

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 9th day of February, 2012, at 9 00 a m and present were Lynn Horton, Luke Lummus, President, R. B Davis, Shelton Deanes, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were as determined to wit,

NO _____

THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 9, 2012

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on February 9, 2012

It appears to this Board the items listed below need to be added to the agenda for further consideration and discussion

- Naming of Creek in District 3
- Sale of lumber off the back part of the Monte Glove Building
- Acceptance of Donation from Ruble Alford
- Submitting meal tickets for travel reimbursement requests
- Executive session in the matter of Industrial Development, section 25-41-7 (4)(g) of *Miss Code of 1972*

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously for the said items listed above to be added to the agenda for further consideration by this Board and that such agenda be approved as amended

SO ORDERED, this the 9th day of February, 2012



President

NO _____

**IN THE MATTER OF REFUNDING TO THE FORMER TAX
ASSESSOR/COLLECTOR SETTLEMENT PROCEEDS**

There came on this day for consideration the matter of refunding to the former Tax Assessor/Collector settlement proceeds

It appears to this Board Teretha Rupert the former Tax Assessor/Collector of Clay County has reconciled her bank account for January 2012 and in reconciling realizes she has over settled to the General Fund on Commissions by \$683 77 and Prior Year Taxes Collected by \$104 81 and is hereby requesting for a refund from the General Fund for the amount over settled in order to close her bank account

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to refund to the former Tax Assessor/Collector \$788 58 for commissions and prior year taxes collected in December and settled in January 2012 to the General Fund in error

SO ORDERED, this the 9th day of February, 2012



President

620

1 8 3

1 8 3

ACC DESCRIPTION	BEGINNING BALANCE	CURRENT DEBITS	CURRENT CREDITS	ENDING BALANCE
100 CASH ON HAND	00	00	00	00
102 CASH IN BANK - CADENCE	1208372 21	82745 88	1292148 02-	1029 93-
103 INVESTMENTS	00	00	00	00
104 OLD BANK ACCT - BANKFIRST	00	00	00	00
105 LEGISLATIVE CREDIT RECVBL	81573 22	49 43	81622 65-	00
- TOTAL A TRANSACTIONS	1289945 43	82795 31	1373770 67	1029 93-
204 TITLES	135 00-	135 00	00	00
205 LEG TAG CREDIT S/O	5 40	00	5 40-	00
206 SPECIAL TAGS	00	00	00	00
208 USE TAX	11362 66-	11952 75	00	590 09
210 SALES TAX	1866 40-	1960 08	00	93 68
212 OVERLOAD TAGS	65 87-	65 87	00	00
214 OVERLOAD ADDITIONAL PRIV	207 22	00	65 87-	141 35
221 COMMISSIONS/INTEREST/FEES	285 53-	941 96	656 43-	00
222 BANK INTEREST	141 80-	141 80	00	00
225 PRIOR MONTH UNSETTLED	1270971 13-	1271125 37	49 43-	104 81
228 REGULAR ADVALOREM	00	00	00	00
234 AUTOMOBILE ADVALOREM	00	00	00	00
235 AUTO PRIVILEGE	00	00	00	00
236 LEGISLATIVE CREDIT	00	00	00	00
237 SPECIAL MAIL FEES - STATE	00	00	00	00
238 SPECIAL MAIL FEES - CO	00	00	00	00
239 MAIL FEES	00	00	00	00
240 AUTOMOBILE REGISTRATION	00	00	00	00
242 PRIOR YEAR TAGS	00	00	00	00
244 OVERLOAD ADVALOREM	00	00	00	00
246 MOBILE HOMES ADVALOREM	00	00	00	00
247 MOBILE HOME REGISTRATION	00	00	00	00
2 MOBILE HOME CERTIFICATION	00	00	00	00
2 PRIOR YEAR MOBILE HOME	00	00	00	00
2 COUNTY PRIVILEGE	156 80-	156 80	00	00
253 SOLID WASTE	4820 00-	4820 00	00	00
254 COPIES	197 00-	197 00	00	00
256 CASH SHORT/OVER	428 13-	444 43	16 30-	00
260 BAD CHECKS	222 27	00	222 27-	00
261 BAD CHECK FEES	00	00	00	00
262 MISCELLANEOUS RECTS	50 00	50 00	00	100 00
280 AIRCRAFT FEES	00	00	00	00
294 PRIOR T/C BAD CHECKS	00	00	00	00
295 DUE TO COUNTY	00	00	00	00
TOTAL L TRANSACTIONS	1289945 43	1291991 06	1015 70	1029 93

This WAS A Bookkeeping error.

County

NET JOURNAL TRANSACTIONS

*over paid County in Commissions 00

on USE taxes by \$590 09 in Sales tax by \$93 68

* Over paid prior month by \$104 81
Total - \$ 788 58 - please reimburse me by 788.58

over paid State by overhead flow \$141 35

and ATV/misc by 100 00

Total - \$241 35

DATE 1/31/2012
TIME 10 42 41

CLAY COUNTY TAX OFFICE
Ledger Account List
For Account 208 USE TAX
For Period 11/01/2011 to 11/30/2011
Beginning Balance 11362 66-

