

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 6th day of August, 2012, at 9 00 o'clock A M and present were Lynn Horton, Shelton Deanes, Vice President, 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 had and determined, to-wit

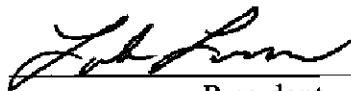
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 6, 2012**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 6, 2012

After motion by Lynn Horton and second by Floyd McKee, this Board doth vote unanimously for the agenda to be adopted as presented

SO ORDERED, this the 6th day of August, 2012



President

NO _____


IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket

It appears to this Board the following claims as attached hereto in Exhibit "A" have been submitted for payment

After motion made by Floyd McKee and second by Lynn Horton, this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit "A "

SO ORDERED, this the 6th day of August, 2012



President

8/15/2012
12 43 25CLAY COUNTY
CLAIMS SUMMARY FOR 8/2012
FOR THE PERIOD ENDED AUGUST 06, 2012PAGE 1
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CLAIM #	VENDOR NAME	AMOUNT
6469	MY OFFICE PRODUCTS, INC	310 00
6470	MY OFFICE PRODUCTS, INC	92 00
6472	BARNEY'S	17 99
6473	GUEST BODY SHOP, LLC	5 00
6474	WALMART COMMUNITY BRC	40 74
6475	WALMART COMMUNITY BRC	25 22
6477	WALMART COMMUNITY BRC	19 72
6478	KROGER	88 00
6480	KROGER	88 00
6481	WALMART COMMUNITY BRC	28 08
6482	WALMART COMMUNITY BRC	14 94
6483	KROGER	55 44
6484	KROGER	59 32
6485	KROGER	59 32-
6486	WALMART COMMUNITY BRC	190 38
6487	WALMART COMMUNITY BRC	8 88
6488	WALMART COMMUNITY BRC	60 08
6564	MY OFFICE PRODUCTS, INC	1376 10
6565	SECURITY SOLUTIONS, LLC	2350 00
6566	ROSE DRUG COMPANY	1905 76
6567	KELLOGG HARDWARE & APPLIANCE	3 99
6568	KROGER	11 76-
6569	CASH & CARRY CLEANERS	11 00
6570	SWIFT CENTER STORAGE	1000 00
6571	SWIFT CENTER STORAGE	1000 00
6572	CITY WATER & LIGHT DEPT	1493 62
6573	CITY WATER & LIGHT DEPT	11999 76
6576	GOLDEN TRIANGLE PL & DEV DIST	6826 00
6577	MY OFFICE PRODUCTS, INC	450 00
6578	MY OFFICE PRODUCTS, INC	32 79
6579	PHILLIP'S HARDWARE	49 18
6580	CASH & CARRY CLEANERS	12 00
6581	LEXIS NEXIS RISK DATA MNGTMENT	478 95
6583	WALMART COMMUNITY BRC	44 82
6584	SECURITY SOLUTIONS, LLC	75 00
6586	WALMART COMMUNITY BRC	22 98
6588	KROGER	68 50
6589	KROGER	88 00
6590	WALMART COMMUNITY BRC	57 35
6591	WHITE OIL CO , INC & TIRE CTR	2044 23
6592	GUEST BODY SHOP, LLC	210 00
6593	SAUL MINEROFF ELECTRONICS, INC	149 00
6594	QUILL CORPORATION	143 96
6595	SUNFLOWER STORE	23 15
6596	STARKVILLE FORD MERCURY, INC	439 77
6597	SECURITY SOLUTIONS, LLC	500 00
6598	JIM'S AUTO PARTS, WEST POINT	232 11
6599	NEWELL PAPER COMPANY	120 00
6600	PHILLIP'S HARDWARE	191 84
6601	AIRGAS SOUTH	22 65
6602	AMY G BERRY - FEES	960 00
6605	WALMART COMMUNITY BRC	203 62
6606	AUTO-CHLOR SYSTEMS	171 95
6607	CELLULAR SOUTH	44 23
6608	MY OFFICE PRODUCTS, INC	145 00
6609	MY OFFICE PRODUCTS, INC	74 60
6610	R J YOUNG COMPANY	130 00
6611	JAMES E MCMILLIAN	100 00

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6612	NEWELL PAPER COMPANY	122	92
6613	HILL MANUFACTURING	287	00
6614	CITY WATER & LIGHT DEPT	998	09
6615	CITY WATER & LIGHT DEPT	393	42
6616	CITY WATER & LIGHT DEPT	211	04
6617	CITY WATER & LIGHT DEPT	636	72
6618	ATMOS ENERGY	17	23
6619	MELANIE A MOREL	126	50
6620	CASH & CARRY CLEANERS	12	00
6621	CARRIE KIMBROUGH	94	35
6622	ATMOS ENERGY	436	04
6623	ATMOS ENERGY	280	26
6624	ATMOS ENERGY	19	29
6625	INFOWARE	4995	00
6626	WALMART COMMUNITY BRC	88	83
6627	CHEATHAM EYE CARE	212	58
6628	CASH & CARRY CLEANERS	11	00
6629	H D POSEY, D D S	159	30
6630	H D POSEY, D D S	159	30
6631	COMMUNITY COUNSELLING	105	00
6632	IHS PHARMACY	1531	00
6633	IHS PHARMACY	534	01
6634	SUNFLOWER STORE	18	52
6637	AMY G BERRY - FEES	33	00
6638	AMY G BERRY - FEES	12	00
6639	PREMIUM SPRING WATER SERVICE	44	00
6640	DATA SYSTEMS MANAGEMENT, INC	1738	75
6641	FOUR-COUNTY ELEC POWER ASSN	36	78
6642	FOUR-COUNTY ELEC POWER ASSN	159	19
6643	FOUR-COUNTY ELEC POWER ASSN	227	64
6644	FOUR-COUNTY ELEC POWER ASSN	79	37
6645	AIRGAS SOUTH	176	21
6647	REFRIGERATION SUPPLY COMPANY	74	00
6648	MY OFFICE PRODUCTS, INC	43	25
6649	MY OFFICE PRODUCTS, INC	38	25-
6650	KELLOGG HARDWARE & APPLIANCE	11	98
6651	NEWELL PAPER COMPANY	635	40
6652	NEWELL PAPER COMPANY	571	86-
6653	QUILL CORPORATION	269	48
6654	GEORGE'S TIRE SERVICE	123	00
6655	WALMART COMMUNITY BRC	178	00
6656	WHITE OIL CO , INC & TIRE CTR	1627	79
6657	JIM'S AUTO PARTS, WEST POINT	739	04
6658	WALMART COMMUNITY BRC	3	27
6660	FOUR-COUNTY ELEC POWER ASSN	39	41
6661	FOUR-COUNTY ELEC POWER ASSN	63	49
6662	FOUR-COUNTY ELEC POWER ASSN	32	31
6663	CITY OF WEST POINT	2101	09
6664	WEST POINT SCHOOLS	5646	69
6665	CLAY COUNTY SCHOOL DISTRICT	131	32
6666	PITNEY BOWES PURCHASE POWER	2539	98
6667	ADAPTS ELECTRONIC MONITORING	300	00
6668	NEWELL PAPER COMPANY	90	00
6669	PHILLIP'S HARDWARE	123	00
6670	JAMES MCMANUS	50	00
6671	MY OFFICE PRODUCTS, INC	56	25
6672	MY OFFICE PRODUCTS, INC	186	39
6673	MY OFFICE PRODUCTS, INC	280	00
6674	MY OFFICE PRODUCTS, INC	22	50-
6675	MY OFFICE PRODUCTS, INC	22	50
6680	JOE USRY CHRYSLER	26139	00
6681	GOOD SOURCE	1859	40
6683	JOSEPH W FAULKNER	127	20

