

**BE IT REMEMBERED** THAT THE Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 2<sup>nd</sup> day of May, 2011,, at 9 00 o'clock a m , and present were R B Davis, President of the Board, Lynn Horton, Vice President, Shelton Deanes, Luke Lummus, and Floyd McKee 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 ADVERTISING THE RESOURCES OF CLAY COUNTY,  
MISSISSIPPI

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There came on this day for consideration the matter of advertising the resources of Clay County, Mississippi

After motion by Mr Horton and second by Mr Lummus this Board doth vote unanimously to advertise in the Supervisors' Magazine at a cost of \$200 00 for a ½ page advertisement

So ordered this the 2<sup>nd</sup> day of May, 2011

  
\_\_\_\_\_  
President

Upon motion by Luke Lummus, seconded by Floyd McKee, to adopt the following resolution

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI RE-APPORTIONING THE SUPERVISORS' DISTRICTS OF CLAY COUNTY, MISSISSIPPI TO DEFINE THE DISTRICT LIMITS AND LINE BOUNDARIES THEREOF IN ACCORDANCE WITH THE REQUIREMENTS OF THE JUSTICE DEPARTMENT OF THE UNITED STATES OF AMERICA AS A RESULT OF THE 2010 UNITED STATES FEDERAL CENSUS

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BE IS RESOLVED by the Board of Supervisors of Clay County, Mississippi that, in compliance with its duty to re-apportion the supervisors' districts of Clay County, Mississippi so as to comply with the one vote/one man rule following the 2010 United States Federal Census conducted by the Census Office of the United States of America, and

That attached hereto as Exhibit "A," being known as Plan 2, and having been studied and considered by the Board of Supervisors of Clay County, Mississippi following a public hearing, the Board does hereby adopt the lines as reflected on said Plan 2 as the new supervisors' district lines for Clay County, Mississippi. The legal description for said supervisors' district lines is attached hereto as Exhibit "B" to this Resolution

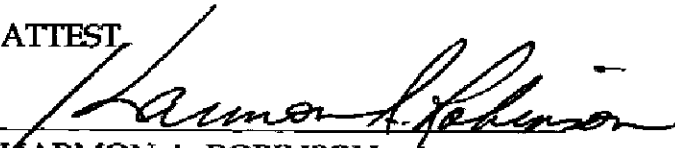
The foregoing Resolution having been duly considered at a regular meeting of the Board of Supervisors of Clay County, Mississippi, on the 2<sup>nd</sup> day of May, 2011, with

