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**Minutes of  
Clay County Board of Supervisors  
Regular Meeting  
Monday, August 24, 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, August 24, 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 Joe Chandler.

**ADOPTION OF AGENDA**

Supervisor Horton moved to adopt the agenda as presented.

The motion was seconded by Supervisor Deanes.

(Exhibit "A")

**AMENDMENT OF AGENDA**

Supervisor Horton moved to amend the agenda as presented.

The motion was seconded by Supervisor Chandler.

**AUTHORIZE AND APPROVE PAYMENT TO THE LINK FOR INVOICES IN THE AMOUNT OF \$1,333.00 FOR SPECIAL SERVICES RENDERED AND FOR THE CLERK TO**

REQUEST REIMBURSEMENT FROM THE CITY OF WEST POINT FOR THEIR ONE-HALF PORTION

Supervisor Horton moved to authorize and approve payment to the LINK for invoices in the amount of \$1,333.00 for Special Services rendered and for the Clerk to request reimbursement from the City of West Point for one-half portion.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

AUTHORIZE AND APPROVE THE REQUEST OF JOYCE ANN LEDLOW FOR THE DESIGNATION OF THE LEDLOW FAMILY CEMETERY AS ALLOWED UNDER SECTION 4143-1 OF *THE MISSISSIPPI CODE*

Supervisor Lummus moved to authorize and approve the request of Joyce Ann Ledlow for the designation of the Ledlow Family Cemetery as allowed under Section 41-43-1 of *The Mississippi Code*

The motion was seconded by Supervisor Horton.

(Exhibit "C")

AUTHORIZE AND APPROVE TO SEND A RESOLUTION TO THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT REQUESTING THE CLEANOUT OF THE UNDERWOOD CREEK

Supervisor Deanes moved to authorize and approve to send a resolution to the Tombigbee River Valley Water Management District requesting the cleanout of the Underwood Creek.

The motion was seconded by Supervisor Horton.

(Exhibit "D")

RECESSING

Supervisor Davis moved to recess until Tuesday, August 25, 2020.

The motion was seconded by Supervisor Deanes.

SO ORDERED, this the 24<sup>th</sup> day of August, 2020

*Luke Lummus*  
LUKE LUMMUS, PRESIDENT



ATTEST:

*Amy G. Berry*

AMY G. BERRY, CHANCERY CLERK  
CLERK OF THE BOARD

# EXHIBIT A



*Clay County Board of Supervisors  
Agenda for Meeting  
Monday, August 24, 2020, at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Authorize and approve payment to the LINK for invoices
- Authorize and approve the petition of Joyce Ann Ledlow to establish a private family cemetery
- Budget Work Session
- Recess until Tuesday, August 25, 2020, at 9:00 a.m.

**Amendments:**

# EXHIBIT B

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Golden Triangle  
Development  
**LINK**

PO Box 1328  
Columbus, MS 39703

# Invoice

Date	Invoice #
8/15/2020	256729

<b>Bill To</b>
Clay County Board of Supervisors PO Box 815 West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker 1039780	1,333.00
<p>Dues and Trust fees to Golden Triangle Development Link may be deductible as a necessary business expense for income tax purposes. However, the portion of your dues and Trust fees used to fund lobbying activities is not deductible. For the year, that portion is 10%. The Link's dues and Trust fees are not deductible as charitable contribution.</p>		

<b>Total</b>	\$1,333.00
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**JONES WALKER LLP**  
Alabama, Arizona, District of Columbia, Florida  
Georgia, Louisiana, Mississippi, New York, Texas

FED. I.D.# 72-0445111

VIA EMAIL: MWILSON@GTRLINK.ORG

AUGUST 3, 2020  
INVOICE NO. 1039780

RE: GENERAL PROJECT ADVICE

FILE NO. 140681-00

FOR PROFESSIONAL SERVICES RENDERED:

