

**Minutes of
Clay County Board of Supervisors
Meeting Held Tuesday, August 20, 2019 at 11:00 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, August 20, 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

Amy G. Berry, Clay County Chancery Clerk
Angela Turner Ford, Board Attorney
Paige Lamkin, Clay County Tax Assessor/Collector
Treva Hodge, Clay County Personnel/Human Resources Manager

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 Davis with invocation given Supervisor Chandler.

ADOPTION OF AGENDA

Motion by Supervisor Horton to adopt the agenda as prepared.

– Second by Supervisor Chandler.

(See Exhibit "A" - Agenda).

AMENDMENT OF AGENDA

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

– Second by Supervisor Chandler.

AMENDMENTS TO AGENDA ANNOUNCED

None

VOID OBJECTION TO LANDROLL

Motion by Supervisor Lummus to void objection of B & W to Landroll and valuations as produced by the Clay County Tax Assessor/Collector based on B & W's failure to provide requested documents.

-Seconded by Supervisor Horton.

APPROVAL OF LANDROLL FOR FISCAL YEAR 2020

Motion by Supervisor Lummus to approve Landroll as submitted by Clay County Tax Assessor/Collector.

-Seconded by Supervisor Horton.

(Exhibit "B")

JUSTICE COURT EQUIPMENT UPGRADE

Motion by Supervisor Horton to authorize and approve the purchase of the following equipment upgrades and/or purchases from the Court Complex Budget:

Two (2) scanners for \$1,300.00, two (2) desktop personal computers for \$800.00, one (1) refurbished laptop computer for \$399.00, one (1) refurbished personal computer for the Sheriff's Office for \$229.00 and one (1) printer in the amount of \$150.00.

-Seconded by Supervisor Lummus.

(Exhibit "C")

CLOSED SESSION

Motion by Supervisor Lummus to go into Closed Session to determine the need to go into Executive Session.

-Seconded by Supervisor Horton.

EXECUTIVE SESSION

Motion by Supervisor Lummus to go into Executive Session regarding a personnel matter.

-Seconded by Supervisor Horton.

RETURN TO OPEN MEETING

Motion by Supervisor Deanes to return to open meeting.

-Seconded by Supervisor Lummus.

BUDGET HEARINGS

The Board deliberated and heard matters pertaining to the Budget for FY2020.

RECESS

Motion by Supervisor Deanes to recess until August 22, 2019, at 9:00 a.m.

Seconded by Supervisor Chandler.

* All Motions were carried unanimously unless otherwise indicated.

DATED this the 20th day of August, 2019.

R.B. Davis

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



 ATTEST

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

EXHIBIT A

**Clay County Board of Supervisors
Agenda for Meeting
Tuesday, August 20, 2019 at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Paige Lamkin
 - Request to void the objection to the Landroll
 - Request to authorize and approve the Landroll FY2020
- Treva Hodge
 - Justice Court Equipment
- Request to go into Executive Session as allowed under Section 25-41-7, of *the Mississippi Code*, regarding a personnel matter
- Budget FY2020
- Recess until _____, August ____, 2019, at 9:00 a.m.

Amendments:

Exhibit B

OF MISSISSIPPI
Clay County.

ORDER OF THE BOARD OF SUPERVISORS
RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

may come on to be considered by the Board of Supervisors of Clay County, Mississippi, and it appearing after the assessment of personal property for the year 20 19 and of real property for the year 20 19 and it appearing to this Board that Deane Landin Tax Assessor of said County, has completed the assessment of real and personal property for the said year, and filed the rolls with this Board of Supervisors, as required by law; that said assessment rolls, and the assessments therein contained, were examined and equalized by law, and that such equalization was completed more than ten days prior to the meeting, held for the purpose of hearing objections to the said assessment rolls, and the assessment therein contained, and that this Board of Supervisors, at its July 1 20 19 meeting, adopted an order approving that rolls and assessments therein contained, subject to the rights of parties in interest to be heard on all objections made by them, and that the following notice to be posted at the courthouse or courthouses in said County Clay, and published in Clay Times Leader, a newspaper published at West Point Mississippi, to-wit:

"PUBLIC NOTICE"

TO THE PUBLIC AND TO THE TAXPAYERS OF Clay COUNTY, MISSISSIPPI:

You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 20 19 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said County, on or before the 15 of July 20 19 at his/her office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

*1. This Board will be in session for the purpose of hearing objections to the said assessments which may be filed, at the Court house in the office of Cherxen Clerk said county and State on the 20th day of August 20 19; and

*2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

Witness the signature and seal of the said Board of Supervisors the 20th day of August 20 19 and, THE BOARD OF SUPERVISORS OF Clay COUNTY

