BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4rth day of February, 2013, at 9 00 a m and present were Lynn Horton, Luke Lummus, R B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were as determined to wit,

NO _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 4, 2013

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on February 4, 2013

It appears to this Board the items listed below need to be added to the agenda for further

consideration and discussion

- Resolution to issue bonds for District 1
- Authorize the purchase of a used tractor for District 3
- Authorize the payment of a claim for District 5
- Executive session regarding a personnel matter

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously for the said items listed above to be added to the agenda for further consideration by this Board and that such agenda to be adopted and approved as amended

SO ORDERED this the 4 th day of February, 2013

President

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 that the following claims as attached hereto in Exhibit "A" have been submitted for payment

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

SO ORDERED, on this the 4rth day of February, 2013

etter J. Stars

President

PAGE 1 APCSCPR

		APCSC	PRT121178
2/14/2013	CLAY COUNTY CLAIMS SUMMARY FO FOR THE PERIOD EN		
14 30 36	CLAIMS SUMMARY FO	DR 2/20	13
	FOR THE PERIOD E	NDED FEBR	UARY 04, 2013
CLAIM # VENDOR	NAME		AMOUNT
10506 SOUTHE	RN TELECOMMUNICAT	IONS	TT28 88
10509 NORTH 1	MS MEDICAL CLINIC		520 00
10511 EDMUND	MILLER, JR, MD		1000 00
10512 LEXIS	NEXIS RISK DATA M	NGTMENF	483 95
10513 PREMIE	R RADIOLOGY		δ 33
10514 ROSE D	RUG COMPANY		T320 03
10515 WALMAR	T COMMUNITY BRC		99 24
10510 WALMAR	I COMMUNITY BRC		
10517 AIKGAS			295 00
10520 CASH &			50 06
10522 PHILLI	P S HARDWARE		14 97-
10523 WALMAR	I COMMUNITI BRC	TED	540 00
10520 LEE CU 10520 ECUD-C	ONITY FLEC DOWER		57 51
10520 FOUR-C	OUNTY ELEC POWER		
10520 FOUR-C	OUNTY ELEC POWER		78 17
10531 ATMOS	ENERCY	AJJN	573 37
10537 ATMOS			21 36
10533 ATMOS	ENERGY		1169 45
10534 ATMOS	ENERGY		314 26
10535 ATMOS	ENERGY		304 14
10536 ATMOS	ENERGY		175 04
10537 ATMOS	ENERGY		145 44
10538 ATMOS	ENERGY		174 54
10539 CASH &	CARRY CLEANERS		12 00
10540 SUNFLO	WER STORE		18 36
10541 SUNFLO	WER STORE		23 22
10542 AMY G	FOR THE PERIOD EN NAME RN TELECOMMUNICAT: MS MEDICAL CLINIC MILLER, JR, MD NEXIS RISK DATA MA R RADIOLOGY RUG COMPANY T COMMUNITY BRC T COMMUNITY BRC COMMUNITY BRC COMMUNITY BRC OUNTY CLEANERS P'S HARDWARE T COMMUNITY BRC UNTY JUVENILE CEN OUNTY ELEC POWER OUNTY ELEC POWER OUNTY ELEC POWER OUNTY ELEC POWER OUNTY ELEC POWER ENERGY		22 00
10543 AMY G	BERRY - FEES		36 00
10544 CLAY C	OUNTY SCHOOL DIST	RICT	94 18
10545 WEST P	OINT SCHOOLS		4049 72
10546 CITY 0	F WEST POINT		1506 87
10547 QUILL	CORPORATION		134 95
10548 UNITED	PRODUCE		381 00
10549 KROGER	TOT PROPUSTO THE		
10550 MY OFF	TCE PRODUCTS, INC		04 /0 10 79
10551 MY UFF	TCE PRODUCTS, INC		
10552 0000 5			201 20C
10555 US FOU 10554 KROGER	D SERVICE		100 00
10555 WALMAR	T COMMUNITY BRC		44 85
10557 WALMAR	T COMMUNITY BRC		256 85
10558 WHITE	OIL CO, INC & TI	RECTR	2308 34
10559 WALMAR	T COMMUNITY BRC		25 94
	T COMMUNITY BRC		15 54
	N-WILLIAMS OF WES	T POINT	
10562 MY OFF	ICE PRODUCTS, INC		209 00
10563 MY OFF	ICE PRODUCTS, INC	-	99 00
10564 CLAY C	COUNTY CO-OP		15 80
10565 WALMAR	T COMMUNITY BRC		57 06
10566 CLAY C	COUNTY CO-OP		15 80
10568 KELLOO	G HARDWARE & APPL 'S TIRE SERVICE 'S AUTO PARTS	IANCE	8 00
10569 GEORGE	S TIRE SERVICE		596 00
10570 BENDER	R'S AUTO PARTS		25 00
10573 MY OFF	TICE PRODUCTS, INC	-	20 25
10574 GLOBAL	TCE PRODUCTS, INC. COMPUTER SUPPLIE	ES	134 76
LUS/S DEMENT	PRINTING CO		615 18
10576 MY OFF	FICE PRODUCTS, INC		382 37
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A 10577 PERSONNEL CONCEPTS 10578 NEWELL PAPER COMPANY 10579 RADIOSHACK CREDIT SERVICES 10581 USI, INC 10582 QUALITY AUTO SERVICE 10583 FABRICATOR SUPPLY 10584 NEWELL PAPER COMPANY 10585 MY OFFICE PRODUCTS, INC 10586 MY OFFICE PRODUCTS, INC 10587 MY OFFICE PRODUCTS, INC 10588 DEMENT PRINTING CO 10589 MY OFFICE PRODUCTS, INC 10590 WALMART COMMUNITY BRC 10591 WHITE OIL CO , INC & TIRE CT 10592 MY OFFICE PRODUCTS, INC 10593 MY OFFICE PRODUCTS, INC 10594 MY OFFICE PRODUCTS, INC 10595 MY OFFICE PRODUCTS, INC 10595 MY OFFICE PRODUCTS, INC 10596 ELECTION SYSTEMS & SOFTWARE 10597 REFRIGERATION SUPPLY COMPANY 10598 REFRIGERATION SUPPLY COMPANY 10598 REFRIGERATION SUPPLY COMPANY 10599 LYNN CONNER 10600 AMY G BERRY - FEES 10601 MARK CLIETT, ATTY 10602 STEPHEN SMITH 10604 COMMUNITY COUNSELING 10605 COMMUNITY COUNSELING 10606 QUILL CORPORATION 10607 KROGER 10609 NEWELL PAPER COMPANY 10611 KROGER 10612 WALMART COMMUNITY BRC 10613 WALMART COMMUNITY BRC 10614 MY OFFICE PRODUCTS, INC 10615 QUILL CORPORATION 10616 CARQUEST AUTO PARTS, INC 10617 JIM'S AUTO PARTS, WEST POINT 10618 WHITE OIL CO , INC & TIRE CT 10619 WHITE OIL CO , INC & TIRE C 10619 WHITE OIL CO , INC & TIRE C 10619 WHITE OIL CO , INC & TIRE C 10619 WHITE OIL CO , INC & TIRE C 10620 WALMART COMMUNITY BRC 10616 AMART COMMUNITY BRC 10617 JIM'S AUTO PARTS, WEST POINT 10618 WHITE OIL CO , INC & TIRE C 10619 WHITE OIL CO , INC & TIRE C 10620 WALMART COMMUNITY BRC 10621 MELANIE A MOREL 10621 MELANIE A MOREL 10622 MY OFFICE PRODUCTS, INC	A - - - - - -	
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10577 PERSONNEL CONCEPTS	40 90	
10578 NEWELL PAPER COMPANY 10570 RADIOCHACK CREDIT SERVICES	50 0J 24 99	
10579 RADIOSPACE CREDIT SERVICES	61 64	
10582 QUALITY AUTO SERVICE	200 00	
10583 FABRICATOR SUPPLY	50 00	
10584 NEWELL PAPER COMPANY	22 20	
10585 MY OFFICE PRODUCTS, INC	274 40	
10586 MY OFFICE PRODUCTS, INC	137 20-	
10587 MY OFFICE PRODUCTS, INC.	137 20	
10580 MY DEETCE PRODUCTS INC	318 00	
10590 WALMART COMMUNITY BRC	51 06	
10591 WHITE OIL CO , INC & TIRE CT	R 1293 23	
10592 MY OFFICE PRODUCTS, INC	91 34	
10593 MY OFFICE PRODUCTS, INC	178 00	
10594 MY OFFICE PRODUCTS, INC	84 50	
10505 ELECTION SYSTEMS & SOETWARE	1041 60	
10597 REFRIGERATION SUPPLY COMPANY	r 225 06	
10598 REFRIGERATION SUPPLY COMPANY	130 00	
10599 LYNN CONNER	64 98	
10600 AMY G BERRY - FEES	136 00	
10601 MARK CLIETT, ATTY	350 00	
10602 STEPHEN SMITH	95 00	
10604 COMMUNITY COUNSELING	95 00	VOTDED
10605 COMMUNITY COUNSELING	95 00	VOIDED
10606 QUILL CORPORATION	223 18	
10607 KROGER	100 00	
10609 NEWELL PAPER COMPANY	830 00	
10610 NEWELL PAPER COMPANY	568 50	
10612 WALMART COMMUNITY RRC	93 12	
10613 WALMART COMMUNITY BRC	15 52	
10614 MY OFFICE PRODUCTS, INC	65 00	
10615 QUILL CORPORATION	220 74	
10616 CARQUEST AUTO PARTS, INC	365 58	
10617 JIM'S AUTO PARTS, WEST POIN		
10016 WHITE OIL CO , INC & THE C		
10620 WALMART COMMUNITY BRC	16 40	
10621 MELANIE A MOREL	25 76	
10622 MY OFFICE PRODUCTS, INC	221 51	
10623 MY OFFICE PRODUCTS, INC 10624 MY OFFICE PRODUCTS, INC 10625 MY OFFICE PRODUCTS, INC	52 50	
10624 MY OFFICE PRODUCTS, INC	102 08-	
10625 MY OFFICE PRODUCTS, INC 10626 DEMENT PRINTING CO	102 08 161 04	
10627 DEMENT PRINTING CO	282 00	
10628 MY OFFICE PRODUCTS, INC	242 55	
10629 MY OFFICE PRODUCTS, INC	573 29	
10630 MY OFFICE PRODUCTS, INC	242 55-	
10632 MY OFFICE PRODUCTS, INC	15 60	
10633 MY OFFICE PRODUCTS, INC 10634 MY OFFICE PRODUCTS, INC	156 75 34 25	
10635 MY OFFICE PRODUCTS, INC	13 27	
10636 MY OFFICE PRODUCTS, INC	120 16	
10637 RICOH USA, INC	102 29	
10638 STATE TREASURER FND #3601,#		
10640 CASH & CARRY CLEANERS	17 00	
10644 DIXIE NET 10646 AIRGAS SOUTH	59 95 23 16	
10647 FOUR-COUNTY ELEC POWER ASSN		
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 10648
 FOUR-COUNTY ELEC POWER ASSN
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 10651
 FOUR-COUNTY ELEC POWER ASSN
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 10652
 MISS ASSOC OF SUPERVISORS
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 10653
 CHEATHAM EYE CARE
 261
 663

 10655
 JAMES MCMANUS
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 10653
 JAMES MCMANUS
 71
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 SAMES MCMANUS
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 50

