BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 12th 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 MOVING INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER UNDER SECTION 25-41-7(4)(A) OF THE MISSISSIPPI CODE 1972

There came on this day for consideration the matter of moving into executive session to

discuss a personnel matter under section 25-41-7(4)(a) of the Mississippi Code 1972

Mr Deanes made the motion to go into executive session and Mr Horton seconded the

motion A unanimous vote was taken

So ordered this the 12th day of May, 2011

The Board then moved back into session upon motion by Mr Horton and second by Mr Deanes and unanimous vote

Mr Deanes moved that the Board of Supervisors hire Charles Tolliver as Veterans Service Officer Said employment to start June 1, 2011 Said hours of employment to be 8 a m to 12 00 p m, Monday through Friday and to be considered a part-time position with no insurance benefits The salary shall be \$647 70 a month Mr Tolliver shall take the required training necessary as provided by the State Veterans Service Office

Mr McKee seconded the motion The vote on the matter being as follows

Supervisor Horton Supervisor Lummus Supervisor Davis Supervisors Deanes Supervisor McKee Aye Aye Aye Aye Aye

So ordered this the 12th day of May, 2011

resident

Preside

IN THE MATTER OF A GARBAGE BILL FOR ANGELA BASKIN

There came on this day for consideration the matter of a garbage bill for Angela Baskin It appears that Mr Willie Davis owns property that Angela Baskin had rented, and It appears that Ms Baskin has a delinquent bill for garbage that is account No 708889

It appears that Ms Baskin lived at the property owned by Mr Davis for two (2) months only

After motion by Mr Lummus and second by Mr McKee this Board doth vote unanimously to waive any interest on said account and have Mr Davis pay \$14 00 which represents two (2) months billing

So ordered this the 12th day of May, 2011

and

President

This Board doth recess until 9 A M on May 26, 2014 President

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 26th 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 SPREADING ON THESE MINUTES EMERGENCY AUTHORIZATION TO OPERATE A VEGETATIVE DEBRIS BURN SITE AS GRANTED BY THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

There came on this day for consideration the matter of spreading on these minutes

emergency authorization to operate a vegetative debris burn to operate a vegetative debris burn

site as granted by the Mississippi Department of Environmental Quality

It appears that the DEQ has granted authority for two (2) sites the David Waide site on

Hopewell Road and the 16th section site on North Beasley Road, Pheba

After motion by Mr McKee and second by Mr Lummus this Board doth vote

unanimously to spread on these minutes the letters of authorization from DEQ

So ordered this the 26th day of May, 2011

President



STATE OF MISSISSIPPI HALEY BARBOUR

GOVERNOR MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

TRUDY D FISHER, EXECUTIVE DIRECTOR

May 16, 2011

Mr R B Davis, President C¹ay County Board of Supervisors PO Box 815 West Point, MS 39773

Re Emergency Vegetative Debris Burn Site Authorization Clay County – Pheba Site

Dear Mr Davis

The Mississippi Department of Environmental Quality (MDEQ) has reviewed Mr Harmon Robinson's request on behalf of the Clay County Board of Supervisors for emergency authorization to operate a temporary vegetative debris burn site for storm debris generated in recent severe weather events in Clay County The request describes the location of the site as in the SW¼, Section 16, Township 20N, Range 13E, just off Pheba-Beasley Road. Based on our assessment of the information provided and the conditions in Clay County, the MDEQ recognizes that there is an emergency need for this burn site for the management of vegetative debris resulting from the storm. Consequently, pursuant to Section II O of the Mississippi Nonhazardous Solid Waste Management Regulations and the MDEQ Emergency Debris Management Guidance dated April 29, 2011, MDEQ hereby grants emergency authorization to the Clay County Board of Supervisors and its agent working as contractor to operate the site The County and its agent working as contractor shall ensure that the site is operated and closed in a manner that complies with the aforementioned guidance and with the following operating conditions