PAGE 1
Pgm-CJLAIP

Post Date	Ref#	Typ	Description	SRC#	Amount
11/04/2011	0008869	R	ATKINS BILL	2CYS551	1106 95-
11/04/2011	0008869	R	WALKER JR SYLVESTER	2CYS553	614 95-
11/04/2011	0008869	R	EDWARDS DOROTHY	2CYS559	956 66-
			Total DAY		2678 56-
11/07/2011	0008873	R	FORMICA JR PETER JOSEPH	2CYS566	75 00-
11/07/2011	0008873	R	LATIL CLYDE J	2CY6921	390 00-
11/07/2011	0008873	R	EVELYN RAY OR MICHAEL RAY	2MCA7914	2221 52-
			Total DAY		2686 52-
11/08/2011	0008879	R	MOSLEY JEFFERSON	23AK994	1310 53-
			Total DAY		1310 53-
11/10/2011	0008888	R	LITTLEFIELD FLYNT JESSICA	2CYS576	375 00-
11/10/2011	0008888	R	LEDBETTER RUTH	2CYS582	240 05-
11/10/2011	0008888	R	SMITH ANTHONY OR BILLY R	2CY6923	1134 45-
11/10/2011	0008888	R	MCCARTY RYAN OR LAUREN	23AK996	204 95-
			Total DAY		1954 45-
11/15/2011		D	USE TAX	0001419	11801 98
			Total DAY		11801 98
11/17/2011	0008907	R	ATOMS ENERGY	00000000	3023 07-
			Total DAY		3023 07-
11/18/2011		D	USE TAX	0001443	522 75
11/18/2011	0008912	R	GRIGGS BRIAN D	2FREE1	1330 00-
			Total DAY		807 25-
11/22/2011	0008922	R	READY AARON JOE	23AL001	1370 50-
			Total DAY		1370 50-
11/29/2011		R	USE TAX		472 50-
11/29/2011	0008935	R	BROWNLEE ZACH	2CYS659	85 00-
			Total DAY		557 50-
			Total Amount		2586 40-
			Ending Balance		

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DATE 1/31/2012
TIME 10 29 36

CLAY COUNTY TAX OFFICE
Ledger Account List
For Account 221 COMMISSIONS/INTEREST/FEES
For Period 11/01/2011 to 11/30/2011
Beginning Balance 285 53-

PAGE 1
Pgm-CJLAIP

Post Date	Ref#	Typ	Description	SRC#	Amount
11/03/2011		D	COMMISSIONS/INTEREST/FEES	0001413	1 00-
			Total DAY		1 00-
11/15/2011		D	COMMISSIONS/INTEREST/FEES	0001414	8 00-
11/15/2011		D	COMMISSIONS/INTEREST/FEES	0001415	88 00-
11/15/2011		D	COMMISSIONS/INTEREST/FEES	0001419	522 75-✓
/15/2011		D	COMMISSIONS/INTEREST/FEES	0001420	63 02-✓
			Total DAY		681 77-
11/17/2011		A	COMMISSIONS/INTEREST/FEES		2 00-
			Total DAY		2 00-
11/18/2011		D	COMMISSIONS/INTEREST/FEES	0001443	726 43
			Total DAY		726 43
11/21/2011		D	COMMISSIONS/INTEREST/FEES	0001449	21 09-
11/21/2011		D	COMMISSIONS/INTEREST/FEES	0001450	45 00-
11/21/2011		D	COMMISSIONS/INTEREST/FEES	0001451	1 00-
			Total DAY		67 09-
11/30/2011		D	COMMISSIONS/INTEREST/FEES	0001453	8 00-
11/30/2011		D	COMMISSIONS/INTEREST/FEES	0001454	65 00-
			Total DAY		73 00-
			Total Amount		98 43-
			Ending Balance		

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DATE 1/31/2012
TIME 10 43 02

CLAY COUNTY TAX OFFICE
Ledger Account List
For Account 210 SALES TAX
For Period 11/01/2011 to 11/30/2011
Beginning Balance 1866 40-

PAGE 1
Pgm-CJLAIP

Post Date	Ref#	Typ	Description	SRC#	Amount
11/01/2011	0008852	R	JOHNSON JERRY W SR	2CY6910	105 48-
			Total DAY		105 48-
11/02/2011	0008858	R	LENOIR LATRAVIA	2CYS533	88 32-
			Total DAY		88 32-
11/03/2011	0008864	R	WHITE SAM	2CY6914	105 48-
			Total DAY		105 48-
11/10/2011	0008888	R	COCHRAN DAVID R OR BENJAM	2CYS581	269 97-
			Total DAY		269 97-
11/14/2011	0008892	R	PRYOR ALAN	2CYS589	339 79-
			Total DAY		339 79-
11/15/2011		D	SALES TAX	0001420	3122 75
11/15/2011	0008897	R	BROWN JARVIS	2CYS602	16 66-
			Total DAY		3106 09
11/16/2011	0008903	R	LANE KIARA N	278V45	16 66-
			Total DAY		16 66-
11/17/2011	0008907	R	JEFFERSON CHARLENE	2CYS608	16 66-
11/17/2011	0008907	R	EICHELBERGER JAMES W	2CYS612	217 81-
11/17/2011	0008907	R	CLAY COUNTY MEDICAL CORP	2CYS614	157 48-
			Total DAY		391 95-
11/18/2011		D	SALES TAX	0001443	<u>63.02</u>
11/18/2011	0008912	R	HARRIS DANIEL H OR MICHEL	2CYS627	16 66-
			Total DAY		46 36
11/29/2011	0008935	R	TURNER GARY W	2CYS658	260 30-
11/29/2011	0008935	R	WILLS KATHY S	2CYS662	229 31-
11/29/2011	0008935	R	TURNER JOHN	2TRNRGRL	630 10-
11/29/2011	0008935	R	MARSAC JUSTIN	23AL003	576 77-
			Total DAY		1696 48-
11/30/2011	0008944	R	CALDIERO ANDREW	2CYS676	75 99-
			Total DAY		75 99-
			Total Amount		62 33
			Ending Balance		

624

NO _____

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE
ASSURANCE OF COMPLIANCE FORM REQUIRED BY THE FEDERAL FLOOD
CONTROL ACT**

There came on this day for consideration the matter of authorizing the President to execute the Assurance of Compliance form required by the Federal Flood Control Act

It appears to this Board U S Army Corps of Engineers requires the attached form marked as "Exhibit A" to be completed each year in order to the County to receive the Flood Control monies as authorized by the *Miss Code of 1972* Section 51-35-23

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the President to execute the said form as attached and marked as Exhibit A

SO ORDERED, this the 9th day of February, 2012



President



OFFICE OF THE STATE TREASURER
LYNN FITCH
TREASURER

January 19, 2012

Mrs Amy G Berry
Chancery Clerk, Clay County
P O Box 815
West Point, MS 39773

Re Payments to the State of Mississippi under the Federal Flood Control Act, 33 U S C 701c3

Dear Mrs Berry

I have been notified by the U S Corps of Engineers that funds in the amount of \$ 5,475 00 are available for payment to your county under the Federal Flood Control Act