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6689	FOUR-COUNTY ELEC POWER ASSN	61 28
6692	WRIGHT EXPRESS FSC	9 77
6693	CITY WATER & LIGHT DEPT	30 00
6696	JEFFREY J HOSFORD, ATTY	142 50
6705	ROBERT A HARMON	125 00
6706	R J YOUNG COMPANY	10 00
6707	FOUR-COUNTY ELEC POWER ASSN	279 17
6708	RICOH USA, INC	73 74
6709	R J YOUNG COMPANY	141 73
6713	NEWELL PAPER COMPANY	60 00
6714	NEWELL PAPER COMPANY	30 00
6715	BOARDTOWN LOCKSMITH	121 00
6716	GEORGE'S TIRE SERVICE	164 00
6717	QUILL CORPORATION	179 97
6718	STARKVILLE FORD MERCURY, INC	89 25
6719	WHITE OIL CO , INC & TIRE CTR	2208 18
6720	THE POLICE & SHERIFF'S PRESS	183 50
6721	WOOD FRUITTICHER GROCERY CO	2360 02
6722	HILL MANUFACTURING	138 48
6723	HILL MANUFACTURING	138 48
6724	MY OFFICE PRODUCTS, INC	35 00
6725	WALMART COMMUNITY BRC	140 78
6726	WALMART COMMUNITY BRC	33 62
6727	WALMART COMMUNITY BRC	11 68
6728	WALMART COMMUNITY BRC	122 16
6729	ITC DELTACOM, INC	929 00
6730	MELANIE A MOREL	101 20
6731	ANNETTE SAVORS	27 75
6732	ANNETTE SAVORS	111 00
6733	FOUR-COUNTY ELEC POWER ASSN	114 99
6734	OFFICE OF THE STATE AUDITOR	655 80
6735	CASH & CARRY CLEANERS	12 00
6736	TRI-COUNTY HAZ-MAT	2500 00
6737	HANCOCK BANK	1200 69
6738	HANCOCK BANK	105 54
6739	HANCOCK BANK	135 07
6742	MY OFFICE PRODUCTS, INC	8 58
6779	ORKIN- TUPELO, MS	87 92
6780	ORKIN- TUPELO, MS	95 28
6781	CARQUEST AUTO PARTS, INC	586 47
6785	CASH & CARRY CLEANERS	11 00
6786	LEXIS NEXIS MATTHEW BENDER	72 89
6787	MY OFFICE PRODUCTS, INC	488 42
6788	MY OFFICE PRODUCTS, INC	180 00
6789	CDW GOVERNMENT INC	119 73-
6790	CDW GOVERNMENT INC	213 99
6791	LOWNDES COUNTY JUVENILE	450 00
6792	U S NETWORX	199 95
6794	SUNFLOWER STORE	23 15
6796	H D POSEY, D D S	37 17
6797	CELLULAR SOUTH	68 33
6798	CELLULAR SOUTH	42 65
6800	SAM'S CLUB MEMBERSHIP RENEWAL	35 00
6801	FOUR-COUNTY ELEC POWER ASSN	37 26
6802	MS STATE MEDICAL EXAMINER	1000 00
6803	MS STATE MEDICAL EXAMINER	1000 00
6804	MEDSCREENS, INC	250 00
6805	MTS/ MY TRANSPORT SERVICES	647 75
6806	MTS/ MY TRANSPORT SERVICES	647 75
6807	NEWELL PAPER COMPANY	1664 90
6808	BELLSOUTH	350 00
6850	SOUTHERN TELECOMMUNICATIONS	1171 91
6851	DRUG FREE WORKPLACES, INC	59 00

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6852 DRUG FREE WORKPLACES, INC	118 00
6853 DRUG FREE WORKPLACES, INC	103 00
6858 B & M COMMUNICATIONS/1-STOP	42 46
6859 MISSISSIPPI VITAL RECORDS	71 00
6860 AMY G BERRY - FEES	12 00
6861 AMY G BERRY - FEES	24 00
6862 COBURN INSURANCE AGENCY, INC	1000 00
6863 DIXIE NET	59 95
6866 MY OFFICE PRODUCTS, INC	155 00
6868 M T H PLB SUPPLY	74 07
6869 PHILLIP'S HARDWARE	754 96
6870 MY OFFICE PRODUCTS, INC	24 95
6871 WALMART COMMUNITY BRC	30 07
6872 WALMART COMMUNITY BRC	19 40
6873 NEWELL PAPER COMPANY	451 00
6874 NEWELL PAPER COMPANY	369 00
6875 KROGER	88 00
6876 UNITED PRODUCE	383 00
6877 BENDER'S AUTO PARTS	500 00
6878 MY OFFICE PRODUCTS, INC	52 00
6879 JIM'S AUTO PARTS, WEST POINT	605 09
6880 GEORGE'S TIRE SERVICE	278 00
6881 LEON MOWRY	200 00
6882 SIRCHIE FINGER PRINT LAB	66 08
6883 WALMART COMMUNITY BRC	69 76
6884 CARQUEST AUTO PARTS, INC	17 71
6885 CARQUEST AUTO PARTS, INC	19 55-
6886 CARQUEST AUTO PARTS, INC	19 55
6887 SILOAM WATER DISTRICT	20 00
6888 SILOAM WATER DISTRICT	20 00
6889 SILOAM WATER DISTRICT	20 00
6891 WALMART COMMUNITY BRC	21 85
6892 SHERWIN-WILLIAMS OF WEST POINT	45 88
6893 PHILLIP'S HARDWARE	245 28
6894 JIM'S AUTO PARTS, WEST POINT	12 99
6895 GOLDEN TRIANGLE WATER	30 00
6896 WHITE OIL CO , INC & TIRE CTR	3022 40
6897 PRINTING & PROMOTIONAL ITEMS	593 16
6898 GLOBAL COMPUTER SUPPLIES	87 99
6899 BENDER'S AUTO PARTS	35 00
6900 QUILL CORPORATION	157 82
6901 NEWELL PAPER COMPANY	71 40
6903 RANDOLPH W JONES	1471 00
6904 CITY WATER & LIGHT DEPT	316 14
6905 CITY WATER & LIGHT DEPT	840 26
6906 CITY WATER & LIGHT DEPT	2132 96
6907 CITY WATER & LIGHT DEPT	300 18
6908 CITY WATER & LIGHT DEPT	26 90
6909 FOUR-COUNTY ELEC POWER ASSN	22 29
6910 R J YOUNG COMPANY	37 00
6932 CALVERT-SPRADLING ENGINEERS	293 75
6933 CASH & CARRY CLEANERS	12 00
6934 CASH & CARRY CLEANERS	11 00
6935 SUNFLOWER STORE	23 15
6936 AMY BERRY - EXPENSE ACCOUNT	539 16
6937 NICHOLS CROWELL GILLIS COOPER	225 00
6938 NICHOLS CROWELL GILLIS COOPER	285 00
6939 NICHOLS CROWELL GILLIS COOPER	150 00
6941 BENECOM TECHNOLOGIES	931 00
6942 GUEST BODY SHOP, LLC	175 00
6943 R J YOUNG COMPANY	437 92
6944 WALMART COMMUNITY BRC	32 72
6945 CELLULAR SOUTH	626 37