- 1 The emergency vegetative debris burn site may accept natural vegetative debris generated as a result of the April 27, 2011 tornado event, unless otherwise authorized by the MDEQ Vegetative debris includes downed trees, limbs, stumps, leaves and other natural vegetation generated as a result of the storm, but does not include dimensional lumber or similar wooden construction materials
- 2 A separation distance of at least 250 feet shall be maintained between the burn area and the nearest property line, unless otherwise approved by MDEQ
- 3 A separation distance of at least 250 feet shall be maintained between the burn area and the nearest state water body (e g lakes, rivers, creeks, streams, etc), unless otherwise approved by MDEQ

OFFICE OF POLLUTION CONTROL POST OFFICE BOX 2261 • JACKSON MISSISSIPH 39225 2261 • TEL (601) 961-5171 • FAX. (601) 354-6612 • www.deq.state.ms.us AN EQUAL OPPORTUNITY FL. BLOWER Mr R B Davis May 16, 2011 Page 2 of 3

- 4 A separation distance of at least 1500 feet shall be maintained between the burn area and the any occupied dwelling or commercial or private airport property, unless otherwise approved by MDEQ
- 5 An appropriate separation distance shall be maintained between the burn area and other surrounding brush, forested areas, structures and other non-vegetative debris piles, in order to minimize the chances of a surrounding fire being caused by the open burning authorized by this letter
- 6 A site attendant shall be on duty at all times that open burning is being conducted Appropriate fire extinguishing equipment shall also be readily accessible during burning operations
- 7 The site operator may use only fossil fuels (e g diesel, kerosene, etc) to ignite the fire No synthetic materials such as tires, asphalt shingles, plastics and other similar materials may be used as starter fuels
- 8 Adequate security and monitoring shall be established and maintained at the site to prevent uncontrolled access and disposal
- 9 Incoming waste loads containing building debris, household wastes, other non-vegetative debris and any other storm wastes shall not be unloaded at the site Loads containing these wastes should be directed to an appropriate disposal facility. Any such unauthorized waste materials inadvertently placed and found at this site shall be separated and temporarily stored away from the vegetative debris burn area for removal to an appropriate permitted disposal facility. It is the responsibility of the site operator to remove and properly dispose of any such unauthorized and non-vegetative wastes.
- 10 The local fire department shall be notified upon commencement of debris burning activities The local government or fire department may employ other limitations where determined necessary
- 11 Should off-site nuisance conditions affecting air quality develop from the operation of this burn site, MDEQ may require additional control equipment to be employed or other preventive or corrective actions, including the use of forced-draft air systems
- 12 The site operator shall implement storm water controls at the site that address the following
 - a. Storm water and other waters upslope from the active burning areas and the debris/ash storage areas shall be diverted around these affected areas to prevent run-on into the storage areas
 - b The operator is encouraged to minimize the amount of surface area of the debris and ash pile(s) that is exposed to rainfall to the extent possible
 - c Best management practices (BMP's) should be implemented around the debris and ash piles to limit impacts from storm water runoff from the exposed piles These BMP's may include preservation of existing vegetation or the employment of straw bale dikes, silt fences, earthen dikes, drainage swales, sediment traps, and temporary sediment basins
 - d Storm water flow from the site shall be free from debris and other floating or suspended materials

- e The operator is encouraged to implement provisions that would minimize off-site vehicle tracking of debris, ash or other sediments
- f The operator shall conduct storm water inspections routinely of the property and of the periphery of the property and shall repair, replace or supplement storm water controls as necessary within 24 hours of discovery
- 13 Written notice shall be furnished by Clay County to the MDEQ upon completion of burning operations
- 14 All operations at this site, including site closure and restoration, shall be completed by October 31, 2011 Closure and restoration activities shall include the following
 - a. The removal of all unburned vegetative debris and any other non-vegetative debris staged at the site These wastes shall either be disposed of at a permitted solid waste management facility or recycled at a legitimate recycling facility
 - b All remaining ash and combustion residuals should be removed and disposed of in a manner approved by MDEQ

Should additional time be necessary to complete the closure and restoration activities, the County should contact MDEQ to request an extension

Clay County and its agents working as contractors are responsible for maintaining compliance with the operating and closure requirements, as outlined above The MDEQ reserves the right to inspect the burning operations at all reasonable times Furthermore, should the County fail to adhere to the restrictions outlined above or other related solid waste laws, regulations or ordinances, additional operating conditions may be required or the emergency burning authorization may be terminated by the MDEQ If you have any questions, please contact this office at 601-961-5171

