Spring Break holiday.
- Baseball teams' Inaugural Baseball Reunion was held over Spring Break.
- Dr. Alsobrooks and Lior Haiat, Consul General of Israel, met in Jackson, MS.
- National Wild Turkey Federation Hunting Heritage Banquet in Scooba, Ms.
- Brick pavers campaign to run through April 15<sup>th</sup>. Bricks are being sold for \$200 & \$500.

### Recruiting:

- Priority Registration and Orientation on March 22nd and 26th.
- Preparing to present scholarship certificates to district High Schools for High School award days.
- Various campus High School visits as well as visits to our district High Schools.

### Public Information/Digital Media

State Championship Basketball live stream and highlights for the Region 23 Tournament; Arts Program Mini-documentary; Jazz Ensemble Concert; Live Stream Baseball opener; Campus Virtual Tour videos.

- Facebook: 24,451 likes, up 77 since last month
- Twitter: 5,343 followers, up 15 since last month
- Instagram: 5,554 followers, same as last month
- Athletic Facebook: 16,377 likes, up 71 since last month
- Athletic Twitter: 46,597 followers, down 52 since last month
- Athletic Instagram: 21,699 followers, down 191 from last month

**East Mississippi Community College  
Update for Clay County Supervisors  
March 28, 2019**

**BUILDINGS AND GROUNDS**

1. The Communiiversity at the Center for Manufacturing Technology Excellence 2.0
  - a. The college took possession of the building on Thursday, March 7.
  - b. The contractor will complete final punch list issues through April 8.
  - c. The college will continue to coordinate with the Bureau and the architect to complete the following sub-projects:
    - ii) Furniture delivery and setup
    - iii) Additional equipment purchase, delivery, and setup
    - iv) Additional exterior signage
    - v) Landscaping
    - vi) Computer and AV equipment purchase, delivery, and installation.
  - d. A safety and security task force has been assembled to establish protocols for responding to safety and security events. Displays and procedure manuals will be developed for posting and distribution among the faculty and staff of the facility.
  - e. The operating budget is in place and is now activated.
  - f. The Communiiversity Advisory Board:

Name	Organization
Lance Walters	PACCAR Engines
Ben Machen	PACCAR Engines
David Phillips	International Paper
Matthew Peterson	International Paper
Tom Ronaldi	Stark AeroSpace
Frank Tillery	Stark AeroSpace
Osamu Zushi	Yokohama Tire Manufacturing Mississippi
Alan Easome	Yokohama Tire Manufacturing Mississippi
Stacey Perusse	Yokohama Tire Manufacturing Mississippi
Madhu Ranade	Steel Dynamics
Ray Hamer	Steel Dynamics
Greg Stewart	Aurora Flight Services
Kevin Heggie	Aurora Flight Services
Dan Bickford	Southwire Company
Natalie Henley	Southwire Company
Ken Lawrence	ABB
Gary Beatty	ABB
Michael Spears	Airbus
Macauley Whitacre	LINK
Malcolm Portera	Portera & Associates
Paul Miller	East Mississippi Community College
Raj Shaunak	East Mississippi Community College
Carla Petty	East Mississippi Community College
Joe Cook	East Mississippi Community College
Jim Huerkamp	East Mississippi Community College
Greta Miller	East Mississippi Community College
Julia Morrison	East Mississippi Community College

2. The GT Student Union Access Road was paved the week of March 18.
3. Scooba Dormitory Project –A new timeline for going to bid and awarding a construction project should be ready for the April Board meeting.

**INSTRUCTION**

1. Priority Orientation and Registration was held on Friday, March 22, on the Scooba Campus, and Tuesday,

March 26 on the GT Campus. These events give current high school seniors with an ACT of 20 or higher an opportunity to be among the first to register for fall classes.

