

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Monday, June 1, 2020 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 Monday, June 1, 2020.

PRESENT:

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

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

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Eddie Scott. The welcome was given by Supervisor Lummus with invocation given by Supervisor Shelton Deanes.

ADOPTION OF AGENDA

Supervisor Horton moved to adopt the agenda as presented.

The motion was seconded by Supervisor Davis.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Horton moved to amend the agenda as presented.

The motion was seconded by Supervisor Deanes.

AMMENDMENTS APPROVED TO BE ADDED TO THE AGENDA

The amendments approved to be added to the agenda for further consideration and discussion were as follows:

- Troy Johnston with Butler Snow PLLC to appear Thursday
- Treva Hodge regarding a personnel manager
- Torrey Williams regarding a 911 report

AUTHORIZE AND APPROVE THE CLAIMS DOCKET FOR THE MONTH OF JUNE 2020

Supervisor Deanes moved to authorize and approve the claims docket for the month of June 2020.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

AUTHORIZE AND APPROVE PAYMENT TO RANDY JONES, FLOOD PLAIN COORDINATOR, FOR SERVICES RENDERED

Supervisor Deanes moved to authorize and approve payment to Randy Jones, Flood Plain Coordinator, for services rendered for the month of May 2020.

The motion was seconded by Supervisor Chandler.

(Exhibit "C")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES *EXECUTIVE ORDER 1492* AS ISSUED BY GOVERNOR TATE REEVES ON MAY 28, 2020

Supervisor Horton moved to authorize and approve to spread on the minutes *Executive Order 1492*, dated May 28, 2020, as signed by Governor Tate Reeves.

The motion was seconded by Supervisor Davis.

(Exhibit "D")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE NOTICE AS RECEIVED FROM THE MS DEPARTMENT OF ARCHIVES AND HISTORY AUTHORIZING THE DESTRUCTION OF CERTAIN JUSTICE COURT RECORDS

Supervisor Deanes moved to authorize and approve to spread on the minutes the notice as received from the MS Department of Archives and History authorizing the destruction of certain Justice Court Records.

The motion was seconded by Supervisor Davis.

(Exhibit "E")

AUTHORIZING AND APPROVING TO GO INTO CLOSED SESSION

Supervisor Horton moved to go into closed session.

The motion was seconded by Supervisor Davis.

AUTHORIZING AND APPROVE TO GO INTO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF *THE MISSISSIPPI CODE* TO DISCUSS A PERSONNEL MATTER

Supervisor Horton moved to authorize and approve to go into Executive Session as allowed under Section 25-41-7 of *the Mississippi Code* to discuss a personnel matter.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Horton moved to come out of Executive Session.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE OF ROBERTS FIRE HYDRANT SERVICE TO SERVICE EVERY FIRE HYDRANT IN THE COUNTY

Supervisor Davis moved to authorize and approve of Roberts Fire Hydrant Service to service every fire hydrant in the county.

The motion was seconded by Supervisor Horton.

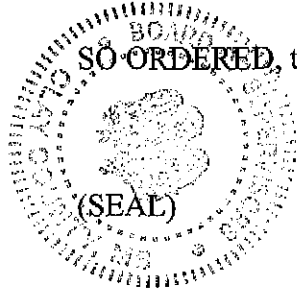
RECESS


Supervisor Deanes moved to recess until Thursday, June 4, 2020, at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Davis.

***All motions were carried unanimously unless otherwise indicated.

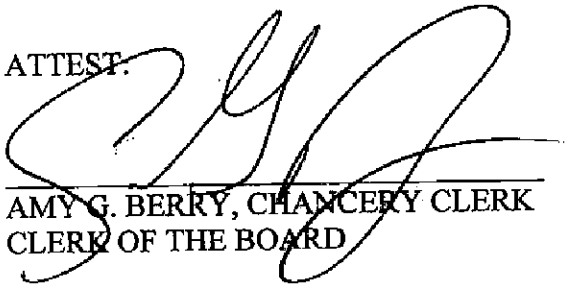
SO ORDERED, this the 1st day of June, 2020.





LUKE LUMMUS, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS

ATTEST.



AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A



*Clay County Board of Supervisors
Agenda for Meeting
Monday, June 1, 2020, at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Authorize and approve the Claims Docket
- Authorize and approve payment to Randy Jones for Flood Plain Coordinator Services
- Troy Johnston
 - Authorize and approve the Resolution directing the issuance of \$500,000 bonds for District 3
- Angela Turner Ford
 - Consider recent Executive Orders as approved by the Governor
- Authorize and approve to spread on the minutes the notice as received from the MS Department of Archives and History regarding Destruction of Records for Justice Court
- Recess until Thursday, June 4, 2020, at 9:00 a.m.

Amendments:

To Remove Troy Johnston until Thursday

Add Exec. Sess for person other

Tony Williams -

EXHIBIT B

6/18/2020
9:25:04

CLAY COUNTY
CLAIMS SUMMARY FOR: 6/2020
FOR THE PERIOD ENDED JUNE 01, 2020

CLAIM #	VENDOR NAME	AMOUNT
5768	NEWELL PAPER COMPANY	218.53
5769	FERGUSON ENTERPRISES LLC #20	82.27
5771	SYSCO FOOD SERVICES, INC.	1891.45
5772	US FOOD SERVICE	1128.32
5773	VISTAR CORPORATION	1642.76
5775	MERCHANT CO.	895.41
5776	SUNFLOWER STORE	100.00
5777	WOOD FRUITTICHER GROCERY CO	833.78
5778	GALLS INCORPORATED	198.99
5779	NEWELL PAPER COMPANY	214.00
5780	NEWELL PAPER COMPANY	217.78
5781	NEWELL PAPER COMPANY	291.89
5782	GEORGE'S TIRE SERVICE	74.95
5783	WALMART COMMUNITY BRC	62.16
5784	QUILL CORPORATION	208.90
5785	QUILL CORPORATION	242.94
5786	GALLS INCORPORATED	130.64
5787	ALLMOND PRINTING	215.00
5788	WALMART COMMUNITY BRC	50.16
5791	OFFICE SUPPLY HUT	19.09
5792	JIM'S AUTO PARTS, WEST POINT	65.94
5793	JIM'S AUTO PARTS, WEST POINT	19.98
5795	NEWELL PAPER COMPANY	305.80
5796	ALLMOND PRINTING	35.00
5797	ALLMOND PRINTING	430.00
5798	ADVANTAGE BUSINESS SYSTEMS	132.89
5799	KELCO SUPPLY CO.	302.97
5800	QUILL CORPORATION	41.48
5801	REFRIGERATION SUPPLY COMPANY	381.00
5802	COLUMBUS FENCE CO.	108.00
5804	KEY RELIABLE SERVICES	216.00
5805	QUILL CORPORATION	26.99
5806	QUILL CORPORATION	9.49
5807	QUILL CORPORATION	28.99
5808	GREAT AMERICAN BUSINESS	327.99
5809	SUNFLOWER STORE	82.88
5810	SUNFLOWER STORE	360.00
5811	SUNFLOWER STORE	14.76
5812	REFRIGERATION SUPPLY COMPANY	43.00
5813	SOUTHERN PIPE & SUPPLY CO.	5886.00
5815	QUILL CORPORATION	34.99
5816	QUILL CORPORATION	26.99
5817	QUILL CORPORATION	113.97
5818	QUILL CORPORATION	113.97
5819	QUILL CORPORATION	20.87
5820	QUILL CORPORATION	20.87
5821	QUILL CORPORATION	25.96
5822	QUILL CORPORATION	127.96
5823	ALLMOND PRINTING	294.00
5824	QUILL CORPORATION	124.44
5825	ALLMOND PRINTING	1017.50
5826	INSIGHT PUBLIC SECTOR, INC.	171.81
5827	COAST TO COAST COMPUTER	319.96
5908	RWJ CONSULTING, LLC	909.65
5944	BANCORP SOUTH	4347.01
5952	QUILL CORPORATION	42.98
5953	SHERWIN-WILLIAMS OF WEST POINT	217.35
5954	PHILLIP'S HARDWARE	1758.98

