

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 4<sup>th</sup> day of September, 2012, at 9 00 o'clock 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 had and determined, to-wit

NO \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 4, 2012**

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There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on September 4, 2012

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

- Executive session regarding a personnel matter
- Beaver Control Program

After motion by Floyd McKee and second by Lynn Horton, this Board doth vote unanimously for the agenda to be adopted as presented and for the amendments referenced above to be considered by this Board and that such agenda be approved

SO ORDERED, this the 4<sup>th</sup> day of September, 2012

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

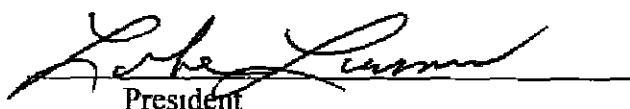
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There came on this day for consideration the matter of approving the claims docket

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

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

SO ORDERED, this the 4<sup>th</sup> day of September, 2012

  
President

9/12/2012  
12 08 10CLAY COUNTY  
CLAIMS SUMMARY FOR 9/2012  
FOR THE PERIOD ENDED SEPTEMBER 04, 2012PAGE 1  
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
7136	SECURITY SOLUTIONS, LLC	100 00
7139	MY OFFICE PRODUCTS, INC	178 00
7140	WALMART COMMUNITY BRC	7 92
7146	MY OFFICE PRODUCTS, INC	96 95
7147	WALMART COMMUNITY BRC	124 00
7148	WALMART COMMUNITY BRC	87 97-
7149	WALMART COMMUNITY BRC	87 97
7150	WALMART COMMUNITY BRC	318 00
7151	PTS SOLUTIONS, INC	10720 00
7152	PTS SOLUTIONS, INC	4200 00
7153	FOUR-COUNTY ELEC POWER ASSN	62 80
7154	FOUR-COUNTY ELEC POWER ASSN	46 07
7155	FOUR-COUNTY ELEC POWER ASSN	201 85
7156	FOUR-COUNTY ELEC POWER ASSN	77 85
7157	FOUR-COUNTY ELEC POWER ASSN	232 94
7158	KAY COGGINS, CFNP	95 00
7159	GEORGE T BUCK, III	350 00
7160	AMY G BERRY - FEES	136 00
7161	H SCOTT ROSS	350 00
7162	COMMUNITY COUNSELLING	95 00
7163	AIRGAS SOUTH	125 49
7164	MISSISSIPPI VITAL RECORDS	70 00
7165	ATMOS ENERGY	267 51
7166	ATMOS ENERGY	17 23
7167	ATMOS ENERGY	504 37
7168	SHERWIN-WILLIAMS OF WEST POINT	54 37
7169	PHILLIP'S HARDWARE	39 72
7170	SHERWIN-WILLIAMS OF WEST POINT	298 50
7171	LOWE'S HOME CENTER, INC	207 12
7173	SHERWIN-WILLIAMS OF WEST POINT	164 97
7174	US FOOD SERVICE	447 01
7175	C & P PRINTING	311 41
7176	QUILL CORPORATION	203 18
7177	MERCHANT CO	969 96
7178	KROGER	88 00
7179	BENDER'S AUTO PARTS	35 00
7180	GEORGE'S TIRE SERVICE	136 00
7181	WHITE OIL CO , INC & TIRE CTR	2188 60
7182	REFRIGERATION SUPPLY COMPANY	25 09
7183	SHERWIN-WILLIAMS OF WEST POINT	87 36
7184	HILL MANUFACTURING	138 48
7185	MY OFFICE PRODUCTS, INC	33 10
7186	ATMOS ENERGY	17 23
7187	XEROX CORPORATION	13 89
7190	RICOH USA, INC	137 24
7191	CASH & CARRY CLEANERS	11 00
7192	JIM'S AUTO PARTS, WEST POINT	185 27
7193	DIXIE NET	59 95
7195	PITNEY BOWES PURCHASE POWER	419 99
7196	CITY WATER & LIGHT DEPT	205 89
7197	CITY WATER & LIGHT DEPT	698 55
7198	CITY WATER & LIGHT DEPT	436 82
7199	CITY WATER & LIGHT DEPT	955 81
7201	SHOTZ PLUMBING	75 00
7202	SHERWIN-WILLIAMS OF WEST POINT	384 90
7203	MY OFFICE PRODUCTS, INC	111 50
7204	WALMART COMMUNITY BRC	3 00
7205	METAL CRAFT ID PLATES & LABELS	307 62

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7206	WALMART COMMUNITY BRC	19 84
7207	MY OFFICE PRODUCTS, INC	76 00
7210	CLAY COUNTY SCHOOL DISTRICT	122 23
7211	WEST POINT SCHOOLS	5256 00
7212	CITY OF WEST POINT	1955 72
7213	CLAY COUNTY MEDICAL CENTER	7634 50
7214	CELLULAR SOUTH	54 23
7215	C & G TOWING	175 00
7216	SHELL FLEET PLUS	484 34
7218	AUTO-CHLOR SYSTEMS	171 95
7219	EDDIE SCOTT	41 00
7221	FOUR-COUNTY ELEC POWER ASSN	31 94
7222	FOUR-COUNTY ELEC POWER ASSN	65 50
7223	FOUR-COUNTY ELEC POWER ASSN	42 11
7224	MISSISSIPPI COURT COLLECTIONS	2060 23
7225	MISSISSIPPI COURT COLLECTIONS	871 28
7226	LEE COUNTY JUVENILE CENTER	360 00
7227	R J YOUNG COMPANY	213 25
7228	R J YOUNG COMPANY	138 00
7229	CITY WATER & LIGHT DEPT	13732 93
7230	CITY WATER & LIGHT DEPT	1994 51
7236	AIRGAS SOUTH	23 16
7240	DATA SYSTEMS MANAGEMENT, INC	1738 75
7243	FOUR-COUNTY ELEC POWER ASSN	160 90
7244	H D POSEY, D D S	159 30
7245	R J YOUNG COMPANY	201 00
7247	WALMART COMMUNITY BRC	50 84
7249	ROCIC	300 00
7250	ROSE DRUG COMPANY	1075 20
7251	KRISTEN WOOD WILLIAMS, PLLC	350 00
7252	KRISTEN WOOD WILLIAMS, PLLC	225 00
7253	COMMUNITY COUNSELLING	95 00
7254	COMMUNITY COUNSELLING	95 00
7255	GEORGE T BUCK, III	350 00
7256	ANGELA TURNER-LAIRY	350 00
7257	MARY BRETT MILLER	95 00
7258	AMY G BERRY - FEES	136 00
7259	LEIGH B PETTIT	33 30
7260	MELISSA GRIMES	143 19
7261	GEORGE T BUCK, III	300 00
7262	MY OFFICE PRODUCTS, INC	7 00
7264	WALMART COMMUNITY BRC	29 10
7265	WALMART COMMUNITY BRC	62 00
7266	SECURITY SOLUTIONS, LLC	40 00
7267	A-1 MAYTAG	225 00
7269	WALMART COMMUNITY BRC	13 11
7271	KROGER	79 20
7273	PHILLIP'S HARDWARE	361 81
7274	QUILL CORPORATION	159 68
7275	QUILL CORPORATION	59 98
7276	BARNEY'S	155 80
7277	WHITE OIL CO , INC & TIRE CTR	2026 96
7278	GARY'S PAWN & GUN SHOP	84 00
7279	QUILL CORPORATION	163 78
7280	JIM'S AUTO PARTS, WEST POINT	260 68
7281	WHITE OIL CO , INC & TIRE CTR	2033 99
7282	WALMART COMMUNITY BRC	19 08
7283	KNOX GROCERY LLC	27 43
7284	UNIVERSITY SCREEN PRINT	34 98
7285	UNIVERSITY SCREEN PRINT	262 86
7286	PRECISION COMMUNICATIONS, INC	19 00
7287	CARQUEST AUTO PARTS, INC	255 24
7295	WILLIAM M BILLINGTON, DO,PA	125 00

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7305	GEORGE'S TIRE SERVICE	50 00
7330	DEMENT PRINTING CO	759 03
7331	NEWELL PAPER COMPANY	153 65
7332	NOLAND COMPANY	738 00
7333	MY OFFICE PRODUCTS, INC	93 50
7334	WALMART COMMUNITY BRC	63 94
7338	CELLULAR SOUTH	68 33
7339	CELLULAR SOUTH	42 65
7341	CELLULAR SOUTH	482 36
7342	RADIOSHACK CREDIT SERVICES	46 98
7343	WALMART COMMUNITY BRC	77 94
7344	WALMART COMMUNITY BRC	113 76
7345	WALMART COMMUNITY BRC	2 00
7346	MY OFFICE PRODUCTS, INC	15 25
7347	MY OFFICE PRODUCTS, INC	85 00
7348	WALMART COMMUNITY BRC	20 00
7349	WALMART COMMUNITY BRC	2 49
7352	WALMART COMMUNITY BRC	14 94
7354	MY OFFICE PRODUCTS, INC	297 30
7355	CASH & CARRY CLEANERS	11 00
7372	PHEBA ONE STOP	32 97
7373	OLD COUNTRY STORE	64 35
7390	WALMART COMMUNITY BRC	89 62
7391	ITC DELTACOM, INC	977 06
7392	FOUR-COUNTY ELEC POWER ASSN	329 18
7393	CITY WATER & LIGHT DEPT	30 00
7394	LOWE'S HOME CENTER, INC	48 39
7395	NEWELL PAPER COMPANY	29 65
7397	WALMART COMMUNITY BRC	20 76
7399	TANYA WEST	975 00
7401	MY OFFICE PRODUCTS, INC	29 25
7402	MY OFFICE PRODUCTS, INC	11 50
7403	CDW GOVERNMENT INC	38 83
7405	SHELL FLEET PLUS	278 28
7406	WALMART COMMUNITY BRC	494 88
7407	S E CHICKASAW WATER ASSOC	20 00
7408	WRIGHT EXPRESS FSC	165 45
7410	R J YOUNG COMPANY	131 60
7411	STARKVILLE FORD MERCURY, INC	89 25
7412	FOUR-COUNTY ELEC POWER ASSN	39 11
7413	MID-SOUTH UNIFORMS	209 00
7414	SILVER LEAF LANDSCAPE	395 00
7415	AMY G BERRY - FEES	210 00
7416	RANDOLPH W JONES	738 58
7417	WALMART COMMUNITY BRC	99 84
7418	GUEST BODY SHOP, LLC	5 00
7419	GLOBAL COMPUTER SUPPLIES	99 97
7420	CASH & CARRY CLEANERS	12 00
7421	JIM'S AUTO PARTS, WEST POINT	17 31
7422	JIM'S AUTO PARTS, WEST POINT	29 17
7423	SHERWIN-WILLIAMS OF WEST POINT	36 09
7424	PHILLIP'S HARDWARE	698 32
7425	NEWELL PAPER COMPANY	476 30
7426	ORKIN- TUPELO, MS	43 96
7427	ORKIN- TUPELO, MS	47 64
7428	AIRGAS SOUTH	98 26
7429	KELLOGG HARDWARE & APPLIANCE	10 47
7430	UNITED PRODUCE	281 50
7432	WALMART COMMUNITY BRC	8 40
7433	ROSE DRUG COMPANY	62 88
7436	US FOOD SERVICE	1543 59
7437	GARY'S PAWN & GUN SHOP	101 96
7438	PRECISION COMMUNICATIONS, INC	19 00

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7441	KELLOGG HARDWARE & APPLIANCE	2 00
7464	CASH & CARRY CLEANERS	11 00
7468	NEWELL PAPER COMPANY	148 25
7469	NEWELL PAPER COMPANY	593 00
7470	NEWELL PAPER COMPANY	265 68
7471	NEWELL PAPER COMPANY	26 84-
7475	NEWELL PAPER COMPANY	39 95
7476	JAMES E MCMILLIAN	100 00
7518	CLAY CO DEPT /SOCIAL SERVICES	316 67
7519	DISTRICT ATTORNEY'S OFFICE	175 00
7520	GOLDEN TRIANGLE AREA	1291 67
7521	INSURANCE ACCOUNT	1168 56
7522	HEALTH DEPT OF CLAY COUNTY	3791 67
7523	LENORA L PRATHER	350 00
7524	COMMUNITY COUNSELLING SERVICE	2000 00
7525	NATIONAL GUARD OF MISSISSIPPI	200 00
7526	RESERVE ACCOUNT	2000 00
7527	RETARDED CHILDREN'S ASC	1416 67
7528	UNITED POSTAL SERVICE	625 00
7529	VICTIM WITNESS PROGRAM	980 03
7545	U S NETWORX	199 95
7546	GOLDEN TRIANGLE WATER	30 00
7549	SILOAM WATER DISTRICT	20 00
7550	SILOAM WATER DISTRICT	20 00
7551	SILOAM WATER DISTRICT	20 00
7555	R J YOUNG COMPANY	37 00
7556	FOUR-COUNTY ELEC POWER ASSN	21 85
7560	CLAY COUNTY CO-OP	119 50
7575	WALMART COMMUNITY BRC	44 91
7576	WALMART COMMUNITY BRC	99 00
7581	JPB PATHOLOGY, INC	160 63
7582	CITY WATER & LIGHT DEPT	26 75
7583	CITY WATER & LIGHT DEPT	407 05
7584	CITY WATER & LIGHT DEPT	2149 28
7585	CITY WATER & LIGHT DEPT	731 13
7586	CITY WATER & LIGHT DEPT	298 39
7587	FOUR-COUNTY ELEC POWER ASSN	49 35
7589	BELLSOUTH	348 04
7590	SOUTHERN PIPE & SUPPLY CO	239 80
7591	SOUTHERN TELECOMMUNICATIONS	1169 46
7592	PRYOR & MORROW ARCHITECTS	2446 39
7593	PRYOR & MORROW ARCHITECTS	70 56
7594	HARRIETT P BRAGG	275 73
7595	CASH & CARRY CLEANERS	12 00
7596	CASH & CARRY CLEANERS	12 00
7597	CASH & CARRY CLEANERS	11 00
7598	CASH & CARRY CLEANERS	12 00
7600	MISS ASSOC OF SUPERVISORS	200 00
7601	NORTH MS MEDICAL CLINIC	234 00
7602	NORTH MS MEDICAL CLINIC	136 00
7603	CITY OF WEST POINT	5000 00
7604	KRISTEN WOOD WILLIAMS, PLLC	95 00
7605	KRISTEN WOOD WILLIAMS, PLLC	150 00
7606	RONALD REID WELCH, P A	3000 00
7608	OFFICE OF THE STATE AUDITOR	18 60
7617	TEC	114 26
7618	SHELTON DEANES	144 00
7619	ROSE DRUG COMPANY	1891 57
7630	B & M COMMUNICATIONS/1-STOP	21 23
7631	DRUG FREE WORKPLACES, INC	206 00
7632	DRUG FREE WORKPLACES, INC	177 00
7633	LEXIS NEXIS RISK DATA MNGTMENT	957 90
7634	ADAPTS ELECTRONIC MONITORING	340 00