The U S Corps of Engineers requires that the enclosed "Assurance of Compliance" form be completed. Please complete all three copies of this form and return two signed and notarized copies to the Mississippi State Treasury. We will then forward one copy of the form to the Corps of Engineers, and the flood control money due your county for road and public school purposes for fiscal year 2011 will be disbursed to you pursuant to Mississippi Code Sec 51-35-23

If you have any questions, please call Vera Yates of my office at 601-359-3643

Sincerely

Lynn Fitch
State Treasurer

LF/vy
Enclosures

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Post Office Box 138 • Jackson, Mississippi 39205
1101 Woolfolk State Office Building • 501 North West Street • Jackson, Mississippi 39201
Telephone (601) 359-3600 • Telefax (601) 576-2560 • www.treasury.ms.gov

TO CORPS OF ENGINEERS
DEPARTMENT OF THE ARMY
U S DEPARTMENT OF DEFENSE

This is to advise you that Clay County is in compliance with and will continue to comply with the provisions of Title VI of the Civil Rights Act of 1964, as amended (42 U S C Section 2000d), the Age Discrimination Act of 1975, as amended (42 U S C Section 6102), the Rehabilitation Act of 1973, as amended (29 U S C Section 794), and all requirements imposed or pursuant to the Directive of the Department of Defense (32 CFR Part 300) issued as Department of Defense Directives 5500 11 and 1020 1 and Army Regulation 600-7

John Lunn
President

Clay County Board of Supervisors
2/9/12
Date



Subscribed and sworn to before me this

9th day of February, 2012
John Lunn
Notary Public Clay MS
County/ State

My commission expires Jan 4 2016
Shancary Clerk & Ex-Officio Notary Public
My Commission Expires Jan 4 2016

627

NO _____

IN THE MATTER OF NAMING E P CREEK

There came on this day for consideration the matter of naming E P Creek

It appears to this Board upon motion by R B Davis for this Board to consider naming a tributary running north west from the Chuquatonchee Creek passing thru Sections 1, 36, 35, and 26 as attached hereto as Exhibit A should be named E P Creek

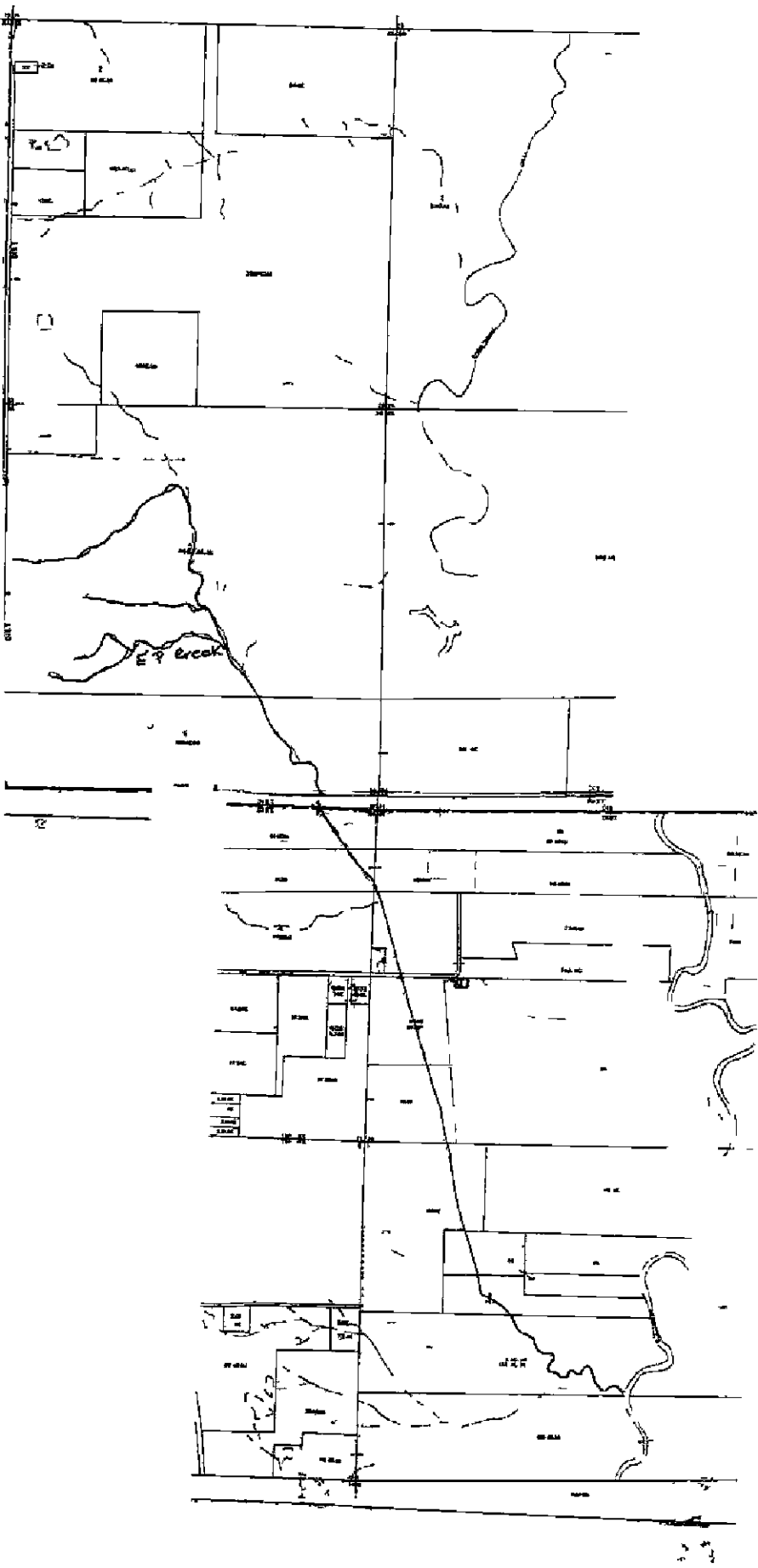
After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to name the said creek as described above and as attached hereto as Exhibit A to this order as E P Creek