6024	DELTA COMPUTER SYSTEMS, INC	200.00
6025	PITNEY BOWES GLOBAL FINANCIAL	407.13
6026	DATA SYSTEMS MANAGEMENT, INC	2916.50
6028	COMCAST CABLE	133.64
6029	S.E. CHICKASAW WATER ASSOC.	20.00
6030	MS INDUSTRIAL WASTE DISPOSAL	125.00
6031	ALLIANCE HEALTH CENTER	2700.00
6032	ALLIANCE HEALTH CENTER	225.00
6033	MELISSA GRIMES	165.60
6034	MELISSA GRIMES	41.40
6035	FORERUNNER TECHNOLOGIES	96.00
6036	CASH & CARRY CLEANERS	15.00
6037	CASH & CARRY CLEANERS	20.00
6041	MS STATE MEDICAL EXAMINER	1000.00
6042	PTS SOLUTIONS, INC	6170.00
6043	CASH & CARRY CLEANERS	20.00
6044	CASH & CARRY CLEANERS	15.00
6045	TOTAL LAWN CARE	80.00
6046	TOTAL LAWN CARE	80.00
6047	TOTAL LAWN CARE	100.00
6049	TOTAL LAWN CARE	395.00
6053	CASH & CARRY CLEANERS	30.00
6069	GUEST BODY SHOP, LLC	125.00
6070	ADMINISTRATIVE OFFICE OF COURT	7434.21
6071	CASH & CARRY CLEANERS	30.00
6072	GOLDEN TRIANGLE PL & DEV DIST	1205.00
6073	DISTRICT ATTORNEY'S OFFICE	711.80
6074	DISTRICT ATTORNEY'S OFFICE	197.46
6075	DAVID WALKER	395.80
6076	STACY JONES	686.00
6077	AUTO-CHLOR SYSTEMS	206.95
6078	AUTO-CHLOR SYSTEMS	201.95
6079	CITY OF WEST POINT	657.79
6080	CITY OF WEST POINT	17.47
6081	CITY OF WEST POINT	2396.45
6082	WEST POINT SCHOOLS	6590.25
6083	WEST POINT SCHOOLS	48.03
6084	WEST POINT SCHOOLS	1808.91
6085	MAGNOLIA BUSINESS SYSTEMS, INC	157.52
6086	MAGNOLIA BUSINESS SYSTEMS, INC	148.88
6087	MAGNOLIA BUSINESS SYSTEMS, INC	155.90
6088	MAGNOLIA BUSINESS SYSTEMS, INC	182.37
6089	MAGNOLIA BUSINESS SYSTEMS, INC	88.10
6090	MAGNOLIA BUSINESS SYSTEMS, INC	208.50
6091	MAGNOLIA BUSINESS SYSTEMS, INC	134.73
6092	MAGNOLIA BUSINESS SYSTEMS, INC	102.71
6093	MAGNOLIA BUSINESS SYSTEMS, INC	269.98
6094	MAGNOLIA BUSINESS SYSTEMS, INC	79.10
6095	MAGNOLIA BUSINESS SYSTEMS, INC	282.35
6096	MAGNOLIA BUSINESS SYSTEMS, INC	224.77
6097	MAGNOLIA BUSINESS SYSTEMS, INC	189.98
6098	DRUG FREE WORKPLACES, INC	44.00
6099	DRUG FREE WORKPLACES, INC	88.00
6100	CITY WATER & LIGHT DEPT.	1859.18
6101	CITY WATER & LIGHT DEPT.	913.21
6102	CITY WATER & LIGHT DEPT.	5556.01
6103	CITY WATER & LIGHT DEPT.	1062.53
6104	CITY WATER & LIGHT DEPT.	114.19
6105	CITY WATER & LIGHT DEPT.	17.49
6106	CITY WATER & LIGHT DEPT.	791.53
6107	CITY WATER & LIGHT DEPT.	238.93
6108	CITY WATER & LIGHT DEPT.	639.08
6109	CITY WATER & LIGHT DEPT.	35.00

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6029	S.E. CHICKASAW WATER ASSOC.	20.00
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6031	ALLIANCE HEALTH CENTER	2700.00
6032	ALLIANCE HEALTH CENTER	225.00
6033	MELISSA GRIMES	165.60
6034	MELISSA GRIMES	41.40
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6036	CASH & CARRY CLEANERS	15.00
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6102	CITY WATER & LIGHT DEPT.	5556.01
6103	CITY WATER & LIGHT DEPT.	1062.53
6104	CITY WATER & LIGHT DEPT.	114.19
6105	CITY WATER & LIGHT DEPT.	17.49
6106	CITY WATER & LIGHT DEPT.	791.53
6107	CITY WATER & LIGHT DEPT.	238.93
6108	CITY WATER & LIGHT DEPT.	639.08
6109	CITY WATER & LIGHT DEPT.	35.00

6110	CITY WATER & LIGHT DEPT.	194.26
6111	CITY WATER & LIGHT DEPT.	356.44
6112	CITY WATER & LIGHT DEPT.	128.81
6116	FUELMAN	24.78
6117	FUELMAN	20.33
6119	FUELMAN	635.52
6120	FUELMAN	626.76
6121	FUELMAN	787.50
6122	FUELMAN	665.65
6123	FRANKLIN TELEPHONE COMPANY	2742.47
6134	AMY G. BERRY - FEES	1275.00
6135	AMY G. BERRY - FEES	146.00
6136	AMY G. BERRY - FEES	52.00
6137	AMY G. BERRY - FEES	962.00
6138	AMY G. BERRY - FEES	104.00
6139	AMY G. BERRY - FEES	26.00
6140	AMY G. BERRY - FEES	44.00
6141	CLARISSA N. HARRIS	350.00
6142	CLARISSA N. HARRIS	617.50
6143	SOUTHERN TELECOMMUNICATIONS	76.20
6145	SOUTHERN TELECOMMUNICATIONS	528.52
6146	COLUMBUS EYE CLINIC CENTER	206.82
6147	ALLIANCE HEALTH CENTER	90.00
6148	ALLIANCE HEALTH CENTER	90.00
6149	NEWELL PAPER COMPANY	717.00
6150	NEWELL PAPER COMPANY	240.00
6151	OFFICE SUPPLY HUT	26.01
6152	ALLMOND PRINTING	148.00
6153	SAFEGUARD BUSINESS SYSTEMS	245.46
6154	QUILL CORPORATION	21.58
6155	US FOOD SERVICE	1691.04
6156	SYSCO FOOD SERVICES, INC.	429.75
6157	LEON MOWRY	100.00
6158	SUNFLOWER STORE	100.00
6159	GUARDIAN LOCK & KEY	113.00
6160	QUILL CORPORATION	103.10
6161	QUILL CORPORATION	9.99
6162	WALMART COMMUNITY BRC	15.12
6163	JIM'S AUTO PARTS, WEST POINT	37.78
6164	WALMART COMMUNITY BRC	8.39
6165	JIM'S AUTO PARTS, WEST POINT	377.72
6166	KISNER'S RADIATOR SERVICE	65.00
6167	CLAY COUNTY CO-OP	25.95
6168	MISSISSIPPI TROPHY, LLC	468.00
6169	OFFICE SUPPLY HUT	71.84
6171	MISSISSIPPI DISCOUNT DRUGS	72.71
6172	CASH & CARRY CLEANERS	15.00
6173	CASH & CARRY CLEANERS	20.00
6174	COMCAST CABLE	149.64
6175	DELTA COMPUTER SYSTEMS, INC	80.00
6176	ADAPTS ELECTRONIC MONITORING	159.50
6178	INFOWARE 2	900.00
6180	CASH & CARRY CLEANERS	30.00
6181	CLARISSA N. HARRIS	350.00
6182	CLARISSA N. HARRIS	350.00
6183	MARK CLIETT, ATTY.	350.00
6184	AMY G. BERRY - FEES	146.00
6185	AMY G. BERRY - FEES	146.00
6186	C SPIRE WIRELESS	47.08
6188	C SPIRE WIRELESS	51.38
6189	C SPIRE WIRELESS	102.76
6190	C SPIRE WIRELESS	43.08
6191	LEXIS NEXIS RISK DATA MNGTMENT	589.02