By [Signature]
Clerk

And this Board now finds the said notice was posted and published as by it ordered, and as required by law. That this Board of Supervisors met for the purpose of hearing objections to the said assessments at the courthouse in the Meeting Room of Board of Supervisors said county and State, on the 20th day of August 20 19 and

That this Board of Supervisors continued in session from day to day hearing objections to the said assessments, taking testimony of witnesses, and examining books, records and papers with reference to the assessment of property that it has made such changes in the assessments as fixed by it on the said rolls at its August 20 20 19 meeting that it is satisfied should be made in order to fix the assessment of property real and personal, at its actual value so as to establish equality and uniformity of taxation according to value among the tax payers of said county, and that all objections and assessment rolls, and the assessments therein contained, have been heard and disposed of, that this Board of Supervisors had added to the said rolls all property and persons found to be omitted therefore, and has given notice to such persons and has heard and determined all objections filed, that this Board has changed all erroneous assessments that all things required by law have been done; that the Tax Assessor of said County attended this meeting of the Board of Supervisors, from day to day, while it was considering the assessments of persons and property, and hearing objections to the said assessments, and that he/she rendered all assistance which his/her knowledge and information enabled him/her to give; and now being of the opinion that the said assessments rolls contained fair, equal, uniform and just, according to the value of real and personal property therein described.

It is therefore ordered and adjudged, that the said assessment rolls, and the assessments therein contained, be and they are hereby accepted, approved and made final, and that the final recapitulation of said assessment rolls be certified to the Department of Revenue, on blanks furnished by it, within ten days of the adjournment of this meeting as provided by Miss. Code Ann. 17-35-111, and as required by law.

Ordered and adjudged this 20th day of August 20 19

CLERK'S CERTIFICATE

Ann G. Beery Clerk of the Board of Supervisors of Clay County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of the order of said Board of Supervisors, passed on the 20th date of August 20 19 as the same appears on Page 80 of Minute Book Board of Supervisors office of said Board, w on file in the office of said Clerk in the Board of Supervisors office in said County. Witness my hand and official seal, the 20th day of August 20 19

Clerk of the Board of Supervisors of said County.
D.C.
Clerk must be sure to fill the above and to affix his Seal to this Certificate.



Exhibit C





Quote Number: 3155079
Description: Clay County quote
Contact Name: Nikki Cude
Contact Email: ncude@daycounty.ms.gov
PO Number:
Phone Number: (662) 494-3313
Fax Number: (662) 492-4059
Ship Via: Best Way - Ground

Created By: Cory Donald
Created Date: 08/22/2019 08:19:53 AM
Modified By: Cory Donald
Modified Date: 08/22/2019 08:20:09 AM
Order Notes:

BILL TO
 CLAY COUNTY GOV (10007853)
 PO BOX 815
 WEST POINT MS 39773

SHIP TO
 CLAY COUNTY GOV (10007853)
 ACCOUNTS PAYABLE
 PO BOX 815
 WEST POINT MS 39773

QUOTE ITEMS

Description	Qty	Price	Ext Price
System 1			
 OptiPlex 3060 8th Gen Intel Core i5-8500 Six-Core 3GHz Small Form Factor PC - 8GB RAM, 256GB Class 20 SSD, DVD-Writer, Intel UHD Graphics 630, GigE, W Mfr: Dell Computers Mfr #: KM82W	3	715.00	2,145.00
 Micro HDMI to VGA Audio Converter Smartphone Tablet Ultrabook Mfr: Tripp Lite Mfr #: P131-06N-MICROA	3	19.50	58.50
 EliteBook 840 G1 Intel Core i7-4600U Dual-Core 2.10GHz Notebook PC - 16GB RAM, 240GB SSD, 14" Display, Windows 10 Pro - Refurbished Mfr: CNB COMPUTERS - HPI REFURBS Mfr #: H840G1I716240WP	1	380.00	380.00
Pro 6300 Desktop Intel Core i5-3470 3.2Ghz 128GB SSD HD DVD-ROM Windows 10 Professional 64bit Grade A Refurbished Mfr: JOY SYSTEMS - HPI REFURBS Mfr #: PC2-1017	1	225.00	225.00
 Officejet Pro 8210 - printer - color - Ink-jet Mfr: HP INC Mfr #: D9L64A#B1H	1	145.00	145.00
System Subtotal in USD:			2,953.50
Subtotal in USD:			2,953.50
Best Way - Ground Shipping:			0.00
Total Tax:			0.00
Total:			2,953.50

Thank you for giving PCM-G the opportunity to quote you these items.
 We look forward to doing business with you in the future.
 Product Prices and Sales Tax are subject to change without notice and a Freight charge may be added to the invoice.
 Times listed are Pacific Standard Time (PST).