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7639	MELISSA GRIMES	39 96	
7640	EAST MISS COMMUNITY COLLEGE	1000 00	
7644	OCH PROFESSIONAL SERVICES	152 87	
7645	OCH PROFESSIONAL SERVICES	152 87	
7647	STATE TREASURER FND #3601,#601	224 00	
7649	R J YOUNG COMPANY	149 51	
7650	AUTO-CHLOR SYSTEMS	171 95	
7652	HARMON A ROBINSON- FEE ACCT	400 00	
7663	CEDAR BLUFF COMMUNITY CENTER	500 00	
7664	MISSISSIPPI PUBLIC ENTITY	14744 50	
7665	LOCAL GOVERNMENT RECORDS OFFIC	40 50	
7670	HANCOCK BANK	1200 69	
7671	HANCOCK BANK	105 54	
7672	HANCOCK BANK	135 07	
7676	HOLIDAY INN TRUSTMARK PARK	352 00	
7682	ADMINISTRATIVE OFFICE OF COURT	5384 66	
7683	CIRCUIT CLERK OF CLAY COUNTY	40 00	
7684	MS STATE MEDICAL EXAMINER	150 00	
7685	JOSEPH W FAULKNER	125 00	
7686	JOSEPH W FAULKNER	125 00	
7687	MEDSCREENS, INC	250 00	
7689	MTS/ MY TRANSPORT SERVICES	647 75	
7690	SHEDRICK HOGAN	125 00	
7691	SHEDRICK HOGAN	125 00	
7692	WALMART COMMUNITY BRC	4 00	
7693	WALMART COMMUNITY BRC	8 00	
7694	WALMART COMMUNITY BRC	82 46	
7695	LAWRENCE PRINTING COMPANY, INC	439 19	
7696	LAWRENCE PRINTING COMPANY, INC	111 31	
7697	LAWRENCE PRINTING COMPANY, INC	214 31	
7698	LAWRENCE PRINTING COMPANY, INC	220 52	
7699	ATMOS ENERGY	21 55	
***	FUND TOTALS *** 001 GENERAL COUNTY		152602 73
7241	SANDERS & ASSOCIATES	5200 00	
7242	SANDERS & ASSOCIATES	1200 00	
***	FUND TOTALS *** 013 UTILIZATION		6400 00
7217	COMCAST CABLE	63 51	
7263	WALMART COMMUNITY BRC	75 28	
7268	N MS COCA COLA BOTTLING CO	312 00	
7270	SAM'S CLUB	974 08	
7272	WALMART COMMUNITY BRC	55 94	
7404	MAE BREWER	400 00	
7431	WALMART COMMUNITY BRC	83 91	
7434	WALMART COMMUNITY BRC	154 85	
7646	COMCAST CABLE	63 51	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		2183 08
7661	TOMBIGBEE REGIONAL LIBRARY	1695 07	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1695 07
7137	MY OFFICE PRODUCTS, INC	103 24	
7138	WALMART COMMUNITY BRC	31 29	
7144	CUSTOM PRODUCTS CORPORATION	42 46	
7145	CUSTOM PRODUCTS CORPORATION	42 46	
7353	CDW GOVERNMENT INC	106 72	
7396	PRECISION COMMUNICATIONS, INC	188 00	
7400	CUSTOM PRODUCTS CORPORATION	127 38	
7466	NEWELL PAPER COMPANY	29 65	
7588	BELLSOUTH	2495 00	
7613	SOUTHERN TELECOMMUNICATIONS	273 37	
7616	TEC	19	

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7635 PROFESSIONAL DISPATCH MNGT	590 00	
7648 STATE TREASURER FND #3601,#601	224 00	
7653 FIRST CONTINENTAL LEASING	4232 69	
*** FUND TOTALS *** 097 E911 FUND		8486 45
7246 WEST GROUP PAYMENT CENTER	345 00	
7607 WEST GROUP PAYMENT CENTER	401 43	
*** FUND TOTALS *** 104 LAW LIBRARY		746 43
7209 MY OFFICE PRODUCTS, INC	423 00	
7340 CELLULAR SOUTH	62 34	
7398 CINDY TIDWELL	600 00	
7612 SOUTHERN TELECOMMUNICATIONS	28 64	
*** FUND TOTALS *** 112 DRUG COURT - AOC GRANT		1113 98
7194 DIXIE NET	19 95	
7565 LONNIE DAVIDSON	100 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		119 95
7654 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
7288 SUNFLOWER STORE	23 15	
7289 PHILLIP'S HARDWARE	14 94	
7290 ARAMARK UNIFORM SERVICES INC	35 63	
7291 ARAMARK UNIFORM SERVICES INC	35 63	
7292 ARAMARK UNIFORM SERVICES INC	35 63	
7293 PHILLIP'S HARDWARE	12 45	
7294 PHILLIP'S HARDWARE	7 48	
7296 PHILLIP'S HARDWARE	51 48	
7297 FOUR-COUNTY ELEC POWER ASSN	18 16	
7298 FOUR-COUNTY ELEC POWER ASSN	44 23	
7299 C & S AUTO ELECTRIC	150 00	
7300 DC TIRE AND TRUCK	84 50	
7301 FAIRWAY AMUSEMENT & ICE CO	35 00	
7302 FAIRWAY AMUSEMENT & ICE CO	28 00	
7304 KELLOGG HARDWARE & APPLIANCE	17 36	
7337 CELLULAR SOUTH	68 33	
7369 CLAY COUNTY CO-OP	15 00	
7370 CLAY COUNTY CO-OP	55 80	
7371 CLAY COUNTY CO-OP	9 87	
7374 JIM'S AUTO PARTS, WEST POINT	8 99	
7375 JIM'S AUTO PARTS, WEST POINT	27 53	
7376 JIM'S AUTO PARTS, WEST POINT	26 14	
7377 JIM'S AUTO PARTS, WEST POINT	40 73	
7378 JIM'S AUTO PARTS, WEST POINT	19 48	
7380 CARQUEST AUTO PARTS, INC	18 66	
7381 CARQUEST AUTO PARTS, INC	13 95	
7382 CARQUEST AUTO PARTS, INC	17 95	
7383 CARQUEST AUTO PARTS, INC	227 24	
7384 CARQUEST AUTO PARTS, INC	20 57	
7385 CARQUEST AUTO PARTS, INC	10 71	
7386 CARQUEST AUTO PARTS, INC	22 90	
7387 CARQUEST AUTO PARTS, INC	166 94	
7388 CARQUEST AUTO PARTS, INC	133 64	
7389 CARQUEST AUTO PARTS, INC	15 34	
7435 PRESTON DOBBS TRUCK SER &	66 00	
7453 GUEST BODY SHOP, LLC	40 00	
7454 PHILLIP'S HARDWARE	35 01	
7455 YOUNG WELDING SUPPLY, INC	80 58	
7456 METALCRAFT MANUFACTURING	14 02	
7458 GOLDEN TRIANGLE TIRE SVC LLC	70 00	
7459 GOLDEN TRIANGLE TIRE SVC LLC	77 52	



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7460	ARAMARK UNIFORM SERVICES INC	29 38	
7461	CITY WATER & LIGHT DEPT	61 02	
7462	KELLOGG HARDWARE & APPLIANCE	27 95	
7463	KELLOGG HARDWARE & APPLIANCE	4 19	
7557	GARY'S PAWN & GUN SHOP	129 99	
7562	KELLOGG HARDWARE & APPLIANCE	50 97	
7563	CARQUEST AUTO PARTS, INC	38 95	
7564	JIM'S TIRE COMPANY	70 00	
7610	SOUTHERN TELECOMMUNICATIONS	26 62	
7615	TEC	45	
7628	THOMPSON MACHINERY	575 57	
7636	SUNFLOWER STORE	12 25	
7637	SUNFLOWER STORE	10 00	
* ^ FUND TOTALS *** 151 DISTRICT 1 ROAD			2933 88

7358	WHITE OIL CO , INC & TIRE CTR	651 78	
7360	ATMOS ENERGY	19 36	
7486	GEORGE'S TIRE SERVICE	10 00	
7514	HENRY BACKHOE & DIRT SERVICE	250 00	
7515	CLAY COUNTY CO-OP	43 90	
7516	CLAY COUNTY CO-OP	320 00	
7517	CLAY COUNTY CO-OP	3 80	
7530	JIM'S AUTO PARTS, WEST POINT	6 81	
7531	JIM'S AUTO PARTS, WEST POINT	2 29	
7532	JIM'S AUTO PARTS, WEST POINT	11 44	
7533	JIM'S AUTO PARTS, WEST POINT	9 29	
7534	JIM'S AUTO PARTS, WEST POINT	11 94	
7535	JIM'S AUTO PARTS, WEST POINT	5 98	
7536	JIM'S AUTO PARTS, WEST POINT	3 28	
7537	JIM'S AUTO PARTS, WEST POINT	32 50	
7538	JIM'S AUTO PARTS, WEST POINT	18 45	
7539	JIM'S AUTO PARTS, WEST POINT	19 48	
7540	JIM'S AUTO PARTS, WEST POINT	13 98	
7541	JIM'S AUTO PARTS, WEST POINT	21 08	
7542	JIM'S AUTO PARTS, WEST POINT	60 68	
7543	JIM'S AUTO PARTS, WEST POINT	8 72	
7669	GOLDEN TRIANGLE WATER	30 00	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD			1554 76

7231	GEORGE'S TIRE SERVICE	15 00	
7442	ORMAN'S WELDING & FAB ,INC	19 20	
7443	CELLULAR SOUTH	64 38	
7444	PHILLIP'S HARDWARE	207 36	
7445	MGM INC	315 00	
7446	FOUR-COUNTY ELEC POWER ASSN	18 16	
7447	FOUR-COUNTY ELEC POWER ASSN	76 00	
7448	PRESTON DOBBS TRUCK SER &	462 00	
7449	BACCO MATERIALS, INC	515 76	
7450	BACCO MATERIALS, INC	777 96	
7452	PHILLIP'S HARDWARE	52 82	
7482	G & O SUPPLY CO, INC	769 10	
7566	CHICKASAW EQUIPMENT CO	254 10	
7567	CHICKASAW EQUIPMENT CO	6 66	
7568	JIM'S AUTO PARTS, WEST POINT	5 98	
7569	JIM'S AUTO PARTS, WEST POINT	119 41	
7570	JIM'S AUTO PARTS, WEST POINT	13 49	
7571	JIM'S AUTO PARTS, WEST POINT	26 17	
7574	CLAY COUNTY CO-OP	137 19	
7611	SOUTHERN TELECOMMUNICATIONS	29 23	
7614	TEC	09	
7626	RUSS WALKER	160 00	
7641	SILOAM WATER DISTRICT	20 00	
7681	DC TIRE AND TRUCK	75 00	