6200	C SPIRE WIRELESS	846.19	
6201	RUSS WALKER	160.00	
6203	ALLEN, ALLEN, BREELAND & ALLEN	3617.50	
6205	TEC	56.14	
6207	SERVICEMASTER RESTORATION	1428.00	
6208	ADAPTS ELECTRONIC MONITORING	310.00	
6209	AT & T	229.64	
6212	ATMOS ENERGY	36.53	
6213	ATMOS ENERGY	119.58	
6214	FOUR-COUNTY ELEC POWER ASSN	105.00	
6215	FOUR-COUNTY ELEC POWER ASSN	56.00	
6216	FOUR-COUNTY ELEC POWER ASSN	35.00	
6217	FOUR-COUNTY ELEC POWER ASSN	35.00	
6218	FOUR-COUNTY ELEC POWER ASSN	46.00	
6219	FOUR-COUNTY ELEC POWER ASSN	54.00	
6221	AIRGAS SOUTH	191.74	
6222	U. S. POSTMASTER	150.00	
6224	TANYA WEST	525.00	
6225	COMCAST CABLE	189.64	
6226	FUELMAN	712.18	
6228	MARLIN M STEWART III	787.50	
6229	MARLIN M STEWART III	630.00	
6230	MARLIN M STEWART III	420.00	
6234	SYSCO FOOD SERVICES, INC.	1021.09	
6237	NORTH MS MEDICAL CLINIC	15.00	
6239	COMCAST CABLE	220.09	
6242	LOCAL GOVERNMENT RECORDS OFFIC	342.00	
6277	CLAY CO.DEPT./SOCIAL SERVICES	316.67	
6278	DISTRICT ATTORNEY'S OFFICE	175.00	
6279	GOLDEN TRIANGLE AREA	2583.33	
6280	INSURANCE CLEARING ACCOUNT	1710.02	
6281	HEALTH DEPT. OF CLAY COUNTY	3791.67	
6282	M & L BUILDING, LLC	400.00	
6283	COMMUNITY COUNSELLING SERVICE	2000.00	
6284	NATIONAL GUARD OF MISSISSIPPI	200.00	
6285	RESERVE ACCOUNT	2000.00	
6286	CLAY COUNTY SWCD OFFICE	800.00	
6287	UNITED POSTAL SERVICE	625.00	
6288	VICTIM WITNESS PROGRAM	1632.89	
6289	VICTIM WITNESS PROGRAM	443.70	
6293	WALMART COMMUNITY BRC	59.55	
6294	GUEST BODY SHOP, LLC	275.00	
6295	NORTH MS GROUND AMBULANCE LLC	35750.00	
6296	ROSE DRUG COMPANY	99.41	
6297	EDMUND MILLER, JR, MD	500.00	
6298	FEDERAL EXPRESS CORP.	24.08	
6299	CINDY C. STRICKLAND	27.60	
6300	KATHRYN H BOYER	64.80	
6301	PURITY CHEMICALS INC	499.99	
6316	BILLY MILLER	197.04	
6317	LOWE'S HOME CENTER, INC.	629.28	
***	FUND TOTALS *** 001 GENERAL COUNTY		195084.64
5770	ACCREDITED SECURITY	2995.00	
***	FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)		2995.00
6038	SANDERS & ASSOCIATES	1000.00	
6039	SANDERS & ASSOCIATES	6000.00	
6040	SANDERS & ASSOCIATES	2000.00	
***	FUND TOTALS *** 013 UTILIZATION		9000.00
5774	WALMART COMMUNITY BRC	364.00	
5789	MPIC	600.00	

5794 BOB BARKER CO., INC.	1451.25	
6027 COMCAST CABLE	99.44	
6211 COMCAST CABLE	105.12	
6290 WALMART COMMUNITY BRC	59.92	
6291 WALMART COMMUNITY BRC	67.20	
6292 WALMART COMMUNITY BRC	77.31	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		2824.24
6247 TOMBIGBEE REGIONAL LIBRARY	1805.09	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1805.09
5943 HANCOCK BANK	2866.94	
5947 BANCORP SOUTH	3013.85	
5961 NEWELL PAPER COMPANY	30.58	
5980 BELLSOUTH / ATT	3466.00	
6144 SOUTHERN TELECOMMUNICATIONS	260.13	
6204 TEC	2.14	
6220 AT&T	107.00	
6238 XEROX CORPORATION	21.42	
*** FUND TOTALS *** 097 E911 FUND		9768.06
5814 GREG ROBERTS	1500.00	
5945 MS DEVELOPMENT AUTHORITY	2497.54	
6048 TOTAL LAWN CARE	70.00	
6187 C SPIRE WIRELESS	28.20	
6210 LONNIE DAVIDSON	300.00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		4395.74
5946 MS DEVELOPMENT AUTHORITY	2993.38	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		2993.38
6050 GOLDEN TRIANGLE DEVELOPMENT	1925.00	
6051 GOLDEN TRIANGLE DEVELOPMENT	93.00	
6052 GOLDEN TRIANGLE DEVELOPMENT	186.00	
6259 MS DEVELOPMENT AUTHORITY	3300.93	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		5504.93
5905 CARQUEST AUTO PARTS, INC.	5.74	
5906 CARQUEST AUTO PARTS, INC.	201.22	
5907 CARQUEST AUTO PARTS, INC.	377.61	
5909 C SPIRE WIRELESS	47.08	
6126 CARQUEST AUTO PARTS, INC.	34.95	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		666.60
5925 MS INDUSTRIAL WASTE DISPOSAL	125.00	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD		125.00
5928 CARQUEST AUTO PARTS, INC.	20.95	
5929 CARQUEST AUTO PARTS, INC.	19.99	
5930 CARQUEST AUTO PARTS, INC.	151.75	
5931 CARQUEST AUTO PARTS, INC.	45.04	
5932 JIM'S AUTO PARTS, WEST POINT	29.99	
5933 FOUR-COUNTY ELEC POWER ASSN	76.00	
5934 SILOAM WATER DISTRICT	25.00	
5935 FOUR-COUNTY ELEC POWER ASSN	91.00	
5936 COLD MIX, INC.	297.56	
5938 45 TRUCK AND TRAILER REPAIR	65.00	
5939 EMPIRE TRUCKS	194.50	
5940 CHICKASAW EQUIPMENT CO.	608.92	
5941 GEORGE'S TIRE SERVICE	644.00	
5942 BACCO MATERIALS, INC.	708.99	
5948 TERRY'S GARAGE AND REPAIR	91.93	
5949 NICOLAAS BENNY BORST	200.00	