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6947 XEROX CORPORATION	11 00	
6949 STATE TREASURER FND #3601,#601	224 00	
6953 SILVER LEAF LANDSCAPE	395 00	
6954 CHEATHAM EYE CARE	334 57	
6955 EDMOND MILLER, JR, MD	500 00	
6957 JAMES E MCMILLIAN	100 00	
6959 TANYA WEST	950 00	
6960 FOUR-COUNTY ELEC POWER ASSN	73 78	
6961 ADAPTS ELECTRONIC MONITORING	390 00	
6962 S E CHICKASAW WATER ASSOC	20 00	
6963 MY OFFICE PRODUCTS, INC	96 00	
6964 MY OFFICE PRODUCTS, INC	165 35	
6965 MY OFFICE PRODUCTS, INC	20-	
6966 WHITE OIL CO , INC & TIRE CTR	2191 52	
6967 CLAY CO DEPT /SOCIAL SERVICES	316 67	
6968 DISTRICT ATTORNEY'S OFFICE	175 00	
6969 GOLDEN TRIANGLE AREA	1291 67	
6970 INSURANCE ACCOUNT	1168 56	
6971 HEALTH DEPT OF CLAY COUNTY	3791 67	
6972 LENORA L PRATHER	350 00	
6973 COMMUNITY COUNSELLING SERVICE	2000 00	
6974 NATIONAL GUARD OF MISSISSIPPI	200 00	
6975 RESERVE ACCOUNT	2000 00	
6976 RETARDED CHILDREN'S ASC	1416 67	
6977 UNITED POSTAL SERVICE	625 00	
6978 VICTIM WITNESS PROGRAM	980 03	
6979 FEDERAL EXPRESS CORP	7 13	
6981 XEROX CORPORATION	138 41	
6982 REFRIGERATION SUPPLY COMPANY	259 45	
6983 R J YOUNG COMPANY	130 00	
6991 MELISSA GRIMES	39 96	
6993 AMY G BERRY - FEES	12 00	
6995 MY OFFICE PRODUCTS, INC	318 50	
6997 COLUMBUS EYE CLINIC CENTER	119 84	
6998 FEDERAL EXPRESS CORP	21 75	
6999 THOMAS HAMPTON	259 20	
7003 MTS/ MY TRANSPORT SERVICES	647 75	
7004 JOSEPH W FAULKNER	127 40	
7005 LEXIS NEXIS RISK DATA MNGTMENT	465 00	
7006 JOSEPH W FAULKNER	136 18	
7009 PREMIUM SPRING WATER SERVICE	51 00	
7027 MISSISSIPPI COURT COLLECTIONS	2901 02	
7029 HOLCIM	6780 05	
7032 LYON INSURANCE AGENCY, INC	32720 50	
7033 WEST POINT CLAY COUNTY	1250 00	
7039 LOCAL GOVERNMENT RECORDS OFFIC	63 50	
7046 TEC	94 39	
7050 ADMINISTRATIVE OFFICE OF COURT	6018 39	
7051 LADDIE HUFFMAN	571 03	
7052 LADDIE HUFFMAN	433 77	
7053 NORTH MS MEDICAL CLINIC	223 00	
7054 PORSHA JOHNSON LEE	152 79	
7055 ATMOS ENERGY	21 47	
7057 J E VANCE & COMPANY, PA	13800 00	
*** FUND TOTALS *** 001 GENERAL COUNTY		221564 42
6710 SANDERS & ASSOCIATES	1000 00	
6711 SANDERS & ASSOCIATES	5200 00	
6712 SANDERS & ASSOCIATES	1200 00	
*** FUND TOTALS *** 013 UTILIZATION		7400 00
6479 KROGER	209 70	
6585 WALMART COMMUNITY BRC	29 92	

6587 HOWARD W CROSSWHITE	125 00	
6604 COMCAST CABLE	58 51	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		423 13
6902 SOUTHERN PIPE & SUPPLY CO	58 74	
*** FUND TOTALS *** 068 ENERGY EFFICIENCY COMMUNITY BLOCK GRANT (E		58 74
6476 MID SOUTH SIGNS	220 00	
*** FUND TOTALS *** 075 PHEBA RECREATIONAL TRAIL GRANT #28-RTP-019		220 00
7038 TOMBIGBEE REGIONAL LIBRARY	1616 09	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1616 09
6574 MY OFFICE PRODUCTS, INC	35 00	
6682 WALMART COMMUNITY BRC	3 37	
6741 FIRST CONTINENTAL LEASING	4232 69	
6809 BELLSOUTH	2495 00	
6946 SOUTHERN TELECOMMUNICATIONS	273 37	
6948 STATE TREASURER FND #3601,#601	224 00	
7049 TEC	42	
*** FUND TOTALS *** 097 E911 FUND		7263 85
6865 WEST GROUP PAYMENT CENTER	401 43	
*** FUND TOTALS *** 104 LAW LIBRARY		401 43
6799 CELLULAR SOUTH	62 34	
6956 SOUTHERN TELECOMMUNICATIONS	28 05	
7002 CINDY TIDWELL	600 00	
*** FUND TOTALS *** 112 DRUG COURT - AOC GRANT		690 39
6793 LONNIE DAVIDSON	100 00	
6864 DIXIE NET	19 95	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		119 95
6740 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
6502 FOUR-COUNTY ELEC POWER ASSN	19 55	
6513 CARQUEST AUTO PARTS, INC	25 05	
6514 CARQUEST AUTO PARTS, INC	53 95	
6515 CARQUEST AUTO PARTS, INC	61 39	
6516 CARQUEST AUTO PARTS, INC	26 63	
6517 CARQUEST AUTO PARTS, INC	7 12	
6518 CARQUEST AUTO PARTS, INC	11 52	
6519 CARQUEST AUTO PARTS, INC	11 24	
6520 CARQUEST AUTO PARTS, INC	9 77	
6521 CARQUEST AUTO PARTS, INC	22 45	
6522 CARQUEST AUTO PARTS, INC	3 55	
6523 CARQUEST AUTO PARTS, INC	22 39	
6524 G & O SUPPLY CO, INC	627 84	
6525 FOUR-COUNTY ELEC POWER ASSN	41 73	
6527 WALMART COMMUNITY BRC	169 00	
6528 SUNFLOWER STORE	23 15	
6529 C & S AUTO ELECTRIC	64 00	
6530 JIM'S AUTO PARTS, WEST POINT	16 95	
6531 JIM'S AUTO PARTS, WEST POINT	16 95	
6532 CLAY COUNTY CO-OP	8 90	
6533 CLAY COUNTY CO-OP	22 90	
6534 CLAY COUNTY CO-OP	16 93	
6535 GEORGE'S TIRE SERVICE	20 00	
6536 SUNFLOWER STORE	9 31	
6537 KELLOGG HARDWARE & APPLIANCE	84 94	
6538 FAIRWAY AMUSEMENT & ICE CO	28 00	

6539	AT&T / QLT CONSUMER LEASE	21 95	
6540	ARAMARK UNIFORM SERVICES INC	35 63	
6541	ARAMARK UNIFORM SERVICES INC	35 63	
6542	PHILLIP'S HARDWARE	34 66	
6543	EXCLUSIVE AUTO CARE	30 00	
6544	CARQUEST AUTO PARTS, INC	12 99	
6545	CARQUEST AUTO PARTS, INC	2 95	
6582	KELLOGG HARDWARE & APPLIANCE	2 00	
6698	TIGRETT STEEL & SUPPLY INC	337 90	
6699	PHILLIP'S HARDWARE	17 16	
6763	JIM'S AUTO PARTS, WEST POINT	48 13	
6764	JIM'S AUTO PARTS, WEST POINT	31 96	
6765	JIM'S AUTO PARTS, WEST POINT	15 98	
6766	JIM'S AUTO PARTS, WEST POINT	22 94	
6767	KELLOGG HARDWARE & APPLIANCE	20 48	
6768	C & S AUTO ELECTRIC	60 00	
6769	CARQUEST AUTO PARTS, INC	25 90	
6770	CARQUEST AUTO PARTS, INC	30 95	
6771	CARQUEST AUTO PARTS, INC	10 71	
6772	CARQUEST AUTO PARTS, INC	3 82	
6773	CARQUEST AUTO PARTS, INC	43 94	
6774	CARQUEST AUTO PARTS, INC	49 62	
6775	CARQUEST AUTO PARTS, INC	154 35	
6776	CARQUEST AUTO PARTS, INC	12 22	
6777	CARQUEST AUTO PARTS, INC	20 64	
6778	CARQUEST AUTO PARTS, INC	7 51	
6810	CITY WATER & LIGHT DEPT	34 95	
6811	G & O SUPPLY CO, INC	9 74	
6812	ARAMARK UNIFORM SERVICES INC	35 63	
6813	ARAMARK UNIFORM SERVICES INC	35 63	
6814	PHILLIP'S HARDWARE	27 23	
6816	PHILLIP'S HARDWARE	22 97	
6817	CELLULAR SOUTH	68 33	
6911	CARQUEST AUTO PARTS, INC	83 20	
6912	CARQUEST AUTO PARTS, INC	15 85	
6913	JIM'S TIRE COMPANY	48 00	
6914	JIM'S AUTO PARTS, WEST POINT	27 49	
6916	SOUTHERN TELECOMMUNICATIONS	25 56	
6918	GUEST BODY SHOP, LLC	120 00	
6919	DC TIRE AND TRUCK	75 00	
6984	SUNFLOWER STORE	6 48	
6985	SUNFLOWER STORE	4 63	
6986	CALVERT-SPRADLING ENGINEERS	7729 02	
6994	RADIOSHACK CREDIT SERVICES	214 97	
7048	TEC	11	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD			11100 02
6635	JIM'S AUTO PARTS, WEST POINT	27 24	
6844	CITY WATER & LIGHT DEPT	17 00	
6845	CELLULAR SOUTH	63 06	
6987	CALVERT-SPRADLING ENGINEERS	7729 02	
6996	MS INDUSTRIAL WASTE DISPOSAL	83 25	
7008	CINTAS	36 81	
7013	MARTIN TRUCK & TRACTOR	84 36	
7056	DC TIRE AND TRUCK	25 00	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD			8065 74
6546	CARQUEST AUTO PARTS, INC	192 00	
6547	FOUR-COUNTY ELEC POWER ASSN	76 00	
6548	FOUR-COUNTY ELEC POWER ASSN	19 55	
6684	J & E ENTERPRISES	73 00	
6685	JIM'S AUTO PARTS, WEST POINT	27 07	
6686	JIM'S AUTO PARTS, WEST POINT	16 50	