\*\*\* FUND TOTALS \*\*\* 153 DISTRICT 3 ROAD

4140 06

7303	CINTAS	92 05
7309	JIM'S AUTO PARTS, WEST POINT	6 50
7311	JIM'S AUTO PARTS, WEST POINT	7 69
7315	KNOX GROCERY LLC	3 99
7316	GEORGE'S TIRE SERVICE	118 00
7317	GEORGE'S TIRE SERVICE	108 00
7318	FOUR-COUNTY ELEC POWER ASSN	18 16
7319	CALIFORNIA CONTRACTORS SUPPLY	154 80
7320	FOUR-COUNTY ELEC POWER ASSN	62 79
7321	FOUR-COUNTY ELEC POWER ASSN	304 52
7322	FOUR-COUNTY ELEC POWER ASSN	155 68
7323	VERONA TRACTOR, INC	367 50
7324	ARAMARK UNIFORM SERVICES INC	26 20
7325	ARAMARK UNIFORM SERVICES INC	26 20
7326	ARAMARK UNIFORM SERVICES INC	26 20
7327	ARAMARK UNIFORM SERVICES INC	26 20
7478	PRESTON DOBBS TRUCK SER &	3744 00
7480	JIM'S AUTO PARTS, WEST POINT	8 99
7481	JIM'S AUTO PARTS, WEST POINT	25 99
7484	CELLULAR SOUTH	62 34
7577	THOMPSON MACHINERY	172 57
7578	THOMPSON MACHINERY	77 36
7609	SOUTHERN TELECOMMUNICATIONS	30 46
7620	ARAMARK UNIFORM SERVICES INC	26 20
7621	ARAMARK UNIFORM SERVICES INC	26 20
7622	ARAMARK UNIFORM SERVICES INC	26 20
7623	ARAMARK UNIFORM SERVICES INC	20 64
7627	THOMPSON MACHINERY	83 50
7674	SILOAM WATER DISTRICT	20 00

\*\*\* FUND TOTALS \*\*\* 154 DISTRICT 4 ROAD

5828 93

7362	CUSTOM PRODUCTS CORPORATION	275 50
7363	FOUR-COUNTY ELEC POWER ASSN	18 17
7364	THOMPSON MACHINERY	48 19
7367	ARAMARK UNIFORM SERVICES INC	26 15
7368	ARAMARK UNIFORM SERVICES INC	26 15
7379	OLD COUNTRY STORE	36 46
7487	CARQUEST AUTO PARTS, INC	3 72
7488	CARQUEST AUTO PARTS, INC	53 98
7489	CARQUEST AUTO PARTS, INC	15 14
7491	CARQUEST AUTO PARTS, INC	80 31
7492	THOMPSON MACHINERY	570 07
7495	FOUR-COUNTY ELEC POWER ASSN	206 04
7496	THOMPSON MACHINERY	19 65
7497	SUN CREEK WATER ASSN	14 75
7498	GENERAL MACHINE WORKS	25 00
7499	VICTOR AVANT	40 00
7502	ARAMARK UNIFORM SERVICES INC	26 15
7505	ARAMARK UNIFORM SERVICES INC	26 15
7506	TERRY'S GARAGE, INC	42 84
7508	CELLULAR SOUTH	62 34
7509	BACCO MATERIALS, INC	495 05
7510	BACCO MATERIALS, INC	1241 28
7547	CARQUEST AUTO PARTS, INC	38 40
7548	CARQUEST AUTO PARTS, INC	18 48
7554	WHITE OIL CO, INC & TIRE CTR	723 31
7677	LONNIE RAY EATON	495 00
7678	SOUTHERN TELECOMMUNICATIONS	27 85
7680	WHITE OIL CO, INC & TIRE CTR	6752 46

\*\*\* FUND TOTALS \*\*\* 155 DISTRICT 5 ROAD


11408 59

APCSCPRT111961

7457	CUSTOM PRODUCTS CORPORATION	116	21	
7465	PRESTON DOBBS TRUCK SER &	2178	00	
7561	JIM'S AUTO PARTS, WEST POINT	75	33	
7662	HANCOCK BANK	608	56	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE				2978 10
7141	WHITE OIL CO , INC & TIRE CTR	3117	68	
7142	WHITE OIL CO , INC & TIRE CTR	2499	84	
7143	WHITE OIL CO , INC & TIRE CTR	2884	12	
7172	PRESTON DOBBS TRUCK SER &	528	00	
7237	G & O SUPPLY CO, INC	432	00	
7238	BACCO MATERIALS, INC	390	29	
7239	ELAM TRUCKING	653	57	
7248	HOULK'S SELF SERVICE	50	02	
7336	CELLULAR SOUTH	52	86	
7357	FOUR-COUNTY ELEC POWER ASSN	18	16	
7359	AIRGAS SOUTH	112	82	
7361	FOUR-COUNTY ELEC POWER ASSN	153	56	
7485	PHILLIP'S HARDWARE	139	94	
7511	COKER EQUIPMENT & MATERIALS	900	00	
7512	CITY WATER & LIGHT DEPT	17	00	
7513	COLUMBUS WHOLESALE TIRE	445	22	
7544	JIM'S AUTO PARTS, WEST POINT	14	48	
7638	MARTIN TRUCK & TRACTOR	200	74	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE				12610 30
7451	PALMER MACHINE WORKS, INC	2903	03	
7572	CLAY COUNTY CO-OP	320	00	
7573	CLAY COUNTY CO-OP	276	50	
7624	THOMPSON CATTLE COMPANY	460	00	
7625	THOMPSON CATTLE COMPANY	460	00	
7642	HANCOCK BANK	705	31	
7643	BANCORP SOUTH	436	06	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE				5560 90
7306	CLAY COUNTY CO-OP	320	00	
7307	CLAY COUNTY CO-OP	640	00	
7308	CLAY COUNTY CO-OP	1	50	
7310	JIM'S AUTO PARTS, WEST POINT	65	10	
7312	JIM'S AUTO PARTS, WEST POINT	99	18	
7313	JIM'S AUTO PARTS, WEST POINT	30	36	
7314	JIM'S AUTO PARTS, WEST POINT	83	44	
7328	WHITE OIL CO , INC & TIRE CTR	7855	54	
7329	VERONA TRACTOR, INC	829	85	
7477	PRESTON DOBBS TRUCK SER &	3744	00	
7479	JIM'S AUTO PARTS, WEST POINT	34	90	
7483	WHITE OIL CO , INC & TIRE CTR	914	10	
7579	THOMPSON MACHINERY	176	94	
7580	THOMPSON MACHINERY	60	58	
7651	ELAM TRUCKING	1446	02	
7673	HANCOCK BANK	834	56	
** FUND TOTALS *** 164 DISTRICT 4 BRIDGE				16782 19
7365	ARAMARK UNIFORM SERVICES INC	26	15	
7366	ARAMARK UNIFORM SERVICES INC	26	15	
7490	CARQUEST AUTO PARTS, INC	20	63	
7493	THOMPSON MACHINERY	60	00	
7494	THOMPSON MACHINERY	216	84	
7500	KEITH'S HYDRAULICS	350	00	
7501	ARAMARK UNIFORM SERVICES INC	26	15	
7503	ARAMARK UNIFORM SERVICES INC	26	15	
7504	ARAMARK UNIFORM SERVICES INC	26	15	
7507	GUEST BODY SHOP, LLC	10	00	

7553 WHITE OIL CO , INC & TIRE CTR	723 31	
7675 CALVERT-SPRADLING ENGINEERS	12052 86	
7679 WHITE OIL CO , INC & TIRE CTR	6752 44	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		20316 83
7188 GEORGE'S TIRE SERVICE	304 95	
7189 DC TIRE AND TRUCK	500 00	
7200 GEORGE'S TIRE SERVICE	732 00	
7208 WHITE OIL CO , INC & TIRE CTR	1507 47	
7220 FOUR-COUNTY ELEC POWER ASSN	43 48	
7232 PHILLIP'S HARDWARE	31 36	
7233 JIM'S AUTO PARTS, WEST POINT	61 95	
7234 JIM'S AUTO PARTS, WEST POINT	5 68	
7235 JIM'S AUTO PARTS, WEST POINT	151 00	
7335 BERNICE AVANT	32 08	
7350 PHILLIP'S HARDWARE	77 80	
7351 PHILLIP'S HARDWARE	23 99	
7356 CARQUEST AUTO PARTS, INC	48 20	
7409 PHILLIP'S HARDWARE	27 99	
7439 PHILLIP'S HARDWARE	112 00	
7440 H & O TRUCK & TRAILER REPAIR	763 10	
7467 NEWELL PAPER COMPANY	625 00	
7472 H & O TRUCK & TRAILER REPAIR	321 45	
7473 H & O TRUCK & TRAILER REPAIR	886 01	
7474 DC TIRE AND TRUCK	25 00	
7552 SILOAM WATER DISTRICT	20 00	
7558 JIM'S AUTO PARTS, WEST POINT	12 00-	
7559 JIM'S AUTO PARTS, WEST POINT	4 96	
7599 GOLDEN TRIANGLE PL & DEV DIST	2591 05	
7629 GTR SOLID WASTE MGMT AUTHORITY	3654 80	
*** FUND TOTALS *** 400 SANITATION		12539 32
7655 MS DEPT OF PUBLIC SAFETY	1150 00	
7656 MS DEPT OF PUBLIC SAFETY	98 00	
7657 GOLDEN TRIANGLE CRIME STOPPERS	184 00	
7658 STATE TREASURER	23535 87	
7688 MISSISSIPPI CRIME LABORATORY	25 00	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		24992 87
7660 EAST MS COMMUNITY COLLEGE	4230 41	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		4230 41
7659 EAST MS COMMUNITY COLLEGE	8 24	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		8 24
7668 EAST MISS COMMUNITY COLLEGE	2375 02	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		2375 02
7667 EAST MISS COMMUNITY COLLEGE	1985 68	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		1985 68
7666 TOMBIGBEE RIVER WTR MGMT DIST	2657 50	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		2657 50
*** DOCKET TOTALS ***		307730 52

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE SEPTEMBER, 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 04TH DAY OF SEPTEMBER 2012

  
 \_\_\_\_\_  
 PRESIDENT

NO \_\_\_\_\_

**IN THE MATTER OF CORRECTING THE LEGAL DESCRIPTION  
FOR DISTRICT THREE (3) OF THE 2010 SUPERVISORS REDISTRICTING PLAN**

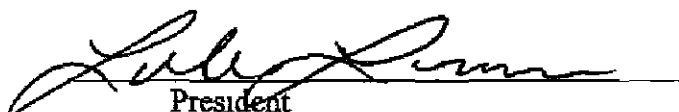
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There came on this day for consideration the matter of correcting the legal description of District three (3) of the 2010 Supervisors Redistricting Plan.

It appears to this Board that Toby Sanders of Golden Triangle Planning and Development is requesting this Board to correct the legal description for District 3 of the 2010 Supervisors Redistricting Plan as attached hereto as Exhibit "A" and that the current legal description disclosed in the 2010 Supervisors Redistricting Plan is incorrect due to the legal description never being updated from the 2001 Supervisor's Redistricting Plan

After motion by Shelton Deanes and second by R B Davis, this Board doth vote unanimously to correct the legal description for District three (3) of the 2010 Supervisors Redistricting Plan as attached hereto as Exhibit "A" and for the said correction to be filed with the Department of Justice

SO ORDERED, on this the 4<sup>th</sup> day of September 2012

  
President

**Supervisor's District- 3**

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

Exhibit A - corrected

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

Q  
R

① corrected

**Amy Berry**

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**From:** Thomas B Sanford <tsanford@gtpdd.com>  
**Sent:** Wednesday, August 29, 2012 12:20 PM  
**To:** aberry@claycounty.ms.gov  
**Subject:** Sup Description  
**Attachments:** district4-clay\_2010.doc; district5-clay\_2010.doc; district1-clay\_2010.doc; district2-clay\_2010.doc; district3-clay\_2010.doc; district3-clay\_2010\_Corrected.pdf

Attached is an updated copy of the Legal description of the supervisor boundaries. In everything I look up it should have always been this way and the description was never updated from the 2001 redistricting. When I created the legal I used the old description and updated it for all places that changed, since this area was supposed to be this way already I did not check it assuming that the legal was right from 10 years ago.

This is corrected to match what we sent the DOJ for the supervisor lines that were pre-cleared. Floyd will be asking for a copy of the corrected from you.

Also attached is a pdf with what was corrected highlighted. The only changes were made between District 5 and District 3, Districts 1, 2, and 4 are correct.