5950	C SPIRE WIRELESS	47.08	
6065	GEORGE'S TIRE SERVICE	324.00	
6124	TOMMY MILLSAPS	52.50	
6202	INGRAMS GARAGE	223.00	
6223	NICOLAAS BENNY BORST	200.00	
6232	THOMPSON MACHINERY	4979.39	
6233	PRESTON DOBBS TRUCKING AND	929.50	
6235	HENRY BACKHOE & DIRT SERVICE	200.00	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD		10226.09

5846	JIM'S AUTO PARTS, WEST POINT	12.00	
5847	JIM'S AUTO PARTS, WEST POINT	196.75	
5848	JIM'S AUTO PARTS, WEST POINT	13.49	
5849	JIM'S AUTO PARTS, WEST POINT	8.44	
5850	JIM'S AUTO PARTS, WEST POINT	113.62	
5851	CINTAS	6.50	
5857	ARAMARK UNIFORM SERVICES INC	38.94	
5862	SILOAM WATER DISTRICT	25.00	
5863	FOUR-COUNTY ELEC POWER ASSN	91.00	
5868	C SPIRE WIRELESS	47.08	
6304	KNOX GROCERY LLC	3.59	
6305	KNOX GROCERY LLC	26.83	
6306	KNOX GROCERY LLC	27.53	
6307	KNOX GROCERY LLC	14.83	
6308	KNOX GROCERY LLC	10.78	
6309	KNOX GROCERY LLC	10.78	
6310	KNOX GROCERY LLC	25.36	
6311	KNOX GROCERY LLC	28.62	
6312	KNOX GROCERY LLC	8.99	
6313	KNOX GROCERY LLC	21.96	
6314	KNOX GROCERY LLC	22.90	
6315	KNOX GROCERY LLC	23.45	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		778.44

5828	SUN CREEK WATER ASSN.	17.00	
5829	CLAY COUNTY CO-OP	13.98	
5830	CLAY COUNTY CO-OP	11.95	
5831	JIM'S AUTO PARTS, WEST POINT	12.87	
5832	JIM'S AUTO PARTS, WEST POINT	5.99	
5833	CARQUEST AUTO PARTS, INC.	156.99	
5834	CARQUEST AUTO PARTS, INC.	97.90	
5838	COLD MIX, INC.	2265.24	
5839	ECONO SIGNS OF TUPELO	58.95	
5840	THE PLANT FARM	69.00	
5841	TRACY MCKEE	267.83	
5843	FOUR-COUNTY ELEC POWER ASSN	120.00	
5844	FOUR-COUNTY ELEC POWER ASSN	91.00	
5845	C SPIRE WIRELESS	40.50	
6303	DONELL BEAN	200.00	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD		3429.20

5869	JIM'S AUTO PARTS, WEST POINT	15.38	
5870	FUELMAN	186.24	
5871	FUELMAN	148.75	
5872	FUELMAN	87.16	
5873	FUELMAN	49.28	
5874	FOUR-COUNTY ELEC POWER ASSN	91.00	
5875	FOUR-COUNTY ELEC POWER ASSN	125.00	
5876	WARREN PAVING	256.32	
5877	WARREN PAVING	256.32	
5878	WARREN PAVING	191.09	
5879	WARREN PAVING	567.94	
5880	WARREN PAVING	332.38	

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5881	WARREN PAVING	647.02
5882	BACCO MATERIALS, INC.	1426.45
5883	BACCO MATERIALS, INC.	940.51
5884	PHILLIP'S HARDWARE	59.99
5885	CITY WATER & LIGHT DEPT.	32.56
5886	H & R AGRI-POWER	212.78
5887	ARAMARK UNIFORM SERVICES INC	39.53
5888	ARAMARK UNIFORM SERVICES INC	39.53
5889	ARAMARK UNIFORM SERVICES INC	39.53
5890	ARAMARK UNIFORM SERVICES INC	39.53
5891	ARAMARK UNIFORM SERVICES INC	39.53
5892	GEORGE'S TIRE SERVICE	56.10
5893	GEORGE'S TIRE SERVICE	122.40
5894	RACKLEY OIL COMPANY, INC	175.45
5895	KELLOGG HARDWARE & APPLIANCE	5.99
5896	CARQUEST AUTO PARTS, INC.	34.00
5897	CARQUEST AUTO PARTS, INC.	17.91
5898	CARQUEST AUTO PARTS, INC.	2.10
5899	CARQUEST AUTO PARTS, INC.	118.32
5900	CARQUEST AUTO PARTS, INC.	18.59
5901	CARQUEST AUTO PARTS, INC.	36.90
5902	CARQUEST AUTO PARTS, INC.	12.68
5903	CARQUEST AUTO PARTS, INC.	164.82
5904	CARQUEST AUTO PARTS, INC.	111.19
6060	H & R AGRI-POWER	278.14
6061	H & R AGRI-POWER	18.00
6062	TERRY'S GARAGE AND REPAIR	31.97
6063	GEORGE'S TIRE SERVICE	103.00
6064	GEORGE'S TIRE SERVICE	15.30
6068	MCBRAYER QUICK LUBE	38.95
6260	BACCO MATERIALS, INC.	231.71
6261	BACCO MATERIALS, INC.	452.01
6262	PRESTON DOBBS TRUCKING AND	643.50
6263	HANCOCK BANK	1158.99
6264	SOUTHERN TELECOMMUNICATIONS	39.01
6265	ARAMARK UNIFORM SERVICES INC	39.53
6266	FUELMAN	114.66
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE	9865.04

5790	COLUMBUS WHOLESALE TIRE	1417.16
5910	C SPIRE WIRELESS	22.37
5911	JIM'S AUTO PARTS, WEST POINT	38.98
5912	JIM'S AUTO PARTS, WEST POINT	43.95
5913	JIM'S AUTO PARTS, WEST POINT	5.38
5914	JIM'S AUTO PARTS, WEST POINT	21.45
5915	JIM'S AUTO PARTS, WEST POINT	49.98
5916	JIM'S AUTO PARTS, WEST POINT	49.98
5917	CLAY COUNTY CO-OP	98.00
5918	FOUR-COUNTY ELEC POWER ASSN	91.00
5919	GOLDEN TRIANGLE WATER	45.22
5920	COLD MIX, INC.	780.02
5921	GOLDEN TRIANGLE TIRE SVC LLC	40.00
5922	G & O SUPPLY CO, INC	2433.12
5923	H & O TRUCK & TRAILER REPAIR	2215.75
5924	COLUMBUS WHOLESALE TIRE	171.68
5926	CITY WATER & LIGHT DEPT.	35.00
5927	FOUR-COUNTY ELEC POWER ASSN	269.00
5966	ALEX LUMMUS	2000.00
6129	CLAY COUNTY CO-OP	370.00
6130	JIM'S AUTO PARTS, WEST POINT	18.99
6131	JIM'S AUTO PARTS, WEST POINT	223.43
6132	JIM'S AUTO PARTS, WEST POINT	23.01-
6133	JIM'S AUTO PARTS, WEST POINT	49.47

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6231	WARREN PAVING	481.58	
6236	JIM'S AUTO PARTS, WEST POINT	13.98	
6267	PRESTON DOBBS TRUCKING AND	286.00	
6268	PRESTON DOBBS TRUCKING AND	198.00	
6269	HENRY BACKHOE & DIRT SERVICE	550.00	
6270	HENRY BACKHOE & DIRT SERVICE	375.00	
6271	BACCO MATERIALS, INC.	228.38	
6272	ORMAN'S WELDING & FAB., INC.	799.81	
6302	HWY 50 AUTO SERVICE	400.00	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		13799.67