2. On March 25, the Associate Degree Nursing program hosted a site visit team from the Accreditation Commission for Education in Nursing. The primary area of review is the establishment of the new Practical Nursing to Registered Nursing Transition (bridge) Program.
3. Phi Theta Kappa Induction Ceremonies for spring were held Wednesday, March 20, on the GT Campus, and Thursday, March 28, on the Scooba Campus.
4. Open pre-registration for summer and fall begins the week of April 1.
5. The Mississippi Community College Board will conduct an on-site accreditation visit for the Practical Nursing program on April 23. The primary area of review will be curriculum.
6. The Mississippi Community College Board will conduct an audit of the Perkins Career & Technical Education program at EMCC on April 24-25. This will be a comprehensive review of all operational and fiscal management of the federal program.
7. Final Exams will be the week of April 29.
8. Spring Commencement Exercises will be held Saturday, May 4, at 10 a.m., on the Scooba Campus, and Tuesday, May 7, at 10 a.m. and 2 p.m., on the GT Campus.
9. On-going programs at the West Point-Clay County Center include Manufacturing Skills, Carpentry, Adult Ed, GED, and Work Keys Prep.

## FINANCIAL

1. Budget preparation for FY2020 has begun.
2. Budget concerns are top priority and will be addressed in the up-coming months, as EMCC, like all other educational entities, is struggling to deal with legislative cuts/no increase in support funds and student enrollment drops.
3. The Yearly Audit by Rea, Shaw, Griffin and Stuart was reviewed in February, with no findings.
4. Shown below is the number currently enrolled for Spring 2019, along with the enrollment numbers reported in April 2018:

	2019	2018
CAFB	152	104
Golden Triangle	2,541	2,673
Lion Hills	37	46
Scooba	784	747
<b>Total Headcount</b>	<b>3,514</b>	<b>3,570</b>
<b>Spring 2019</b>	<b>Full Time</b>	<b>Part Time</b>
Headcount	2,082	1,432
Hours	32,351	8,066

## STUDENT AFFAIRS

1. On March 2, seven student leaders attended the Collegiate Leadership Conference at Mississippi State University.
2. A blood drive was held on March 5. All students who attempted to donate received a voucher to the Grill. Two names were also drawn to win \$25 Visa Gift cards.
3. The Wellness Center and Student Affairs hosted a Safe and Healthy Spring Break Health Fair on March 7. The event featured representatives from Mississippi State's Department of Health Promotion and Wellness, EMCC nursing students, and others.
4. Priority Registration was held on March 22. Approximately 50 students attended the early registration event.
5. The National Wildlife Turkey Federation Dinner and Auction was held in the F.R. Young Student Union on March 23.
6. The Relay for Life Reception and Dinner was held in the F.R. Young Student Union on March 23.

### Upcoming Events

April 8: Crawfish Boil



# EXHIBIT D

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# **B** BENCHMARK **B** CONSTRUCTION CORPORATION

Roger Pryor  
Pryor and Morrow Architects  
5227 South Frontage Rd.  
Columbus, Ms. 39703

Re: Clay County Justice Complex

Sir

Per the request of the owner we propose to add the following changes to the contract.

1. Add aluminum windows to the "County Attorney Office, Veterans Affairs Office, and a view lite in the Constables Office door". \$944.00
2. Add a metal stairway with concrete steps and landing, modify the 6-rail guardrail, add blackout screen to the fencing on the north side for the judge's access to the building. \$19,183.00
3. Add Battery Powered Key Pad Locks to the three Judges chambers doors. \$3,367.00
4. Demolish concrete, install conduits, repair concrete and walls, install the audio-visual items requested in each of the three courtrooms. \$216,251.00
5. Replace glass in the front doors to the building. ~~\$1,500.00~~ NO CHARGE
6. Add two metal detectors identical to the ones already provided. \$15,833.00
7. Remove 30' of 5' wide sidewalk and repour to improve drainage in the parking lot. \$6,479.00
8. Remove and replace sidewalk that was buckled in front of the building. ~~\$2,506.00~~ NO CHARGE
9. Add door lite to door per David Marsh. ~~650.00~~ NO CHARGE
10. Paint outside of the metal building. \$3,154.00
11. Paint inside of the metal building. \$7,899.00
12. Install Holding Room Door view glass in three doors. \$2,056.00
13. Install Overhead Door control stations in the Security Office and a second location. \$1,486.00

Please let me know how you want to proceed with these.  
Call if there is any thing you want to discuss.