Thomas B "Toby" Sanford  
GIS Manager / Sr Analyst  
GIS and Remote Sensing Program  
Golden Triangle Planning and Development District, Inc  
(W) 662 324 7860  
(C) 662 769 0007

132



**Supervisor's District- 1**

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

## Supervisor's District- 2

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

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

### Supervisor's District- 3

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

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

#### Supervisor's District-4

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

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

u 3

### Supervisor's District- 5

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



2 7 miles more or less to the intersection of Hwy 46, thence run South and East along the centerline of Hwy 46 a distance of 3 8 miles more or less to the intersection of North Beasley Road, thence run South along the centerline of North Beasley Road a distance of 2 2 miles more or less to the intersection of the Old Indian Treaty Boundary, thence run South and East along the centerline of said Old Indian Treaty Boundary, also being the centerline of Line Creek a distance of 10 3 miles more or less to the intersection of the Columbus and Greenville Railroad, thence run East and North along the centerline of said Railroad a distance of 8 6 miles more or less to the intersection of the Kansas City Southern Railroad, thence run Northeast along the centerline of the Kansas City Southern Railroad a distance of 900 feet more or less to the intersection of Broad Street, thence run Southeasterly along the centerline of Broad Street a distance of 200 feet more or less to the intersection of Washington Street, thence run South along the centerline of Washington Street a distance of 2100 feet more or less to the intersection of Jones Street, thence run East along the centerline of Jones Street a distance of 1600 feet more or less to the intersection of Court Street, thence run North along the centerline of Court Street a distance of 515 feet more or less to the intersection of Travis Street, thence run East along the centerline of Travis Street a distance of 730 feet more or less to the intersection of Calhoun Street, thence run Northwesterly along the centerline of Calhoun Street a distance of 450 feet more or less to the intersection of Dix Street, thence run Northeasterly along the centerline of Dix Street a distance of 1100 feet more or less to the intersection of Warrior Road, thence run East along the centerline of Warrior Road a distance of 815 feet more or less to the intersection of Miller Ave, thence run South along the centerline of Miller Ave a distance of 910 feet more or less to the intersection of Wood Ave, thence run East along the centerline of Wood Ave a distance of 750 feet more or less to the intersection of McCord Street, thence run South along the centerline of McCord Street a distance of 700 feet more or less to the intersection of Brame Ave, thence run East along the centerline of Brame Ave a distance of 600 feet more or less to the intersection of Eshman Ave also being the point of beginning

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TRAVEL**

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

It appears to this Board that Randolph Jones, Clay County Flood Plane Coordinator, has requested the authority to travel to the AFMM 2012 Fall Conference as outlined in the attached Exhibit "A "

After motion by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to authorize Randy Jones, Clay County Flood Plane Coordinator, to travel and attend the AFMM 2012 Fall Conference

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
President

# AFMM 2012 Fall Conference

## Registration Form (Please use one form per person)

The registration fees cover luncheon, breaks, workshop material, and evening social event

Membership Status	Conference Cost
AFMM Member	\$100 00
Non-member	\$150 00
Student Rate	\$75 00

**On Site Registration will be an additional \$50 00.**

If you have any questions, please contact Angela Barial at [abarial@mema.ms.gov](mailto:abarial@mema.ms.gov) or 601-933-6608

Mail Angela Barial, c/o MEMA, P O Box 5644, Pearl, MS 39208

**Make your check payable to: AFMM**

Name **Randolph W. Jones**

Professional Designation(s)  CFM  PE  PS  GISP  Other

Title **Floodplain Administrator**

Organization **Clay County Mississippi**

Mailing Address **P.O. Box 815 West Point, MS 39773**

Phone **(662) 524-0039**

Email\* **rjones@wpnet.org**

Type of Registration **AFMM Member**

Amount Due **\$100.00**

**\*You will receive a confirmation by email.** If you do not receive a confirmation email within a week please contact Angela Barial at [abarial@mema.ms.gov](mailto:abarial@mema.ms.gov) or 601-933-6608

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001-210-571

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NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TRAVEL**

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

It appears to this Board that Lane Irvin, Deputy Circuit Clerk, is requesting the authority to travel to Jackson, Mississippi for a Mississippi Secretary of State SEMS Absentee Balloting Session to be held on September 17, 2012 and to further travel to Jackson, Mississippi to attend a TEMS Election Operations Training to be held September 25, 2012 as attached hereto as Exhibit "A "

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize Lane Irvin to travel to both the SEMS training to be held in Jackson, Mississippi on September 17, 2012 and the TEMS training to be held in Jackson, Mississippi on September 25, 2012

SO ORDERED, on this 4<sup>th</sup> day of September, 2012

  
President



**DELBERT HOSEMANN**  
*Secretary of State*  
**PRE-REGISTRATION FORM**  
**"SEMS Half-day Absentee Balloting" Session**

*Please fill out one form for each training participant. The training sessions can accommodate (2) two participants from the Circuit Clerk's Office in each county. Please pre-register for the session you wish to attend as space is limited.*

*Please Print*

NAME Layne Irvin  
 MAILING ADDRESS 514 S Eshman Ave  
 CITY West Point STATE MS ZIP 39173  
 PHONE 295-0300 SECONDARY PHONE 494-3304  
 COUNTY Clay  
 EMAIL ADDRESS layneirvin@gmail.com

**CHECK ONE OF THE FOLLOWING THAT DESCRIBES YOUR POSITION/TITLE IN ELECTIONS**

County Circuit Clerk

County Deputy Clerk

OTHER (Please specify) \_\_\_\_\_

**PLEASE CHECK THE BLANK BY THE TRAINING SESSION YOU PLAN TO ATTEND (Please choose one date and time only)**

- September 17, 2012  
 \_\_\_\_\_ 9 00 am – 12 00 pm      or       1 00 pm – 4 00 pm
- September 18, 2012 (*ONLINE ONLY*)  
 \_\_\_\_\_ 9 00 am – 12 00 pm      or      \_\_\_\_\_ 1 00 pm – 4 00 pm
- September 19, 2012  
 \_\_\_\_\_ 9 00 am – 12 00 pm      or      \_\_\_\_\_ 1 00 pm – 4 00 pm
- September 20 2012 (*ONLINE ONLY*)  
 \_\_\_\_\_ 9 00 am – 12-00 pm      or      \_\_\_\_\_ 1 00 pm – 4 00 pm
- September 21, 2012  
 \_\_\_\_\_ 9 00 am – 12 00 pm      or      \_\_\_\_\_ 1 00 pm – 4 00 pm

**Please fax/mail your completed registration form by September 14, 2012 to the attention of**

**Lindsay Leonard**  
 MS Secretary of State's Office  
 401 Mississippi Street  
 Jackson, MS 39205  
Lindsay Leonard@sos.ms.gov  
 Phone 601-359-6687  
 Fax 601-359-5019 or Fax#2 601-359-1499

<b>Class Title</b>	<b>SEMS Absentee Balloting 2012 Training</b>
<b>Audience Level</b>	Two (2) participants from the Circuit Clerks Office for each county There will also be an on-line training opportunity for those individuals who have not used the SEMS reporting in the past and need to train poll managers
<b>Time Duration</b>	This is a ½ day session offered from 9 00 a m to 12 00 p m and 1 00 p m to 4 00 p m
<b>Objective</b>	This course will review the absentee balloting process in SEMS as required law including processing an absentee ballot request, issuing a ballot, receiving ballots, absentee ballot reporting and posting of voter history when an absentee ballot is cast
<b>Materials</b>	2012 SEMS Absentee Ballot Processing Guide (posted on the Secure Site by September 1 <sup>st</sup> )

**Topic Overview**

- 
- Setting up a Permanent or Military Absentee
  - Issuing a Batch of Absentee Ballots
  - Viewing Active Ballots
  - Print Absentee Applications
  - Preparing Absentee Ballots to be mailed
  - Issuing Absentee Ballot to be mailed
  - Receiving an Absentee Ballot
  - Issuing In-House Absentee Ballot
  - Making modifications to received ballots
  - Receiving a Batch in an Existing Batch
  - Accepting or Rejecting an Absentee Ballot

<b>Additional Details</b>	Location— Mississippi Secretary of State's Office 401 Mississippi Street, Jackson, MS 39202 Ladner Training Room, 1 <sup>st</sup> Floor (Parking 4 <sup>th</sup> Floor and up in PERS Parking Garage, off President Street, please ask parking attendant for parking pass to place on dash)
	Class Size — 12 students



DELBERT HOSEMANN  
Secretary of State

PRE-REGISTRATION FORM  
GEMS Election Operations Training

PLEASE PRINT

Please fill out one form for each training participant, a total of two(2) from each county may attend.

NAME Layne Irvin  
MAILING ADDRESS 511 S Edman Ave  
CITY West Point STATE MS ZIP 39773  
COUNTY Clay  
PHONE 295-0306 SECONDARY PHONE \_\_\_\_\_  
EMAIL ADDRESS Layneirvin@gmail.com

CHECK ONE OF THE FOLLOWING THAT DESCRIBES YOUR POSITION/TITLE IN ELECTIONS

- County Election Commissioner
- Circuit Clerk
- Other (Please specify) deputy clerk

PLEASE CHECK THE BLANK BY THE TRAINING SESSION YOU PLAN TO ATTEND

- SEPTEMBER 24, 2012 at SOS 700 North Street Office, Jackson MS
- SEPTEMBER <sup>25</sup>~~26~~, 2012 at SOS 700 North Street Office, Jackson MS
- SEPTEMBER 28, 2012 at SOS 700 North Street Office, Jackson MS
- OCTOBER 1, 2012 at SOS 700 North Street Office, Jackson MS
- OCTOBER 3, 2012 at SOS 700 North Street Office, Jackson MS
- OCTOBER 5, 2012 at SOS 700 North Street Office, Jackson MS

All classes will be held from 9 00am – 5 00pm at the Mississippi Secretary of State  
700 North Street Building  
Jackson, MS

(parallel parking available in front of the building)  
Materials for session must be brought by participant.

**\*PRE REGISTRATION DUE BY September 21, 2012\***

Please send to  
Lindsay Leonard, Elections Training Coordinator  
MS Secretary of State's Office  
Post Office Box 136  
Jackson MS 39205-0136  
[Lindsay.Leonard@sos.ms.gov](mailto:Lindsay.Leonard@sos.ms.gov)  
Phone: 601 359-6687  
Fax# 1 601 576-2545  
Fax # 2 601 359 5019  
Fax # 3 601 359 1499

<b>Class Title</b>	<b>GEMS Election Operations Training</b>
<b>Audience Level</b>	One (1) participant from the Circuit Clerks Office and one (1) participant from the Election Commission for each county
<b>Time Duration</b>	This is a 1 day class offered from 9 00 a.m to 4 00 p.m – with one hour lunch break from 12 -- 1 00 p.m Lunch is on your own.
<b>Objective.</b>	This course will review the elections process for Mississippi including administering an election, preparing equipment for an election, the creation of memory cards, uploading, and election results reporting, etc Given the proper tools, equipment and documentation, the attendee will be familiar with the election process and be able to prepare equipment for election, create memory cards, upload results from the precincts to the database, and run result reporting on election night
<b>Materials</b>	GEMS Election Operations Training Guide (includes Sections 3, 4, 5, and 8 from the TSX Guide for Conducting Elections)
<b>Topic Overview</b>	<ul style="list-style-type: none"> <li>• Overview of GEMS</li> <li>• Loading an election database</li> <li>• Check Export IDs and Race IDs</li> <li>• Changing number of memory cards per precinct in GEMS</li> <li>• Update Security Keys on TSX</li> <li>• Download memory cards - TSX</li> <li>• Create Master Voter Access Cards</li> <li>• Programming encoders</li> <li>• Lunch</li> <li>• Download OS memory cards</li> <li>• Logic and Accuracy( testing the memory cards and encoders)</li> <li>• Upload L&amp;A Memory Cards/Back-up of Test Results/Reports</li> <li>• Set for Election</li> <li>• Election Day Coverage - cast votes</li> <li>• Preparing for Tabulation</li> <li>• Tabulating Results from TSX and OS</li> <li>• Export to SEMS</li> <li>• Produce Recap Reports</li> <li>• Questions and Answers/Wrap-Up</li> </ul>
<b>Additional Details</b>	<p>Location— Mississippi Secretary of State's Office 700 North Street, Jackson, MS 39202 (parallel parking available on North Street)</p> <p>Class Size — 10 students</p>





DELBERT HOSEMANN  
*Secretary of State*

TO Circuit Clerks  
County Election Commission Chairs

FROM Matt Grubbs  
Director of Elections Administration/HAVA Administrator

DATE September 6, 2012

SUBJECT GEMS Election Operations Training 2012

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The Secretary of State's office invites you to attend one of the GEMS Election Operations training sessions listed on the attached pre-registration form. The training sessions can accommodate one (1) participant from the Circuit Clerk's office and one (1) participant from the Election Commission for each county (we will not be able to reserve any seats outside of this). To reserve seating each participant should complete and submit the attached pre-registration form. Please determine who will benefit most from this training in your office and coordinate with your members to verify who will attend. Please pre-register for the session you wish to attend, space is limited. We kindly request that those who register for a session plan on attending or please give our office enough notice in advance of cancellations to accommodate other counties who may want to attend in your place. See the attached syllabus for specific details about the course.

The time for each session is 9:00 a.m. to 4:00 p.m. with an hour break for lunch. *Please note. Lunch will not be provided by the SOS.* Also, please be aware these sessions are held in a computer room with a lot of electrical equipment, so drinks and food will not be permitted in the training room. If you have special dietary needs you may step outside or take a break at any time you desire. You may find parallel parking out in front of our building on North Street. Please do not park in the Secretary of State's back parking lot (located off of Jefferson Street) as this is reserved for SOS employees only and subject to ticketing.

The training material, in which you will need to bring to the class, will be posted on our secure site ([www.sos.ms.gov/electftp](http://www.sos.ms.gov/electftp)) by September 17, 2012 at 5:00.

Please fax or mail your completed registration form by September 21, 2012 to the attention of

Lindsay Leonard, Elections Training Coordinator  
MS Secretary of State's Office  
Post Office Box 136  
Jackson, MS 39205-0136  
[Lindsay.Leonard@sos.ms.gov](mailto:Lindsay.Leonard@sos.ms.gov)  
Phone 601-359-6687  
Fax #1 601-576-2545  
Fax #2 601-359-5019  
Fax #3 601-359-1499

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TRAVEL FOR CERTAIN COUNTY  
EMPLOYEES**

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

It appears to this Board that the following individuals as attached herein as Exhibit A have requested authority and permission to travel

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to authorize the County employees as attached hereto as Exhibit A to travel

SO ORDERED this the 4th day of September, 2012



\_\_\_\_\_  
President

# State of Mississippi

STATE VETERANS CLAIMS DIVISION  
1600 East Woodrow Wilson Blvd Rm 116  
Jackson MS 39216  
Phone (601)364 7182  
Fax (601)364 7226



REPRESENTATIVES FOR  
AMERICAN EX PRISONERS OF WAR  
AMERICAN LEGION  
AMERICAN RED CROSS  
VETERANS OF FOREIGN WARS

## State Veterans Affairs Board

July 23, 2012

TO COUNTY SERVICE OFFICERS

**REFERENCE, 2012 COUNTY VETERAN SERVICE OFFICER TRAINING**

I am looking forward to seeing you at the County Veteran Service Officer School (CVSO) in 2012. The Mississippi Code 35-3-21 requires the County Veteran Service Officers to attend at least one of the schools provided by the State Veteran Affairs Board (SVAB) and successfully complete a written test before 2012 certification or re-certification can be provided. There are no restrictions on the number of training sessions a CVSO can attend. I strongly recommend that New County Veteran Service Officers attend all training sessions in 2012. I also encourage and welcome all assistants or volunteers who work with CVSO to attend the training. Each person who attends the training is required to register, pay the registration fee and to sign in each day.

