

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 3rd day of December, 2012, at 9 00 a m and present were Lynn Horton, Luke Lummus, President, Shelton Deanes, and Floyd McKee Also present were Amy G. Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Ramirez Williams, Deputy Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 3, 2012**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on December 3, 2012

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously for the said agenda to be adopted as approved being there are no amendments to be added to the agenda

SO ORDERED this the 3rd day of December, 2012



President

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI
COMMENDING THE LIFE AND SERVICE OF
BENNIE L TURNER**

BE IT RESOLVED, that Bennie L Turner served the people of Clay County, Mississippi for 12 years as County Prosecutor and was elected to the Senate for District 16 in November 1992 and served as Senator with great distinction, character, honor, and wisdom until his death, and

BE IT FURTHER RESOLVED, that Bennie L Turner during his professional career represented and served as the Chairman of the Mississippi State Senate Judiciary Committee, chaired the chamber's Ethic Committee, was appointed by the Supreme Court to serve on the State Board of Bar Admissions, served as Past-President of the Magnolia Bar Foundation Inc , was a life member of the NAACP, a member of the National Association of Black Owned Broadcasters, a Member of United Way, and served on the Clay County Bar Association, and

BE IT FURTHER RESOLVED, that Bennie L Turner was an educated man who received an Associate in Science Degree in Government from Mary Holmes College, West Point, MS, a Bachelor of Arts Degree in Political Science from Mississippi State University, Starkville, MS, a Juris Doctor Degree from the University of Mississippi, School of Law, Oxford, MS, and,

BE IT FURTHER RESOLVED, that Bennie L Turner was a member of the St John African Methodist Episcopal Church, where he was an active member and served as the Chairman of the Steward Boards, and

BE IT FURTHER RESOLVED, that Bennie L Turner was a native of Clay County, Mississippi who was married to Edna Walker Turner and had three daughters Angela, Carolyn, and Leta He was a devoted husband and father and performed great services and contributions to his community and to Clay County, Mississippi, and

BE IT FURTHER RESOLVED that the Board of Supervisors is deeply saddened with the loss of Senator Bennie L Turner who served as an ambassador and was a great friend to the people of Clay County

IT IS THEREFORE RESOLVED, that on this the 3rd day of December, 2012, the Clay County Board of Supervisors does hereby express its appreciation and commemorates the life of Bennie L Turner for his long-time service and dedication to the people of Clay County, Mississippi

Upon motion by Lynn Horton and second by R B Davis with all members voting unanimously, the above Resolution was duly adopted, on this the 3rd day of December, 2012

BOARD OF SUPERVISORS OF
CLAY COUNTY, MISSISSIPPI

BY 
Luke Lummus, President

ATTEST

Amy G Berry, Clerk

NO _____

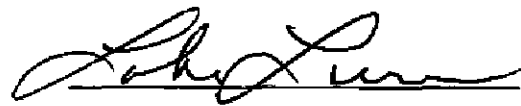
IN THE MATTER OF APPROVING THE CLAIMS DOCKET

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

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

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

SO ORDERED this the 3rd day of December, 2012



President

12/17/2012
9 13 10CLAY COUNTY
CLAIMS SUMMARY FOR 12/2012
FOR THE PERIOD ENDED DECEMBER 03 2012

CLAIM #	VENDOR NAME	AMOUNT
9284	TANYA WEST	1025 00
9285	CITY WATER & LIGHT DEPT	30 00
9286	CITY WATER & LIGHT DEPT	8615 24
9287	CITY WATER & LIGHT DEPT	953 94
9288	FOUR-COUNTY ELEC POWER ASSN	91 91
9289	FOUR-COUNTY ELEC POWER ASSN	90 91
9291	FOUR-COUNTY ELEC POWER ASSN	37 61
9292	FOUR-COUNTY ELEC POWER ASSN	61 49
9293	ATMOS ENERGY	83 07
9294	ATMOS ENERGY	613 22
9295	ATMOS ENERGY	20 98
9296	ATMOS ENERGY	252 96
9297	MISSISSIPPI VITAL RECORDS	84 00
9298	SPECTOR SOFT CORP	1725 00
9299	ROSE DRUG COMPANY	1243 00
9300	ORKIN- TUPELO, MS	47 64
9301	ORKIN- TUPELO, MS	43 96
9302	CELLULAR SOUTH	475 06
9303	R J YOUNG COMPANY	47 45
9305	PREMIER RADIOLOGY	35 46
9306	CHEATHAM EYE CARE	139 70
9310	MERCHANT CO	182 09
9311	MERCHANT CO	1042 66
9312	MERCHANT CO	217 98-
9313	MERCHANT CO	166 80-
9315	PRINTING & PROMOTIONAL ITEMS	439 12
9316	PHILLIP'S HARDWARE	615 44
9317	WALMART COMMUNITY BRC	5 28
9319	CARROT-TOP INDUSTRIES INC	20 09
9320	CDW GOVERNMENT INC	49 87
9321	WHITE OIL CO , INC & TIRE CTR	1542 40
9322	KROGER	100 00
9323	KROGER	196 95
9325	GOOD SOURCE	2900 74
9326	GOOD SOURCE	1197 30
9327	GOOD SOURCE	1415 16
9329	MERCHANT CO	1005 28
9330	WHITE OIL CO , INC & TIRE CTR	1586 41
9331	MID SOUTH SIGNS	1500 00
9332	JIM'S AUTO PARTS, WEST POINT	610 02
9333	GRIFFIN MOTORS	55 00
9334	GRIFFIN MOTORS	295 00
9335	E SAFETY SUPPLIES	120 00
9336	QUILL CORPORATION	323 95
9337	PRECISION COMMUNICATIONS, INC	360 00
9338	MY OFFICE PRODUCTS INC	68 00
9349	FOUR-COUNTY ELEC POWER ASSN	31 06
9350	SUNFLOWER STORE	13 77
9351	CASH & CARRY CLEANERS	17 00
9352	CASH & CARRY CLEANERS	12 00
9353	CASH & CARRY CLEANERS	12 00
9354	CASH & CARRY CLEANERS	17 00
9355	CITY OF WEST POINT	3907 45
9356	CLAY COUNTY SCHOOL DISTRICT	244 22
9357	WEST POINT SCHOOLS	10501 26
9358	MY OFFICE PRODUCTS, INC	14 25
9359	MY OFFICE PRODUCTS, INC	143 37
9360	MY OFFICE PRODUCTS INC	16 95-

9361	MY OFFICE PRODUCTS, INC	16	95-
9362	MY OFFICE PRODUCTS, INC	16	95
9363	MY OFFICE PRODUCTS, INC	125	00
9364	MY OFFICE PRODUCTS, INC	104	75
9365	MY OFFICE PRODUCTS, INC	129	50
9367	MY OFFICE PRODUCTS, INC	277	90
9368	MY OFFICE PRODUCTS, INC	28	00
9369	J & K SIGNS	650	00
9370	REFRIGERATION SUPPLY COMPANY	120	04
9372	KELLOGG HARDWARE & APPLIANCE	10	95
9373	CLAY COUNTY CO-OP	13	90
9374	SHERWIN-WILLIAMS OF WEST POINT	125	59
9375	MY OFFICE PRODUCTS, INC	864	25
9376	MY OFFICE PRODUCTS, INC	141	00-
9377	MY OFFICE PRODUCTS, INC	308	00
9378	DEMENT PRINTING CO	507	89
9379	DEMENT PRINTING CO	1352	20
9380	SECURITY SOLUTIONS, LLC	100	00
9383	QUALITY AUTO SERVICE	1500	00
9384	COLLUMS BUMPER SERVICE	99	00
9385	COLLUMS BUMPER SERVICE	24	25
9386	STARKVILLE FORD MERCURY, INC	22	36
9387	123 SECURITY PRODUCTS	278	75
9388	UNIVERSITY SCREEN PRINT	197	94
9389	CARQUEST AUTO PARTS, INC	401	63
9390	PRECISION COMMUNICATIONS, INC	225	00
9391	COLLUMS BUMPER SERVICE	124	75
9392	COLLUMS BUMPER SERVICE	24	25-
9393	COLLUMS BUMPER SERVICE	573	75
9394	SIGN DESIGN PLUS	9	50
9395	MERCHANT CO	2620	41
9396	KROGER	100	00
9397	C & P PRINTING	189	84
9399	KROGER	80	00
9400	KROGER	20	00
9401	WALMART COMMUNITY BRC	41	28
9402	WALMART COMMUNITY BRC	46	56
9403	QUILL CORPORATION	55	98
9404	KROGER	100	00
9406	BARNEY'S	79	98
9407	SUPERIOR FISH PRODUCTS	795	00
9409	UNIVERSITY SCREEN PRINT	110	97
9410	SAM'S CLUB	70	24
9411	GEORGE'S TIRE SERVICE	696	00
9412	WHITE OIL CO, INC & TIRE CTR	1246	10
9413	CHASE ELECTRONICS	104	95
9414	CLAY COUNTY CO-OP	70	00
9415	GEORGE'S TIRE SERVICE	10	00
9416	GUEST BODY SHOP, LLC	946	00
9417	GUEST BODY SHOP, LLC	5	00
9418	WHITE OIL CO, INC & TIRE CTR	1874	67
9419	R J YOUNG COMPANY	428	66
9420	AIRGAS SOUTH	23	16
9421	R J YOUNG COMPANY	5	50
9423	GLOBAL COMPUTER SUPPLIES	209	99
9424	CITY OF WEST POINT	20	00
9425	CITY OF WEST POINT	20	00
9426	SAFEGUARD BUISNESS SYSTEMS	349	44
9427	MY OFFICE PRODUCTS, INC	79	00
9428	WALMART COMMUNITY BRC	63	79
9429	FOUR-COUNTY ELEC POWER ASSN	209	74
9430	FOUR-COUNTY ELEC POWER ASSN	65	25
9431	FOUR-COUNTY ELEC POWER ASSN	43	60