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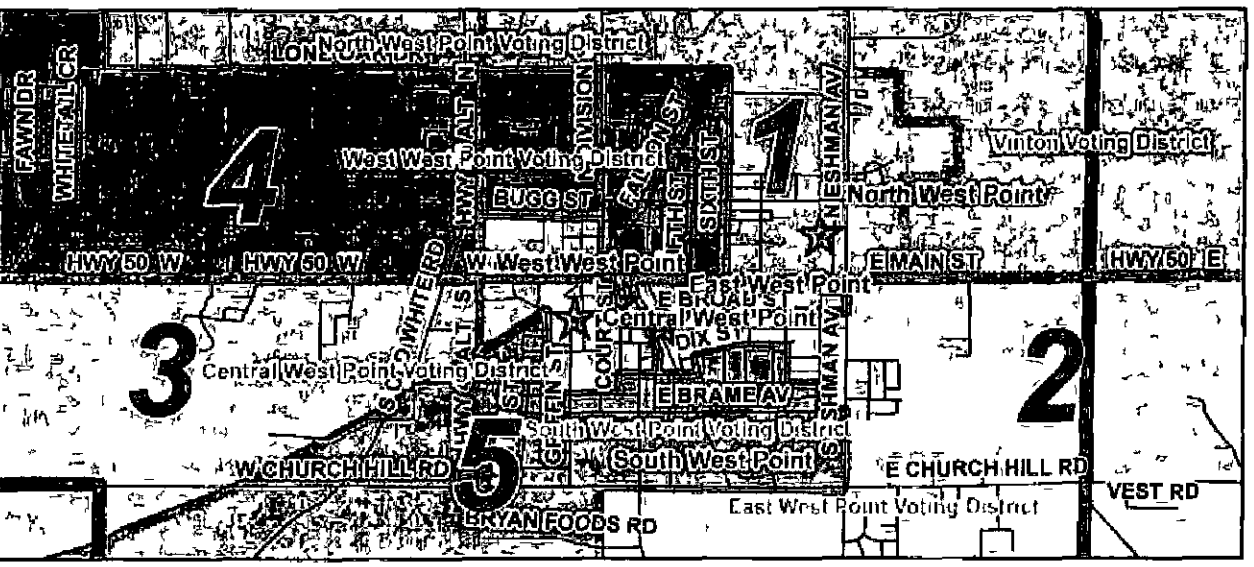
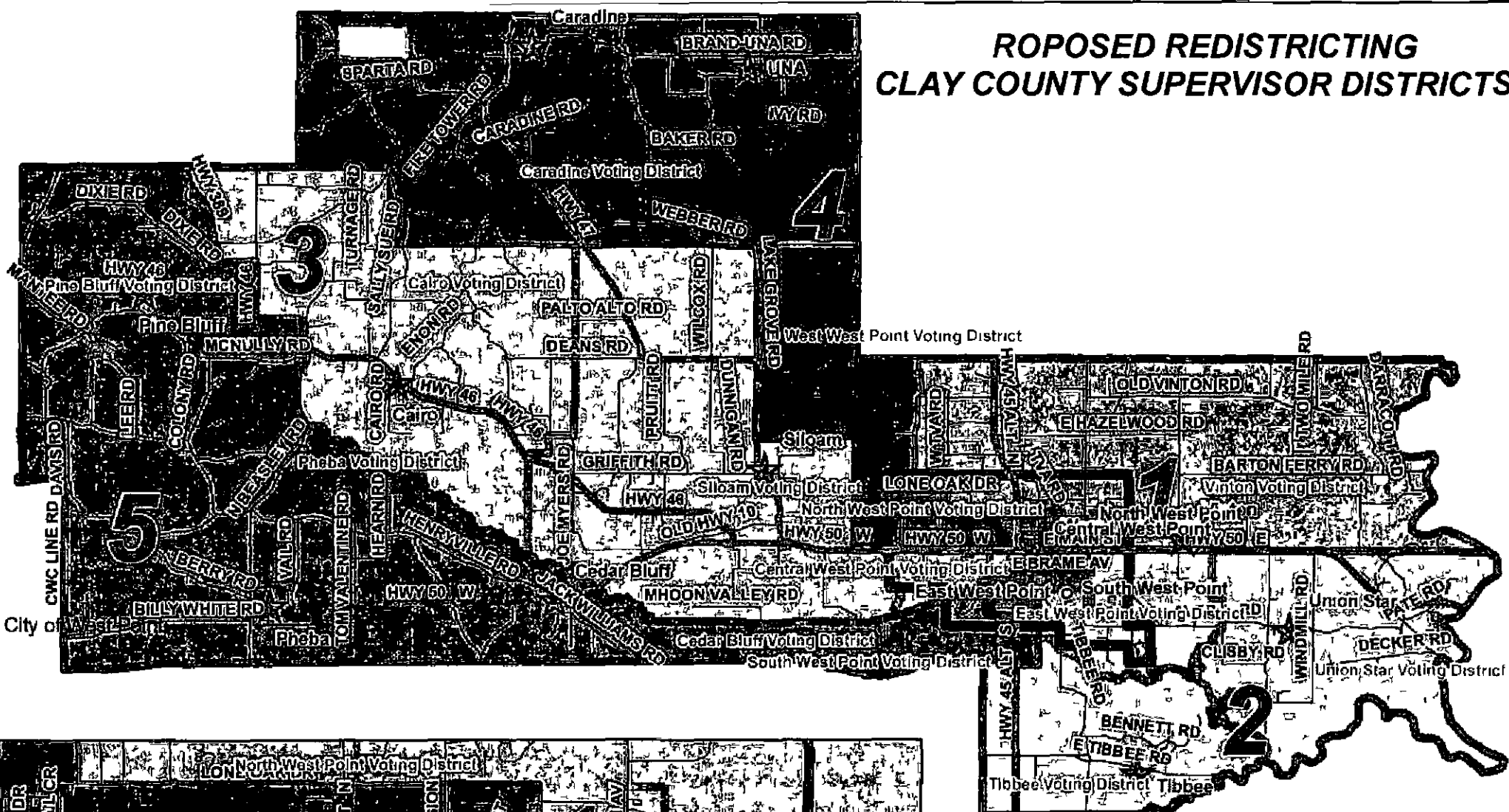
each Supervisor voting "aye," the Resolution is hereby adopted by a unanimous vote on  
this the 2<sup>nd</sup> day of May, 2011

  
\_\_\_\_\_  
R B DAVIS, PRESIDENT OF CLAY COUNTY  
BOARD OF SUPERVISORS

ATTEST

  
\_\_\_\_\_  
HARMON A ROBINSON,  
CHANCERY CLERK OF CLAY  
COUNTY, MISSISSIPPI

# PROPOSED REDISTRICTING CLAY COUNTY SUPERVISOR DISTRICTS



**Proposed Plan**

- ★ Voting Place
- ▭ Supervisor District Boundary
- ▭ Precinct Boundary

	1
	2
	3
	4
	5

Attachment 18 B  
 28 CFR pt 1.1 Subp. 1C Content of Submission  
 5.5126 Supplemental Information  
 (b) Map:  
 (1) The new boundary of the project  
 (2) The new boundary of the project

Supervisor's District- 1

Beginning at the intersection of Main Street and Cottrell Street of the City of West Point in Section 11, T-17-S, R-6-E, in Clay County, Mississippi, thence run North along centerline of Sixth Street 5326 feet more or less to the intersection of the North section line of Section 11, T-17-S, R-6-E, thence run West along the North Section line of Section 11, T-17-S, R-6-E a distance of 2700 feet more or less to the intersection of North Division Street and Dunlap Road, thence run West along centerline of Dunlap Road a distance of 2600 feet more or less to the intersection of Hwy 45 Alternate, thence run West along centerline of Lone Oak Drive a distance of 5300 feet more or less to the intersection of Crepe Myrtle Loop thence run West and North along the centerline of Crepe Myrtle Loop a distance of 5300 feet more or less to the intersection of Lone Oak Drive thence run West along the centerline of Lone Oak Drive a distance of 4000 feet more or less to the intersection of Lone Oak Drive and North Lone Oak Road, thence run Northerly along the centerline of North Lone Oak Road a distance of 3 5 miles more or less to the North section line of Section 20, T-16-S, R-6-E and the North Boundary Line of Clay County, thence run East along the North Boundary Line of Clay County a distance of 11 5 miles more or less to the intersection of Tombigbee River and the East boundary of Clay County, thence meander Southerly along the Tombigbee River a distance of 9 miles more or less to the intersection of the south section line of Section 8, T-17-S, R-8-E thence run West along the South section line of Section 8 and 7, T-17-S, R-8-E and Section 12 and 11, T-17-S, R-7-E a distance of 3 5 miles more or less to the intersection of Hwy 50, thence run West along the centerline of Hwy 50 a distance of 5 3 miles more or less to the intersection of Eshman Avenue, thence run West along the centerline of Main Street a distance of 2700 feet more or less to the intersection of Main Street and Sixth Street also being the point of beginning

