

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 8th day of July, 2010, at 9 00 o'clock a m , and present were, Floyd McKee, President of the Board, R B Davis, Vice-President, Shelton Deanes (absent), 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 AUTHORIZING TRAVEL FOR THE CHANCERY CLERK


There came on this day for consideration the matter of authorizing travel for the Chancery Clerk

It appears that the annual Chancery Clerk's Convention will be held in Oxford, Mississippi July 13, 14, and 15, 2010, and

It appears that it would benefit Clay County Mississippi to have the Chancery Clerk Harmon A Robins attend said conference for educational purposes

After motion by Mr Lummus and second by Mr Horton, this Board doth vote unanimously to authorize Harmon A Robinson to travel to Oxford, Mississippi on July 13, 14, and 15, 2010

SO ORDERED this the 8th day of July 2010



PRESIDENT

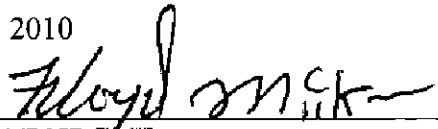
NO _____

IN THE MATTER OF PURCHASING A COPIER FOR JUSTICE COURT

There came on this day for consideration the matter of purchasing a copier for Justice Court

After motion by Mr Lummus and second by Mr Davis this Board doth vote unanimously to purchase a Canon copier from R J Young Company for \$3,540 50 and to finance said copier for 36 months with Hancock Bank

SO ORDERED this the 8th day of July, 2010



PRESIDENT

NO _____

IN THE MATTER OF ADVERTISING FOR A PUBLIC
HEARING FOR THE HOME PROJECT

There came on this day for consideration the matter of advertising for a public hearing for the HOME project

It appears to this Board that a public hearing must be held to consider the HOME project grant for 2010-2011

After motion by Mr Davis and second by Mr Horton this Board doth vote unanimously to advertise a public hearing for said project to be held August 5, 2010 at 1 p m *See attached exhibit A.*

SO ORDERED this the 8th day of July, 2010



PRESIDENT

**PUBLIC HEARING NOTICE
FOR INITIAL HEARING**

The Clay County Board of Supervisors is considering applying to the Mississippi Development Authority for 2010 HOME Investment Partnerships Program grant funds for housing improvements in Clay County. The State of Mississippi has been allocated approximately \$15 million in HOME funds that will be made available to cities, counties, CHDOs and PHAs on a competitive basis to undertake eligible housing activities. These funds must be used for one of the following purposes:

- 1 Homeowner Rehabilitation/Reconstruction
- 2 Homebuyer Assistance
- 3 CHDO Set Aside

The activities for which these funds may be used are in the areas of affordable housing for low and very low-income persons. More specific details regarding this project application will be provided at a public hearing which will be held at The Courthouse in West Point, on August 5, 2010, at 1:00 PM. The purpose of this hearing will be to obtain citizen input into the development of the application. Written comments will be considered if received on or before this hearing date.

PERSONS INTERESTED IN APPLYING FOR THESE FUNDS ARE ENCOURAGED TO ATTEND THIS HEARING OR SEND A REPRESENTATIVE.

TO QUALIFY FOR THE HOMEOWNER RECONSTRUCTION PROGRAM, APPLICANTS MUST MEET THE FOLLOWING REQUIREMENTS:

- 1 **LOW income by HUD's Determination (written documentation required)**
- 2 **Homeownership – Must provide copy of clear deed**
- 3 **Occupy as Principal Residence (12-month printout of utilities)**

PLEASE RUN ONE TIME AS A BLOCK AD IN THE NON-LEGAL SECTION OF YOUR PAPER ON JULY 18

SEND TEAR SHEET & PROOF OF PUBLICATION TO:

Patsy Patterson
Golden Triangle PDD
P O Box 828
Starkville, MS 39760

SEND BILL TO: CLAY COUNTY

Exhibit A
436

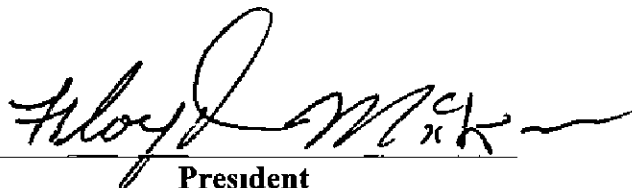
**IN THE MATTER OF TRANSFERRING INTEREST EARNED
FROM THE PAYROLL CLEARING CHECKING ACCOUNT
AND THE INSURANCE CLEARING CHECKING ACCOUNT**

There came on this day for consideration the matter of transferring interest earned from the payroll clearing checking account and the insurance clearing checking account

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$ 81 71 and in the insurance clearing checking account in the amount of \$ 86 88 and should be transferred to the General County Fund

This Board after motion by M Summer and seconded by M Davis doth vote unanimously to transfer said amounts in the above referenced checking accounts to the General County Fund