 10657
 SUNFLOWER STORE
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 10669
 CASH & CARRY CLEANERS
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 10679
 MISSISSIPT COURT COLLECTIONS
 404
 92

 10680
 CASH & CARRY CLEANERS
 12
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 10681
 MY OFFICE PRODUCTS, INC
 162
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 10682
 CASH & CARRY CLEANERS
 17
 00

 10683
 CASH & CARRY CLEANERS
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 10684
 DATA SYSTEMS MANAGEMENT, INC
 1645
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 10695
 FOUR-COUNTY ELEC POWER ASSN
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	APCS NEWELL PAPER COMPANY MY OFFICE PRODUCTS, INC HOOVER'S BAKERY PHILLIP'S HARDWARE STATE TREASURER FND #3601,#601 R J YOUNG COMPANY TANYA WEST CITY WATER & LIGHT DEPT FOUR-COUNTY ELEC POWER ASSN R J YOUNG COMPANY U S NETWORX WALMART COMMUNITY BRC CHEATHAM EYE CARE SILVER LEAF LANDSCAPE HANCOCK BANK HANCOCK BANK CLAY COUNTY MEDICAL CENTER CASH & CARRY CLEANERS KRISTEN WOOD WILLIAMS,PLLC KRISTEN WOOD WILLIAMS,PLLC KROGER STARKVILLE FORD MERCURY, INC WHITE OIL CO , INC & TIRE CTR JIM'S AUTO PARTS, WEST POINT COLLUMS BUMPER SERVICE ADAPTS ELECTRONIC MONITORING RANDOLPH W JONES SHELL FLEET PLUS SILOAM WATER DISTRICT SILOAM WATER	CPRT121178
10764	NEWELL PAPER COMPANY	1907 52
10765	MY OFFICE PRODUCTS, INC	213 00
10766	HOOVER'S BAKERY	48 54
10767	PHILLIP'S HARDWARE	647 39
10800	STATE TREASURER FND #3601,#601	224 00
10801	R J YOUNG COMPANY	111 00
10803	TANYA WEST	950 00
10804	CITY WATER & LIGHT DEPT	30 00
10805	FOUR-COUNTY ELEC POWER ASSN	27 00
10000	K J YOUNG COMPANY	100 05
10007	V J NETWORK WALMADT COMMUNITY RDC	74 72
10809	CHEATHAM EVE CARE	68 01
10810		395 00
10813	HANCOCK BANK	1200 69
10814	HANCOCK BANK	105 54
10815	HANCOCK BANK	135 07
10816	CLAY COUNTY MEDICAL CENTER	770 00
10817	CASH & CARRY CLEANERS	11 00
10818	KRISTEN WOOD WILLIAMS, PLLC	190 00
10819	KRISTEN WOOD WILLIAMS, PLLC	133 00
10820	KRISTEN WOOD WILLIAMS, PLLC	237 50
10821	B & M COMMUNICATIONS/1-STOP	42 40
10823	WEST POINT TV & APPLIANCE	
10024	MY OFFICE PRODUCTS, INC.	104 8J
10826	MY OFFICE PRODUCTS, INC.	52 50
10827	KROGER	100 00
10829	STARKVILLE FORD MERCURY. INC	1973 39
10830	WHITE OIL CO . INC & TIRE CTR	1691 53
10831	JIM'S AUTO PARTS, WEST POINT	343 99
10832	COLLUMS BUMPER SERVICE	100 50
1089 9	ADAPTS ELECTRONIC MONITORING	310 00
10903	RANDOLPH W JONES	604 48
10906	SHELL FLEET PLUS	20 42
10908	SILDAM WATER DISTRICT	20 00
10909	SILVAM WATER DISTRICT	20 00
10910	CASH & CAPDY CLEANEDS	12 00
10912	GOLDEN TRIANGLE WATER	
10917	FOUR-COUNTY FLEC POWER ASSN	49 62
10918	FOUR-COUNTY ELEC POWER ASSN	25 75
10919	XEROX CORPORATION	11 00
10920	R J YOUNG COMPANY	130 00
10921	ORKIN- TUPELO, MS	336 00
10926	COLUMBUS FENCE CO	137 00
	DEMENT PRINTING CO	112 12
	NEWELL PAPER COMPANY	178 54
10929	MY OFFICE PRODUCTS, INC	29 00 71 28
	NESCO ELECTRICAL & LIGHTING CO GOLDEN TRIANGLE PROPANE	302 00
10931	GOLDEN TRIANGLE PROPANE	183 24
10933	CLAY CO DEPT /SOCIAL SERVICES	316 67
	DISTRICT ATTORNEY'S OFFICE	175 00
10935	GOLDEN TRIANGLE AREA	1291 67
10936	GOLDEN TRIANGLE AREA INSURANCE ACCOUNT	1168 56
10937	HEALTH DEPT OF CLAY COUNTY	3791 67
10938	LENORA L PRATHER	350 00
10939	COMMUNITY COUNSELLING SERVICE	2000 00
10940	NATIONAL GUARD OF MISSISSIPPI	200 00
10047	RESERVE ACCOUNT RETARDED CHILDREN'S ASC	2000 00 1416 67
10047	UNITED POSTAL SERVICE	625 00
10040	SHILD I STAL SERVICE	Page 4
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APCSO 10944 VICTIM WITNESS PROGRAM 10945 DAILY TIMES LEADER 10951 GOLDEN TRIANGLE PL & DEV DIST 10952 LOCAL GOVERNMENT RECORDS OFFIC 10956 MY OFFICE PRODUCTS, INC 10957 ORKIN- TUPELO, MS 10958 ORKIN- TUPELO, MS 10958 ORKIN- TUPELO, MS 10959 SALLY KATE WINTERS FAMILY SVCS 10963 WEST POINT CLAY COUNTY 10964 SHELTON DEANES 10965 SHELTON DEANES 10966 ALVIN CARTER, JR 10967 SHERMAN IVY 10968 LINDA IVY 10968 LINDA IVY 10969 FLOYD MCKEE 10970 MISS ASSOC OF SUPERVISORS 10971 PATTY GOFF 10972 R B DAVIS 10973 R B DAVIS 10974 WENDY R FULLER 10975 THOMAS BRYAN 10976 MAXINE BROWN 10977 WENDY HOWELL 10980 TEC 10982 J E VANCE & COMPANY, PA 10983 LEXIS NEXIS RISK DATA MNGTMENT 10985 AMY G BERRY - FEES 10990 CELLULAR SOUTH 10992 CENTRAL RESTAURANT PRODUCTS 10993 COMMUNITY COUNSELING 10998 LEE COUNTY JUVENILE CENTER 10999 MID-SOUTH UNIFORMS 11003 ROBERTA HAUGHTON 11004 STEPHEN SMITH 11022 R B DAVIS 11035 LEXIS NEXIS RISK DATA MNGTMENT 10985 LEXIS NEXIS RISK DATA MNGTMENT 10986 LEE COUNTY JUVENILE CENTER 10999 MID-SOUTH UNIFORMS 11033 ROBERTA HAUGHTON 11004 STEPHEN SMITH 11022 R B DAVIS 11035 LEXIS NEXIS RISK DATA MNGTMENT 11036 ANTHONY CUMMINGS 11037 CALVERT FUNERAL HOME, INC 11038 ROSS KELLEY & MARTIN, PLLC 11039 SHEDRICK HOGAN *** FUND TOTALS *** 001 GENERAL COUNTY 10691 SANDERS & ASSOCIATES 10691 SANDERS & ASSOCIATES	-DDT121178			
10944 VICTIM WITNESS PROGRAM	989 46	6		
10945 DAILY TIMES LEADER	175 00	Ó		
10951 GOLDEN TRIANGLE PL & DEV DIST	6826 00	0		
10952 LOCAL GOVERNMENT RECORDS OFFIC	575 00	g		
10955 MY OFFICE PRODUCTS, INC.	151 94 7 07	2		
10930 MY OFFICE PRODUCTS, INC.	130	6		
10937 UKAIN- TUPELO, MS	43 50	4		
10959 SALLY KATE WINTERS FAMILY SVCS	5000 00	0	ť	
10963 WEST POINT CLAY COUNTY	1250 00	õ		
10964 SHELTON DEANES	113 00)Ó		
10965 SHELTON DEANES	552 80	0		
10966 ALVIN CARTER, JR	210 94)4		
10967 SHERMAN IVY	153 60	0		
10968 LINDA IVY		Ö		
10909 FLUID MEKEE 10070 MICS ASSOC OF SUBERVISORS)0 \0		
10970 MISS ASSOL OF SUPERVISORS	178 0	11		
10972 R B DAVIS	496 80	χō		
10973 R B DAVIS	72 0)õ		
10974 WENDY R FULLER	104 3	36		
10975 THOMAS BRYAN	95 3.	32		
10976 MAXINE BROWN	110 3	32		
10977 WENDY HOWELL	141 5	50		
10980 TEC	96 5	55		
10982 J E VANCE & COMPANY, PA	5800 0°	00		
10985 AMY C REBRY - CEES	479 2	20		
1090) AMY G BERKY ~ FEES 10900 CELLULAR SOUTH	41 4	10		
10992 CENTRAL RESTAURANT PRODUCTS	3214 0	50 DO		
10993 COMMUNITY COUNSELING	95 0	5ŏ	VOIDED	
10998 LEE COUNTY JUVENILE CENTER	180 0)Ó		
10999 MID-SOUTH UNIFORMS	3699 0)2		
11003 ROBERTA HAUGHTON	350 0	20		
11004 STEPHEN SMITH	95 0	20		
11022 R B DAVIS	64 U	10		
11035 LEXIS NEXIS RISK DATA MNGIMENT	4/0 9 778 0	כי בר		
	230 9	<u>,</u>		
11037 CALVERT FUNERAL HOME, INC. 11038 ROSS KELLEY & MARTIN PLLC	494 0	no -		
11039 SHEDRICK HOGAN	125 0	DO		
11040 SHEDRICK HOGAN	125 0	00		
*** FUND TOTALS *** 001 GENERAL COUNTY				1 17636 64
	2000 0			
10691 SANDERS & ASSOCIATES	3000 0	00		
10692 SANDERS & ASSOCIATES 10693 SANDERS & ASSOCIATES	1500 0 5500 0	00		
^ FUND TOTALS *** 013 UTILIZATION	3300 0	00		10000 00
FUND TOTALS OUS OTHERZATION				10000 00
10556 SAM'S CLUB	558 0	05		
10828 WALMART COMMUNITY BRC	27 9	97		
10905 COMCAST CABLE	60 5			
10915 MAE BREWER	400 C	00		
*** FUND TOTALS *** 040 SHERIFF'S INMAT	TE CANTEEN			1046 60
10062 TOWETCREE RECTONAL A TREADY	12002 1	10		
10962 TOMBIGBEE REGIONAL LIBRARY *** FUND TOTALS *** 095 SPECIAL LIBRARY		τU		13892 10
10507 SOUTHERN TELECOMMUNICATIONS	275 4	42		
10567 WALMART COMMUNITY BRC	58	82		
10580 MY OFFICE PRODUCTS, INC	116 9	03		
10567 WALMART COMMUNITY BRC 10580 MY OFFICE PRODUCTS, INC 10639 STATE TREASURER FND #3601,#601	224 (00		
10741 BELLSOUTH	2733 (00		
	Page 5			