Exhibit B

**Supervisor's District- 2**

Beginning at the intersection of Main Street and Eshman Ave of the City of West Point, also being the southeast corner of Section 11, T-17-S, R-6-E, Clay County Mississippi, thence run East along centerline of Hwy 50 a distance of 5 3 miles more or less to the intersection of the Town Creek Road, thence continue East along the South section line of Section 11 and 12, T-17-S, R-7-E and Section 7 and 8, T-17-S, R-8-E a distance a distance of 3 5 miles more or less to the intersection of the Tombigbee River, also being the East boundary of Clay County, thence meander Southerly along the centerline of the Tombigbee River a distance of 8 3 miles more or less to the intersection of Tibbee Creek, also being the South Boundary of Clay County, thence meander Westerly along the centerline of Tibbee Creek and Catalpa Creek, also the South Clay County Boundary, a distance of 10 6 miles more or less to the intersection of the South section line of Section 15, T-19-N, R-16-E, thence run West along the South section line of Sections 15,16,17 and 18, T-19-N, R-16-E, also being the South Boundary Line of Clay County, a distance of 3 6 miles more or less to the intersection of the Southwest corner of Section 18, T-19-N R-16-E also being the Southwest corner of Clay County, thence run North along the West section line of Sections 18 7 and 6, T-19-N, R-16-E and Section 31, T-20-N, R-16-E also being a West Boundary Line of Clay County a distance of 4 miles more or less to the intersection of the South section line of Section 30, T-20-N, R-16-E, thence run East along the South section line of said Section 30 a distance of 1500 feet more or less to the intersection of Tibbee Creek, thence meander Southeasterly along the centerline of Tibbee Creek a distance of 1000 feet more or less to the South section line of Section 27, T-17-S, R-6-E, thence run East along the South section line of said Section 27 a distance of 4200 feet more or less to the Southeast corner of said Section 27, thence run North along the East section line of Sections 27 and 22, T-17-S, R-6-E a distance of 2 miles more or less to the intersection of Churchill Road, thence run East along the centerline of Churchill Road a distance of 1 mile more or less to the intersection of Eshman Ave thence run North along the centerline of Eshman Ave a distance of 1950 feet more or less to the intersection of Wood Ave, thence run West along the centerline of Wood Ave a distance of 750 feet more or less to the intersection of Miller Ave, thence run North along the centerline of Miller Ave a distance of 910 feet more or less to the intersection of Warrior Road, thence run West along the centerline of Warrior Road a distance of 815 feet more or less to the intersection of Dix Street, thence run Southwesterly along the centerline of Dix Street a distance of 1100 feet more or less to the intersection of Calhoun Street, thence run Southeasterly along the centerline of Calhoun Street a distance of 450 feet more or less to the intersection of Travis Street, thence run West along the centerline of Travis Street a distance of 450 feet more or less to the intersection of Commerce Street thence run Northerly along the centerline of the Commerce Street distance of 1650 feet more or less to the intersection of Broad Street, thence run East along the centerline of Broad Street a distance of 4160 feet more or less to the intersection of Eshman Ave,

thence run North along the centerline of Eshman Ave a distance of 850 feet more or less to the intersection of Main Street also being the point of beginning

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### Supervisor's District- 3

