BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of January, 2012, at 9 00 a m and present were Lynn Horton, Luke Lummus, President, R. B Davis, Shelton Deanes, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and 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 JANUARY 7, 2013

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 7, 2013

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to adopt the agenda as it has been presented to this Board and for such agenda to be approved

SO ORDERED this the 7th day of January, 2013

President

IN THE MATTER OF ELECTING A PRESIDENT AND VICE-PRESIDENT FOR THE CLAY COUNTY MISSISSIPPI BOARD OF SUPERVISORS

There came on this day for consideration the matter of electing a President and a Vice-President for the Clay County Mississippi Board of Supervisors

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to elect Shelton Deanes to serve as President and Floyd McKee to serve as Vice-President of the Board of Supervisors for year 2013

SO ORDERED this the 7th day of January, 2013

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President

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IN THE MATTER OF APPOINTING AN ATTORNEY TO REPRESENT THIS BOARD OF SUPERVISORS

There came on this day for consideration the matter of appointing an attorney to represent this Board of Supervisors of Clay County, Mississippi.

After motion by Luke Lummus and second by Lynn Horton, for Bob Marshall to represent this Board of Supervisors for the year 2013, and to be compensated at the current rate of pay for the said position.

SO ORDERED this the 7th day of January, 2013

letton L. De

PRESIDENT

IN THE MATTER OF ESTABLISHING THE TIMES AND PLACES BY WHICH THIS BOARD SHALL HOLD MEETINGS IN THE YEAR 2012

There came on this day for consideration the matter of establishing the times and places by which this Board shall hold meetings in 2013

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to adopt the following policy relating to the meetings of this Board for the calendar year 2013, to-wit

- 1 TIMES This Board shall meet the first Monday of each month, the Thursday following the first Monday, and the fourth Thursday of each month, provided that Thursday, July 4, 2013, being Independence Day, the Board will meet Wednesday, July 3, 2013, the fourth Thursday in November is Thanksgiving so, Wednesday, the 20th day of November, shall be the meeting day for the usual fourth Thursday meeting in November, 2013 Further, September 2, 2013, being Labor Day, the Board will meet Tuesday, September 3, 2013
 - 2 PLACE This Board shall meet in the Board of Supervisors meeting room in the Clay County Courthouse, West Point, Mississippi

SO ORDERED THIS THE 7th day of January 2013

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IN THE MATTER OF EMPLOYING THE CHANCERY CLERK TO SERVICE AND ADMINISTER THE HOMESTEAD EXEMPTION LAW

WHEREAS, Section 27-33-37(M) of the Mississippi Code of 1972, Chapter 361, Laws of 1986, provides that the Board of Supervisors may employ the Chancery Clerk in connection with administering the Homestead Exemption Law, and

WHEREAS, Amy G Berry is the duly elected and commissioned Chancery Clerk of Clay County, Mississippi, for a four-year term, beginning January 3, 2012

IT IS, THEREFORE, ORDERED that Amy G Berry, Chancery Clerk of Clay County, Mississippi, be and is hereby empowered to service and administer the Homestead Exemption Law for the year 2013

SO ORDERED, this the 7th day of January, 2013

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IN THE MATTER OF APPROVING THE ACCOUNTS PAYABLE ASSISTANT FOR THE YEAR 2013

There came on this day for consideration the matter of approving the Accounts Payable Assistant for the year 2013

After motion by Luke Lummus and second by Floyd McKee, this Board doth vote unanimously to employee Ginger Allen as Accounts Payable Assistant and to be paid at the current rate of pay for the said position

SO ORDERED this the 7th day of January, 2013

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IN THE MATTER OF APPROVING DEPUTY CIRCUIT CLERKS FOR THE YEAR 2013

There came on this day for consideration the matter of approving Deputy Circuit Clerks for the year 2013

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the Deputy Circuit Clerks listed below and to be paid at the current salary or rate of pay for the said position

Barbara Spraggins (Full-time)

Susan Plunkett (Full-time)

SO ORDERED, this the 7th day of January, 2013

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IN THE MATTER OF APPROVING DEPUTY TAX ASSESSOR-COLLECTORS FOR THE YEAR 2013

There came on this day for consideration the matter of approving Deputy Tax Assessor-Collectors for the year 2013

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the Tax Assessor/Collector Deputies listed below and to be paid at the current rate of pay for the said position

This Board doth approve the deputies listed below

Kay Frost (Full-time)

James Lang (Full-time)

Porsha Lee (Full-time)

Joy Edwards (Full-time)

Alice Pitts (Part-time)

SO ORDERED, this the 7th day of January, 2013

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IN THE MATTER OF EMPLOYMENT OF APPOINTING A PURCHASE CLERK FOR 2013

There came on this day for consideration the matter of employment of appointing a Purchase Clerk for Clay County, Mississippi, for the year 2013

After motion by Luke Lummus and second by Floyd McKee, this Board doth vote unanimously to employ Teresa Ware as the part-time Purchase Clerk for the year 2013, consistent with the order adopted and passed on December 22, 2011, at the current rate of pay for the said position

SO ORDERED this the 7th day of January, 2013

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IN THE MATTER OF EMPLOYMENT OF APPOINTING A DEPUTY PURCHASE CLERK

There came on this day for consideration the matter of employment of appointing a Deputy Purchase Clerk for Clay County, Mississippi, for the year 2013

After motion by Luke Lummus and second by Floyd McKee, this Board doth vote unanimously to employ Deborah Myers as Deputy Purchase Clerk consistent with the order adopted and passed on December 22, 2011, at the current rate of pay for the said position

SO ORDERED, this the 7th day of January 2013

the L. De PRESIDEN

IN THE MATTER OF EMPLOYING AN INVENTORY CONTROL CLERK FOR THE YEAR 2013

There came on this day for consideration the matter of employing an Inventory Control Clerk for the year 2013

This board doth vote unanimously to employ Amy G Berry as Inventory Control Clerk for Clay County, Mississippi for the year 2013 and to be paid at the current salary for the said position

So ORDERED, this the 7th day of January, 2013

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IN THE MATTER OF EMPLOYMENT OF APPROVING THE JUSTICE COURT CLERK FOR THE YEAR 2013

There came on this day for consideration the matter of approving the Justice Court Clerk for the year 2013

After motion by Luke Lummus and second by Floyd McKee, this Board doth vote unanimously to employee Harriett Bragg as the Justice Court Clerk for the year 2013 and to be paid at the current salary for such position

SO ORDERED this the 7th day of January, 2013

Shellon J. Dean PRESDIENT

330

IN THE MATTER OF EMPLOYMENT OF APPROVING THE **DEPUTY JUSTICE COURT CLERK'S FOR THE YEAR 2013**

There came on this day for consideration the matter of approving the Deputy Justice Court Clerk's for the year 2013

After motion by Luke Lummus and second by Floyd McKee, this Board doth vote unanimously to employee Christy Holcombe and Lisa Perry as the Deputy Justice Court Clerk's for the year 2013 and to be paid at the current salary for such position

SO ORDERED this the 7th day of January, 2013

ton I learn PRESDIENT

IN THE MATTER OF EMPLOYMENT OF APPROVING THE BUILDING MAINTENANCE AND GROUNDS EMPLOYEES FOR THE YEAR 2013

There came on this day for consideration the matter of approving the Building

Maintenance and Grounds employees for the year 2013

The Building Maintenance and Grounds employees are as follows

- 1 Danny Banks (Full-time)
- 2 Frank Hawkins (Full-time)
- 3 Arma Mosley (Part-time)
- 4 Sidney Hampton (Part-time)

After motion by Luke Lummus and second by Floyd McKee this Board doth vote

unanimously to approve the appointment of and hiring of the above list of Clay County

Building Maintenance and Grounds Employees

SO ORDERED this the 7th day of January, 2013

- 1 Da

PRESIDENT

IN THE MATTER OF EMPLOYING THE SHERIFF'S DEPUTIES UNDER SECTION 19-25-19 OF THE MISSISSIPPI CODE, 1972

There came on this day for consideration the matter of employing the Sheriff's Deputies under Section 19-25-19 of the *Mississippi Code* 1972

It appears that the following list of individuals are to be appointed to serve as Sheriff's Deputies for the remaining four (4) year term beginning January 3, 2012 to wit

- 1 William Knowles (Full-time)
- 2 Stanley Lee (Full-time)
- 3 Bradley Pettit (Full-time)
- 4 Terry Scott (Full-time)
- 5 Devin Strong (Full-time)
- 6 Ramirez Williams (Full-time)
- 7 Richard Haggard (Full-time)
- 8 Shawn Lee (Part-time)
- 9 Cassondra Smith (Part-time)
- 10 Jon Lepicier (Full-time)
- 11 Roman Ponds (Part-time)
- 12 Everett Quinn (Full-time)

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the appointment of and hiring of the above list of deputies sheriff's under Section 19-25-19 of the *Mississippi Code 1972* and for them to be paid at the current rate of pay for such position

SO ORDERED this the 7th day of January, 2013

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IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI SHERIFF'S OFFICE CLERICAL FOR THE YEAR 2013

There came on this day for consideration the matter of approving the Clay County, Mississippi Sheriff's Office Clerical for the year 2013