Sin Wilson III, P E , DEE, Harr Chief, Environmental Permits Division Cc Mr Harmon A Robinson, Clerk Clay County Board of Supervisors



STATE OF MISSISSIPPI

HALEY BARBOUR GOVERNOR

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

TRUDY D FISHER, EXECUTIVE DIRECTOR

May 9, 2011

M1 R B Davis District 3 Supervisor Clay County Board of Supervisors P() Box 815 West Point MS 39773

Re Emergency Vegetative Debris Burn Site Authorization Clay County

Duar Mr Davis

The Mississippi Department of Environmental Quality (MDEQ) has reviewed Mr Haimon Robinson's request on behalf of the Clay County Board of Supervisors for emergency authorization to operate a temporary vegetative debris burn site for storm debris generated in recent severe weather events in Clay County – The request describes the location of the site as in the SE ¹/₄. Section 10 Township 16S, Range 4E on Enon Road and owned by Mr David Waide B ised on our assessment of the information provided and the conditions in Clay County, the MOFQ recognizes that there is an emergency need for this burn site for the management of vegetative debris resulting from the storm – Consequently MDEQ hereby grants emergency authorization to Clay County in accordance with the MDEQ Emergency Debris Management Guidance dated April 29, 2011, and Section II O of the Mississippi Nonhazardous Solid Waste Minagement Regulations – The County shall ensure that the site is operated and closed in a minner that complies with the aforementioned guidance and with the tollowing operating conditions

- The emergency vegetative debris burn site may accept natural vegetative debris generated as a result of the April 27–2011 tornado event, unless otherwise authorized by the MDEQ Vegetative debris includes downed trees limbs stumps leaves and other natural vegetation generated as a result of the storm but does not include dimensional lumber or similar wooden construction materials
- 2 A separation distance of at least 250 feet shall be maintained between the burn area and the nearest property line unless otherwise approved by MDEQ
- A separation distance of at least 250 feet shall be maintained between the buin area and the nearest state water body (e.g. lakes, rivers, creeks, streams, etc.) unless otherwise approved by MDEQ.

OFFICE OF POLLUTION CONTROL Post Office Box 2261 Jackson Mississippi 39225 2261 Tel (601) 961 5173 Fax (601) 354 6612 www.deq.state.ms.us An Equal OpportUnity Employer

- 4 A separation distance of at least 1500 feet shall be maintained between the burn area and the any occupied dwelling or commercial or private airport property, unless otherwise approved by MDEQ
- 5 An appropriate separation distance shall be maintained between the burn area and other surrounding brush, forested areas, structures and other non-vegetative debris piles, in order to minimize the chances of a surrounding fire being caused by the open burning authorized by this letter
- 6 A site attendant shall be on duty at all times that open burning is being conducted Appropriate fire extinguishing equipment shall also be readily accessible during burning operations
- 7 The site operator may use only fossil fuels (e g diesel, kerosene, etc) to ignite the fire No synthetic materials such as tires, asphalt shingles, plastics and other similar materials may be used as starter fuels
- 8 Adequate security and monitoring shall be established and maintained at the site to prevent uncontrolled access and disposal
- 9 Incoming waste loads containing building debris household wastes, other non-vegetative debris and any other storm wastes shall not be unloaded at the site Loads containing these wastes should be directed to an appropriate disposal facility. Any such unauthorized waste materials indivertently placed and found at this site shall be separated and temporarily stored away from the vegetative debris burn area for removal to an appropriate permitted disposal facility. It is the responsibility of the site operator to remove and properly dispose of any such unauthorized and non-vegetative wastes.
- 10 The local fire department shall be notified upon commencement of debris burning activities The local government or fire department may employ other limitations where determined necessary
- 11 Should off-site nuisance conditions affecting air quality develop from the operation of this burn site, MDEQ may require additional control equipment to be employed or other preventive or corrective actions including the use of forced-draft air systems
- 12 The site operator shall implement storm water controls at the site that address the following
 - a Storm water and other waters upslope from the active burning areas and the debris/ash storage areas shall be diverted around these affected areas to prevent run-on into the storage areas
 - b The operator is encouraged to minimize the amount of surface area of the debris and ash pile(s) that is exposed to rainfall to the extent possible
 - c Best management practices (BMP s) should be implemented around the debris and ash piles to limit impacts from storm water runoff from the exposed piles. These BMP s may include preservation of existing vegetation or the employment of straw bale dikes silt fences earthen dikes drainage swales sediment traps and temporary sediment basins.
 - d Storm water flow from the site shall be free from debris and other floating or suspended materials