Beginning at the Intersection Main Street and Eshman Ave of City of West Point and the Northeast corner of Section 14, T-17-S, R-6-E, Clay Co , Mississippi, thence run West along the centerline of Main Street a distance of 4300 feet more or less to the intersection of Commerce Street, thence run Southeasterly along the centerline of Commerce Street a distance of 450 feet more or less to the intersection of East Jordan Ave, thence run West along the centerline of East Jordan Ave a distance of 250 feet more or less to the intersection of Court Street, thence run South along the centerline of Court Street a distance of 400 feet more or less to the intersection of Broad Street, thence run West along the centerline of Broad Street a distance of 400 feet more or less to the intersection of South Division Street, thence run North along the centerline of South Division Street a distance of 2400 feet more or less to the intersection of Bugg Street, thence run West along the centerline of Bugg Street a distance of 2600 feet more or less to the intersection of Hwy 45 Alternate, thence run South along the centerline of Hwy 45 Alternate a distance of 1550 feet more or less to the intersection of Hwy 50, thence run West along the centerline of Hwy 50 a distance of 3 5 miles more or less to the Southwest Corner of Section 7 T-17-S, R-6-E thence run North along the West section line of Sections 7 and 6, T-17-S, R-6-E and Section 31, T-16-S, R-6-E a distance of 3 miles more or less to the Northwest corner of Section 31, T-16-S, R-6-E, thence run West along the North section line of Section 36 and 35, T-16-S, R-5-E a distance of 2 miles more or less to the Northwest Corner of said Section 35, thence run North along the West section line of Sections 26, 23 14 11, and 2, T-16-S, R-5-E a distance of 5 miles more or less to the Northeast corner of Section 3, T-16-S R-5-E, thence run West along the North section line of Sections 3, 4, 5 and 6, T-16-S R-5-E and Sections 1 2, 3, and 4 T 16-S R-4-E a distance of 8 miles more or less to Northwest Corner of Section 4, T-16-S, R-4-E, thence run North along the East Section line of Sections 32 and 29, T-15-S R-4-E a distance of 2 miles more or less to the Northeast Corner of Section 29, T-15-S, R-4-E, thence run West along the North section line of Sections 29 and 30, T-15-S R-4-E a distance of 2 miles more or less to the Northwest Corner of said Section 30, thence run West along the North section line of Sections 25, 26, and 27, T-15-S, R-3-E also being the North Boundary Line of Clay County a distance of 2 5 miles more or less to the intersection of Hwy 389 thence run South along the centerline of Hwy 389 a distance of 2 miles more or less to the intersection of Ray Vail Road, thence run East along the centerline of Ray Vail Road a distance of 4 500 feet more or less to the intersection of Joe Stevens Road, thence run South along the centerline of Joe Stevens Road a distance of 2600 feet more or less to the intersection of Hwy 46, thence run South and East along the centerline of Hwy 46 a distance of 3 1 miles more or less to the intersection of North Beasley Road thence run South along the centerline of North Beasley Road a distance of 2 2 miles more or less to the intersection of the Old Indian Treaty Boundary, thence run South and East along the centerline of the Old Indian Treaty Boundary, also being the centerline of Line Creek, a distance of 10 3 miles more or less to the intersection of the Columbus and Greenville



Railroad, thence run East and North along the centerline of said Railroad a distance of 8 6 miles more or less to the intersection of the Kansas City Southern Railroad, thence run Northeast along the centerline of Kansas City Southern Railroad a distance of 900 feet more or less to the intersection of Broad Street thence run Southeasterly along the centerline of Broad Street a distance of 200 feet more or less to the intersection of Washington Street, thence run South along the centerline of Washington Street a distance of 2100 feet more or less to the intersection of Jones Street, thence run East along the centerline of Jones Street a distance of 1600 feet more or less to the intersection of Court Street, thence run North along the centerline of Court Street a distance of 515 feet more or less to the intersection of Travis Street, thence run East along the centerline of Travis Street a distance of 730 feet more or less to the intersection of Commerce Street, thence run Northwesterly along the centerline of Commerce Street a distance of 1650 feet more or less to the intersection of Broad Street, thence run East along the centerline of Broad Street a distance of 4150 feet more or less to the intersection of Eshman Ave, thence run North along the centerline of Eshman Ave a distance of 850 feet more or less to the intersection of Main Street also being the point of beginning

**Supervisor's District-4**

Beginning at the intersection of Main Street and Sixth Street of the City of West Point in Section 11, T-17-S, R-6-E Clay County, Mississippi, thence run North along the centerline Sixth Street a distance of 5326 feet more or less to the intersection of the North section line of Section 11, T-17-S, R-6-E, thence run West along the North section line of Section 11, T-17-S, R-6-E a distance of 2700 feet more or less to the intersection of North Division Street and Dunlap Road, thence run West along the centerline of Dunlap Road a distance of 2600 feet more or less to the intersection of Hwy 45 Alternate, thence run West along the centerline of Lone Oak Drive a distance of 5300 feet more or less to the intersection of Crepe Myrtle Loop, thence run West and North along the centerline of Crepe Myrtle Loop a distance of 5300 feet more or less to the intersection of Lone Oak Drive thence run West along the centerline of Lone Oak Drive a distance of 4000 feet more or less to the intersection of Lone Oak Drive and North Lone Oak Road, thence run Northerly along the centerline of North Lone Oak Road a distance of 3 5 miles more or less to the North section line of Section 20, T-16-S, R-6-E and the North Boundary Line of Clay County, thence run West along the North section line of Sections 20 and 19, T-16-S R-6-E a distance of 1 3 miles more or less to the Northeast Corner of Section 24, T-16-S R-5-E, thence run North along the East section line of Sections 13, 12, and 1 T-16-S R-5-E and Sections 36, 25, 24, 13, 12, and 1, T-15-S, R-5-E, all being the East Boundary Line of Clay County a distance of 9 miles more or less to the Northeast corner of Section 1 T-15-S R-5-E and the North boundary of Clay County, thence run West along the North section line of Sections 1, 2, 3, 4, 5, and 6, T-15-S, R-5-E and Sections 1, 2, 3, 4 5, and 6 T-15-S, R-4-E a distance of 12 miles more or less to the Northwest Corner of Section 6 T-15-S R-4-E, thence run South along the West section line of Sections 6, 7, 18 and 19 T-15-S, R-4-E a distance of 4 miles more or less to the Southwest Corner of Section 19 in T-15-S, R-4-E, thence run East along North section line of Sections 30 and 29 T-15-S, R-4-E a distance of 2 miles more or less to the Northeast Corner of said Section 29, thence run South along the East section line of Sections 29 and 32, T-15-S, R-4-E a distance of 2 miles more or less to the Southeast Corner of said Section 32, thence run East along the North section line of Sections 4, 3, 2, and 1 T-16-S, R-4-E and Sections 6, 5, 4 and 3, T-16-S, R-5-E a distance of 8 miles more or less to the Northeast corner of Section 3 T-16-S, R-5-E, thence run South along the East section line of Sections 3, 10 15, 22 and 27, T-16-S, R-5-E a distance of 5 miles more or less to the Southeast Corner of said Section 27, thence run East along the North section line of Sections 35 and 36 T-16-S R-5-E a distance of 2 miles more or less to the Northeast Corner of said Section 36, thence run South along the East section line of Section 36 T-16-S, R-5-E and Sections 1 and 12, T-17-S, R-5-E a distance of 3 miles more or less to the intersection of the Hwy 50, thence run East along the centerline of Hwy 50 a distance of 3 5 miles more or less to the intersection of Hwy 45 Alternate, thence run North along the centerline of Hwy 45 Alternate a distance of 1550 feet more or less to the intersection of Bugg Street thence run East along the centerline of Bugg Street a distance of 2600 feet more or less to the intersection of North Division Street,

