BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 6<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, and Shelton Deanes 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
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# IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 6, 2012

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

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

- Approve and authorize payment of two (2) invoices from the HOME Project Grant
- Dr Raspberry
- To authorize the sale of SD1088 belonging to the Sheriff's Department

After motion by Lynn Horton and second by R.B Davis, 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 6<sup>th</sup> day of September, 2012

President

NO				
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### IN THE MATTER OF ACCEPTING PROPOSALS FOR BUILDING INSPECTOR FOR THE 2010 HOME PROJECT GRANT

There came on this day for consideration the matter of accepting proposals for building inspector for the 2010 HOME Project Grant

It appears to this Board as advertised and as attached hereto as Exhibit "A" a proof of publication requesting for proposals for building inspector for the 2010 HOME Project Grant has been provided by the Clerk of the Board and appears that notice was timely given. It further appears that all proposals for building inspector for the 2010 HOME Project Grant have been opened and the Board is wanting to take the said building inspector proposals under advisement to be reviewed by the Golden Triangle Planning and Development

After motion made by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to take the building inspector proposals for the 2010 HOME Project Grant under advisement to be reviewed by the Golden Triangle Planning and Development

#### Affidavit of Publication

STATE OF MISSISSIPPI) SS COUNTY OF CLAY}

Natasha Watson, being duly sworn, says

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

August 8, 2012

That said newspaper was regularly issued and circulated on those dates SIGNED

Natasha Watsa

Subscribed to and sworn to me this 5th day of

September, 2012,

Notary Public

Finance by tack & Ex Officio Norary Funto My Commission Expires Jan \$ 2016

LEGAL NOTILE REQUEST FOR PROPOSALS FOR BUILDING INSPECTOR

FOR BUILDING INSPECTOR

The Clay County Board of Supervisors will receive sealed proposals from qualified residential Building Inspecto's in connection with their 2011 HOME grant to reconstruct four (4) dialpidated houses in the Clay County Housing Inspectors inust be certified through the Mississippi Home Inspector Board (MHIB) New Home Construction The proposal should be tabeled Housing Inspection Poposal and have a valid License number recorded on the outside. The proposers should be familiar with the HUD/Home flequirements rules and regulations as administered by the Mississippi Development Authority Proposals must be submitted to the Clay County Board P O Box at 5 205 Count Street West Point MS 39773 on or before 9 00 AM on September 6 2012. The Board will open and review these proposals during their regula scheduled Board meeting The board reserves the right to reject any and all proposals will be rated on the following system to determine the best offer Description and Maximum Points Qualifications 40 Experience in similar Projects 40 Capacity to Do Work in timely manner 20 Total 100 Points

Publish August 8 2012

#### **HOUSING INSPECTOR PROPOSALS** Clay County, Missisisppi DATE September 6, 2012

200	NAME	QUALIFICATIONS (40 POINTS)	EXPERIENCE IN SIMILAR PROJECTS (40 POINTS)	CAPACITY TO DO WORK TIMELY (20 POINTS)	REMARKS
Johnson	Altophus dus: Blakett ch.				1200.

(1) QUALIFICATIONS - General knowledge and expertise in providing services (40 pts)

NO			

## IN THE MATTER OF ACCEPTING BIDS FROM QUALIFIED HOUSING CONTRACTORS ON THE 2010 HOME PROJECT GRANT

There came on this day for consideration the matter of accepting bids from qualified housing contractors on the 2010 HOME Project Grant

It appears to this Board as attached hereto as Exhibit "A" bids were requested from qualified housing contractors as outlined in the Proof of Publication provided by the Clerk of the Board and that notice was timely given. It further appears that said bids have been opened and this Board is requesting to take said bids under advisement.

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to take the bids for qualified housing contractors on the 2010 HOME Project Grant under advisement to be reviewed by the Golden Triangle Planning and Development

#### Affidavit of Publication

STATE OF MISSISSIPPI} SS COUNTY OF CLAY}

Natasha Watson being duly sworn, says

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

August 8, 2012, August 15, 2012

That said newspaper was regularly issued and circulated on those dates **SIGNED** 

bookkeeper

Notary Public

Subscribed to and sworn to me this 5th day of September, 2012

> Chanebry Clerkie Ex Officio Notaly Public My Commission Expires Jap 4: 2016

> > 44// 1 ,

7.

LÉGAL NOTICE
REQUEST FOR SEALED BIDS
FROM
QUALIFIED HOUSING CON
TRACTORS

The Clay County Board of Supervisors will AT 9 00 AM on Supermore 6 2012, receive sealed bids from qualified residential building contractors on behalf of 4 homeowners in Clay County for the following Demolition and reconstruction of four (4) single-unit residential houses localed in Clay County Mississippi All units must be constructed according to Mississippi Development Authority HOME regulations and all local building codes Houses must be completed within 180 working days days
CONTRACTOR MUST submit copy of Mississippi contractors is eense with bids
CONTRACTORS ARE RE
QUIRED TO ATTEND A PRE BID
CONFERENCE AND WALK
THROUGH OF THE PROPOSED
HOUSING UNITS SCHEDULED
FOR AUGUST 23 AT 10 00 AM
AT THE COURTHOUSE IN
WEST POINT DETAILED
SPECIFICATIONS WILL BE
PROVIDED AT THIS MEETING
Inte ested respondents may re
quest additional information by
contacting the project admin
istrator Patsy Patterson at Golden
Triangle Planning and Devel
opinent District, 662 324 7860 or
682 769-1097 Contract will be on
a fixed price basis and will be
awarded to the lowest and best
bidder
ENVELOPE SHOULD BE
MARKED BID FOR HOUSING
CONSTRUCTION AND HAVE
MISSISSIPPI CONTRACTOR S
LICENSE NUMBER ON THE
OUTSIDE OF ENVELOPE
The County reserves to right to
reject any and all bids days CONTRACTOR MUST