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9432	FOUR-COUNTY ELEC POWER ASSN	42	26
9433	FOUR-COUNTY ELEC POWER ASSN	162	31
9434	CITY WATER & LIGHT DEPT	192	56
9435	CITY WATER & LIGHT DEPT	665	93
9436	CITY WATER & LIGHT DEPT	230	52
9437	CITY WATER & LIGHT DEPT	425	32
9438	DIXIE NET	59	95
9440	DATA SYSTEMS MANAGEMENT, INC	1520	00
9441	MY OFFICE PRODUCTS, INC	75	95
9442	MY OFFICE PRODUCTS, INC	44	95-
9443	MY OFFICE PRODUCTS, INC	44	95
9444	MY OFFICE PRODUCTS, INC	31	00-
9458	R CLAYTON BORDEN, MD	87	35
9484	WALMART COMMUNITY BRC	171	49
9485	WALMART COMMUNITY BRC	6	28
9486	WALMART COMMUNITY BRC	634	29
9487	COMMUNITY COUNSELING	45	00
9488	CLAY COUNTY MEDICAL CENTER	866	22
9489	CLAY COUNTY MEDICAL CENTER	2046	81
9496	ROSE DRUG COMPANY	1321	27
9500	CASH & CARRY CLEANERS	12	00
9502	CASH & CARRY CLEANERS	17	00
9503	FOUR-COUNTY ELEC POWER ASSN	42	28
9504	FOUR-COUNTY ELEC POWER ASSN	51	73
9505	ITC DELTACOM, INC	904	32
9506	STATE TREASURER FND #3601 #601	224	00
9508	KRISTEN WOOD WILLIAMS, PLLC	237	50
9509	KRISTEN WOOD WILLIAMS, PLLC	285	00
9510	KRISTEN WOOD WILLIAMS, PLLC	190	00
9511	KRISTEN WOOD WILLIAMS, PLLC	190	00
9512	R J YOUNG COMPANY	138	00
9513	NORTH MS MEDICAL CLINIC	131	00
9514	REDWOOD TOXICOLOGY LABORATORY	8	75
9515	AMY G BERRY - FEES	12	00
9516	MELISSA GRIMES	39	96
9517	CHEATHAM EYE CARE	68	01
9518	EDMOND MILLER, JR MD	500	00
9519	S E CHICKASAW WATER ASSOC	20	00
9520	WALMART COMMUNITY BRC	10	00
9521	WALMART COMMUNITY BRC	12	76
9522	WALMART COMMUNITY BRC	230	88
9523	WALMART COMMUNITY BRC	1205	84
9524	WALMART COMMUNITY BRC	67	89
9525	WALMART COMMUNITY BRC	15	68
9526	WALMART COMMUNITY BRC	239	34
9527	WALMART COMMUNITY BRC	28	88
9528	WILSON WELLNESS	801	50
9530	PREMIUM SPRING WATER SERVICE	42	00
9531	U S NETWORX	49	00
9532	SHRED MANAGERS	55	00
9533	CELLULAR SOUTH	68	00
9534	CELLULAR SOUTH	42	22
9536	R J YOUNG COMPANY	37	25
9537	AUTO-CHLOR SYSTEMS	171	95
9538	H SCOTT ROSS	356	25
9540	CASH & CARRY CLEANERS	12	00
9541	JOHN W COX	95	00
9542	MARY BRETT MILLER	95	00
9543	MARK CLIETT, ATTY	350	00
9544	ANNETTE SAVORS	27	75
9545	AMY G BERRY - FEES	136	00
9546	AMY G BERRY - FEES	180	00
9547	R J YOUNG COMPANY	132	18

9548	CASH & CARRY CLEANERS	17 00	
9549	WALMART COMMUNITY BRC	11 66	
9550	ELECTRIC MOTOR SALES	71 84	
9551	WEST POINT TV & APPLIANCE	100 00	
9552	ROSE DRUG COMPANY	7 59	
9553	MY OFFICE PRODUCTS, INC	169 00	
9554	MY OFFICE PRODUCTS, INC	195 00	
9555	UNITED PRODUCE	300 00	
9556	KROGER	100 00	
9557	US FOOD SERVICE	1139 67	
9558	WOOD FRUITTICHER GROCERY CO	1927 93	
9559	SYSCO FOOD SERVICES INC	858 65	
9569	LOCAL GOVERNMENT RECORDS OFFIC	32 50	
9572	MY OFFICE PRODUCTS, INC	62 95	
9573	GEORGE'S TIRE SERVICE	596 00	
9574	GEORGE'S TIRE SERVICE	10 00	
9575	ARLEN TOWES	50 00	
9576	MY OFFICE PRODUCTS, INC	130 80	
9581	U S POSTMASTER	70 00	
9582	U S POSTMASTER	70 00	
9622	CLAY CO DEPT /SOCIAL SERVICES	316 67	
9623	DISTRICT ATTORNEY'S OFFICE	175 00	
9624	GOLDEN TRIANGLE AREA	1291 67	
9625	INSURANCE ACCOUNT	1168 56	
9626	HEALTH DEPT OF CLAY COUNTY	3791 67	
9627	LENORA L PRATHER	350 00	
9628	COMMUNITY COUNSELLING SERVICE	2000 00	
9629	NATIONAL GUARD OF MISSISSIPPI	200 00	
9630	RESERVE ACCOUNT	2000 00	
9631	RETARDED CHILDREN'S ASC	1416 67	
9632	UNITED POSTAL SERVICE	625 00	
9633	VICTIM WITNESS PROGRAM	989 46	
9639	WRIGHT EXPRESS FSC	62 35	
9682	MTS/ MY TRANSPORT SERVICES	350 00	
9683	MISS CIRCUIT CLERK'S ASSOC	500 00	
9684	GLORIA N CLARK	40 80	
9685	CIRCUIT CLERK OF CLAY COUNTY	31 20	
9686	U S POSTMASTER	190 00	
9687	GALLOWAY-CHANDLER-MCKINNEY	1995 00	VOIDED
9688	TEC	119 92	
9689	SHELTON DEANES	144 00	
9690	ECAM	930 00	
9691	GOLDEN TRIANGLE WATER	30 00	
9701	HANCOCK BANK	1200 69	
9702	HANCOCK BANK	105 54	
9703	HANCOCK BANK	135 07	
9707	JIM'S AUTO PARTS, WEST POINT	115 68	
9708	SHELL FLEET PLUS	20 94	
9719	GOLDEN TRIANGLE PROPANE	23 37	
9755	GELLULAR SOUTH	6 47	
9760	FEDERAL EXPRESS CORP	18 29	
9761	B & M COMMUNICATIONS/1-STOP	21 23	
9762	DRUG FREE WORKPLACES, INC	295 00	
9763	DRUG FREE WORKPLACES, INC	162 00	
9764	ADAPTS ELECTRONIC MONITORING	360 00	
9765	SILOAM WATER DISTRICT	20 00	
9766	SILOAM WATER DISTRICT	20 00	
9767	SILOAM WATER DISTRICT	20 00	
9770	R J YOUNG COMPANY	37 00	
9771	BELLSOUTH	350 00	
9773	XEROX CORPORATION	11 00	
9774	CITY WATER & LIGHT DEPT	168 65	
9775	CITY WATER & LIGHT DEPT	108 99	