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6687	JIM'S AUTO PARTS, WEST POINT	7 49	
6688	GEORGE'S TIRE SERVICE	108 00	
6700	GEORGE'S TIRE SERVICE	15 00	
6701	GEORGE'S TIRE SERVICE	30 00	
6743	CHICKASAW EQUIPMENT CO	136 84	
6744	DC TIRE AND TRUCK	25 00	
6745	DC TIRE AND TRUCK	25 00	
6746	DC TIRE AND TRUCK	50 00	
6748	JIM'S AUTO PARTS, WEST POINT	35 68	
6749	JIM'S AUTO PARTS, WEST POINT	38 88	
6750	JIM'S AUTO PARTS, WEST POINT	21 12-	
6751	JIM'S AUTO PARTS, WEST POINT	12 23	
6752	JIM'S AUTO PARTS, WEST POINT	36 26	
6753	JIM'S AUTO PARTS, WEST POINT	37 73	
6754	JIM'S AUTO PARTS, WEST POINT	3 00	
6822	PHILLIP'S HARDWARE	72 34	
6823	PHILLIP'S HARDWARE	27 99	
6824	INGRAMS GARAGE	149 96	
6825	INGRAMS GARAGE	75 84	
6826	WHITE OIL CO , INC & TIRE CTR	6273 68	
6827	CELLULAR SOUTH	65 40	
6828	RITE-KEM/SWEPE-TITE,LLC	85 68	
6832	HOOVER INC	277 40	
6833	HOOVER INC	249 74	
6834	APAC-MISSISSIPPI, INC	932 54	
6835	PHILLIP'S HARDWARE	197 49	
6855	GUEST BODY SHOP, LLC	32 50	
6856	RUSS WALKER	160 00	
6857	JIM'S AUTO PARTS, WEST POINT	25 98	
6958	MY OFFICE PRODUCTS, INC	68 00	
6980	FEDERAL EXPRESS CORP	5 68	
6988	CALVERT-SPRADLING ENGINEERS	7729 02	
7021	SOUTHERN TELECOMMUNICATIONS	27 86	
7022	HUNT REFINING COMPANY	11087 06	
7023	BACCO MATERIALS, INC	2068 07	
7024	BACCO MATERIALS, INC	776 35	
7025	BACCO MATERIALS, INC	764 95	
7026	SILOAM WATER DISTRICT	20 00	
7047	TEC	09	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD			32117 73
6489	FOUR-COUNTY ELEC POWER ASSN	63 19	
6490	FOUR-COUNTY ELEC POWER ASSN	334 30	
6495	FOUR-COUNTY ELEC POWER ASSN	149 27	
6501	PHILLIP'S HARDWARE	190 00	
6503	CARQUEST AUTO PARTS, INC	44 45	
6504	CARQUEST AUTO PARTS, INC	76 93	
6526	FOUR-COUNTY ELEC POWER ASSN	19 54	
6758	JIM'S AUTO PARTS, WEST POINT	18 63	
6759	KNOX GROCERY LLC	4 99	
6760	KNOX GROCERY LLC	3 99	
6836	HANCOCK BANK	417 28	
6841	CALIFORNIA CONTRACTORS SUPPLY	214 50	
6843	CELLULAR SOUTH	62 34	
6920	MCBRAYER QUICK LUBE	36 95	
6929	H & O TRUCK & TRAILER REPAIR	50 08	
6930	SOUTHERN TELECOMMUNICATIONS	17 11	
6989	CALVERT-SPRADLING ENGINEERS	7729 02	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD			9432 57
6549	THOMPSON MACHINERY	294 34	
6550	CARQUEST AUTO PARTS, INC	22 52	
6551	CARQUEST AUTO PARTS, INC	7 50	

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6552	CARQUEST AUTO PARTS, INC	9 95	
6553	CARQUEST AUTO PARTS, INC	99 15	
6554	CARQUEST AUTO PARTS, INC	27 00	
6555	CARQUEST AUTO PARTS, INC	6 72	
6556	CARQUEST AUTO PARTS, INC	39 27	
6557	CARQUEST AUTO PARTS, INC	18 06	
6558	CARQUEST AUTO PARTS, INC	54 50	
6559	CARQUEST AUTO PARTS, INC	51 95	
6560	CARQUEST AUTO PARTS, INC	24 90	
6561	CARQUEST AUTO PARTS, INC	18 37	
6563	FOUR-COUNTY ELEC POWER ASSN	19 54	
6702	RITE-KEM/SWEPE-TITE LLC	85 68	
6703	COLUMBUS DIESEL SERVICE, INC	610 90	
6704	FOUR-COUNTY ELEC POWER ASSN	193 70	
6761	CLAY COUNTY CO-OP	805 00	
6951	SOUTHERN TELECOMMUNICATIONS	26 78	
6990	CALVERT-SPRADLING ENGINEERS	7729 03	
7000	LONNIE RAY EATON	495 00	
7001	LONNIE RAY EATON	495 00	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD		11134 86
6762	CLAY COUNTY CO-OP	23 92	
6815	MARTIN TRUCK & TRACTOR	235 34	
6818	HANCOCK BANK	608 56	
6819	PRESTON DOBBS TRUCK SER &	1392 00	
6820	PRESTON DOBBS TRUCK SER &	396 00	
6821	G & O SUPPLY CO, INC	414 00	
6915	WHITE OIL CO, INC & TIRE CTR	10364 49	
6917	ARAMARK UNIFORM SERVICES INC	35 63	
7030	SANDERS OIL COMPANY, INC SOCO	1107 50	
7031	SANDERS OIL COMPANY, INC SOCO	2 75-	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE		14574 69
6505	AIRGAS SOUTH	109 60	
6506	J P'S EQUIPMENT	200 00	
6507	J P'S EQUIPMENT	220 00	
6508	ATMOS ENERGY	19 29	
6509	BACCO MATERIALS, INC	296 13	
6510	FOUR-COUNTY ELEC POWER ASSN	157 69	
6511	FOUR-COUNTY ELEC POWER ASSN	19 55	
6512	HUNT REFINING COMPANY	10657 08	
6636	CLAY COUNTY CO-OP	860 00	
6694	PHILLIP'S HARDWARE	17 37	
6695	APAC-MISSISSIPPI, INC	728 22	
6846	CLAY COUNTY CO-OP	320 00	
6847	CLAY COUNTY CO-OP	320 00	
6848	HANCOCK EQUIPMENT & OIL CO	156 00	
7010	GEORGE'S TIRE SERVICE	128 00	
7011	DC TIRE AND TRUCK	25 00	
7012	MARTIN TRUCK & TRACTOR	71 89	
7014	MARTIN TRUCK & TRACTOR	110 06	
7015	BACCO MATERIALS, INC	145 82	
7016	GOLDEN TRIANGLE WATER	30 00	
7017	JIM'S AUTO PARTS, WEST POINT	45 25	
7018	JIM'S AUTO PARTS, WEST POINT	20 98	
7019	JIM'S AUTO PARTS, WEST POINT	58 98	
7020	JIM'S AUTO PARTS, WEST POINT	50 97	
7028	HOLCIM	175 07	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		14942 95
6690	PHILLIP'S HARDWARE	73 81	
6691	PHILLIP'S HARDWARE	57 01	
6747	CLAY COUNTY CO-OP	197 50	