Office Clerical are listed as follows

- 1 Velma Green (Part-time)
- 2 Mitzi Hendrix (Full-time)
- 3 Deborah Ingram (Full-time)
- 4 Frank Williamson (Full-time)
- 5 Judy Gaskin (Full-time)
- 6 Kissy Hamilton (Full-time)
- 7 John Johnstone (Part-time)
- 8 Eloise Sanders (Part-time)

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the appointment of and hiring of the above list of Clay County Sheriff's Office Clerical and to be paid at the current rate of pay or salary for such position

SO ORDERED this the 7th day of January, 2013

helton L. Dun-PRESDIEN

IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI SHERIFF'S OFFICE JAILERS FOR THE YEAR 2013

There came on this day for consideration the matter of approving the Clay County, Mississippi Sheriff's Office Jailers for the year 2013

Jailers are listed as follows

- 1 John (Anthony) Cummings (Full-time Jail Administrator)
- 2 Annie Avant (Full-time)
- 3 Henry Chandler (Full-time)
- 4 Barbara Free (Full-time)
- 5 Janet Gibson (Full-time)
- 6 Patty Goff (Full-time)
- 7 Gail Myles (Full-time)
- 8 Frank Randle (Full-time)
- 9 Demetria Sykes-Cobb (Full-time)
- 10 Timothy Townsend (Full-time)
- 11 Micheal Weaver (Full-time)
- 12 Tawanda Gandy (Full-time)
- 13 Lawrence Horner (Full-time)
- 14 Thomas Hosey (Full-time)
- 15 Cynthia Myles (Full-time)

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the appointment of and hiring of the above list of Clay County Sheriff's Office Jailers and to be paid at the current rate of pay for the said position

SO ORDERED this the 7th day of January, 2013

Julto L. Deou PRESDIENT

335

IN THE MATTER OF EMPLOYMENT OF A 4-H AGENT FOR THE EXTENSION **OFFICE FOR THE YEAR 2013**

There came on this day for consideration the matter of employment of a 4-H Agent for the Extension Office for the year 2013

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to employ Francheska Brock as the County 4-H Agent for the Extension Office for the year 2013 at the current rate of pay for the said position

SO ORDERED, this the 7th day of January, 2013

helto Lator PRESIDEN

IN THE MATTER OF EMPLOYMENT OF A SECRETARY FOR THE COUNTY AGENT FOR THE YEAR 2013

After full consideration upon motion duly made, seconded and passed unanimously, it was ordered that Deborah Dichiara be, and she is hereby, employed as secretary for the County Extension Office of Clay County, Mississippi, for 2013 at the current rate of pay for the said position

SO ORDERED, this the 7th day of January, 2013

to I fam PRESIDENT

IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI E911 DISPATCHERS FOR THE YEAR 2013

There came on this day for consideration the matter of approving the Clay County, Mississippi E911 Dispatchers for the year 2013

Office Clerical are listed as follows

- 1 Katherine Bennett (Full-time)
- 2 Megan Black (Full-time)
- 3 Dana Brooks (Full-time)
- 4 Beth Lee (Full-time)
- 5 Teresa Parker (Full-time)
- 6 Courtney Walker (Full-time)
- 7 Joseph Alsobrooks (Part-time)
- 8 Zate McGee (Part-time)
- 9 Lyrian Neely (Full-time)
- 10 Vatina Edwards (Part-time)
- 11 Damien Mitchell (Part-time)
- 12 Charlotte Reiland (Part-time)

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to approve the appointment of and hiring of the above list of Clay County

E911 Dispatchers and to be paid at the current rate of pay for such position

SO ORDERED this the 7th day of January, 2013

helton J. Den PRESDIENT

IN THE MATTER OF EMPLOYMENT OF ROAD CREWS FOR 2013

There came on this day for consideration the matter of employment of road crews for 2013 After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously for the persons listed below are employed as road hand employees for the district under which their names appear and are to be paid at the current rate of pay for the said position

PROVIDED, HOWEVER, that such employment is subject to termination at the will of the Board of Supervisors without notice

SO ORDERED, this the 7th day of January, 2013_

the L. Dean PRESIDENT

DISTRICT ONE	Willie Evans Stephen Gardner William Ivy Eddie Decker (part-time) Robert Westbrooks (part-time) Tony Wilkins (part-time)
DISTRICT TWO	Larry Johnson Howard Boyd (part-time) Mitchell Harris (part-time) Grady Jones (part-time)
DISTRICT THREE	Anthony (Ben) Inman George White Willie Hightower (part-time) Wiley Keenum
DISTRICT FOUR	John Fields Earnest Walker Robert Ivy (part-time) J T Marble (part-time)
DISTRICT FIVE	Roger McKee Jerry Sıms Robert Starks Wıllıam Wılson (part-tıme)

IN THE MATTER OF EMPLOYMENT OF SANITATION WORKERS FOR 2013

There came on this day for consideration the matter of employment of sanitation workers for 2013 After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to employ the Sanitation Department and are to be paid at the current rate of pay for such position

PROVIDED, HOWEVER, that such employment is subject to termination at the will of the Board of Supervisors without notice

> William Bowens - White Goods (Part-time) Johnny Deans **Billy Doss** William Quinn William Thompson (Part-time)

SO ORDERED, this the 7th day of January, 2013

helton J. Deare PRESIDENT

340

IN THE MATTER OF EMPLOYMENT OF APPOINTING A FLOOD PLAIN ADMINISTRATOR FOR THE YEAR 2013

There came on this day for consideration the matter of appointing a Flood Plain Administrator for Clay County, Mississippi for the year 2013

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to appoint Randy Jones as Flood Plain Administrator for Clay County, Mississippi for the year 2013

So ORDERED, this the 7th day of January, 2013

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IN THE MATTER OF APPROVING CERTAIN **APPROPRIATIONS FOR THE YEAR 2013**

There came on this day for consideration the matter of approving certain appropriations for the year 2013

This Board doth vote unanimously to pay \$200 00 per month to the Clay County

Unit of the Mississippi National Guard

SO ORDERED, this the 7th day of January, 2013

etter L. Dear PRESIDENT

IN THE MATTER OF APPOINTING A COUNTY ENGINEER FOR THE YEAR 2013

There came on this day for consideration the matter of appointing a County Engineer for Clay County, Mississippi for the year 2013

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to appoint Robert Calvert, Sr of Calvert and Spradling Engineers as County Engineer for Clay County, Misssissippi for the year 2013

SO ORDERED, this the 7th day of January, 2013

itte La

PRESIDENT

IN THE MATTER OF APPROVING THE VETERANS AFFAIRS OFFICER FOR THE YEAR 2013

There came on this day for consideration the matter of approving the Veterans Affairs Officer for the year 2013

After motion by Lynn Horton and second by Luke Lummus, this Board doth vote unanimously to employee Charles Tolliver (Part-time) as Veterans Affairs Officer and to be paid at the current salary for such position

SO ORDERED this the 7th day of January, 2013

helto J. Dan

IN THE MATTER OF EMPLOYING TREVA HODGE AS A PERSONNEL DIRECTOR, INFORMATION SYSTEMS ANALYST, AND E911 DIRECTOR

There came on this day for consideration the matter of employing Treva Hodge as a Personnel Director, Information Systems Analyst, and E911 Director

After motion by Luke Lummus and second by Floyd McKee this board doth vote unanimously to employ Treva Hodge as the individual to oversee personnel matters for the county, to be the information systems analyst, and provide technical support, and E911 director for the county and to be paid at the current salary for such position

SO ORDERED this the 7th day of January, 2013

to Leon

PRESIDENT

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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 Lynn Horton and second by Luke Lummus this Board doth vote unanimously to approve the claims docket for payment as attached hereto as "Exhibit A"