thence run South along the centerline of North Division Street a distance of 2400 feet more or less to the intersection of Broad Street, thence run East along the centerline of Broad Street a distance of 400 feet more or less to the intersection of Court Street, thence run North along the centerline of Court Street a distance of 400 feet more or less to the intersection of East Jordan Ave, thence run East along the centerline of East Jordan Ave a distance of 250 feet more or less to the intersection of Commerce Street, thence run Northwesterly along the centerline of Commerce Street a distance of 450 feet more or less to the intersection of Main Street, thence run East along the centerline of Main Street a distance of 2100 feet more or less to the intersection of Sixth Street also being the point of beginning

**Supervisor's District- 5**

Beginning at the intersection of Eshman Ave and Brame Ave of the City of West Point in Section 14, T-17-S, R-6-E Clay County, Mississippi, thence run South along the centerline of Eshman Ave a distance of 1950 feet more or less to the intersection of Churchill Road, thence run West along the centerline of Churchill Road a distance of 1 mile more or less to the Northeast Corner of Section 22 in T-17-S, R-6-E, thence run South along the East section line of Sections 22 and 27, being in T-17-S, R-6-E a distance of 2 miles more or less to the Southeast Corner of Section 27, T-17-S, R-6-E, thence run West along the South section line of said Section 27 a distance 4200 feet more or less to the intersection of the centerline of Tibbee Creek, thence meander Northwesterly along the centerline of Tibbee Creek a distance of 1000 feet more or less to the intersection of the South section line of Section 30, T-20-N, R-16-E , thence run West along the South section line of said Section 30 a distance of 1500 feet more or less to the Southwest corner of said Section 30, also being the boundary of Clay County, thence run West along the South Clay County Boundary and South section line of Sections 25 and 26, T-20-N, R-15-E a distance of 7000 feet more or less to the centerline of Line Creek, thence meander West along the centerline of Line Creek and the South section line of Sections 32 and 31 T-17-S, R-6-E and Sections 36 and 25, T-17-S, R-5-E a distance of 3 3 miles more or less to the intersection of the South section line of Section 28, T-20-N, R-15-E, thence run West along the South section line of Sections 28,29 and 30 of T-20-N R-15-E and Sections 25,26,27,28,29 and 30 of T-20-N, R-14-E and Sections 25,26,27,28 29 and 30 of T-20-N, R-13-E and Section 25 and 26 of T-20-N, R-12-E, also being the South Boundary of Clay County, a distance of 16 5 miles more or less to the intersection of the Southwest Corner of Section 26, T-20-N, R-12-E, also being the Southwest corner of Clay County, thence run North along the West section line of Sections 26 23 14,11 and 2 of T-20-N R-12-E a distance of 5 miles more or less to the Northwest corner of Section 2, T-20-N, R-12-E thence run West along the South section line of fractional Section 34 T-21-N R-12-E a distance of 2300 feet more or less to the intersection of the Old Indian Treaty Boundary, thence run Southwesterly along the Old Indian Treaty Boundary a distance of 3000 feet more or less to the intersection of the Old Indian Treaty Boundary and the West section line of Section 3, T-20-N, R-12-E, thence run North along the West section line of said Section 3 a distance of 650 feet more or less to the Northwest corner of said Section 3, thence run East along the North section line of said Section 3 a distance of 500 feet more or less to the Southwest Corner of Section 6, T-17-S, R-3-E, thence run North along the West section line of Section 6, T-17-S, R-3-E and Sections 31,30 19 18 7 and 6 of T-16-S, R-3-E and Sections 31 and 30 of T-15-S, R-3-E, also being the West boundary of Clay County, a distance of 8 1 miles more or less to the Northwest Corner of Section 30, T-15-S, R-3-E, also being the Northwest Corner of Clay County thence run East along the north section line of Sections 30, 29, 28, and 27, T-15-S, R-3-E, also being Northern boundary of Clay County, a distance of 3 5 miles more or less to the intersection of Hwy 389, thence run South along the centerline of Hwy 389 a distance of