6829 BANCORP SOUTH	436 06	
6830 BANCORP SOUTH	1373 81	
6831 HANCOCK BANK	705 31	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		2843 50
6491 ARAMARK UNIFORM SERVICES INC	26 20	
6492 ARAMARK UNIFORM SERVICES INC	26 20	
6493 ARAMARK UNIFORM SERVICES INC	26 20	
6494 WHITE OIL CO , INC & TIRE CTR	979 00	
6496 ARAMARK UNIFORM SERVICES INC	341 57	
6497 ARAMARK UNIFORM SERVICES INC	315 37-	
6498 ARAMARK UNIFORM SERVICES INC	26 20	
6499 CHICKASAW EQUIPMENT CO	45 31	
6500 CHICKASAW EQUIPMENT CO	8 44	
6697 GOLDEN TRIANGLE TIRE SVC LLC	301 98	
6755 CHICKASAW EQUIPMENT CO	23 99	
6756 CHICKASAW EQUIPMENT CO	107 06	
6757 JIM'S AUTO PARTS, WEST POINT	25 00	
6837 HANCOCK BANK	417 28	
6838 TERRY'S GARAGE, INC	816 46	
6839 G & O SUPPLY CO, INC	755 80	
6840 DURACO INDUSTRIES, INC-JACKSON	860 99	
6842 GEORGE'S TIRE SERVICE	356 00	
6849 CHICKASAW EQUIPMENT CO	15 27-	
6867 PRESTON DOBBS TRUCK SER &	4176 00	
6921 JIM'S AUTO PARTS, WEST POINT	16 00	
6922 JIM'S AUTO PARTS, WEST POINT	4 98	
6923 JIM'S AUTO PARTS, WEST POINT	15 90	
6924 JIM'S AUTO PARTS, WEST POINT	106 41	
6925 CARQUEST AUTO PARTS, INC	27 43	
6926 CARQUEST AUTO PARTS, INC	3 00	
6927 CARQUEST AUTO PARTS, INC	120 90	
6928 SILOAM WATER DISTRICT	20 00	
6931 DC TIRE AND TRUCK	165 00	
7045 JWH EQUIPMENT LLC	48 24	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		9516 90
6562 KEITH'S HYDRAULICS	395 00	
6795 CARQUEST AUTO PARTS, INC	21 56	
6950 CELLULAR SOUTH	62 34	
6952 SUN CREEK WATER ASSN	14 50	
7007 MCKEE'S KWIK STOP	109 92	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		603 32
7058 FIRST NAT'L BANK OF CLARKSDALE	35582 25	
*** FUND TOTALS *** 212 DHS BUILDING B & I		35582 25
6992 FIRST SECURITY BANK	22516 70	
*** FUND TOTALS *** 225 DISTRICT 5 ROAD BOND & INTEREST-2000 ISSUE		22516 70
6471 GEORGE'S TIRE SERVICE	400 00	
6575 GOLDEN TRIANGLE PL & DEV DIST	2594 48	
6603 PHILLIP'S HARDWARE	75 97	
6646 WHITE OIL CO , INC & TIRE CTR	1479 39	
6659 FOUR-COUNTY ELEC POWER ASSN	42 44	
6676 JIM'S AUTO PARTS, WEST POINT	45 17	
6677 JIM'S AUTO PARTS, WEST POINT	34 25	
6678 DC TIRE AND TRUCK	25 00	
6679 CARQUEST AUTO PARTS, INC	13 54	
6782 H & O TRUCK & TRAILER REPAIR	342 21	
6783 H & O TRUCK & TRAILER REPAIR	36 05	
6784 H & O TRUCK & TRAILER REPAIR	88 80	
6854 JIM'S AUTO PARTS, WEST POINT	37 27	

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6890 SILOAM WATER DISTRICT	20 00	
6940 GTR SOLID WASTE MGMT AUTHORITY	3847 28	
*** FUND TOTALS *** 400 SANITATION		9081 85
7034 STATE TREASURER	24377 17	
7035 MS DEPT OF PUBLIC SAFETY	1070 00	
7036 MS DEPT OF PUBLIC SAFETY	22 00	
7037 GOLDEN TRIANGLE CRIME STOPPERS	195 50	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		25664 67
7043 EAST MS COMMUNITY COLLEGE	4039 73	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		4039 73
7044 EAST MS COMMUNITY COLLEGE	25 03	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		25 03
7041 EAST MISS COMMUNITY COLLEGE	2260 74	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		2260 74
7042 EAST MISS COMMUNITY COLLEGE	1879 42	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		1879 42
7040 TOMBIGBEE RIVER WTR MGMT DIST	2528 82	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		2528 82
*** DOCKET TOTALS ***		459148 74

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE AUGUST, 2012 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 06TH DAY OF AUGUST 2012

Luke Summers

 PRESIDENT

NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT TO
THE COUNTY'S FLOOD PLAIN COORDINATOR, RANDY JONES**

There came on this day for consideration the matter of authorizing payment to the County's Flood Plain Coordinator, Randy Jones

It appears to this Board that an invoice has been presented for payment as attached hereto as Exhibit "A" for \$1,471 00 for flood plain services

After motion by Lynn Horton and second by Floyd McKee, this Board doth vote unanimously to authorize payment to Randy Jones for Flood Plain Coordinator services

SO ORDERED, this the 6th day of August, 2012



President

**Invoice for Clay County Floodplain Administration
July 2, 2012 – August 3, 2012**

Clay County Board of Supervisors
Attn: The Honorable Luke Lummus, President
P.O. Box 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
07/02/12 Conference, research, travel, letter David Jefferson (Geanie Davidson) 8630 North Beasley Road, Pheba, MS 39755	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/03/12 Conference, research, travel, letter Thomas & Linda Lane, 1126 Truman Creek Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/03/12 Conference, research, letter James M Latham (Alice Burges) 423 Moon Valley Loop, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/06/12 Conference, research, travel, letter Clay Evans, Century Construction (Omega Healthcare) 1122 North Eshman Avenue, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/06/12 Conference research, travel letter Homer Cannon, 434 Lewellen Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/06/12 Conference research, travel, letter Homer Cannon, 11101 Highway 50 West, Cedar Bluff, MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/06/12 Conference research, travel, letter Shanye Pettie, 1320 Seitz Subdivision, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/09/12 Conference research, travel, letter Essie Moore (Willie Sam Grays) East Tibbee Road, West point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/09/12 Conference, research, travel, letter Virginia Burchfield (Jimmy Pruett Estate, 548 Old White Road South, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/10/12 Conference, research, travel, letter Le Kettie Haughton (Margaret Harper) 743 L.W Harper Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/11/12 Conference, research, travel, letter Diane Jones (Doris Deanes) 4634 Hopewell Road, Cedar Bluff, MS 39741	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/13/12 Conference, research, travel, letter Wilbur & Mary E. McCarter 2410 Lone Oak Circle, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/16/12 Travel, preliminary inspection, letter Thomas Carpenter River Oak Drive, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/16/12 Conference research, travel, letter Eileen & Antomo Hunter 7500 Vance Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/17/12 Conference, research, travel, letter Sharon Jones (James Swindol) 2526 White Cove, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/17/12 Conference, research, travel, letter Brandlyn Law (Elvis Strickland) 697 Highway 47 West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/18/12 Conference research, travel, letter Virginia Burchfield (Trinity AME Church, 7539 Barton Ferry Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/18/12 Conference, research, travel, letter Aly Hutchison, Lot 304 River Oaks Drive, West Point, MS 39773	2 0 @ \$15 00=\$30 00 2 0 @ \$30 00=\$60 00	See Attachment	\$90 00
07/23/12 Conference research, travel, letter Poe, Spellman 2365 Old Tibbee Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/23/12 Conference, travel, inspection, letter Lillie Bean & Kate Miller 2272 Logan Trail, Pheba, MS 39755	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/24/12 Conference, research, travel, letter Ruthie Weathers (James W Harrison) River Oaks Drive, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/24/12 Conference, research, travel, letter Wade Billiot(Kimberly & Jason Howell) 206 East Jones Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/25/12 Conference, research, travel, letter Raymond & Kevin Camp 705 Old White Road South, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/25/12 Conference, research, travel, letter Walter Lee & Ressie Quinn, 10102 Highway 50 West, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/27/12 Conference research, travel, letter GC&M, R&A Real Estate Investments 650 West Mam Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/27/12 Conference, research, travel, letter Albert & Elowese Decker 3739 Windmill Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/30/12 Conference research, travel, letter Jimmie M Moore (Jimmy Lee Moore) White Station Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/31/12 Conference research, travel, letter Debra Myers (Christie Keenum) 12782 Joe Myers Road, Cedar Bluff, MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/01/12 Conference research, travel, letter Shamiko Walker (Shelton Deanes) 11224 Webber Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
08/01/12 Conference research, travel, letter Lonnie Davidson (Anthony Calvert) 12766 Highway 47 West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
08/02/12 Conference research, travel, letter Percy & Robbie Bryant, 2135 Whitetail Circle, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/04/12 – 08/03/12 Driving time, distribution copies for Board of Supervisors/Tax Assessor/Property Owners/MEMA, and prepares reports & invoice for Supervisors	4 8 @ \$15 00=\$72 00 2 0 @ \$30 00=\$60 00	160 0 mi @ \$0 40=\$64 00	\$196 00
TOTALS	\$1,407.00	\$64.00	\$1 471 00