SO ORDERED this the 7th day of December, 2013

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President

APCS 1/14/2013 CLAY COUNTY 14 12 15 CLAIMS SUMMARY FOR 1/2 FOR THE PERIOD ENDED JAN	CPRT119179
1/14/2013 CLAY COUNTY	010
14 12 15 CLAIMS SUMMARY FUR 1/2 FOR THE PERIOD ENDED JAN	UARY 07. 2013
CLAIM # VENDOR NAME	AMOUNT
CLAIM # VENDOR NAME 9909 FOUR-COUNTY ELEC POWER ASSN 9910 FOUR-COUNTY ELEC POWER ASSN 9911 FOUR-COUNTY ELEC POWER ASSN 9912 FOUR-COUNTY ELEC POWER ASSN 9913 FOUR-COUNTY ELEC POWER ASSN 9914 FOUR-COUNTY ELEC POWER ASSN 9915 FOUR-COUNTY ELEC POWER ASSN 9916 FOUR-COUNTY ELEC POWER ASSN 9919 WALMART COMMUNITY BRC 9920 WALMART COMMUNITY BRC 9921 CASH & CARRY CLEANERS 9922 MS DEPT OF PUBLIC SAFETY/TRAIN 9923 CASH & CARRY CLEANERS 9924 CASH & CARRY CLEANERS 9925 MISSISSIPPI COURT COLLECTIONS 9927 DAILY TIMES LEADER 9928 SUNFLOWER STORE 9929 SUNFLOWER STORE 9929 SUNFLOWER STORE 9930 ATMOS ENERGY 9931 ATMOS ENERGY 9933 ATMOS ENERGY 9934 ATMOS ENERGY 9936 ATMOS ENERGY 9937 ATMOS ENERGY 9937 ATMOS ENERGY 9937 ATMOS ENERGY 9938 WEST POINT SCHOOLS 9939 CLAY COUNTY SCHOOL DISTRICT 9940 CITY OF WEST POINT 9941 CASH & CARRY CLEANERS 9944 CASH & CARRY CLEANERS 9944 CASH & CARRY CLEANERS 9944 CASH & CARRY CLEANERS 9944 CASH & CARRY CLEANERS 9945 CLAY COUNTY SCHOOL DISTRICT 9940 CITY OF WEST POINT 9941 CASH & CARRY CLEANERS 9944 CASH & CARRY CLEANERS 9945 CLAY COUNTY CO-OP 9950 KELLOGG HARDWARE & APPLIANCE 9951 WALMART COMMUNITY BRC 9958 WALMART COMMUNITY BRC 9958 WALMART COMMUNITY BRC 9958 WALMART COMMUNITY BRC	
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9920 WALMART COMMUNITY BRC	142 14
9921 CASH & CARRY CLEANERS	12 00
9922 MS DEPT OF PUBLIC SAFETY/TRAIN	3000 00
9923 CASH & CARRY CLEANERS	9 15
9924 CASH & CARKY CLEANERS 9925 MISSISSIPPI COURT COLLECTIONS	1697 95
9927 DAILY TIMES LEADER	96 00
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9937 ATMOS ENERGY	21 86
9938 WEST POINT SCHOOLS	5472 94
9939 CLAY COUNTY SCHOOL DISTRICT	127 28
9940 CITY OF WEST POINT 9941 CASH & CARRY CIFANERS	2030 44
9942 AIRGAS SOUTH	212 00
9943 KROGER	80
9944 CASH & CARRY CLEANERS	205 00
9946 SILVER LEAF LANDSCAPE 9949 CLAY COUNTY CO-OP	13 90
9950 KELLOGG HARDWARE & APPLIANCE	34 99
9951 WALMART COMMUNITY BRC	44 69
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9967 MEDIR CHAMBERS, LLC	250 00
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9970 NEWELL PAPER COMPANY 9971 WALMART COMMUNITY BRC	613 00 44 82
9972 ITSAVVY LLC	315 47
9974 GUEST BODY SHOP, LLC	5 00
9975 GUEST BODY SHOP, LLC 9976 GEORGE'S TIRE SERVICE	5 00 60 00
9977 WHITE OIL CO , INC & TIRE CTR	1874 83
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9996 3	MY OFFICE PRODUCTS. INC	256 64
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10094	FOUR-COUNTY FLEC POWER ASSN	133 Z5 1 91 90
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10101	AIRGAS SOUTH	109 60
10103	CASH & CARRY CLEANERS CASH & CARRY CLEANERS	17 00 12 00
10105	PITNEY BOWES GLOBAL FINANCE	TAL 459-00
10106	REDWOOD TOXICOLOGY LABORATO	DRY 60 00 59 95
10107	DIXIE NET JEFFREY J HOSFORD, ATTY	112 50
10110	JEFFREY J HOSFORD, ATTY	250 00
10111	CITY WATER & LIGHT DEPT CITY WATER & LIGHT DEPT	30 00 318 10
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10114	CITY WATER & LIGHT DEPT CITY WATER & LIGHT DEPT	766 98 341 42
10116	CITY WATER & LIGHT DEPT	736 67
10117	CITY WATER & LIGHT DEPT	12928 14
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APCSC 10242 PREMIUM SPRING WATER SERVICE 10243 WALMART COMMUNITY BRC 10245 U S NETWORX 10246 LYON INSURANCE AGENCY, INC 10247 R B DAVIS 10248 R B DAVIS 10249 SHELTON DEANES 10250 FLOYD MCKEE 10251 MS MSSOC OF VETERANS SV OFFICE 10252 AMYAG BERRY - FEES 10253 FLEMING BOOKBINDING COMPANY 10254 FOUR-COUNTY ELEC POWER ASSN 10255 TANYA WEST 10256 SHEDRICK HOGAN 10257 CASH & CARRY CLEANERS 10258 ST LOUIS SHERIFF DEPARTMENT 10259 SHELL FLEET PLUS 10260 CELLULAR SOUTH 10261 R J YOUNG COMPANY 10264 MY OFFICE PRODUCTS, INC 10264 MY OFFICE PRODUCTS, INC 10265 MY OFFICE PRODUCTS, INC 10265 MY OFFICE PRODUCTS, INC 10265 MY OFFICE PRODUCTS, INC 10270 DEMENT PRINTING CO 10271 WHITE OIL CO , INC & TIRE CTR 10272 ABSOLUTE PRINT SOLUTIONS 10299 LOCAL GOVERNMENT RECORDS OFFIC 10313 CITY WATER & LIGHT DEPT 10314 CITY WATER & LIGHT DEPT 10315 CITY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10316 CITY WATER & LIGHT DEPT 10317 CMTY WATER & LIGHT DEPT 10318 CITY WATER & LIGHT DEPT 10320 RESEVE ACCOUNT 10331 RETARDED CHILDREN'S ASC 10332 UNITED POSTA	30 00
10243 WALMART COMMUNITY BRC	15 96
10245 U S NETWORX	199 95
10246 LYON INSURANCE AGENCY, INC	35126 00
10247 R B DAVIS	144 00
10248 R B DAVIS	144 00
10249 SHENTON DEANES	
10250 FLOYD MCKEE 10251 MC SECON OF VETERANE SV OFFICE	30 00
10251 MS 10550C OF VETERANS SV OFFICE	55 00
10253 EVENING BOOKBINDING COMPANY	60 65
10254 FOUR-COUNTY FLEC POWER ASSN	25 75
10255 TANKA WEST	925 00
10256 SHEDRICK HOGAN	125 00
10257 CASH & CARRY CLEANERS	12 00
10258 ST LOUIS SHERIFF DEPARTMENT	28 00
10259 SHELL FLEET PLUS	60 11
10260 CELLULAR SOUTH	41 40
10261 R J YOUNG COMPANY	91 37 00 16
10262 MY OFFICE PRODUCTS, INC.	90 10 717 70
$10203 \text{ MY OFFICE PRODUCTS}_INC$	145 75
10264 MT OFFICE PRODUCTS, INC.	476 00
10200 MT OFFICE PRODUCTS, INC. 10270 DEMENT PRINTING CO	160 40
10271 WHITE OTL CO . INC & TIRE CTR	1634 77
10272 ABSOLUTE PRINT SOLUTIONS	400 29
10299 LOCAL GOVERNMENT RECORDS OFFIC	48 00
10312 CARROT-TOP INDUSTRIES INC	101 29
10313 CITY WATER & LIGHT DEPT	1583 11
10314 CITY WATER & LIGHT DEPT	25 99
10315 CANY WATER & LIGHT DEPT	010 03 111 76
10317 CHEY WATER & LIGHT DEPT	154 22
10321 MISSISTPPT COURT COLLECTIONS	3207 66
10322 CLAY CO DEPT /SOCTAL SERVICES	316 67
10323 DISTRICT ATTORNEY'S OFFICE	175 00
10324 GOUDEN TRIANGLE AREA	1291 67
10325 INSURANCE ACCOUNT	1168 56
10326 HEALTH DEPT OF CLAY COUNTY	3791 67
10327 LENORA L PRATHER	350 00
10328 COMMUNITY COUNSELLING SERVICE	2000 00
10329 NATIONAL GUARD OF MISSISSIPPI	200 00
10331 RETARDED CHILDREN'S ASC	1416 67
10332 UNITED POSTAL SERVICE	625 00
10333 VICTIM WITNESS PROGRAM	989 46
10334 MY&OFFICE PRODUCTS, INC	477 66
10836 DATLY TIMES LEADER	223 10
10837 CLAY COUNTY MEDICAL CENTER	65000 00
10338 MISSISSIPPI PUBLIC ENTITY	13102 50
10339 MELISSA GRIMES	39 96
10340 JOSEPH W FAULKNER	125 00
10341 JØSEPH W FAULKNER 10342 JØSEPH W FAULKNER	125 77 125 00
10343 JOSEPH W FAULKNER	125 00
10344 MEDSCREENS, INC	250 00
10345 MEDSCREENS, INC	250 00
10346 MTS/ MY TRANSPORT SERVICES	647 75
10347 MS STATE MEDICAL EXAMINER	150 00
10349 CHARLES TOLLIVER	141 1 2
10350 LADDIE HUFFMAN	180 00
10351 MS TAX ASSESSOR/COLLECTOR ASSO	
10352 FLOYD MCKEE	267 00
	Page 4