5937	ECONO SIGNS OF TUPELO	364.80	
5951	WASHINGTON CONSTRUCTION	1785.00	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE		2149.80

5852	BACCO MATERIALS, INC.	233.99	
5853	GIBSON EQUIPMENT REPAIR	11.56	
5854	ARAMARK UNIFORM SERVICES INC	38.94	
5855	ARAMARK UNIFORM SERVICES INC	38.94	
5856	ARAMARK UNIFORM SERVICES INC	38.94	
5858	IVY SAW & MOWER	85.72	
5859	COLD MIX, INC.	2015.84	
5860	WARREN PAVING	782.04	
5861	GOLDEN TRIANGLE TIRE SVC LLC	20.00	
5864	FOUR-COUNTY ELEC POWER ASSN	142.00	
5865	FOUR-COUNTY ELEC POWER ASSN	38.00	
5866	FOUR-COUNTY ELEC POWER ASSN	78.23	
5867	ARAMARK UNIFORM SERVICES INC	38.94	
6250	BACCO MATERIALS, INC.	702.06	
6251	BACCO MATERIALS, INC.	221.35	
6252	HANCOCK BANK	1158.99	
6253	SOUTHERN TELECOMMUNICATIONS	39.47	
6254	GIBSON EQUIPMENT REPAIR	24.95	
6255	GIBSON EQUIPMENT REPAIR	.55	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		5710.51

5835	TERRY'S GARAGE AND REPAIR	243.79	
5836	AMERIMAC CHEMICAL	285.99	
5837	RACKLEY OIL COMPANY, INC	2142.40	
5842	BACCO MATERIALS, INC.	2630.86	
6170	CARQUEST AUTO PARTS, INC.	1500.00	
6273	HANCOCK BANK	1158.99	
6274	BACCO MATERIALS, INC.	717.54	
6275	COLUMBUS & GREENVILLE RAILWAY	273.18	
6276	TOMMY MILLSAPS	835.00	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		9787.75

6006	FIRST SECURITY BANK	41291.63	
***	FUND TOTALS *** 230 DISTRICT 3 ROAD BOND & INTEREST - 2000 ISS		41291.63

5803	H & O TRUCK & TRAILER REPAIR	1282.02	
5988	SILAM WATER DISTRICT	25.00	
5999	FOUR-COUNTY ELEC POWER ASSN	55.00	
6054	COLUMBUS WHOLESALE TIRE	288.18	
6055	COLUMBUS WHOLESALE TIRE	796.20	
6056	PHILLIP'S HARDWARE	20.66	
6057	PHILLIP'S HARDWARE	46.34	
6058	PHILLIP'S HARDWARE	93.21	
6059	PHILLIP'S HARDWARE	116.70	
6066	GOLDEN TRIANGLE TIRE SVC LLC	50.00	
6067	GOLDEN TRIANGLE TIRE SVC LLC	100.00	
6113	FUELMAN	447.64	
6114	FUELMAN	397.50	

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6115 FUELMAN	283.62	
6118 FUELMAN	369.06	
6125 JIM'S AUTO PARTS, WEST POINT	43.98	
6127 CLAY COUNTY CO-OP	17.99	
6128 CLAY COUNTY CO-OP	7.99	
6177 COLUMBUS WHOLESALE TIRE	977.82	
6179 PHILLIP'S HARDWARE	29.05	
6192 SUNFLOWER STORE	4.59	
6193 SUNFLOWER STORE	9.18	
6194 SUNFLOWER STORE	4.59	
6195 SUNFLOWER STORE	12.84	
6196 SUNFLOWER STORE	9.18	
6197 SUNFLOWER STORE	4.59	
6198 SUNFLOWER STORE	9.18	
6199 SUNFLOWER STORE	4.59	
6206 GTR SOLID WASTE MGMT AUTHORITY	4840.60	
6227 FUELMAN	420.85	
*** FUND TOTALS *** 400 SANITATION		10768.15
6240 MISSISSIPPI CRIME LABORATORY	85.00	
6241 GOLDEN TRIANGLE CRIME STOPPERS	116.00	
6243 MS DEPT OF PUBLIC SAFETY	500.00	
6244 MS DEPT OF PUBLIC SAFETY	510.50	
6245 MS DEPT OF PUBLIC SAFETY	100.00	
6246 STATE TREASURER	18156.75	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		19468.25
6248 EAST MS COMMUNITY COLLEGE	4449.18	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		4449.18
6256 EAST MISS. COMMUNITY COLLEGE	2839.29	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		2839.29
6257 EAST MISS. COMMUNITY COLLEGE	2429.61	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		2429.61
6249 EAST MISS. COMMUNITY COLLEGE	2145.50	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		2145.50
6258 TOMBIGBEE RIVER WTR MGMT DIST	2808.14	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.		2808.14
*** DOCKET TOTALS ***		377108.93

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE JUNE, 2020 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS. THIS THE 01ST DAY OF JUNE 20



 PRESIDENT

EXHIBIT C



Clay County Floodplain Administrator

Clay County Administrator

P.O. Box 815
West Point, Mississippi 39773
Phone (662) 494-3124
Fax (662) 492-4059
E-mail: supervisors@claycounty.ms.gov

Randolph "Randy" Jones, CFM

June 1, 2020

County Board of Supervisors
The Honorable Luke Lummus
P.O. Box 815
West Point, MS 39773

Dear Mr. Lummus,

Enclosed you will find my current summary of actions May 4, 2020 through June 2, 2020 and incurred expense as Clay County Floodplain Administrator for consulting, travel, and inspections for the Board of Supervisors' review. A detailed invoice for my actions and expenses as well as file copies of correspondence is attached.

Thank you so much for your interest and diligence in attending to issues that protect citizens and property, as well as, saving the tax payers' money. We continue to make considerable progress collating materials and actions to pursue participation in the Community Rating System (CRS).

Sincerely,

A handwritten signature in cursive script, appearing to read "Randy Jones".

Randolph W. Jones, CFM
Clay County Floodplain Administrator

Encl as

cf. Clay County Chancery Clerk

RWJ Consulting, LLC

Invoice for: Clay County Floodplain Administration
 May 4, 2020 – June 2, 2020

Clay County Board of Supervisors
Attn: The Honorable Luke Lummus, President
P.O. Box 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
05/05/20 Conference, travel, inspection, letter Stacy Blansett (Barbara Blansett) 11257 Highway 50 West, Pheba, MS 39755	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/08/20 Conference, travel, inspection, letter Darwin Gandy (Raymond & Jeanetta Young) 350 White Station Road West point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/18/20 Conference, research, travel, letter William Elliott, Highway 47, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/18/20 Conference, research, travel, letter Daniel Elliott, Highway 47, Cedar Bluff, MS 39741	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/18/20 Conference, research, travel, inspection, photos, letter Allen Crouse, 640 Humphries Cove Road, West Point, MS 39773	2.0 @ \$24.00=\$48.00 2.5 @ \$48.00=\$120.00	See Attachment	\$168.00
05/18/20 Research, travel, inspection, photos, letter Rick McGill, 650 Humphries Cove Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/29/20 Conference, letter Ray Livingston (Rick McGill) 650 Humphries Cove Road, West Point, MS 39773	2.0 @ \$24.00=\$48.00 2.0 @ \$48.00=\$96.00	See Attachment	\$144.00
05/04/20 – 06/02/20 Travel Driving time, report and copies for Board of Supervisors, Tax Assessor, Property Owners, & MEMA	4.3 @ \$24.00=\$103.20 2.0 @ \$48.00=\$96.00	80.1 @ \$0.48=\$38.45 See Attachment	\$237.65
TOTALS	\$871.20	\$38.45	\$909.65

