

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 4th day of October, 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 _____

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


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

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

- Accept bids for a construction contractor on the HOME Project
- Update on the USDA Beaver Control Program
- Acquisition of real estate
- Request for executive session in the matter of prospective litigation

After motion by Shelton Deanes 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 4th day of October, 2012



President

NO _____

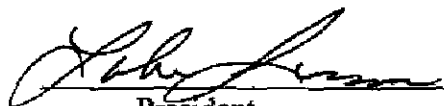
**IN THE MATTER OF HIRING FIVE (5) ADDITIONAL POLL
WORKERS TO WORK AT LARGER VOTING PRECINCTS
DUE TO REDISTRICTING CHANGES**

There came on this day for consideration the matter of hiring five (5) additional poll workers to work at the larger voting precincts due to redistricting changes

It appears to this Board that Wendy Fuller, Chairman of the Election Commission, is requesting this Board's approval to hire five (5) additional poll workers to be utilized at the larger voting precincts to help facilitate the election to be held November 6, 2012 and to answer any questions as a result of the 2010 redistricting process

After motion made by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the hiring of five (5) additional poll workers to be utilized at the larger voting precincts to assist in facilitating the election process and to answer any questions raised as a result of undergoing the 2010 redistricting process

SO ORDERED, on this the 4th day of October, 2012



President

NO _____

**IN THE MATTER OF PURCHASING OFFICE FURNITURE AND
EQUIPMENT FOR THE HENRY HARRIS VOTING AND
ADMINISTRATIVE COMPLEX BUILDING**

There came on this day for consideration the matter of purchasing office furniture and equipment for the Henry Harris Voting and Administrative Complex Building

It appears to this Board that there are currently no tables or chairs at the Henry Harris Voting and Administrative Complex Building. It further appears that the Child Nutrition Office of the West Point School District currently has existing tables and chairs they would like to get rid of in order to get new tables and chairs, and the cost of the chairs would be \$5.00 each, round tables would be \$100.00 each, and long tables would be \$150.00 each.

After motion made by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously to purchase from the Child Nutrition Office of the West Point School District 75 chairs, 2 round tables and 4 long tables for a total of \$1,175.00 and for said purchase to be paid one-half (\$587.50) from Fund No. 154, District 4 Road Fund, one-fourth (\$293.75) from the Building, Maintenance & Grounds Budget, and one-fourth (\$293.75) from the Election Commissioners Budget.

SO ORDERED, on this the 4th day of October, 2012



President

Date October 4, 2012

To Shelton Deanes
District 4 Supervisor

From Wendy Fuller

Subject Furniture for Henry Harris Complex

The quote received from the West Point School District for tables and chairs

- Chairs 75 @ 5 00 = 375 00
- Long tables 4 @ 150 00 = 600 00
- Round Tables 2 @ 100 00 = 200 00

Total 1175 00

Round tables will be used for the lunch area and front office for meetings

The long tables sit approximately 18 adults and used for meeting and training

Ms Walker gives to possibilities payment made in two payments Or hold on to tables will are not able to pay for at this time

NO _____

**IN THE MATTER OF AWARDING THE BID FOR CONSTRUCTION
CONTRACTOR ON THE 2010 HOME PROJECT GRANT**


There came on this day for consideration the matter of awarding the bid for the construction contractor on the 2010 HOME Project Grant

It appears to this Board bids were accepted on September 6, 2012 for construction contractors on the 2010 HOME Project and at this time the Golden Triangle Planning and Development is recommending that Major Construction be awarded the construction contractor for Houses No 1, 2, and 3 of the HOME Project Grant unless Major Construction is of the opinion they will be unable to meet the terms and conditions of the contract, and

It further appears that on House No 4, Roger Price shall be the designated construction contractor contingent upon whether Mrs Robinson is able to get the title issues resolved on with property