Sincerely



Chris Deupree

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# EXHIBIT E

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**Calculation of Estimated Contributions/Wages For Constables  
March 2019**

**Calculation:**

	<b>Lewis Stafford</b>	<b>Sherman Ivy</b>	
Gross Fee Income *	\$2,255.00	\$2,070.00	<b>(Input)</b>
Minimum Withholding Rate	11%	11%	
Estimated Contributions	<u>\$248.05</u>	<u>\$227.70</u>	
Estimated Contributions	\$248.05	\$227.70	
Divided by PERS EE/ER	21.93%	21.93%	
Estimated Wages To Be Reported To PERS	<u>\$1,131.10</u>	<u>\$1,038.30</u>	
Estimated Wages	\$1,131.10	\$1,038.30	
Multiplied by PERS EE Rate	9.00%	9.00%	
Estimated PERS EE Contributions	<u>\$101.80</u>	<u>\$93.45</u>	
Estimated Wages	\$1,131.10	\$1,038.30	
Multiplied by PERS ER Rate	15.75%	15.75%	
Estimated PERS ER Contributions	<u>\$178.15</u>	<u>\$163.53</u>	

**\*\*Summary of Wages and Contributions to be reported to PERS For Constables: \*\***

Estimated Wages	\$1,131.10	\$1,038.30	
Estimated PERS EE Contributions	\$101.80	\$93.45	195.25
Estimated PERS ER Contributions	\$178.15	\$163.53	341.68
Total Estimated Contributions	<u>\$279.95</u>	<u>\$256.98</u>	

**\*\*Funds to be Paid to Constables\*\***

Gross Fee Income	\$2,255.00	\$2,070.00
Less: Total Estimated PERS EE/ER Contributions	<u>\$279.95</u>	<u>\$256.98</u>
Net Gross	\$1,975.05	\$1,813.02

Need an order to transfer to Payroll Clearing fund \$ 536.93 to remit with Retirement Contributions

\* Gross Fee Income is turned in to comptroller by the Justice Court Deputy.

# EXHIBIT F

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# MISSISSIPPI CONSTABLES ASSOCIATION

## **BOARD OF DIRECTORS**

**Glenn McKay**  
Warren County  
President

**John H. Heggins**  
Warren County  
Secretary/Treasurer

## **NORTHERN DISTRICT**

**Lewis Stafford**  
Clay County  
Vice President

## **DIRECTORS**

**L.D. Gillespie**  
Pontotoc County

**Sherman Ivy**  
Clay County

**Bobby Holloway**  
Desoto County

## **CENTRAL DISTRICT**

**Jerry Dale Bridges**  
Montgomery County  
Vice President

## **DIRECTORS**

**Randy Atkinson**  
Leake County

**Lee 'Chuck' Roberts**  
Lauderdale County

**Willie Anderson**  
Holmes County

## **SOUTHERN DISTRICT**

**Harold Rhodes**  
Jefferson Davis County  
Vice President

## **DIRECTORS**

**Randall Coleman**  
Simpson County

**Scott Frost**  
Wayne County

**Chance Curry**  
Lamar County

## **SERGEANT AT ARMS**

**Terry Ncaise**  
Hancock County

## **DIRECTOR AT LARGE**

**CHAPLAIN**  
**Christopher Coleman**  
Choctaw County

March 6, 2019

To All Board Members,

We will be having our next quarterly board meeting in Gulfport, MS. It will be held on Friday, April 26, 2019 at 9:00am at the Courtyard Marriott Gulfport. If you would like to stay overnight on the 25th, we have blocked a few rooms and the MCA special room rate is \$129.00. Please make your arrangements directly with the hotel.

Sincerely,

John H. Heggins  
Secretary / Treasurer

**Courtyard Marriott Gulfport Beachfront**  
1600 East Beach Blvd,  
Gulfport, MS 39501  
228-864-4310

<https://www.marriott.com/hotels/travel/gptcy-courtyard-gulfport-beachfront/>

**Mississippi Chancery Clerks Association  
96<sup>th</sup> Annual Convention  
May 28-31, 2019  
Beau Rivage Resort & Casino, Biloxi, Mississippi**



**Registration Form**

If you plan to attend the Convention, please return Registration Form including T-Shirt Order(s) and Tour Selections **NO LATER THAN MONDAY, APRIL 15, 2019** by either regular mail, fax or email to the following:

Josh Eldridge  
Jackson County Chancery Clerk  
Post Office Box 998  
Pascagoula, MS 39568-0998

Phone: (228) 769-1680  
Fax: (228) 769-3414  
E-mails: [Joshua\\_Eldridge@co.jackson.ms.us](mailto:Joshua_Eldridge@co.jackson.ms.us)  
[Susan\\_Lasserre@co.jackson.ms.us](mailto:Susan_Lasserre@co.jackson.ms.us)

Name: Amy Berry  
County: Clay County  
Office Mailing Address: PO Box 815  
West Point MS 39773  
Office Phone: (662) 494-3124 Office Fax: (662) 492-4059  
Email: aberry@claycounty.ms.gov  
Total # of Attendees: 1 Total # of Children & Ages: 0

**Conference T-Shirts Designed by Stig Marcussen  
Winner of the "Peoples Choice Award" 2008 Ocean Springs Peter Anderson Festival  
~ Chancery Clerk's Shirt Included with Registration ~  
Submit Check for Additional T-Shirt(s) with Registration  
Payable to Mississippi Chancery Clerks Association ~ \$15 Each**

<b>Adult Sizes (Short Sleeve or Tank)</b>	<b>Youth Sizes (Short Sleeve)</b>
<input type="checkbox"/> Small <input type="checkbox"/> X-Large	<input type="checkbox"/> X-Small <input type="checkbox"/> Large
<input checked="" type="checkbox"/> Medium <input type="checkbox"/> XX-Large	<input type="checkbox"/> Small <input type="checkbox"/> X-Large
<input type="checkbox"/> Large <input type="checkbox"/> XXX-Large	<input type="checkbox"/> Medium

**TOUR REGISTRATION DUE NO LATER THAN \*\*\*APRIL 15\*\*\***

Please Check Box for Events You & Your Guest(s) Will  
Be Attending & Include Number Attending in Space Provided

**TUESDAY, MAY 28**

- 3:30 pm**    **Conference Registration**  
*Azalea Foyer*
- 6:30 pm**    **Opening Reception**  
**The Roost Boutique Hotel, Ocean Springs**    **Attending**   /    
*Dinner, Entertainment & Transportation Provided*

**WEDNESDAY, MAY 29**

- 12 pm**    **Golf at The Preserve Golf Club**  
**8901 MS-57, Vancleave**    **Attending** \_\_\_\_\_  
*Lunch at Clubhouse ~ Transportation On Your Own*
- \*\*\***    **Escape Arcade at Margaritaville Resort**  
**195 Beach Blvd., Biloxi**    **Attending** \_\_\_\_\_  
*Lunch and Transportation On Your Own*
- 12 pm**    **Wood & Wine Design Co.**    **Attending** \_\_\_\_\_  
**1306 Government St., Suite 2, Ocean Springs**    **Children** \_\_\_\_\_  
**&**  
**Shopping in Downtown Ocean Springs**  
*Lunch at Wood & Wine ~ Transportation Provided*
- 7 pm**    **Walter Anderson Museum**    **Attending** \_\_\_\_\_  
*Dinner, Art Tour & Entertainment*  
*Transportation Provided*

**THURSDAY, MAY 30**

- 12 pm**    **Pascagoula Audubon Center**  
**& McCoy's River and Swamp Tour**    **Attending** \_\_\_\_\_  
*Lunch & Transportation Provided*
- 12 pm**    **Coast Rifle & Pistol Club, Skeet Shooting**    **Attending** \_\_\_\_\_  
**16706 Hwy 67, Biloxi**  
*Lunch Provided ~ Transportation On Your Own*



- \*\*\* Escape Arcade at Margaritaville Resort  
195 Beach Blvd., Biloxi  
Lunch & Transportation On Your Own Attending \_\_\_\_\_
- 7:30 pm Closing Reception & Dinner  
Azalea Ballroom, Beau Rivage  
Open Bar Begins at 6:30 pm on Terrace of Azalea Ballroom Attending   /

**PLEASE CONTACT THE BEAU RIVAGE HOTEL & CASINO  
FOR ROOM RESERVATIONS AT (888-567-6667)  
HOTEL CHECK IN AT 3:00 P.M.**