¹ Driving time billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted:



Please mail to: **RWJ Consulting, LLC**
P.O. Box 1294
West Point, Mississippi 39773

RWJ/rj
 Encl as

EXHIBIT D

STATE OF MISSISSIPPI

Office of the Governor

EXECUTIVE ORDER NO. 1492

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Miss. Code Ann. § 33-15-11(b)(17), I issued a Proclamation declaring that a State of Emergency exists in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic, and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and Mississippi significantly impacts the life and health of our people, as well as the economy of Mississippi; and

WHEREAS, on March 26, 2020, the Mississippi State Department of Health announced new and expanded measures to increase testing and data analysis to identify regions and localities that are at higher risk for transmission of COVID-19 and to provide more location-specific restrictions and limitation of movement and social interaction to combat the virus in those regions and localities; and

WHEREAS, on April 1, 2020, in order to minimize the risk of possible further transmission of COVID-19 and related measures, I issued Executive Order No. 1466 instituting a statewide Shelter in Place effective at 5:00 p.m. on Friday, April 3, 2020, and remaining in full force and effect until 8:00 a.m. on Monday, April 20, 2020; and

WHEREAS, on April 17, 2020, I issued Executive Order 1473 extending the statewide Shelter in Place, with certain additional exceptions, until 8:00 a.m. on Monday, April 27, 2020; and

WHEREAS, consistent with the guidance provided by the White House for beginning the process of reopening the economy while minimizing the risk of a resurgence of COVID-19, as of April 24, 2020, the incidences of infection in Mississippi had stabilized; there was decreased utilization of hospital resources; a robust testing system was in place capable of promptly detecting any increase in the rate of infection; the healthcare system was capable of treating persons with the COVID-19 and had the capacity to promptly react to any increase in incidences; and the State had in place a plan to rapidly scale up healthcare capacity in the event of an increase in the rate of infection, accordingly, I issued Executive Order 1477 establishing the statewide Safer at Home order allowing certain businesses to open and operate under certain conditions, until 8:00 a.m. on Monday, May 11, 2020; and

WHEREAS, on May 8, 2020, I issued Executive Order 1480 extending the Safer at Home order as amended allowing certain additional businesses to open and operate under certain conditions, until 8:00 a.m. on Monday, May 25, 2020; and

WHEREAS, a measured and strategic plan to reopen the economy is essential to the health, safety and well-being of Mississippi residents, and in consultation with the State Health Officer, Mississippi can resume further recreational, business and healthcare activities under the limitations set forth herein.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, by the authority vested in me by the Constitution and laws of the State of Mississippi, do hereby order and direct as follows:

I. Safe Return Order

- a. **Duration:** This Safe Return Order to restart the economy and resume community activities safely shall be effective at 8:00 a.m. on Monday, June 1, 2020, and shall remain in full force and effect until 8:00 a.m. on Monday, June 15, 2020, unless rescinded, modified or extended.
- b. **Safer at Home:** All vulnerable individuals, including all elderly individuals (age 65 or older per CDC guidelines) and individuals with serious underlying health conditions, including high blood pressure, chronic lung disease, diabetes, obesity, asthma, and those whose immune systems are compromised as such by chemotherapy for cancer or any other condition requiring such therapy, are strongly encouraged to stay at home as much as possible; to maintain appropriate distance from any member of the household who has been out of the residence in the previous 14 days; and, if leaving the home, to implement social distancing and to practice good hygiene, environmental cleanliness, and sanitation.
- c. **Group Gatherings (Social Distancing IS NOT Possible):** Public and private social gatherings and recreational activities shall be limited to groups of no more than 20 people in a single indoor space or groups of no more than 50 people in an outdoor space where individuals are in close proximity (less than 6 feet) to each other.
- d. **Group Gatherings (Social Distancing IS Possible):** Except as otherwise provided, public and private social gatherings and recreational activities shall be limited to groups of no more than 50 people in a single indoor space or groups of no more than 100 people in an outdoor space where individuals are able to maintain a minimum of 6 feet separation.
- e. **Travel:** All travel may resume. Non-essential business travel should be minimized, and for any such travel individuals should adhere to CDC guidelines regarding isolation following travel.
- f. **Business Operations:** All businesses and non-profit entities operating within the State of Mississippi may reopen/remain open subject to the following limitations to minimize person to person interactions and associated risk of transmission of COVID-19:
 - i. Consistent with Executive Orders 1458 and 1463, businesses and non-profits are encouraged to continue utilizing work from home or other telework procedures.
 - ii. Businesses and non-profit entities shall make reasonable, good-faith efforts to comply with the Mississippi State Department of Health's and CDC's regulations and guidelines to prevent the spread of COVID-19, including, but not limited to, social distancing, sending sick employees home and actively encouraging sick employees to stay home, appropriate and timely

- customers in their stores at one time to no greater than 50% of store capacity in order to ensure compliance with social distancing protocols, and frequent cleaning of high-contact surfaces (such as retail counters, door handles, credit card machines). Retail businesses are encouraged to make hand sanitizer available to their customers upon entry of their stores.
- v. To the extent possible, all common areas where employees or customers are likely to congregate and interact shall be closed or strict social distancing protocols should be enforced (maintaining a minimum of 6 feet distance between individuals and no gatherings in groups of more than 20 people).
 - vi. Restaurants and bars shall continue to offer in-house (indoor or outdoor) dining pursuant to the limitations in Paragraph I(a) and its subparts of Executive Order 1478, as amended by Paragraph I of Executive Order 1486.
 - vii. Paragraph I(a)(xii) of Executive Order 1478 is amended to permit bars that do not serve food to reopen subject to the limitations on restaurants and bars in Paragraph I(a) and its subparts of Executive Order 1478, including limiting the number of customers to 50% of maximum capacity and setting hours of operation to close to the public no later than 10:00 p.m.
 - viii. Paragraph I(a)(xii) of Executive Order 1478 is amended to permit restaurants and bars to have live music. There shall be a minimum of 12 feet of separation between the musicians and restaurant/bar customers. It shall be the responsibility of the restaurant and/or bar to maintain social distancing between customers while live music is being performed.
 - ix. Salons, barber shops, spas, massage parlors, and other personal care and personal grooming facilities shall continue to operate pursuant to the limitations in Paragraph I(a) and its subparts of Executive Order 1480.
 - x. Tattoo parlors (including body piercing) shall continue to operate pursuant to the limitations in Paragraph II and its subparts of Executive Order 1486.
 - xi. Fitness centers and exercise gyms shall continue to operate pursuant to the limitations in Paragraph I(b) and its subparts of Executive Order 1480.
 - xii. Dance studios shall continue to operate pursuant to the limitations in Paragraph III of Executive Order 1486.
 - xiii. Libraries and museums shall operate pursuant to the limitations in Paragraph III of Executive Order 1491.
 - xiv. Movie theaters and auditoriums shall operate pursuant to the limitations in Paragraph II of Executive Order 1491.

g. *Healthcare Activities:*

- i. Healthcare professionals and healthcare facilities may continue to perform all procedures that are medically necessary to correct a serious medical condition of, or to preserve the life of, a patient who without immediate performance of the surgery or procedure would be at risk for serious adverse medical consequences or death.
- ii. Healthcare professionals and healthcare facilities may continue to perform all non-emergent, elective medical procedures and surgeries, as clinically appropriate, in accordance with the guidance provided by the Mississippi State Department of Health, including the following:
 - 1. Every effort should continue to be made to deliver care without being in the same physical space, such as utilizing telehealth, phone consultations, and physical barriers between providers and patients.
 - 2. For all in-patient procedures and surgeries, the healthcare facility where the surgery or procedure is performed must reserve at least

begin testing all patients prior to the procedure or surgery consistent with guidance from the Mississippi State Department of Health.