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APCSO 10353 LYNN, HORTON 10354 REPTON DEANES 10355 SHEFTON DEANES 10356 DRUG FREE WORKPLACES, INC 10357 DRUG FREE WORKPLACES, INC 10358 DRUG FREE WORKPLACES, INC *** FUND TOTALS *** 001 GENERAL COUNTY	CPRT119179	
10354 REBEDEVIS	267 00	
10355 SHERTON DEANES	267 00 236 00	
10357 DRUG FREE WORKPLACES, INC	147 00	
10358 DRUG FREE WORKPLACES, INC **~ FUND TOTALS *** 001 GENERAL COUNTY	1// 00	214722 29
10123 SANDERS & ASSOCIATES	8000 00	
10123 SANDERS & ASSOCIATES 10124 SANDERS & ASSOCIATES	3000 00	11000 00
*** FUND TOTALS *** 013 UTILIZATION		11000 00
9985 WALMART COMMUNITY BRC 10002 KROGER 10319 COMCAST CABLE	99 97 179 70	
10319 COMCAST CABLE 10320 MAE BREWER	60 81 440 00	
*** FUND TOTALS *** 040 SHERIFF'S INMAT		780 48
10293 TOMBIGBEE REGIONAL LIBRARY	940 26	0.40. 20
*** FUND TOTALS *** 095 SPECIAL LIBRARY	LEVY	940 26
9948 CUSTOM PRODUCTS CORPORATION 9973 WALMART COMMUNITY BRC 9995 WALMART COMMUNITY BRC 10118 SOUTHERN TELECOMMUNICATIONS 10120 STATE, TREASURER FND #3601 #601 10145 FIRST CONTINENTAL LEASING 10215 BELLSOUTH 10237 TEC	106 15 28 97	
9995 WALMART COMMUNITY BRC	26 97	
10118 SOUTHERN TELECOMMUNICATIONS 10120 STATE, TREASURER FND #3601 #601	224 00	
10145 FIRST CONTINENTAL LEASING 10215 BELLSOUTH	4232 69 2495 00	
10237 TEC *** FUND TOTALS *** 097 E911 FUND	11	7389 29
10100 WEST GROUP PAYMENT CENTER		-
*** FUND TOTALS *** 104 LAW LIBRARY	TZI JU	421 50
9952 WALMART COMMUNITY BRC 9955/TOUCH OF HOME 9957 WALMART COMMUNITY BRC	100 00	
9955/TOUCH OF HOME 9957 WALMART COMMUNITY BRC	45 00 396 00	
10009 WALMART COMMUNITY BRC	11 92 34 11	
10161 CINDY TIDWELL	1250 00	
9955 TOUCH OF HOME 9957 WALMART COMMUNITY BRC 10009 WALMART COMMUNITY BRC 10119 SOUTHERN TELECOMMUNICATIONS 10161 CINDY TIDWELL 10184 CELULAR SOUTH 10269 MY OFFICE PRODUCTS, INC *** 112 DBUG COURT - AC	574 34	
*** FUND TOTALS *** 112 DRUG COURT - AC	OC GRANT	2473 38
10108 DIXIE NET *** EUND JOTALS *** 114 VOLUNTEER FIRE	19 95 DEPARTMENT	19 95
10141 MS' DEVELOPMENT AUTHORITY		
<pre>*** FUND TOTALS *** 116 INSURANCE REBAT</pre>	FE MONIES	1479 25
10020 SPARROW'S SMALL ENGINE REPAIR	80 92	
10021 ARAMARK UNIFORM SERVICES INC 10022 FAIRWAY AMUSEMENT & ICE CO	28 00	
10023 CARQUEST AUTO PARTS, INC 10024 CAROLIEST AUTO PARTS, INC	8 00 2 97	
10047 CLAY COUNTY CO-OP	22 96	
10048 PHILLIP'S HARDWARE 10065 PHILLIP'S HARDWARE	32 98 43 98	
10066 CITY WATER & LIGHT DEPT 10067 WEAT POINT TY & APPLIANCE	35 61 60 00	
10068 FOUR-COUNTY ELEC POWER ASSN	36 15	
10009 MY OFFICE PRODUCTS, INC 10070 SOUTHERN TELECOMMUNICATIONS	36 43	
10020 SPARROW'S SMALL ENGINE REPAIR 10021 ARAMARK UNIFORM SERVICES INC 10022 FAIRWAY AMUSEMENT & ICE CO 10023 CARQUEST AUTO PARTS, INC 10024 CARQUEST AUTO PARTS, INC 10024 CARQUEST AUTO PARTS, INC 10047 CLAY COUNTY CO-OP 10048 PHILLIP'S HARDWARE 10065 PHILLIP'S HARDWARE 10066 CITY WATER & LIGHT DEPT 10067 WEST POINT TV & APPLIANCE 10068 FOUR-COUNTY ELEC POWER ASSN 10069 MY OFFICE PRODUCTS, INC 10070 SOUTHERN TELECOMMUNICATIONS	Page 5	
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 FOUR-COUNTY ELEC POWER ASSN
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 10073
 WALMART COMMUNITY BRC
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 10127
 CARQUEST AUTO PARTS, INC
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 10128
 CARQUEST AUTO PARTS, INC
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 10130
 CRQUEST AUTO PARTS, INC
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 10131
 CARQUEST AUTO PARTS, INC
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 10132
 CRQUEST AUTO PARTS, INC
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 10133
 CRQUEST AUTO PARTS, INC
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 10133
 CRQUEST AUTO PARTS, WEST POINT
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 10131
 CRQUEST AUTO PARTS, WEST POINT
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 CRQUEST AUTO PARTS, WEST POINT
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 10132
 JEN<S AUTO PARTS, WEST POINT</td>
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 10133
 KELLOGG HARDWARE & APPLIANCE
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 JEN SANTO PARTS, WEST POINT
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 JEN SANTO PARTS, WEST POINT
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 JEN SANTO PARTS, WEST POINT
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 10125
 JEN SANTO PARTS, WEST POINT
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 10071 FOUR-COUNTY ELEC POWER ASS 10072 WALMART COMMUNITY BRC 10073 WALMART COMMUNITY BRC ĂPCSCPRT11917 ASSN 🕇 1st 1 45, Page Page n Le ъŝ

