

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Tuesday, August 18, 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 Tuesday, August 18, 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 Clay County Sheriff Eddie Scott. The welcome was given by Supervisor Lummus with invocation given by Supervisor R. B. Davis.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as presented.

The motion was seconded by Supervisor Davis.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to amend the agenda as presented.

The motion was seconded by Supervisor Davis.

AMENDMENTS WERE APPROVED AND ADDED TO THE AGENDA

Supervisor Davis request authority to pay Burns Construction for Rip Rap

AUTHORIZE AND APPROVE NOT TO PAY THE ADDITIONAL FRINGE BENEFITS AS REQUESTED FOR THE EXTENSION OFFICE AS REQUESTED BY MS STATE UNIVERSITY

Supervisor Deanes moved to not pay the additional fringe benefits as requested for the extension office as requested by MS State University.

The motion was seconded by Supervisor Horton.

(Exhibit "B")

AUTHORIZE THE CLERK TO TERMINATE THE LEASE FOR THE YOUTH COURT OFFICE AS LOCATED ON COURT STREET AND TO RELOCATE THE SAID OFFICE TO THE DHS BUILDING

Supervisor Davis moved to authorize and approve to terminate the lease for the Youth Court office as located on Court Street and to relocate the said office to the DHS Building.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO RUN INTERNAL FIBER AT THE COURT COMPLEX TO CONNECT ALL THE CLOSETS TOGETHER

Supervisor Deanes moved to authorize and approve for Franklin Telephone Company to run internal fiber at the Court Complex to connect all the closets together.

The motion was seconded by Supervisor Horton.

(Exhibit "C")

AUTHORIZE AND APPROVE INVOICE TO CANNON MOTORS TO REPAIR SD1694

Supervisor Chandler moved to authorize and approve invoice for payment to Cannon Motors to repair SD1694.

The motion was seconded by Supervisor Deanes.

(Exhibit "D")

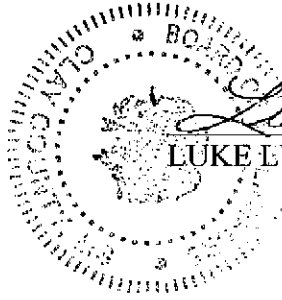
ALL MOTIONS CARRIED UNANIMOUSLY UNLESS OTHERWISE INDICATED

RECESSING

Supervisor Davis moved to recess until Monday, August 24, 2020.

The motion was seconded by Supervisor Deanes.

SO ORDERED, this the 18th day of August, 2020



Luke Lummus
LUKE LUMMUS, PRESIDENT

ATTEST:

[Signature]
AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A



*Clay County Board of Supervisors
Agenda for Meeting
Tuesday, August 18, 2020, at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Budget Hearings
 - See attached sheet for appointments
- Recess until _____, August _____, 2020, at 9:00 a.m.

Amendments:

EXHIBIT B

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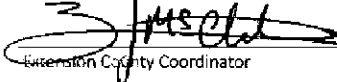
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Mississippi State Extension Service
Clay County
2020-2021

	Actual and Projected Expenditures		Proposed Change	Proposed Budget		Approved Budget	
	2019-2020			2020-2021		2020-2021	
PERSONAL SERVICES							
Salaries & Wages	\$	16,111	\$	-	\$	16,111	
Fringe Benefits	\$	3,802	\$	2,264	\$	6,066	
Subtotal	\$	19,913	\$	2,264	\$	22,177	\$ -
CONTRACTUAL SERVICES							
Postage and Box Rent	\$	-	\$	-	\$	-	
Telephone Service	\$	1,300	\$	-	\$	1,300	
Internet SVC/TV	\$	2,000	\$	-	\$	2,000	
Rental of Equipment	\$	-	\$	-	\$	-	
Service and Maint Agreements	\$	1,300	\$	-	\$	1,300	
Miscellaneous Expenses	\$	100	\$	-	\$	100	
Dues & Subscriptions	\$	300	\$	-	\$	300	
Excess Copies per Contrac	\$	-	\$	-	\$	-	
Answering Service	\$	3,300	\$	-	\$	3,300	
Seminars/Registration Fee	\$	200	\$	-	\$	200	
Subtotal	\$	8,500	\$	-	\$	8,500	\$ -
CONSUMABLE SUPPLIES & MATERIALS							
Duplication & Reproduction	\$	2,000	\$	-	\$	2,000	
Office Supplies and Materials	\$	1,500	\$	-	\$	1,500	
Demonstration Material	\$	500	\$	-	\$	500	
Subtotal	\$	4,000	\$	-	\$	4,000	\$ -
GRANTS, SUBSIDIES AND ALLOCATIONS							
Subtotal	\$	-	\$	-	\$	-	\$ -
CAPITAL OUTLAY							
Furn & Off Equip < 5000	\$	500	\$	-	\$	500	
Other Cap Outlay < 5000	\$	-	\$	-	\$	-	
Subtotal	\$	500	\$	-	\$	500	\$ -
Grand Total	\$	32,913	\$	2,264	\$	35,177	\$ -

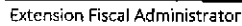
Respectfully Submitted:


Extension County Coordinator

Recommended:

Regional Extension Coordinator

Approved:


Extension Fiscal Administrator

Approved:


County Official

* Board voted to not pay for the Adalt's!
Fringe Benefits in the amount of -
\$2,264. Thank you!