*Local driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted



NO _____

**IN THE MATTER OF ACKNOWLEDGING THE CIRCUIT COURT ORDER
OF THE NEW APPOINTMENT OF A PART-TIME PUBLIC DEFENDER**

There came on this day for consideration the matter of acknowledging the Circuit Court Order appointing a new part-time public defender

It appears to this Board that Thad Buck, one of the two present public defenders in Clay County, has tendered his resignation effective August 31, 2012 and that the Circuit Court does hereby appoint Kristen Wood Williams as a part-time public defender in Clay County, Mississippi. This appointment shall take effect September 1, 2012 and will run through December 31, 2012 unless the Court shall amend or vacate this appointment by Order.

After motion by Lynn Horton and second by Floyd McKee, this Board doth vote unanimously to acknowledge the Circuit Court Order as attached hereto as Exhibit "A" of the appointment of a new part-time public defender, Kristen Wood Williams.

SO ORDERED, on this the 6th day of August, 2012



President

IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

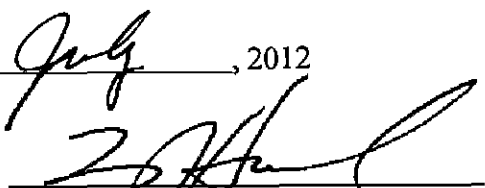
IN RE APPOINTMENT OF PART-TIME PUBLIC DEFENDER

Came on to be considered by the Court, sua sponte, the matter of appointing a new part-time Public Defender for Clay County, Mississippi. The Court considers that one of the two present public defenders in Clay County, Thad Buck, tendered his resignation effective August 31, 2012.

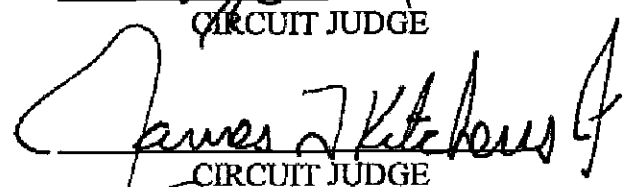
The Court does therefore appoint Kristen Wood Williams as a part-time Public Defender in Clay County, Mississippi. This appointment shall take effect September 1, 2012 and will run through December 31, 2012, unless the Court by further order shall amend or vacate this appointment.

The Circuit Clerk is directed to send a copy of this order to each of the above listed attorney and to the Clay County Board of Supervisors and Clay County Chancery Clerk.

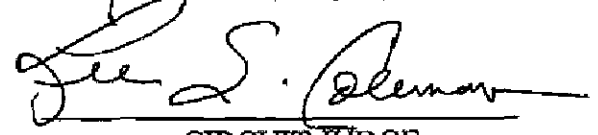
SO ORDERED, this the 31st day of July, 2012



CIRCUIT JUDGE



CIRCUIT JUDGE



CIRCUIT JUDGE

FILED Clay County

AUG 02 2012

Robert D. Williams Jr.

**IN THE MATTER OF ABANDONING AN UNKNOWN AND UNNAMED ROAD
WHICH APPEARS TO HAVE BEEN INADVERTENTLY MAPPED
ON THE OFFICIAL COUNTY ROAD MAP**

There came on this day for consideration the matter of abandoning an unknown and unnamed road which appears to have been inadvertently mapped on the official County road map

It appears to this Board as attached hereto as Exhibit "A," Bryanmere, Inc has petitioned this Board to abandon an unknown and unnamed road which was inadvertently mapped on the official County road map and is situated on the said Petitioner's property Further, it appears that the road to be abandoned does not provide primary access to any occupied property and contains no road bed, no gravel, nor has it ever been used as a right-of-way before or since 1971 Furthermore, there has been no right-of-way on said property for over 41 years and therefore serves no substantial public purpose, and it appears that the legal description for said road to be abandoned is as follows

Commencing at a found PK Nail at the SE corner of the NE ¼ of Section 6, Township 17 South, Range 7 East, Clay County, Mississippi, thence North 00 degrees 12 minutes 00 seconds East a distance of 369 06 feet, thence West a distance of 33 12 feet, thence North 00 degrees 14 minutes 45 seconds East a distance of 378 19 feet to the point of beginning, from said point of beginning thence South 89 degrees 40 minutes 20 seconds West a distance of 2,321 41 feet, thence along a curve having a radius of 577 19 feet, arc length of 318 43 feet, delta angle of 31 degrees 36 minutes 36 seconds left, a chord bearing of South 72 degrees 30 minutes 39 seconds West and a chord length of 314 41 feet, thence South 55 degrees 09 minutes 17 seconds West a distance of 154 80 feet, thence North 43 degrees 35 minutes 01 seconds West a distance of 50 00 feet, thence North 54 degrees 57 minutes 00 degrees East a distance of 162 97 feet, thence along a curve having a radius of 627 19 feet, arc length of 347 41 feet, delta angle of 31 degrees 44 minutes 12 seconds right, a chord bearing of North 73 degrees 30 minutes 10 seconds East and a chord length of 342 98 feet, thence North 89 degrees 40 minutes 20 seconds East a distance of 2,322 49 feet, thence South 00 degrees 14 minutes 45 seconds West a distance of 50 00 feet to the point of beginning, and being located in the SW ¼ of the NE ¼ and the SE ¼ of the NE ¼ and the SE ¼ of the NW ¼ of Section 6, Township 17 South, Range 7 East, Clay County, Mississippi, containing 3 2287 acres, more or less

See attached map attached as Exhibit "B "

After motion by Lynn Horton and second by Floyd McKee, this Board doth vote unanimously to abandon an unknown and unnamed road which appears to have been inadvertently mapped on the official County road map located in District 1 as described above after a public hearing is held on Thursday, August 23, 2012 at 10 00 o'clock A M according to § 65-7-121 of the Mississippi Code of 1972

SO ORDERED, on this the 6th day of August, 2012

EDWARDS, STOREY, MARSHALL, HELVESTON & EASTERLING, LLP

ATTORNEYS AT LAW

A M EDWARDS JR
1926 2007

PO BOX 835 103 E BROAD STREET
WEST POINT MS 39773

PHONE (662) 494-5184 FAX (662) 494-4836
E-MAIL esmhe@esmhe.net
WEBSITE [http //www esmhe net](http://www.esmhe.net)

THOMAS B STOREY JR
ROBERT B MARSHALL JR
JAMES C HELVESTON
MICHELLE D EASTERLING

July 30, 2012

Clay County Board of Supervisors
Post Office Box 815
West Point, MS 39773

Re *Bryanmere, Inc*

Gentlemen

Bryanmere, Inc , a Mississippi corporation, would respectfully petition the Clay County Board of Supervisors as follows, to-wit

TO THE HONORABLE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI

WHEREAS, Bryanmere, Inc , a Mississippi corporation, owns a tract of land located and situated in Clay County, Mississippi, and being described as follows, to-wit