After motion by Shelton Deanes and second by Lynn Horton, this Board doth vote unanimously for Major Construction to serve as the designated construction contractor for Houses No 1, 2, and 3 of the HOME Project Grant, and Roger Price to serve as the designated construction contractor for House No 4 contingent upon whether Mrs Robinson is able to get the title issues resolved on her property

SO ORDERED, on this the 4th day of October, 2012




President

**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 ST 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)
Major Const	91,800	96,500	92,250	No bid
Tate Const	98,200	108,200	105,300	100,300
Jon Tate - Const	100,300	110,300	103,100	98,200 2
Roger Price	No bid	No bid	95,000 2	92,000
Robert Avant	92,000 2	105,000 2	No bid	No bid

128



 President
 9-6-12

 Date

NO. _____

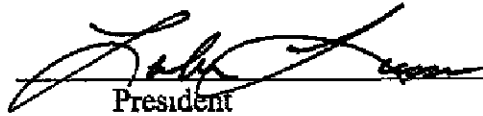
IN THE MATTER OF ADVERTISING RESOURCES

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

It appears to this Board as attached hereto as Exhibit "A" the Green Wave Booster Club is seeking advertisement resources promoting Clay County, Mississippi to support the West Point High School basketball program and the cost of said advertisement is \$100 00

After motion by R.B Davis and second by Lynn Horton, this Board doth vote unanimously to purchase the said advertisement as attached hereto as Exhibit "A" for \$100 00 in an effort to promote Clay County, Mississippi

SO ORDERED, on this the 4th day of October, 2012



President



Dear Wave Booster,

We would like to thank you for supporting our young men and women last season - They represented our town extremely well on and off the court. Last year both teams had a successful season. The Wave were DISTRICT CHAMPIONS, and this was our second straight season making the playoffs. The Lady Wave finished second in the district regular season and in the district tournament. This was their fifth straight season in the playoffs.

All of our 2011-2012 graduates are striving to better themselves, and we are proud that they have an opportunity to continue to play the game they love. Daryl Thomas is red shirting at Itawamba Community College. Keon McKinney is red shirting at Northwest Community College. Wilma Davis received a full scholarship to play for the Lady Lions at East Mississippi Community College. Also, we are pleased to inform you that Adrianna Billups has joined the Marines. The rest of last year's seniors have started their college careers, and we look forward to seeing the careers they choose to pursue. Our greatest success comes not from the wins on the court, but our success is measured by seeing our young men and women become effective future mom's and dad's, doctors, lawyers, teachers, and much more.

Both our boys and girls teams lost several seniors last year; however, both teams have many new and young eager faces ready and determined to take us to the next level. We hope to see your face in the stands this season, and we look forward to your continued financial support.

Last season, with your financial contributions, we were able to purchase practice jerseys and basketballs for both teams. These were greatly needed and appreciated. We sincerely thank you for helping us build a successful program, and we hope you will continue to be a financial contributor to the Green Wave nation.

Thank you and God Bless,

A handwritten signature in black ink, appearing to read "Brad Cox". The signature is fluid and cursive.

