

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 1st day of February, 2010, at 9 00 o'clock a m , and present were, Floyd McKee, President of the Board, R B Davis, Vice-President, Shelton Deanes, Luke Lummus and Lynn Horton Also present at said meeting were Harmon A Robinson, Clerk of the Board, and Laddie Huffman, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF INSTALLING A REPEATER FOR RADIO RECEPTION
IN THE EASTERN PARTS OF CLAY COUNTY MISSISSIPPI

There came on this day for consideration the matter of installing a repeater for radio reception in the Eastern parts of Clay County Mississippi

It appears that there are dead spots in radio reception in the east half of Clay County and this causes a danger to emergency responses personnel, and

It appears that Mississippi Bureau of Narcotics has donated a repeater to Clay County to boost communications in the east half of Clay County, and


It appears that the total cost of equipment and installation for said repeater is \$7,168 10 Said installation being provided by Precision Communications of Amory Mississippi

After motion by Mr Lummus and second by Mr Deanes this Board doth vote to purchase said equipment and pay for installation The vote being recorded to wit,

Mr Horton	Yea
Mr Lummus	Yea
Mr Davis	Yea
Mr Deanes	Yea
Mr McKee	No

This Board doth further order that the funds expended for this project be taken from Tom Soya Grain Fund

SO ORDERED this the 1st day of February, 2010



PRESIDENT

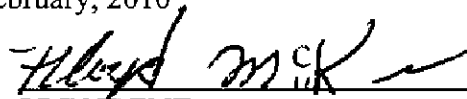
NO _____

IN THE MATTER OF SPREADING ON THESE MINUTES
AN AMENDMENT TO THE CLAY COUNTY MISSISSIPPI
TAX ASSESSOR-COLLECTOR'S PERSONNEL POLICY

There came on this day for consideration the matter of spreading on these minutes
an amendment to the Clay County Mississippi Tax Assessor-Collector's Personnel
Policy

After motion by Mr Deanes and second by Mr Lummus this Board doth vote
unanimously to spread on these minutes the amendment of the personnel policy of the
Clay County Tax Assessor-Collector's office as seen in exhibit A attached hereto

SO ORDERED this the 1st day of February, 2010



PRESIDENT

The amount of personal leave given an employee will be based on the following seniority schedule, effective January 31, 2010

Anniversary Date

All regular, full-time employees who have been employed by Clay County for exactly twelve (12) continuous months shall be entitled to five (5) days of paid personal leave on said first anniversary date

All regular, full-time employees who have been employed by Clay County for exactly twenty-four (24) continuous months shall be entitled to five (5) days of paid personal leave on said second anniversary date

All regular, full-time employees who have been employed by Clay County for exactly one hundred twenty-four (120) continuous months shall be entitled to five (5) days of paid personal leave on said tenth anniversary date

All regular, full-time employees who have been employed by Clay County for exactly two hundred forty (240) continuous months shall be entitled to five (5) days of paid personal leave on said twentieth anniversary date

Calendar Year

All regular, full-time employees who have been employed by Clay County for at least twelve (12) continuous months but less than twenty-four months shall be entitled to five (5) days of paid personal leave on January 1st

All regular, full-time employees who have been employed by Clay County for at least twenty-four (24) continuous months but less than one hundred twenty months shall be entitled to ten (10) days of paid personal leave each year on January 1st

All regular full-time employees who have been employed by Clay County for at least one hundred twenty (120) continuous months shall be entitled to fifteen (15) days of paid personal leave each year on January 1st

All regular, full-time employees who have been employed by Clay County for at least two hundred forty (240) continuous months shall be entitled to fifteen (20) days of paid personal leave each year on January 1st

NO _____

IN THE MATTER OF DELETING CERTAIN FIXED ASSETS FROM THE
INVENTORY OF CLAY COUNTY MISSISSIPPI

There came on this day for consideration the matter of deleting certain fixed assets from the inventory of Clay County Mississippi

It appears that the attached list of items reflected in exhibit A are no longer functional or have ceased to be of use to Clay County and should be deleted from the inventory