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	10033 SOUTHERN TELECOMMUNICATIONS	RT119179 28 80	
	10034 FOR COUNTY ELEC POWER ASSN	76 00	
	10035 FOUR-COUNTY ELEG POWER ASSN 10037 350'S AUTO PARTS, WEST POINT	183 10	
	10038 JTM'SEAUTO PARTS WEST POINT	106 08 12 98	
	10040 JIM'S AUTO PARTS, WEST POINT	101 59	
	10042 JTM'S AUTO PARTS, WEST POINT	22 98	
	10043 MARTIN TRUCK & TRACTOR 10044 CELLULAR SOUTH	62 01	
-	10220 PHILLIP'S HARDWARE 10277 SILOAM WATER DISTRICT	316 56 20 00	
	APCSCP 10033 SOUTHERN TELECOMMUNICATIONS 10034 FODR-COUNTY ELEC POWER ASSN 10035 FOUR-COUNTY ELEC POWER ASSN 10037 JIM'S AUTO PARTS, WEST POINT 10038 JIM'S AUTO PARTS, WEST POINT 10039 JIM'S AUTO PARTS, WEST POINT 10040 JIM'S AUTO PARTS, WEST POINT 10041 JIM'S AUTO PARTS, WEST POINT 10042 JIM'S AUTO PARTS, WEST POINT 10043 MARTIN TRUCK & TRACTOR 10044 CELLULAR SOUTH 10220 PHILLIP'S HARDWARE 10277 SILOAM WATER DISTRICT *** FUND TOTALS *** 153 DISTRICT 3 ROAD		12952 29
	*** FUND TOTALS *** 153 DISTRICT 3 ROAD 10016 HUNT REFINING COMPANY 10017 HUNT REFINING COMPANY 10018 HUNT REFINING COMPANY 10019 HUNT REFINING COMPANY 10050 KNOX GROCERY LLC 10051 KNOX GROCERY LLC 10052 KNOX GROCERY LLC 10053 JIM'S AUTO PARTS, WEST POINT 10054 FOUR-COUNTY ELEC POWER ASSN 10055 FOUR-COUNTY ELEC POWER ASSN 10056 FOUR-COUNTY ELEC POWER ASSN 10057 GENERAL MACHINE WORKS 10062 FOUR-COUNTY ELEC POWER ASSN 10062 FOUR-COUNTY ELEC POWER ASSN 10063 SOUTHERN TELECOMMUNICATIONS 10307 SILOAM WATER DISTRICT 10308 CELLULAR SOUTH 10309 CLAY COUNTY CO-OP 10311 PHILLIP'S HARDWARE 10348 JWH EQUIPMENT LLC *** FUND TOTALS -** 154 DISTRICT 4 ROAD	9125 44	
	10017 HUNT REFINING COMPANY 10018 HUNT REFINING COMPANY	14108 05	
	10019 HUNT REFINING COMPANY 10050 KNOX GROCERY LLC	300 00 _ 5 98 _	
	10051 KNOX GROCERY LLC	11 96 11 69	
	10053 JIM'S AUTO PARTS, WEST POINT	11 13	
	10055 FOUR-COUNTY ELEC POWER ASSN	360 50	
	10056 FOUR-COUNTY ELEC POWER ASSN 10057 GENERAL MACHINE WORKS	45 00	
	10062 FOUR-COUNTY ELEC POWER ASSN 10063 SOUTHERN TELECOMMUNICATIONS	36 14 29 37	
	10307 SILOAM WATER DISTRICT	20 00	
	10309 CLAY COUNTY CO-OP	5 92	
	10311 PHILLIP'S HARDWARE 10348 JWH EQUIPMENT LLC	468 27	
	*** FUND TOTALS -** 154 DISTRICT 4 ROAD		23941 07
	10080 GARY'S PAWN & GUN SHOP 10081 KROGER	89 99 15 98	
	10082 FOUR-COUNTY ELEC POWER ASSN	205 03	
	10083 FOUR-COUNTY ELEC POWER ASSN 10084 SOUTHERN TELECOMMUNICATIONS	27 72	
	10085 CARQUEST AUT© PARTS, INC 10188 FALCON CONTRACTING CO .INC	37 90 1000 00	
	10081 KROGER 10082 FOUR-COUNTY ELEC POWER ASSN 10083 FOUR-COUNTY ELEC POWER ASSN 10084 SOUTHERN TELECOMMUNICATIONS 10085 CARQUEST AUTO PARTS, INC 10188 FALCON CONTRACTING CO ,INC 10180 WHITE OIL CO TTACTING CO ,INC 10190 WHITE OIL CO TTACTING CO ,INC 10223 JIM'S AUTO PARTS, WEST POINT 10223 JIM'S AUTO PARTS, WEST POINT 10303 HOOVER INC 10304 CELLULAR SOUTH 10305 SUN CREEK WATER ASSN 10306 GEORGE'S TIRE SERVICE *** ,FUND TOTALS *** 155 DISTRICT 5 ROAD	5969 85 2159 03	
	10223 JIM'S AUTO PARTS, WEST POINT	40 98	
	19304 CELLULAR SOUTH	65 04	
	10305 SUN CREEK WATER≵ASSN 10306 GEORGE'S TIRE SERVICE	14 00 30 00	I
			9932 81
	10025 HOOVER INC 10045 DC TIRE AND TRUCK 10046 JIM'S TIRE COMPANY 10046 ARAMARK UNIFORM SERVICES INC	263 73	
	10046 JIM'S TIRE COMPANY	263 73 365 00 38 00	
	10174 ARAMARK UNIFORM SERVICES INC *** RUND TOTALS *** 161 DISTRICT I BRIDG	25 50 iE	692 23
	10075 ATMOS ENERGY	206 28	
	10095 TIM THOMPSON	2850 00	
	10268 APAC-MISSISSIPPI, INC	633 62	
	10140 JIM'S AUTO PARTS, WEST POINT 10268 APAC-MISSISSIPPI, INC 10288 PRESTON DOBBS TRUCK SER &	1056 00 Page 7	
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APCSCPR 10290 PHILLIP'S HARDWARE *** FUND TOTALS *** 162 DISTRICT 2 BRIDGE	28 98 -	4787 87
10028 BACCO MATERIALS, INC 10029 BACCO MATERIALS, INC 10036 HENRY BACKHOE & DIRT SERVICE 10274 HANCOCK BANK 10275 HANCOEK BANK 10276 BANCORP SOUTH *** FUND TOTALS *** 163 DISTRICT 3 BRIDGE	2019 81 2278 60 200 00 608 56 705 31 436 06	- 6248 34
10949 B & M PAVING COMPANY, INC 10058 ARAMARK UNIFORM SERVICES INC 10059 ARAMARK UNIFORM SERVICES INC 10060 ARAMARK UNIFORM SERVICES INC 10061 ARAMARK UNIFORM SERVICES INC 10064 DC TIRE AND TRUCK 10310 HANCOCK BANK *** FUND TOTALS *** 164 DISTRICT 4 BRIDGE	$\begin{array}{cccccccc} 14740 & 00 & & & \\ & 18 & 00 & & & \\ & 18 & 00 & & \\ & 18 & 00 & & \\ & 2314 & 90 & & \\ & 834 & 56 & & \\ \end{array}$	17961 46
10187 FALCON CONTRACTING CO ,INC 10189 WHITE OIL CO , INC & TIRE CTR 10222 CLAY COUNTY CO-OP 10335 DAILY TIMES LEADER *** FUND TOTALS *** 165 DISTRICT 5 BRIDGE	1000 00 5969 83 135 00 184 28	7289 11
10156 FIRST NAT'L BANK OF CLARKSDALE ^** FUND TOTALS *** 212 DHS BUILDING B & 3	1940 00 I	1940 00
9917 FOUR-COUNTY ELEC POWER ASSN 9918 PHILLIP'S HARDWARE 9926 PHILLIP'S HARDWARE 9945 GOLDEN TRIANGLE PL & DEV DIST 9947 CLAY COUNTY CO-OP 9960 H & O TRUCK & TRAILER REPAIR 9961 H & O TRUCK & TRAILER REPAIR 9963 H & O TRUCK & TRAILER REPAIR 9964 H & O TRUCK & TRAILER REPAIR 10087 WHITE OIL CO, INC & TIRE CTR 10178 H & O TRUCK & TRAILER REPAIR 10219 JIM'S AUTO PARTS, WEST POINT 10224 GTR SOLID WASTE MGMT AUTHORITY 10244 SILOAM WATER DISTRICT 10273 DC TIRE AND TRUCK *** FUND TOTALS' *** 400 SANITATION	109 35 188 45 2466 29 678 01 6560 06 974 32 33 27	, 19704 97
10291 MISSISSIPPI CRIME LABORATORY 10292 GOLDEN TRIANGLE CRIME STOPPERS 10300 STATE TREASURER 10301 MS DEPT OF PUBLIC SAFETY 10302 MS DEPT OF PUBLIC SAFETY *** FUND TOTALS *** 650 JUDICIAL ASSESSME	17957 77 697 50 40 00	18848 27
10294 EAST MS COMMUNITY COLLEGE	2350 53	2350 53
10295 EAST MS COMMUNITY COLLEGE	4 03	4 03
10296 EAST MISS COMMUNITY COLLEGE	1322 10 NCE	1322 10
10297 EAST MISS COMMUNITY COLLEGE	1098 08 age 8	

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98, TOMBIGBEE RIVER WTR MC UNP TOTALS *** 699 TOMBIC OCKETTTOTALS

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BOARD HAS EXAMINED EACH CLAIM STITLE REPRESENT AND FINDS EA THE ERK TO ISSUE WARRANTS O DE JANUARY 2013 NT A mo

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Clay County, MS, Prepaids For December 31, 2012

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Vendor Paid	Amount Paid
Payroll Clearing	245 142 39
Payroll Clearing	98.373.26
American Family Life Insurance Co Inc	795 92
American Bio Medica Corp	194.28
Assurity Life Insurance Co	51_02
Clay County NRCS Project	1 107 03
Colonial Life Insurance Co	73 16
ECAM	746 26
Edwards Storey, Marshall Helveston & Easterling, LLP	8 500 00
EPIC/ACA	1 400 00
Guardian Life Insurance Co	4,235 01
Holiday Inn	356 00
Liberty National Insurance Co	1.278 75
Life Insurance Co of Alabama	34 00
McKees Kwik Stop	192 72
MS Development Authority	3,300 93
New York Life Insurance Co	206 00
Pennsylvania Life Insurance Co	150 53
Randolph W Jones	1,158 48
Robertson Excavating	66 124 18
Starkville School District	50 00
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Total

433 469 92

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NO _____

IN THE MATTER OF SPREADING ON THE MINUTES THE ANNUAL INSPECTION REPORT RECEIVED FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR YEAR 2012

There came on this day for consideration the matter of spreading on the minutes the annual inspection report received from the Mississippi Department of Transportation for year 2012

It appears to this Board as attached hereto as Exhibit A is the annual inspection report received from the Mississippi Department of Transportation for year 2012 and that the said report indicates several improvements needed to be made by each District and that some improvements are from prior reports which need to be addressed by the Supervisor of the said District

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to spread on its minutes the annual inspection report as attached hereto as Exhibit A for year 2012

SO ORDERED this the 7th day of January, 2013

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President

OFFICE OF STATE AID ROAD CONSTRUCTION MISSISSIPPI DEPARTMENT OF TRANSPORTATION P O BOX 1850 JACKSON, MISSISSIPPI 39215-1850

H Carey Webb, P E State Aid Engineer Telephone 359-7150

December 28, 2012

412 Woodrow Wilson Avenue Jackson, MS 39216 Fax 359-7141

Board of Supervisors Clay County C/O Chancery Clerk P O Box 815 West Point, MS 39773

RE Clay County 2012 Annual Maintenance Inspection

Gentlemen

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Enclosed is a copy of the report of the Annual Maintenance Inspection which was conducted on October 16, 2012 I would like to thank County Engineer Robert Calvert for participating in the inspection Please review this report and include the recommendations in your maintenance program for the coming year

Maintenance is in need of improvement in several parts of the County Maintenance items from previous reports are still not addressed Failure to improve maintenance on existing projects' can result in suspension of State Aid and other funding to the County until maintenance issues are addressed

Should you have questions or comments concerning this report, please do not hesitate to contact us I look forward to working with you on your State Aid Program