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9776	CITY WATER & LIGHT DEPT	1388 56	
9777	CITY WATER & LIGHT DEPT	25 90	
9778	CITY WATER & LIGHT DEPT	546 18	
9779	FOUR-COUNTY ELEC POWER ASSN	25 75	
9781	WHITE OIL CO , INC & TIRE CTR	1503 79	
9782	NESCO ELECTRICAL & LIGHTING CO	59 40	
9783	REXEL SOUTHERN ELECTRICAL	124 00	
9784	REXEL SOUTHERN ELECTRICAL	56 50-	
9785	REXEL SOUTHERN ELECTRICAL	441 00	
9786	U S POSTMASTER	70 00	
9787	FAIR OIL COMPANY INC	39 04	
9788	LEE COUNTY JUVENILE CENTER	360 00	
9789	R J YOUNG COMPANY	139 82	
9790	SYSTRONIC TIME	296 00	
9792	RICOH USA, INC	110 77	
9793	JOSEPH W FAULKNER	126 91	
9794	JOSEPH W FAULKNER	125 00	
9795	MELISSA GRIMES	39 96	
9798	THOMAS MURRAY TUBB, ATTY	261 25	
9799	U S NETWORX	199 95	
9803	DAILY TIMES LEADER	175 00	
9805	MS STATE MEDICAL EXAMINER	1000 00	
9807	MELISSA GRIMES	39 96	
9808	RANDOLPH W JONES	1158 48	
***	FUND TOTALS *** 001 GENERAL COUNTY		114750 90
9282	SANDERS & ASSOCIATES	3000 00	
9283	SANDERS & ASSOCIATES	8000 00	
^	FUND TOTALS ^ 013 UTILIZATION		11000 00
9307	COMMUNITY COUNSELING	1500 00	
9324	CHILD NUTRITION OFFICE	100 00	
9328	MPIC	1042 50	
9398	N MS COCA COLA BOTTLING CO	126 00	
9405	HOWARD W CROSSWHITE	125 00	
9408	SAM'S CLUB	698 92	
9495	MAE BREWER	400 00	
9705	COMCAST CABLE	65 81	
9706	COMCAST CABLE	65 81	
9759	COMCAST CABLE	63 06	
~	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		4187 10
9563	TOMBIGBEE REGIONAL LIBRARY	963 94	
~	FUND TOTALS ~ 095 SPECIAL LIBRARY LEVY		963 94
9309	CUSTOM PRODUCTS CORPORATION	84 92	
9314	4IMPRINT	514 81	
9366	WALMART COMMUNITY BRC	17 94	
9382	CUSTOM PRODUCTS CORPORATION	84 92	
9507	STATE TREASURER FND #3601,#601	224 00	
9704	FIRST CONTINENTAL LEASING	4232 69	
9772	BELLSOUTH	2495 00	
~	FUND TOTALS * 097 E911 FUND		7654 28
9539	WEST GROUP PAYMENT CENTER	401 43	
~	FUND TOTALS ~ 104 LAW LIBRARY		401 43
9318	HEWLETT-PACKARD CORPORATION	179 99	
9422	REDWOOD TOXICOLOGY LABORATORY	225 00	
9499	CINDY TIDWELL	1250 00	
9535	CELLULAR SOUTH	62 01	
9560	GALLS INCORPORATED	157 94	
~	FUND TOTALS ~ 112 DRUG COURT - AOC GRANT		1874 94

9439 DIXIE NET	19 95	
* * FUND TOTALS ** 114 VOLUNTEER FIRE DEPARTMENT		19 95
9700 MS DEVELOPMENT AUTHORITY	1479 25	
-*- FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
9462 PHILLIP'S HARDWARE	51 97	
9476 GUEST BODY SHOP, LLC	40 00	
9477 KELLOGG HARDWARE & APPLIANCE	29 04	
9478 KELLOGG HARDWARE & APPLIANCE	28 81	
9479 CARQUEST AUTO PARTS, INC	33 40	
9480 CARQUEST AUTO PARTS, INC	14 31	
9481 CARQUEST AUTO PARTS, INC	7 67	
9482 CARQUEST AUTO PARTS, INC	24 16	
9483 ARAMARK UNIFORM SERVICES INC	25 50	
9584 CUSTOM PRODUCTS CORPORATION	55 86	
9603 MCBRAYER QUICK LUBE	39 95	
9605 CELLULAR SOUTH	68 00	
9606 PHILLIP'S HARDWARE	6 72	
9607 CALVERT-SPRADLING ENGINEERS	67 50	
9609 PHILLIP'S HARDWARE	19 98	
9610 PHILLIP'S HARDWARE	5 99	
9612 CITY WATER & LIGHT DEPT	32 64	
9613 PHILLIP'S HARDWARE	29 69	
9615 ARLEN TOWES	20 00	
9616 KELLOGG HARDWARE & APPLIANCE	17 95	
9617 KELLOGG HARDWARE & APPLIANCE	129 90	
9618 SUNFLOWER STORE	21 68	
9640 ARAMARK UNIFORM SERVICES INC	25 50	
9641 ARAMARK UNIFORM SERVICES INC	25 50	
9642 ARAMARK UNIFORM SERVICES INC	25 50	
9643 CARQUEST AUTO PARTS, INC	50 21	
9644 CARQUEST AUTO PARTS, INC	16 43	
9645 CARQUEST AUTO PARTS INC	2 84	
9646 CARQUEST AUTO PARTS INC	22 71	
9647 CARQUEST AUTO PARTS INC	19 92	
9648 CARQUEST AUTO PARTS INC	25 30	
9649 CARQUEST AUTO PARTS INC	149 91	
9650 CARQUEST AUTO PARTS INC	52 60	
9668 CLAY COUNTY CO-OP	11 98	
9669 CLAY COUNTY CO-OP	18 28	
9670 DC TIRE AND TRUCK	50 00	
9671 JIM'S AUTO PARTS, WEST POINT	106 08	
9716 PHILLIP'S HARDWARE	16 78	
9717 CALVERT-SPRADLING ENGINEERS	13911 57	
9727 IVY SAW & MOWER	92 30	
9728 IVY SAW & MOWER	29 85	
9796 SUNFLOWER STORE	11 01	
9797 SUNFLOWER STORE	6 42	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		15441 41
9450 WHITE OIL CO , INC & TIRE CTR	654 35	
9578 CITY WATER & LIGHT DEPT	17 00	
9579 DURACO INDUSTRIES, INC-JACKSON	487 69	
9580 CELLULAR SOUTH	45 25	
9583 HANCOCK EQUIPMENT & OIL CO	265 00	
9585 CALVERT-SPRADLING ENGINEERS	67 50	
9638 WHITE OIL CO , INC & TIRE CTR	3785 83	
9656 JIM'S AUTO PARTS, WEST POINT	198 90	
9657 JIM'S AUTO PARTS, WEST POINT	173 09	
9658 JIM'S AUTO PARTS, WEST POINT	61 27	
9659 JIM'S AUTO PARTS, WEST POINT	13 49	

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9660	JIM'S AUTO PARTS, WEST POINT	60	21
9661	JIM'S AUTO PARTS, WEST POINT	81	40
9662	JIM'S AUTO PARTS, WEST POINT	4	49
9663	JIM'S AUTO PARTS, WEST POINT	39	99
9664	JIM'S AUTO PARTS, WEST POINT	15	99
9667	JIM'S AUTO PARTS, WEST POINT	54	55
9757	CALVERT-SPRADLING ENGINEERS	13911	57
FUND TOTALS *** 152 DISTRICT 2 ROAD			