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APCS 10700 STATE TREASURED END #2601 #601	CPRT121178	
10799 STATE TREASURER FND #3601,#601 10812 FIRST CONTINENTAL LEASING 10822 WALMART COMMUNITY BRC 10979 TEC *** FUND TOTALS *** 097 E911 FUND	4232 69	
10822 WALMART COMMUNITY BRC	20 31	
10979 TEC	19	7593 46
*** FUND TOTALS *** 097 E911 FUND		7593 46
10510 WEST CROUP DAYMENT CENTER	421 50	
10510 WEST GROUP PAYMENT CENTER *** FUND TOTALS *** 104 LAW LIBRARY	421 30	421 50
10508 SOUTHERN TELECOMMUNICATIONS 10572 RADIOSHACK CREDIT SERVICES 10686 CINDY TIDWELL 10726 CELLULAR SOUTH	32 58	I.
10572 RADIUSHACK CREDIT SERVICES	37 98 1250 00	
10726 CELLULAR SOUTH	62 01	
*** FUND TOTALS *** 112 DRUG COURT - AC	32 58 37 98 1250 00 62 01 OC GRANT	1382 57
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10645 DIXIE NET *** FUND TOTALS *** 114 VOLUNTEER FIRE	19 95 DEPARTMENT	19 95
FUND TOTALS * 114 VOLUNTEER FIRE	DEFAILMENT	
10811 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBAT	1479 25 FE MONIES	1479 25
10672 ARAMARK UNIFORM SERVICES INC 10673 ARAMARK UNIFORM SERVICES INC 10674 ARAMARK UNIFORM SERVICES INC 10675 ARAMARK UNIFORM SERVICES INC 10676 ARAMARK UNIFORM SERVICES INC 10690 PRESTON DOBBS TRUCK SER & 10699 SOUTHERN TELECOMMUNICATIONS 10700 FOUR-COUNTY ELEC POWER ASSN 10701 FOUR-COUNTY ELEC POWER ASSN 10701 FOUR-COUNTY ELEC POWER ASSN 10702 WALMART COMMUNITY BRC 10770 GOLDEN TRIANGLE TIRE SVC LLC 10771 GOLDEN TRIANGLE TIRE SVC LLC 10776 PHILLIP'S HARDWARE 10777 AT&T / QLT CONSUMER LEASE 10786 CLAY COUNTY CO-OP 10787 CLAY COUNTY CO-OP 10788 CLAY COUNTY CO-OP 10790 CLAY COUNTY CO-OP 10791 JIM'S TIRE COMPANY 10792 JIM'S AUTO PARTS, WEST POINT 10793 JIM'S AUTO PARTS, WEST POINT	25 50	
10673 ARAMARK UNIFORM SERVICES INC	25 50	
10674 ARAMARK UNIFORM SERVICES INC	25 50	
10675 ARAMARK UNIFORM SERVICES INC	25 50	
10600 DEETON DORR TRUCK SER &	23 30 528 00	
10699 SOUTHERN TELECOMMUNICATIONS	29 72	
10700 FOUR-COUNTY ELEC POWER ASSN	57 41	
10701 FOUR-COUNTY ELEC POWER ASSN	45 30	
10702 WALMART COMMUNITY BRC	25 94	
10771 GOLDEN TRIANGLE TIRE SVC LLC	5 00	
10776 PHILLIP'S HARDWARE	40 68	
10777 AT&T / QLT CONSUMER LEASE	21 95	
10786 CLAY COUNTY CO-OP	11 98	
10788 CLAY COUNTY CO-OP 10788 CLAY COUNTY CO-OP	0 / 0 4 89	
10789 CLAY COUNTY CO-OP	3 56	
10790 CLAY COUNTY CO-OP	30 00	
10791 JIM'S TIRE COMPANY	12 00	
10792 JIM'S AUTO PARTS, WEST POINT 10793 JIM'S AUTO PARTS, WEST POINT	14 95	
10795 JIM S AUTO PARTS, WEST POINT 10794 CARQUEST AUTO PARTS, INC	26 85 18 11	
10795 CARQUEST AUTO PARTS, INC	40 04	
10796 CARQUEST AUTO PARTS, INC	10 50	
10797 CARQUEST AUTO PARTS, INC	11 18	
10798 KELLOGG HARDWARE & APPLIANCE 10871 CARQUEST AUTO PARTS, INC	65 90 17 88	
10872 CARQUEST AUTO PARTS, INC	161 81	
10873 CARQUEST AUTO PARTS, INC	57 52	
10874 JIM'S AUTO PARTS, WEST POINT	100 87	
10875 CLAY COUNTY CO-OP 10876 SUNFLOWER STORE	17 99 10 67	
10877 SUNFLOWER STORE	4 59	
10878 C & S AUTO ELECTRIC	84 00	
10879 CITY WATER & LIGHT DEPT	36 60	
10880 TERRY'S GARAGE, INC 10881 ARAMARK UNIFORM SERVICES INC	7 24 25 50	
10882 CELLULAR SOUTH	68 00	
10883 CUSTOM PRODUCTS CORPORATION	431 35	
10884 APAC-MISSISSIPPI, INC	837 82	
11006 THOMPSON MACHINERY	400 25	
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APCSCF	RT121178	
11007 SUNFLOWER STORE 11008 SUNFLOWER STORE	10 01 7 91	
11009 SUNFLOWER STORE 11010 SUNFLOWER STORE	6 08 4 59	
APCSCP 11007 SUNFLOWER STORE 11008 SUNFLOWER STORE 11009 SUNFLOWER STORE 11010 SUNFLOWER STORE 11011 SUNFLOWER STORE *** FUND TOTALS *** 151 DISTRICT 1 ROAD	7 02	3467 94
10524 JIM'S AUTO PARTS, WEST POINT	23 99 12 00	
10835 CLAY COUNTY CO-OP	19 95	
10838 BYRON ACKER	50 00 1944 59	
10524 JIM'S AUTO PARTS, WEST POINT 10834 JIM'S TIRE COMPANY 10835 CLAY COUNTY CO-OP 10837 DC TIRE AND TRUCK 10838 BYRON ACKER 10870 APAC-MISSISSIPPI, INC 10914 GOLDEN TRIANGLE WATER *** FUND TOTALS *-* 152 DISTRICT 2 ROAD	30 00	2105 53
10664 SOUTHERN TELECOMMUNICATIONS	28 44 34 95	
10666 PHILLIP'S HARDWARE	8 99 84 02	
10668 PHILLIP'S HARDWARE	40 27	
10671 FOUR-COUNTY ELEC POWER ASSN	76 00 25 94	
10839 JIM'S AUTO PARTS, WEST POINT	26 48	
10840 JIM S AUTO PARTS, WEST POINT 10841 DC TIRE AND TRUCK	59 50	
10842 CLAY COUNTY CO-OP 10843 HENRY BACKHOE & DIRT SERVICE	225 00	
10845 MIKE PEARSON / MIKE'S AUTO	297 60	
10847 BACCO MATERIALS, INC	1475 74	
10849 BACCO MATERIALS, INC 10849 BACCO MATERIALS, INC	1511 75	
10853 SILOAM WATER DISTRICT 10901 CARQUEST AUTO PARTS, INC	20 00 96 62	
10907 JIM'S AUTO PARTS, WEST POINT 10984 JIM'S AUTO PARTS, WEST POINT	18 40- 82 58	
11032 G & O SUPPLY CO, INC 11033 GOLDEN TRIANGLE PROPANE	661 50 153 00	
<pre>*** FUND TOTALS *** 152 DISTRICT 2 ROAD 10664 SOUTHERN TELECOMMUNICATIONS 10665 MCBRAYER QUICK LUBE 10666 PHILLIP'S HARDWARE 10667 PHILLIP'S HARDWARE 10667 PHILLIP'S HARDWARE 10670 FOUR-COUNTY ELEC POWER ASSN 10671 FOUR-COUNTY ELEC POWER ASSN 10671 FOUR-COUNTY ELEC POWER ASSN 10704 WALMART COMMUNITY BRC 10839 JIM'S AUTO PARTS, WEST POINT 10840 JIM'S AUTO PARTS, WEST POINT 10841 DC TIRE AND TRUCK 10842 CLAY COUNTY CO-OP 10843 HENRY BACKHOE & DIRT SERVICE 10844 CELLULAR SOUTH 10845 MIKE PEARSON / MIKE'S AUTO 10846 CUSTOM PRODUCTS CORPORATION 10847 BACCO MATERIALS, INC 10848 BACCO MATERIALS, INC 10848 BACCO MATERIALS, INC 10849 BACCO MATERIALS, INC 10853 SILOAM WATER DISTRICT 10901 CARQUEST AUTO PARTS, WEST POINT 10927 JIM'S AUTO PARTS, WEST POINT 1032 G & O SUPPLY CO, INC 11033 GOLDEN TRIANGLE PROPANE 11034 DURACO INDUSTRIES, INC-JACKSON *** FUND TOTALS *** 153 DISTRICT 3 ROAD</pre>	646 17 '	7542 91
10705 WALMART COMMUNITY BRC 10706 KNOX GROCERY LLC	25 94 2 00	
10707 KNOX GROCERY LLC 10708 CALTEORNIA CONTRACTORS SUPPLY	4 38 189 78	
10709 CALIFORNIA CONTRACTORS SUPPLY 10710 FOUR-COUNTY FLEC POWER ASSN	77 85	
10711 SOUTHERN TELECOMMUNICATIONS	30 10	
10707 KNOX GROCERY LLC 10708 CALIFORNIA CONTRACTORS SUPPLY 10709 CALIFORNIA CONTRACTORS SUPPLY 10710 FOUR-COUNTY ELEC POWER ASSN 10711 SOUTHERN TELECOMMUNICATIONS 10772 FOUR-COUNTY ELEC POWER ASSN 10773 FOUR-COUNTY ELEC POWER ASSN 10774 FOUR-COUNTY ELEC POWER ASSN 10778 ARAMARK UNIFORM SERVICES INC 10779 ARAMARK UNIFORM SERVICES INC 10780 ARAMARK UNIFORM SERVICES INC 10781 ARAMARK UNIFORM SERVICES INC 10782 ARAMARK UNIFORM SERVICES INC 10782 ARAMARK UNIFORM SERVICES INC 10782 SILOAM WATER DISTRICT	67 27 141 24	
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10781 ARAMARK UNIFORM SERVICES INC 10782 ARAMARK UNIFORM SERVICES INC	18 00 18 00 20 00	
10991 CELLULAR SOUTH	525 95	
10994 JIM'S AUTO PARTS, WEST POINT *** FUND TOTALS ~** 154 DISTRICT 4 ROAD		1601 50
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10684 VICTOR AVANT 10712 SOUTHERN TELECOMMUNICATIONS 10713 FOUR-COUNTY ELEC POWER ASSN 10714 YOUNG WELDING SUPPLY, INC 10715 TIGRETT STEEL & SUPPLY INC 10775 ARAMARK UNIFORM SERVICES INC 10890 KELLOGG HARDWARE & APPLIANCE 10891 WALMART COMMUNITY BRC 10892 HENRY BACKHOE & DIRT SERVICE 10893 SUN CREEK WATER ASSN 10894 CELLULAR SOUTH 10895 INTERSTATE BATTERY 10896 FOUR-COUNTY ELEC POWER ASSN 10897 RICE EQUIPMENT COMPANY, LLC 10898 CLAY COUNTY CO-OP 10900 JIM'S AUTO PARTS, WEST POINT 10902 TIM THOMPSON 11012 HOOVER INC 11013 HOOVER INC 11014 BACCO MATERIALS, INC 11016 BACCO MATERIALS, INC 11017 BACCO MATERIALS, INC 11018 BACCO MATERIALS, INC 11018 BACCO MATERIALS, INC 11019 BACCO MATERIALS, INC 11020 THOMPSON MACHINERY 11021 OSWALT BLDG MATERIAL 11023 GEORGE'S TIRE SERVICE 11025 PHILLIP'S HARDWARE 11026 PHILLIP'S HARDWARE 11027 ARAMARK UNIFORM SERVICES INC 11028 ARAMARK UNIFORM SERVICES INC 11030 ARAMARK UNIFORM SERVICES INC 11031 THOMPSON MACHINERY *** FUND TOTALS *** 155 DISTRICT 5 ROAD	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	
10688 G & O SUPPLY CO, INC 10689 APAC-MISSISSIPPI, INC 10769 WHITE OIL CO , INC & TIRE CTR 11005 TEC *** FUND TOTALS *** 161 DISTRICT 1 BRIN	568 84 795 80 10002 20 11 DGE	
10631 JIM'S AUTO PARTS, WEST POINT 10659 IVY SAW & MOWER 10660 WHITE OIL CO , INC & TIRE CTR 10661 FOUR-COUNTY ELEC POWER ASSN 10662 ATMOS ENERGY 10663 FOUR-COUNTY ELEC POWER ASSN 10703 AIRGAS SOUTH 10784 HENRY BACKHOE & DIRT SERVICE 10785 JIM'S AUTO PARTS, WEST POINT 10833 GUEST BODY SHOP, LLC 10836 DC TIRE AND TRUCK 10858 JIM'S AUTO PARTS, WEST POINT 10859 JIM'S AUTO PARTS, WEST POINT 10860 JIM'S AUTO PARTS, WEST POINT 10861 JIM'S AUTO PARTS, WEST POINT 10862 JIM'S AUTO PARTS, WEST POINT 10863 JIM'S AUTO PARTS, WEST POINT 10863 JIM'S AUTO PARTS, WEST POINT 10864 JIM'S AUTO PARTS, WEST POINT	116 91 27 82 708 28 57 41 349 03 221 68 112 82 175 00 23 99 5 00 50 00 14 99 84 55	