SO ORDERED this the 9th day of February, 2012



President

628'



629

Exhibit A

**IN THE MATTER OF EWP PROJECTS RELATING TO STREAMBANK
STABILIZATION WITH THE NATURAL RESOURCE CONSERVATION SERVICE
AND REQUEST FOR FINANCIAL ASSISTANCE FROM THE TOMBIGBEE RIVER
WATER VALLEY MANAGEMENT DISTRICT**

There came on this day for consideration the matter of EWP Projects relating to stream bank stabilization with the Natural Resource Conservation Service and request for financial assistance from the Tombigbee River Valley Water Management District

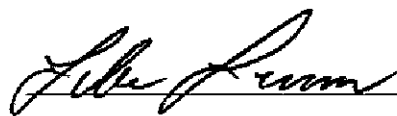
It appears to this Board that erosion along certain tributaries and creeks listed below has caused damage and there needs to be certain repairs and emergency protection measures completed on the following

- 1) Sewayah Tributary located in Section 9, Township 16S, Range 3 East
- 2) Prairie Creek located in Sections 3, 10, 14, Township 16 S, Range 3 East
- 3) Houlika Creek located in Sections 3, 4, 5, 10, 11, Township 15 South, Range 4 East

And, it further appears that the Natural Resource Conservation Service has designated these sites as qualified projects for repairs and emergency protection measures

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to request for the Tombigbee River Valley Water Management District to assist the Clay County Board of Supervisors by reimbursing Clay County Mississippi for the local matching portion of the said projects, including the design services

SO ORDERED this the 9th day of February 2012



President

630

NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

There came on this day for consideration the matter of going into Closed

After motion by R. B Davis and seconded by Shelton Deanes this Board does vote
unanimously to go into Closed Session

SO ORDERED, this the 9th day of February, 2012



President

NO _____


**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION TO DISCUSS A PERSONNEL ISSUE**

There came on this day for consideration the matter of going from Closed Session into Executive Session to discuss a personnel issue

It appears to this Board that after going into Closed Session there is a need to go into Executive Session to discuss a personnel issue as authorized in Section 25-41-7 (4)(a) of the *Mississippi Code of 1972*

After motion by Shelton Deanes and second by Lynn Horton this Board does vote unanimously to go from Closed Session into Executive Session

SO ORDERED, this the 9th day of February, 2012



President

632

.87

NO _____

**IN THE MATTER OF REMAINING IN EXECUTIVE SESSION TO DISCUSS THE
PROSPECTIVE PURCHASE, SALE, OR LEASING OF LANDS**

There came on this day for consideration the matter of remaining in Executive Session to discuss the prospective purchase, sale, or leasing of lands

It appears to this Board the need to remain in Executive session to further discuss the prospective purchase, sale, or leasing of lands as allowed in Section 25-41-7(4)(g) of the *Mississippi Code of 1972*

After motion by Lynn Horton and seconded by Floyd McKee this Board doth vote unanimously to remain in Executive Session to discuss the prospective purchase, sale, or leasing of lands

SO ORDERED, this the 9th day of February, 2012

President

NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of Executive Session.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to come out of Executive Session

SO ORDERED, this the 9th day of February, 2012



President

634

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NO _____

**IN THE MATTER OF AMMENDING THE TRAVEL POLICY REGARDING
DOCUMENTATION OF TRAVEL BY RECEIPT**


There came on this day for consideration the matter of amending the travel policy regarding documentation of travel by receipt

It appears to this Board that on April 10, 2008, this Board established a travel policy requiring employees or officials that have been authorized to travel by the Board to furnish receipts of actual travel expenses incurred in order to receive reimbursement from the County. Additionally, a motion has been made by Supervisor Deanes to amend the said travel policy to exempt all elected officials and board attorney from having to turn in actual meal receipts in order to be reimbursed from the County as long as the amount reimbursed does not exceed the maximum daily amount as authorized by the Department of Finance and Administration.

Therefore, the motion carries to exempt all elected officials and board attorney from submitting meal receipts in order to be reimbursed from the county and was evidenced by the vote as follows:

Supervisor Horton	Yea
Supervisor Lummus	Nah
Supervisor Davis	Yea
Supervisor Deanes	Yea
Supervisor McKee	Yea

SO ORDERED, this the 9th day of February, 2012



President

**IN THE MATTER OF SELLING THE LUMBER OFF THE ROOF OF THE PHEBA
HIGH SCHOOL BUILDING ALSO KNOWN AS MONTE GLOVE FACTORY**

There came on this day for consideration the matter of selling the lumber off the roof of the Pheba High School Building also known as Monte Glove Factory

It appears to this Board that consistent with the order dated November 23, 2011 in Board of Supervisor Minute Book Number 130, in which, this Board voted to demolish the Pheba High School Building also known as the Monte Glove Building, it appears to this Board that prior to demolishing the said building Supervisor McKee would like to sell the remaining lumber off the roof of the building

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to sell the lumber of the roof of the Pheba High School Building also known as the Monte Glove Building prior to demolishing the entire building to anyone interested

SO ORDERED this the 9th day of February, 2012



President

4/10/2012
FABLDM
Delete

FIXED ASSETS
Building File Maintenance

15 19 57
AMY
Key # 18

Description MONTE GLOVE FACTORY
Location HWY 50W, PHEBA
Occupied By MONTE GLOVE
Property # 0000018 Project # Current Value
*Department # 100 BOARD OF SUPERV Objective # 81 BUILDINGS
*Acquisition G GIFT *Disposal B BOARD ORDER
Ledger? Y (Y/N) Book Date Amount
*Asset Type BLD BUILDINGS Useful Life 40 Years
Salvage % 20 Salvage \$ 36000 Cap Threshold 50000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Appraisal Information Accumulated Depreciation 144000 00
By Date 3/04/1966 Amount 180000
Capitalization Value & Information
By Date 3/04/1966 Amount 180000 00
Remarks GIFT