Publish August 8 2012 August 15 2012

# BID-TAB SHEET HOUSING CONTRACTORS CLAY COUNTY DATE September 6, 2012

CONTRACTOR	HOUSE #1 H BROWNLEE 20787 Hwy 46 Pheba (3 BR Hardy)	HOUSE #2 T MORGAN 504 1 <sup>ST</sup> ST Pheba (4 BR Hardy)	HOUSE #3 S JACK 595 Barton Ferry W Point (3 BR Winchester)	HOUSE #4 G ROBINSON 1647 RR Rd W Point (3 BR Hardy)	R168510
Jak Cury. Sin Tato Cust. Voder Hotel	91,000,00 92,000,00 92,000,00	96 500 W 108, 200 W 110, 300 W 105, 000 W	92,750 N 105,300 ID 103,100,00 95,100,00	-0- Jh- 110,300.00 98,200.00 92,000.10	ROON 2 RIGIG RIG52 ROS62
		String O	SUPERVISORILE		

Date

<u>ν</u> ω

NO

#### IN THE MATTER OF AUTHORIZING CLAIMS FOR PAYMENT ON THE 2010 HOME PROJECT GRANT

There came on this day for consideration the matter of authorizing payment of claims on the 2010 HOME Project Grant

It appears to this Board as attached hereto as Exhibit "A" two (2) claims have been presented for payment on the HOME Project Grant

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to authorize the payment of the claims as attached hereto as Exhibit "A" incurred on the 2010 HOME Project Grant

#### 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 No 4439 Date August 22, 2012

Project No 212099 4 House Survey – Home Grant # 1123-11-SG-280-181

Boundary Survey & Plot Map

100%

lump sum fee

3,200 00

TOTAL DUE \$3,200 00

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. about

Robert L Calvert, P E

County Engineer



#### **INVOICE**

Bill to Golden Triangle Planning & Development District

106 Miley Drive

Starkville, MS 39760-0828

**Re** Clay County Home Grant 2012

Asbestos Inspection

JOB DESCRIPTION	SUM	FER
Per house basis	\$300 00	
No of houses	4	\$1,200 00
<u></u>		<u> </u>
		<u> </u>
		<u> </u>
	TOTAL	\$1,200 00

Make check payable to Pearson Environmental Services, LLC

"Thank you for your business"

PEARSON ENVIRONMENTAL SERVICES LLC 2040 FOX COVE EAST • BYRAM MS 39272 • WWW PEARSONSENVIRONMENTALSERVICES COM

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

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

It appears to this Board an invoice has been presented for payment as attached hereto as Exhibit "A" for \$738 58 for flood plain services

After motion by Lynn Horton and second by R.B Davis, this Board doth vote unanimously to authorize payment to Randy Jones for flood plain coordinator services

SO ORDERED, on this  $6^{th}$  day of September, 2012

#### Invoice for Clay County Floodplain Administration August 3, 2012 – September 4, 2012

Clay Coun y Board of Supervisors
Attn The Honorable Luke Lummus, President
P O. Box 8 15, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
08/05/12 Travel, respection, SFHA Construction Authorization Aly Hutchison, Lot	10@\$1500=\$1500		
304 River Oaks Wive, West Point, MS 39773	1 5 @ \$30 00-\$45 00	See Attachment	\$60.00
08/06/12 Confer nce research, letter Rita Laster (frunty AME Church) 7539	10@\$1500=\$1500		
Barton Ferry Ro d, West Pornt, MS 39773	1 0 @ \$30 00~\$30 00 1	See Attachment	\$45 <u>00</u>
08/09/12 Confer ince research, travel, letter Anneshia Boho (Lucille Collins Estate)	10@\$1500=\$1500		
4623 Melton Bo tom Road, West Point, MS 39773	0 5 @ \$30 00-\$15 00	Sec Attachment	\$30.00
08/09/12 Confer mee research, travel, letter Olhe Mae Roby 4623 Berry Road,	1 0 @ \$15 00~\$15 00		
Pheba, MS 397 5	1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
08/14/12 Confer nce research, travel letter Chris & Mandy Stafford, 2397 Stafford	10@\$1500=\$1500		
Road, West Por 1, MS 39773	1 0 @ \$30 00-\$30 00	See Attachment	\$45.00
08/16/12 Confe ence research, travel letter Mary L Hoskins (Sylvester Shelton)	10@\$1500-\$1500		
RC Road, West Point, MS 39773	1 5 @ \$30 00=\$45 00	See Attachment	\$60.00
08/20/12 Confe ence research, travel. letter Sybil Bushm (Vernon Cole) 1163 Pate	10@\$1500=\$1500		
Road, West Poi it, MS 39773	10@\$3000=\$3000	See Attachment	\$45.00
08/27/12 Confe ence research, travel letter Mae Frances Bell, 329 Controll Street,	1 0 @\$15 00=\$15 00		
West Pount, Ms 39773	1 0 @\$30 00=\$30 00	See Attachment	\$45 00
08/27/12 Confe ence research, travel letter Lmda Bilbo (Eddie Swift, Jr.) 5127 RC	10@\$1500=\$1500		
Road, West Pornt, VIS 39773	1 5 @ \$30 00-\$45 00	See Affachment	\$60 00
08/27/12 Confi rence research, travel, letter Stephanie Arney (Gena Arney) 972	1 0 @ \$15 00=\$15 00		
Pine Grove Ro .d. Cedar Bluff MS 39741	0 5 @ \$30 00=\$15 00	See Attachment	\$30,00
08/29/12 Conf rence, research, travel, letter David Ray Winfield 145 Torn	10@\$1500-\$1500		
Valentine Rose _ Pheba, MS 39755	10@\$3000=\$3000	See Attachment	\$45 00
08/29/12 Conf rence, research, travel, letter Annie L. Chandler (Clarence Gillespie)	10@\$1500=\$1500		
9672 Lenoir L sap. Prairie, MS 39756	1 0 @ \$30 00 <b>=\$3</b> 0 00	See Attachment	\$45 00
08/05/12 - 09, 14/12 Driving time, distribution copies for Board of Supervisors/Tax	4 5 @ \$15 00=\$67 50		
Assessor/Prop aty Owners/MEMA, and prepare reports & invoice for Supervisors	20@\$3000=\$6000	140 2 ms @ 50 40=\$56.08	\$183.58
TOTALS	\$682.50	\$56 08	\$738.58