**ROOM RATE IS \$119.00 PLUS TAX  
ROOM RESERVATIONS MUST BE MADE BY MAY 7**

**PLEASE IDENTIFY YOUR AFFILIATION WITH  
THE MISSISSIPPI CHANCERY CLERKS ASSOCIATION**

**Websites For More Information on Tours**

[www.margaritavilleresortbiloxi.com](http://www.margaritavilleresortbiloxi.com)

[www.preservegc.com](http://www.preservegc.com)

[www.pascagoula.audubon.org](http://www.pascagoula.audubon.org)

[www.mccoynrivertours.com](http://www.mccoynrivertours.com)

[www.oceanspringschamber.com](http://www.oceanspringschamber.com)

[www.walterandersonmuseum.org](http://www.walterandersonmuseum.org)

[www.claytargetsonline.com](http://www.claytargetsonline.com)

[www.woodwinedesign.com](http://www.woodwinedesign.com)

[www.beaurivage.com](http://www.beaurivage.com)

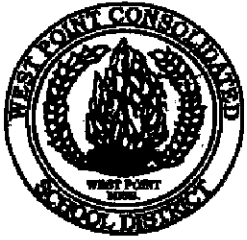
[www.pinkrooster.net](http://www.pinkrooster.net) (Stig Marcussen)

*King  
size  
Beal  
no smoking*

# EXHIBIT G

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OFFICE OF THE SUPERINTENDENT

# WEST POINT CONSOLIDATED SCHOOL DISTRICT

*"All students will be successful."*

westpoint.k12.ms.us

359 Commerce Street • P.O. Box 656  
West Point, Mississippi 39773

Telephone: 662-494-4242  
Fax: 662-494-8605

March 19, 2019

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


RE: School Bus Turnaround Resolution

The West Point Consolidated School Board of Trustees approved the attached resolution at the regular board meeting on March 18, 2019.

This resolution has been updated by adding the name of a resident whose property was not on the previous list but is now being used for a bus turnaround. Attached is a copy of the request form of that resident. *(Addition of name is in bold italics on resolution.)*

Please let me know if you have any questions regarding this list. We will update the list as we receive more information.

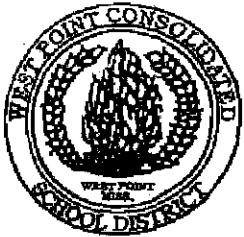
Sincerely,

  
Burnell McDonald  
Superintendent

BM:cg

Attachment:

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OFFICE OF THE SUPERINTENDENT

# WEST POINT CONSOLIDATED SCHOOL DISTRICT

*"All students will be successful."*

westpoint.k12.ms.us

429 Commerce Street • P. O. Box 656  
West Point, Mississippi 39773

Telephone: 662-494-4242  
Fax: 662-494-8605

To Whom It May Concern:

I hereby grant permission to Mr. Joe Charles Supervisor of District 5

to maintain the area designated as a turnaround for school bus(s), located on my property at

20350 Highway 46, Monticello, MS, 39751 (street address, city, zip).

Directions to your home/property: 5 miles west from Monticello  
just before you go under the three passway  
make a right turn and you will be on  
my property.

Mr. Willie M. Starks  
Property Owner's Signature

2-26-19  
Date

Willie M. Starks  
Print or Type Name

**RESOLUTION**

**WHEREAS**, MCA Section 19-3-42 authorizes the Board of Supervisors of any County, in its discretion, to grade, gravel or shell, repair and/or maintain private gravel or shell roads or driveways to private residences if such roads or driveways are used for school bus turnarounds, and

**WHEREAS**, such driveways to private residences are currently used and needed for school bus turnarounds within the West Point Consolidated School District and are further in need of repair and maintenance as above provided,

**THEREFORE BE IT RESOLVED** that the West Point Consolidated School Board of Education does hereby request the Board of Supervisors of Clay County, Mississippi, to grade gravel or shell, repair and/or maintain the private gravel or shell roads to the private residences of the hereinafter named persons, such driveways being currently used for school bus turnarounds, to-wit:

**DISTRICT 1 SUPERVISOR, Lynn Horton**

Concord Baptist Church                      John Willard Hamblin

**DISTRICT 2 SUPERVISOR, Lake Lummas**

Ruby Dupree                                      Wendy S. Whittington                      Willie Robinson  
Mahallie Pool                                      Coley M. Moore                                      Brenda Nelson