5. To the extent possible pre-procedure and pre-surgery COVID-19 screening shall occur outside of the facility, and waiting rooms and common areas shall limit capacity and seating to ensure social distancing (maintaining a minimum of 6 feet distance between individuals).
 6. There shall be no visitors in the healthcare facility except one spouse or caregiver who resides with the patient will be allowed into the facility at the time the patient is admitted or discharged.
- iii. Healthcare professionals and healthcare facilities may continue performing non-emergent, elective dental procedures and surgeries as clinically appropriate and in accordance with the guidelines established by the Mississippi State Department of Health including conserving disposable personal protective equipment.
 - iv. Consistent with Paragraph 1(c) of Executive Order 1463, hospitals, nursing homes and retirement or long-term care facilities shall not allow visitors unless to provide critical assistance, to visit residents receiving imminent end-of-life care, or as otherwise directed by the healthcare facility, provided in the professional opinion of the supervising physician or other supervising healthcare professional at such facility that such visit can be accomplished without unreasonable risk to staff or other residents of such facilities. In lieu of in-person visits, electronic visits are encouraged.
- h. **Outdoor Recreational Activities:** Except as otherwise provided herein, outdoor recreational activities are permitted, subject to any limitations and restrictions as may be imposed by the Mississippi Department of Wildlife, Fisheries and Parks or local authorities:
- i. Where possible, individuals shall maintain social distancing of a minimum of six feet separation between each individual.
 - ii. Group gatherings/activities shall be limited pursuant to Paragraphs I(c) and (d) of this Executive Order.
 - iii. State parks, municipal parks, and private parks may continue to be open to the public subject to any limitations or restrictions established by the Mississippi Department of Wildlife, Fisheries and Parks or local authorities.
 - iv. Beaches, state park lakes, state lakes and reservoirs shall continue to remain open subject to the limitations in Paragraph I(b) and its subparts of Executive Order 1473.
 - v. Paragraph I(b)(iv) of Executive Order 1473 is amended to allow beaches and sandbars located in the Pearl River Valley Water Supply District (PRVWSD) to open subject to the regulations issued by the PRVWSD provided such regulations require at a minimum adherence to strict social distancing (maintaining a minimum of 6 feet distance between individuals), subject to group gathering limitations herein, and adherence to the most recent regulations or guidelines issued by the MSDH and CDC. Beaches and sandbars associated with state lakes shall remain closed.
 - vi. Recreational boating and fishing is permissible subject to the limitations in Paragraph I(b) and its subparts of Executive Order 1473. Fishing tournaments are permitted subject to the limitations in Paragraph V or Executive Order 1486.
 - vii. Pools may continue to be open to the public between the hours of 6:00 a.m. and 10:00 p.m. subject to group gathering limitations herein and any

- x. Outdoor places of amusement and recreation, including amusement parks and rides, waterparks, go-cart tracks, mini golf, and playgrounds may continue to be open to the public subject to the limitations in Paragraph II and its subparts of Executive Order 1487.

i. *Indoor Recreational and Places of Amusement:* Except as otherwise provided herein, indoor places of amusement, including children's party and play facilities, playgrounds, trampoline facilities, bowling alleys, roller skating rinks, arcades, and social clubs (collectively "indoor places of amusement") may open subject to the following limitations:

- i. Prior to resuming operations, the indoor place of amusement, including areas not open to the public, shall be deep cleaned, disinfected and sanitized.
- ii. Indoor places of amusement shall make reasonable, good-faith efforts to comply with the Mississippi State Department of Health's and CDC's regulations and guidelines to prevent the spread of COVID-19, including, but not limited to, social distancing, sending sick employees home and actively encouraging sick employees to stay home, separating and sending home employees who appear to have respiratory illness symptoms, adopting and enforcing regular and proper hand-washing and personal hygiene protocols and daily screening of employees and volunteers for COVID-19 related symptoms before beginning shift.
- iii. Indoor places of amusement shall conduct a daily screening of all employees at the beginning of their shift. Such daily screening shall include the following questions, and any employee answering any question in the affirmative shall be sent home:
 - 1. Have you been in close contact with a confirmed case of COVID-19 in the past 14 days?
 - 2. Are you experiencing a cough, shortness of breath, or sore throat?
 - 3. Have you had a fever in the last 48 hours?
 - 4. Have you had new loss of taste or smell?
 - 5. Have you had vomiting or diarrhea in the last 24 hours?
- iv. All employees shall be required to report any symptoms of COVID-19 to their supervisor, and any employee who exhibits any of the symptoms of COVID-19 during their shift shall be sent home immediately and advised to consult with their physician.
- v. All employees shall be provided training regarding minimizing the spread of COVID-19, including reinforcement of proper sanitation, hand washing, cough and sneeze etiquette, and using PPE.
- vi. Break rooms shall be thoroughly cleaned and sanitized, and the number of employees in the break room shall be limited to allow for strict social distancing (a minimum of six feet between employees and no gathering of more than ten employees).
- vii. Appropriate PPE shall be worn by all employees based on their duties and responsibilities and in adherence to state and local regulations and guidelines. Every employee who comes into direct contact with customers shall be provided a face covering, covering the nose and mouth, and shall be required to wear the face covering while on duty. Such face coverings shall be cleaned or changed at least daily.
- viii. Signage shall be posted at each entrance stating no customer with a fever or other symptom of COVID-19 is permitted in the indoor place of amusement.

- xiii. Roller skates, bowling balls and shoes, laser tag guns, equipment, including trampolines, and any other item used by customers shall be sanitized and disinfected after each use.
- xiv. All high-touch areas, including all door handles shall be sanitized, at a minimum, once every two hours.
- xv. Group gatherings, including special event parties, shall be limited to a maximum of 20 customers.
- xvi. The indoor place of amusement, including all equipment, machines and games, shall be wiped down, cleaned and sanitized daily.

j. **Reception halls and conference centers:** Reception halls and conference centers shall be permitted to reopen subject to the following limitations:

- i. The number of guests in the reception hall or conference center shall be no greater than 25% of maximum seating capacity.
- ii. All events must be seated. Tables shall be arranged to ensure a minimum of 6 feet of separation between tables. Seating at each table shall be limited to a maximum of 6 guests.
- iii. Food services are subject to the limitations placed on restaurants pursuant to Paragraph I(a) and its subparts of Executive Order 1478.

k. **Schools:** Beginning June 1, 2020, public school districts may open their buildings to the public to offer in-person classroom instructional activities and learning options, such as summer school programs, special education evaluations, specialized assessments, and individualized tutoring in accordance with guidance issued by the Mississippi State Department of Health and Mississippi Department of Education. Private schools and institutions of higher learning may open their building and campuses to the public and are encouraged to establish protocols and standards to allow students, teachers and staff to return to schools for educational purposes.

l. **County and Local Municipal Authority:** Nothing in this Executive Order shall limit or alter the authority of any local or county authority from adopting orders, rules, regulations, resolutions, and actions that are more strict than established herein, provided that they do not impose restrictions that prevent any Essential Business Operations as identified in Executive Order No. 1463 as Supplemented from operating at such level necessary to provide essential services and functions during this COVID-19 State of Emergency.