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

Respectful v Submitted

Randolph W Jones RWJ Convitting, LLC Manager

Thanky From:

| Date Rec |
| Docket Date |
| Vendor # |
| Vendor Name |
| Invoice # |

# IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE INTENT TO PARTICIPATE IN THE 2014 UPDATE OF THE DISTRICT 4 REGIONAL HAZARD MITGATION PLAN OF MEMA

There came on this day for consideration the matter of authorizing the President to execute the Intent to Participate in the 2014 Update of the District 4 Regional Hazard Mitigation Plan of MEMA

It appears to this Board as attached hereto as Exhibit "A" an Intent to Participate in the 2014 Update of the District 4 Regional Hazard Mitigation Plan of MEMA is needing to be approved and executed by this Board

After motion made by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize the President to execute the said Intent to Participate in the 2014 Update of the District 4 Regional Hazard Mitigation Plan of MEMA



#### INTENT TO PARTICIPATE IN THE 2014 UPDATE OF THE DISTRICT 4

#### **REGIONAL HAZARD MITIGATION PLAN**

We, the Board of Supervisors of Clay County do hereby resolve to participate in the development of the District Four (4) Regional Hazard Mitigation Plan. This participation is limited to allowing county employees to attend meetings with District 4 representatives and others to gather requested information pertaining to Clay County for inclusion into the plan.

IN WITNESS WHEREOF, We have subscribed our signature this, the War day of Sept. 2012

Clay County Board of Supervisors

NO			

#### IN THE MATTER OF DESIGNATING JOHNNY LITTLEFIELD AS THE CLAY COUNTY REPRESENTATIVE TO SERVE AS THE CONTACT FOR THE DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN OF MEMA

There came on this day for consideration the matter of designating Johnny Littlefield as the representative of Clay County, Mississippi to serve as the contact for the District 4 Regional Hazard Mitigation Plan of MEMA

It appears to this Board as attached hereto as Exhibit "A" that the Board is required by MEMA to designate a contact person for Clay County to administer and serve as the point of contact for the update of the District 4 Regional Hazard Mitigation Plan of MEMA

After motion made by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to designate Johnny Littlefield as the Clay County representative to serve as the point of contact on the 2014 Update of the District 4 Regional Hazard Mitigation Plan of MEMA



#### **DESIGNATED REPRESENTATIVE**

We, the Board of Supervisors of Clay County do hereby designate Johnny W Littlefield to represent the County in all matters pertaining to the development of the District Four (4) Regional Hazard Mitigation Plan

IN WITNESS WHEREOF, We have subscribed our signature this, the day of \_\_\_\_\_\_, 2012

Management of the Comment of the Com

**Clay County Board of Supervisors** 

NO	

# IN THE MATTER OF DESTROYING OLD SURRENDERED CAR TAGS THAT HAVE BEEN CERTIFIED TO THE BOARD BY THE CLAY COUNTY TAX ASSESSOR / COLLECTOR

There came on this day for consideration the matter of destroying old surrendered car tags that have been certified to the Board by the Clay County Tax Assessor / Collector

It appears to this Board that Paige Lamkin, Clay County Tax Assessor / Collector, has certified to the Board of Supervisors the attached list marked Exhibit "A" is a list of the car tags surrendered for the time period stated therein

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize the Clay County Tax Assessor / Collector to shred the car tags as outlined in the attached Exhibit "A"



I, Paige Lamkin, Tax Assessor/Collector of Clay County, do hereby certify that the vehicle tags as listed on the attached were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk

The tags listed here were surrendered to our office between the period of August 38, 2012