Coach Brad Cox

West Point High School
Green Wave Basketball
2012-2013

October 20	Saturday	Jan bora		@ Starkville
November 3	Saturday	West Point Classic		TBA
6	Tuesday	@ Tupelo Classic (Boys Only)		7:30
6	Tuesday	@ Hamilton Classic (Girls Only)		TBA
8	Thursday	East Oktibbeha (opening day)		6:00/7:30
10	Saturday	Kosciusko		6:00/7:30
13	Tuesday	Hamilton		6:00/7:30
15	Thursday	Amory		6:00/7:30
19	Monday	Kemper County	JVB	4/5 30/7
24	Saturday	@ Houston Tournament		TBA
29	Thursday	Okolona		6/7 30
30	Friday	@ Starkville		5/6/7 30
December 4	Tuesday	Novice	JVB	6:00/7:30
7	Friday	@ Aberdeen	JVG/B	4:00/5:00/6:00/7:30
8	Saturday	@ Noxubee Classic		TBA
14	Friday	@ Louisville		TBA
15	Saturday	@ Louisville Classic		TBA
20	Thursday	@ Saitilo**	JVB	6:00/7:30
27-29	Thurs-Sat	@ Emmanuel Christmas Tournament (Girls only)		TBA
29	Saturday	@ Boonville Tournament (boys Only)		TBA
January 7	Tuesday	Louisville	JVG/B	4:00/5:00/6:00/7:30
8	Friday	@ Okolona		6/7 30
11	Saturday	@ North Pontotoc (Boys Only)		7:30
15	Tuesday	@ Oxford***	JVB	5:00/6:00/7:30
18	Friday	New Hope***	JVB	5:00/6:00/7:30
25	Friday	Oxford***	JVG/B	4:00/5:00/6:00/7:30
26	Saturday	@ Starkville	JVB	5:00/6:00/7:30
29	Tuesday	New Hope***	JVG/B	4:00/5:00/6:00/7:30
February 1	Friday	Saitilo***	JVB	5:00/6:00/7:30
5	Tuesday	@ Houston		6:00/7:30
8	Friday	@ Noxubee	JVB	6:00/7:30
12-15		District Tournament @ New Hope		TBA
19-20		1 st Round State Playoffs		TBA
22-23		North State Tournament		TBA
Feb 25 - Mar 9		State Tournament @ Jackson		TBA

West Point High School
950 South Eshman Avenue
West Point, MS 39773

Phone 662-4945083
Fax 662 494-6754
Principal Mario Willis

Varsity Boys Brad Cox
Varsity Girls Kendall Pickens
Athletic Director Chris Chambless



WEST POINT HIGH SCHOOL

Education "A debt of the present to future generations"

852 Eshman Avenue • P O Box 617
West Point Mississippi 39773
North Campus

Telephone 662 494 6665
Fax 662-494-6515

OFFICE OF THE PRINCIPAL

Green Wave Booster

Sign Renewal Notice

Advertisement in Gym

\$100

Please mail or deliver payment to West Point High School North Campus



NO. _____

**IN THE MATTER OF STRIKING CERTAIN FIXED ASSETS FROM
THE INVENTORY CONTROL RECORDS OF CLAY
COUNTY, MISSISSIPPI**

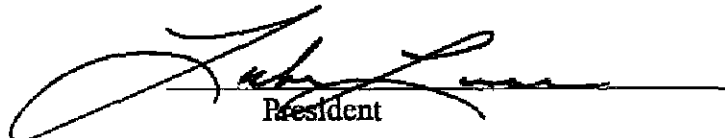
There came on this day for consideration the matter of striking certain fixed assets from the inventory control records of Clay County, Mississippi

It appears to this Board that the item listed below is no longer being used by the County and no longer functions properly so as to be useful to the County and therefore should be deleted from the County's fixed asset ledger:

PC030 Printer Serial No CN51U150JB

After motion by Shelton Deanes and second by R.B Davis, this Board doth vote unanimously to strike the item listed above from the inventory control records of Clay County, Mississippi

SO ORDERED, on this the 4th day of October, 2012


President

To Amy G. Berry
Inventory Control Clerk

From 10/2/2012

Date ~~10/2/2012~~ Teresa Ware

Re Inventory Control # PC030
Description Printer
S/N# CNS1415000

The inventory item referenced to above is delivered to you to be deleted from this department's inventory. Additionally, this item is no longer functioning properly to be useful to the County. Please remove this item from this department's inventory upon an order of the Board of Supervisors.

Teresa Ware
Department Head

This is acknowledged receipt of the above inventory item on this the 2nd day of October, 2012.