Beginning at the Northeast corner of Section 6, Township 17 South, Range 7 East, run thence West 30 feet, thence South 1532 0 feet to a point which is the point of beginning of this description From said point of beginning run South 764 5 feet, run thence South 89 degrees 54 minutes West 2874 21 feet, run thence North 28 degrees 27 minutes East 100 feet, run thence North 36 degrees 37 minutes East 118 2 feet, run thence North 44 degrees 33 minutes West 50 feet, run thence North 0 degree 15 minutes West 703 feet, run thence North 89 degrees 9 minutes East 180 feet, thence South 0 degree 51 minutes West 149 feet, run thence South 89 degrees 55 minutes East 2622 6 feet to the point of beginning, containing 50 acres, more or less, and being located in the North Half of Section 6, Township 17 South, Range 7 East, Clay County, Mississippi

and there exists a right-of-way on said property on the County Map of Clay County, Mississippi, which was adopted on the 29th day of June, 2000, the same being pursuant to the provisions of § 65-7-4 of the Mississippi Code Annotated, and

WHEREAS, said right-of-way bisects the above described property owned by Bryanmere, Inc described as follows, to-wit

Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 369 06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 378 19 feet to the point of beginning, from said point of beginning, thence S89°40'20"W, a distance of 2,321 41 feet, thence along a curve having a radius of 577 19 feet, arc length of 318 43 feet, delta angle of 31°36'36" left, a chord bearing of S72°30'39"W, and a chord length of 314 41 feet, thence S55°09'17"W, a distance of 154 80 feet, thence N43°35'01"W, a distance of 50 00 feet; thence N54°57'00"E, a distance of 162 97 feet, thence along a curve having a radius of 627 19 feet, arc length of 347 41 feet, delta angle of 31°44'12" right, a chord bearing of N72°30'10"E, and a chord length of 342 98 feet, thence N89°40'20"E, a distance of 2,322 49 feet, thence S00°14'45"W, a distance of 50 00 feet to the point of beginning and being located in the SW 1/4 of the NE 1/4 and the SE 1/4 of the NE 1/4 and the SE 1/4 of the NW 1/4 of Section 6, T-17-S, R-7-E, Clay County Mississippi containing 3 2287 acres, more or less

and Bryanmere, Inc petitions this Honorable Board to abandon said right-of-way pursuant to § 65-7-121 of the Mississippi Code Annotated, and

WHEREAS, in support of its petition, Bryanmere, Inc would show as follows, to-wit

1 That said right-of-way does not provide primary access to occupied property In fact, said right-of-way contains no road bed, no gravel, nor has it ever been used as a right-of-way before or since 1971

2. That there has been no right-of-way on said property for over 41 years and therefore serves no substantial public purpose For at least five (5) consecutive

years, and in fact for the past 35 years, the Clay County Board of Supervisors has not maintained such right-of-way as a part of the county road system until it was placed on the official county road map on the 29th day of June, 2000

3 That the public interest and convenience do not require this right-of-way to remain open to the public and, therefore, it would be in the best interest to close, vacate, and abandon the right-of-way described above.

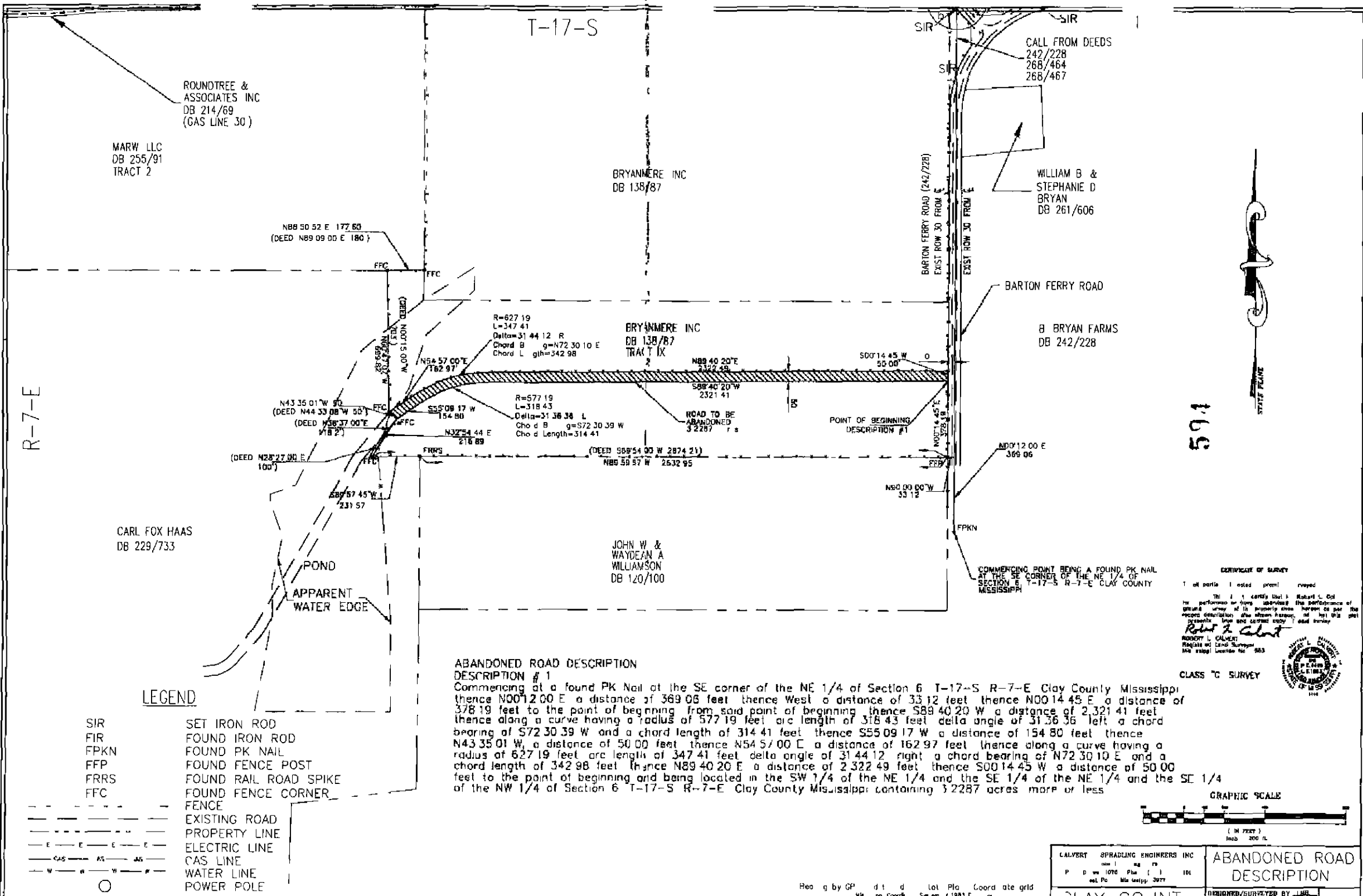
NOW THEREFORE, Bryanmere, Inc. would request that the Clay County Board of Supervisors set a public hearing in accordance with § 65-7-121 of the Mississippi Code Annotated and that the Clay County Board of Supervisors then adopt a resolution abandoning this right-of-way to Bryanmere, Inc, said Bryanmere, Inc owning all land located on the north and south side of said right-of-way described herein, and should it become necessary, that the Clay County Board of Supervisors clearly post a sign at the intersection at the abandoned right-of-way with the county road system running north and south along the side of the Bryanmere, Inc property described herein

RESPECTFULLY SUBMITTED, this the 30th day of July, 2012.

BRYANMERE, INC., A Mississippi Corporation

BY 
John C. Jameson III, President


Thomas B. Storey, Jr., Attorney for Bryanmere, Inc.