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

Option 2=Change

Transaction # _____

<u>Sel</u>	<u>Tr</u>	<u>Description</u>	<u>Typ</u>	<u>Trans Date</u>	<u>Amount</u>	<u>Del</u>
—	01	MONTE GLOVE FACTORY	P	3/04/1966	180000	00
—	02	ACCUMULATED DEPRECIATION AS OF 09/3	E	9/30/2002	133200	00-
—	03	DEPRECIATION FOR 09/30/2003	E	9/30/2003	3600	00-
—	04	DEPRECIATION FOR 09/30/2004	E	9/30/2004	3600	00-
—	05	DEPRECIATION FOR 09/30/2005	E	9/30/2005	3600	00-
—	06	DELETION	D	11/23/2011	36000	00-

Bottom

F3=Exit F6=New Transaction

NO _____

IN THE MATTER OF DEMOLISHING THE PHEBA HIGH SCHOOL BUILDING ALSO
KNOWN AS MONTE GLOVE FACTORY

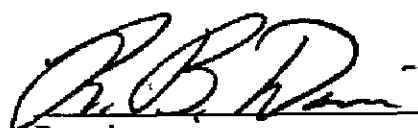
There came on this day for consideration the matter of demolishing the Pheba High School building also known as Monte Glove Factory

It appears that the building has become a health and safety hazard, and the roof has been totally destroyed by weather and age, and

It appears that it would be prudent to demolish said building and use the brick and remaining air conditioning units as salvage material

After motion by Mr McKee and second by Mr Lummus this Board doth vote unanimously to demolish the Pheba High School building also known as Monte Glove Factory

So ordered this the 23rd day of November, 2011


President

WARRANTY DEED

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For and in consideration of the sum of TEN DOLLARS (\$10.00) cash in hand paid and other good and valuable considerations the receipt of which is hereby acknowledged and the further considerations hereinafter mentioned the undersigned Clay County School District does hereby convey and warrant unto CLAY COUNTY MISSISSIPPI, the real property situated in the County of Clay State of Mississippi described as follows to wit

TRACT # 1

Commencing at the Southwest corner of Section 21 Township 20 North Range 13 East Clay County Mississippi and run thence North along Section line 967.7 feet thence South 88 degrees 49 minutes East along center line of a County road 715 feet to the East line of a County road thence North 0 degrees 17 minutes East along East line of said County road 1081.80 feet to the South right of way line of Highway No. 50 thence North 0 degrees 17 minutes East 100 feet to the North right of way line of Highway No. 50 thence South 89 degrees 25 minutes West along said North right-of-way line 70 feet to the point of beginning for this description thence due North along a fence row 525 feet to a fence corner thence due East along a fence line 436 feet to a fence corner thence South 4 degrees 30 minutes West along a fence line 416.0 feet thence South 6 degrees 30 minutes West along fence line 106.0 feet to the North right-of-way line of Highway No. 50 thence South 89 degrees 25 minutes West along said North right of way line of said Highway No. 50 391.0 feet to the point of beginning containing 3.71 acres more or less situated in Southwest Quarter of Section 21 Township 20 North Range 13 East Clay County Mississippi

TRACT # 2

Commencing at the Southwest corner of Section 21 Township 20 North Range 13 East Clay County Mississippi and run thence North along Section line 967.7 feet thence South 88 degrees 49 minutes East along center line of a county road 63 feet to the West line of a county road thence North 0 degrees 17 minutes East along the West line of said road a distance of 709.5 feet to the North line of a county road and the point of beginning for this description thence South 89 degrees 25 minutes West along North side of said county road 200 feet thence North 0 degrees 17 minutes East 371.0 feet to the South right of way line of Highway No. 50 thence North 89 degrees 25 minutes East along said right-of-way line 200 feet to the West line of a county road thence South 0 degrees 17 minutes West along West line of said county road 371 feet to the point of beginning containing 1.71 acres more or less situated in the Southwest Quarter of Section 21 Township 20 North Range 13 East Clay County Mississippi

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TRACT # 3

Commencing at the Southwest corner of Section 21 Township 20 North Range 13 East Clay County Mississippi and run thence North along Section line 967.7 feet thence South 88 degrees 49 minutes East along center line of a county road 715 feet to the East line of a county road thence North 0 degrees 17 minutes East 25 feet to the point of beginning of this description thence North 0 degrees 17 minutes East along East line of a county road 1056.8 feet to the South right of way line of Highway No. 50 thence North 89 degrees 25 minutes East along said right of way line a distance of 384.0 feet to the West line of a county road thence South 1 degree 24 minutes East along West side of said county road 1069.4 feet to the North line of a county road thence North 88 degrees 49 minutes West along North side of said county road 413.2 feet to the point of beginning containing 9.78 acres more or less situated in the Southwest Quarter of Section 21 Township 20 North Range 13 East Clay County Mississippi

LESS AND EXCEPT an undivided One Half (1/2) interest in and to all oil gas and other minerals which now are or hereafter may be in under and upon said lands which is hereby reserved to the Grantor.

SUBJECT TO any outstanding leases or contracts heretofore entered into by Grantors with any other person or persons natural or artificial

As a part of the considerations herefor and by its acceptance hereof the Grantee herein assumes and agrees to pay when and as the same shall become due and payable the bonded indebtedness of Clay County School District on the hereinabove described lands as of the date hereof

It is distinctly understood and the Grantor herein and the Grantee herein hereby agree that the title to the hereinabove described property shall automatically revert to Grantor in the event said property shall be used for industrial purposes or as a civic community recreational or youth center or park area

It is further understood and agreed by the Grantor herein and the Grantee herein that the Grantee herein is to keep and maintain said property in a good state of repair and shall keep said property insured in a reasonable amount against loss by fire windstorm and other hazards

IN WITNESS WHEREOF the said Clay County School District has caused this

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instrument to be hereunto signed and its seal to be hereunto affixed by its duly authorized officers on this the 1 day of March 1966

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CLAY COUNTY SCHOOL DISTRICT

(SEAL)

By Thomas Davis

Thomas Davis President

ATTEST

W G McCuiston
W G McCuiston Executive Secretary

STATE OF MISSISSIPPI)
)
COUNTY OF CLAY)