DATE	INIT	ACTION	HOURS		
06/16/20	CSP	REVIEW NEWS ARTICLES AND POSTS RE H. SANDERS COMMENTS TO PRESS FOLLOWING COUNTY BOARD MEETING ON JUNE 15; MULTIPLE EMAILS AND TELEPHONE CONFERENCES WITH J. HIGGINS AND M. WHITAKER RE SAME; PREPARE AND SUBMIT TO M. WHITAKER DRAFT LINK EXECUTIVE COMMITTEE RESOLUTION IN SUPPORT OF CHANGE TO STATE FLAG; REVIEW AND PROVIDE COMMENTS RE STATEMENT TO BE RELEASED BY LINK CONDEMNING COMMENTS MADE BY H. SANDERS TO NEWS MEDIA.	3.00	1395.00	LINK
06/17/20	CSP	MULTIPLE EMAILS AND TELEPHONE CONFERENCES WITH J. HIGGINS AND M. WHITAKER RE LINK RESPONSE TO COMMENTS MADE TO H. SANDERS TO MEDIA EARLIER IN THE WEEK AND FALL-OUT FROM SAME.	2.20	1023.00	LINK
06/18/20	CSP	CONFERENCE CALL WITH J. HARKINS AND B. THOMPSON RE H.B. 1572 AND CONCERNS RAISED BY CONTINENTAL RE SAME; PREPARE PROPOSED SENATE FINANCE COMMITTEE AMENDMENT TO AMELIORATE ISSUES/CONCERNS RAISED BY J. HARKINS AND CIRCULATE TO B. THOMPSON.	1.80	837.00	<u>3 Counties</u>



GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 3, 2020  
INVOICE NO.: 1039780  
FILE NUMBER: 140681-00

06/19/20 CSP TELEPHONE CONFERENCE WITH B. THOMPSON RE CONCERNS RAISED TO J. HARKINS BY CHEVRON ABOUT H.B. 1572; REVIEW MDE DATA AND LOCAL MILLAGE RATES; FORWARD SAME TO B. THOMPSON AND CONFIRM FOR SAME THAT PASCAGOULA-GAUTIER SCHOOL DISTRICT IS NOT IMPACTED BY MAEP/PILOT FORMULA ISSUE.	1.40 651.00 <i>3 conf</i>
06/22/20 CSP MULTIPLE CALL AND EMAILS WITH J. HIGGINS AND LINK TEAM RE RESPONSE BY LINK AND ITS CONSTITUENTS TO H. SANDERS COMMENTS TO MEDIA AND ONGOING REFUSAL TO RESIGN FROM OFFICE; PREPARE DRAFT OF OPEN LETTER TO COMMERCIAL DISPATCH FOR SIGNATURE BY LINK BOARD AND TRUST MEMBERS; CIRCULATE SAME TO LINK TEAM FOR REVIEW AND COMMENT; MULTIPLE EMAILS WITH M. WHITAKER RE SAME.	3.60 1674.00 <i>LINK</i>
06/23/20 CSP REVIEW, EDIT AND REVISE OPEN LETTER TO COMMERCIAL DISPATCH CALLING FOR RESIGNATION OF H. SANDERS FROM BOARD OF SUPERVISORS; MULTIPLE CALLS AND EMAILS WITH LINK TEAM RE SAME; TELEPHONE CONFERENCE WITH J. HIGGINS RE LEGAL PROCEDURES AND TIMING FOR REPLACING A VACANCY ON A BOARD OF SUPERVISORS; REVIEW APPLICABLE MISSISSIPPI LAWS RE SAME AND FORWARD SUMMARY OF PROCESS TO J. HIGGINS' LATE DAY CORRESPONDENCE AND TELEPHONE CONFERENCE WITH B. THOMPSON RE LIKELIHOOD THAT CONFERENCE COMMITTEE ON SB263 COULD REVERT SAME TO SENATE FLOOR VERSION AND PASS IT OUT OF COMMITTEE; DISCUSS WITH SAME PROPOSED AMENDMENTS TO SB2563 TO MAKE IT AT LEAST TOLERABLE TO MISSISSIPPI ECONOMIC DEVELOPMENT COMMUNITY.	3.20 1488.00 <i>LINK</i>
06/24/20 CSP DRAFT PROPOSED AMENDMENT TO SB 2563 RE INCENTIVES TRANSPARENCY TO, AT A MINIMUM, REMOVE THE MOST ONEROUS PROVISIONS OF SAME IN THE EVENT THAT THE BILL IS PASSED OUT OF CONFERENCE COMMITTEE; MULTIPLE EMAILS AND TELEPHONE CONFERENCES WITH B. THOMPSON RE SAME; RELATED TELEPHONE CONFERENCES WITH L. SMITH AND M. MCPHILLIPS RE CONCERTED EFFORTS TO KILL BILL IN CONFERENCE; EDIT, REVISE AND RECIRCULATE BILL TO B. THOMPSON PER FEEDBACK FROM SAME BASED ON COMMITTEE REVIEW.	3.80 1767.00 <i>3 conf</i>