### SCHEDULE of the 2012 CVSO Training

October 10-12, 2012 at the Table 100 Conference Center, 100 Ridge Way, Flowood, MS 39232

### INFORMATION ON THE UPCOMING TRAINING IN OCTOBER

The October 2012 County Veteran Service Officer School will be held at the Table 100 Conference Center located at 100 Ridge Way, Flowood, MS 39232. The session will begin at 12 noon Wednesday, October 10, 2012 and conclude Friday, October 12, 2012 at 12 noon. I have reserved a block of rooms for those who will need overnight accommodation. The Holiday Inn Express, 112 Ridge Way, Flowood, MS 39232, (601) 992-7773 is available at a cost of \$99 plus tax. The rate includes a complimentary hot breakfast each morning. You may also reserve a room at the Candlewood Suites, 3810 Flowood Drive, Flowood, MS 39232, (601) 326-3600 which is available at a cost of \$77 plus tax. These facilities are located within walking distance of the Table 100 Conference Center where our classes will be conducted.

Please make your reservations before September 18, 2012 to ensure that you receive the discounted rate for the hotel. When reserving your room, inform the hotel that you will be attending the Mississippi Veterans Affairs Training at the Table 100 Conference Center during your stay at the hotel.

If you have questions, please feel free to contact our office.

Sincerely,

BETTY MARTIN  
CLAIMS DIVISION DIRECTOR

# State of Mississippi

STATE VETERANS CLAIMS DIVISION  
1600 East Woodrow Wilson Blvd Rm 116  
Jackson MS 39216  
Phone (601)364 7182  
Fax (601)364 7226



REPRESENTATIVES FOR  
AMERICAN EX PRISONERS OF WAR  
AMERICAN LEGION  
AMERICAN RED CROSS  
VETERANS OF FOREIGN WARS

## State Veterans Affairs Board

**County Service Officer School**  
**October 10-12, 2012**

**Table 100 Conference Center, 100 Ridge Way, Flowood, MS 39232**

### REGISTRATION FORM

(Please complete and return this form before October 1, 2012)

NAME (please print)

Charles H. Tolliver

ADDRESS

PO Box 1203 West Point, MS 39773

COUNTY-CITY

Clay County, West Point, MS 39773

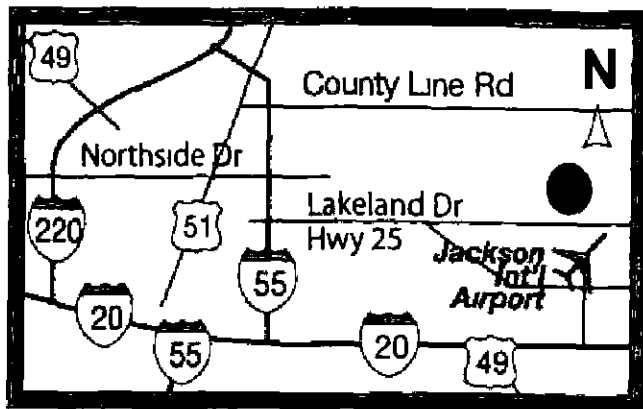
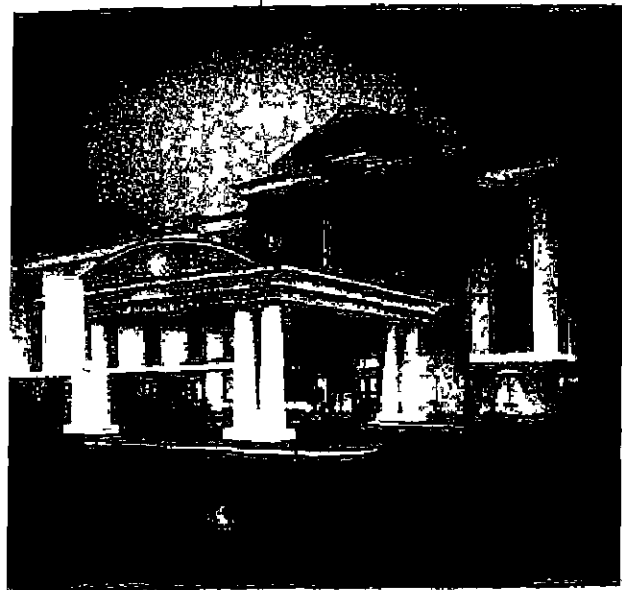
**Registration** \$50 - (Make check payable to State Veterans Affairs Board)

**Time & Dates** The training will be conducted from Wednesday, October 10, 2012 (starting at 12 noon) until Friday, October 12, 2012 (ending at 12 noon)

**Requirements** Every County Veteran Service Officer in Mississippi is required to attend annual training and complete testing approved by the Mississippi State Veterans Affairs Board VSO assistants and volunteers are welcome and recommended to attend Each person who attends the training will be required to complete a registration form, pay the registration fee, and sign in each day of attendance at the training

**RETURN THIS COMPLETED INFORMATION TO**

**STATE VETERANS AFFAIRS BOARD**  
**Attention-BETTY MARTIN**  
**1600 EAST WOODROW WILSON DRIVE ROOM 116**  
**JACKSON, MS 39216**



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From I-55 North or South take Exit 98B. Proceed five miles east to hotel located on the left next to Lowe's®.  
From I-20 East or West take Exit 52 to Highway 475 North and continue to Lakeland Drive. At red light take a right onto Lakeland Drive and hotel is located 1/2 mile on the left next to Lowe's®.

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- Free Express Start® Breakfast Bar including hot items
- Business center
- Fitness center
- Outdoor pool
- Coffeemaker, hair dryer, iron with board, wet bar, microwave and refrigerator in all guest rooms
- Free USA Today® available in lobby
- Free local and 1-800 calls
- Meeting room
- Two room suites
- Walking distance to restaurants and shopping

Holiday Inn Express Hotel & Suites Jackson-Flowood  
112 Ridge Way Flowood MS 39232  
Phone 601-992-7773 Fax 601-992-7706

© 2006 InterContinental Hotels Group  
All rights reserved. Hotel independently owned and operated.

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT ON THE FINAL  
INVOICES FOR THE NRCS DRAINAGE PROJECT NO 28010251101**

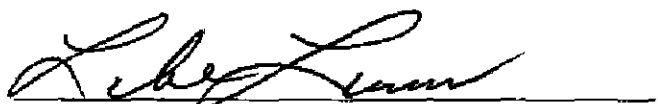
---

There came on this day for consideration the matter of authorizing payment on the final invoices for the NRCS Drainage Project No 28010251101

It appears to this Board as attached hereto as Exhibit "A" the final invoices have been presented for payment on the NRCS Drainage Project No 28010251101 and that Calvert-Spradling Engineers has certified the project is complete. It further appears to this Board this drainage project was funded with a grant through the NRCS, paying 85% in the amount of \$361,910.79 and the local match being 15% in the amount of \$63,866.61, to be paid from the Tombigbee River Valley Water Management District.

After motion made by R. B. Davis and second by Floyd McKee, this Board doth vote unanimously to authorize payment for the final invoices as attached hereto as Exhibit "A" on the NRCS Drainage Project No 28010251101 and for said grant funds to be requested from the NRCS office in the amount of \$361,910.79 and for the Tombigbee River Valley Water Management District to pay the 15% matching portion in the amount of \$63,866.61 in order for the contractors to be paid for said project.

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
\_\_\_\_\_  
President

EXPENDITURE REPORT # 2

CLAY COUNTY BOARD OF SUPERVISORS  
FOR  
NRCS DRAINAGE PROJECTS  
CSE# 212019

August 27 2012

	THIS MONTH	TOTAL TO DATE	BUDGET
TLSL, Inc - Site 1 - Old Field Creek	61,248 00	61 248 00	61,248 00
TLSL Inc - Site 2 - Line Creek	61 248 00	61 248 00	61,248 00
TLSL, Inc - Site 3 - Sewayian Creek	33,792 00	33 792 00	33 792 00
J C Cheek - Site 4 - Prairie Creek	80 675 00	80 675 00	80 675 00
TLSL, Inc - Site 5 - Little Lane Creek	77,642 40	77 642 40	77,642 40
TLSL Inc - Site 6 - Standing Reed Crk	29 172 00	29 172 00	29,172 00
ERS Inc - Site 7 - Long Creek	82,000 00	82 000 00	82 000 00
Robertson Excavating - Drainage			133,537 00
CONSTRUCTION	<u>\$ 425 777 40</u>	<u>\$ 425 777 40</u>	<u>\$ 559 314 40</u>
Engineering	12,130 14	75 102 47	82 169 00
Inspection	7,200 00	13 680 00	18 000 00
Testing			2,000 00
Legal			8 500 00
Contingencies			-
TOTAL COST	<u>\$ 445 107 54</u>	<u>\$ 514 559 87</u>	<u>\$ 669,983 40</u>







CALVERT-SPRADLING ENGINEERS, INC  
CONSULTING ENGINEERS

-----  
PERIODIC ESTIMATE FOR PARTIAL PAYMENT  
-----

AMOUNT DUE TISL, INC  
210 CR 770  
WALNUT MS 38683

FOR 28010251101  
ESTIMATE NO 1 & FINAL  
TRIBUTARY SEWAYIAN CR-SITE #3

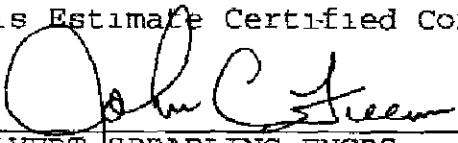
CONTRACT AMT \$ 33,792 00 % COMPLETE 100 00

FROM 7-9-12 TO 8-8-12  
FILE nrcs#3 est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
DEBRIS REMOVAL	L S	100 000	L S	33792 00	33792 00
TOTAL AMT INST TO DATE					33792 00
LESS - 10 % RETAINAGE					0 00
TOTAL AMT DUE TO DATE					33792 00
LESS PREV PAYMENTS					0 00
AMT DUE THIS ESTIMATE					33792 00

This Estimate Certified Correct

  
CALVERT-SPRADLING ENGRS, INC

CALVERT-SPRADLING ENGINEERS, INC  
CONSULTING ENGINEERS

-----  
PERIODIC ESTIMATE FOR PARTIAL PAYMENT  
-----

AMOUNT DUE J C CHEEK CONTRACTORS INC  
P O DRAWER 1138  
KOSCIUSKO MS 39090

FOR 28010251101  
ESTIMATE NO 1 & FINAL  
PRAIRIE CREEK

CONTRACT AMT \$ 80,675 00 % COMPLETE 100 00

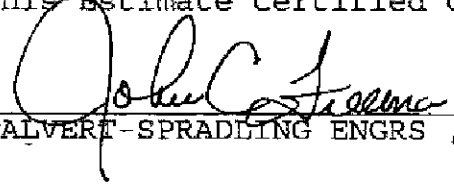
FROM 7-9-12 TO 8-20-12  
FILE nracs#4 est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
DEBRIS REMOVAL	L S	100 000	L S	80675 00	80675 00

-This Estimate Certified Correct -- -

TOTAL AMT INST TO DATE	80675 00
LESS 1 5 % RETAINAGE	0 00
TOTAL AMT DUE TO DATE	80675 00
LESS PREV PAYMENTS	0 00
AMT DUE THIS ESTIMATE	80675 00

  
CALVERT-SPRADLING ENGRS , INC

CALVERT-SPRADLING ENGINEERS, INC  
CONSULTING ENGINEERS

-----  
PERIODIC ESTIMATE FOR PARTIAL PAYMENT  
-----

AMOUNT DUE TLSE, INC  
210 CR 770  
WALNUT MS 38683

FOR 28010251101  
ESTIMATE NO 1 & FINAL  
LITTLE CANE CR & TRIBUTARY SITE #5

CONTRACT AMT \$ 77,642 40 % COMPLETE 100 00

FROM 7-9-12 TO 8-20-12  
FILE nracs#5 est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
DEBRIS REMOVAL	3 460	3 460	MI	22440 00	77642 40

	TOTAL AMT INST TO DATE	77642 40
This Estimate Certified Correct --- ---	LESS -10 %-RETAINAGE	0 00
	TOTAL AMT DUE TO DATE	77642 40
	LESS PREV PAYMENTS	0 00
	AMT DUE THIS ESTIMATE	77642 40