- e The operator is encouraged to implement provisions that would minimize off-site vehicle tracking of debris, ash or other sediments
- f The operator shall conduct storm water inspections routinely of the property and of the periphery of the property and shall repair, replace or supplement storm water controls as necessary within 24 hours of discovery
- 13 Written notice shall be turnished by Clay County to the MDEQ upon completion of burning operations
- 14 All operations at this site, including site closure and restoration shall be completed by October 31, 2011 Closure and restoration activities shall include the following
 - a The removal of all unburned vegetative debris and any other non-vegetative debris staged at the site These wastes shall either be disposed of at a permitted solid waste management facility or recycled at a legitimate recycling facility
 - b All remaining ash and combustion residuals should be removed and disposed of in a manner approved by MDEQ

Should additional time be necessary to complete the closure and restoration activities, the County should contact MDEQ to request an extension

The County is responsible for maintaining compliance with the operating and closure requirements as outlined above. The MDEQ reserves the right to inspect the burning operations at ill reasonable times. Furthermore should the County fail to adhere to the restrictions outlined above or other related solid waste laws regulations or ordinances additional operating conditions may be required or the emergency burning authorization may be terminated by the MDEQ. If you have any questions, please contact this office at 601-961-5171

Subce fely Wilson II PE DEE Chiel **Environmental Permits Division**

Cc. Mr. Humon A. Robinson Clerk Clay County Board of Supervisors

IN THE MATTER OF CONTINUING THE LOCAL EMERGENCY PROCLAMATION OF APRIL 27, 2011 UNDER SECTION 33-15-17(D) OF THE MISSISSIPPI CODE 1972

There came on this day for consideration of continuing the local emergency proclamation of April 27, 2011 under Section 33-15-17(d) of the Mississippi Code 1972

It appears that after review of the need for continuing the emergency which was declared

April 27, 2011 there still exists an acute need to continue the emergency because of the amount

of destruction and debris remaining in Clay County

After motion by Mr McKee and second by Mr Deanes this Board doth vote unanimously to continue the emergency declaration of April 27, 2011

So ordered this the 26th day of May, 2011

Batan President

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

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

It appears that Linda Ivy and Jessie M Ivy must travel on official business for Clay

County, Mississippi, and

It appears that the date of travel 15 June 17, 2011 and destination of travel 15 Brandon,

MS

After motion by Mr Deanes and second by Mr Horton this Board doth vote unanimously

vote to authorize travel for the above listed persons to the destination stated and dates herein

So ordered this the 26th day of May, 2001

BDa President

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

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

It appears that Thomas Tolliver must travel on official business for Clay County,

Mississippi, and

It appears that the date of travel is June 4-11, 2011 and destination of travel is Biloxi, MS

After motion by Mr Lummus and second by Mr McKee this Board doth vote

unanimously to authorize travel for the above listed person destination stated and dates herein

So ordered this the 26th day of May, 2011

BLA

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

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

It appears that Alvin Carter, Jr must travel on official business for Clay County,

Mississippi, and

It appears that the date of travel is June 14-17, 2011 and destination of travel is Biloxi,

MS

After motion by Mr Deanes and second by Mr Lummus this Board doth vote

unanimously to authorize travel for the above listed person to the destination stated and dates

herein

So ordered this the 26th day of May, 2011

B. A Jan

President

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

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

It appears that Courtney Walker and Lynne Parker must ravel on official business for

Clay County, Mississippi, and

It appears that the date of travel 15 July 11-12, 2011 and destination 15 Long Beach, MS

After motion by Mr McKee and second by Mr Deanes this Board doth vote unanimously

to authorize travel for the above listed persons to the destination stated and dates herein

So ordered this the 26th day of May, 2011

O Dan

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

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

I appears that Lynne Parker and Kathy Bennett must travel on official business for Clay County, Mississippi, and