August Aamku

Paige Lamkin, Tax Assessor/Collector

9-5-12

Date

		NG USED ON VEHICLE ISSUED FO	
AFTER LIST IS PRESENTED T	O THE BOARD OF SUPE	RVISORS, THESE TAGS MAY BE D	ESTROYED
1/20 MV 888	CYR -820	1 a	
" <u>Uyr 338</u>	Du 1429	818 DBC 2881	<u>LTB428</u>
<u>C40421</u>	<u>cy C 438</u>	<u>C45 //4</u>	PD LLESS
CUR 859	40411	045476	cya 893
DB L2571 82	Killo 22	oym 923	139
- <u>ayk180</u>	CYPLUYI	DB L 2544	, Oyhost
<u>CR 4290CF</u>	CB 536	89 mgg10 8	ba cyeun
7-24 CYT 459	C4 [ 56]	DBUR1502	045697
Blo 2AS 659	- <del></del>	8-10 <u>L76 742</u>	cyn 376
CY1 007 83	cys 244	(xy 290	<u>CY2</u> 425
CYT 005	HT2487	<u>LVY 291</u>	Cya 513
Ky 1 015	Cyr931	KUA 631	CAP COLY
CYI 080	PBU62718	C47 090 80	13 CIN 526
<u>CÝP 399</u>	3A16829	1413 691	CYP 449
CUD820 8-6	CYQ 329	CY 3239	<u> 240 105</u>
49 675	CADAAO	8-13WNA 185 9	Que 123
7-25 <u>CYK 950</u>	CHU 313	MS/062	0492
rua 363	CH6 718	rue 527	C10823
<u>CQU310</u>	PTIRO3494F	<u> </u>	CUD402
1/20 CUX 936.	CIR 152	CUCHEL	CYI 266
121/42935 8	1 cus 92	JUH 710	agri40
COXTILL	04N 172	dy4490	0412182
C4E 345	C45 146	815 cum 162	mt6022
WAYLES	BRY 763	M34M2294	CYL670
CUJ930	CYT 858	MO OIR	CUS 134
1xy 190	C44 250	Ce (1 325 4	27041315
000	CYE 735	DBCalogg"	D00072
7-30 CHR 076	C42803	Cyc 114	Cya 594
C45285	CHILD	8/16 FIDAWLOG	047479
CH 802	MC AUIO	3 8/17 CUS387 8	28 mu/4mst
CHUB333	m/8 346	TLOST	Cy3684
DN Q8333	CYS 950	KTZ205	CUS 098
WHY L 735WY	CUN815	8/20 CUD 5/4	NX2 719
CUL 257	WC011	CY545	Clye 266
C44 194	GHANABI	Culo 2104	e GT. Coff
CU18356	Dowstrl	- 215 J-RW 7865P	C4/1607
7-31 CYH 752 CYR 826	FTEI	CYU 138	CYT 514 CY7 077
CYR 826	MSFILL	C4P 229	047077
WH 8509 WH	MSFILLY	-	CY1 649

#### IN THE MATTER OF SPREADING UPON THIS BOARD'S MINUTES THE CIRCUIT COURT ORDER DIRECTING REFUND OF FINES AND JUSTICE COURT COSTS ON CASE NO 9479

There came on this day for consideration the matter of spreading upon this Board's Minutes the Circuit Court Order directing refund of fines and Justice Court costs on Case No 9479

It appears to this Board a Circuit Court Order directing the refund of fines and Justice Court costs in the amount of \$979 50 for a Scotty White has been served to this Board

After motion by RB Davis and second by Shelton Deanes, this Board doth vote unanimously to spread upon its Minutes and orders the Chancery Clerk, Amy G Berry, to refund the fines and Justice Court costs that already been settled to the General Fund in Case No 9479 in the amount of \$979 50 to Scotty White as directed by the Order of the Circuit Court of Clay County as attached hereto as Exhibit "A"

#### IN THE CIRCUIT COURT OF CLAY COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

**VERSUS** 

NO 9479

SCOTTY L. WHITE

**AND** 

STATE OF MISSISSIPPI

VS

NO 9553A

SCOTTY WHITE, Defendant

#### ORDER DIRECTING REFUND OF FINES AND JUSTICE COURT COSTS

CIRCUIT TO DGE

12.6.14 Order Direction repay of Fines.fees

CLAY COUNTY JUSTICE COURT 10-43 50 11/02/2011 **JCINQPI** Case Information Sheet Case #: 0982328 Type A AFFCLAY AFFDAV Accident Location Issued FiledIssued Filed 6/26/2011 6/27/2011 Defendant WHITE SCOTTY Part Pay ID Physical Address 915 WARRIOR RD Sts Mailing Address City/St/Zip WEST POINT MS 39773 Collect Agt Sex M Race W DOB Year 0000 State MS State 7/24/1944 DL / SSN # 425801244 Auto License # CMV HAZ Vehicle Type N N Make Model Year Officer ID C6 SCOTT, IELLAND 83 SIMPLE ASSAULT Speed Zone. BAC Fine Code 125 SIMPLE ASSAULT 1 Violation 83 SIMPLE ASSA Judge TH HAMPTON, THOMAS Court Date 7/22/2011 Location 10-Day Comment Show Cause DR-15 ------Warrant-----Issued Served By Appear Status Plea G GUILTY Finding Docket# N NOTGUL Y C CLOSED 136 503 Date Paid Amt Paid Rect Num Tot Chg Tot Adj Tot Paid Bal Due 283 50 283 50 \*\*\*\*\*\*\*\*\*\*\*\*\*\* CASE NOTES \*\*\*\*\*\*\*\*\*\*\* COURT ORDERS Date Rect # Amount Rect # Amount Date