  
CALVERT-SPRADLING ENGRS , INC

CALVERT-SPRADLING ENGINEERS INC  
CONSULTING ENGINEERS

-----  
PERIODIC ESTIMATE FOR PARTIAL PAYMENT  
-----

AMOUNT DUE TLSTLSL, INC  
210 CR 770  
WALNUT MS 38683

FOR 28010251101  
ESTIMATE NO 1 & FINAL  
TRIB STANDING REED CREEK SITE #6

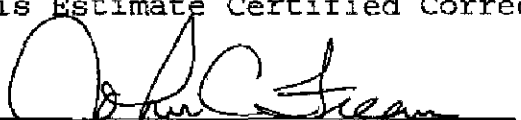
CONTRACT AMT \$ 29,172 00 % COMPLETE 100 00

FROM 7-9-12 TO 8-20-12  
FILE nracs#6 est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
DEBRIS REMOVAL	1 300	1 300	MI	22440 00	29172 00

This Estimate Certified Correct



CALVERT-SPRADLING ENGRS, INC

TOTAL AMT INST TO DATE	29172 00
LESS 10 % RETAINAGE	0 00
TOTAL AMT DUE TO DATE	29172 00
LESS PREV PAYMENTS	0 00
AMT DUE THIS ESTIMATE	29172 00

CALVEPT-SPRADLING ENGINEERS, INC  
CONSULTING ENGINEERS

-----  
PERIODIC ESTIMATE FOR PARTIAL PAYMENT  
-----

AMOUNT DUE ERS INC  
4526 OFFICE PARK DR SUITE 2  
JACKSON MS 39206

FOR 28010251101  
ESTIMATE NO 1 & FINAL  
LONG CREEK - SITE #7

CONTRACT AMT \$ 82,000 00 % COMPLETE 100 00

FROM 7-9-12 TO 8-1-12  
FILE nrcs#7 est

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
DEBRIS REMOVAL	L S	100 000	L S	82000 00	82000 00

TOTAL AMT INST TO DATE	82000 00
LESS 10 % RETAINAGE	0 00
TOTAL AMT DUE TO DATE	82000 00
LESS PREV PAYMENTS	0 00
AMT DUE THIS ESTIMATE	82000 00

This Estimate Certified Correct

  
CALVERT-SPRADLING ENGRS , INC

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT ON INVOICES FOR  
ENGINEERING SERVICES COMPLETED ON THE NRCS DRAINAGE PROJECT**

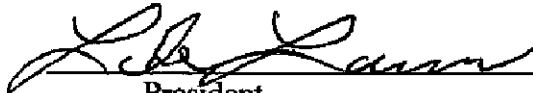
---

There came on this day for consideration the matter of authorizing payment on invoices for engineering services completed on the NRCS Drainage Project

It appears to this Board as attached hereto as Exhibit "A" Calvert-Spradling Engineers, Inc has presented two (2) invoices for payment for engineering services performed on the NRCS Drainage Project.

After motion made by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to direct the Tombigbee River Valley Water Management District to pay the said invoices as attached hereto as Exhibit "A" as administrative expenses incurred for engineering fees on the NRCS Drainage Project

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
\_\_\_\_\_  
President

Calvert Spradling Engineers Inc  
P O Drawer 1078  
West Point MS 39773  
662-494-7101

Clay County Board of Supervisors  
P O Box 815  
West Point MS 39773

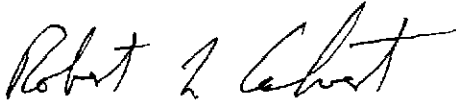
Invoice number 4388  
Date 07/31/2012

Project 212 019 CCBS NRCS DRAINAGE

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Design	57 518 30	100 00	0 00	57 518 30	57 518 30
02 Bid	8 216 90	100 00	0 00	8 216 90	8 216 90
03 Construction	12 325 35	36 00	0 00	4 437 13	4 437 13
04 As-Builts	4 108 45	0 00	0 00	0 00	0 00
05 Special Services	2 000 00	0 00	0 00	0 00	0 00
40 Inspection	18 000 00	36 00	0 00	6 480 00	6 480 00
Total	102 169 00	75 03	0 00	76 652 33	76 652 33

Invoice total 76 652 33

This is to certify that the charge here made does not exceed the cost to the general public of such item or items in the same quality or quantity



Robert L. Calvert, P E  
County Engineer



Calvert Spradling Engineers Inc  
P O Drawer 1078  
West Point MS 39773  
662-494-7101

Clay County Board of Supervisors  
P O Box 815  
West Point MS 39773

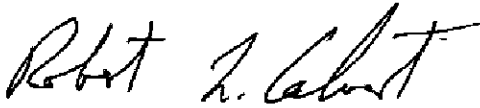
Invoice number 4445  
Date 08/27/2012

Project 212-019 CCBS - NRCS DRAINAGE

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Design	57 518 30	100 00	57 518 30	57 518 30	0 00
02 Bid	8 216 90	100 00	8,216 90	8 216 90	0 00
03 Construction	12 325 35	76 00	4 437 13	9 367 27	4 930 14
04 As-Builts	4,108 45	0 00	0 00	0 00	0 00
05 Special Services	2 000 00	0 00	0 00	0 00	0 00
40 Inspection	18 000 00	76 00	6 480 00	13 680 00	7 200 00
Total	102 169 00	86 90	76 652 33	88 782 47	12 130 14

Invoice total 12 130 14

This is to certify that the charge here made does not exceed the cost to the general public of such item or items in the same quality or quantity.



Robert L Calvert, P E  
County Engineer

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO  
EXECUTE THE CLOSE-OUT PACKAGE ON THE PHEBA  
RECREATIONAL TRAIL GRANT NO 28-RTP-0192**

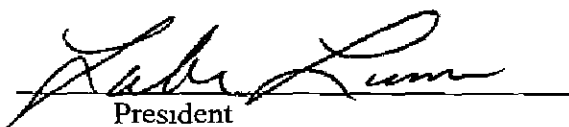
---

There came on this day for consideration the matter of authorizing the President to execute the close-out package on the Pheba Recreational Trail Grant No 28-RTP-0192

It appears to this Board that the Pheba Recreational Trail Grant No 28-RTP-0192 is completed and as attached hereto as Exhibit "A" is the close-out package which is needing to be approved and executed by this Board

After motion by Floyd McKee and second by Shelton Deanes, this Board doth vote unanimously to authorize the President to execute the close-out package as attached hereto as Exhibit "A" on the Pheba Recreational Trail Grant Project No 28-RTP-0192

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

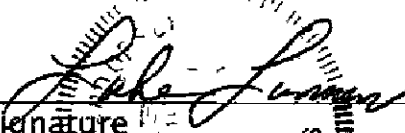
  
\_\_\_\_\_  
President

28-RTP-0192  
 Clay County Board of Supervisors  
 Pheba Recreational Trail  
 August 28, 2012

Project Agreement vs Actual Project Expense			
RTP Project Agreement		Actual Project Expenses Reported	
Total Agreement (100%)	\$45,918.75	Total Expenses Reported	\$51,168.80
Recreational Trails Program (80%)	\$36,735.00	Total Qualifying Expenses	\$45,918.75
Sub recipient Share (20%)	\$9,183.75	RTP Reimbursement	\$36,735.00
		Sub Recipient Required Match	\$9,183.75

Clay County Board of Supervisors  
 Check # 012991664  
 Dated 08/23/2012  
 \$36,735.00

I am aware there is a balance of \$00 remaining in Project No 28-RTP-0192. All bills and invoices pertaining to this project have been submitted for reimbursement. I, the authorized official representing the Clay County Board of Supervisors, request that 28-RTP-0192 1 be closed out.

  
 Signature

Clay County Board of Supervisors, President  
 Title

9/4/12  
 Date

VENDOR V0001035928

AGENCY NAME  
ADDRESS

WILDLIFE FISHERIES AND PARKS  
1505 EASTOVER DRIVE  
JACKSON, MS 39211

PAY DATE 08-23-12

CITY

FOR E-PAY INFO, GO TO WWW.BANKOFAMERICA.COM/PAYMODE/MS AGY PHONE (601) 432-2099

INV. DATE	INVOICE NUMBER	P.O. NUMBER	DESCRIPTION / ACCOUNT NUMBER	NET INVOICE AMOUNT
8-10-2012			1ST & FINAL REIMBURSEMENT MDWFP GRANT 28-RTP-0192	\$ 36,735 00
WARRANT TOTAL \$				36,735 00

REMITTANCE ADVICE, PLEASE DETACH

THIS DOCUMENT HAS A BLUE BACKGROUND ON THE FACE AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW.

NO 012991664



THE STATE OF MISSISSIPPI

DEPARTMENT OF FINANCE AND ADMINISTRATION  
P O BOX 1060 JACKSON, MS 39215-1060

WARRANT ON THE STATE TREASURER  
VOID AFTER 1-YEAR

\*\*\*\*\*36,735 DOLLARS AND 00 CENTS\*\*\*\*\*

PAY TO THE ORDER OF

CLAY COUNTY BOS  
CLAY COUNTY BOS  
P O BOX 815  
WEST POINT MS 39773

DATE 08-23-12 \$\*\*\*\*\*36,735.00

*Kenn J. Upchurch*  
EXECUTIVE DIRECTOR-DFA

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING PAYMENT TO THE  
FORMER CHANCERY CLERK, HARMON A. ROBINSON**

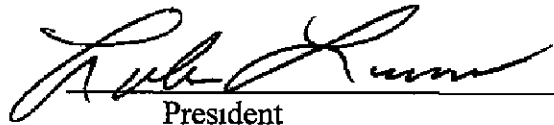
---

There came on this day for consideration the matter of authorizing payment to the former Chancery Clerk, Harmon A. Robinson

It appears to this Board as attached hereto as Exhibit "A" in reviewing the Board Minutes, the auditors of J E Vance & Company discovered a calculation error in determining the Clerk's fee in preparing the assessment rolls for the year 2010 and that additional monies are currently due to the former Chancery Clerk, Harmon A. Robinson, in the amount of \$400.00 as a result of the calculation error

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize payment to the former Chancery Clerk, Harmon A. Robinson, in the amount of \$400.00 for processing and preparing the assessment rolls for the year 2010 due to a calculations error

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
\_\_\_\_\_  
President

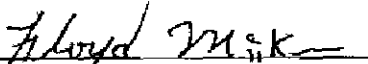
IN THE MATTER OF PAYING THE CHANCERY CLERK FOR  
MAKING COPIES OF ASSESSMENT ROLLS  
OF CLAY COUNTY MISSISSIPPI FOR 2010

There came on this day for consideration the matter of paying the Chancery Clerk  
for making copies of assessment rolls of Clay County Mississippi for 2010

It doth appear to this Board that the Clerk, Harmon A Robinson hath properly  
prepared and copied the assessment rolls and under the authority of Section 25 3-21 of  
the *Mississippi Code of 1972* it is hereby ordered that the Clerk be paid for preparing the  
following homestead recapitulation assessment rolls, to-wit

Two (2) copies of the realty roll, each containing 12 621 separate assessments at 3 cents per assessment per copy	\$357 26
Two (2) copies of the mobile home roll at \$150 00 per copy	\$300 00
Two (2) copies of the personalty roll at \$150 00 per copy	\$300 00

SO ORDERED this the 24<sup>th</sup> day of November 2010

  
PRESIDENT

12,621 x  
2 x  
0 03=  
757 26\*\*

NO \_\_\_\_\_

IN THE MATTER OF PAYING THE CHANCERY CLERK  
FOR MAKING COPIES OF HOMESTEAD RECAPITULATION  
ROLLS OF CLAY COUNTY MISSISSIPPI FOR 2010


---

There came on this day for consideration the matter of paying the Chancery Clerk for making copies of Homestead Recapitulation rolls of Clay County Mississippi for 2010

It doth appear to this Board that the Clerk Harmon A Robinson, hath properly prepared and copied the homestead rolls and under the authority of Section 25-3-21 of the *Mississippi Code of 1972* it is hereby ordered that the Clerk be paid for preparing the following homestead recapitulation assessment rolls to wit

Three copies of the homestead roll  
each containing 4883 assessments  
at 3 cents per assessment per copy                      \$439 47

SO ORDERED this the 24<sup>th</sup> day of November 2010

  
\_\_\_\_\_  
PRESIDENT

385

171

<b>Obj Code</b> 449	<b>County Treasurer</b> For receiving and disbursing money, \$2,500 per year			<b>Statute</b> 27-105-343
<b>Amount Per Statute</b>	<b>Amount Paid</b>	<b>Difference Over (Under)</b>	<b>Remarks</b>	<b>G/L Account Number</b>
\$2,500 00	\$2,499 96	(\$0 04)	N/A	001-101-449

<b>Obj Code</b> 460-464	<b>Restoration of Records</b> The county may contract with the Chancery Clerk for restoring records. There must be a contract with the Chancery Clerk which specifies the duties to be performed. The preservation of records must be in accordance with a records control schedule approved by the Local Government Records Committee as provided in Section 25-60-1			<b>Statute</b> 19-15-1
<b>Amount Per Statute</b>	<b>Amount Paid</b>	<b>Difference Over (Under)</b>	<b>Remarks</b>	<b>G/L Account Number</b>
As Required	-0-		No restorations were necessary during FY 11	001-101-460 To 001-101-464

<b>Obj Code</b> 446	<b>Clerk of the Board</b> For services as Clerk of the Board of Supervisors, an annual sum not exceeding \$3,000, payable semi-annually at the July and January meetings			<b>Statute</b> 25-7-9(g)
<b>Amount Per Statute</b>	<b>Amount Paid</b>	<b>Difference Over (Under)</b>	<b>Remarks</b>	<b>G/L Account Number</b>
\$3,000 00	\$3 000 00	-0		001-101-446