II. Courts Are Open:

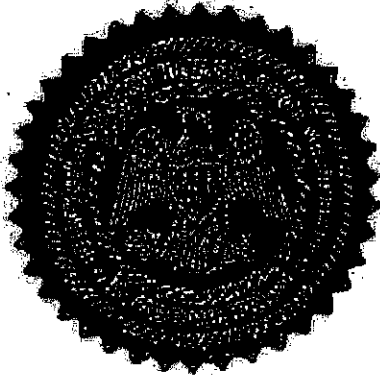
- a. Pursuant to Article 3, §§ 24, 25, 26, and 26A of the Mississippi Constitution, and consistent with administrative orders of the Supreme Court of the State of Mississippi, all State Courts are open to fulfill their constitutional and statutory duties.
- b. Nothing in this or any Executive Order issued in response to COVID-19 is intended to conflict with or otherwise infringe upon any administrative order issued by or under the direction of the Supreme Court of the State of Mississippi.

III. Enforcement of Safe Return Order:

- a. This Executive Order may be enforced by all State, County and Local law enforcement, as well as by other governmental entities (such as State and local departments of health) to the fullest extent under Mississippi law including, *inter alia* Miss. Code Ann. §§ 23-15-11(b)(5) and 23-15-11(b)(6).

- b. That this authority is in addition to, and consistent with, the Mississippi State Department of Health's authority to issue, maintain and enforce isolation and quarantine orders pursuant to Miss. Code Ann. § 41-23-5 and other controlling law.
- c. Nothing in this Executive Order limits or alters the authority under Miss. Code Ann. § 21-19-3 for a governing authority of a municipality to enact and enforce more restrictive measures to contain and restrict transmission of COVID-19.

V. That all departments, commissions, agencies, institutions, and boards of the State of Mississippi, political subdivisions thereof, counties, municipalities and school districts are authorized and directed to cooperate in actions and measures taken in response to COVID-19 during the State of Emergency.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 28th day of May, in the year of our Lord, two thousand and twenty, and of the Independence of the United States of America, the two hundred and forty-fourth.

TATE REEVES
GOVERNOR

BY THE GOVERNOR

MICHAEL WATSON
SECRETARY OF STATE

EXHIBIT E

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE
MINUTES THE NOTICE FROM MS DEPARTMENT OF ARCHIVES AND HISTORY
AUTHORIZING AND APPROVING TO DESTROY JUSTICE COURT FILES AND
RECORDS**

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the notice received from the MS Department of Archives and History authorizing and approving to destroy Justice Court Files and Records.

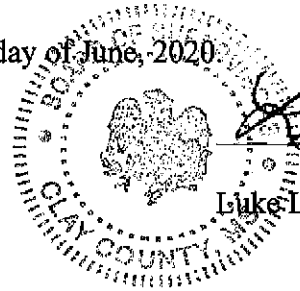
It appears to this Board that there are Justice Court Civil and Criminal Files and Court Dockets in the record room at the Justice Court office from January 1, 2011 back that have been identified and eligible to be destroyed, and

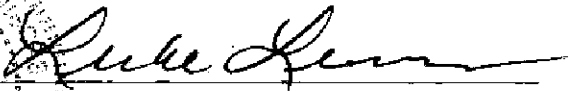
It appears to this Board that a letter requesting authority to destroy the said court files and records was written to the MS Department of Archives and History, and

It appears to this Board as attached hereto as Exhibit A a notice approving the destruction of the court files and records as stated above has been received from the MS Archives and History.

THEREFORE, a Supervisor Horton moved to authorize and approve the final approval from the MS Department of Archives and History to destroy the said court files and records as stated above. The motion was seconded by Supervisor Deanes. The motion was approved with a unanimous vote

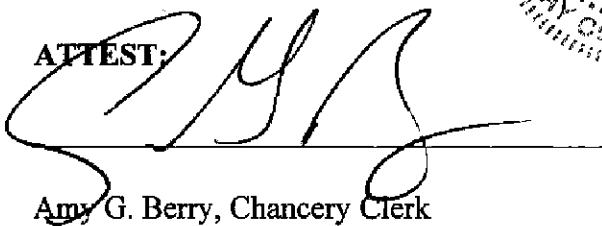
SO ORDERED this the 1st day of June, 2020.





Luke Lummus, President

ATTEST:



Amy G. Berry, Chancery Clerk

Clerk of the Board



Clay County Chancery Clerk

Post Office Box 815
365 Court Street
West Point, Mississippi 39773
Telephone: (662) 494-3124
Facsimile: (662) 495-2599
E-mail: aberry@claycounty.ms.gov

Chancery Clerk
Amy G. Berry

March 18, 2020

Mississippi Department of
Archives and History
Post Office Box 571
Jackson, MS 39205-0571

Re: *Records Disposal Authorization Application Form*
Clay County, Mississippi

Dear Sir/Madam:

Please find enclosed the Records Disposal Authorization Application Form, which has been filled out by me. I am requesting permission to dispose of the documents listed on the application.

If there is anything further I need to provide, or should you need any additional information, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "A.G. Berry".

Amy G. Berry, Chancery Clerk of
Clay County, Mississippi

Enclosure

RECEIVED
MAR 19 2020
MDAH FINANCIAL SERVICES

RECORDS DISPOSAL AUTHORIZATION

Complete the top half, sign, and return to the Local Government Records Office.

The clay county justice court in west point clay county
(name of office) (name of city or county)

requests authorization to dispose of the following records:

Name of Series	Date Range Requested	Volume
civil court files	seven 1/2 yrs 2/1/2004-	unknown
criminal court files	seven 1/2 yrs 3/9/2011	unknown

This request is (check one):

- Routine disposition
- Emergency disposition (explain): _____

Harriett Bragg march 27, 2019
Signed Date
harriett bragg justice court clerk
Name Title
po box 674 west point ms 39773
Mailing Address City State Zip Code
662-494-6140 hbragg@claycounty.ms.gov
Phone Email address

(This section to be completed by LGR Office)

MS Code authority § 9-11-11 Minimum retention 7 1/2 years after closed
 Previous LGRO authorization: 252 10/19/2011 all prior to 2004
Number Date Date range previously approved
 Additional remarks: Allowable date range would be 1/2004 thru 9/2011

Authorization # LGRO 412

In accordance with Mississippi Code of 1972, Annotated, §25-59-21, authorization is granted to dispose of the records series listed above.

Katle Blount 4-9-19
Katle Blount, Director Date
 Mississippi Department of Archives & History

RECORDS DISPOSAL AUTHORIZATION

Complete the top half, sign, and return to the Local Government Records Office

The Justice Court in Clay County
(name of office) (name of city or county)

requests authorization to dispose of the following records:

Name of Series	Date Range Requested	Volume
Criminal and Civil Dockets	01/01/2004 - 1/1/2011	
Criminal and Civil Case Files (Disposed Cases Only)	01/01/2004 - 1/1/2011	

This request is (check one):

- Routine disposition
 Emergency disposition (explain): _____

Signed Amy G. Berry Date _____
 Title Chancery Clerk
 Name P. O. Box 815 Title West Point, MS 39773
 Mailing Address (662) 494-3124 City aberry@claycounty.ms.gov State MS Zip Code 39773
 Phone _____ Email address _____

(This section to be completed by LGR Office)

MS Code authority § 9-11-11 Minimum retention 72 years after closed
 Previous LGRO authorization: 412 4/19/19 1/2004 - 9/2011
Number Date Date range previously approved

Additional remarks: same date range

Authorization # LGRO _____

In accordance with Mississippi Code of 1972, Annotated, § _____
 dispose of the records series listed above.

Katie Blount, Director
 Mississippi Department of Archives & History

LGRO.RDA.2019.01.31

Amy, 5/26/20
 This record series has
 already been approved
 for the date range
 requested. See copy
 of Authorization # 412
 attached.
 Tim