19937 57

9304	INGRAMS GARAGE	228	59
9308	JIM'S AUTO PARTS, WEST POINT	3	29
9490	PHILLIP S HARDWARE	152	65
9491	GEORGE'S TIRE SERVICE	15	00
9492	RUSS WALKER	80	00
9493	JIM'S AUTO PARTS, WEST POINT	3	29
9494	JIM'S AUTO PARTS, WEST POINT	52	51
9588	ARLEN TOWES	20	00
9589	FOUR-COUNTY ELEC POWER ASSN	76	00
9590	FOUR-COUNTY ELEC POWER ASSN	34	25
9591	CELLULAR SOUTH	62	01
9592	THOMPSON MACHINERY	203	04
9593	CALVERT-SPRADLING ENGINEERS	67	50
9596	PRESTON DOBBS TRUCK SER &	528	00
9692	JIM'S AUTO PARTS, WEST POINT	6	98
9693	JIM'S AUTO PARTS, WEST POINT	19	98
9694	JIM'S AUTO PARTS, WEST POINT	71	36
9695	JIM'S AUTO PARTS, WEST POINT	2	75
9696	JIM'S AUTO PARTS, WEST POINT	20	76
9709	MITCHELL BUICK-PONTIAC & EQUIP	14	97-
9710	MITCHELL BUICK-PONTIAC & EQUIP	127	25
9715	CALVERT-SPRADLING ENGINEERS	13911	57
9722	WHITE OIL CO , INC & TIRE CTR	654	35
9723	DC TIRE AND TRUCK	950	34
9725	PHILLIP'S HARDWARE	21	89
9726	SILAM WATER DISTRICT	20	00
9791	PHILLIP'S HARDWARE	26	42
9802	BANCORP SOUTH	1373	81
9804	DAILY TIMES LEADER	139	62

* FUND TOTALS *** 153 DISTRICT 3 ROAD

18858 24

9343	KNOX GROCERY LLC	13	38
9345	FOUR-COUNTY ELEC POWER ASSN	34	26
9346	FOUR-COUNTY ELEC POWER ASSN	132	28
9347	FOUR-COUNTY ELEC POWER ASSN	67	47
9348	FOUR-COUNTY ELEC POWER ASSN	360	64
9598	CELLULAR SOUTH	62	01
9600	ARLEN TOWES	20	00
9601	CALVERT-SPRADLING ENGINEERS	67	50
9621	ELAM TRUCKING	7209	01
9677	JIM'S AUTO PARTS, WEST POINT	251	56
9678	JIM'S AUTO PARTS, WEST POINT	29	65
9679	JIM'S AUTO PARTS, WEST POINT	68	05
9680	JIM'S AUTO PARTS, WEST POINT	66	76
9681	KNOX GROCERY LLC	6	28
9750	HANCOCK BANK	834	56
9751	SILAM WATER DISTRICT	20	00
9752	IVY SAW & MOWER	23	75
9753	CALVERT-SPRADLING ENGINEERS	13911	57
9806	L & A CONSTRUCTION	11000	00

* FUND TOTALS *** 154 DISTRICT 4 ROAD

34178 73

9460	FOUR-COUNTY ELEC POWER ASSN	34	26
9711	RITE-KEM/SWEPE-TITE,LLC	90	00

APCSCPRT117587

9714	GUEST BODY SHOP, LLC	10 00	
9720	CARQUEST AUTO PARTS, INC	59 05	
9721	CARQUEST AUTO PARTS, INC	38 54	
9729	CALVERT-SPRADLING ENGINEERS	67 50	
9730	JIM'S AUTO PARTS, WEST POINT	5 37	
9731	FOUR-COUNTY ELEC POWER ASSN	239 59	
9733	CELLULAR SOUTH	63 02	
9734	YOUNG WELDING SUPPLY, INC	21 98	
9737	ARAMARK UNIFORM SERVICES INC	26 15	
9738	ARAMARK UNIFORM SERVICES INC	26 15	
9739	CARQUEST AUTO PARTS, INC	164 56	
9740	CARQUEST AUTO PARTS, INC	94 32	
9741	OSWALT BLDG MATERIAL	189 56	
9742	CUSTOM PRODUCTS CORPORATION	221 44	
9743	SUN CREEK WATER ASSN	14 00	
9744	CLAY COUNTY CO-OP	175 60	
9745	THOMPSON MACHINERY	2144 92	
9746	PRESTON DOBBS TRUCK SER &	264 00	
9747	WALMART COMMUNITY BRC	59 82	
9748	ARLEN TOWES	20 00	
9749	CALVERT-SPRADLING ENGINEERS	13911 56	
*** FUND TOTALS ~* 155 DISTRICT 5 ROAD			17941 39

9463	FOUR-COUNTY ELEC POWER ASSN	34 26	
9464	SUNFLOWER STORE	6 36	
9465	SUNFLOWER STORE	4 63	
9466	WALMART COMMUNITY BRC	52 87	
9467	KELLOGG HARDWARE & APPLIANCE	99 95	
9468	CARQUEST AUTO PARTS INC	36 95	
9469	CARQUEST AUTO PARTS, INC	14 71	
9470	CARQUEST AUTO PARTS, INC	74 05	
9471	TERRY'S GARAGE INC	60 35	
9472	G & O SUPPLY CO, INC	403 20	
9473	FOUR-COUNTY ELEC POWER ASSN	47 22	
9474	ARAMARK UNIFORM SERVICES INC	25 50	
9475	GOLDEN TRIANGLE PROPANE	109 79	
9604	MARTIN TRUCK & TRACTOR	916 91	
9608	COLUMBUS WHOLESALE TIRE	537 00	
9611	DURACO INDUSTRIES INC-JACKSON	259 31	
9614	PRESTON DOBBS TRUCK SER &	748 00	
* FUND TOTALS 161 DISTRICT 1 BRIDGE			3431 06

9446	FOUR-COUNTY ELEC POWER ASSN	34 26	
9447	AIRGAS SOUTH	112 82	
9448	ATMOS ENERGY	30 38	
9449	MS INDUSTRIAL WASTE DISPOSAL	87 90	
9451	FOUR-COUNTY ELEC POWER ASSN	225 13	
9457	PRESTON DOBBS TRUCK SER &	442 00	
9461	ELAM TRUCKING	10058 51	
9577	PRESTON DOBBS TRUCK SER &	352 00	
9586	ARLEN TOWES	20 00	
9587	WALMART COMMUNITY BRC	29 85	
9619	ELAM TRUCKING	2295 81	
9634	GEORGE'S TIRE SERVICE	20 00	
9635	GEORGE'S TIRE SERVICE	780 00	
9636	GEORGE'S TIRE SERVICE	20 00	
9637	G & O SUPPLY CO, INC	784 80	
9651	CLAY COUNTY CO-OP	75 00	
9652	JIM'S AUTO PARTS, WEST POINT	152 95	
9653	JIM S AUTO PARTS WEST POINT	4 39	
9654	JIM'S AUTO PARTS, WEST POINT	8 64	
9655	JIM'S AUTO PARTS WEST POINT	22 46	
9665	JIM S AUTO PARTS, WEST POINT	59 83	