Sincerely,

H Carey Webb, P E State Aid Engineer

J D Jackson, P E District Engineer

By

JDJ/

Attachment pc Mr Lynn Horton Mr Luke Lummus Mr R B Davıs Mr Shelton L Deanes Mr Floyd McKee Mr Robert Calvert, P E File

MAINTENANCE INSPECTION REPORT

OFFICE OF STATE AID ROAD CONSTRUCTION MISSISSIPPI DEPARTMENT OF TRANSPORTATION

CLAY COUNTY

DATE OF THE INSPECTION October 16, 2011

J D Jackson, P E , State Aid District Engineer Robert Calvert, P E , County Engineer

Give a general narrative description of the maintenance of the surface, shoulders, slopes, ditches, drainage structures, right-of-way, and bridges on all the State Aid projects in the County

Surface maintenance is required on several roads as listed Shoulders and slopes were generally in acceptable condition Mowing and clearing of right of way needs improving in several districts, along with cleaning out around bridges and box culverts. Several box bridges need the silt cleaned out of the barrels and aprons. Missing hazard markers at bridges need to be replaced immediately, and hazard markers leaning, low, or covered up by vegetation need to be addressed. Fences on right of way should be removed immediately. Brick mailbox supports located in the roadway clear zone are a hazard and should be removed and/or relocated. No State Aid or Federal Aid funds can be expended on roads with non-conforming mailbox supports until that support is removed.

A Items requiring immediate attention

Replace missing, damaged or faded road signs Replace missing hazard markers at bridges County needs to address brick and non-conforming mailbox supports in the roadway clear zone Remove fences from project rights of way

B Maintenance items which need to be corrected as soon as practical

DISTRICT 1

Barton Ferry Road

SAP-13(2), S-1714(1)B, (2)B 1714(2)B- Satisfactory maintenance 1714(1)B- Extend pile encasements, straighten signs, mow right of way

<u>Douglas Lake Road</u>

SAP-13(22), (24) Satisfactory maintenance

Hazlewood Road

SAP-13(8)S, (16), BR-0013(27)B, STP-0140(3)B, STP-0140(4)B Mow east end Project STP-0140(3)B is satisfactory Project STP-0140(4)B satisfactory BR - Add rip rap at aprons, both sites Monitor cracks developing in several areas of the roadway

White Station Road

BR-0013(37)B, Site E Satisfactory maintenance

<u>Lower Town Creek Road</u>

BR-0013(14)B Clean brush and trees from under bridge Replace damaged object markers

West Point Industrial Park Road SAP-13(37), LPG-13(1), APL-9999(1)B Surface maintenance required

Vinton Road LSBP-13(5), BR-0013(38)BO, BR-0013(37)BO LSBP - Cut trees BR (37) - Satisfactory maintenance BR - (38) - Mow right of way to limits

DISTRICT 2

<u>Churchill Road</u>

SAP- 13(5), (9), (12), (21), (36), SOS-0013(9)B, BR-0013(16)B Replace cross drain Beginning to need surface maintenance County portion of project BR- Satisfactory maintenance

Old Tibbee Road

SAP-13(14), (26), BR-0013(36)B (14), (26) - Reseal in progress under SAP-13(15)S Paint rusted steel piling, replace missing object marker BR - Mow right of way and clean out trees from around bridge

<u>Tibbee-45 West Road</u>

SAP-13(10), (13), (38), STP-0736(2)B Brick mailbox supports located in the roadway clear zone should be relocated Replace missing signs Needs re-striping SAP-13(38) - Satisfactory maintenance STP-0736(2)B - Satisfactory maintenance

Tibbee Industrial Access Road

APL-0013(11)B, LPG-13(7) Fill in low areas at pavement edge Needs surface maintenance and leveling in places

Town Creek Access Road

AHL-0013(18)B

Level over rough areas of recent re-seal project

Old Highway 50 APL-0013(42)B Satisfactory Maintenance

Waverly Road

SAP-13(26), LPG-13(4), S-1715(1)B, RS-1715(2)B, (5)B, SEGC-1715(6)B, (7)B Mow right of way in places Needs surface maintenance and re-striping on 1715(5)B Needs surface maintenance on SAP-13(26) and S-1715(6)B – Brick mailbox support in roadway clear zone should be removed or relocated Fill low areas at pavement edge Repair damaged approach guardrail end

Waverly Mansion Road

LPG-13(7) Consider Surface maintenance

<u>Decker Road</u>

LSBP 13(6) Cut trees on right of way and clean out box aprons

DISTRICT 3

City Limits Road (Churchill Road) APL-9964(1)B, SOS-0013(7)B Satisactory maintenance

<u>Dean Road</u>

BR-0013(13)B, (34)B, (37)B
(13)B- Mow right of way
(34)B- East box bridge- remove drift cut trees on right of way, add rip rap at apron
(34)B- West box bridge - remove drift, cut trees at box, clean out box barrels, mow right of way
(37)B- Clean off apron and add rip rap at upstream apron Cut trees

Jameson Road

LSBP-13(7) Clean off upstream apron, add rip rap at end of upstream apron

Montpelier - Palestine Road

SAP-13(7),BR-0013(37)B 13(7) - Replace damaged signs, needs leveling in places BR - Move fence on right of way Clean out box barrels, cut trees

<u>Gın House Road</u>

LSBP-13(8) Clean out box barrels, remove drift, mow right of way

Ruth Cliett Road

LSBP-13(1) "C", LSBP-13(12)
(1) - Remove fence from right of way, add rip rap at aprons, mow right of way
(12) - Clean out apron, mow right of way, check fence which appears to be on right of way

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Montpelier Road

SAP-13(35), (36) Surface maintenance and re-striping required

Hazlewood Road

BR-0013(41)BO - Site B Mow right of way Clean out box barrels and aprons

Pruitt Road

SAP-13(31) Needs re-striping Remove "Pavement Ends" sign Mow right of way

Old Highway 10 LSBP-13(3) 13(10) (3) -Remove fence from right-of-way, clean off bridge deck, replace missing object markers (10) - Clean out box aprons, cut trees - both sites

r

Siloam-Griffith Road

SAP-13(15), (19), (20), SOS-0013(5)B Cut brush and trees around box and mow right of way Remove fence from right of way Replace missing/damaged signs

Ray Vale Road

LSBP-13(5) Cut trees around box Clean out box barrels

Steele Road (Goode Road) LSBP-13(9) Clean out box aprons

Siloam-Una Road (Lake Grove Road)

S-0770(1)B, (2)B, BR-0770(4)B Level rough areas of recent reseal project Clip high shoulders Clear vegetation and trees from around bridges Mow right of right of way Monitor cracks developing in roadway

DISTRICT 4

Siloam-Una Road (Lake Grove Road)

BR-0770(3)B Replace missing hazard markers Mow right of way

Baker Road

LSBP-13(1) "A" Move fence which appears to be on the right of way Add rip rap at upstream apron

Caridine Road

SAP-13(6), (29) Mow right of way and cut trees around bridge Sweep bridge deck Install missing object markers Reinstall bridge weight posting sign Paint Guardrail Repair box with 36" pipe on top of box

<u>Heard Road</u>

SAP-13(23), (27) Level over rough area of recent reseal project Remove non-compliant mailbox support in roadway clear zone

Lone Oak Road S-0771(1)B, BR-0013(28)B Surface maintenance and re-striping required on both projects Repair guardrail (missing post) on single span bridge on 0771(1)B BR - Clean out box barrels, cut trees