Personally appeared before me the undersigned authority at law in and for said County and State the within named Thomas Davis and W G McCuiston known to me to be the President and Executive Secretary respectively of Clay County School Board who each acknowledged (tra as such) officers and for on behalf of and a the act of said District and pursuant to a Resolution duly adopted by the members of the Board of the Clay County School District on January 3 1966 they signed sealed and delivered hereon our WARRANTY DEED on the day and year therein stated being duly uttered and to be

GIVEN under my hand and official seal of office on this the _____ day of March 1966

Notary Public

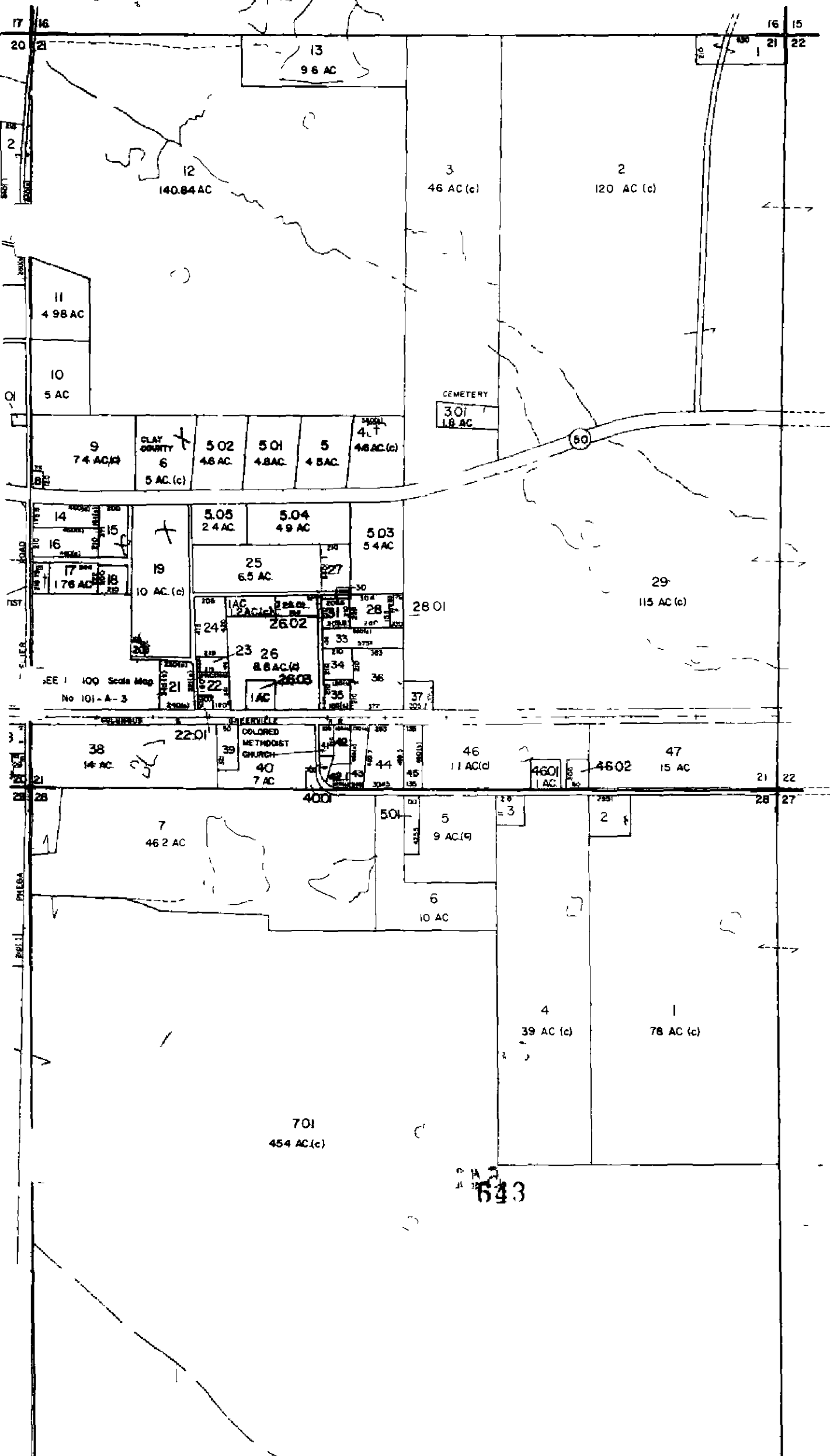
My Commission expires

STATE OF MISSISSIPPI CLAY COUNTY

I Geo L Howard Clerk of the Chancery Court (Seal) do hereby certify that the foregoing instrument was filed in my office for record on the 4th day of March 1966 at 11:45 o'clock AM in the 1st District of the County of Clay Mississippi. Record 12/ Page 454/

Witness my hand and seal of office in West Point Miss. this _____ day of _____ 1966

Geo L Howard Chancery Clerk Geo L Howard



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MAP 100

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DATE	8
1-24	4
1-27	28
1-28	28
1-29	28
1-30	28



NO _____

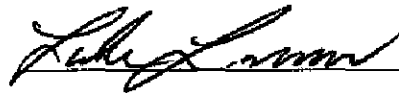
IN THE MATTER OF ACCEPTING A DONATION FROM RUBLE L ALFORD

There came on this day for consideration the matter of accepting a donation from Ruble L Alford

It appears to this Board that Ruble L Alford owns a one (1) acre parcel of land, as evidenced by the warranty deed attached, located in Section 17, Township 20 North, Range 13 East, upon which, remains a concrete slab from a house that was burned and is his prayer to have the concrete slab removed from his property and give the said concrete slab to District 5 to be used as rip – rap around the footings of bridges or ditches to prevent wash out

After motion by Floyd McKee and second by Shelton Deanes, this Board doth vote unanimously for District 5 to remove the concrete slab from the said property as referenced to above and to accept the donation of the concrete slab from Ruble L Alford to be used as rip-rap

SO ORDERED this the 9th day of February, 2012



President

INDEXING INSTRUCTIONS:SE ¼ of SE ¼ of S 17, T-20-N, R-13-E,
Clay County, MS**STATE OF MISSISSIPPI****COUNTY OF CLAY****WARRANTY DEED**

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10 00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we, **William Jeffery Harrelson and Deborah Gail Harrelson**, Grantors, do hereby convey and quitclaim unto

Ruble L. Alford and wife, Sara Ann Alford

20703 Alford Road

Pheba, MS 39755

(662) 494-4479

GRANTEES, our right, title, and interest in and to the described as follows, to wit:

One acre located in the SE ¼ of the SE ¼ Section 17, Township 20 North, Range 13 East, and being more particularly described as follows, to-wit:

Beginning at a point on the right of way of a public road, said point being 1320 feet North and 25 feet West of the SE corner of Section 17, Township 20 North, Range 13 East; from thence run South along the West side of said public road a distance of 180 feet to the point of beginning; thence South a distance of 180 feet; thence West a distance of 242 feet, thence North parallel with the West right of way of said public road a distance of 180 feet; thence East a distance of 242 feet to the point of beginning.