9666 JIM'S AUTO PARTS, WEST POINT	7 74	
9754 PHILLIP'S HARDWARE	45 52	
9756 IVY SAW & MOWER	72 25	
9758 GOLDEN TRIANGLE WATER	30 00	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		15772 24
9594 WHITE OIL CO , INC & TIRE CTR	5738 36	
9595 BACCO MATERIALS, INC	2519 52	
9597 HOOVER INC	275 92	
9697 HANCOCK BANK	705 31	
9698 BANCORP SOUTH	436 06	
9699 HANCOCK BANK	608 56	
9800 BANCORP SOUTH	1373 81	
9801 BANCORP SOUTH	1373 81	
** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		13031 35
9339 ARAMARK UNIFORM SERVICES INC	18 00	
9340 ARAMARK UNIFORM SERVICES INC	18 00	
9341 ARAMARK UNIFORM SERVICES INC	18 00	
9342 ARAMARK UNIFORM SERVICES INC	18 00	
9344 CALIFORNIA CONTRACTORS SUPPLY	139 80	
9599 WHITE OIL CO , INC & TIRE CTR	602 25	
9602 G & D SUPPLY CO, INC	1343 22	
9620 ELAM TRUCKING	7208 99	
9676 JIM'S AUTO PARTS, WEST POINT	197 82	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		9564 08
9459 ARAMARK UNIFORM SERVICES INC	26 15	
9712 ARAMARK UNIFORM SERVICES INC	26 15	
9713 RICE EQUIPMENT COMPANY, LLC	70 81	
9718 ARAMARK UNIFORM SERVICES INC	26 15	
9732 CALVERT-SPRADLING ENGINEERS	4519 82	
9735 ARAMARK UNIFORM SERVICES INC	26 15	
9736 ARAMARK UNIFORM SERVICES INC	26 15	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		4721 38
9290 FOUR-COUNTY ELEC POWER ASSN	45 72	
9371 H & O TRUCK & TRAILER REPAIR	2186 19	
9381 WHITE OIL CO , INC & TIRE CTR	1473 80	
9445 PHILLIP'S HARDWARE	17 98	
9452 JIM'S AUTO PARTS, WEST POINT	52 16	
9453 H & O TRUCK & TRAILER REPAIR	147 48	
9454 JIM'S AUTO PARTS, WEST POINT	15 08	
9455 PHILLIP'S HARDWARE	47 98	
9456 PHILLIP'S HARDWARE	47 98	
9497 H & O TRUCK & TRAILER REPAIR	650 13	
9498 H & O TRUCK & TRAILER REPAIR	745 79	
9501 PHILLIP'S HARDWARE	2 98	
9529 GOLDEN TRIANGLE PL & DEV DIST	2624 91	
9672 DC TIRE AND TRUCK	50 00	
9673 DC TIRE AND TRUCK	25 00	
9674 CARQUEST AUTO PARTS, INC	24 16	
9675 CLAY COUNTY CO-OP	236 99	
9724 H & O TRUCK & TRAILER REPAIR	567 06	
9768 SILOAM WATER DISTRICT	20 00	
9769 GTR SOLID WASTE MGMT AUTHORITY	3404 19	
9780 WHITE OIL CO , INC & TIRE CTR	1549 30	
*** FUND TOTALS *** 400 SANITATION		13934 88
9561 MS DEPT OF PUBLIC SAFETY	780 50	
9562 MS DEPT OF PUBLIC SAFETY	50 00	
9570 GOLDEN TRIANGLE CRIME STOPPERS	156 00	
9571 STATE TREASURER	21341 49	

** FUND TOTALS **	650 JUDICIAL ASSESSMENT CLEARING FUND	22327 99
	9564 EAST MS COMMUNITY COLLEGE	2406 04
*** FUND TOTALS ***	690 EMJC MAINTENANCE	2406 04
	9565 EAST MS COMMUNITY COLLEGE	380 22
** FUND TOTALS **	* 691 10 YEAR PLEDGE	380 22
	9566 EAST MISS COMMUNITY COLLEGE	1350 85
* FUND TOTALS ***	697 VO-TECH MAINTENANCE	1350 85
	9567 EAST MISS COMMUNITY COLLEGE	753 44
** FUND TOTALS ***	698 VO-TECH CAPITAL	753 44
	9568 TOMBIGBEE RIVER WTR MGMT DIST	1511 01
** FUND TOTALS ***	699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST	1511 01
* FUND TOTALS ***		337873 67

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE DECEMBER, 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 03RD DAY OF DECEMBER 2012.

Luke Linnard

PRESIDENT

NO _____

**IN THE MATTER OF AUTHORIZING THE CLAY COUNTY EMERGENCY
MANAGEMENT COORDINATOR JOHNNY LITTLEFIELD TO APPLY FOR GRANT
FUNDS**

There came on this day for consideration the matter of authorizing the Clay County Emergency Management Coordinator Johnny Littlefield to apply for grant funds

It appears to this Board grant funding is available thru Homeland Security and MS Emergency Management which could be utilized by the county to purchase either a back-up generator for the Court House or emergency sirens for the county and that by applying for the said grant opportunities a local match would be required of the county

After motion by R. B Davis and second by Lynn Horton this Board doth vote unanimously to authorize Johnny Littlefield to apply for any grant funding thru Homeland security or MS Emergency Management to assist the county in purchasing emergency sirens or a back-up generator for the Courthouse

SO ORDERED this the 3rd day of December, 2012



President

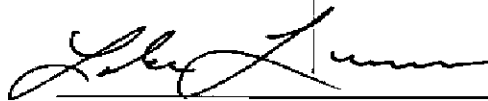
NO _____

IN THE MATTER OF ADVERTISING FOR SUPPLIES AND MATERIALS FOR 2013

There came on this day for consideration the matter of advertising for supplies and materials for 2013

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to have the Clerk of the Board to publish in the Daily Times Leader the attached notice for bids marked as Exhibit A

SO ORDERED, this the 3rd December, 2012



President

13th

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive bids until the hour of 9 00 o'clock a m on the 7th day of January, 2013, at the Office of the Chancery Clerk of Clay County, Mississippi, for the sale to it for the use of according to the requirements of said County and various road districts and public offices of said County, from January 7, 2013 until January 6, 2014 the following supplies and materials and other related matters, to-wit

- (1) Creosote bridge lumber and untreated bridge lumber
- (2) Metal spiral culverts, poly pipe and concrete pipe (suppliers must guarantee a 5-working-day delivery period for all type culverts and pipe, alternate bids will be accepted and used if the primary bidders can not meet the 5 day delivery time from on any order)
- (3) Grader blades, grader blade bolts, and bevel ends (Minimum order ten (10) sets delivered price
- (4) CRS-2, Asphalt cement (AC-5 and MC-1) per gallon and any other cover aggregates
- (5) Hot mix and Cold mix (Bidders for hot mix and cold mix must also submit bid for the hauling of hot mix and cold mix, as well)
- (6) Limestone materials
- (7) Roundup or its equivalent, 2-4 D or its equivalent, and Oust or its equivalent
- (8) Notice is also given that at the same time and place, bids will be received for sand, gravel, clean washed road gravel, pea rock, dirt, and other road-building materials and will at the same time and place receive bids for hauling sand, gravel, clean washed road gravel, pea rock, dirt, and other road-building materials on a ton-per-mile basis to points in various road districts of the County Clay gravel must be quoted on a per-yard basis All other types of gravel to be bid on a per ton price.
- (9) Notice is also given that at the time and place bids will be received for rental of equipment, including bulldozers, motor graders, tractors, trucks, pans, front-end loaders, drag lines, asphalt spreaders, rollers, and other road-building equipment, with and without operator Specify size and brand name of equipment to be rented Rates shall not be more than those rates quoted in the Association of Equipment Dealers' national average for rental rates based on the equipment being bid
- (10) DBST (mix, shape and compact to be included) and single bituminous surface treatment, to bid two (2) ways
 - 1) With County furnishing materials, and
 - 1) Without County furnishing materials

All work and materials shall be in accordance to Mississippi Standard Specifications for State Aid Road and Bridge Construction and are subject to testing and/or certification. The following rates of applications shall be used on all Bituminous Surface Treatments

Double Bituminous Surface Treatment With Prime Coat

Item	Rate
Prime coat (MC-70 or EA-1)	0.30 gal/s y
Asphalt for Surface Treatment(CRS-2P)	0.90 gal/s y
Cover Aggregate(Size 56 or Size 5)	0.52 cu ft/s y
Seal Aggregate(Size &)	0.28 cu ft/s y
Blotter Material	0.04 cu ft/s y

Double Bituminous Surface Treatment Without Prime Coat

Item	Rate
Asphalt for Surface Treatment (CRS-2P)	1.00 gal/s y
Cover Aggregate(Size 56 or Size 5)	0.52 cu ft/s y
Seal Aggregate(Size 7)	0.28 cu ft/s y
Blotter Material	0.04 cu ft/s y

Single Bituminous Surface Treatment

Item	Rate
Asphalt for Surface Treatment(CRS-2P)	0.40 gal/s y
Seal Aggregate(Size 7)	0.28 cu ft/s y
Blotter Material	0.04 cu ft/s y

(11) All bids are to be quoted with a delivered price and an FOB your plant quote

In addition to bidding as heretofore requested in No. 10 above, bidders are also requested to bid on the item to each respective Supervisor's District, whereby the Board could accept bids for those road building materials on a per-district basis as well as a County-wide basis. The Board specifically requests that bids for these items be on a ton-per-yard basis rather than by weight.