It appears that the date of travel is June 13-14, 2011 and the destination is Tunica, MS

After motion by Mr Horton and second by Mr Lummus this Board doth vote

unanimously to authorize travel for the above listed persons to the destination stated and dates herein

So ordered this the 26th day of May, 2011

B. On-

IN THE MATTER OF TRANSFERRING INDIRECT COSTS TO THE SANITATION FUND

There came on this day for consideration the matter of transferring indirect costs to the

Sanitation Fund

After motion by Mr McKee and second by Mr Lummus this Board doth vote unanimously to approve and transfer \$5,208 39 to the Sanitation Fund as outlined in the attached exhibit A

So ordered this the 26th day of May, 2011

President

Clay County, MS Schedule of Indirect Cost September 30, 2010

Governemental Allowable Costs	Amount	G/L Account	Indurect Credit *
Supervisor (1)	40,400 04	001-100-400	1,226 77
Comptroller	43,975 00	001-101-407	1,335 33
County Auditor	5,300 04	001-101-448	160 94
County Treasurer	2,500 00	001-101-449	75 91
Purchasing		-	
Clerk	28,166 00	001-122-401	855 28
State Retirement	3,344 62	001-122-465	101 56
Social Security Matching	2,154 69	001-122-466	65 43
Group Insurance Matching	6,345 00	001-122-468	192 67
Unemployment Insurance	0 00	001-122-469	0 00
Inventory Control Clerk			
Clerk	24,389 64	001-123-401	740 61
State Retirement Matching	2,926 80	001-123-465	88 87
Social Security Matching	1,865 81	001-123-466	56 66
Group Insurance Matching	0 00	001-123-468	0 00
Unemployment Insurance	0 00	001-123-469	0 00
Receiving Clerk			
Clerk	8,487 12	001-124-401	257 72
State Retirement Matching	1,018 45	001-124-465	30 93
Social Security Matching	649 26	001-124-466	19 72
Group Insurance Matching	0 00	001-124-468	0 00
Unemployment Insurance	0.00	001-124-469	0 00
Total Governmental Allowable	171,522 47		5,208 39
Governmental Operating Costs			
General Fund	5,189,416 63		
Special Revenue Funds	3,507,658 90		
Capital Project Funds	70,850 00		
Enterprise Funds	274,581 27		
		-	
Total Governmental Operating Cost	9,042,506 80	-	
Percentage to be Applied	3 0366%	_	
Amount of Indirect Cost to be Applied to Enterprise Fund * This credit is to be applied agains	<u>5,208 39</u>	= 6	Exhipit
THE CICCUL IS TO DE APPLIEU AGAINS	с Сасн ()/ 1 / ассоці	н Цэнсц	A

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Clay County, Ms Indirect Cost Journal Entry

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PurposeTo record the administrative indirect cost incurred for
operating the Sanitation dept as of 9/30/20010

G/L	Description Transfer To Gov't Funds	Debıt 5,208 39	Credit
400-900-951 400-000-002		J,208 39	5,208 39
400-000-002	Saintanon Cash		5,200 57
001-000-002	General County Cash	5,208 39	
001-100-400	Supervisor (1)		1,226 76
001-101-407	Comptroller		1,335 33
001-101-448	County Auditor		160 94
001-101-449	County Treasurer		75 91
001-122-401	Clerk		855 28
001-122-465	State Retirement		101 56
001-122-466	Social Security Matching		65 43
001-122-468	Group Insurance Matching		192 67
001-122-469	Unemployment Insurance		0 00
001-123-401	Clerk		740 61
001-123-465	State Retirement Matching		88 87
001-123-466	Social Security Matching		56 66
001-123-468	Group Insurance Matching		0 00
001-123-469	Unemployment Insurance		0 00
001-124-401	Clerk		257 72
001-124-465	State Retirement Matching		30 93
001-124-466	Social Security Matching		19 72
001-124-468	Group Insurance Matching		0 00
	Unemployment Insurance		0 00
	Total	5,208 39	5,208 39