11366 95

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APCSCPR	121178	
10865 JIM'S AUTO PARTS, WEST POINT 10866 CITY WATER & LIGHT DEPT 10867 PRESTON DOBBS TRUCK SER & 10868 COKER EQUIPMENT & MATERIALS 10869 CELLULAR SOUTH 10885 PHILLIP'S HARDWARE 10886 GOLDEN TRIANGLE TIRE SVC LLC 10887 WHITE OIL CO , INC & TIRE CTR 10888 ELAM TRUCKING 10889 G & O SUPPLY CO, INC 10904 H & O TRUCK & TRAILER REPAIR 10923 BACCO MATERIALS, INC 10924 BACCO MATERIALS, INC 10925 BACCO MATERIALS, INC 10904 PHILLIP'S HARDWARE 11001 PHILLIP'S HARDWARE *** FUND TOTALS *** 162 DISTRICT 2 BRIDGE	20 58 17 00 528 00 600 00 51 31 193 66 279 00 3254 31 924 42 735 84 1153 69 869 60 875 31 1202 14 3 69 23 34	12909 86
10850 HANCOCK BANK 10851 HANCOCK BANK 10852 BANCORP SOUTH 10981 CALVERT-SPRADLING ENGINEERS *** FUND TOTALS *** 163 DISTRICT 3 BRIDGE	705 31 608 56 436 06 18927 82	20677 75
10783 CLAY COUNTY CO-OP 10854 JIM'S AUTO PARTS, WEST POINT 10855 JIM'S AUTO PARTS, WEST POINT 10856 HANCOCK BANK 10986 ARAMARK UNIFORM SERVICES INC 10987 ARAMARK UNIFORM SERVICES INC 10988 ARAMARK UNIFORM SERVICES INC 10989 ARAMARK UNIFORM SERVICES INC 10989 ARAMARK UNIFORM SERVICES INC 10995 JIM'S AUTO PARTS, WEST POINT 10996 JIM'S AUTO PARTS, WEST POINT 10997 JIM'S AUTO PARTS, WEST POINT 10927 ARAMARK CANNON *** FUND TOTALS ** 164 DISTRICT 4 BRIDGE	89 10 3 28 264 00 834 56 18 00 18 00 18 00 18 00 18 00 25 74 31 72 16 88 200 00	
*** FUND TOTALS ** 164 DISTRICT 4 BRIDGE		
10716 TIGRETT STEEL & SUPPLY INC *** FUND TOTALS *** 165 DISTRICT 5 BRIDGE	450 00	450 00
10978 FIRST NAT'L BANK OF CLARKSDALE *** FUND TOTALS *** 212 DHS BUILDING B & 1	1724 25 :	1724 25
10523 PHILLIP'S HARDWARE 10527 FOUR-COUNTY ELEC POWER ASSN 10571 TIGRETT STEEL & SUPPLY INC 10608 JIM'S AUTO PARTS, WEST POINT 10641 H & O TRUCK & TRAILER REPAIR 10642 H & O TRUCK & TRAILER REPAIR 10643 H & O TRUCK & TRAILER REPAIR 10654 INMAN'S AUTO REPAIR 10654 INMAN'S AUTO REPAIR 10677 PHILLIP'S HARDWARE 10687 JIM'S AUTO PARTS, WEST POINT 10719 NEWELL PAPER COMPANY 10731 H & O TRUCK & TRAILER REPAIR 10732 DC TIRE AND TRUCK 10733 DC TIRE AND TRUCK 10768 WHITE OIL CO , INC & TIRE CTR 10802 JIM'S AUTO PARTS, WEST POINT	625 00 398 62 75 00 175 00 1626 19 12 90	
Pa	ge 9	

APCSCPRT121178	
10911 SILOAM WATER DISTRICT 20 00 10916 GTR SOLID WASTE MGMT AUTHORITY 3822 64	
10922 H & O TRUCK & TRAILER REPAIR 429 41	11006 77
*** FUND TOTALS *** 400 SANITATION	11986 77
10950 GOLDEN TRIANGLE CRIME STOPPERS124 0010953 MS DEPT OF PUBLIC SAFETY708 5010954 MS DEPT OF PUBLIC SAFETY70 0010054 MS DEPT OF PUBLIC SAFETY100	
10954 MS DEPT OF PUBLIC SAFETY 70 00	
10960 STATE TREASURER 16310 68 *** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND	17213 18
10948 EAST MS COMMUNITY COLLEGE 38702 30 *** FUND TOTALS *** 690 EMJC MAINTENANCE	38702 30
10949 EAST MS COMMUNITY COLLEGE 26 55	
*** FUND TOTALS *** 691 10 YEAR PLEDGE	26 55
10946 EAST MISS COMMUNITY COLLEGE 21770 58	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE	_ 21770 58
10947 EAST MISS COMMUNITY COLLEGE 18116 10	
*** FUND TOTALS *** 698 VO-TECH CAPITAL	18116 10
10961 TOMBIGBEE RIVER WTR MGMT DIST 23867 87	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST	23867 87
*** DOCKET TOTALS ***	367634 07
I CERTIFY THAT THE BOARD HAS EXAMINED EACH, CLAIM ON THE FEBRUARY,	
DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE D PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE	
THIS THE 04TH DAY OF FEBRUARY 2013	

PRESIDENT

Page 10

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Clay County, MS Prepaids For January 31, 2013

Vendor Par	d
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Amount Paid

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General County Fund	3,200 00
Payroll Clearing Fund	100,860 72
Payroll Clearing Fund	261,858 24
Administrative Office of the Court	10 836 16
American Family Life Insurance Company	795 92
Anthony Cummings	36 00
Assurity Life Insurance Co	51 02
Calvert Spradling Engineers	8 520 00
Panola County Justice Court	100 00
Clay County Juror/Pollworker Account	1 574 60
Clay County Juror/Pollworker Account	4,029 40
Colonial Life	73 16
Columbus Lowndes Development LINK	28,442.00
Columbus Lowndes Development LINK	19,922 00
Drury Inn & Suttes	616.00
First Security Bank	8,297 48
Guardian Life Insurance Company	4,019 35
Hilton Americas Houston	1 035 45
Hilton Americas - Houston	1 035 45
Hilton Americas - Houston	1,135 45
Hilton Americas - Houston	1 035 45
Hilton Americas - Houston	1 135 45
Lady Luck Casine & Hotel	178 00
Liberty National Insurance Company	1 278 75
Life Insurance Company of Alabama	34 00
Martin Luther King Committee	350 00
MS Development Authority	5,545 98
MS Development Authority	3 300 93
MS Development Authority	5,545 98
MS Coroner Association	1,264 00
MS Coroner Association	800 00
New York Life Insurance Company	206 00
Pennsylvanta Life Insurance Company	150 53
Renasant Bank	16,323.25
Rick Baldwm	300.001
Valley Motel	80 00
City Water & Light Department	13,215 42
City Water & Light Department	2,569.27
West Point/Clay Co Growth Alliance	37,500 00
Various Poll Workers	5,880 00

Total

553 131 41

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 that an invoice has been presented for payment as attached hereto as Exhibit "A" for \$ 604 48 for flood plain services

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to authorize payment to Randy Jones for flood plain coordinator services

SO ORDERED, on this the 4rth day of February, 2013

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President

Invoice for Clay County Floodplain Administration January 7, 2013 – February 4, 2013

Clay County Board of Supervisors Attn The Honorable Shelton Deanes, President P.O Box 815, West Point, MS 39773