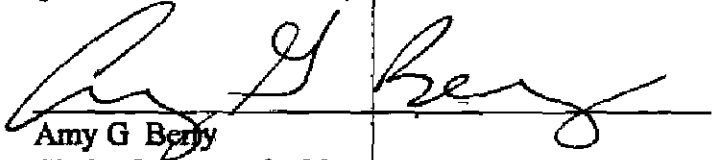
The outside of each bid should clearly list and specify each and every item being bid upon

The Board intends to accept the lowest and best bid for all items on which they receive bids, and it shall be within the discretion of the Board to determine and adjudicate which bid or bids represent the lowest and best bid on any and all items on which bids are received.

It is the intention of the Board of Supervisors that bidders specify within the bid, each and every item and price per item upon which they are submitting bids, and further, the Board does not wish to receive bids that provide for change in price during the term for which bids are submitted. The Board does not desire to receive bids providing for discounts, but desires to receive "net price" bids.

The Board reserves the right to accept and reject all bids received and to waive any and all formalities with the acceptance or rejection of bids.

Published by order of the Board of Supervisors, this the 3rd day of December, 2012


Amy G Berly
Clerk of the Board of Supervisors

Publish.

December 12, 2012
December 19, 2012

NO. _____

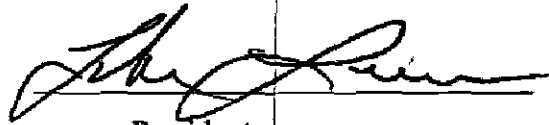
IN THE MATTER OF ADVERTISING FOR BIDS FOR DEPOSITORIES

There came on this day for consideration the matter of advertising bids for Depositories

It appears to this Board pursuant to Chapter 105 of title 27 of the *Mississippi Code of 1972*, it is time to advertise for bids for depository for operating funds and depository for investment funds for year 2013 and 2014 and for the said advertisements to be published on December 12, 2012 and December 19, 2012 to be received by 10 00 a.m. on January 7, 2013.

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to advertise to receive sealed bids until 10 00 a.m. on January 7, 2013, for depository for operating funds and investment funds

SO ORDERED, this the 3rd day of December, 2012



President

NO _____

IN THE MATTER OF ADVERTISING FOR BIDS FOR DEPOSITORIES

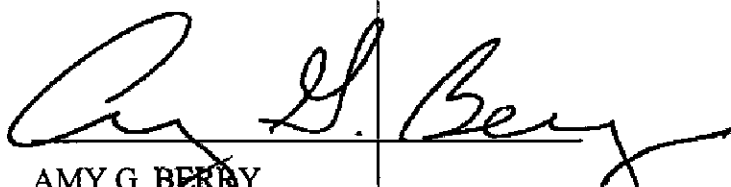
On motion of Supervisor Deanes, seconded by Supervisor Davis, and unanimously approved, it is ordered that the Clerk of this Board give notice for time and in the manner required by law that the Board of Supervisors will receive sealed bids until 10 00 o'clock a m , Monday, January 7, 2013, for the following item and in the following form, to wit

NOTICE TO BIDDERS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until 10 00 a m Monday, January 7th, 2013, at the Board of Supervisors Room in the Courthouse in City of West Point, Mississippi, for the following

GENERAL COUNTY TO RECEIVE SEALED BIDS FOR THE PERIOD OF JANUARY 7TH, 2013 THRU JANUARY 5TH, 2015, FOR DEPOSITORY FOR OPERATING FUNDS AND DEPOSITORY FOR INVESTMENT FUNDS PURSUANT TO CHAPTER 105 OF TITLE 27 OF THE MISSISSIPPI CODE OF 1972

Passed and adopted at the regular meeting of the Board of Supervisors on this the 3rd day of December, 2012

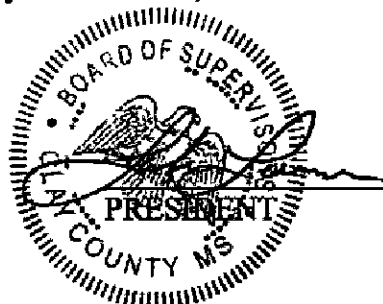


AMY G BERRY
CLERK OF THE BOARD OF SUPERVISORS
CLAY COUNTY, MISSISSIPPI

Publish

December 12, 2012
December 19, 2012

SO ORDERED this the 3rd day of December, 2012



NO _____

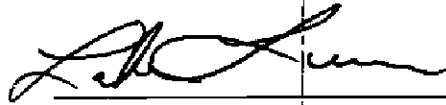
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE COUNTY'S FLOOD
PLAIN COORDINATOR RANDY JONES**

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

It appears to this Board an invoice has been presented for payment as attached hereto as Exhibit A for \$1,158 48 for Flood Plain Services

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize payment to Randy Jones for Flood Plain Coordinator Services

SO ORDERED this the 3rd day of December, 2012



President



Invoice for Clay County Floodplain Administration
Randolph W Jones
November 6, 2012 – November 30, 2012

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

ITEM	HOURS	MILEAGE	TOTAL
11/06/12 Conference travel, inspection, photos, letter Franklyn & Demise Davidson, 12374 Moon Heard Road, Frumie, MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/06/12 Conference, travel, letter Swans Angle (Garnett Properties) 7507 Old Iron Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/06/12 Conference, travel, letter William K. Allen, 769 Cedar Bluff Loop, Cedar Bluff, MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/07/12 Conference travel, letter Frank & Amber Gee (Malcolm & Ivy Wright) 3307 Highway 46 Cedar Bluff, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/07/12 Conference, travel, letter Betty C & Tommy Edwards, 1423 Duncan Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/09/12 Conference research, travel, letter Charles & Patricia Trupp, 818 Cotton Mill Village, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
11/09/12 Conference research, travel, letter Burks Mordecai (Southern Ionics) 201 Commerce Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
11/09/12 Conference research, travel, letter Murray William 11711 Hill Circle Road, Woodland, MS 39776	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/19/12 Conference research, travel, letter Sylvester Hollings 3391 Blair Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/19/12 Conference research, travel, letter Maggie Pierce 1507 Babs Drive, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/19/12 Conference research, travel, letter Go Box, LLC (Woodmont Apartments) 312 West Half Mile Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/26/12 Conference, research, travel, letter Lalloise Johnson, 7318 Pollard Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/27/12 Annual Membership Renewal Association of State Floodplain Managers	NA	See Attachment	\$110 00
11/27/12 Annual Membership Renewal Association of Floodplain Managers of Mississippi	NA	See Attachment	\$75 00
11/27/12 Biennial Certified Floodplain Manager Certification Renewal	NA	See Attachment	\$50 00
11/27/12 Conference, research, travel, letter Burks-Mordecai (Southern Ionics) 1447 East Industrial Access Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/28/12 Conference, research, travel, letter Lephaha Harris, 3131 Wade Harris Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/28/12 Conference, research, travel, letter Cora Escholes (Maggie Roby) 10061 Griffith Road, Cedar Bluff, MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/30/12 Conference research, travel, letter Seth Christy Wedel et al, 5616 Old Payne Field Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/30/12 Conference, research, travel, letter Harrell General Contractors, Agronomy Drive, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/04/12 – 11/30/12 Driving time, distribution copies for Board of Supervisors/Tax Assessor/Property Owners/MEMA, and prepare reports & invoice for Supervisors	4 8 @ \$15 00=\$72 00 2 0 @ \$30 00=\$62 00	136.2mi @ \$0 40=\$54 48	\$188 48
TOTALS	\$1,104.00	\$54.48	\$1 158.48

¹ Local driving time for county floodplain administration billed at half technical/research rate Copies of correspondence, research, and letters are attached.

Respectfully Submitted 

Please mail to **RWJ Consulting, LLC**
P O Box 1284
West Point, Mississippi 39773



Merry Christmas!