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 3, 2020  
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06/25/20 CSP EMAILS AND TELEPHONE CONFERENCES WITH B. THOMPSON RE PROPOSED AMENDMENT TO SB2563 IN RESPONSE TO INQUIRIES RECEIVED BY SAME FROM CONFERENCE COMMITTEE MEMBERS AND OTHERS' FIELD TELEPHONE CALL FROM L. HIPPI AND S. WATSON TO EXPLAIN AMENDMENT TO SAME FOR COMMUNICATION TO GOVERNOR.	.50	232.50	<i>3 calls</i>
06/26/20 CSP MULTIPLE EMAILS AND TELEPHONE CONFERENCES WITH B. THOMPSON RE STATUS OF SB2563 AND PROPOSED AMENDMENT TO SAME; CONFIRM PASSAGE FROM COMMITTEE AND REVIEW CONFERENCE REPORT TO CONFIRM FOR B. THOMPSON THAT AMENDMENTS WAS INCORPORATED AS PROPOSED.	1.10	511.50	<i>3 calls</i>
06/29/20 CSP FORWARD DOCUMENTS RE EMMC BOND ISSUE FOR COMMUNIVERSITY PROJECT TO J. HIGGINS; RELATED TELEPHONE CONFERENCE WITH SAME BEFORE EMCC BOARD MEETING.	.40	186.00	<i>Link</i> <i>2 calls</i>

TOTAL HOURS: 21.00

TOTAL FEES: \$9,765.00

*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEES
CHRISTOPHER S. PACE	465.00	21.00	9765.00
TOTALS		21.00	9765.00

TOTAL COSTS: \$0.00

TOTAL FEES AND COSTS: \$9,765.00

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 3, 2020  
INVOICE NO.: 1039780  
FILE NUMBER: 140681-00

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FILE NAME: GENERAL PROJECT ADVICE

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES:	\$9,765.00
TOTAL COSTS:	\$0.00
LESS CREDITS:	\$0.00
TOTAL CURRENT FEES AND COSTS DUE	----- \$9,765.00

BALANCE DUE ON PRIOR INVOICES:

DATE	INVOICE NO.	BALANCE
04/30/19	981257	\$776.30
05/28/19	984573	\$6885.00
06/28/19	989218	\$6772.50

TOTAL PRIOR INVOICES DUE: \$14,433.80  
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TOTAL AMOUNT DUE: \$24,198.80  
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PLEASE SEND PAYMENT AND REMITTANCE COPY TO:

JONES WALKER LLP  
201 St. Charles Ave. - 50th Floor  
New Orleans, Louisiana 70170-5100

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 3, 2020  
INVOICE NO.: 1039780  
FILE NUMBER: 140681-00

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IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING  
INSTRUCTIONS ARE:

Iberia Bank  
New Orleans, Louisiana  
ABA Number: 265270413  
Account Number: 20000247731  
Account Name: Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL  
APPLICATION INSTRUCTIONS TO [JWAR@JONESWALKER.COM](mailto:JWAR@JONESWALKER.COM)

GOLDEN TRIANGLE DEVELOPMENT LINK  
AUGUST 3, 2020  
INVOICE NO.: 1039780  
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WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE  
APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS. IF YOU HAVE  
ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S. PACE  
IN JACKSON OR OUR CREDIT MANAGER AT (504)582-8220.

ATLANTA, GA (404)870-7500  
BATON ROUGE, LA (225)248-2000  
BIRMINGHAM, AL (205)244-5200  
HOUSTON, TX (713)437-1800  
JACKSON, MS (601)949-4900  
LAFAYETTE, LA (337)593-7600  
MIAMI, FL (305)679-5700  
MOBILE, AL (251)432-1414  
NEW ORLEANS, LA (504)582-8000  
NEW YORK, NY (646)512-8101  
PHOENIX, AZ (602)366-7889  
TALLAHASSEE, FL (850)425-7800  
WASHINGTON, DC (CAPITOL HILL) (202)203-1000  
WASHINGTON, DC (DOWNTOWN) (202)434-4660  
THE WOODLANDS, TX (281)296-4400

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# EXHIBIT C

EDWARDS, STOREY, MARSHALL, HELVESTON & EASTERLING, LLP

ATTORNEYS AT LAW

A.M. EDWARDS, JR.  
1926-2007

P.O. BOX 835 529 E. BROAD STREET  
WEST POINT, MS 39773

PHONE: (662) 494-5184 FAX: (662) 494-4836  
E-MAIL: [esmhe@esmhe.net](mailto:esmhe@esmhe.net)  
WEBSITE: <http://www.esmhe.net>