2 miles more or less to the intersection of Ray Vail Road, thence run East along the centerline of Ray Vail Road a distance of 4500 feet more or less to the intersection of Joe Stevens Road, thence run South along the centerline of Joe Stevens Road a distance of 2600 feet more or less to the intersection of Hwy 46, thence run South and East along the centerline of Hwy 46 a distance of 3 1 miles more or less to the intersection of North Beasley Road, thence run South along the centerline of North Beasley Road a distance of 2 2 miles more or less to the intersection of the Old Indian Treaty Boundary, thence run South and East along the centerline of said Old Indian Treaty Boundary, also being the centerline of Line Creek a distance of 10 3 miles more or less to the intersection of the Columbus and Greenville Railroad, thence run East and North along the centerline of said Railroad a distance of 8 6 miles more or less to the intersection of the Kansas City Southern Railroad, thence run Northeast along the centerline of the Kansas City Southern Railroad a distance of 900 feet more or less to the intersection of Broad Street, thence run Southeasterly along the centerline of Broad Street a distance of 200 feet more or less to the intersection of Washington Street, thence run South along the centerline of Washington Street a distance of 2100 feet more or less to the intersection of Jones Street, thence run East along the centerline of Jones Street a distance of 1600 feet more or less to the intersection of Court Street, thence run North along the centerline of Court Street a distance of 515 feet more or less to the intersection of Travis Street, thence run East along the centerline of Travis Street a distance of 730 feet more or less to the intersection of Calhoun Street, thence run Northwesterly along the centerline of Calhoun Street a distance of 450 feet more or less to the intersection of Dix Street, thence run Northeasterly along the centerline of Dix Street a distance of 1100 feet more or less to the intersection of Warrior Road, thence run East along the centerline of Warrior Road a distance of 815 feet more or less to the intersection of Miller Ave, thence run South along the centerline of Miller Ave a distance of 910 feet more or less to the intersection of Wood Ave, thence run East along the centerline of Wood Ave a distance of 750 feet more or less to the intersection of McCord Street thence run South along the centerline of McCord Street a distance of 700 feet more or less to the intersection of Brame Ave thence run East along the centerline of Brame Ave a distance of 600 feet more or less to the intersection of Eshman Ave also being the point of beginning

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IN THE MATTER OF EMERGENCY CLEAN OUT OF CERTAIN STREAMS THAT WERE  
AFFECTED BY THE APRIL 27, 2011 STORMS IN CLAY COUNTY, MISSISSIPPI

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There came on this day for consideration the matter of emergency clean out of certain streams that were affected by the April 27, 2011 storms in Clay County, Mississippi

It appears that the storm caused tree and debris to fill the following streams so as to dramatically impede water flow and cause damage to property both private and public, to wit,

- 1) Long Creek  
Section 3, 4, and 5, T15 So , R 4E
- 2) Standing Reed Creek  
Sections 25 and 36, T 15 So , R 3E
- 3) Tributary of Little Cane Creek  
Section 2, 11, T16 So , R3E
- 4) Tributary of Standing Reed Creek  
Section 1, T16 So , R3E and  
Sections 31, 29, T15 So , R 4E to U S Davidson Road
- 5) Field Creek - start at Webster County line go east,  
Sections 28, 29, 30, T 16 So , R 3E
- 6) Line Creek  
Sections 19, 20, 21, T 16So , R3E

Mr McKee made the motion to have Tombigbee River Water Management District to address the above listed streams as an emergency and to assist Clay County, Mississippi in cleaning these streams of trees, debris, and drifts Mr Deanes second the motion and a unanimous vote was taken

So ordered this the 2<sup>nd</sup> day of May, 2011

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

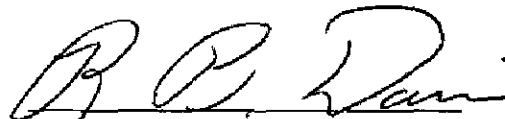
IN THE MATTER OF AUTHORIZING TRAVEL FOR BILL BLANKENSHIP, COUNTY  
FIRE COORDINATOR

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There came on this day for consideration the matter of authorizing travel for Bill  
Blankenship, County Fire Coordinator

After motion by Mr Lummus and second by Mr Horton this Board doth vote  
unanimously to authorize Bill Blankenship, County Fire Coordinator to travel to Jackson, MS on  
May 5, 2011

So ordered this the 2<sup>nd</sup> day of May, 2011

  
President



NO \_\_\_\_\_

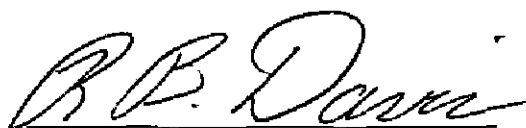
IN THE MATTER OF AUTHORIZING TRAVEL FOR THE CHANCERY CLERK TO  
ATTEND THE SUMMER CONVENTION

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There came on this day for consideration the matter of authorizing travel for the Chancery Clerk to attend the summer convention

After motion by Mr Lummus and second by Mr McKee this Board doth vote  
unanimously to authorize the Chancery Clerk to attend the Chancery Clerk's summer convention  
May 24-26, 2011 in Bay St Louis, Mississippi

So ordered this the 2<sup>nd</sup> day of May, 2011

  
President

NO \_\_\_\_\_

IN THE MATTER OF AUTHORIZING TRAVEL FOR JUDGE THOMAS HAMPTON

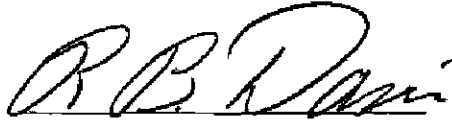
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There came on this day for consideration for authorizing travel for Judge Thomas Hampton

After motion by Mr Horton and second by McKee this Board doth vote unanimously to authorize travel for Judge Thomas Hampton

After motion by Mr Horton and second by Mr McKee this Board doth vote unanimously to authorize travel for Judge Thomas Hampton to attend the Justice Court Judges Summer Convention July 17-21, 2011 in Biloxi, Mississippi Pay \$325 00 for registration