359

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Together with all improvements thereon situated and all appurtenances thereunto belonging,

Ad valorem taxes for the year 2011 shall be prorated from the date hereof.

Witness our signatures this the 19th day of August, 2011

William J. Harrelson
William Jeffery Harrelson

Deborah Gail Harrelson
Deborah Gail Harrelson

360

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~~04~~

STATE OF MISSISSIPPI

COUNTY OF Clay

Personally appeared before me, the undersigned authority in and for said County and State, within my jurisdiction, the above and within-named William Jeffery Harrelson and wife, Deborah Gail Harrelson, who acknowledged that they signed, executed and delivered the above and foregoing deed on the day and year therein named and for the purposes therein contained.

Given under my hand and official seal of office, this 19th day of August, 2011

MY COMMISSION EXPIRES

My Commission Expires
1st Monday, 2012

~~CLERK AND DEPUTY~~
NOTARY PUBLIC

Harmon A. Robinson
NOTARY PUBLIC
Deborah G. Harrelson

GRANTORS

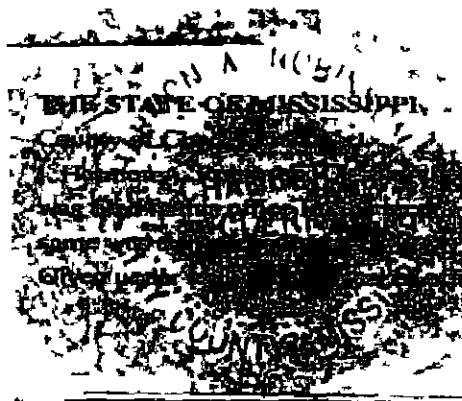
William Jeffery Harrelson, et ux
2863 Sardis Lake Drive
Batesville, MS 39606

GRANTEES.

Ruble L. Alford, et ux
20703 Alford Road
Pheba, MS 39755

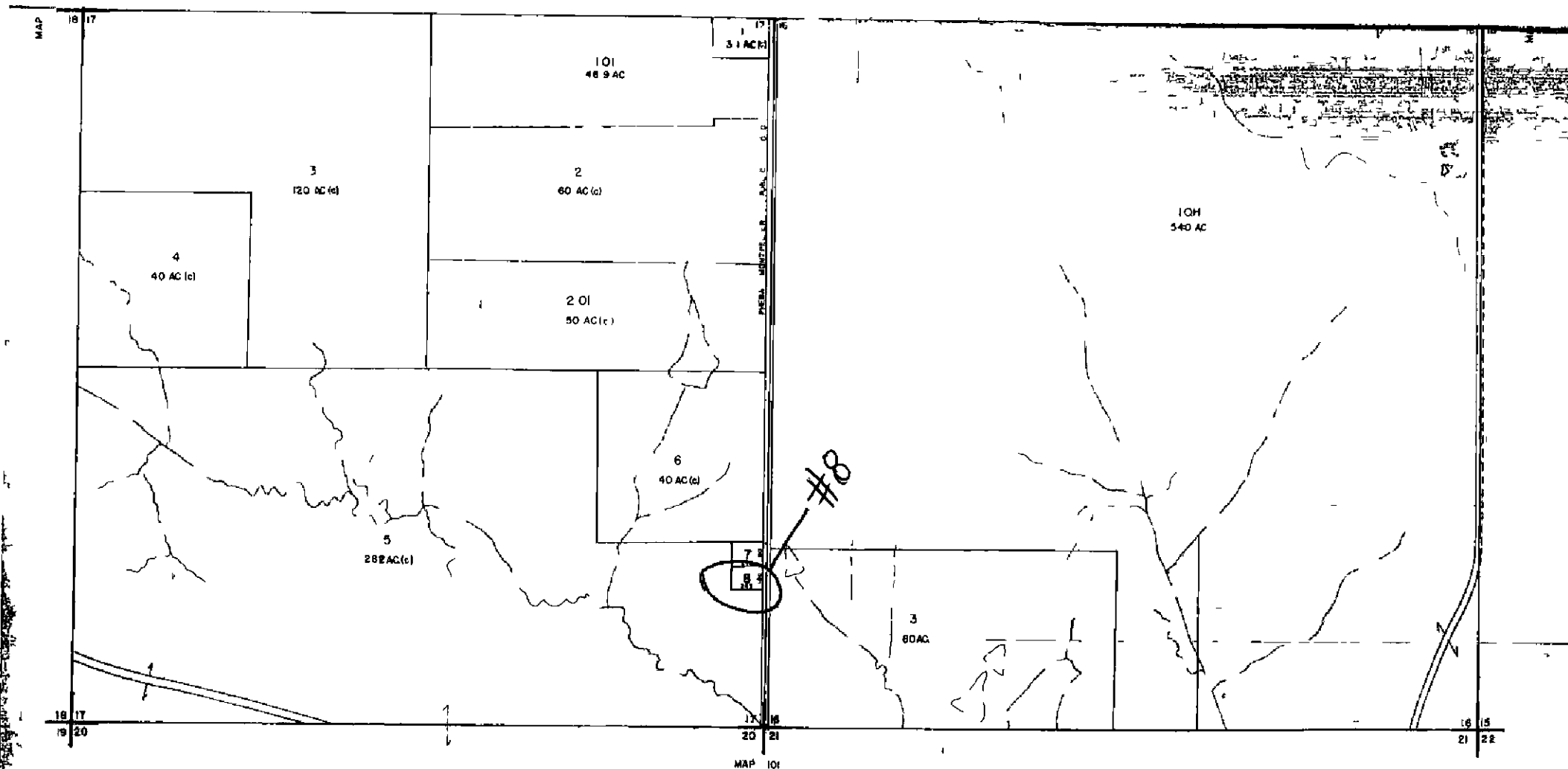
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Chancery Court in and for said County and State do hereby certify that the within Instrument was filed for record on the 19 day of August, 2011, at 4:58 o'clock P.M. and the same was recorded on the 273 Page 359 on this 19 day of August, 2011 at West Point Mississippi