218

Peceived In Chimina. Action Οť

CLAY COUNTY JUSTICE COURT

Fecelpt

81362

Received Fram: SCOTTY WHITE \_\_\_\_ ಕಗಿದ ಈಟೂ ಎಸ್. \_\_ is hereby acknowledged, said sum being bald in cause st,lad. STATE OF MISSISSIPPI VS SCOTTY WHITE in the court of the undersigned and that said sum so year is for and on account of the following for fine are cost on conviction for DOMESTIC VIOLENCE Citations AFFIDAVIT CRIMINAL ACCOUNT: 540 M 25 00 -County Attorney Fee County Law Library 3 0 1 50 ಂಪ ಸ್ಥ Misdemeanor.. Court Constituents . 50 Crime Stoppers 1 00 20 ¢u Defendant Bond Fee

> CLEARING ACCOUNT. TOTAL CLEARING ACCOUNT

TOTAL CRIMINAL ACCOUNT:

.00

590.00

FOTAL ... ....... 494.00 C4

10 CC

Check/Reference #

Received This Date. . . 11/05/2010

VICTIMS BOND FEE

By: LISA PERRY

Case - 980896

Book/Page. . 134- 269 Balance Due On This Citation ...

Court Cier'

/05/2010

10 -3.45

219

Lay1e 494-3384

#### IN THE MATTER OF ADVERTISING RESOURCES

There came on this day for consideration the matter of advertising resources

It appears to this Board Johnny Raspberry of the NAACP is requesting this Board to purchase an advertisement for Clay County to be placed in the program of the Fifth Life Member Celebration of the NAACP Unit to be held on Saturday, October 13, 2012 at 6 30 o'clock P M It further appears that the cost of said ad for a full page is \$75 00

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to purchase a full page ad for \$75 00 promoting Clay County, Mississippi for the Fifth Life Member Celebration of the NAACP Unit to be held Saturday, October 13, 2012 at 6 30 o'clock P M

SO ORDERED, on this the 6<sup>th</sup> day of September, 2012

# CLAY COUNTY UNIT NAACP Attn Dr Johnnie E Rasberry, Ph D, President P O Box 123 West Point, MS 39773

August 30, 2012

#### Dear Community Supporter

On Saturday, October 13<sup>th</sup>, at 6 30 p m in the Resource Outreach Hope Center (ROHC) at 941 South Eshman Avenue, The Clay County Unit of the NAACP will host its Fifth Life Members Celebration On that evening we will serve a light meal, honor all of our life members and introduce to the audience our subscribing life members

Tickets are \$15 00 Reserved tables for eight (8), can be purchased for \$120 00 Assessed fees for ads are as follows full page \$75 00, half page \$40 00 and a quarter page for \$25 00 Ad requests must be completed and turned in on or before October 7<sup>th</sup> Please complete the enclosed form and return it to us This year's theme will be "Our challenge Recruiting Younger Life Members for Greater Service

On that evening The Clay County Unit will reflect on the contributions made to our organization by the late Quowanda Murdock. She served as 1<sup>st</sup> vice president and was a subscribing life member. Mover over She was a constant volunteer, spent many hours working on committees standing committees as special programs chairman. Over the past five years she also represented our unit at numerous state and national conventions. Quowanda was truly a great asset to our unit and will be sorely missed.

In an effort to get ads to the publisher on time, we will allow purchasers to let us know that they want to purchase an ad and pay for it at a later date. If you have questions or need further clarification please call me at 662-494-7632 or Robert Smith at 662-494-0687 or you may e-mail me at johnnie rasberry@yahoo.com

Smacerely,

Johnnie E Rasberry, Ph D President

Robert Smith, Freedom Fund/Life Members Chairman

Enclosed Ad request form

# Clay County Unit of the NAACP Table Reservation and/or Ad Request Form

Yes, please reserve a table for eight (8) for my
organization
Please Print Olo Carl 110 - Anny
Your Name Clay County 105 - 1700
Address 16 151 Q City West State USZip 3003
Name of Organization Clauforthe Board
- Remittance Enclosed \$ (\$120 00) - Suff
Checks should be made payable to the Clay County NAACP on or before October 6, 2012
Yes, I want to purchase an ad
<u> </u>
half page, \$40 00
quarter page \$25 00
Wording in ad (Please Print)  Your Name. COU CULL TO SOURCE STATE MS Zip: 391)  State MS Zip: 391)  Wording in ad (Please Print)
CHECKS SHOULD BE MADE PAYABLE TO Clay County Unit NAACP on or before October 6, 2012  A remittance of \$ is enclosed

# IN THE MATTER OF TRANSFERRING INTEREST EARNED FROM THE PAYROLL CLEARING CHECKING ACCOUNT AND THE INSURANCE CLEARING CHECKING ACCOUNT

There came on this day for consideration the matter of transferring interest earned from the payroll clearing checking account and the insurance clearing checking account