So ordered this the 2<sup>nd</sup> day of May, 2001

  
President

NO \_\_\_\_\_

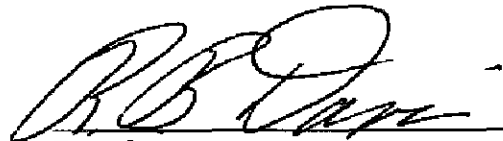
IN THE MATTER OF SPREADING ON THIS BOARD'S MINUTES A CERTIFICATE OF  
ATTENDANCE TO THE FLOOD PLAIN MANAGERS ASSOCIATION

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There came on this day for consideration the matter of spreading on this Board's minutes  
a Certificate of Attendance to the Flood Plain Manager's Association

It appears Randolph Jones attended and passed the Flood Plain Managers Conference  
held in Natchez, MS on April 27, 2011 See attached exhibit A certificate

S ordered this the 2<sup>nd</sup> day of May, 2011

  
President



# CERTIFICATE OF ATTENDANCE

This is to certify attendance for

**Randolph Jones, CFM**

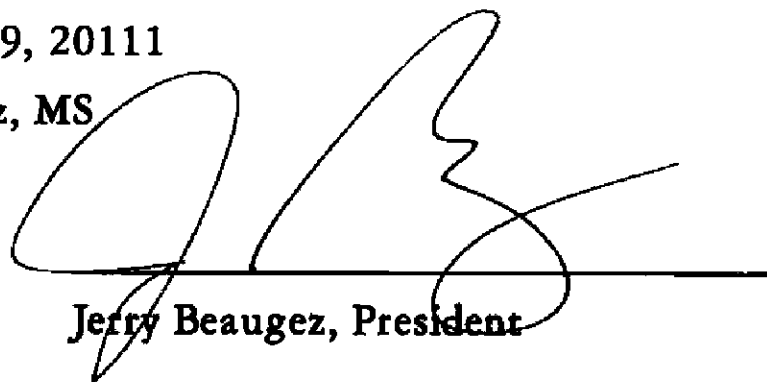
at the

**Association of Floodplain Managers of Mississippi**

**2011 Spring Conference**

**April 27 - 29, 2011**

**Natchez, MS**



\_\_\_\_\_

**Jerry Beaugez, President**

12 CECs

Exhibit A

956

NO \_\_\_\_\_

IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY EMPLOYEES  
AND OFFICIALS

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There came on this day for consideration the matter of authorizing travel for certain county employees and officials

It appears that Laddie Huffman must travel on official business for Clay County, Mississippi, and

It appears that the date of travel is August 5-10, 2011 and destination of travel is Kissimmee, Florida

After motion by Mr Lummus and second by Mr McKee this Board doth vote unanimously to authorize travel for the above listed person to the destination stated and dates herein

So ordered this the 2<sup>nd</sup> day of May, 2011

  
President

NO \_\_\_\_\_

IN THE MATTER OF DELETING ITEMS FROM THE FIXED ASSETS INVENTORY

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There came on this day for consideration the matter of deleting items from the fixed assets inventory

After motion by Mr Lummus and second by Mr Horton this Board doth vote unanimously to delete the items attached herein as exhibits A, B, C, D, E, F, and G

So ordered this the 2<sup>nd</sup> day of May, 2011

  
\_\_\_\_\_  
President

To Harmon A Robinson  
Inventory Control Clerk

From

Date 3/28/11

Re Inventory Control # SD1109  
Description Sonyo TV  
S/N# B517D264745023  
Located on Cell #8 North Lockdown

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.

Michael A. Weaver  
Department Head

This is acknowledged receipt of the above inventory item on this the 28<sup>th</sup> day of March, 2011.

Harmon A. Robinson  
Inventory Clerk  
By: Angie Bey, DC

Exhibit A

To Harmon A Robinson  
Inventory Control Clerk

From *Lynn Hartman*

Date *4/15/11*

Re Inventory Control # *D155*  
Description *cellphone not working*  
S/N# *62968*

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.

*[Signature]*  
Department Head

This is acknowledged receipt of the above inventory item on this the *15<sup>th</sup>* day of *April*, 2011.

*Harmon A Robinson*  
Inventory Clerk

*By: Amy Bey, DC*

"B"



4/14/2011  
FAOFEM  
Delete

FIXED ASSETS  
Other Furniture/Equipment File Maintenance

09 46 17  
AMY  
Key # 2340

Description CELL PHONE (MOTOROLA)  
Location LYNN HORTON  
Vendor CELLULAR SOUTH Serial # G296HUGVBJ  
Property # D1155 Project # Current Value 50.00  
\*Department # 301 DISTRICT 1 Objective # 87 OTHER FURNITURE  
\*Acquisition P PURCHASED \*Disposal  
Ledger? Y (Y/N)  
\*Asset Type CELL CELLULAR PHONES Useful Life 5 Years  
Salvage % 10 Salvage \$ 5 Cap Threshold 5000  
GASB Eligible? N (Y/N) Depreciate? N (Y/N)  
Accumulated Depreciation  
p Value 50 00 Date 10/01/2008  
Remarks