NO _____

IN THE MATTER OF APPROVING THE WAIVER REQUEST OF AD VALOREM TAXES ON PROPERTY LOCATED ON 325 N DIVISION STREET AND OWNED BY SALLY KATE WINTERS FAMILY SERVICES

There came on this day for consideration the matter of approving the waiver request of ad valorem taxes on property located on 325 N, Division Street and owned by Sally Kate Winter's Family Services

It appears this Board has received a request from the Sally Kate Winter's Family Services, a non-profit charitable organization, as attached hereto as Exhibit A to waive the ad valorem taxes on the additional property recently purchased by the home for the purpose of expanding and facilitating the programs and services provided to meet the needs of vulnerable children, youth, and families of this area

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize the waiver of ad valorem taxes for property located at 325 N Division Street owned by the Sally Kate Winter's Family Services

SO ORDERED this the 3rd day of December, 2012



President

160



November 12, 2012

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

Dear Board of Supervisors

Sally Kate Winters Family Services had the opportunity to expand property for our agency through the purchase of the structure and 46 acres located at 325 North Division Street. This property was purchased in foreclosure through the Estate of Glorianna Wilson in May 2012. This additional space will enhance the services offered through our program, maintaining the purpose for which our agency was established. As a non-profit organization, we are requesting a waiver regarding taxes for this additional property.

The support of the Clay County Board of Supervisors during our twenty-two year tenure as a social service agency has allowed us to impact the lives of Clay County children. We are grateful for your continued support of our efforts as we seek to meet the needs of vulnerable children, youth and families.

Sincerely,

Stacy Weems
President

Sally Kate Winters Family Services
Board of Directors

Stacy Weems, President
Elizabeth Ketchum, Vice President
Renee Reid, Secretary
Karen Mooney, Treasurer
Sheila G Brand, Executive Director
Jamey Ballard
Sandi Blair
Monte Brasfield

Stephanie Craven
Kerry Dill
Laura Gaskin
Will Ketchum
Sam Marshall
Stacie Moore
Nancy Pitre
Greta Raigins

Antone Quinn
Scott Reed
Terri Skeels

317 NORTH DIVISION STREET ■ POST OFFICE BOX 1233 ■ WEST POINT MISSISSIPPI 39773
PHONE 662-494-4867 ■ FAX 662-494-0870 ■ WEBSITE WWW.SALLYKATEWINTERS.ORG



NO _____

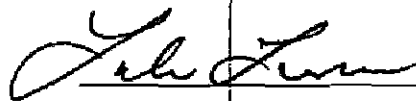
**IN THE MATTER OF SPREADING ON THE MINUTES THE VOLUNTEER
FIRE RUN REPORT FOR THE MONTH OF NOVEMBER 2012**

There came on this day for consideration the matter of spreading on the minutes the Volunteer Fire Run Report for the month of November, 2012.

It appears to this Board as attached hereto as Exhibit A, Bill Blankenship, Volunteer Fire Coordinator, is presenting to this Board the Volunteer Fire Run Report for the month of November 2012

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to spread on the minutes the Volunteer Fire Run report, for the month of November 2012 as attached hereto as Exhibit A

SO ORDERED this the 3rd day of December, 2012



President

untitled

nov fire runs

11-1 unit 200 6,28 am hwy45 10-50 then 10-25
 11-3 ' 600 2,42 pm hwy 47 truck fire
 11-5 , 600 4-37 pm 10248 hwy 50 west grass fire
 11-6 , 700 11-03 am waverly rd fire alarm
 11-9 , 400 5.45 am randle quartes wire burning
 11-9 , 600 11.51 am siloam rd grass fire
 11-9 , 300 1 18 pm 5314 george rd grass fire
 11-9 , 100 7.45 pm east hazelwood rd car wreck
 11-10 , 600 4.51 pm lake grove rd accident with injuries
 11-15 , 100 7.19 am 3363 clisby rd car on fire
 11-19 , 100 1.02 pm 5709 conely cox rd dwelling fire
 11-23 , 700 8 58 am 7207 decker rd housr fire
 11-24 , 300 9-21 am mantee rd 10-50
 11-26 , 300 12-55 pm 11864 hwy 389 10-50
 11-28 , 400 1-08 pm 7715 cedar drive house fire
 medical calls
 11-1 , 400 6-14 pm 88 yr.old in pain
 11-2 : 200 11-04 am 10864 hwy 389 help man in chair
 11-5 : 500 3-23 pm 5085 henryville rd. mother fell het her head
 11-6 : 100 6-36 am 577 barton ferry rd. female feels sick
 11-6 : 400 6-09 pm 10701 cc line rd. numb on one side
 11-9 : 100 7-08 am 4566 white station rd. spitting up blood
 11-9 : 100 8-40 pm 7068 willow lane rd. trache came out
 11-9 : 100 8-44 pm 4829 white station rd. breathing problem
 11-10 : 100 6-07 pm vinton rd stroke victim
 11-11 : 400 9-14 pm ccc line rd head ache
 11-11 : 100 10-39 pm 6017 walker rd. man had stint put in
 11-14 : 600 9-48 pm 4940 windy ridge rd. need help getting up
 11-18 : 300 10-42 am 6380 george rd trouble breathing
 11-18 : 100 12-36 pm 1966 vinton rd 23yr old man hit in head with pipe
 11-21 : 100 2-05 pm 2163 swift trail over dose
 11-23 : 400 12-25 pm 6889 sugarplumb rd person in pain
 11-25 : 400 4-02 pm 16099 joe heard rd. lady is choking
 11-28 : 400-600 1-08 pm 7715 ceader dr house fire
 11-30 : 600 9-51 am 8825 hwy 50 wife sick
 11-30 : 300 1-43 pm 21212 chandler rd. cant wake her up

**IN THE MATTER OF SAND CREEK A TRIBUTARY
TO LINE CREEK IN CLAY COUNTY, MISSISSIPPI**

Supervisor R. B. Davis offered and moved the adoption of the following resolution

RESOLUTION

WHEREAS, there is an urgent need for clearing debris and drifts from the above named stream located in Sections 20, Township 16S, Range 4E and 29, Township 16S, Range 4E with the project beginning at Hwy 46 and running southerly to Line Creek see attached exhibit "A", and

WHEREAS, without immediate attention taken toward this problem, considerable damage to property may result, and

WHEREAS, Clay County, Mississippi, is without sufficient resources with which to perform such tasks

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Board hereby requests the Tombigbee River Valley Water Management District to perform the above stated tasks in Clay County, Mississippi as is within their means to do so

Supervisor Lynn Horton seconded by motions and with all members present and voting "aye" the President declared the motion carried and resolution adopted

ORDERED, this the 3rd day of December 2012



PRESIDENT

NO _____

**IN THE MATTER OF BELL CREEK A TRIBUTARY TO HOULKA CREEK
AND CHUQUATONCHEE IN CLAY COUNTY, MISSISSIPPI**

Supervisor Shelton Deanes offered and moved the adoption of the following resolution

RESOLUTION

WHEREAS, there is and urgent need for clearing debris and drifts from the above named stream located in Sections 36, Township 15S, Range 5E and 1, Township 16S, Range 5E with the project beginning at Clay/Monroe County section line and running southerly to Bill Dexter Road and the intersection of Houlika and Chuquatonchee Creeks see attached exhibit "A", and


WHEREAS, without immediate attention taken toward this problem, considerable damage to property may result, and

WHEREAS, Clay County, Mississippi, is without sufficient resources with which to perform such tasks