Amy G. Berry
Inventory Clerk

10/01/2012
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

13 43 30
GINGER
Key # 1739

Description PRINTER HEWLETT PACKARD DESKJET 3740
Location GINGER ALLEN'S DESK CHANCERY OFFICE

Vendor WALMART Serial # CN51U150JD
Property # PC030 Project # _____ Current Value 34 63
*Department # 122 PURCHASE CLERK Objective # 87 OTHER FURNITURE
*Acquisition P PURCHASED *Disposal: _____
Ledger? Y (Y/N)
*Asset Type OFE OTHER FURNITURE Useful Life 7 Years
Salvage % 10 Salvage \$ 3 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)

Accumulated Depreciation _____
-Cap Value 34 63 Date 6/10/2005
Remarks _____

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

NO _____

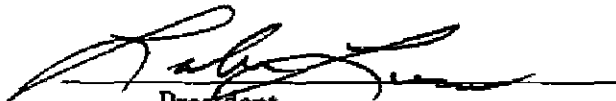
**IN THE MATTER OF APPOINTING A SPECIAL PROSECUTOR
FOR CLAY COUNTY JUSTICE COURT**

There came on this day for consideration the matter of appointing a special prosecutor for Clay County Justice Court

It appears to this Board that on November 10, 2011, Roy Carpenter of Starkville, Mississippi was appointed to serve as special prosecutor on a Justice Court case for Gladys Houston for a DUI charge and on September 24, 2012, the Justice Court Clerk informed this Board in writing that, since that time, Roy Carpenter has declined to serve as such special prosecutor for this case and the Justice Court Clerk is requesting this Board to appoint another special prosecutor

After motion by R B Davis and second by Shelton Deanes, this Board doth vote unanimously to appoint Kristen Wood-Williams of West Point, Mississippi to serve as the special prosecutor for the Justice Court case involving Gladys Houston for a DUI charge

SO ORDERED, on this the 4th day of October, 2012



President

CLAY COUNTY JUSTICE COURT
PO BOX 674
WEST POINT MS 39773
662-494-6140

IN THE MATTER OF APPOINTING A SPECIAL PROSECUTOR FOR
JUSTICE COURT

ENCLOSED IS A COPY OF THE PREVIOUS APPOINTMENT
ROY CARPENTER, FOR A JURY TRAIL AGAINST, GLADYS
HOUSTON ON A DUI CHARGE

AFTER GETTING A JUDGE, AND ATTEMPTS TO SET THIS CASE
FOR A JURY TRAIL, ATTORNEY ROY CARPENTER HAS SINCE
DECLINED TO COME OVER HERE TO PROSECUTE THIS CASE

I AM REQUESTING THE BOARD OF SUPERVISORS TO APPOINT
SOMEONE ELSE TO PROSECUTE THIS CASE

HARRIETT BRAGG JCC

Harriett Bragg

9-24-12

NO _____

IN THE MATTER OF APPOINTING A SPECIAL PROSECUTOR FOR JUSTICE COURT

There came on this day for consideration the matter of appointing a special prosecutor for Justice Court

It appears that County Prosecutor Angela Turner-Lairy has recused herself from two cases in Justice Court in which she has a conflict, and

It appears that the cases are Charles Smith, a murder charge and Gladys Houston, a DUI charge

After motion by Mr McKee and second by Mr Deanes this Board doth vote unanimously to appoint Roy Carpenter, of Starkville, MS as special prosecutor in the above referenced Justice Court cases

So ordered this the 10th day of November 2011


President

NO _____


IN THE MATTER OF AUTHORIZING TRAVEL

There came on this day for consideration the matter of travel

It appears to this Board that as attached hereto as Exhibit "A" on October 8-10, 2012, the Mississippi Association of Supervisors will be having their Winter Conference in Tupelo, Lee County, Mississippi at the Bancorp South Conference Center and at this time, this Board agrees to collectively attend the sessions on Monday, October 8, and Wednesday, October 10, 2012

After motion by Lynn Horton and second by Shelton Deanes, this Board doth vote unanimously to authorize the Supervisors to attend the Mississippi Association of Supervisors Winter Conference to be held in Tupelo, Lee County, Mississippi on October 8-10, 2012 at the Bancorp South Conference Center