It appears to this Board that interest has been earned in the payroll clearing checking account in the amount of \$ 13 42 and in the insurance clearing checking account in the amount of \$ 15 14 and should be transferred to the General County Fund

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

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

223

President

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

There came on this day for consideration the matter of an inter fund loan of \$ 598 38 from fund #013, Utilization Fund to fund # 112, Drug Court AOC Grant Fund

It appears to this Board that an inter fund loan should be made to fund #112, Drug Court AOC Grant Fund in the amount of \$ 598 38 in anticipation of reimbursement from the AOC Grant and so the said fund will not be overdrawn for the month of August 2012

After motion by Shelton Deanes and seconded by Lynn Horton, this Board doth vote unanimously to loan \$ 598 38 from fund #013, Utilization Fund to fund #112, Drug Court AOC Fund

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

NO	

# IN THE MATTER OF RESCINDING THE BOARD MINUTES TO REFLECT SD1088 TO BE SOLD TO CLINT MITCHELL FOR \$500 00

There came on this day for consideration the matter of rescinding the Board Minutes to reflect SD1088 to be sold to Clint Mitchell for \$500 00

It appears to this Board that the Sheriff had a sale and one of the vehicles to be sold was SD1088, 1994 Ford, Serial No 2FALP71W4RX151397, and instead of having said vehicle sold for scrap, the Sheriff is requesting the Board's approval to sell the said vehicle to Clint Mitchell for \$500 00

After motion by RB Davis and second by Shelton Deanes, this Board doth vote unanimously to rescind its Minutes to reflect SD1088 being sold to Clint Mitchell for \$500 00 and for the said sales proceeds to be deposited into Fund No 012, Sheriff's Seized Drug Fund

President

DEPOSITORY RECEIPTS

CLAY COUNTY, MISSISSIPPI

P O BOX 815

WEST POINT, MS 39773-0000

RECEIPT DATE 9/06/2012

RECEIPT DESCRIPTION SALE OF ASSET SD1088

NO 2012 23002

REPRINT

THE AMOUNT SET PLEASE RECEIVE FROM CLINT MITCHELL OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS, TO-WIT AND DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER

012 FORFEITURE FUND (SHERIFF) 000-383 SALE OF CAPITAL ASSET

500 0

TOTAL FOR RECEIPT 2012 23002 500 00

WITNESS MY SIGNATURE, THIS THE 06 DAY OF SEPTEMBER , 2012

DATED

CLERK OF CLAY

AMY BERRA CHANCERY

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#### BILL OF SALE OF MOTOR VEHICLE

ror 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 saidCLINT MITCHELL
the following described motor vehicle 1994 FORD LTD
VIN Number 2FALP71W4RX151397 And I, for myself, will warrant the said Vehicle unto
said CLINT MITCHELL, against any lawful claims and demands of every person
or persons whatsoever
Witness my hand this 6TH day of SEPTEMBER 2012
Signed
Address P.O. BOX 815 WEST POINT MS 39773
State of Mississippi
County of Clay
of the state of th
Personally appeared before me the undersigned authority of law in and for said county,
the within named LUKE LUMMUS who acknowledged that (he) (she) (they)
signed and delivered the forgoing instrument on the day and year therein mentioned
Given under my hand and searth is the 6TH Gay of SEPTEMBER 2012
Notary Public
Chancery Clerk & Ex Officio Notary Public  My Commission Expires Jan 4 2016  **PRINCE TO THE PROPERTY OF THE P
My Commission Expires dan 4 2510
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# IN THE MATTER OF ACCEPTING PROPANE QUOTES FOR BOTH A ONE (1) YEAR CONTRACT AND A TWO (2) YEAR CONTRACT

There came on this day for consideration the matter of accepting propane quotes for both a one (1) year contract and a two (2) year contract

It appears to this Board that Teresa Ware, the Purchase Clerk of Clay County, has solicited quotes from various propane distributors for a one (1) year contract and a two (2) year contract. It further appears that Golden Triangle Propane quoted \$1.49 per gallon for a one (1) year contract and \$1.59 per gallon for a two (2) year contract.

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to lock in the two (2) year propane contract of \$1 59 per gallon with Golden Triangle Propane

SO ORDERED, on this the 6<sup>th</sup> day of September, 2012

NO		
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## IN THE MATTER OF RESCINDING THE VOTE ON NOT ACCEPTING QUOTES FOR PROPANE GAS

There came on this day for consideration the matter of rescinding the vote on not accepting the quotes for propane gas

It appears to this Board after just voting to accept the two (2) year quote of \$1 59 per gallon of propane with Golden Triangle Propane, a number of questions are being raised and the Board feels like, at this time, it is in the best interest to gather more information and rescind the Minutes to not accept the quotes on propane gas

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to rescind its Minutes to reflect quotes on propane gas not being accepted

SO ORDERED, on this the 6<sup>th</sup> day of September, 2012

President

NO	
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#### IN THE MATTER OF TAKING THE PROPANE BIDS UNDER ADVISEMENT

There came on this day for consideration the matter of taking the propane quotes under advisement

It appears to this Board that Teresa Ware, Purchase Clerk, has solicited quotes from various propane distributors and at this time the Board would like to study said quotes and to take said propane bids under advisement

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to take the said propane quotes under advisement for further review