**DISTRICT 3 SUPERVISOR, R. B. Davis**

Jordan/Elizabeth Deanes                      Genice D. Brown                      Clarence Simmons  
Nora B. Robertson                              Juanita Watson                      George R. Raspberry, Jr.  
Aljoma Hogan                                      Norman Jefferson                      William Gardner  
Shane Inman                                      Earskin Barr                                      Henry C. Lyons  
Allison Blake Naron

**DISTRICT 4 SUPERVISOR, Shelton Deanes**

Charity B. Shaffer                              Diane Randle                              Geneva & Joe Walker  
Georgia Walker                                      Tommy Gillespie                              Richard Haga  
Juan P. Davis                                      Willie Ivy                                      Joe W. Walker  
Annie Chandler                                      Shelton Deanes                                      Willie C. Walker

**DISTRICT 5 SUPERVISOR, Joe Chandler**

Felix Lee    Harold Starks                                      Essie B. Reed  
Ella Watkins    Emma Grace Watkins                                      Fannie Whittfield  
Cynthia Myles    Bobby Logan    Sarah Rupert  
Melinda Crowley    Kevin Johnson, Jr.    Louise Bell  
Helio DeLeon (Mary Stevenson)                                      Barbara Brownlee    Kathy Jones  
Teres Chandler    O.B. McQuiller    *Willie M. Starks*

**POWER OF ATTORNEY, Kenneth O'Brian**

Jerry Morris

**FURTHER RESOLVED**, that a true and correct copy of the within resolution be submitted to the Board of Supervisors of Clay County, Mississippi.

I, Gene Brown, Chairman of the School Board of Education of the West Point Consolidated School District, Clay County, Mississippi, do hereby certify that the above and foregoing resolution was duly adopted by the West Point Consolidated School District Board of Education at its meeting held March 18, 2019, a quorum of said Board being present.

SO CERTIFIED on this the 18<sup>th</sup> day of March, 2019.

  
Chairman



**WEST POINT CONSOLIDATED  
SCHOOL DISTRICT**

OFFICE OF THE SUPERINTENDENT  
P. O. Box 656  
West Point, Mississippi 39773

WEST POINT  
MS 390  
19 MAR 19  
PM 31

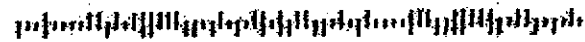


UNITED STATES POSTAGE  
PITNEY BOWES  
02 1P \$ 000.50<sup>0</sup>  
0000902707 MAR 19 2019  
MAILED FROM ZIP CODE 39773

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

364

39773-081515



# EXHIBIT H

13

365



**Amy Berry**

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**From:** Nikki Cude <ncude@claycounty.ms.gov>  
**Sent:** Tuesday, March 19, 2019 8:30 AM  
**To:** Amy Berry  
**Subject:** Extension Office  
**Attachments:** 2019\_03\_19\_08\_27\_13.pdf

Hey,

Back when the Ext office did their Christmas luncheon for the county – they ordered some stuff from Nightingales and didn't get a PO. Nightingales is JUST now billing for it. I've attached the invoice. How do I need to handle this??? Its \$38.00.

Thanks,

Nikki Russell Cude, Purchase Clerk/Deputy Clerk  
Clay County Chancery Clerk's Office  
P O Box 815  
365 Court St  
West Point, MS 39773  
662-494-3313 phone  
662-492-4059 fax  
[ncude@claycounty.ms.gov](mailto:ncude@claycounty.ms.gov)



Invoice date: 12-5-18

Bill to: MS State University Extension

Office at Clay County

Contact: Natalie Ray

Phone: 662-494-5371

Quantity	Item No.	Description	Unit Price	Total
1		9x13 Caramel Cake	24.99 \$	\$24.99
3		1 Dozen Butterhorns	4.50 \$	13.50 \$
				0
				0
				0
				0
				0
				0.00 \$
				0.00 \$
				0.00 \$
			<b>Net Value of Goods</b>	<b>38.49 \$</b>
			<b>+ 7% Sales Tax</b>	<b>\$2.69</b>
			<b>Total Amount</b>	<b>41.18 \$</b>

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