SO ORDERED, on this the 4th day of October, 2012


President

2012 County Government Workshop
October 8-10, 2012
Lee County, Tupelo, MS

AGENDA

(All educational sessions will be held at the Bancorp South Conference Center)

Monday, October 8, 2012

Monday
~~Registration~~ 2 00-4 00 pm BancorpSouth Conference Center Lobby

Meetings

10 30 am	MAS Executive/Finance/Officers Meeting	Poplar/Elm Rooms
3 00 pm	MAS Legislative Committee	Oak RoomRoom
2 00-4 30 pm	<u>County Administrators/Comptrollers</u>	Magnolia Room
2 00-4 30 pm	County Road Managers	Sweetgum Room
3 00-5 00 pm	MAS/MC Business Meeting	Mimosa Room

Welcome Reception

5 00-7 00 pm Elvis Presley Birthplace & Event Center
306 Elvis Presley Dr , Tupelo, MS

Tuesday, October 9, 2012

Continental Breakfast

7 30 am BancorpSouth Conference Center-Poplar/Elm/Sweet Gum Rooms

Registration

8 00 am - 4 00 pm BancorpSouth Conference Center Lobby

Educational Session BancorpSouth Conference Center Magnolia/Oak/Mimosa Rooms

8 30 am

- * Welcome message, invocation, and introductions
- * Congressman Alan Nunnelee
- * Senator Perry Lee, Chairman, MS Senate Local & Private Committee
- * MAS 2013 Legislative Agenda
- * MAS Update on Member Benefits
- * Regional Economic Development A Success Story in NE Mississippi
Presented by Randy Kelly Executive Director, Three Rivers Planning and Development District

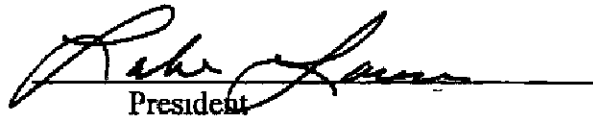
NO. _____

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

SO ORDERED, on this the 4th day of October, 2012


President

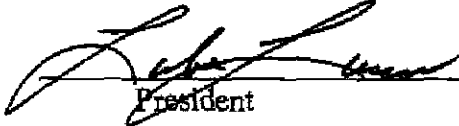
**IN THE MATTER OF GOING FROM CLOSED SESSION
INTO EXECUTIVE SESSION AS AUTHORIZED BY
SECTIONS 25-41-7(g) (b) and (j) OF THE
MISSISSIPPI CODE OF 1972, AS AMENDED AND ANNOTATED**

There came on this day for consideration the matter of going from closed session into executive session as authorized by Sections 25-41-7(g)(b) and (j) of the Mississippi Code of 1972, as amended and annotated

It appears to this Board that there is a need at this time to go into executive session to discuss the acquisition of property as authorized under Section 25-41-7(g), threatening or pending litigation as authorized under Section 25-41-7(b), and economic development as authorized under Section 25-41-7(j) of 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 from closed session and into executive session as referenced hereinabove

SO ORDERED, on this the 4th day of October, 2012



President


NO. _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

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

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

SO ORDERED, on this the 4th day of October, 2012



President

NO _____

**IN THE MATTER OF REQUIRING LOGGERS TO PROVIDE
PROOF OF LIABILITY INSURANCE OR A PERFORMANCE BOND
TO COVER THE COSTS OF DAMAGES INCURRED ON COUNTY ROADS**

There came on this day for consideration the matter of requiring loggers to provide proof of liability insurance or a performance bond to cover the costs of damages incurred on county roads

It appears to this Board that it would be prudent to require loggers to provide proof of a liability insurance policy or a performance bond to cover the costs of any damages on county roads

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to require loggers to provide proof of a liability insurance policy or a performance bond at the point of purchasing a logging permit in order to cover the costs of any damages incurred on any county roads

SO ORDERED, on this the 4th day of October, 2012



President

After motion by R.B. Davis and second by Shelton Deanes, this Board doth vote unanimously to recess until Thursday, October 25, 2012, at 9 00 o'clock A M