

**Minutes of
Clay County Board of Supervisors
Meeting Held Tuesday, July 30, 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 Tuesday, July 30, 2019.

PRESENT:

R.B. Davis, Supervisor District 3, Presiding
Lynn D. Horton, Supervisor District 1
Luke Lummus, Supervisor District 2
Shelton Deanes, Supervisor District 4
Joe Chandler, Supervisor District 5

Angela Turner Ford, Board Attorney
Amy G. Berry, Clay County Chancery Clerk

Member of News Media
County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order. The welcome was given by Supervisor Davis with invocation given Supervisor Lummus.

ADOPT AGENDA

Motion by Supervisor Horton to adopt the agenda as prepared.

– Second by Supervisor Deanes.

(See Exhibit "A" - Agenda).

AMEND AGENDA

Motion by Supervisor Horton to call for amendments of the agenda.

– Second by Supervisor Chandler.

AMENDMENTS TO AGENDA ANNOUNCED

Election Commissioner Linda Ivy asked to be recognized to present information about the election.

ELECTION COMMISSIONER RECOGNIZED

Ms. Ivy provide information about the voting precincts for the upcoming primary election August 6, 2019.

No action taken.

AUTHORIZE AND APPROVE WASH GRAVEL QUOTE

Motion by Supervisor Horton to accept the Wash Gravel quote from BACCO in the amount of \$9.35 per ton.

– Second by Supervisor Deanes.

**** ALL SUPPLY AND MATERIAL QUOTES ARE ATTACHED AS COMPOSITE EXHIBIT "B".**

AUTHORIZE AND APPROVE CLAY GRAVEL QUOTE

Motion by Supervisor Horton to accept the Clay Gravel quote from PRESTON DOBBS in the amount of \$3.25 per yard.

– Second by Supervisor Lummus.

AUTHORIZE AND APPROVE COLD MIX QUOTE

Motion by Supervisor Horton to accept the Cold Mix quote from COLD MIX in the amount of \$84.00 per ton.

– Second by Supervisor Lummus.

Motion by Supervisor Lummus to use alternate suppliers if necessary.

– Second by Supervisor Deanes.

AUTHORIZE AND APPROVE HOT MIX QUOTE

Motion by Supervisor Horton to accept the Hot Mix quote from APAC in the amount of

\$66.50 per ton.

– Second by Supervisor Deanes.

AUTHORIZE AND APPROVE LIMESTONE QUOTE

Motion by Supervisor Lummus to accept the Limestone quote from the lowest bidder, WARREN PAVING / TOM SOYA.

– Second by Supervisor Horton.

AUTHORIZE AND APPROVE CULVERTS-PLASTIC POLY-PIPE QUOTE

Motion by Supervisor Horton to accept the quotes from both G&O SUPPLY COMPANY and COBURN SUPPLY COMPANY.

– Second by Supervisor Deanes.

AUTHORIZE AND APPROVE CULVERTS-METAL PIPE QUOTE

No action taken as G&O SUPPLY COMPANY was the lone bidder.

AUTHORIZE AND APPROVE GRADER BLADES VENDOR

Motion by Supervisor Lummus to authorize and approve G&O SUPPLY COMPANY as the vendor for the Grader Blades.

– Second by Supervisor Deanes.

AUTHORIZE AND APPROVE OVERSIZED GRAVEL QUOTE

Motion by Supervisor Horton to accept the Oversized Gravel quote from BACCO in the amount of \$11.00 per ton.

– Second by Supervisor Lummus.

AUTHORIZE AND APPROVE SAND QUOTES

Motion by Supervisor Horton to accept the Mason Sand quote from BACCO in the amount of \$11.50 per ton.

– Second by Supervisor Lummus.

Motion by Supervisor Horton to accept the Waste Sand quote from PRESTON DOBBS in

the amount of \$3.00 per ton.

– Second by Supervisor Deanes.

Motion by Supervisor Lummus to accept the Fill Sand quote from APAC in the amount of \$5.95 per ton.

– Second by Supervisor Deanes.

AUTHORIZE AND APPROVE PEA GRAVEL QUOTE

Motion by Supervisor Horton to accept the Pea Gravel quote from BACCO in the amount of \$7.00 per ton.

– Second by Supervisor Deanes.

AUTHORIZE AND APPROVE FILL DIRT QUOTE

Motion by Supervisor Horton to accept the Fill Dirt quote from PRESTON DOBBS in the amount of \$3.00 per ton.

– Second by Supervisor Chandler.

AUTHORIZE AND APPROVE PIT RUN BEDDING QUOTE

Motion by Supervisor Horton to accept the Pit Run Bedding quote from BACCO in the amount of \$5.50 per ton.

– Second by Supervisor Chandler.

AUTHORIZE AND APPROVE TOP SOIL QUOTE

Motion by Supervisor Lummus to accept the Top Soil quote from PRESTON DOBBS in the amount of \$8.00 per ton.

– Second by Supervisor Deanes.

AUTHORIZE AND APPROVE OTHER ROAD BUILDINGS MATERIAL QUOTE

Motion by Supervisor Chandler to accept the only quote for Other Road Buildings Material from ERGON ASPHALT & EMULSIONS, INC.