SO ORDERED, this the 8th day of July, 2010



President

**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

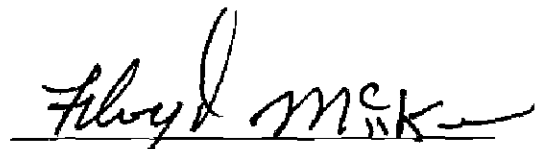
There came on this day for consideration the matter of an interfund loan of \$ 1,479 25 to fund #116, Volunteer Fire Insurance Rebate Monies Fund from fund #114, Volunteer Fire Fund

It appears to this Board that it is necessary to loan \$ 1,479 25 to fund #116, Volunteer Fire Insurance Rebate Monies Fund from fund #114, Volunteer Fire Fund in order for the fund to have a sufficient cash balance to cover the claims paid for the month of June 2010 in anticipation of receiving the Volunteer Fire Insurance Rebate reimbursement monies from the State of Mississippi

Therefore, after motion by Mr. Porter and seconded by Mr. Danner, this Board doth vote unanimously to loan \$ 1,479 25 from fund #114, Volunteer Fire Fund to fund #116, Volunteer Fire Insurance Rebate Monies Fund

SO ORDERED, this the 8th day of July, 2010

438



President

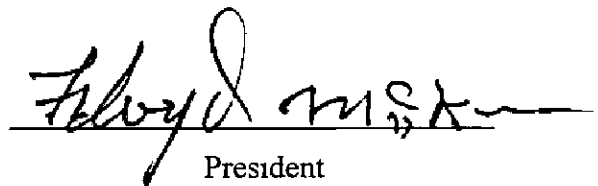
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of loaning \$ 13,830 35 to fund #097, Phone Assessment Fund from fund #001, General County Fund

It appears to this Board that it is necessary to loan \$ 13,830 35 to fund #097, Phone Assessment Fund from fund #001, General County Fund in order that the said fund will have sufficient cash balance to cover the claims paid for the month of June 2010

Therefore, after motion by Mr. Horton and seconded by Mr. Davis, this Board doth vote unanimously to loan \$ 13,830 35 from fund #001, General County Fund to fund #097, Phone Assessment fund

SO ORDERED this the 8th day of July, 2010



President

**IN THE MATTER OF AN INTERFUND LOAN FOR FUND #104, LAW LIBRARY
FUND**

There came on this day for consideration the matter of an inter fund loan for \$137 73 to fund #104, Law Library Fund from fund #001, General County Fund

It appears to this Board that an inter fund loan needs to be made to fund #104, Law Library Fund from fund #001, General County Fund in the amount of \$137 73. Additionally, it appears to this Board, fund #104 Law Library Fund does not have sufficient funds to pay for the two (2) claims which were presented for payment and an inter fund loan should be made temporarily, in anticipation of modifying the service agreement with the West Law Group Services

This Board after motion by Mr. Horton and seconded by Mr. Davis doth vote unanimously to loan the said amount to fund #104, Law Library Fund from fund #001, General County Fund

SO ORDERED, this the 8th day of July 2010

440

Floyd Mink
President

NO _____

IN THE MATTER OF PAYING THE CHANCERY CLERK FOR
2010 HOMESTEAD EXEMPTION APPLICATIONS

There came on this day for consideration the matter of paying the Chancery Clerk for 2010 Homestead exemption applications

It appears that there are 284 2010 applications signed and processed by the Chancery Clerk and that statute provides a fee of \$1 00 per application

After motion by Mr Horton and second by Mr Lummus this Board doth vote unanimously to pay the Chancery Clerk \$284 00 for processing the 2010 homestead exemption applications for Clay County Mississippi

SO ORDERED this the 8th day of July, 2010



PRESIDENT

NO _____

IN THE MATTER OF A TIGER GRANT APPLICATION FOR THE NORTH
CENTRAL MISSISSIPPI REGIONAL RAILROAD AUTHORITY

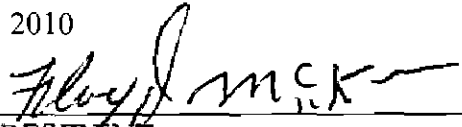
There came on this day for consideration the matter of a TIGER Grant application for the North Central Mississippi Regional Railroad authority

It appears that a grant writer must be employed to assist the authority in applying for TIGER grant to assist the authority in reopening the Columbus & Greenville Railroad, and

It appears that each entity of the authority is being asked to commit up to \$5,000 00 to pay for said grant writer

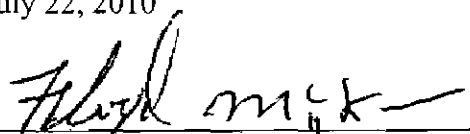
After motion by Mr Lummus and second by Mr Davis this Board doth vote unanimously to commit up to \$5,000 00 to assist the authority in the employ of a grant writer for the TIGER grant application

SO ORDERED this the 8th day of July, 2010



PRESIDENT

This Board doth recess until 9 a m on July 22, 2010



PRESIDENT