ITEM	HOURS	*MILEAGE	TOTAL
01/07/13 Conference, research, travel, letter Kamelua Ivy 4301 East Tibbee Road,	10@\$1500=\$1500		
West Point, MS 39773	0 5 @ \$30 00=\$15.00	See Attachment	\$30.00
01/10/13 Conference research, letter Sarah Hill Jack, 595 Barton Ferry Road, West	0 0 @ \$15 00-\$00 00		
Point, MS 39773	0 5 @ \$30 00=\$15 00	See Attachment	\$15 00
01/10/13 Conference research, letter Henry & Zelda Brownlee, 20787 Highway	0 0 @ \$15 00-\$00 00		
46, Pheba MS 39755	0 5 @ \$30 00=\$15 00	See Attachment	\$15 00
01/10/13 Conference, research, letter Thalmus Morgan, 1033 Hogan Street, Pheba,	0 0 @ \$15 00=\$00 00		
MS 39755	0 5 @ \$30 00=\$15 00	See Attachment	\$15 00
01/17/13 Conference research, travel, letter Mike Garnett (GLT Properties) 136	10@\$1500=\$1500		
West Man Street, West Point, MS 39773	1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
01/25/13 Conference research, travel, letter Danny Fulgham (Kenth Holton) 976	10@\$1500=\$15.00	-	
East Main Street, West Point, MS 39773	1 0 @ \$30 00=\$30 00	See Attachment	\$45.00
01/25/13 Conference research, travel, inspection letter T&M Steel (Sonny	- 1 0 @ \$15 00=\$15 00	-	
Jameson) 1245 Highway 45A South, West Pourt, MS 39773	2.0 @ \$30 00=\$60 00	See Attachment	\$75.00
01/21/13 Conference research, travel, letter Dernck Wofford (Maggie Roby)	10@\$1500-\$1500		
10061 Griffith Rnad, Cedar Bluff, MS 39741	0 5 @\$30 00-\$15 00	See Attachment	\$30.00
01/28/13 Conference, research, travel, letter Lewis Neely Henry (Tallie Gillie), 25	1 0 @ \$15 00=\$15 00		-
Gibson Lane, West Pouri, MS 39773	1 0 @ \$30 00-\$30 00	See Attachment	\$45.00
01//29/13 Conference, research, travel letter Ashley Inman (Christopher &	- 1.0 @ \$15 00=\$15 00	1	
Elizabeth Inman) 2810 White Cove, West Point, MS 39773	<u>10@</u> \$3000=\$3000	See Attachment	\$45.00
01/31/13 Conference research, travel, letter Martha J Posley (Letha & Eric Harris)	1 0 @ \$15 00=\$15.00	-	
4172 Lone Oak Road, West Pomt, MS 39773	1_5 @ \$30 00=\$45 00	See Attachment	- \$60.00
02/01/13 Conference research, travel, letter Helen Margan, 504 Pine Street, Pheba,	10@\$1500=\$1500		
MS 39755	1 0 @ \$30.00=\$30 00	See Attachment	\$45 00
01/07/13 - 02/04/13 Driving time, distribution copies for Beard of Supervisors/Tax	2 8 @ \$15.00-\$42 00		
Assessor/Property Owners/MEMA, and prepare reports & invoice for Supervisors	2 0 @ \$30 00=\$60 00	93 7 @ \$0.40 =\$37 48	\$139 48
TOTALS	\$567.00	\$37 48	\$604.48

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

Respectfully Submitted

1

Randolph W Jones RWJ Consultung, LLC Manager

The Board of Supervisors of Clay County, Mississippi (the "County"), took up for consideration the matter of issuing General Obligation Industrial Development Bonds of said County After a discussion of the subject, Supervisor R B Davis offered and moved the adoption of the following resolution

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BONDS OF CLAY COUNTY, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) TO RAISE MONEY FOR ACQUIRING LAND FOR THE PRAIRIE BELT POWERSITE AND FOR CONSTRUCTION OR CONTRACTING FOR THE CONSTRUCTION OF STREETS, ROADS, RAILROADS, SPUR TRACKS, SITE IMPROVEMENTS, WATER, SEWERAGE, DRAINAGE, CONTROL AND OTHER RELATED POLLUTION FACILITIES NECESSARY OR REQUIRED FOR INDUSTRIAL DEVELOPMENT PURPOSES OR THE DEVELOPMENT OF INDUSTRIAL PARK PURCHASE, TO ACQUIRE, INSTALL, LEASE, COMPLEXES, CONSTRUCT, OWN, HOLD, EQUIP, CONTROL, ACQUIRE OR CONSTRUCT OTHER STRUCTURES AND FACILITIES NECESSARY AND CONVENIENT FOR THE PLANNING, DEVELOPMENT, USE, OPERATION AND MAINTENANCE OF AN INDUSTRIAL PARK OR PARKS OR FOR OTHER INDUSTRIAL DEVELOPMENT PURPOSES, INCLUDING, BUT NOT LIMITED TO, UTILITY INSTALLATIONS, ELEVATORS, COMPRESSORS, WAREHOUSES, BUILDINGS AND AIR, TRANSPORTATION RAIL AND OTHER **TERMINALS** AND POLLUTION CONTROL FACILITIES

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Board") acting for and on behalf of Clay County, Mississippi (the "County"), hereby finds, determines, adjudicates and declares as follows

1 The County is authorized upon creation of an Economic Development District by Sections 19-5-99 and 19-9-5, et seq, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 3 of this preamble

2 It is necessary and in the public interest to issue General Obligation Industrial Development Bonds of the County in the principal amount not to exceed Ten Million Dollars (\$10,000,000) to raise money for acquiring land for the Prairie Belt Powersite and for construction or contracting for the construction of streets, roads, railroads, spur tracks, site improvements, water, sewerage, drainage, pollution control and other related facilities necessary or required for industrial development purposes or the development of industrial park complexes, to acquire, purchase, install, lease, construct, own, hold, equip, control, acquire or construct other structures and facilities necessary and convenient for the planning, development, use, operation and maintenance of an industrial park or parks or for other industrial development purposes,

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including, but not limited to, utility installations, elevators, compressors, warehouses, buildings and air, rail and other transportation terminals and pollution control facilities

The assessed value of all taxable property within the County, according to the last 3 completed assessment for taxation, is \$135,483,296, the County has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, in the amount of \$1,487,000, and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of \$1,487,000, the issuance of the bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the County, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the County, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the County, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the County

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS

SECTION 1 The Board hereby declares its intention to issue General Obligation Industrial Development Bonds (the "Bonds") of the County in the principal amount not to exceed Ten Million Dollars (\$10,000,000) pursuant to the Act to raise money for acquiring land for the Prairie Belt Powersite and for construction or contracting for the construction of streets, roads, railroads, spur tracks, site improvements, water, sewerage, drainage, pollution control and other related facilities necessary or required for industrial development purposes or the development of industrial park complexes, to acquire, purchase, install, lease, construct, own, hold, equip, control, acquire or construct other structures and facilities necessary and convenient for the planning, development, use, operation and maintenance of an industrial park or parks or for other industrial development purposes, including, but not limited to, utility installations, elevators, compressors, warehouses, buildings and air, rail and other transportation terminals and pollution control facilities The Bonds may be issued in one or more series and will be general obligations of the County payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the County and from any in lieu payments authorized pursuant to Section 27-31-104 of the Mississippi Code of 1972, as Amended

SECTION 2 The Board proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Board at its regular meeting in the Clay County Courthouse in the City of West Point, Mississippi, at the hour of 10 00 o'clock a m on March 4, 2013

SECTION 3 If on or before 10 00 o'clock a m on March 4, 2013, twenty percent (20%) of the qualified electors of the County or fifteen hundred (1,500), whichever is less, shall

file a written protest with the clerk of the County against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law If no protest be filed on or before 10 00 o'clock a m on March 4, 2013, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof, at any time within a period of two (2) years after the date specified in Section 2 hereof

SECTION 4 This resolution shall be published once a week for at least three (3) consecutive weeks in the *Daily Times Leader*, a newspaper published in and having a general circulation in the County and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date

SECTION 5 The Clerk of the Board shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof

SECTION 6 If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein

Supervisor Luke Lummus seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

Supervisor Lynn "Don" Horton Supervisor Luké Lummus Supervisor R B Davis Supervisor Shelton L Deanes Supervisor Floyd T McKee Voted Yea Voted Yea Voted Yea Voted Yea

The motion having received the affirmative vote of a majority of the members⁵ present, the President of the Board declared the motion carried and the resolution adopted, on this the 4th day of February, 2013

PRESIDENT, BOARD OF SUPERVISORS

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IN THE MATTER OF SPREADING ON THE MINUTES THE WRIT OF ELECTION SETTING THE SPECIAL ELECTION TO FILL THE VACANCY IN DISTRICT 36 OF THE HOUSE OF REPRESENTATIVES

There came on this day for consideration the matter of spreading on the minutes the Writ of Election setting the special election to fill the vacancy in District 36 of the House of Representatives

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the Clerk to spread on the minutes the Writ of Election as received from Governor Phil Bryant setting the date of the special election to fill the said vacancy which exists in District 36 of the House of Representatives as attached hereto as Exhibit A.

SO ORDERED this the 4rth day of February, 2013

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STATE OF MISSISSIPPI

Office of the Governor

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WRIT OF ELECTION

TO THE ELECTION COMMISSIONERS OF CLAY, LOWNDES, AND MONROE COUNTIES, MISSISSIPPI

A vacancy now exists in District 36 of the Mississippi House of Representatives due to the death of Representative David Gibbs

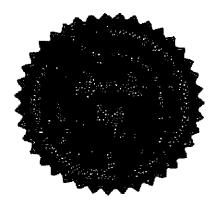
Therefore, pursuant to Article 4, Section 77 of the Mississippi Constitution of 1890 and Miss Code Ann § 23-15-851, I, Phil Bryant, Governor of the State of Mississippi, do hereby issue this Writ of Election, and hereby declare that the special election to fill the vacancv in House of Representatives District 36, as such district existed for the 2011 legislative elections, shall be held on March 12, 2013 This special election shall be held and notice thereof shall be given in accordance with Miss Code Ann § 23-15-851 and § 23-15-833

Pursuant to Miss Code Ann § 23-15-851 and § 1-3-67, the qualifying deadline shall be February 11, 2013 Candidates shall qualify pursuant to Miss Code Ann § 23-15-359(7)

If no candidate receives a majority of the votes cast in the special election, then a runoff election shall be held on April 2, 2013, in accordance with Miss Code Ann § 23-15-833

All other relevant state laws not in conflict with the terms of this Writ of Election shall further apply

The Election Commissioners of Clay, Lowndes, and Monroe Counties shall govern themselves accordingly



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed

DONE at the Capitol, in the City of Jackson, this the 28th day of January, in the year of our Lord, two thousand thirteen, and of the Independence of the United States of America, the two hundred and

thirty-sevent West

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PHIL BRYANT Governor

BY THE GOVERNOR

C. Dellet Norman,)

C DELBERT HOSEMANN, JR SECRETARY OF STATE

IN THE MATTER OF AUTHORIZING CERTAIN DELETIONS AND TRANSFERS ON THE FIXED ASSET LEDGER OF CLAY COUNTY, MS

There came on this day for consideration the matter of authorizing certain deletions and transfers on the fixed asset ledger of Clay County, MS

It appears to this Board the inventory Clerk is submitting two (2) fixed asset deletion requests for BG390, Dryer (S/N MY1918126), reported under the office furniture equipment ledger located in the jail which is no longer working and functioning properly, and,

It appears to this Board asset no D3136, 2013 Mack Truck (S/N 1M1AN07Y7DM012386) reported on the Mobile Equipment register of District 3, has not worked from the day it was purchased and that the said equipment was purchased from Tri-State Truck and Tractor thru a lease purchase finance agreement with Bancorp South It appears further the Mack Truck has been in Tri-State Truck and Tractor's possession since the middle of October 2012 to assess the condition of the truck and cannot give a reason as to why it is not working properly and, therefore, is willing to buy back the said equipment, refund any payments made by the county, and payoff the lease purchase with Bancorp South Bank with any remaining credit balance to be forwarded to the County and receipted into District 3 Road Fund

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously for the said assets outlined above to be deleted from the appropriate fixed asset ledger of the county due to both pieces of equipment not working and functioning properly

SO ORDERED this the 4rth day of February, 2013

President

• Order Approving the following Fixed Asset Deletions

- o BG 390- Dryer located in the Jail, no longer working, S/N MY1918126
- D3136- 2013 Mack Truck, S/N 2386, has not worked from the day received Supervisor Davis has been working with the vendor, who purchased the unusable MACK Truck back and refunded funds to the County District 3 Fund

• Order Approving the Transfer of the following

• •

• SA035A – Ford Ranger Truck 2001 belonging to District 5 who has agreed to transfer the said truck in good condition to the Volunteer Fire Department to be utilized by the Volunteer Fire Coordinator