– Second by Supervisor Horton.

AUTHORIZE AND APPROVE EQUIPMENT RENTAL QUOTE

Motion by Supervisor Deanes to accept the Equipment Rental quote from HENRY BACKHOE for the following services: 6/8 yard dump truck with operator at \$60.00 per hour; and 416D Backhoe with operator at \$60.00 per hour.

– Second by Supervisor Lummus.

AUTHORIZE AND APPROVE SLAG QUOTE

Motion by Supervisor Horton to reject the only Slag quote received from GOLDEN TRIANGLE MILL SERVICES.

– Second by Supervisor Chandler.


Motion opposed by Supervisor Deanes.

ADJOURN

Motion by Supervisor Horton to adjourn until Monday, August 5, 2019, at 9:00 a.m.

–Second by Supervisor Deanes.

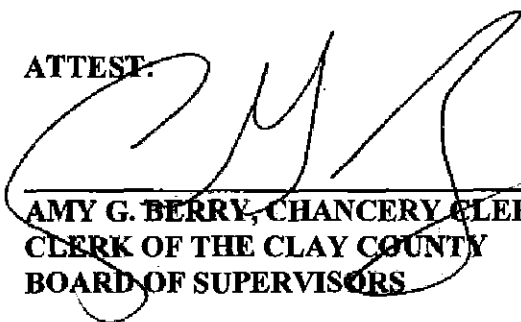
DATED this the 30th day of July, 2019.



**R.B. DAVIS, PRESIDENT
CLAY COUNTY BOARD OF
SUPERVISORS**

(Seal of Clay County Board of Supervisors is visible behind the signature)

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
Tuesday, July 30, 2019 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Accept and Award the Supply and Material bids as advertised in the Daily Times Leader
- Adjourn until Monday, August 5, 2019, at 9:00 a.m.

Amendments:

EXHIBIT B

NOTICE TO BIDDERS
IN RE: CLAY COUNTY SUPPLY AND MATERIAL BIDS
FOR YEAR 2019

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 27th day of June, 2019 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for bids for supplies, materials, equipment, etc. for and on behalf of Clay County, MS for the quarterly term period beginning July 30th, 2019 and ending October 30th, 2019. It appears to the Board that bids will be accepted Monday July 29th, 2019 on or before 9:00 A. M. in the Chancery Clerk's office located in the Clay County Courthouse at 365 Court Street, West Point, MS 39773 to be opened, tabulated by the Purchase Clerk, and presented to the Board of Supervisors for approval on Tuesday, July 30th, 2019.

IT IS THEREFORE ORDERED that Amy G. Berry, Clerk of the Board of Supervisors, be and is hereby directed to give notice by publication that the Board will receive sealed bids for supplies, materials, and equipment for the quarterly term period beginning July 30th, 2019 and ending October 30, 2019, with the following:

- Grader Blades, Grader Blade Bolts, specify squared ended or beveled ended with or without bolts
- Cost per mile on setting up roads and shooting DBST and Rescal with 4/10 asphalt per lift, to bid two ways:
 - o With County Furnishing Materials
 - o Without County Furnishing Materials
- Cost per ton on asphalt (hot mix and cold mix)
- Crushed limestone, all sizes F. O. B. Quarry
- Cost per ton for Gravel – washed, pea, dirt, sand base, dirt and other road building material
- Cost per yard for Clay Gravel
- Cost per gallon for liquid asphalt
- Cost per gallon on spraying liquid asphalt
- Rental Rate of Equipment quoted with or without operator – Bulldozer, Motor Graders, Tractors, Trucks, Pans, Front End Loaders, Drag Lines, Asphalt Spreaders, Rollers, and other road building equipment
- Riveted and Spiral Metal Culvert pipes and bands on a per linear foot basis with delivery to be made in any quantity to any district shop or job site within 48 hours from time of order, freight to be prepaid on all deliveries, No Foreign material will be accepted
- Dual wall, smooth interior polyethylene pipes, all sizes, all grades

All bids must be filed with the Clerk of the Board of Supervisors of Clay County at 365 Court Street, West Point, MS 39773 or may be mailed to: P. O. Box 815, West Point, MS 39773 on or before 9:00 A.M. Monday, July 29th, 2019. Mailed bids should be clearly marked "Quarterly Bids – Do Not Open Until 7/29/2019".

The Clay County Board of Supervisors reserves the right to reject any and all bids and to waive any and all formalities with the acceptance and rejection of the bids.

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously in favor of the motion.

SO ORDERED this the 27th day of June, 2019.