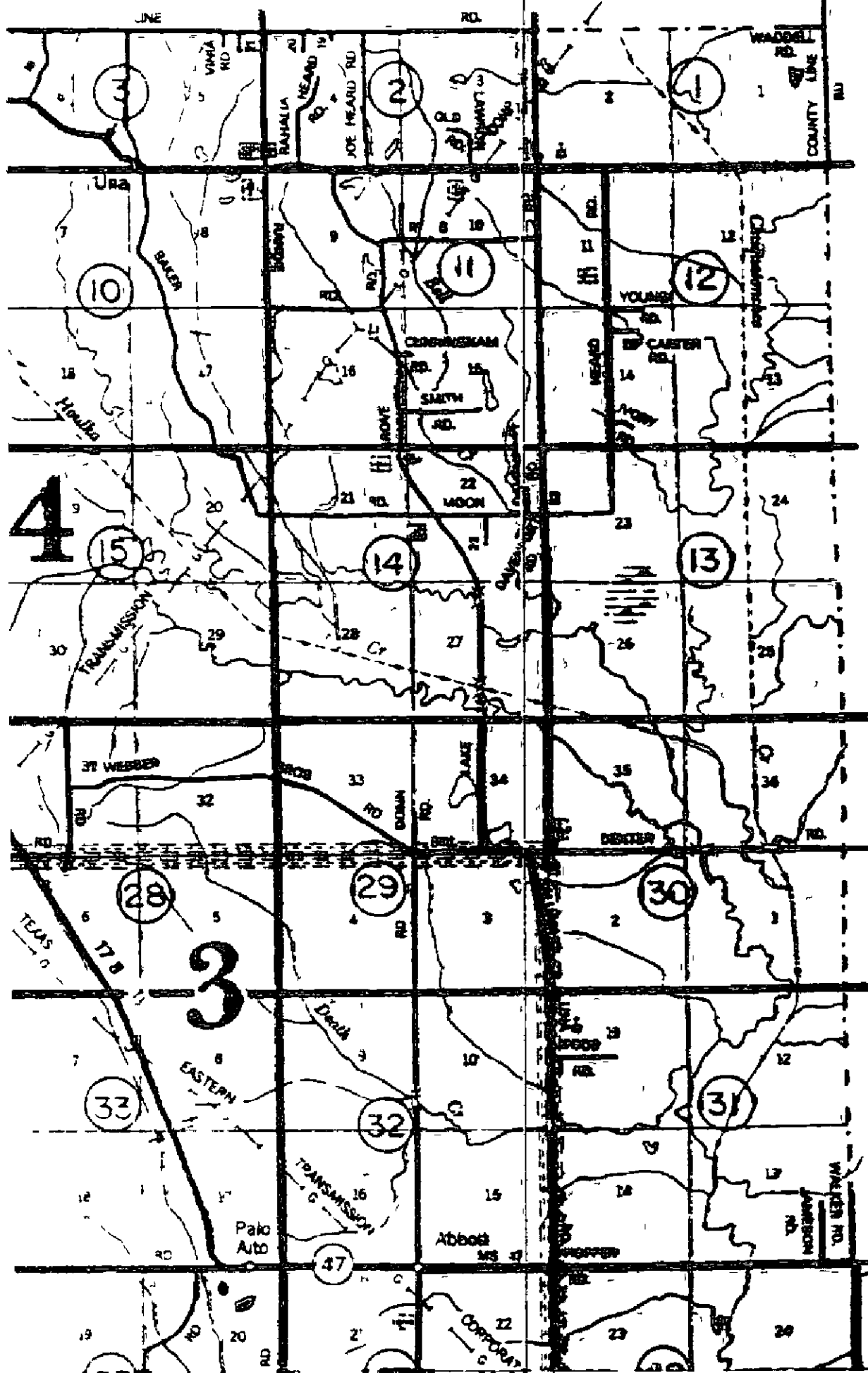
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Board hereby requests the Tombigbee River Valley Water Management District to perform the above stated tasks in Clay County, Mississippi as is within their means to do so

Supervisor Lynn Horton seconded by motions and with all members present and voting "aye" the President declared the motion carried and resolution adopted

ORDERED, this the 3rd day of December 2012

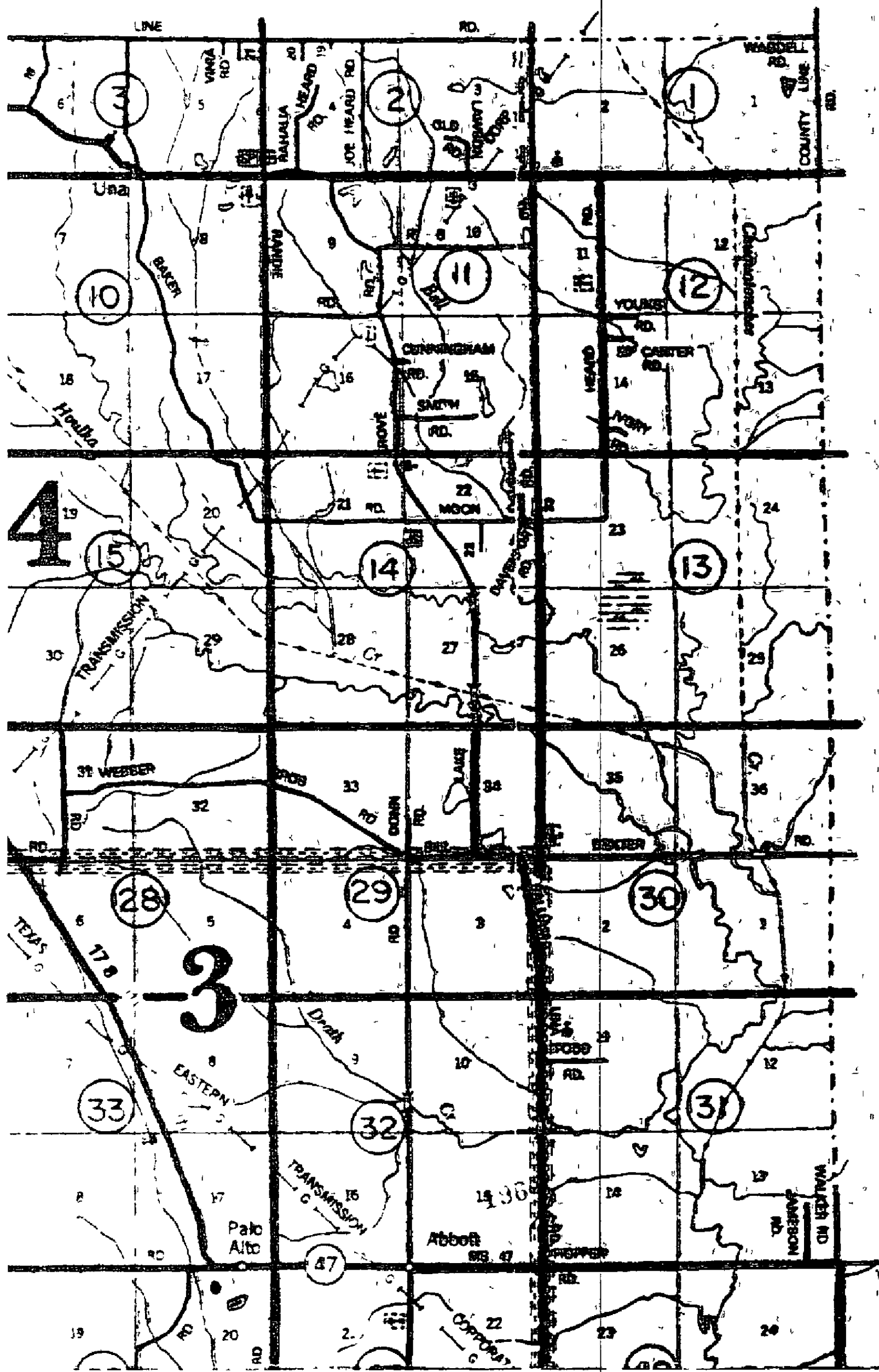


PRESIDENT



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NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

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

SO ORDERED this the 3rd day of December, 2012


President

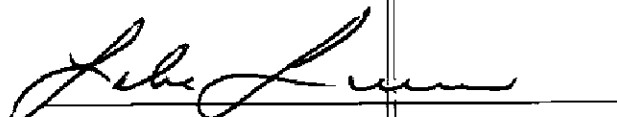
**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION UNDER SECTION 25-41-7 (4)(j) OF MISS CODE**

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 Miss Code

It appears to this Board a matter needs to be discussed by the Board which involves a location and relocation of a business and industry and therefore should be discussed in executive session as allowed by Miss Code

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to go into executive session

SO ORDERED this the 3rd day of December, 2012


President

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INTENTIONALLY

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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

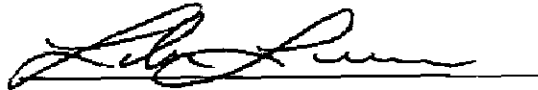
After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to come out of executive session

SO ORDERED this the 3rd day of December, 2012



President

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to recess until Thursday, December 6, 2012, at 9 00 a m



President