То	Amy G Berry Inventory Control Clerk
From	Janny Banke
Date	1-29-13
Re	Inventory Control # BB390 Description Dever S/N# My 1918/26

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

This is acknowledged receipt of the above inventory item on this the 29^{+4} day of 29^{+4} day of

g. Be Inventory Clerk

Department Head

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1/31/2013 FALSPM Delete	FIXED ASSEIS Lease Purchase File Maintenance Key	10 21 48 GINGER # 70
Location D Vendor <u>TRI-STATE TRU</u>	ACK TRUCK IST 3 SHED CK CENTER Serial # 1M1AN07Y7DM01238	<u> </u>
Property #: D3136	Project # Current Value	101920 00
*Department # <u>303</u>		SED PROPERTY
*Acquisition	LEASE/PURCHASE *Disposal	
	(Y/N)	
*Asset Type MVH		
Salvage % <u>10</u>		<u>5000</u>
GASB Eligible?		
	Accumulated Depreciation	10080 00
	<u>0 00</u> Date <u>6/12/2012</u>	
Remarks		

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INVOICE

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Customer		Misc	
Name Address	494 E.H CRUMP BLVD	Date Order No	1/10/2013
Crty Phone ¹	MEMPHIS State TN ZIP 38126	Rëp FOB	
Phone			
Qty	Description	_Unit Price	TOTAL
1	2013 MACK CHU613 1M1AN07Y7DM012386	\$ 112 000 00	\$ 112 000 00
-1	LESS PAYOFF TO BANCORPSOUTH 70351 08	\$ 91 600 62	\$ (91 600 62)
		SubTotal Shipping	<u>\$ 20 399 38</u>
Payment	Select One Tax Rate(s)	/	
Comments Name		TOTAL	\$ 20 399 38
CC # Expires			
	SELLERS SIGNATURE	Bez	5

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LIMITED POWER OF ATTORNEY

This will authorize ______ TRI STATE TRUCK CENTER, INC whose signature appears below

> Signature ____ _____

> Attorney-m-fact _____

To act as my agent and attorney-in-fact, with power of substitution, to do all acts and things in all matters pertaining to the application for titles, duplicate titles, the recording of the proper liens on such titles, registrations, duplicate registrations and licenses and/or renewals for the motor vehicles described below, and to execute and endorse all documents, checks or drafts issued in the name of or to the undersigned with respect to any insurance policy relating to the motor vehicles described below, and submit any proof of loss to collect such insurance

Vehicle Description

Vehicle Identification number

2013 MACK CHU613

1M1AN07Y7DM012386

CLAY COUNTY Ben By

State of \underline{MS} County of $\underline{C/A}$

Sworn to and subscribed before me this $3l^{2^{+}}$ day of $2a_{-}$, $2a_{2}$

Circuit Clerk & Ex-Officio Noting My Commission Expires Jan 4, 2018 Ignature of Notary Public My commission expires

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		1/10/13	VENDOR NO	<u>14343</u>	CHECK NO	23166
VOICE NO	DESCRIPTION		REFERENCE NO	GROSS AMOUNT	DISCOUNT	AMOUNT PAID
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				CONTROL NO	223166	642
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IN THE MATTER OF TRANSFERRING CERTAIN ASSETS ON THE INVENTORY RECORDS OF CLAY COUNTY, MS

There came on this day for consideration the matter of transferring certain assets on the inventory records of Clay County, MS

It appears to this Board that the inventory item listed below is currently listed under the Mobile Equipment Category for District 5 on the inventory records of Clay County and it appears the said equipment needs to be transferred to the Mobile Equipment Inventory for the Volunteer Fire Department to be utilized by the Volunteer Fire Coordinator of Clay County The inventory item is as follows

SA035A Ford Ranger Pickup Truck S/N# 1FTYR10U41TA53673

After motion by Floyd McKee and seconded by Luke Lummus this Board doth vote unanimously to transfer the said asset from District 5 Mobile Equipment Category to the Mobile Equipment Category of the Volunteer Fire Department.

SO ORDERED this the 4th day of February, 2013

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President

<u>5</u>97

nson Inventory Control Clerk From . 1/25 \mathbb{Z} Floyd NCKEE Date Inventory Control# nck Zer) Description S/N# _

To

Re

The inventory item referenced to above is delivered to you to be transferred from this department's inventory Additionally, this item does function properly to be useful to the County but needs to be transferred to $\sqrt{0}$. Fre. _ Department's inventory Please remove this item from this department's inventory and transfer to the No Fre Department's inventory upon the order of the Board of Supervisors

How Mr. V.

This is acknowledged receipt of the	above inventory item on this the 24 day of
_ cpuncting, 2015	A.
	Inventory Clerk

1/25/2013 FAMBEM Dęlete,	FIXED ASSETS Mobile Equipment File Maintenance Key #	13 05 26 AMY 355
Description	n FORD RANGER TRUCK 2001	
Location		
Vendor DISTRICT	5 Serial # 1FTYR10U41TA53673	
Property # SA03		3000 00
*Department #	305 DISTRICT 5 Objective # 86 MOBILI	E EQUIPMEN
*Acquisition	P PURCHASED *Disposal	
_ Ledger?	$\underline{\mathbf{Y}}$ ($\underline{\mathbf{Y}}$ /N)	_
*Asset Type	MVP MOTOR VEHICLE - Useful Life	<u>5</u> Years
Salvage %		5000
GASB Eligi		(Y/N)
_	Accumulated Depreciation	- <u>-</u>
Cap Value	3000 00 Date 7/26/2006	
Remarks		

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

IN THE MATTER OF AUTHORIZING TRAVEL

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

It appears to this Board as attached hereto as Exhibit A the Sheriff is requesting authority to travel to Biloxi, MS to attend a MS Homeland Security Conference on February 20- 21, 2013 and for any hotel, meal expense, and registration fees to be authorized for payment

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize travel for the Sheriff, Eddie Scott, to attend the MS Homeland Security Conference

SO ORDERED this the 4th day of February, 2013

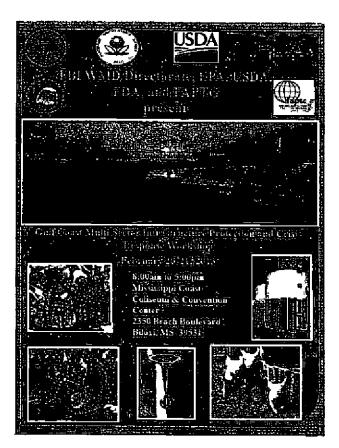
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President



Please see the below attachment and link for the 2-day Multi-Sector Workshop focusing primarily on water food and agriculture security. It is FREE to attend the workshop. It will be held at the Gulf Coast Colliseum in Biloxi. MS on Feb 20 and Feb 21. A copy of the workshop agenda is located at the below link. Please pass along to colleagues. co-workers and friends. The workshop is open to everyone including inclusive constitutions. Please let me know if you have any questions.

https //apps max gov/survey/index php?sid=94328&lang=en





To report suspicious activity to the MS Office of Homeland Security, call 888 472 3367, visit www.homelandsecurity.ms.gov, or click on the NSI icon to the left

Welcome to the Gulf Coast Multi-Sector Infrastructure Protection and Crisis Response Workshop Registration Site!

When Wednesday, February 20th – Thursday, February 21st, 2013
Time 8am – 5pm
Where Mississippi Coast Colliseum and Convention Center
Location Address 2350 Beach Boulevard, Biloxi, MS 39531
Location Phone # (228) 594-3700

Deadline to register for this event is 12,00PM EST on Friday, February 15th

Event Description

Infrastructure Protection includes providing a safe and reliable food supply for US citizens and people abroad who consume food products which originate within the US. The Gulf Coast region has a significant agricultural base and produces an abundant supply of food and livestock, all of which must be protected and safeguarded against unintentional and deliberate attacks

The Gulf Coast Multi-Sector infrastructure Protection and Crisis Response Workshop will increase awareness and educate participants on the roles, responsibilities, and capabilities of various local, state and federal officials in securing this vital sector of infrastructure specific to the **Mississippi**, **Alabama, Louisiana coastline and Florida Pan Handle**

The goal of the workshop is to bring together representatives from law enforcement, public health, emergency management, state, local and federal officials to discuss cross-cutting topics of interest relative to the water, food and agriculture sectors. During the workshop, participants will engage in discussions with panelists, learn about investigation and response, listen to case studies and other topics. There will also be opportunities to network and establish partnerships across an array of sectors. This workshop is jointly presented by the Federal Bureau of Investigation Weapons of Mass Destruction Directorate, Environmental Protection Agency, United States Department of Agriculture, Food & Drug Administration along with consortium representatives from the Gulf Coast region

For more information please contact. Infrastructureunit@ic fbi gov

Flyer Click here to see the event flyer Agenda Click here to see the event agenda

Privacy Act Statement

The information collected here is pursuant to the FBI's broad investigative authority and authority to establish and conduct law enforcement training programs 28 U S C 533 and

IN THE MATTER OF AUTHORIZING THE PURCHASE AND INSTALLATION OF A CARD SWIPE SECURITY ACCESS SYSTEM AT THE HENRY HARRIS ADMINISTRATIVE & VOTING COMPLEX

NO

There came on this day for consideration the matter of authorizing the purchase and installation of a card swipe security access system at the Henry Harris Administrative and Voting Complex

It appears to this Board the Election Commissioners have requested keys to the front and back doors of the Henry Harris Administrative & Voting Complex for each Commissioner, and,

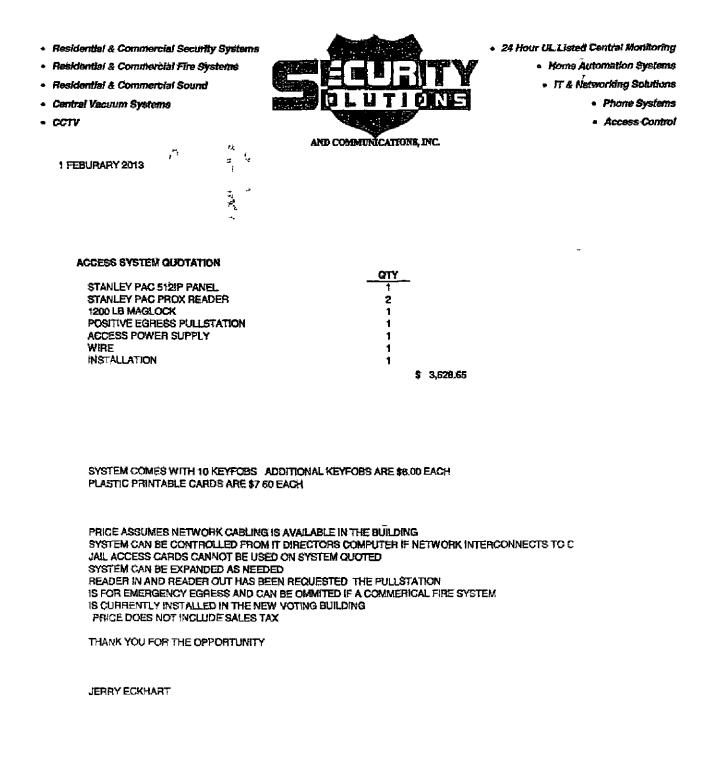
It appears to this Board since the voting machines are stored at the said building and in an effort to ensure keys are not duplicated and only the appropriate county personnel has access to come and go from the building, the Sheriff is recommending the Board to install a card swipe access computer system to control the locks on the doors at the Henry Harris building, as attached hereto as Exhibit A