/s/ R. B. Davis _____
President

ATTEST:

/s/ Amy G. Berry _____
Chancery Clerk

Publication:

7/14/2019

7/21/2019

Wash Gravel-County Hauling

Bidder		Price Per Ton
BACCO	1st Alternate	\$9.35
APAC	2nd Alternate	\$10.05

Clay Gravel-County Hauling

Bidder	Product	Price Per Yard
PRESTON DOBBS	1st	\$3.25
APAC	2nd Alternate	\$5.95
BACCO	3rd Alternate	\$6.25

COLD MIX - COUNTY HAULING

Vendor		Price Per Ton	
AAP LLC	3rd	\$70.00	Distance is appx. 101.6 miles
COLD MIX	1st	\$84.00	Distance is appx. 37.7 miles
APAC	2nd	\$98.00	Distance is appx 33.3 miles

COLD MIX - DELIVERED

Vendor		Price Per Ton	
APAC			
COLD MIX			

Hot Mix

Vendor		Price Per Ton
APAC	1st	\$66.50

Limestone -County Hauling

Limestone	Vendor	Vendor	Vendor
	WARREN PAVING/TOM SOYA	APAC	VULCAN
#5	N/A	\$36.50	\$11.75
#7	\$23.25	\$36.50	\$14.25
#57	\$22.25	\$36.50	\$12.00
#67	\$22.25	\$36.50	\$12.00
#89	\$23.25	\$36.50	\$14.50
Crush Run	\$21.25	\$36.50	\$9.50

Culverts-Plastic Poly-Pipe

Size	ADS Price	Vendor	Vendor	Vendor
		G&O SUPPLY CO	COBURN SUPPLY CO	
8"				
10"				
12"				
15"				
18"				
24"				
30"				
36"				
42"				
48"				
60"				

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Culverts-Metal Pipe

ALL DISTRICTS - SEE BID SHEET

Sizes		Vendor	Vendor	Vendor
		G&O SUPPLY CO		
6				
8				
10				
12				
15				
18				
21				
24				
30				
36				
42				

Grader Blades Vendor

All Districts

	Vendor	Vendor	\$/LF	\$/EA Blade
	G&O Supply	Wear Parts		
Sizes	UNIT PRICE	UNIT PRICE		
1/2" x 6"	9	n/a		
1/2" x 8"	12.5	n/a		
5/8" x 6"	10.5	87.83 per 10 (8.79)		
5/6" X 8"	15	118.01 per 10 (11.81)		

Oversized Gravel

Vendor		Price Per Ton	
BACCO	1st	\$11.00	
APAC	2nd	\$12.10	

Sand-County Hauling

Bidder	Product	Price Per Ton
APAC	MASON SAND	\$11.60
BACCO	MASON SAND	\$11.50
PRESTON DOBBS	WASTE SAND	\$3.00

ACCEPTED ALL

APAC	FILL SAND	\$5.95
PRESTON DOBBS	FILL SAND	\$6.00
BACCO	FILL SAND	\$6.00

Pea Gravel-County Hauling

Bidders	Product	Price Per Ton
BACCO	1st	\$7.00
APAC	2nd Alternate	\$9.80

Fill Dirt-County Hauling

Bidders	Product	Price Per Ton
PRESTON DOBBS	1st	\$3.00
BACCO	2nd Alternate	\$4.00
APAC	3rd Alternate	\$5.40

Pit Run Bedding-County Hauling

Bidder		Price Per Ton
BACCO	1st	\$5.50

Top Soil-County Hauling

Bidder		Price Per Ton
PRESTON DOBBS	1st	\$8.00
BACCO	2nd Alternate	\$10.50

Other Road Buildings Materials
ASPHALT/EMULSTIONS INC

All Districts

Material Bid	PRICE PER GALLON	ERGON	
CRS-2	DELIVERED	2.25	
CRS-2	PLANT PICK UP	2.5	
CRS-2P	DELIVERED	2.75	
CRS-2P	PLANT PICK UP	2.55	

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Equipment Rental

Bidder	Item Bid	Price Per Hour
HENRY BACKHOE	6/8 Dump Truck w/operator	\$60.00
HENRY BACKHOE	416D Cat Backhoe w/operator	\$60.00
	50 ton Lowboy & Tractor w/operator	
	20 Yard Dump Trailer & Truck w/operator	
	Cedar Rapids Asphalt Paver w/operator	
	RC350 Broce Power Broom w/out operator	
	Komatsu PC 200 Track Excavator w/out operator	
	Komatsu 380 Frontend Loader w/out operator	
	Komatsu 31-P Wide Track Dozer w/out operator	
	140-G Caterpillar Motor Grader w/out operator	
	Dump Trucks (14 yard beds)	

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	Dozer: D-5 Cat (wide track) w/operator	
	Excavator: CASE 9030 (wide track) 1 1/2 yd bucket w/operator	
	Grader: Champion 760 14 ft Mold Board w/operator	
	Loader: John Deere 544 2 1/2 yd w/operator	
	Dirt Pan John Deere 4840 8 yd w/operator	
	Compactor: 84" vibratory roller w/operator	
	Compactor: 60" vibratory roller w/operator	
	Rubber Tired Rollers w/operator	
	Backhoe: CASE 580K w/operator	
	Lowboy Equipment Hauler	

All Districts

Bidder		PRICE PER TON
GOLDEN TRIANGLE MILL	1 1/2 X 0 DURABERM	\$10.00
	3/4 X 0 COMMERCIAL SLAG	\$10.00
	2 X 3/4 RAILROAD BALLAST	\$10.00
	4 X 1 1/2 COMMERCIAL SLAG	\$10.00