By *Harmon A. Robinson* D.C.
HARMON A. ROBINSON Chancery Clerk



ALLEGED EGRESS	
SCALED DIMENSION	
INTERSTATE HIGHWAY	
STATE HIGHWAY	
COUNTY HIGHWAY	
UNPAVED ROAD	
ROAD LAKE ETC	
RIVER STREAM	
SCHOOL	
R	
FWE	
E NE	
COUNT	
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TR DIMENSION L NI	
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SPECI D T AS A	

SUBDIVISIONS

REVISIONS

DATE	BY	REVISION

SECTIONS 6, 9, 18, 17
 TOWNSHIP 20 - N RANGE 21 - W
 PHOTO NO. 375-502 DATE 3-17-17

647

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**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 \$11 88 and in the insurance clearing checking account in the amount of \$ 12 59 and should be transferred to the General County Fund

This Board after motion by R.B. Dawis and seconded by Lynn Horton doth vote unanimously to transfer said amounts in the above referenced checking accounts to the General County Fund

SO ORDERED, this the 9th day of February, 2012



President

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

There came on this day for consideration the matter of an inter fund \$ 679 39 from fund #013, Utilization Fund to fund # 068, Energy Efficiency Grant (EECDBG) Grant Fund

It appears to this Board that a claim has been presented from the Neel-Schaffer Engineers for engineering services associated with the ARRA Energy Efficiency Grant #GT11-0810-0020. Additionally, in order for the said grant fund to not be overdrawn for the month of January, an inter fund loan should be made from fund #013, Utilization Fund to fund # 068, Energy Efficiency Grant (EECDBG) Grant Fund in the amount of \$679 39 in anticipation of receiving reimbursement from the said grant.

Therefore, after motion by Lynn Huxton and seconded by Shelton Deans, this Board doth vote unanimously to loan \$ 679 39 from fund #013, Utilization Fund to fund # 068, Energy Efficiency Grant Fund.

SO ORDERED, this the 9th day of February, 2012

President

* *

IN THE MATTER OF AN INTER FUND LOAN FOR CLAY COUNTY MISSISSIPPI

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

It appears to this Board that one claim was paid on January 10, 2012 from fund #116, Volunteer Fire Insurance Rebate Monies for debt service payments for volunteer fire services. Additionally, until the annual volunteer fire insurance rebate monies are received from the State of Mississippi fund#114, Volunteer Fire Fund should loan said funds to fund #116, Volunteer Fire Insurance Rebate Monies Fund

Therefore, after motion by R B Davis and seconded by Shelton Deanes, 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 9th day of February 2012



President

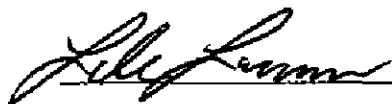
**IN THE MATTER OF INTERFUND LOANS FOR CLAY COUNTY,
MISSISSIPPI**

There came on this day for consideration the matter of an inter fund loan of \$3,912 96 from fund #013, Utilization Fund to fund # 112, Drug Court AOC Grant Fund

It appears to this Board that an inter fund loan should be made to fund #112, Drug Court AOC Grant Fund in the amount of \$3,912 96 in anticipation of reimbursement from the AOC Grant and so the said fund will not be overdrawn for the month of January 2012

Therefore, after motion by R B Davis and seconded by Shelton Deanes, this Board doth vote unanimously to loan \$ 3,912 96 from fund #013, Utilization Fund to fund #112, Drug Court AOC Fund

SO ORDERED, this the 9th day of February, 2012



President


IN THE MATTER OF INTER FUND LOANS FOR CLAY COUNTY, MISSISSIPPI

There came on this day for consideration the matter of an inter fund loan of \$ 15 264 83 from fund #001, General Fund to fund # 097, E911 Fund

It appears to this Board that an inter fund loan should be made to fund #097, E911 Fund from fund #001, General Fund in the amount of \$15,264 83 in order for the said fund to not be overdrawn from the month of January 2012

Therefore, after motion by Shelton Deanes and seconded by R B Davis, this board doth vote unanimously to loan \$15,264 83 from fund #001, General Fund to fund # 097, E911 Fund

SO ORDERED, this the 9th day of February, 2012



President

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TVA SPECIAL TO
THE CLAY COUNTY/PHEBA AGRICULTURAL HIGH SCHOOL GRANT
FUND**

There came on this day for consideration the matter of transferring \$ 1,649 40 from fund #018, TVA/Special Fund to fund # 132, Clay County/Pheba Agricultural High School Grant Fund

It appears to this Board one claim was approved to be paid to Pryor and Morrow Architects for architectural services rendered to the Clay County/Pheba Agricultural High School Building. Additionally, until the Ms Department of Archives and History Grant reimburses the county for the said expenditure, fund #018, TVA/Special Fund should loan to fund #132, Clay County/Pheba Agricultural High School \$ 1,649 40 in order for the said fund to not be overdrawn for the month of January 2012

Therefore, after motion by Floyd McKee and second by R. B. Davis, this Board doth vote unanimously for the inter fund loan as referenced to above to be made to the said fund

SO ORDERED this the 9th day of February, 2012


President

NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by R B Davis and second by Lynn Horton this Board doth vote
unanimously to recess until Thursday, February 23, 2012, at 9 00 a m

SO ORDERED, this the 9th day of February, 2012



President

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