IN THE MATTER OF TRANSFERRING FUNDS TO THE UNEMPLOYMENT COMPENSATION FUND

There came on this day for consideration the matter of transferring funds to the

Unemployment Compensation Fund

After motion by Mr Horton and second by Mr Lummus this Board doth vote

unanimously to transfer \$753 83 to the Unemployment Compensation Fund from the funds

as outlined in exhibit A

So ordered this the 26th day of May, 2011

President

This Board hereby adjourns until 9 A M on June 6th, 2011

President

Clay County Board of Supvervisors				
	Evaluation of Unemp			
	From January 1, 201	0 Through December	r 31, 2010	
•				
Gross Wages For				Gross Wages Paid
Calendar Year 2010	\$2,765,061 69			-2010 941 Reports
			1st Quarter	\$652,727 10
	2 00%		2nd Quarter	\$681,724 71
			3rd Quarter	\$706,640 76
Minimum Balance in				
Unemployment Account	\$55,301 23	\$55,301 23	4rth Quarter	\$723,969 12
			Total Wages	\$2,765,061 69
Current Balance in Unemployment Account		\$54,547 40		
Total Balance in Acct as of	1/31/2011	\$54,547 40		
Difference If Any		(\$753 83)		
		· · ·		

E Xhibit A

N N

			The Emergency E	mbrol mene r	ICCOUNT
	For Ye	ear Ending 12/31	/2010	1	
Amount needed in Employmen	nt Security	\$753 83			
					Amt. To Be
Department	12/15/10	12/31/10	Combined Total	% of P/R	Distributed
General County					
Board of Supervisors	\$873 36	\$21,073 38	\$21,946 74	9 21%	\$69 4
Chancery Clerk	\$848 88	\$7 <u>,444</u> 83	\$8,29 <u>3</u> 71	3 48%	\$26 2
Circuit Clerk	\$2,304 57	\$4,260 02	\$6,564 59	2 75%	\$20 3
Tax Assessor/Collector	\$3,294 58	\$8, <u>934 92</u>	\$12,229 50	5 13%	\$38 (
Purchase Clerk	\$1,223 32	\$1,223 32	\$2 <u>,446 64</u>	1 03%	<u>\$7</u> ^
Inventory Clerk	\$0.00	\$2,032 47	\$2,032 <u>47</u>	0 85%	<u> </u>
Receiving Clerk	\$359 82	\$359 82	\$719 64	0 30%	\$2 2
Building, Maint, & Groun	\$2,916 77	\$3,645 75	\$6,562 52	2 75%	<u>\$20</u> '
Information Technologies	\$436 68	\$436 68	\$87 <u>3 36</u>	0 37%	\$2 '
Veteran's Assistant	\$0.00	\$647 77	\$647 77	0 27%	\$2 (
Chancery Court	\$0 00	\$220 00	\$220 00	0 09%	<u>\$0 '</u>
Circuit Court	\$0.00	\$0 00	\$0 00	0 00%	\$0
Youth Court	\$499 70	\$2,086 28	\$2,58 <u>5 98</u>	1 09%	<u>\$8</u>
Lunacy	\$0.00	\$572 30	\$572.30	0 24%	<u>\$1</u>
Justice Court	\$3,003 58	\$9,956 92	\$12,960 50	5 44%	<u>\$40</u>
Coroner	\$0.00	\$1,525 00	\$1,525 00	0 64%	<u> </u>
County Attorney	\$0 00	\$3,366 67	\$3,366 67	1 41%	\$10
Public Defender	\$0 00	\$6,180 00	\$6,180 00	2 59%	<u>\$19</u>
Election Commissioners	\$0 00	\$2,352 00	\$2,352.00	0 <u>99%</u>	\$7
Sheriff	\$17,313 82	\$24,542 56	\$41,856 38	17 56%	<u>\$132</u>
MTC Transportation	\$686 43	\$655 <u>4</u> 7	\$1,341 90	0 56%	\$4
Security Officer	\$0 00	\$0.00	\$0 00	0 00%	\$0
Jail	\$14,823 87	\$24,024 47	\$38,848 34	16 30%	\$122
Tn-County Agent	\$0 00	\$0.00	\$0 00	0 00%	\$0
Constable	\$0.00	\$0.00	\$0.00	0 00%	\$0
Extension Office	\$0.00	\$1,342 61	\$1,342 61	0 56%	\$4
E-911	\$8,213 19	\$10,920 92	\$19,134 11	8 03%	\$60
Law Library	\$0.00	\$133 55	\$133 5 <u>5</u>	0 06%	\$0
Sanitation	\$2,819 38	\$5,021 19	\$7,840 57	3 29%	\$24
Volunteer Fire Dept	\$0.00	\$367 74		0 15%	\$1
District 1 Road	\$4,139 28	\$0.00		1 74%	\$1 <u>3</u>
District 2 Road	\$2,577 12	\$0.00	\$2 577 12	1 08%	\$8
District 3 Road	\$3,702.64	\$0.00	\$3,702.64	1 55%	\$ 11
District 4 Road	\$2,901 26	\$0 00	\$2,901 26	1 22%	\$9
District 5 Road	\$3,428 87	\$0.00	\$3,428 87	1 44%	\$10
District 1 Bridge	\$0.00	\$3,944 08	\$3,944 08	1 65%	\$12
District 2 Bridge	\$0.00	\$2,727 92		1 14%	<u>\$8</u>
District 3 Bridge	\$0.00	\$4,411 36		1 85%	\$13
District 4 Bridge	\$0 00	\$2,579 76			\$8
District 5 Bridge	\$0.00	\$4,976 36			\$15
			<u> </u>		
Total	\$76,367 12	\$161,966 12	\$238,333 24	100 00%	\$753

