Minutes of Clay County Board of Supervisors Regular Meeting Monday, May 10, 2021 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, May 10, 2021.

PRESENT:

Lynn D. Horton, Supervisor District 1 Shelton Deanes, Supervisor District 4. Presiding 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 Deanes with invocation given by Supervisor Joe Chandler.

ADOPTION OF AGENDA

Supervisor Chandler moved to adopt the agenda as presented.

The motion was seconded by Supervisor Horton.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Horton moved to amend the agenda as presented.

The motion was seconded by Supervisor Chandler

AMMENDMENTS TO BE APPROVED AND ADDED TO THE AGENDA

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

BOS Minute Book Book 183 Page 317 There were no amendments to be added to the agenda

AUTHORIZE AND APPROVE THE MINIMUM BID AMOUNT FOR THE SALE OF D1128 MACK TRUCK 1996 TANDEM AXLE TRUCK

Supervisor Horton moved to authorize and approve \$5,000 as the minimum bid amount for the sale of D1128 Truck 1196 Tandem Axle Truck.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

THE MEETING MOVED DOWNSTAIRS, OUTSIDE TO THE FRONT STEPS OF THE COURTHOUSE, WHERE THE SALE WAS CONDUCTED BY TAGGART BROTHERS AUCTION COMPANY

AFTER THE SALE WAS CONCLUDED THE BOARD WENT BACK UP STAIRS TO THE MEETING COURTROOM (BOARD MEETING ROOM)

AUTHORIZE AND APPROVE TO AWARD AND ACCEPT THE BID OF \$11,000 TO DAVID COX FOR THE SALE OF D1128, 1996 TANDEM AXLE MACK TRUCK

Supervisor Horton moved to authorize and approve to award and accept the bid of \$11,000 to David Cox for the sale of D1128, 1996 Tandem Axle Mack Truck.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

RECESS

Supervisor Horton moved to recess until Thursday, May 26, 2021 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Chandler.

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

SO ORDERED, this the 10th day of May, 2021.

SEALY

SHELTON L. DEANES, 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, May10, 2021, at 9:00 a.m.

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Authorize and approve the minimum bid amount for the Sale of D1128 MACK TRUCK 1996 TANDEM AXLE
- Proceed to Open Auction on Front step of Courthouse as Noticed
- Authorize and approve to ratify the sale of the truck
- Recess until *Thursday*, *May 26, 2021*, at 9:00 a.m.

Amendments			
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EXHIBIT B

NOTICE OF SALE

Notice is hereby given that the Clay County Board of Supervisors will auction for sale on the front steps of the Clay County Courthouse located at 365 Court Street, West Point, MS 39773, to the highest and best bidder present at 9:00 o'clock a.m. on Monday, the 10th day of May, 2021, for the sale of the following surplus equipment belonging to Clay County MS District 1, to-wit:

D1128 MACK TRUCK 1996 TANDEM AXLE S/N 1M1AA13Y5TW062701

The said equipment may be examined by calling District 1 Supervisor, Lynn Horton, at (662) 295-2323, any time prior to the time set for bids to be received. The equipment will be sold in an "as is" condition.

The Board of Supervisors reserves the right to accept or reject any and all bids received and to waive any and all formalities with the acceptance and rejection of the bids.

For further questions and inquiries, call Supervisor for District 1, Lynn Horton, at (662) 295-2323.

SO ORDERED Publish by order of the Board of Supervisors, this the 24th day of April, 2021.

AMY G. BERRY
CHANCERY CLERK
CLERK OF THE BOARD

PUBLICATION

4/24/2021

5/4/2021

Description: MACK TRUCK 1996 TANDEM AXLE
Location: DISTRICT 1 SHED

Vendor: TRUSTMARK NATIONAL BANK Serial #: 1M1AA13Y5TW062701

Property #: D1128 Project #: Current Value: 2290.00

*Department #: 301 DISTRICT 1 Objective #: 86 MOBILE EQUIPMEN

*Acquisition: C TRSFR FRM OTHER *Disposal:
Ledger? Y (Y/N)

*Asset Type: MBE MOBILE EQUIPMEN Useful Life: 5 Years
Salvage %: 10 Salvage \$: 2290 Cap Threshold: 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)

Accumulated Depreciation: 20610.00

Cap Value: 22900.00 Date: 4/20/2001
Remarks: RE-CATAGORIZED FROM L/P TO MOBILE EQUIPMENT. L/P WAS SATISF

IED ON 1/10/2007

Inter=Accept *F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

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BILL OF SALE OF MOTOR VEHICLE (Notary)

SELLER:	BUYER:
Clay County MS Name: No Any G. Berzer Address: P. O. Bix 815 LNEST POINT MS 39773 Telephone: (1012) 494-3124	Name: David L. Cox Address: 2136 Motor Bothman West Point us 39,773 Telephone: (602) 295 4867
IN CONSIDERATION of the sum Dollars (\$_11, \(\overline{\pi}\), \(\verline{\pi}\)), received by the sufficiency of which is hereby acknowledge and delivers to the Buyer the following de	ed, the Seller grants, conveys, transfers
Make: <u>Mack</u> Year: <u>1996</u> VIN: //M/AA/3V5	Model: CHG TWG2701
<u>DISCLOSURE</u> : The Seller certifies the odo knowledge and the Seller has not modified back the mileage during their owner.	meter of this vehicle is correct to their ied the odometer, disconnected it, or
<u>WARRANTY</u> : This vehicle is sold "AS IS," defect and all repairs are the responsibilit	
IN WITNESS WHEREOF, Seller has Vehicle on this the day of	Buyer's Signature
Personally appeared before me, on to 20 2/2, within my jurisdiction, the within who acknowledged that he/she/they sign Sale of Motor Vehicle on the day and year	n named <u>Many (x). Beny (x) David (ax)</u> ned and delivered the foregoing Bill of
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