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		Poorhouse Road (Nor	th Lone Oak)	-	' 1		т. ^н н		1		
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-,	-	Surface maintenance ar	- d levelung require	d	I	1 + 5	۱ <u>۰</u>		4		₽ •
	-	Level over box culvert.			-	. (+-			
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F	`	Sprouse Road	14/480 00	-		_					
		SOS-0013(6)S, BR-00	t3(32)RO				r 1	-			
		SOS- Mow right of wa	y, replace object n	harkers			х . т	•			
-		BR - (Webber Road) - 1	Move fence on rig	ht of way	~ `	1	· · · · · · · · · · · · · · · · · · ·		-		
	~	BR- (Webber Road) - S	Satisfactory mainte	ance		4	1		جر.		
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	I	<u>Una - Brand Road</u>	٢	1	ą	50°	j ^e i		~		
,	7,	SAP-13(3), (8), S-0744	(2)1, APL-0744(4	1)B, BR-074	4(6)B,	(7)Å	, (9)B, (10)B,	~	ſ	
	· · ·	SEGC-0744(8)B				\mathcal{R})	[™] ¥			
		Replace damaged signs	and object marks	ers	·	7 N 5		-	й э		
		Paint rusted bridge gua			 	Ξĺ	۲. P			سم و	
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	L	Level over rough areas	of recent reseal n	niect		े ही	,	- 7 - (,			
		-Repair base failures	At reacte todant hi	Steer .			л <u> –</u> –		-	, t	
		Mow right of way to lu	- mite on all project		ء ^{بر} ہ		- -		2	-	
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		Davis Store - Montpel	<u>her Road</u>		~						
		S-1716(1)B, APL-171	6(5)B (includes Di	strict 3)	-' ¥ 1	1	-			76a	
		Paint rusted guard rail	• • • • - • ••	F	1		ية.				
		Mow right of way			i de la companya de l			4	- '	. <u>`</u> .	
L		Repair damaged bridge	ent unit		1	- I	- * *				
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				trancii Shurd	inita nh	1 UI IU Y	র্ম্পর ্টি	-			
		Remove trees around b					× ۲	** _ -			~
		Needs leveling in place	75	-				- /	-		
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		(ı	-	- -				
		<u>Henryville Road</u>				I					
		SAP-13(11), S-1716(2))B, (3)B, (4)B,		-	*	< 1				
		(11), Level over rough		eal project			.1				
		Clean up tree limbs fro					بر ا				
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Annual Maintenance Inspection - 2012	4	
Clav County - Page 8	• ;	
<u>P1ne Bluff Road</u> LSBP-13(1) "B", BR-0013(38)BO	ń	
LSBP - Remove fence from right-of-way Cut trees at bridg LSBP - Mow right of way, clean out trees and vegitation fr		around box, and clean out
box barrels BR - Cut trees, cut trees, remove beaver dam		
<u>Tom Valentine Road</u> BR-0013(37)BO		
Satisfactory maintenance		,
<u>Pheba Colony Road (North of Henryville Road)</u> SAP-13(4), SAP-13(10)S, S-739-2(1), S-0739(2)B, S-0739	9610	B. (11)B. (12)B.
BR-0739(18)B, (19)B, (20)B, STP/EGC-0739(22)B RS/STP - Satisfactory maintenance	- 、	
Level over rough areas of recent reseal of north area BR-0739(19)B - Satisfactory maintenance	ì	
BR-0739(20)B - Replace missing object markers		
BR-0739(18)B - Set object markers at proper height		
<u>Pheba South Road (South of Henryville Road)</u> SAP-13(4), (18), S-0739-2(1), S-0739(2)B, BR-0739(12)B RRS - 0739(16)B,	, Ř	RP-0739(15)B,
Surface maintenance required north of Highway 50	1	· · · · · · · · · · · · · · · · · · ·
BR - Satisfactory maintenance) , 1	
	*	
Billy White Road LSBP-13(2)		
Satisfactory maintenance		
<u>McNulty Bottom Road and Duncan-Abbott Road</u> BR-0013(40)BO		
Duncan -Abbott Road - Cut trees on right of way, clean of way	fbn	dge deck, mow right of
McNulty Bottom Rd - Westsite - mow right of way McNulty Bottom Rd - East site - mow right of way	ł	
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3 FIN		
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Elmore Road

LSBP-13(4) BR project in progress to replace bridge

Waddell Road ,

SAP-13(34) Needs re-striping

Walker-Sanders Road SAP-13(33), APL-0013(31)B, (33)B Satisfactory maintenance

Pine Bluff Road (Hoss Johnson Road)

BR-0013(32)B, (35)B

(32) - Mow right of way

(35) - Clean off bridge deck, mow right of way, cut trees

<u>Jack Foster Road</u>

LSBP-13(5),(7), (10)

- (5) Clean out box barrels, cut trees, remove weight posting signs
- (7 Clean out box aprons, add rip rap at apron, mow and clean out brush on right of way
- (10) Mow right of way

Davis Road

LSBP-13(6)A

Mow right of way, remove drift in upstream barrel of box

Erwin White Road BR-0013(41)BO Mow and clear brush from right of way

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J	D Jackson, F E

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District Engineer

JDJ/

pc Mr Lynn Horton Mr Luke Lummus Mr R. B Davis Mr Shelton Deanes Mr Floyd McKee Mr Robert L Calvert File

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IN THE MATTER OF ACCEPTING SEALED BIDS RECEIVED FOR SUPPLIES AND MATERIALS FOR YEAR 2013

There came on this day for consideration the matter of accepting sealed bids received for supplies and materials for year 2013

It appears to this Board supply and material bids for year 2013 have been received and the Clerk of this Board has furnished proof of publication and it appears notice was timely given to the public

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to take all supply and material bids received under advisement for further review by the County Purchase Clerk, Teresa Ware

SO ORDERED this the 7th day of January, 2013

-P Dan

President

3(7)

Affidavit of Publication

TATE OF MISSISSIPPI } SS OUNTY OF CLAY }

atasha Watson being duly sworn says

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

ecember 12 2012 December 19, 2012

hat said newspaper was regularly issued and circulated in those dates IGNED

aska Mhtan

ookkeeper

ubscribed to and sworn to me this 19th day of December 012

athryn Tennille Portera Notary Public Clay County

ly commission expires April 29 2016

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lay Co Board of Supervisors O Box 815 /est Point MS 39773



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 distincts and public offices of said County from January 7 2013 until January 6 2014 the following supplies and materials and other related matters to-wrt

(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 buildozers 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 Specification 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 Bi ummous Surface Treatments.

Double Bituminous Surface Treatment With Prime Coat

Item Rate Prime coat (MC 70 or EA 1 0 30 gal\s v

Asphalt for Surface Treatment(CRS 2P) 0 90 gals 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 ga/s y Cover Aggregate(Size 546 or Size 5) 0 52 cu ft/s y

Seal Aggregate(Size 7) 0 28 cu ft/s y

Blotter Material 0 04 cu f\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

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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

/s/Amy G Berry Clerk of the Board of Supervisors

Publish

December 12 2012 December 19 2012

IN THE MATTER OF ACCEPTING DEPOSITORY BIDS RECEIVED FROM ' BANKING INSTITUTIONS

There came on this day for consideration the matter of accepting depository bids received from banking institutions

It appears to this Board the time has come to open Depository Bids as provided by Section 27-105-305 of the *Mississippi Code of 1972*, and that the Clerk of the Board has submitted proof of publication showing proper notice was given to the public soliciting the said bids from banking institutions, and

It appears to this Board Depository bids were received from Cadence Bank and Renasant Bank and that requests were received from Bancorp South Bank and BankFirst Financial Services to be considered as a County Depository

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to take the said bids under advisement for further review by the Board attorney, Robert B Marshall

SO ORDERED this the 7th day of January, 2013

President

Affidavit of Publication

TATE OF MISSISSIPPI } SS OUNTY OF CLAY }

latema Watson being duly sworn says

hal e is bookkeeper of the Daily Times Leader a daily ewspaper of general circulation printed and published in Vest Point Clay County Mississippi that the publication copy of which is attached hereto was published in the aid newspaper on the following dates

ecember 12 2012 December 19, 2012

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

/s/AMY G BERRY CLERK OF THE BOARD OF SUPERVISORS CLAY COUNTY MISSISSIPPI

SO ORDERED this the 3rd day of December 2012

/s/Luke Lummus PRESIDENT

Publish December 12 2012 December 19 2012

hat said newspaper was regularly issued and circulated n those dates IGNED

Natala Intation

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ubscribed to and sworn to me this 19th day of December 012 _

athryn Tenniffe Portera Notary Public Clay County fississippi

ly commission expires April 29 2016

0000343 00009814 6624924059

lay Co Board of Supervisors O Box 815 Vest Point, MS 39773



IN THE MATTER OF AUTHORIZING TRAVEL

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

It appears to this Board the Justice Court Clerk, Harriett Bragg, is requesting authority to travel to Vicksburg, MS on February $6^{th} - 8^{th}$ to attend the Mid Winter Workshop for the MS Justice Court Clerk's Association and that a registration fee of \$100 00, lodging, mileage, and any out-of pocket meal reimbursement up to the maximum daily allowed amount would be the expenses associated with her travel to the said seminar

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the Justice Court Clerk, Harriett Bragg, to travel to the MS Justice Court Clerk's Mid Winter Workshop held in Vicksbürg on February $6^{th} - 8^{th}$, 2013 and that any expenses incurred by Mrs Bragg should be reimbursed upon her furnishing any receipts of travel

SO ORDERED this the 7th day of January, 2013

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President

Clay County, MS Travel Request Form

2013 **Date of Request**

To the Board of Supervisors of Clay County, MS

Destination of Travel

Dates of Travel

Cost of Travel

Nature of Official Business

Printed Name of Official/ Requesting Authority to Travel

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Official or Employee Requesting Authority to Travel

The above form must be completed and signed prior to travel Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972* This form must be received prior to a Board meeting to be presented to the Board of Supervisors **The Board meets as follows** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month

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It is your responsibility to make sure I received this form If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board

If you should have any questions, please do not hesitate to call me Thanks!