THOMAS B. STOREY, JR.  
ROBERT B. MARSHALL, JR  
JAMES C. HELVESTON  
MICHELLE D. EASTERLING

August 19, 2020

Hon. Amy G. Berry  
Chancery Clerk  
P. O. Box 815  
West Point, MS 39773

Re: Application for designation of the "Ledlow Family Cemetery"

Dear Amy:

Enclosed please find the application of Mrs. Joyce Ann Ledlow to the Clay County Board of Supervisors for the designation of the "Ledlow Family Cemetery" pursuant to Section 41-43-1 of the Mississippi Code of 1972, as amended. Also enclosed is a proposed order for the Board's consideration.

Should you need anything further, please let me know.

Yours truly,



Robert B. Marshall, Jr.  
RBM/cm

Encl.

TO THE HONORABLE BOARD OF SUPERVISORS  
OF CLAY COUNTY, MISSISSIPPI:

Pursuant to §41-43-1 of the Mississippi Code of 1972, as amended, the undersigned Joyce Ann Ledlow hereby petitions the Clay County Board of Supervisors to authorize the establishment of the Ledlow Family Cemetery, a private cemetery. This cemetery is not located within five hundred (500) yards of a public or private hospital or other medical facility. The Ledlow Family Cemetery will be a private family cemetery and will not engage in the business of selling lots for burial to the public. It will strictly be for private family use of the Ledlow Family.

The Ledlow Family Cemetery shall be 0.0467 acre, more or less, together with an access easement, 20' in width, running from Bennett Road to the cemetery. Said 0.0467 acre is described as follows, to-wit:

Commencing at a found fence corner at the SE Corner of fractional Section 4, T19-N, R-16-E, Clay County, Mississippi having State Plane Coordinate N-1,468,260.9330 usft E-1,049,569.4910 usft; Mississippi Coordinate system of 1983 East Zone; thence West, a distance of 2,802.95 feet; thence North, a distance of 527.68 feet to the Point of Beginning having State Plane Coordinate N-1,468,788.6140 usft E- 1,046,766.5380 usft; Mississippi Coordinate system of 1983 East Zone; from said Point of Beginning thence S 84° 48'29"W, a distance of 20.44 feet; thence N 01°05'44"W, a distance of 93.68 feet; thence S 88°35'24"E, a distance of 23.65 feet; thence S 00°56'17"W, a distance of 91.24 feet to the Point of Beginning located in Lot 8 of fractional Section 4, T-19-N, R-16-E, Clay County, Mississippi and containing 0.0467 acres, more or less.

The Ledlow Family Cemetery will be a 0.0467 acre, more or less, tract located in the Southeast Corner of fractional Section 4, Township 19 North, Range 16 East, Clay County, Mississippi, and will be surrounded on all sides by property now owned by Joyce Ann Ledlow.

A survey showing the location of the proposed cemetery is attached hereto as Exhibit "A."

A tax parcel map is attached as Exhibit "B" showing the general location of the cemetery.

RESPECTFULLY SUBMITTED, on this the 19 day of August, 2020.

  
JOYCE ANN LEDLOW



STATE OF MISSISSIPPI  
COUNTY OF CLAY

PERSONALLY APPEARED before me, the undersigned authority of law in and for said State and County aforesaid, on this the 19<sup>th</sup> day of August, 2020, within my jurisdiction, the within named Joyce Ann Ledlow, who acknowledged that she executed the foregoing document on the day and year therein written.