110
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## IN THE MATTER OF AUTHORIZING THE CHANCERY CLERK TO EXECUTE A REQUEST FOR CASH FOR THE 2010 HOME PROJECT GRANT

There came on this day for consideration the matter of authorizing the Chancery Clerk to execute a Request for Cash for the 2010 HOME Project Grant

It appears to this Board there are two (2) invoices which were approved for payment, one to Calvert-Spradling Engineers and one to Pearson Environmental and in order for said expenditures to be paid, a Request for Cash must be completed and remitted to the MS Development Authority, Community Services Division, as attached hereto as Exhibit "A"

After motion by Lynn Horton and second by RB Davis, this Board doth vote unanimously to authorize the Chancery Clerk to execute the Request for Cash form as attached hereto as Exhibit "A"

SO ORDERED, on this the 6<sup>th</sup> day of September, 2012

is passibly peach ment entitionth Copy Sopy Community Services Division Request for Cash Program. HOME Rehabilistation Program
Section A. General Information Section B: Project Information Project No Clay County Board of Supervisors Recipient M11-SG-280-181 Vailing Address P O Box 815 Request No Street Address 205 Court Street Services Rendered City Starte Zip West Point, MS 39773 From To August 1 2012 August 31 2012 MIDA Staff Initials 662-4943124 Thru **VFH** Section C Request Per Activity Activity Description Budget Amount Total Received to Date This Request Remaining Balance Activity Numbers 1 Application Fee \$5,000 00 \$5,000,00 \$0.00 \$0.00 2 Brownlee \$96,700.00 \$875 00 \$1,100.00 \$94,725 00 \$94 725 00 Morgan \$875 00 \$96,700.00 \$1,100.00 Jack \$96,700,00 \$875.00 \$1,100.00 \$94 725 00 5 Robinson \$96,700 00 \$875 00 \$1,100.00 \$94 725 00 6 \$0.00 \$0.00 \$0.00 \$0.00 7 \$0.00 \$0.00 \$0.00 \$0.00 8 \$0 00 \$0.00 \$0.00 \$0.00

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I Hereby Certify That	the goods sold and/or services rende	ered have been delivered and/or pe	riormed in good order within the f	ime listed above and are in co	ropliance with all statutory requires	ments and regulation	ons I certify that this rec
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#### Mississippi Development Authority **Consolidated Support Sheet**

Page 1

Program

HOME PROGRAM

Recipient

lay County Board of Supervisors

Request for Cash Number

2

Contract Number

M11 SG 280 181

Total Amount Requested

\$4 400 00

IDIS#	Line Items	Vendor	invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Total Received to Date	Balance
	Application Fee						\$5,000.00	\$5,000 00	\$0.0
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ı		Pearson Environ Asbestos	11	\$300 00		יידיב יידים		医上面 通常型 一月	\$300 0
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		Calvert Spradiling Eng Survey	1	\$800 00			A TO THE STATE OF THE PARTY OF		\$800.00
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I Hereby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant (c) the amount requested herein does not exceed the total funds obligated by contract, and (d) the funds are requested for only immediate disbursements

rxices regidered have been delivered end/or performed in good order wijthin the time tipled above and are in compliance with all statutory requirements and regulations. It certify that this request does not include any advances or funds for future obligations.

Patsy Patterson

Prepared By

Amy Serry, Chancery Clerk
Typed Name and Title of Authorized O"

662 324-7860

Preparer's Te

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## Page 2

Mississippi Development Authority Consolidated Support Sheet

Program

HOME PROGRAM

Recipient

lay County Board of Supervisors

Contract Number

M11-SG-280-181

	Request for Cash Number	2				Total Amount Requested	\$4 400 00		
IDIS#	Line items	Vendor	Invoice #	Total involce	Amount of This Request	_ Match	Amount Budgeted	Total Received to Date.	Balance _
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ome #9		CHANCE ENGLISE		新了4年第2月本北部 <b>9</b> 成		1	_ 11.11	77.00	\$0
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		GRAND TOTAL		\$4,400 00	\$4,400 00	\$0 QD	\$391 800 D0	\$12,900 00	\$378 900 00
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	Cumulative	\$8,500 00 Program Expanditures	Plus (+)	Matching Ex	\$0 00 penditures	Equals (=)	\$8 500 00 Total Expenditures		

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#### INVOICE

Bill to

Golden Triangle Planning & Development District

106 Miley Drive

Starkville, MS 39760-0828

Re: Clay County Home Grant 2012

Asbestos Inspection

JOB DESCRIPTION	1 , ~ ~	, , ,	<u>-</u>	SUM	o <b>liter</b> , 2g € Ly
Per house basis			_	\$300 00	
No of houses		-	_	4	\$1,200 00
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				TOTAL	\$1,200.00

Make check payable to Pearson Environmental Services, LLC

"Thank you for your business"

PEARSON ENVIRONMENTAL SERVICES, LLC 2040 FOX COVE EAST • BYRAM, MS 39272 • WWW PEARSONSENVIRONMENTALSERVICES COM

#### 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 No 4439 Date August 22, 2012

Project No 212099 4 House Survey – Home Grant # 1123-11-SG-280-181

Boundary Survey & Plot Map

100%

lump sum fee

3.200 00

TOTAL DUE \$3,200 00

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 CLAY COUNTY JUSTICE COURT DRUG COURT PARTICIPANTS INVOLVED IN THE COMMUNITY WORK PROGRAM TO BE UTILIZED FOR BRIDGE INSPECTION