<b>Obj Code</b> 450	<b>Copying Tax Rolls</b> Personal roll 015/Assessment - 2 copies The board may allow as much as \$150 in any case Realty roll 03/Assessment - 2 copies (NOTE In a county with 2 judicial districts, 2 copies for each district are allowed ) Homestead roll 03/Assessment - 3 copies (NOTE In counties having 2 judicial districts 4 copies are allowed ) Mobile home roll - allow \$150/copy - 2 copies (No Specific Statute) (NOTE Recalculate the proper amount from the rolls do not just look at the claim ) (NOTE The clerk does not get paid for the original, only the copies )			<b>Statute</b> 25-3-21 27 35-123 27-33-35 27 33 35(e)
<b>Amount Per Statute</b>	<b>Amount Paid</b>	<b>Difference Over (Under)</b>	<b>Remarks</b>	<b>G/L Account Number</b>
\$1 796 73	\$1 396 73	(\$400 00)	Homestead Exemption - 4,883 X 3 X \$ 03 = \$439 47 Realty Roll - 12,621 X 2 X \$ 03 = \$757 26 Mobile Home Roll - 2 X \$150 = \$300 00 Personal Roll - 2 X \$150 = \$300 00 Total = \$1,796 73	001-101-450

439 47+  
757 26+  
300 00+  
300 00+

04

1,796 73+



				3000 00			3000 00 *
001-101-447 ATTENDING BRD MEETINGS							
10/31/2010	PR	0001191	P/R EXPENSE	10/	120 00		
11/30/2010	PR	0001198	P/R EXPENSE	11/	120 00		
12/31/2010	PR	0001207	P/R EXPENSE	12/	120 00		
1/31/2011	PR	0001212	P/R EXPENSE	01/	120 00		
2/28/2011	PR	0001220	P/R EXPENSE	02/	120 00		
3/31/2011	PR	0001227	P/R EXPENSE	03/	200 00		
4/30/2011	PR	0001232	P/R EXPENSE	04/	160 00		
5/31/2011	PR	0001237	P/R EXPENSE	05/	160 00		
6/30/2011	PR	0001243	P/R EXPENSE	06/	120 00		
7/31/2011	PR	0001250	P/R EXPENSE	07/	120 00		
8/31/2011	PR	0001257	P/R EXPENSE	08/	480 00		
9/30/2011	PR	0001264	P/R EXPENSE	09/	160 00		
					2000 00		2000 00 *
001-101-448 COUNTY AUDITOR							
10/31/2010	PR	0001191	P/R EXPENSE	10/	441 67		
11/30/2010	PR	0001198	P/R EXPENSE	11/	441 67		
12/31/2010	PR	0001207	P/R EXPENSE	12/	441 67		
1/31/2011	PR	0001212	P/R EXPENSE	01/	441 67		
2/28/2011	PR	0001220	P/R EXPENSE	02/	441 67		
3/31/2011	PR	0001227	P/R EXPENSE	03/	441 67		
4/30/2011	PR	0001232	P/R EXPENSE	04/	441 67		
5/31/2011	PR	0001237	P/R EXPENSE	05/	441 67		
5/31/2011	GJ	16	COUNTY AUDITOR		160 94-		
6/30/2011	PR	0001243	P/R EXPENSE	06/	441 67		
7/31/2011	PR	0001250	P/R EXPENSE	07/	441 67		
8/31/2011	PR	0001257	P/R EXPENSE	08/	441 67		
9/30/2011	PR	0001264	P/R EXPENSE	09/	441 67		
					5300 04	160 94-	5139 10 *
001-101-449 COUNTY TREASURER							
10/31/2010	PR	0001191	P/R EXPENSE	10/	208 33		
11/30/2010	PR	0001198	P/R EXPENSE	11/	208 33		
12/31/2010	PR	0001207	P/R EXPENSE	12/	208 33		
1/31/2011	PR	0001212	P/R EXPENSE	01/	208 33		
2/28/2011	PR	0001220	P/R EXPENSE	02/	208 33		
3/31/2011	PR	0001227	P/R EXPENSE	03/	208 33		
4/30/2011	PR	0001232	P/R EXPENSE	04/	208 33		
5/31/2011	PR	0001237	P/R EXPENSE	05/	208 33		
5/31/2011	GJ	16	COUNTY TREASURER		75 91-		
6/30/2011	PR	0001243	P/R EXPENSE	06/	208 33		
7/31/2011	PR	0001250	P/R EXPENSE	07/	208 33		
8/31/2011	PR	0001257	P/R EXPENSE	08/	208 33		
9/30/2011	PR	0001264	P/R EXPENSE	09/	208 33		
					2499 96	75 91-	2424 05 *
001-101-450 COPYING TAX ROLLS							
11/30/2010	PR	0001198	P/R EXPENSE	11/	1396 73		
					1396 73		1396 73 *
001-101-451 HMSTD EXEMP SERV							
6/30/2011	PR	0001243	P/R EXPENSE	06/	258 00		
					258 00		258 00 *

ACCOUNT		TRANSACTION		AMOUNT		BEG/YTD
FUN-DPT-OBJ	DESCRIPTION	DATE	JS REF #	DEBIT	CREDIT	BALANCE

NO \_\_\_\_\_

**IN THE MATTER OF RESCINDING THE MINUTES  
TO REFLECT THE SALE OF SD555**

---

There came on this day for consideration the matter of rescinding the minutes to reflect the sale of SD555

It appears to this Board at the last meeting held on August 23, 2012, this Board voted to sale to scrap SD-555, 1996 Ford Crown Victoria, Serial No 2FALP71W6TX194193, and comes now the Sheriff requesting that the said vehicle be sold to Maria Bell in the amount of \$500 00

After motion by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to rescind the minutes to reflect SD555, 1996 Ford Crown Victoria, to be sold to Maria Bell for \$500 00

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
President

BILL OF SALE OF MOTOR VEHICLE

For and in consideration of the sum of FIVE HUNDRED Dollars, (\$500 00) cash in hand paid and other good and valuable consideration the receipt of which is hereby acknowledged I the undersigned, do hereby sell and convey to the said MERIA BELL the following described motor vehicle 1996 FORD CROWN VICTORIA VIN Number 2FALP71W6TX194193 And I, for myself, will warrant the said Vehicle unto said MERIA BELL against any lawful claims and demands of every person or persons whatsoever

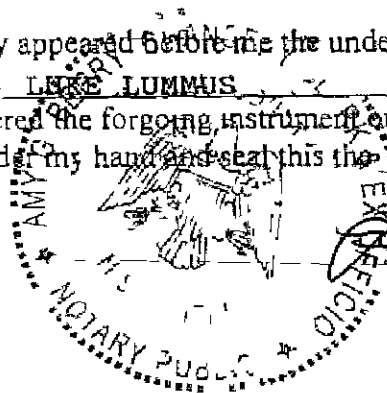
Witness my hand this 4TH day of SEPTEMBER 2012

Signed [Signature]  
Address P.O. BOX 815 WEST POINT MS 39773

State of Mississippi  
County of Clay

Personally appeared before me the undersigned authority of law in and for said county the within named LEKE LUMMUS who acknowledged that (he) (she) (they) signed and delivered the foregoing instrument on the day and year therein mentioned

Given under my hand and seal this the 4TH day of SEPTEMBER 2012



[Signature]  
Notary Public

Notary Public  
Commission Expires Jan 4 2016

# CERTIFICATE OF TITLE

STATE OF MISSISSIPPI

REGISTRATION NO. 2FADP71967274193      MAKE: FORD      YEAR: 96      TYPE: CRM      IN: 2390580-02

EXPIRES: 06/09/97      REGISTRATION: 06      TAX: X      PASS: 000      ORIGINAL

TR1 CO HANG, COUNTY OF CLAY

P O BOX 615  
WEST POINT, MS 39773

000017  
ACTUAL MILEAGE

TR1 CO HANG, COUNTY OF CLAY

P O BOX 615  
WEST POINT, MS 39773

I HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATE: \_\_\_\_\_

BY: \_\_\_\_\_



I, THE UNDERSIGNED, HAVE HERETO SET MY HAND THIS  
05 JUNE 97

715478004      01033  
STATE TAX COMMISSION

*[Signature]*  
COMMISSIONER

Control Number  
516655

The Mississippi State Tax Commission hereby certifies that the information herein is true and correct to the best of its knowledge and belief. This certificate is subject to the provisions of the Mississippi Code of Laws, Title 26, Section 26-1-1, which provides that the Commission shall be liable to the provisions of the law.

VOID IF ALTERED

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NOTICE ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT and all assignments that follow\*\*\*

Federal and State law requires that you state the mileage in connection with the transfer of ownership Failure to complete or providing a false statement may result in fines and/or imprisonment

ASSIGNMENT OF TITLE BY REGISTERED OWNER

Signature of Seller: [Signature]
Printed Name: [Name]
Date of Sale: [Date]
Odometer Reading: [Reading]
Mileage Statement: [Checked]
Warning: ODOMETER DISCREPANCY

FIRST RE-ASSIGNMENT BY LICENSED DEALER

Signature of Dealer or Agent: [Signature]
Printed Name: [Name]
Date of Sale: [Date]
Odometer Reading: [Reading]
Mileage Statement: [Checked]
Warning: ODOMETER DISCREPANCY

SECOND RE ASSIGNMENT BY LICENSED DEALER

Signature of Dealer or Agent: [Signature]
Printed Name: [Name]
Date of Sale: [Date]
Odometer Reading: [Reading]
Mileage Statement: [Checked]
Warning: ODOMETER DISCREPANCY

THIRD RE-ASSIGNMENT BY LICENSED DEALER

Signature of Dealer or Agent: [Signature]
Printed Name: [Name]
Date of Sale: [Date]
Odometer Reading: [Reading]
Mileage Statement: [Checked]
Warning: ODOMETER DISCREPANCY

LIENHOLDER TO BE SHOWN ON NEW TITLE

in favor of:
Address:

UNRAPPED OR MANTLED OR DESTROYED VEHICLE THIS IS A LIMITED WARRANTY... 1977

NO \_\_\_\_\_

**IN THE MATTER OF REAPPOINTING LYNN HORTON AND R.B DAVIS  
TO SERVE ON THE GOLDEN TRIANGLE REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY BOARD**


---

There came on this day for consideration the matter of reappointing Supervisors Lynn Horton and R B Davis to serve on the Golden Triangle Regional Solid Waste Management Authority Board

It appears to this Board that Lynn Horton and R B Davis' terms in serving on the Board of the Golden Triangle Regional Solid Waste Management Authority will expire on December 31, 2012 and at this time, the Golden Triangle Regional Solid Waste Management is requesting this Board to either reappoint them or to make a new appointment to serve on the said Board

After motion by Shelton Deanes and second by Floyd McKee, this Board doth vote unanimously to reappoint Lynn Horton and R B Davis to continue serving on the Golden Triangle Regional Solid Waste Management Authority Board, with said terms beginning January 1, 2013 and expiring December 31, 2016

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
\_\_\_\_\_  
President



**GOLDEN TRIANGLE**  
**REGIONAL SOLID WASTE MANAGEMENT AUTHORITY**  
P O Box 1619 • 2525 Old West Point Road  
Starkville, Mississippi 39760  
(662) 324-7566 • Fax (662) 320-9212

September 1, 2012

Clay County Board of Supervisors  
Attn Mr Luke Lummus  
P O Box 815  
West Point, MS 39773

Dear Mr Lummus,

The following terms on the Board of the Golden Triangle Regional Solid Waste Management Authority will expire on December 31 2012

**Lynn Horton**

Please fax or mail me a copy of the minutes showing the appointment or reappointment to this position which will be effective January 1, 2013 and expire on December 31, 2016 Also, please complete and return the attached form on new appointee(s)

Thank you for your assistance Please call if you have any questions

Sincerely,

Jimmy Sioan  
Executive Director

JS/pt

cc Lynn Horton

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*Protecting Tomorrow's Environment Today*

GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

NEW BOARD MEMBER INFORMATION

NAME Lynn Horton

ADDRESS 1695 Barton Ferry Road  
West Point MS 39773

PHONE # \_\_\_\_\_ CELL PHONE # (601) 295-2323

FAX # 492-4059

E-MAIL ADDRESS Lhorton@claycounty.ms.gov

REPRESENTING Clay County MS





**GOLDEN TRIANGLE**  
**REGIONAL SOLID WASTE MANAGEMENT AUTHORITY**  
P O Box 1619 • 2525 Old West Point Road  
Starkville, Mississippi 39760  
(662) 324-7566 • Fax (662) 320-9212

September 1, 2012

Clay County Board of Supervisors  
Attn Mr Luke Lummus  
P O Box 815  
West Point, MS 39773

Dear Mr Lummus,


The following terms on the Board of the Golden Triangle Regional Solid Waste Management Authority will expire on December 31, 2012

**R.B Davis**

Please fax or mail me a copy of the minutes showing the appointment or reappointment to this position which will be effective January 1, 2013 and expire on December 31, 2016 Also, please complete and return the attached form on new appointee(s)

Thank you for your assistance Please call if you have any questions

Sincerely,

  
Jimmy Sloan  
Executive Director

JS/pt

cc R B Davis

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*Protecting Tomorrow's Environment Today*

GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

NEW BOARD MEMBER INFORMATION

NAME R B Davis

ADDRESS 734 Hankin Road  
West Point MS 39073

PHONE # \_\_\_\_\_ CELL PHONE # (601) 295-1874

FAX # 492-4059

E-MAIL ADDRESS \_\_\_\_\_

REPRESENTING Clay County MS

NO \_\_\_\_\_

**IN THE MATTER OF ACCEPTING AND APPROVING THE PAUPER BURIAL  
AFFIDAVIT TO OPEN AND CLOSE CERTAIN GRAVES**

---

There came on this day for consideration the matter of accepting and approving the pauper burial affidavit to open and close a certain grave

It appear to this Board a pauper burial affidavit has been submitted to this Board as attached hereto as Exhibit A requesting the opening and closing of a certain grave

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to approve the pauper burial affidavit as attached hereto as Exhibit A to this order to open and close the said grave

SO ORDERED this the 4<sup>th</sup> day of September, 2012



\_\_\_\_\_  
President



# Clay County Board of Supervisors

P O Box 815  
West Point, Mississippi 39773  
Phone (662) 494-3313  
Fax (662) 492-4059  
Website claycountymiss.com  
E-mail tware@claycounty.ms.gov

District 1  
Lynn D Horton Vice President  
District 2  
Luke Lummus  
District 3  
R B Davis President  
District 4  
Shelton Deanes  
District 5  
Floyd Mckee

STATE OF MISSISSIPPI  
COUNTY OF CLAY

## AFFIDAVIT OF PAUPER ASSISTANCE FOR BURIAL

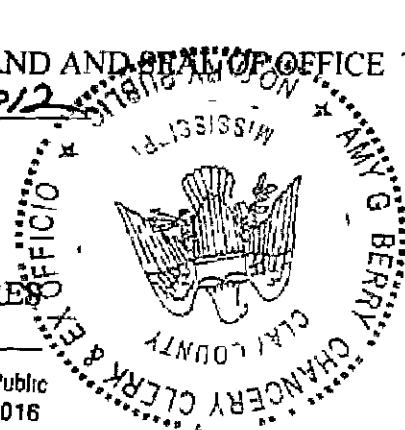
Tonya Randle, DO SOLEMNLY AFFIRM THAT Willie G Randle, DID DECEASE AND DEPART THIS LIFE ON THE 24<sup>th</sup> DAY OF August 2012 AND THAT I AM SOLELY RESPONSIBLE FOR BURIAL OF THE SAID Willie G Randle I ALSO AFFIRM THAT Willie G. Randle QUALIFIES UNDER THE LAWS OF THE STATE OF MISSISSIPPI AS A PAUPER AND NEEDS ASSISTANCE AND THAT THE DECEASED DOES NOT HAVE ANY BURIAL INSURANCE OR FUNDS WITH WHICH TO TAKE CARE OF THE FUNERAL EXPENSES

SO AFFIRMED, THIS THE 28<sup>th</sup> DAY OF August 2012  
Tonya Randle

STATE OF MISSISSIPPI  
COUNTY OF CLAY

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY OF LAW IN AND FOR SAID COUNTY AND STATE, THE WITHIN NAMED Tonya Randle WHO ACKNOWLEDGED THAT she SIGNED AND DELIVERED THE ABOVE AND FOREGOING INSTRUMENT ON THE DAY AND YEAR THEREIN STATED

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 28<sup>th</sup> DAY OF August, 2012



Amy G. Berry  
NOTARY PUBLIC

Deborah G. Myer

MY COMMISSION EXPIRES  
Chancery Clerk & Ex Officio Notary Public  
My Commission Expires Jan 4 2016


**IN THE MATTER OF GOING INTO CLOSED SESSION**

---

There came on this day for consideration the matter of going into closed session.

After motion by R B Davis and second by Floyd McKee, this Board doth vote unanimously to go into closed session

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
President

**IN THE MATTER OF GOING FROM CLOSED SESSION  
INTO EXECUTIVE SESSION UNDER § 25-41-7(4)(b) OF  
THE MISSISSIPPI CODE OF 1972, AS AMENDED AND ANNOTATED**

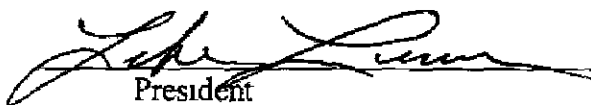
---

There came on this day for consideration the matter of going from closed session into executive session under Section 25-41-7(4)(b) of the Mississippi Code of 1972, as amended and annotated

It appears to this Board a personnel matter needs to be discussed by this Board which involves a County employee and therefore should be discussed in executive session as allowed by the Mississippi Code of 1972, as amended and annotated

After motion by Shelton Deanes and second by R B Davis, this Board doth vote unanimously to go into executive session

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
President


**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 Floyd McKee and second by R B Davis this Board doth vote unanimously to come out of executive session

SO ORDERED, this the 4<sup>th</sup> day of September, 2012

  
President

**IN THE MATTER OF ABANDONING AN UNNAMED AND UNDEVELOPED ROAD  
IN CLAY COUNTY, MISSISSIPPI LOCATED IN DISTRICT 1 WHICH WAS  
INADVERTENTLY MAPPED ON THE OFFICIAL COUNTY MAP**

There came on this day for consideration the matter of abandoning an unnamed and undeveloped road in Clay County, Mississippi located in District 1 which was inadvertently mapped on the official County Road Map

It appears to this Board that Bryanmere, Inc , the owner of the property on which the said road needing to be abandoned is located, has petitioned this Board to close and abandon the said road because it does not provide primary access to any occupied property and that the public interest does not require this section to remain open, and

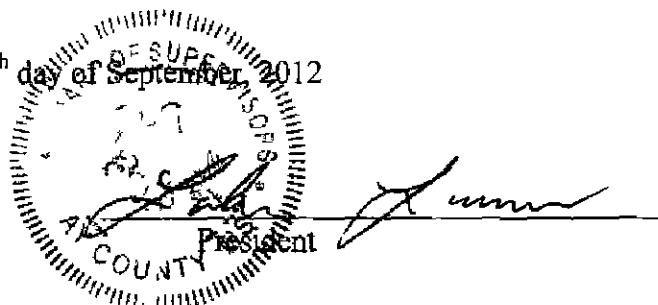
It further appears that, as outlined in Section 65-7-121 of the Mississippi Code of 1972, as amended and annotated, proper notice of a public hearing was served and published two (2) times in the *Daily Times Leader* newspaper as evidenced by the Proof of Publication attached hereto as Exhibit ' A ' and

At the time as published a public hearing was conducted in the Board Room of the Courthouse of Clay County, Mississippi during which comments were received and heard by this Board It appears that the section to be abandoned is described as follows

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

THEREFORE after motion by Lynn Horton and second by R B Davis, this Board doth vote unanimously to abandon an unnamed and undeveloped road in Clay County, Mississippi located in District 1 and for the said road to be removed from the official County Road Map

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

The seal of the Board of Supervisors for Clay County, Mississippi, is circular. It features the text "BOARD OF SUPERVISORS" around the top inner edge and "CLAY COUNTY MISSISSIPPI" around the bottom inner edge. In the center, there is a smaller circular emblem with a star and the number "187". A signature is written across the seal, and the word "President" is printed below the signature.

# Affidavit of Publication

STATE OF MISSISSIPPI }  
COUNTY OF CLAY } SS

NOTICE OF PUBLIC HEARING IN THE MATTER OF THE INTENT OF THE BOARD OF SUPERVISORS OF CLAY COUNTY MISSISSIPPI TO ABANDON AN UNNAMED AND UNDEVELOPED ROAD IN CLAY COUNTY MISSISSIPPI

Natasha Watson being duly sworn says

PLEASE TAKE NOTICE that at 10 00 o'clock a m on the 4th day of September 2012 a public hearing will be held at the Clay County courthouse in West Point Mississippi on the question of the abandonment of an undeveloped road in Clay County Mississippi such road to be abandoned extends westerly from Barton Ferry Road and is described as follows

That she is bookkeeper of the Daily Times Leader a daily newspaper of general circulation, printed and published in West Point Clay County Mississippi that the publication a copy of which is attached hereto, was published in the said newspaper on the following dates

Commencing at a found PK Nail at the SE corner of the NE 1/4 of Section 6 7 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 2321.41 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 2322.49 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

August 21 2012 August 28 2012

That said newspaper was regularly issued and circulated on those dates

Public input is invited

SIGNED

This the 10th day of August 2012

/s/Amy G Berry  
Amy G Berry Clay County  
Chancery Clerk

bookkeeper

Subscribed to and sworn to me this 28th day of August 2012

Publish August 21 and 28 2012

  
Kathryn Tennille Portera Notary Public Clay County

My commission expires April 29 2016

00000343 00004680 6624924059

Clay Co Board of Supervisors  
PO Box 815  
West Point MS 39773



Exhibit A



**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 seconds 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 6<sup>th</sup> day of August, 2012

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\_\_\_\_\_  
President

Exhibit A

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](mailto: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 14 1 feet 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 29<sup>th</sup> 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 29<sup>th</sup> 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 30<sup>th</sup> day of July, 2012.

BRYANMERE, INC, A Mississippi Corporation

BY

  
John C. Jameson III, President

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

T-17-S

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

MARW LLC DB 255/91 TRACT 2

BRYANMERE INC DB 138/87

CALL FROM DEEDS 242/228 268/464 288/467

WILLIAM B & STEPHANIE D BRYAN DB 261/606

N88°50'52"E 177.60 (DEED NB9 09 00 E 180)

BARTON FERRY ROAD (242/228) EXIST ROW 30 FROM C

BARTON FERRY ROAD

B BRYAN FARMS DB 242/228

BRYANMERE INC DB 138/87 TRACT IX

R=627.19 L=347.41 Delta=31°44'12" R Ch d B ord g=472.3010 E Ch d L gth=342.98

N69°40'20"E 237.248 500'14.45"W 50.00

N43°35'01"W 30 (DEED N44 33 08 W 50) N45°37'00"E 118.2 (DEED N45 37 00 E 118 2)

R=577.19 L=318.43 D II =31.36.36 L Chord B g=572.30.39 W Ch d L gth 314.41

POINT OF BEGINNING DESCRIPTION #1

(DEED N28 27 00 E 100)

(DEED S89°54'00"W 2074.21) N89°54'57"W 2632.98

N90°12'00"E 169.06

CARL FOX HAAS DB 229/733

JOHN W & WAYDEN A WILLIAMSON DB 120/100

POND APPARENT WATER EDGE

CLASS C SURVEY Robert L. Gilbert

ABANDONED ROAD DESCRIPTION

DESCRIPTION #1... R=577.19 L=318.43 D II =31.36.36 L Chord B g=572.30.39 W Ch d L gth 314.41

LEGEND

- LET IRON ROD FOUND IRON ROD FOUND PK NAIL FOUND FENCE POST FOUND KAIL ROAD SPIKE FOUND FENCE CORNER FENCE



CLASS C SURVEY, ABANDONED ROAD DESCRIPTION, SHEET

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Exhibit A

NO \_\_\_\_\_

**IN THE MATTER OF GOING INTO CLOSED SESSION**

---

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

After motion by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to go into closed session

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
President

NO \_\_\_\_\_

**IN THE MATTER OF GOING FROM CLOSED SESSION  
INTO EXECUTIVE SESSION UNDER § 25-41-7(4)(j) OF  
THE MISSISSIPPI CODE OF 1972, AS AMENDED AND ANNOTATED**

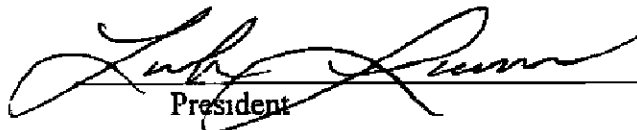
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There came on this day for consideration the matter of going from closed session into executive session under Section 25-41-7(4)(j) of the Mississippi Code of 1972, as amended and annotated

It appears to this Board a matter of economic development needs to be discussed by this Board which should be discussed in executive session as allowed by the Mississippi Code of 1972, as amended and annotated

After motion by Lynn Horton and second by R.B. Davis, this Board doth vote unanimously to go into executive session

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
\_\_\_\_\_  
President

NO \_\_\_\_\_

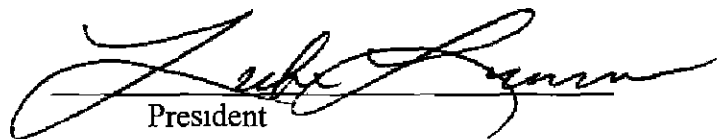
**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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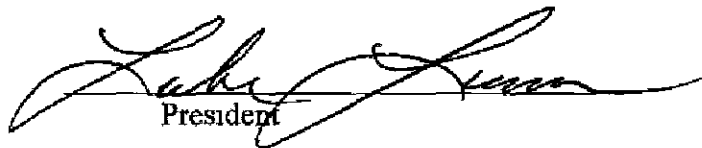
There came on this day for consideration the matter of coming out of executive session

After motion by Floyd McKee and second by Shelton Deanes, this Board doth vote unanimously to come out of executive session

SO ORDERED, on this the 4<sup>th</sup> day of September, 2012

  
President

After motion by Floyd McKee and second by R B Davis, this Board doth vote unanimously to recess until Thursday, September 6, 2012 at 9 00 o'clock A M

  
President