This page blank mtentionally Harmen Sharmon Chaneery Clerk

361

There came on this day for consideration the matter of paying the Clay County Mississippi Constables according to SB2860 based upon their gross fee income

It appears to this Board that the attached exhibit A reflects the gross fee income of constables Sherman Ivy and Lewis Stafford for the month of $\underline{Muy 201}$ as submitted by the Justice Court Clerk and

It appears that the attached exhibit B represents the calculations of estimated contributions due the Public Employees Retirement System for each constable and the net fee income to be paid each constable

After motion by MM Deanch and second by MI. McKee
this Board doth vote unanimously to have the Chancerv Clerk transfer $\frac{45027^{\circ}}{2}$
to the payroll clearing account to be remitted to the Public Employees Retirement
System on behalf of the Clay County Constable and to pay Sherman Iv 200^{-3}
and Lewis Stattord 2064 8 as net fee income after Public Employees
Retirement System deduction withheld for the month of May 201
SO ORDERED this the day of 20//

365

PRESIDENT

Clay County, Ms Calculation of Estimated Contributions/Wages For Constables As of May 20, 2011

11

Calculation

	Lewis Stafford	Sherman Ivy
Gross Fee Income *	\$2,320 00	\$2,250 00 (Input)
Minimum Withholding Rate	11%	<u> </u>
Estimated Contributions	\$255.20	\$247 50
Estimated Contributions	\$255 20	\$247 50
Divided by PERS EE/ER	21_00%	21 00%
Estimated Wages To Be Reported To PERS	\$1,215 24	\$1,178 57
Estimated Wages	\$1,215 24	\$1,178 57
Multiplied by PERS EE Rate	<u>900%</u>	9.00%
Estimated PERS EE Contributions	\$ <u>109.37</u>	\$106 07
Estimated Wages	\$1,215 24	\$1,178 57
Mulitiplied by PERS ER Rate	12 00%	<u>12 00%</u>
Estimated PERS ER Contributions	<u>\$145 83</u>	<u>\$141 43</u>

**Summary of Wages and Contributions to be reported to PERS For Constables **

Estimated Wages	\$1,215 24	\$1,178 57	
Estimated PERS EE Contributions	\$109 37	\$106 07	215 44
Estimated PERS ER Contributions	\$145 83	<u>\$141_43</u>	287 26
Total Estimated Contributions	\$255 20	\$247 50	

Funds to be Paid to Constables

Gross Fee Income	\$2,320 00	\$2,250 00
Less Total Estimated PERS EE/ER Contril	\$255.20	\$247 50
Net Gross	\$2,064 80	\$2,002 50

Need an order to transfer to Payroll Clearing fund \$ 502 70 to remit with Retirment Contributions

* Gross Fee Income is turned in to comptroller by the Justice Court Deputy