There came on this day for consideration the matter of utilizing the Clay County Justice Court Drug Court participants involved in the Community Work Program to be utilized for bridge inspection

It appears to this Board as attached hereto as Exhibit "A" participants in the Justice Court Drug Court program are requesting approval to work in the Community Work Program in order to receive credit toward their outstanding justice court fine limited to \$500 00 per individual and at this time some work is needing to be done to various bridges in the community to prepare for the upcoming bridge inspection and that the individuals outlined in the attached exhibit could be utilized for assistance in preparing for said bridge inspection

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize the Clay County Justice Court Drug Court participants as attached hereto in Exhibit "A" to be utilized to work in the Community Work Program to clean out and prepare for the upcoming bridge inspection and in turn receive up to \$500 00 credit on their justice court fine

SO ORDERED, on this the 6<sup>th</sup> day of September, 2012

President

After motion by Shelton Deanes and second by R B Davis, this Board doth vote unanimously to recess until Thursday, September 13, 2012 at 9 00 o'clock A M

President



### CLAY COUNTY DRUG COURT

September 6, 2012

#### To the Board of Supervisors

I would like to take this opportunity to have the following person to work for the county supervisor to work off fine amount. The supervisors will affirm that the hours work. I am requesting that the broad approval this person to help clear Clay County Justice Court fines.

If you have any questions please feel free to contact me at the following number 662-425-1887

Thanks for all you do

Sincerely,

Edward N Houston Jr , Director

Clay County Justice Court - Drug Court

Worker

Ciara Calhoun

Ctay County Court
Judge Thomas Hampton

Edward Houston Director

218 W. Broad Street
P-O Box 674
West Point, MS 39773

P. 662-494-6140
F-662-494-6141
-E ehouston@claycountyms.com

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Case # 984190	OURT - CRIMINAL       09 07 09         se File Inquiry       F6 TO SEE CASE NOTES         Issued       Filed       Accident         3/15/2012       3/19/2012       N
City/St/Zip WEST POINT  Auto License # CYS475 State	ID AVE APT 34 Sts MS 39773 Collect Agt Sex F Race B
urt Date 4/20/2012 9 00 A Loc ment FTA PMT CARD DRUG COU 	LT Violation 69 POSS OF MARIJ BEING ation Judge TH HAMPTON, THOMAS IRT 10-Day 4/25/2012 Show Cause DR-15  Finding Appear Status Docket# G GUILTY C CLOSED 139 571 Tot Chg Tot Adj Tot Paid Bal Due

9/06/2012 JOPUBM JUSTICE CORC Case # 984208 <u>Public Case</u> Type T HW Location 4045 Cit # 200256581 45A	Issued	F6 TO SEE C Filed Ac 3/26/2012 N	
Defendant (L/F/M/gen) CALHOUN Physical Address 1050 E BRAME AV Mailing Address 1050 E BRAME AV City/St/Zip WEST POINT	VE APT 34 VE APT 34	Correct Agt	
Auto License # CYS475 State Make LEXS Model Year		ر. د	CMV HAZ N N
Speed 80 Zone 65 BAC Of Fine Code 035 SPEEDING 80 IN 55/65 Court Date 4/20/2012 9 00 AM Locat Comment FTA PMT CARD Warrant——————————————————————————————————	5 Violation I tion Judge T 10 <del>-</del> Day	.2 SPEEDING	HOMAŚ ~ ów Cause
Issued Served By Plea 4/25/2012 OPEN Date Paid Amt Paid Rect Num	C CLOSED	C CLOSED	139 589 Bal Due 158 00
Enter=Continue F9=Print Abstract		F24	=More keys

9/06/2012 JCPUBM JUSTICE COURT - CRIMINAL 09 07 46 ase # 984209 Public Case File Inquiry F6 TO SEE CASE NOTES by T HW Location 4045 Issued Filed Accident 3/15/2012 3/26/2012 N CALHOUN CIARA Fig. DENISE. Part Pay. efendant (L/F/M/gen) Physical Address 1050 E BRAME AVE APT 34 Mailing Address 1050 E BRAME AVE APT 34 Physical Address ID City/St/Zip WEST POINT MS 39773 Collect Agt Sex F Ra Year 2012 Race: B State: MS Model Year CMV HAZ uto License # CYS475 Vehicle Type P N N lake, LEXS ID G13 HENSON, MATT
Ation. 199 MOTOR VEHICLE INSURA
Judge TH HAMPTON, THOMAS
10-Day 4/25/2012 Show Cause
DR-15 7/17/2012 BAC Officer ID G13 MOTOR VEHICLE INSURA Violation, 199 Speed | Zone F ne Code 199 motor ventcle insura Vi irt Date 4/20/2012 9 00 AM Location ment FTA CARD -Warrant-Finding G GUILTY Status C\_CLOSED  $B\mathbf{y}$ Docket# ssued Served Plea Appear 139 590 Bal Due OPEN Tot Chg 591 00 Tot Adj Tot Paid Date Paid Amt Paid Rect Num 591 00 Inter=Continue F9=Print Abstract F24=More keys