Mississippi State Extension Service
Clay County
2020-2021

PERSONNEL	County Salary Portion		Proposed Increase	Proposed Salary	MSU Contribution	Approved County Salary
	2019-2020	2020-2021				
Brandon J. McClenton	\$ 7,323	\$ -	\$ -	\$ 7,323	\$ 55,705	
Natalie L. Ray	\$ 5,204	\$ -	\$ -	\$ 5,204	\$ 42,654	
VACANT - Office Associate	\$ 3,584	\$ -	\$ -	\$ 3,584	\$ -	
Total	\$ 16,111	\$ -	\$ -	\$ 16,111	\$ 98,359	\$ -

Mississippi State Extension Service
Clay County
2020-2021

Total County Salary/Wage \$ 16,111

Fringe Benefit	Fringe Percent	Proposed County Contribution	MSU Extension Contribution
State Retirement	17.40%	\$ 2,803	\$ 17,114
Social Security	6.20%	\$ 999	\$ 6,098
Terminal Life	0.22%	\$ 35	\$ 252
Unemployment	0.12%	\$ 19	\$ 137
Terminal Leave	0.98%	\$ 158	\$ 964
Worker's Compensation	0.23%	\$ 37	\$ 263
Medicare	1.45%	\$ 234	\$ 1,660
Flex Spending Fee	0.04%	\$ 6	\$ 46
Health Insurance	11.01%	\$ 1,774	\$ 13,212
Total Fringe Benefits		\$ 6,066	\$ 39,747

EXHIBIT C

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Quote
Install fiber for Clay
County Justice Court

Aug. 18 2020

Clay County Justice Court

nd Floor Quantity	Description	Cost	Ext. Cost
1	Clearfield Xpak SC APC	125.00ea	\$125.00
1	Clearview Classic SM cassette SC APC	240.00ea	\$240.00
4	6 fiber cable Single mode	0.25ea	\$150.00
11	Man-hours labor Install fiber	95.00ea	\$1045.00
	Subtotal		\$1,560.00
		TOTAL	\$1,560.00

EXHIBIT D

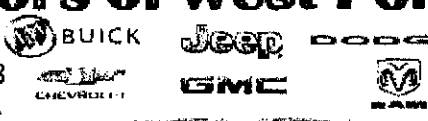
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Cannon Motors of West Point

8600 HWY 45 ALT N
West Point MS. 39773
Phone: 662-494-4344
www.nobodybeatsacannondeal.com



SD-1694

RO: 170345-CLOSE
Cashier: 000552
Date Out: 08/11/2020
Status: REPRINT
Time-In: 16:05 Out: 16:07
Miles-In: 207716 Out: 207716

Customer: 662 VIN: 2C3CDXAT0CH230936 2012 DODG CHARGER PO SILV

CLAY COUNTY SHERIFF DEPT
WEST POINT MS 39773

Office: 662-494-2896 Other: N/A
Advisor: 000591-GARY D. SAWTELLE Hat: 1 Date In: 08/03/2020

OP Acct Tech Hours Complaint/Cause/Correction Per Unit Extended Price

[CUSTOMER PAY]

A	CSCCP	000499M	10				Labor Total:	1086.00
C/S CHECK THE MOTOR MOUNTS-HAS VIBRATION								
REPLACED THE ENGINE MOUNTS, OIL PRESSURE SWITCH FOR THE								
CHECK ENGINE LIGHT, AND THE SHIFTER ASSEMBLY (MOUNTING BOLT								
BROKEN OFF INTO THE SHIFTER)								
PO#46279								
Parts:	2		68277082AA	SUPPORT-ENGINE SUPPORT		116.04		232.08
	1		5149062AB	SWITCH-OIL PRESSURE		58.86		58.86
	1		68059234AD	LEVER-GEARSHIFT		111.10		111.10
							Total Parts:	402.04
							Operation Total:	1488.04

[CUSTOMER PAY]

B	CSCCP	000499M		GMMISC			Labor Total:	0.00
C/S DEALER FREE SERVICES								
							Operation Total:	0.00

Customer Pay Labor: 1086.00
Customer Pay Parts: 402.04
Supplies and/or Hazardous Waste Removal: 29.88

Customer Total Due: 1517.92

CustChg: 1517.92
Customer Charge Bill To: 1020 CLAY COUNTY SHERIFFS DEPT

E.R.D.
A.C.

I hereby authorize the repair work herein set forth to be done along with the necessary material and agree that you are not responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft, or any other cause beyond your control or for any delays caused by the unavailability of parts or delays in parts shipments by the supplier or transporter. I hereby grant you and/or your employees permission to operate the vehicle herein described on streets, highways, or elsewhere for the purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on the vehicle to secure the amount of repairs thereon.

DISCLAIMER OF WARRANTIES: All warranties on this product are the manufacturer's. CANNON MOTORS OF WEST POINT hereby expressly disclaims all warranties, either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose and CANNON MOTORS OF WEST POINT neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the product. This disclaimer by CANNON MOTORS OF WEST POINT in no way affects the terms of the manufacturer's warranty.

"All parts installed are new/salvaged or reconditioned parts."
TERMS: STRICTLY CASH unless arrangements made.

ALL REPAIRS SUBJECT TO A MINIMUM OF .5 HOUR DIAGNOSTIC TIME.

Signature: _____

Thank you for allowing us to serve you!

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