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

To Harmon A Robinson  
Inventory Control Clerk

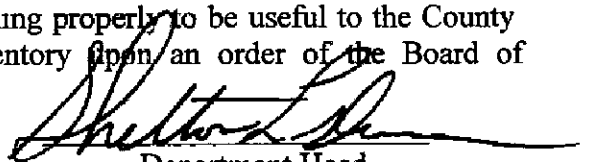
From Sheltow Deanes

Date 4/14/11

Re Inventory Control # D4109  
Description motorola (cellphone)  
S/N# 418938

---

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 14<sup>th</sup> day of April, 2011

Harmon A Robinson  
Inventory Clerk  
By: anybee, D

"C"

4/14/2011  
FAOFEM  
Delete

FIXED ASSETS  
Other Furniture/Equipment File Maintenance

09 47 24  
AMY  
Key # 2349

Description CELL PHONE (MOTOROLA)  
Location SHELTON DEANES  
Vendor CELLULAR SOUTH Serial # 448938  
Property # D4109 Project # Current Value 50 00  
\*Department # 304 DISTRICT 4 Objective # 87 OTHER FURNITURE  
\*Acquisition P PURCHASED \*Disposal  
Ledger Y (Y/N)  
\*Asset Type CELL CELLULAR PHONES Useful Life 5 Years  
Salvage % 10 Salvage \$ 5 Cap Threshold 5000  
GASB Eligible N (Y/N) Depreciate N (Y/N)  
Accumulated Depreciation  
p Value 50 00 Date 10/01/2008  
Remarks

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

To Harmon A Robinson  
Inventory Control Clerk

From A. Banks

Date 4/18/11

Re Inventory Control # 370  
Description DRYER  
SN# MU2103475

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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 18<sup>th</sup> day of April, 2010

Harmon A Robinson  
Inventory Clerk  
by: Ang Sey, OC

"D"

4/18/2011  
FAOFEM  
Delete

FIXED ASSETS  
Other Furniture/Equipment File Maintenance

15 45 05  
AMY  
Key # 2132

Description DRYER (ROPER)

Location JAIL- TRUSTEE ZONE SOUTH

Vendor LOWES

Serial # MU2103475/ MODEL RGD4340SQ1

Property # BG370

Project #

Current Value

318.00

\*Department # 151 BUILDINGS & GRO Objective # 87 OTHER FURNITURE

\*Acquisition P PURCHASED \*Disposal

Ledger? Y (Y/N)

\*Asset Type OFE OTHER FURNITURE

Useful Life 7 Years

Salvage % 10 Salvage \$ 31

Cap Threshold 5000

GASB Eligible? N (Y/N)

Depreciate? N (Y/N)

Accumulated Depreciation

ap Value 318 00 Date 11/10/2007

Remarks

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

To Harmon A Robinson  
Inventory Control Clerk

From D. Banks

Date 4/18/11

Re Inventory Control # 390  
Description DRYER  
S/N# MY1918126

---

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 18<sup>th</sup> day of April, 2011.

Harmon A Robinson  
Inventory Clerk  
by Andy Berg, DC

"E"

4/18/2011

FIXED ASSETS

15 45 22

FAOEEM

Other Furniture/Equipment File Maintenance

AMY

Delete

Key #

2289

Description DRYER (ROPER)

Location LAUNDRY ROOM

*(North Trusty Zone)*

Vendor LOWE'S

Serial # MY19Y8126

Property # BG390

Project #

Current Value

298 00

\*Department # 151

BUILDINGS & GRO

Objective # 87

OTHER FURNITURE

\*Acquisition. P

PURCHASED

\*Disposal

Ledger? Y (Y/N)

\*Asset Type OFE

OTHER FURNITURE

Useful Life

7 Years

Salvage % 10

Salvage \$

29

Cap Threshold

5000

GASB Eligible? N

(Y/N)

Depreciate? N

(Y/N)

Accumulated Depreciation

p Value  
Remarks

298 00

Date

7/10/2009

Enter=Accept

\*F4=Prompt

F8=Transactions

F10=Delete

F12=Cancel/No Update

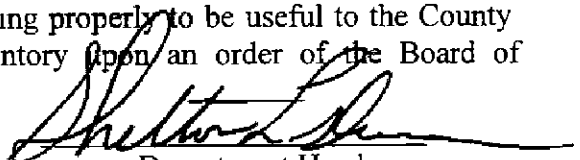
To Harmon A Robinson  
Inventory Control Clerk

From Sheltow Deanes

Date 4/14/11

Re Inventory Control # D4109  
Description Motowa (cellphone)  
S/N# 448938

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 14<sup>th</sup> day of April, 2011.

  
Inventory Clerk

By 

"F"



To Harmon A. Robinson  
Inventory Control Clerk


From Lynn Harton

Date 4/19/11

Re Inventory Control # D155  
Description Cell phone Motorola  
S/N# G296B

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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 14<sup>th</sup> day of April, 2011.

Harmon A. Robinson  
Inventory Clerk

By Amy Bey, D.C.

"G"

NO \_\_\_\_\_


IN THE MATTER OF HIRING A VETERAN'S SERVICE OFFICER FOR CLAY COUNTY,  
MISSISSIPPI

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There came on this day for consideration the matter of hiring a Veteran's Service Officer for Clay County, Mississippi

After review of the applicants and discussion Mr Lummus moved that the Board hire Nancy Cook as the Veteran's Service Office effective June 1, 2011 Mr Deanes second the motion and a unanimous vote was taken.

So ordered this the 2<sup>nd</sup> day of May, 2011

  
President

This Board doth recess until 9 AM on May 5<sup>th</sup>, 2011.

  
President