After motion by Mr Davis and second by Mr Horton this Board doth vote unanimously to delete the items listed in the attached exhibits

SO ORDERED this the 1st day of February, 2010



PRESIDENT

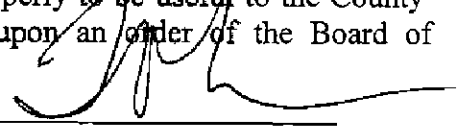
To Harmon A Robinson
Inventory Control Clerk

From 1/4/2010

Date Wally Lieberow

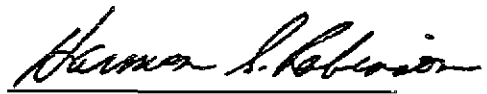
Re Inventory Control # 30087
Description Radio Handheld
S/N# 8123015

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.



Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010



Inventory Clerk

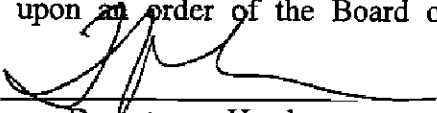
To Harmon A Robinson
Inventory Control Clerk

From Wally Liebenow

Date 1/4/2010

Re Inventory Control # SDS16
Description Microcassette Recorder
S/N# SJ6BC0695

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

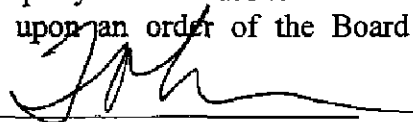
To Harmon A Robinson
Inventory Control Clerk

From Wally Lieberson

Date 1/4/2010

Re Inventory Control # SD503
Description Washer/Dexter
S/N# T-90

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

To Harmon A Robinson
Inventory Control Clerk

From Wally Lieberson


Date 1/4/10

Re Inventory Control # SD659
Description Recorder (Sony)
S/N# NS29K

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

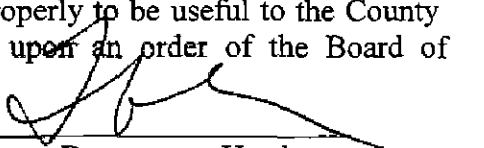
To Harmon A. Robinson
Inventory Control Clerk

From Wally Lieberman

Date 1/4/2010

Re Inventory Control # SD6816
Description Waukie (Ramirez-Williams)
S/N# DM182994

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

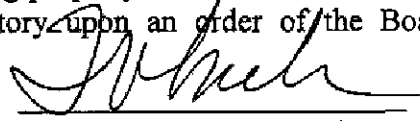
To Harmon A Robinson
Inventory Control Clerk

From 1/4/2010

Date Wally Liebmann

Re Inventory Control # SD168
Description Wally (Bitty Perkins)
S/N# 7M182995

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

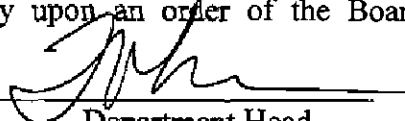
To Harmon A Robinson
Inventory Control Clerk

From Wally Gebenr

Date 1/4/09

Re Inventory Control # SD704
Description Radio Handheld (Clay 10)
S/N# 84230196

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2009


Inventory Clerk

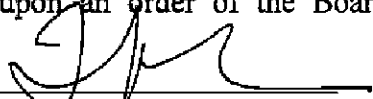
To Harmon A Robinson
Inventory Control Clerk

From Wally Liebman

Date 1/4/2010

Re Inventory Control # SD741
Description VCR (31 office)
S/N# 054190119153

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

To Harmon A Robinson
Inventory Control Clerk

From

Wally Lieberson

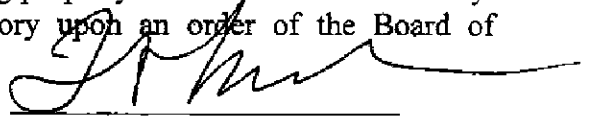
Date

1/4/2010

Re

Inventory Control # SP0716
Description Radio Shack Vertex
S/N# SN311208

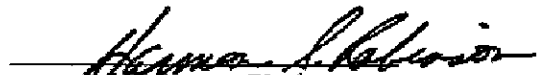
The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.



Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of

January, 2010


Inventory Clerk

To Harmon A Robinson
Inventory Control Clerk

From

Wally Liberson

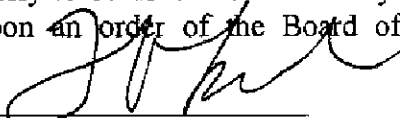
Date

1/4/2010

Re

Inventory Control # SD1079
Description Printer Lexmark Inkjet
S/N# 0038455

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

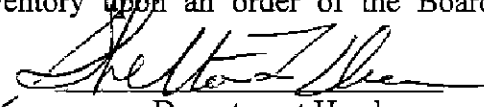
To Harmon A Robinson
Inventory Control Clerk

From Sheltow Deanes

Date 1/5/2010

Re Inventory Control # D4062
Description Torch
S/N# 011979

The inventory item referenced to above is delivered to you to be deleted from this department s inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 5th day of January, 2010


Inventory Clerk

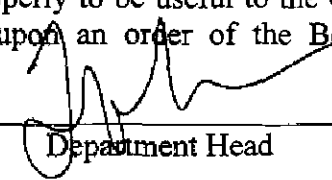
To Harmon A Robinson
Inventory Control Clerk

From Wally Lebenow

Date 1/4/2010

Re Inventory Control # SD1091
Description Microwave oven
S/N# AH900473U

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of January, 2010


Inventory Clerk

To Harmon A Robinson
Inventory Control Clerk

From

Wally Liebenow

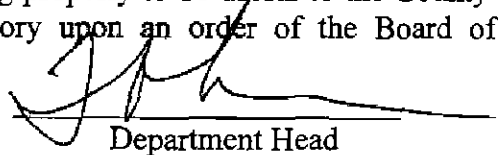
Date

1/4/2010

Re

Inventory Control # SD754
Description Radio 40 channel vertex
S/N# 6L060489

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.


Department Head

This is acknowledged receipt of the above inventory item on this the 4th day of

January, 2010


Inventory Clerk

To Harmon A Robinson
Inventory Control Clerk

From

Date

11/17/09

Re

Inventory Control # BB257
Description Vacuum cleaner
S/N# 0310004578

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Danny Banks
Department Head

This is acknowledged receipt of the above inventory item on this the 17th day of November 2009.

Harmon A Robinson
Inventory Clerk
By Dy See, P

EQUIPMENT RECORD
CLAY COUNTY

INVENTORY # _____
PURCHASE ORDER _____
CHECK NO Donation

ITEM Microwave

MAKE. Emerson

SERIAL # 90515448 MO

MODEL. MW810700

PURCHASED FROM: Robbie Robinson

DATE 11/16/09 VALUE \$ 35.00

LOCATION OF INVENTORY: _____
Call Center

ENTERED ON INVENTORY _____

TAGGED _____

ADDITION FILE _____

DELETION FILE _____

[Handwritten signature]

NO _____

IN THE MATTER OF CONSIDERING EXEMPTING CAMPHOUSES FROM
GARBAGE COLLECTION FEES

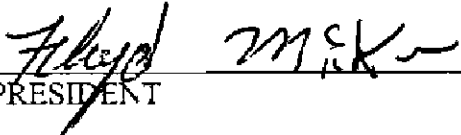
There came on this day for consideration the matter of considering exempting
camp houses from garbage collection fees

It appears to this Board that there has been a request to exempt camp houses that
are not permanently occupied, but have utility services, from garbage collection fees, and

It appears that after discussion of the matter it would be an issue that would be
hard to define and control and it would not benefit Clay County to exempt this class of
garbage generation at this time

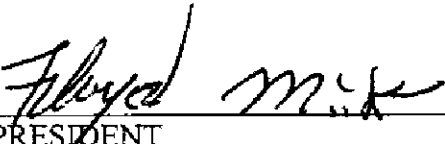
After motion by Mr Lummus and second by Mr Deanes this Board doth vote
unanimously to not grant an exemption to the camp house class of generation

SO ORDERED this the 1st day of February, 2010



PRESIDENT

This Board doth recess until 9 a m February 4, 2010



PRESIDENT