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to purchase and install the card swipe access system as attached hereto as Exhibit A for the Henry Harris Administrative and Voting Complex Building in order to limit access to only the authorized county personnel

SO ORDERED this the 4th day of February, 2013

President

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901 Lynn Lane • Starkville, Mississippi 39759 • Telephone (662)323-0102 • Fax (662)324-0844 Email mfo@SecuritySolutionsCom.com • Web http://www.SecuritySolutionsCom.com MS LICENSE # 15006302

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Form 60-605 (Rev	6799)
Comethy 7:=026	

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FILL IN ALL BLANKS

Form 50-505 (Rev. 6/99) Formetly 7 w026	Please Submi	t in Duplicate	FILL 3	IN ALL BLANKS
	FOR RED	UCTION OF ASSE	SSMENT	1.4
Property of BONNIE CONWE	School	DI DISE West POI	AT Road Dist	40
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			9019	
		Reason for change		
Application is hereby mareduction of assessment and the stated are true				
AFFIANT		TAXPAYER		
Witness my signature this the	day of	Tanuany	20	
TAX ASSESSOR - PULLY AU	<u>YURIA</u>	D OF SUPERVISORS		
STATE OF MISSISSIPPI COUNTY OF It appearing to the Board in support of said application that IT IS THEREFORE ORDERED County Mississippi that a total r and said changes being for the year IT IS FURTHER ORDEREE the the State Tax Commission The Cler O nal Assessment Roll in ris off a irected to change the copy in a he Tax Collector be given the E tion if any be adjusted ORDEREED AND ADJUDGE	of Supervisor the assessment by the Board eduction of the 2012 at the Clerk of this possessie proper credit	nt should be changed of of Suppervisors of <u>(</u> he assessment on said of this Board certify ind is hereby authorize Tax Collector of this miles conform with the therefor findluding of	two copies of this county is hereby a	order to change the suthorized oreder Homestead
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SSD did not show on honestead

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CLAY COUNTY TAX COLLECTOR PAIGE LAMKIN Real Property Change Form

Parcel Id	081A208B	0250100	Change Number	10
Assessment Year	2012		Change Type	CHANGE
Name and Address	CONWELL BONNIE		Date Effective	1/24/2013 14 16 05
	2185 LONE OAK C WEST POINT MS		Date Modified Operator ID ⁻	1/24/2013 PLAMKIN

Acres

LOT	Block	S-T-R	08-17-06E
LONE OAK	SUB		PT LOT 36
DB 248/8	6 & 251/334		

	Previous	Current	Difference
Tax District	4110	4110	
Asd Cul Land	900	900	
Asd Unc Land			
Asd Imp Val	1496	1496	
Asd Tot Val	2396	2396	
Advalorem Tax	117 86	117 86	
Reg Hmstd Val	2396	2396	
Reg Hmstd Credit	48 00	48 00	
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Market Acres			
Timber Acres			
Timber Tax			N .
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REASON SSD HOMESTEAD DID NOT SHOW UP - SHOULD HAVE BEEN A 0 BALANCE

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sessor

I hereby certify that the above correction has been made

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Collector

I hereby certify that the above correction will be incorporated in the final settlement 1

County Clerk

CLAY COUNTY TAX COLLECTOR PAIGE LAMKIN Real Property Change Form

Parcel Id	081A208B	0250100	Change Number	10
Assessment Year	2012		Change Type	CHANGE
Name and Address	CONWELL BONNIE		Date Effective	1/24/2013 14 16 05
	2185 LONE OAK C WEST POINT MS		Date Modified Operator ID	1/24/2013 PLAMKIN

-0	Block	S-T-R	08-17-06E	Acres
OL	OAK SUB		PT LOT 36	
DВ	∠48/86 & 251/334			

-	Previous	Current	Difference
Tax District	4110	4110	
Asd Cul Land	900	900	
Asd Unc Land			
Asd Imp Val	1496	1496	
Asd Tot Val	2396	2396	
Advalorem Tax	117 86	117 86	
Reg Hmstd Val	2396	2396	
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I hereby certify that the above correction has been made

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Collector

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County Clerk

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CLAY COUNTY TAX COLLECTOR PAIGE LAMKIN Real Property Change Form

Parcel Id	081A208B	0250100	Change Number	10
Assessment Year	2012		Change Type	CHANGE
Name and Address	CONWELL BONNIE		Date Effective	1/24/2013 14 16 05
	2185 LONE OAK C WEST POINT MS		Date Modified Operator ID	1/24/2013 PLAMKIN

Acres

Lot	Block	S-T-R	08-17-06E
LONE OAK	SUB		PT LOT 36
DB 248/86	5 & 251/334		

	Previous	Current	Difference
Tax District	4110	4110	
Asd Cul Land	900	900	
Asd Unc Land Asd Imp Val	1496	1496	
Asd Tot Val	2396	2396	
Advalorem Tax	117 86	117 86	
Reg Hmstd Val	2396	2396	
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Total Tax

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REASON SSD HOMESTEAD DID NOT SHOW UP - SHOULD HAVE BEEN A 0 BALANCE

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Collector

I hereby certify that the above correction will be incorporated in the final settlement

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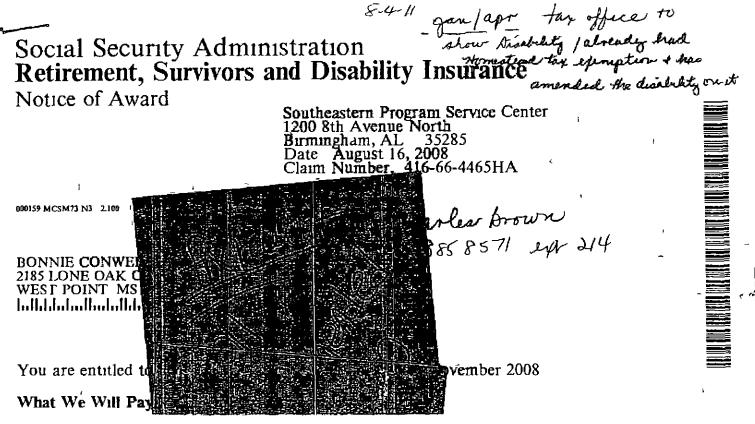
County Clerk

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Address		IRCLE		Tax		DĒĒD-	
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*Desc	LONE OAK SUB PT LOT 36			Jud Dist	*Rec Loc	*Mtg Code	*Exmpt Code
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Mrs Conwell signed up for SSD honestead un 2011 - This did mot show up on the homesterial - only showed regular - this icos voided by it should have been a & Ialance with the SSD honestead



- You will receive \$1,053 00 for November 2008 around December 17, 2008
- After that you will receive \$1,053 00 on or about the third Wednesday of each month

The day we make payments on this record is based on your date of birth

Other Social Security Benefits

The benefit described in this letter is the only one you can receive from Social Security If you think that you might qualify for another kind of Social Security benefit in the future, you will have to file another application

Your Responsibilities

You are due disability benefits because you are expected to be disabled under our rules for at least 5 full calendar months. Therefore, you should let us know if your health improves or you are able to return to work.

The decisions we made on your claim are based on information you gave us If this information changes, it could affect your benefits For this reason, it is important that you report changes to us right away

We have enclosed a pamphlet, "What You Need To Know When You Get Disability Benefits" It will tell you what must be reported and how to report Please be sure to read the parts of the pamphlet which explain what to do if you go to work or if your health improves

Enclosure(s) Pub 05-10153 Pub 05-10058

See Next Page

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V1000159

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CLAY COUNTY TAX COLLECTOR TERETHA RUPERT Personal Property Correction Slip

Assessment Number	040100921	Change Number	3
Assessment Year	2012	Change Type	CHANGE
Name and Address	WISTERIA ANTIQUES 411 E MAIN STREET WEST POINT MS 397730000	Date Effective Date Modified	1/30/2013 13 42 17 1/30/2013
		Operator ID	PLAMKIN

	Previous	Current	Difference
Tax District	4110	4110	
Furn/Fixtures Machinery/Equip	202	202	
Leased Equip Inventory Banks Debts Miscellaneous	9417	9417	
Total Value	9619	9619	

 Total Tax
 473 16
 473 16

DTE BUSINESS IN SYSTEM TWICE - COMBINED INTO ONE

hereby certify that e above correction ould be made by the llector

Kamku

sessor

I hereby certify that the above correction has been made

ige Lamkin

Collector

I hereby certify that the above correction will be incorporated in the final settlement

Changery Clerk

CLAY COUNTY TAX COLLECTOR TERETHA RUPERT Personal Property Correction Slip

Assessment Number	040100921	Change Number	3
Assessment Year	2012	Change Type	CHANGE
Name and Address	WISTERIA ANTIQUES 411 E MAIN STREET WEST POINT MS 397730000	Date Effective Date Modified	1/30/2013 13 42 17 1/30/2013
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	Previous	Current	Difference
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Furn/Fıxtures Machınery/Equıp Leased Equıp	202	202	
Inventory Banks Debts Miscellaneous	9417	9417	
Total Value	9619	9619	

Total Tax 473 16 473 16

NOTE BUSINESS IN SYSTEM TWICE - COMBINED INTO ONE

hereby certify that le above correction would be made by the pllector

I hereby certify that the above correction has been made

<u>Hamkin</u> arg

sessor

Ramken

Collector

I hereby certify that the above correction will be incorporated in the final settlement

Chancery Clerk

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NO _____

IN THE MATTER OF ADOPTING AN ADA POLICY AND AN ADA GRIEVANCE PROCEDURE POLICY FOR CLAY COUNTY, MS

There came on this day for consideration the matter of adopting an ADA Policy and an ADA Grievance Procedure Policy for Clay County, MS

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to adopt the ADA Policy and ADA Grievance Procedure Policy as attached hereto as Exhibit A and Exhibit B as required by the American with Disabilities Act of 1990

SO ORDERED this the 4rth day of February, 2013

PN

President



NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of title II of the Americans with Disabilities Act of 1990 ('ADA), **Clay County**, **MS** will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities

Employment: Clay County, MS does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the US Equal Employment Opportunity Commission under Title I of the ADA

Effective Communication. Clay County, MS will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in Clay County, MS programs services, and activities including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments

Modifications to Policies and Procedures Clay County, MS will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities For example, individuals with service animals are welcomed in Clay County, MS offices, even where pets are generally prohibited

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of **Clay County**, **MS**, should contact the Chancery Clerk s Office of **Amy G Berry**, **205 Court St.**, **West Point**, **MS 39773**, (662) **494-3124** as soon as possible but no later than 48 hours before the scheduled event

The ADA does not require the **Clay County**, **MS** to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden

Complaints that a program, service, or activity of Clay County, MS is not accessible to persons with disabilities should be directed to Amy G Berry, 205 Court St., West Point, MS 39773, (662) 494-3124

Clay County, MS will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs

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Grievance Procedure Under The Americans with Disabilities Act

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 ("ADA) It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by **Clay County, MS** The **Clay County Board of Supervisors, Clay County** Personnel Policy governs employment-related complaints of disability discrimination.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint will be made available for persons with disabilities upon request

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to

Clay County Board of Supervisors C/O Amy G Berry P O Box 815 West Point, MS 39773