-Robbie Robinson --Chancery Clerk

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WEST POINT, I	MISSISSIPPI JAN	CK# 20 <u>/ 3</u>
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	DEPARTMENT	<u>5 ASSO-</u> FUND 5ardi\$, ^M
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IN THE MATTER OF APPROVING ADVERTISING RESOURCES FOR CLAY COUNTY, MISSISSIPPI

There came on this day for consideration the matter of approving advertising resources for Clay County, Mississippi

It appears to this Board as attached hereto as Exhibit A the Dr Martin Luther King, Jar Holiday Committee has submitted a request to this Board requesting this Board to consider as advertising resources in the amount of \$350 00 promoting the County of Clay for the Dr Martin Luther King, Jr celebration to be held at the Central School Center Stage Auditorium on January 21, 2013

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the said advertisement resources in the amount of \$350 00 promoting the County of Clay for the Dr Martin Luther King, Jr holiday celebration held on Januarý 21, 2013

SO ORDERED this the 7th day of January, 2013

President

Dr. Martin Luther King, Jr Holiday Committee 218 Martin Luther King Drive P O Box 222 West Point, Ms 39773 (662) 494-8822

EACSIMILE COVER SHEET

DAIL	- January 3, 2013	l l			
То	The President,	Roard	<u>e</u> l	Supervisors	
Tel	494-3124	•	イ		
Fax	492-4059				
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Unless otherwise indicated, the information contained in this fax message is privileged and confidential information intended for the use of the individual or entity named above if you have received this communication in error or are not sure whether it is privileged, please immediately notify us by telephone, and return the original message to us at the above address via U.S. postal service at our expense, THANK YOU!!

No pages including this cover sheet \mathscr{A}

Re Dr Martin Luther King Holiday 5 portsership Leguest

Thank 11 Description

Message. Please call Anna Jones at the number listed below or (662) 275-0068

Original document is being ___ (mailed) X retained in our file

Please call <u>Anna Jones</u> at the 662-494-1024 if there are any problems receiving this transmission, if pages are missing, or if you not the intended recipient.

for

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Martin Luther King, Jr Holiday Committee

218 Martin Luther King Drive /P O Box 1457 West Point, Ms 39773 (662) 494-8822

January 2, 2013

The Board of Supervisors Clay County West Point Ms 39773

> Re Dr Martin Luther King Holiday Celebrations January 21, 2013

Dear Board Members

2013 will mark our 25th Anniversary of the King Day Celebrations and we anticipate another superb program with outstanding community participation. This year's celebration will coincide with the Inauguration of the 45th President of the United States of America. We want to take this opportunity to include Clay County Board of Supervisors in the Dr Martin Luther King celebrations in West Point, Miss This day honors Dr Martin Luther King and promotes the idea of community responsibility and economic self-sufficiency

We appreciate the support of the Clay County Board of Supervisors and hope to have you as a sponsor again this year in the amount of \$350 00 Please make your check payable to M L K Holiday Commutee and mail to P O Box 222, West Point, Ms 39773 If you have any questions or desire to have someone pick up your check since we are running behind schedule, please call Anna Hayford-Jones, Event Co-ordinator at 662 494 1024 or 662 275 0068

Thank you for your continued support of this important celebration activities Your support in the past years have been really appreciated.

Sinderety, Anna Hayford Event-Coordmator

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Dr. Martin Luther King, Jr Holiday Committee 218 Martin Luther King Drive P O Box 222 West Point, Ms 39773 (662) 494–8822 FACSIMILE COVER SHEET

То	Mr. Amy Berry,	Chancens	Club.
Tel	494-3124	0	5
Fax:	492-4059		

Unless otherwise indicated, the information contained in this fax message is privileged and confidential information intended for the use of the individual or entity named above. If you have received this communication in error or are not sure whether it is privileged, please immediately notify us by telephone, and return the original message to us at the above address via U S postal service at our expense, THANK YOU!

No pages including this cover sheet \mathscr{Z} -

Re Dr Martin Luther King Holkday Sponsorship Request

Description

Message Please call Anna Jones at the number listed below or (662) 275-0068

Original document is being ____ (mailed) _X retained in our file

Please call <u>Anna Jones</u> at the 662-494-1024 if there are any problems receiving this transmission, if pages are missing, or if you not the intended recipient

ψı _

Martin Luther King, Jr Holiday Committee 218 Martin Luther King Drive /P O Box 1457 West Point, Ms 39773 (662) 494-8822

January 2, 2013

To West Point Leaders & Businesses

Re Dr Martin Luther King Holiday Celebrations January 21, 2013

We appreciate the support given by the Dr Martin Luther King Celebration in the past. This year's celebrations coincides with the Induguration of the 45th President of the United States of America. The sponsorship again this year is \$50 00

Please make your check payable to the M. L. K. Holiday Committee and mail to P O Box 222, West Point, Ms 39773 If you have questions or desire to have someone to pick up your check, pleas call Anna Hayford-Jones at 662 494 1024

Thank you for your continued support of this important celebration activities

Smcerely,

Anna Hayfor**à-**Íones Event Co-ordinator

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 \$568 80 for Flood Plain Services

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize payment to Randy Jones for Flood Plain Coordinator Services

SO ORDERED this the 7th day of January, 2013

Shilton La

President

Invoice for Clay County Floodplain Administration December 1, 2012- January 7, 2012

Clay bunt Board of Supervisors Attn: he Honorable Luke Lummus, President P O. Bax 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
12/04/12 Souferency research, travel, letter Albert & Wilma Lee, 522 Court Street,	1.0 @ \$15 00=\$15 00		
West Point, 173	<u>1</u> 0 @ \$30 00-\$30 00	See Attachment	\$45.00
12/10/12 Conference, research, travel, letter Gary Dedeaux, 212 & 214 Hwy 45A	1.0 @\$15 00=\$15 00		
South, West Point, MS 39773	1 0 @ \$30 00=\$15 00	See Attachment	\$45.00
12/10/12 Conference research, travel, letter Damel Johnson (Teri Vanghn) 234	10@\$1500=\$1500		
Cedar Binff Loop, Cedar Bluff, MS 39741	0 5 @ \$30 00-\$15 00	See Attachment	\$30.00
12/18/12 Conference, research, letter Raymond Faulkner (Bobby Wilson) 21302	1 0 @ \$15 00=\$15 00		
Highway 46, Maniee, MS 39751	1 0 @ \$30 00=\$30.00	See Attachment	_\$45_00
12/18/12 Conference research, travel letter Mandy Tate (George Forrester) 9335	1 0 @ \$15 00=\$15.00		
Baker Roed, Prairie, MS 39756	1 0 @ \$30 00-\$30 00	See Atlaciment	\$45 00
12/19/12 Conference, research, travel, letter Essie McGec 22819 Done Road,	10@\$1500=\$1500 T		
Woodland, MS 39776	1 0 @ \$30 00=\$30.00	See Attachment	\$45 00
12/21/12 Conference research, travel, letter Missussippi 4-H Foundation, Old White	10@\$1500=\$1500		
Road South, West Point, MS 39773	0 5 @\$30 00=\$15 00	See Attachment	_\$30.00
12/27/12 Conference, research, travel, letter General Lee & Lovely Mac Hardy	10@\$1500-\$1500		
George Walker Road, West Point, MS 39773	1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/02/13 Conference, research, travel, letter Greg & Keena Kaiser 1407 Hickory	1 0 @ \$15 00-\$15 00		
Drive, West Point, MS 39773	10@\$30.00-\$30.00	See Attachment	\$45.00
01/04/13 Conference, research, travel, photos letter James & Amy Garrett, 1316	2 0 @ \$15 00-\$30.00		
Mapleview Drive, West Point, MS 39773	1 0 @ \$30 00-\$30 00	See Attachment	\$60.00
12/01/12 - 01/07/13 Driving time, distribution copies for Board of Supervisors/Tax	28@\$1500-\$42.00		
Assessor/Property Owners/MEMA, and prepare reports & invoice for Supervisors	2.0 @ \$30 00-\$60 00	79 5 @ \$0 40=\$31 80	<u>\$133</u> 80
TOTALS	\$537.00	\$31.80	\$568,80

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

Respectfully Submitted.

Randolph W Jones RWJ Consulting, LLC Manager

Thank You! Happy New Year!

33-1

Sec. 2

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 Luke Lummus and second by R. B Davis this Board doth vote unanimously to go into closed session

SO ORDERED this the 7th day of January, 2013

President

IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE SESSION UNDER SECTION 25-41-7 (4)(a) OF THE MISSISSIPPI CODE OF 1972

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

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

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to go into executive session.

SO ORDERED this the 7th day of January, 2013

President

IN THE MATTER TO COME 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 Floyd McKee this Board doth vote unanimously to come out of executive session

SO ORDERED this the 7th day of January, 2013

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President

IN THE MATTER OF NOT FILLING THE VOLUNTEER FIRE COORDINATOR POSITION FOR YEAR 2013

There came on this day for consideration the matter of not filling the Volunteer Fire Coordinator Position for year 2013

Upon motion by Floyd McKee and second by R B Davis with President Deanes calling for a vote from each Supervisor and each Supervisor voting as follows

Supervisor Horton	Nae
Supervisor Lummus	Nae
Supervisor Davis	Yea
Supervisor Deanes	Yea
Supervisor McKee	Yea

With majority of the vote being "Yea", the motion carries to not fill the Volunteer Fire Coordinator Position for year 2013

SO ORDERED this the 7th day of January, 2013

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President

IN THE MATTER OF AUTHORIZING TRAVEL

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

It appears to this Board Constable, Sherman Ivy, is requesting authority to travel to Jackson, MS for Constable Association Board meeting to be held Thursday, January 10, 2013 After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize Constable Sherman Ivy to travel and attend the Associational meeting

SO ORDERED this the 7th day of January, 2013

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President

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to recess until, Thursday, January 10, 2013 at 9 00 a.m

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President