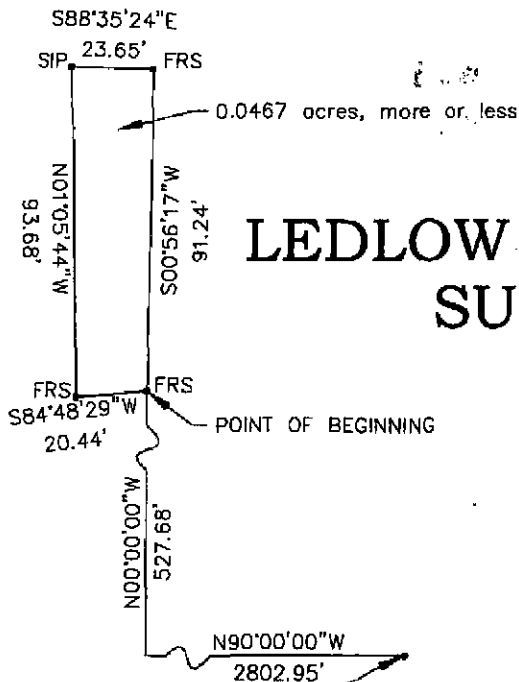


Jennifer Christ  
NOTARY PUBLIC

My commission expires: June 23, 2024

DESCRIPTION

Commencing at found fence corner at the SE Corner of fractional Section 4, T-19-N, R-16-E, Clay County, Mississippi having State Plane Coordinate N-1,468,260.9330 usft E- 1,049,569.4910 usft; Mississippi Coordinate system of 1983 East Zone; thence West, a distance of 2,802.95 feet; thence North, a distance of 527.68 feet to the point of beginning having State Plane Coordinate N-1,468,788.6140 usft E- 1,046,766.5380 usft; Mississippi Coordinate system of 1983 East Zone; from said point of beginning thence S84°48'29"W, a distance of 20.44 feet; thence N01°05'44"W, a distance of 93.68 feet; thence S88°35'24"E, a distance of 23.65 feet to the point of beginning located in Lot 8 of fractional Section 4, T-19-N, R-16-E, Clay County, Mississippi and containing 0.0467 acres, more or less.



# LEDLOW CEMETERY SURVEY

Commencing Point:  
Found fence corner at the SE Corner of fractional Section 4, T-19-N, R-16-E, Clay County, Mississippi having State Plane Coordinate N- 1,468,260.9330 usft E- 1,049,569.4910 usft; Mississippi Coordinate system of 1983

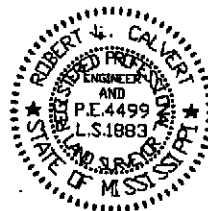
CERTIFICATE OF SURVEY

To all parties interested in premises surveyed:

This is to certify that I, Robert L. Calvert, have performed or have supervised the performance of a ground survey of the property shown hereon as per the record description also shown hereon, and that this plat represents a true and correct copy of said survey.

*Robert L. Calvert*

ROBERT L. CALVERT  
Registered Land Surveyor  
Mississippi License No. 1883

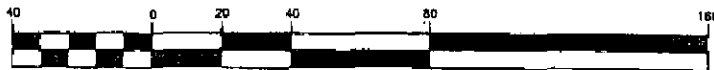


CLASS "C" SURVEY

Bearing by GPS and based on State Plane Coordinate grid.

Mississippi Coordinate System of 1983 East Zone  
Convergence = 0° 06' 48.06"  
Scale Factor = 0.99995447

GRAPHIC SCALE



( IN FEET )  
1 inch = 40 ft.

LEGEND  
SIP SET IRON PIN  
FRS FOUND RXR SPIKE

"A"



# EXHIBIT D

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NO. \_\_\_\_\_

**IN THE MATTER OF REQUESTING THE TOMBIGBEE RIVER VALLEY WATER  
MANAGEMENT DISTRICT TO ASSIST THE COUNTY IN THE CLEANOUT OF THE  
UNDERWOOD CREEK**

Supervisor Davis offered and moved the adoption of the following resolutions,

**RESOLUTION**

WHEREAS, there is an urgent need of having completed a creek cleanout for the Underwood Creek as located in Clay County, Mississippi; and

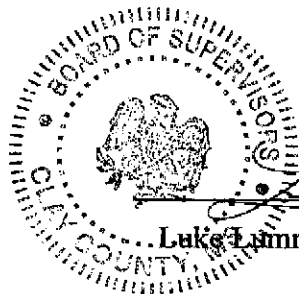
WHEREAS, without immediate attention taken toward this problem, considerable damage to property may result; and

WHEREAS, Clay County, Mississippi is without sufficient resources with which to perform such task.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Board hereby requests the Tombigbee River Valley Water Management District to perform the above stated tasks in Clay County, Mississippi as within their means to do so.

Supervisor Horton seconded the motions and with all members present and saying "AYE", the President declared the motion carried and resolution adopted.

SO ORDERED, this the 24th day of August, 2020.



*Luke Lammus*  
Luke Lammus, President

ATTEST:

*Amy G. Berry*

Amy G. Berry, Chancery Clerk  
Clerk of the Board of Supervisors

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