QUOTE CONFIRMATION



DEAR NIKKI CUDE,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KTWX308	8/8/2019	CABLES QUOTE	0838405	\$528.10

QUOTE DETAILS				
Black Box 1ft Cat6 UTP Ethernet Patch Cable Yellow PVC Snagless 1' 25-Pack	4	4741633	\$48.61	\$194.44
Mfg. Part#: CAT6PC-001-YL-25PAK UNSPSC: 26121609 Contract: MARKET				
Black Box 4ft Cat6 UTP Ethernet Patch Cable Black PVC Snagless 4' 25-Pack	2	5064040	\$65.14	\$130.28
Mfg. Part#: CAT6PC-004-BK-25PAK UNSPSC: 26121609 Contract: MARKET				
Black Box 7ft Black CAT6 Gigabit UTP Patch Cable, 250Mhz, Snagless 25-Pack	1	4367647	\$76.57	\$76.57
Mfg. Part#: CAT6PC-006-BK-25PAK UNSPSC: 26121609 Contract: MARKET				
Black Box 10ft Cat6 UTP Ethernet Patch Cable Black PVC Snagless 10' 25-Pack	1	4741667	\$97.18	\$97.18
Mfg. Part#: CAT6PC-010-BK-25PAK UNSPSC: 26121609 Contract: MARKET				
C2G 7.5' Cable Tie - Black	1	1657571	\$6.00	\$6.00
Mfg. Part#: 43038 UNSPSC: 39131709 Contract: SYNEX GSA SCHEDULE (SLED) (GS-35F-0143R)				

PURCHASER BILLING INFO:		\$504.47
Billing Address: CLAY COUNTY ACCTS PAYABLE PO BOX 815 WEST POINT, MS 39773-0815 Phone: (662) 494-3313		\$23.63
Payment Terms: Net 30 Days-Govt State/Local		\$0.00
		\$528.10
DELIVERY:		
Shipping Address: CLAY COUNTY NIKKI CUDE PO BOX 815 WEST POINT, MS 39773-0815 Phone: (662) 494-3313 Shipping Method: DHL-Post Office, EXP 3-5 days		



Pat Ryan

(866) 665-7168

patryan@cdwg.com

Terms and Conditions, Sales and Service
Agreements, and other information are available at
www.cdwg.com
10000 Avenue, Vernon Hills, IL 60059



PACKING SLIP

Customer PO Number: UED6218
Customer reference: CABLES E
Shipping Method: UPS GROUND
Ship Date: 08/09/2019
Sales Order: SO878302

INVOICE ADDRESS:
CDW LOGISTICS INC
200 N MILWAUKEE AVE
VERNON HILLS, IL 60061

CONTACT INFO:
CDW REP
Phone: (847) 465-6000
Fax:
Email:

DELIVER TO:
CLAY CO. BD. OF SUPERVISORS
365 COURT ST
WEST POINT, MS 397732954

Delivery Contact: NIKKI CUDE
Phone: (662) 494-3124
Delivery Reference 1: NIKKI CUDE
Delivery Reference 2:

Table with 9 columns: Line, Item number, Cust Part, Pwr Cord, Description, UOM, Qty Ordered, Qty Remaining, Qty Shipped. Contains 3 rows of item data.

For inquiries specific to this order, please contact Customer Service at 800-800-4239.



PACKING SLIP

Customer PO Number: UFQ0733
Customer reference: NEW CABLES
Shipping Method: UPS GROUND
Ship Date: 08/22/2019
Sales Order: SO881664

INVOICE ADDRESS:
CDW LOGISTICS INC
200 N MILWAUKEE AVE
VERNON HILLS, IL 60061

CONTACT INFO:
CDW REP
Phone: (847) 465-6000
Fax:
Email:

DELIVER TO:
CLAY COUNTY
PO BOX 815
WEST POINT, MS 397730815

Delivery Contact: NIKKI CUDE
Phone: (662) 494-3124
Delivery Reference 1: NIKKI CUDE
Delivery Reference 2:

Line	Item number	Cust Part	Pwr Cord	Description	UOM	Qty Ordered	Qty Remaining	Qty Shipped
1	CAT6PC-006-BK-25PAK	4367647	-1	BBXCONN CAT6 PATCH CBL-UTP PVC SNAGLESS BLACK 6 FT 25 PACK	Pcs	1	0	1

Notes

For inquiries specific to this order, please contact Customer Service at 800-800-4239.