ROUNDTREE & ASSOCIATES INC
DB 214/69
(GAS LINE 30)

MARW LLC
DB 255/91
TRACT 2

BRYANMERE INC
DB 138/87

WILLIAM B & STEPHANIE D BRYAN
DB 261/606

B BRYAN FARMS
DB 242/228

CARL FOX HAAS
DB 229/733

JOHN W & WAYDEAN A WILLIAMSON
DB 120/100

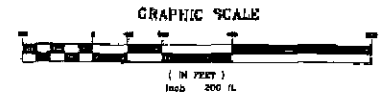
LEGEND

- SIR SET IRON ROD
- FIR FOUND IRON ROD
- FPKN FOUND PK NAIL
- FFP FOUND FENCE POST
- FRRS FOUND RAIL ROAD SPIKE
- FFC FOUND FENCE CORNER
- FENCE
- EXISTING ROAD
- PROPERTY LINE
- ELECTRIC LINE
- GAS LINE
- WATER LINE
- POWER POLE

ABANDONED ROAD DESCRIPTION

DESCRIPTION # 1
Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6 T-17-S R-7-E Clay County Mississippi thence N0012 00 E a distance of 369 06 feet thence West a distance of 33 12 feet thence N0014 45 E a distance of 378 19 feet to the point of beginning from said point of beginning thence S89 40 20 W a distance of 2 321 41 feet thence along a curve having a radius of 577 19 feet arc length of 318 43 feet delta angle of 31 36 36 left a chord bearing of S72 30 39 W and a chord length of 314 41 feet thence S55 09 17 W a distance of 154 80 feet thence N43 35 01 W a distance of 50 00 feet thence N54 57 00 E a distance of 162 97 feet thence along a curve having a radius of 627 19 feet arc length of 347 41 feet delta angle of 31 44 12 right a chord bearing of N72 30 10 E and a chord length of 342 98 feet thence N89 40 20 E a distance of 2 322 49 feet thence S0014 45 W a distance of 50 00 feet to the point of beginning and being located in the SW 1/4 of the NE 1/4 and the SE 1/4 of the NE 1/4 and the SE 1/4 of the NW 1/4 of Section 6 T-17-S R-7-E Clay County Mississippi containing 3 2287 acres more or less

CERTIFICATE OF SURVEY
I, the undersigned, certify that I, Robert L. Calvert, Registered Professional Engineer, State of Mississippi, License No. 263, have performed a survey of the above described property and that the same is true and correct to the best of my knowledge and belief.
Robert L. Calvert
ROBERT L. CALVERT
REGISTERED PROFESSIONAL ENGINEER
STATE OF MISSISSIPPI
LICENSE NO. 263
CLASS "C" SURVEY



CALVERT SPRADLING ENGINEERS INC P O Box 1070 P.O. Box 1070 Moss Bluff, Mississippi 38757		ABANDONED ROAD DESCRIPTION	
DESIGNED/SURVEYED BY		DATE	

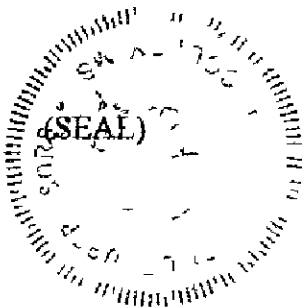
Revised by GP d d Lot Plat Coordinate grid
Map No. 1000 S.W. 1/4 (1981)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, GRANTING APPROVAL FOR EXEMPTION FROM ADVALOREM TAXES AUTHORIZED BY SECTION 27-31-51 ET SEQ OF THE MISSISSIPPI CODE, 1972, AS AMENDED, FOR PERSONAL PROPERTY IN TRANSIT THROUGH MISSISSIPPI WHEN SUCH PERSONAL PROPERTY IS CONSIGNED OR TRANSFERRED TO THE FREE PORT WAREHOUSE OPERATED BY NAVISTAR DEFENSE, LLC (F/K/A GRIFFIN WEST POINT, LLC) FOR STORAGE IN TRANSIT TO A FINAL DESTINATION OUTSIDE THE STATE OF MISSISSIPPI, AS APPROVED BY THE MISSISSIPPI STATE TAX COMMISSION

WHEREAS, Navistar Defense, LLC (f/k/a Griffin West Point, LLC) filed with this Board its application for free port warehouse license and submitted the license fee, a copy of said application is attached and made a part hereof, and,

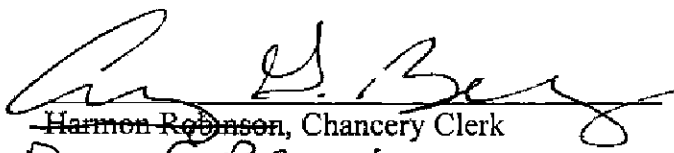
WHEREAS, Navistar Defense, LLC (f/k/a Griffin West Point, LLC) requests exemption from ad valorem tax authorized by Section 27-31-51 et seq of the Mississippi Code of 1972 as amended for personal property in transit through Mississippi when such personal property is consigned or transferred to the free port warehouse operated by Navistar Defense, LLC (f/k/a Griffin West Point, LLC) for storage in transit to a final destination outside the State of Mississippi,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that approval for free port warehouse license and exemption from ad valorem tax for personal property in transit through Mississippi when such personal property is consigned or transferred to the free port warehouse operated by Navistar Defense, LLC (f/k/a Griffin West Point, LLC) for storage in transit to a final destination outside the State of Mississippi as described in their application dated March 27, 2012, be and hereby is granted, this the 9th day of August, 2012





President, Board of Supervisors



Harmon Robinson, Chancery Clerk
Amy G Berry

APPLICATION
FREE PORT WAREHOUSE
LICENSE

AS AUTHORIZED BY SECTION 27-31-51, et seq
MISSISSIPPI CODE OF 1972 AS AMENDED

NAME OF WAREHOUSE Navistar Defense, LLC (f/k/a Griffin West Point, LLC)

PHYSICAL ADDRESS 901 East Half Mile Street, West Point, MS 39773

TYPE OF PROPERTY SHIPPED Armored Military Vehicles

TOTAL VALUE OF PROPERTY \$ 335,415,895

PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI 0%

LOCATION - COUNTY Clay, City of West Point

The applicant requests that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee.

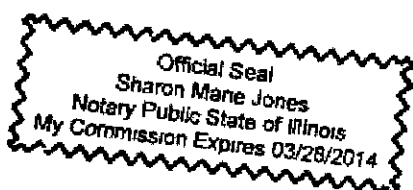
This information is true and correct as certified by the applicant. This application is submitted on the 27th day of March 2012.

Navistar Defense, LLC (f/k/a Griffin West Point, LLC)

By [Signature]
Title Senior Manager-Tax Agent

ATTEST

[Signature]



FREE PORT WAREHOUSE
REPORT OF INVENTORY
JANUARY 1, 2012

Name of Warehouse Navistar Defense, LLC (f/k/a Griffin West Point, LLC)

Location 901 East Half Mile St City West Point County Clay

Mailing Address 2701 Navistar Drive, Lisle, IL 60532

1 Total value of personal property as of 1/1/2012 \$ 721,851

2 Estimated percentage of personal property to
be shipped within Mississippi 0%

3 Amount of personal property to be assessed
(Multiply Item 1 times Item 2) \$0 00

This report is prepared and filed under the terms and provisions of Section 27-31-55,
Mississippi Code of 1972, as amended. It is certified that the above information is true
and correct. This report is submitted on the 27th day of March, 2012.

By 

Title Senior Manager-Tax Agent

This report shall be submitted to the Tax Assessor no later than March 31 of each year

FREE PORT WAREHOUSE
REPORT OF INVENTORY MOVEMENT
FOR PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

Name of Warehouse Navistar Defense, LLC (f/k/a Griffin West Point, LLC)
Location 901 East Half Mile St City West Point County Clay
Mailing Address 2701 Navistar Drive, Lisle, IL 60532

1 Total shipments of all personal property	<u>\$335,415,895</u>
2 Total shipments within Mississippi	<u>\$0 00</u>
3 Percentage of shipments within Mississippi	<u>0%</u>
4 Amount of property subject to tax, 1/1/2012 (#3 x previous year Report of Inventory #1)	<u>\$0 00</u>
5 Prior estimate (Previous Report of Inventory)	<u>\$0 00</u>
6 Personal property to be back assessed (#4 less #5)	<u>\$0 00</u>

This report is prepared and filed under the terms and provisions of Section 27-31-55, Mississippi Code of 1972, as amended. It is certified that the above information is true and correct. This report is submitted on the 27th day of March, 2012.

By 
Title Senior Manager-Tax Agent

This report shall be submitted to the Tax Assessor no later than March 31 of each year.

NO _____

-IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Floyd McKee and second by Lynn Horton, this Board doth vote unanimously to recess until Tuesday, August 7, 2012 at 9 00 o'clock A.M.

SO ORDERED, on this 6th day of August, 2012



President

