

*Minutes of
Clay County Board of Supervisors
Regular Meeting
Wednesday, August 11, 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 Wednesday, August 11, 2021.

PRESENT:

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

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

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 the invocation given by Supervisor R. B. Davis.

ADOPTION OF AGENDA

Supervisor Davis moved to adopt the agenda as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to amend the agenda as presented.

The motion was seconded by Supervisor Davis.

AMMENDMENTS TO BE APPROVED AND ADDED TO THE AGENDA

The following items were added to the agenda for further discussion and consideration by the Board, to-wit:

- AUTHORIZE AND APPROVE TO SEND RESOLUTION TO THE TRVWMD FOR THE CLEANOUT OF A PORTION OF THE LINE CREEK

TRAEQUAN KEY PRESENTED A PROPOSAL FOR THE WEST POINT SPORTS COMPLEX

Traequan Key presented a proposal for the West Point Sports Complex for the Board's consideration. After the presentation was complete, President Deanes requested Mr. Key to speak with the City of West Point Board of Alderman. Because the Sports Complex was located in the City limits, Supervisor Deanes felt the City of West Point should take the lead on a renovation project such as this. This Board would discuss this matter for consideration at a later time once the City had developed a plan.

No action was taken by the Board

BUDGET WORKSESSION

The board members present along with the Clerk worked on the county budget for year ending 09/30/2022.

No action was taken by the Board.

AUTHORIZE AND APPROVE THE EXPENDING UP TO \$25,000 FROM THE RAIL SPUR FUND FOR THE LABOR TO REPAIR AND REPLACE EXISTING DEFECTIVE CROSS TIES ON THE RAIL SPUR WHICH SERVICES YOKOHAMA TIRE MANUFACTURING FACILITY

Supervisor Horton moved to authorize and approve the expending up to \$25,000 from the Rail Spur Fund for the labor to repair and replace existing defective cross ties on the rail spur which services Yokohama Tire Manufacturing Facility.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

RECESS

Supervisor Davis moved to recess until Monday, August 16, 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 11th day of August, 2021.



Shelton L. Deanes
SHELTON L. DEANES, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS

ATTEST:

Amy G. Berry
AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A



**Clay County Board of Supervisors
Agenda for Meeting
Wednesday, August 11, 2021, at 1:00 p.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Traequan Key
 - WP City Sportsplex Presentation
- Budget Work Session
- Recess until Monday, August 16, 2021 at 9:00 a.m. at the Clay County Courthouse

Amendments:

EXHIBIT B

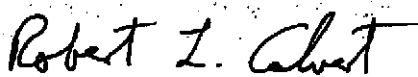
**TABULATION OF QUOTES
REPLACEMENT OF CROSS TIES
'YOKOHAMA TIRE RAIL SPUR
CLAY COUNTY BOARD OF SUPERVISORS
CSE#221137**

	Choctaw Rails		Contentential Rails Inc.	
	Construction Co., Inc.		Contentential Rails Inc.	
Replace 100 cross ties	\$	14,680.00	\$	15,007.50

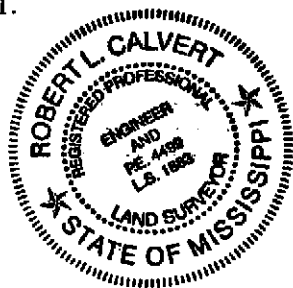
<u>Low Quote Amount:</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Amount</u>
Replace 100 cross ties	100	@ \$146.80	\$14,680.00

Recommend acceptance of low quote
from Choctaw Rails Construction Co.,
Inc. in the amount of \$14,680.00.

This is to certify that two informal quotes were received for the removal of 100 cross ties on the Yokohama Rail Spur located in Clay County as of August 16, 2021.



Robert L. Calvert, P.E./PLS





QUOTE

Continental Rails, Inc. PO Box 15776 Hattiesburg, MS 39404 (601) 582-9181 office (601) 584-7677 fax info@continentalrails.com	Date: 08/11/21
QUOTE SUBMITTED TO: Calvert-Spradling Engineers 7085 US-45 ALT West Point, MS 39773 (662) 494-7101	Attention: John Freeman john.freeman.cse@gmail.com
Continental Rails quotes the following: Yokohama Rail Spur 1) Removing 100 defective crossties and installing 100 new class 3 6x8 crossties. <p style="text-align: right;">TOTAL PRICE: \$15,007.50</p>	



Choctaw Rails Construction Company, Inc.



P O BOX 455

LOUISVILLE, MISSISSIPPI 39339

OFFICE (601) 773-1151

RESIDENCE (601) 773-1151

August 11, 2021

John Freeman
Calvert-Spradling Engineers, Inc.
P.O. Drawer 1078
West Point, MS 39773

Dear Mr. Freeman,

The following quote of \$14,680.00 is submitted by Choctaw Rails Construction Co., Inc. to furnish all labor, equipment, and materials to install 100 crossies and gauge track in approx. 10 locations on the Yokohama Rail Spur.

If you have any questions or concerns, please let us know.

Sincerely,

Johnny K. Stokes, President
Choctaw Rails Construction Co., Inc.

JKS/ml

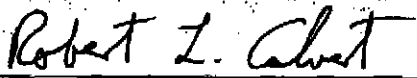
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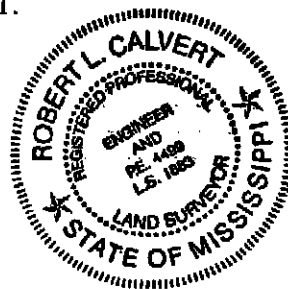
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RECEIVING REPORT
 CLAY COUNTY
 West Point, MS 39773

Vendor Chastaw Rails Construction Co.

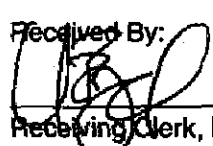
Date Received 9/7/01

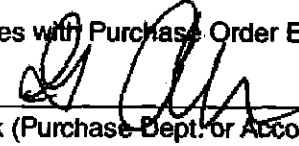
TO BE FILLED IN BY PURCHASE CLERK:
 Purchase Requisition Number 47780
 Purchase Order Number _____

Shipped From: Louisville, MS

Shipped Via: Delivery

Quantity Received	Description of Commodities or Services Received
1	Labor & Materials to replace cross tie located at the Rail Spur at the 1st Street Park

Received By: 
 Receiving Clerk, Inventory Custodian, or Deputy

Agrees with Purchase Order Except as Noted:

 Clerk (Purchase Dept. or Accounting Dept.)

INSTRUCTIONS

1. A receiving report shall be prepared and should be delivered (Copy 3) to the purchase clerk no later than noon on the third regular business day after receipt of the commodities or services.
2. Copy 1 shall be sent to the clerk of the board of supervisors.
3. Copy 2 shall be sent to the Requisitioning Department (or inventory control clerk, if applicable).
4. The clerk of the board shall attach the purchase requisition, purchase order, and receiving report to the vendor's property itemized invoice prior to entry upon the docket of claims.
5. Copy 4 shall be retained in the office of the receiving clerk.

WHITE - Clerk of Board of Supervisors / CANARY - Requisition Department / BLUE - Purchase Clerk File / PINK - Office of Receiving Clerk