Within 15 calendar days after receipt of the complaint, **Amy G Berry** or her designee will meet with the complaint to discuss the complaint and the possible resolutions Within 15 calendar days of the meeting, **Amy G Berry** or her designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape The response will explain the position of **Clay County**, **MS** and offer options for substantive resolution of the complaint

If the response by Amy G Berry or her designee does not satisfactorily resolve the issue, the complainant and/or her designee may appeal the decision within 15 calendar days after receipt of the response to the Clay County Board of Supervisors

Within 15 calendar days after receipt of the appeal the **Clay County Board of Supervisors** will meet with the complainant to discuss the complaint and possible resolutions Within 15 calendar days after the meeting, the **Clay County Board of Supervisors** will respond in writing, and where appropriate, in a format accessible to the complainant, with a final resolution of the complaint

All written complaints received by **Amy G Berry** or her designee, appeals to the **Clay County Board of Supervisors**, and responses from these two offices will be retained by the **Clay County**, **MS** for at least three years

Exhibit-B

IN THE MATTER OF APPOINTING THE CHANCERY CLERK, AMY G BERRY, TO SERVE AS THE COUNTY'S ADA COORDINATOR

There came on this day for consideration the matter of appointing the Chancery Clerk, Amy G Berry, to serve as the County's ADA Coordinator

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to appoint the Chancery Clerk, Amy G Berry, to serve as the County's ADA Coordinator

SO ORDERED this the 4th day of February, 2013

President

IN THE MATTER OF FILLING THE VACANCY WHICH EXISTS IN THE OFFICE OF COUNTY PROSECUTING ATTORNEY

There came on this day for consideration of filling the vacancy which exists in the office of County Prosecuting Attorney

It appears to this Board a special election for the 16th Senate District was held in January 2013 due to the untimely death of Senator Bennie L Turner and Angela Turner-Lairy was elected to fill the said vacancy, and,

Upon her taking her oath as the newly elected Senator for the 16th Senate District, the office was vacated and now, before this Board, comes the matter of filling the said vacancy pending a special election to be held on the First Tuesday in November, being November 5, 2013

After motion by Luke Lummus and second by R B Davis the Board votes as follows to appoint Michelle D Easterling to fill the County Prosecuting Attorney position pending a Special Election on Tuesday, November 5, 2013

Supervisor Lynn Horton	NAY
Supervisor Luke Lummus	AYE
Supervisor R B Davis	AYE
Supervisor Shelton Deanes	NAY
Supervisor Floyd McKee	AYE

Being the "Aye's" have the majority vote, the motion carries for Michelle D Easterling to serve as the County Prosecuting Attorney pending the Special Election in November 2013

SO ORDERED this the 4th day of February, 2013

President

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

There came on this day for consideration the matter of accepting and approving the pauper affidavits to open and close certain graves

It appears to this Board that pauper burial affidavits have been submitted to this Board as attached hereto as Exhibit "A" requesting the opening and closing of certain graves

After motion made by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to approve the pauper burial affidavits as attached hereto as Exhibit "A" to this Order to open and close said graves

SO ORDERED, on this the 4th day of February, 2013

De

President



Clay County Board of Supervisors

PO Box 815 West Point, Mississippi 39773 Phone (662) 494-3313 Fax (662) 492-4059 Website claycountyms.com E-mail tware(a,claycounty ms gov District 1 Linn D. Horion Vice President <u>District 2</u> Luke Lummus <u>District 3</u> R B. Davis President <u>District 4</u> Shelton Deanes <u>District 9</u> Flord Mckee

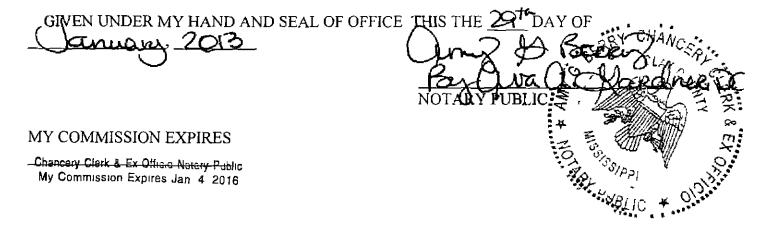
STATE OF MISSISSIPPI COUNTY OF CLAY

AFFIDAVIT OF PAUPER ASSISTANCE FOR BURIAL

, DO SOLEMNLY AFFIRM THAT , DID DECEASE AND DEPART THIS LIFE ON THE (nes DAY OF , 2013 AND THAT I AM SOLELY RESPONSIBLE FOR BURIAL OF THE SAID Emma Manuary <u>Barnes</u> OUALIFIES UNDER THE LAWS OF THE STATE OF MISSISSIPPI AS A PAUPER AND NEEDS ASSISTANCE AND THAT THE DECEASED DOES NOT HAVE ANY BURIAL INSURANCE OR FUNDS WITH WHICH TO TAKE CARE OF THE FUNERAL EXPENSES ታ SO AFFIRMED, THIS THE 2 2017 DAY OF)Q.r

STATE OF MISSISSIPPI COUNTY OF CLAY

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY OF LAW IN AND FOR SAID COUNTY AND STATE, THE WITHIN NAMED (China Chandler WHO ACKNOWLEDGED THAT he signed and delivered the above and FOREGOING INSTRUMENT ON THE DAY AND YEAR THEREIN STATED



IN THE MATTER OF AUTHORIZING TRAVEL

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

It appears to this Board the Tax Assessor/Collector and one Tax Assessor/Collector deputy is in need to traveling to attend training in Oxford, MS on April 4, 2013 to attend the MECP Recertification course provided by the Center for Government and Community Development

After motion by Luke Lummus and second by R. B Davis this Board doth vote unanimously to authorize the said travel for the Tax Assessor/Collector and one Tax Assessor/Collector Deputy to attend the said recertification course

SO ORDERED this the 4th day of February, 2013

President

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Mississi	ppi Education and Certification Program	
MECP For	m 2 Application for Admission to the Recertification Course	
* First Name	* Last Name	
Paige		
* County/Firm Clay County	* Title Tax Assessor/Collector	
* Check One.		
County Employee		
ි Mississippi Departmen	t of Revenue Employee	
O Private Appraiser \$20		
* Street Address 205 Court Street		
* City West Point	* State Mississippi	
39773 662	10 ne Number 4942724	
* Email Address plamkin@claycounty m	s gov	
l		
• Proposed date/locati Oxford-April 4 2013	on to attend the Recertification Course	
* If unable to attend al Mendian-April 16, 2013	l of above, proposed makeup location	
	Please Submit the Appropriate Fee (if applicable)	
1 1	Government employee \$ 0 00 Not a government employee \$ 2 0 0 0	
Payment (mak	e payable to the Extension Center for Government and Community Development) no cash or credit cards please	
t	Mail Payment to Extension Center for Government and Community Development ATTN Recertification Course Box 9643	

-http://fs8 formsite.com/MSUCGT/form11/index.html

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1/17/2013

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Mississi	ppi Education and Certification Program	
MECP For	m 2 Application for Admission to the Recertification Course	
First Name	* Last Name	
Porsha	Lee	
County/Firm	* Title	
Clay County	Deputy	
Check One		
County Employee		
O Mississippi Departmer	it of Revenue Employee	
Private Appraiser \$20	00	
* Street Address		
205 Court Street		
* City West Point	* State	
* Zip Code * Pl	none Nümber	
39773662	24942724	
* Email Address plamkin@claycounty m	is gov	
Oxford-April 4 2013	on to attend the Recertification Course	
* If unable to attend a Meridian-April 16 2013	ll of above, proposed makeup location 3 🛛 💽	
	Please Submit the Appropriate Fee (if applicable)	
	Government employee \$ 0 00 Not a government employee-\$ 2 0 0 0	
Payment (mak	e payable to the Extension Center for Government and Community Development) no cash or credit cards please	
	Mail Payment to Extension Center for Government and Community Development ATTN Recertification Course	

http://fs8_formsite_com/MSUCGT/form11/index_html

1/17/2013

IN THE MATTER OF AUTHORIZING TRAVEL

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

It appears to this Board the Veteran Service Officer, Charles Tolliver, is in need of traveling to Kosciusko to attend the MS State Veteran's Affairs Board Meeting held February 8, 2013

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize the said travel for the Veteran's Service Officer, Charles Tolliver, to attend the said Board meeting

SO ORDERED this the 4th day of February, 2013

helton

President

Charles Tolliver TURCIULI

From	Penny Jones" <pjones@vab gov="" ms=""></pjones@vab>
To	<undisciosed-recipients></undisciosed-recipients>
Sent:	Wednesday January 23, 2013 12.50 PM
Attach	Picture (Device Independent Bitmap) 1 jpg
Subject	February 2013 State Veterans Aaffairs Board Meeting

January 23 2013

You or your representatives are cordially invited to attend the MS State Veterans Affairs Board Meeting on February 8, 2013 at 10 00 a m. The meeting will be held in the Chapel of the MS State Veterans Home in Kosciusko located at 310 Autumn Ridge Drive

If you have any questions please call or email me at any time

Sincerely

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Penny S Jones Administrative Assistant V Phone (601) 576-4857 Fax (601) 576-4868 Email <u>piones@vab.ms.us</u>

pj

Serry 3 Jones

Penny S. Jones SVAB Administrative Asst. V Email: <u>pjones@vab ms gov</u> Phone (601) 576-4857 Fax (601) 576-4868

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1/24/2013

NO _____

IN THE MATTER OF SPREADING ON THE MINUTES THE CERTIFICATES OF ATTENDANCE RECEIVED FROM THE ELECTION COMMISSIONERS

There came on this day for consideration the matter of spreading on the minutes the Certificates of Attendance received from the Election Commissioners

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to spread the Certificates of Attendance as attached hereto as Exhibit A as received by the Election Commissioners on this Board's minutes

SO ORDERED this the 4th day of February, 2013

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President

E Certificate of Attendance

Election Commissioner's Association of Mississippi Elections Training Convention on January 23, 24 & 25, 2013 In Philadelphia, Mississippi

Attended the

(Attendance only---Certification Certificate issued by Mississippi Secretary of State's Office)

Dances & Rogers

M

Mississippi

Director of Education & Training

ECAM President

*** С Certificate of Attendance M Mississippi Maxine Brown Attended the Election Commissioner's Association of Mississippi New Commissioner Orientation Training on January 22 & 23, 2013 In Philadelphia, Mississippi (Attendance only---Certification Certificate issued by Mississippi Secretary of State's Office) Dances 4 **ECAM** President **Director of Education & Training**

Certificate of Attendance WENDY HOWELL $\begin{bmatrix} E \\ C \\ A \end{bmatrix}$ M Mississippi

Election Commissioner's Association of Mississippi Elections Training Convention on January 23, 24 & 25, 2013 In Philadelphia, Mississippi

Attended the

(Attendance only—Certification Certificate issued by Mississippi Secretary of State's Office)

Orances & Bogns

Director of Education & Training

ECAM President



ECAM President

Certificate of Attendance ~ М THOMAS D BRYAN Mississippi Attended the Election Commissioner's Association of Mississippi Elections Training Convention on January 23, 24 & 25, 2013 In Philadelphia, Mississippi (Attendance only-Certification Certificate issued by Mississippi Secretary of State's Office)

Dearces & Bogers

Director of Education & Training

ECAM President

Certificate of Attendance M Mississippi Attended the Election Commissioner's Association of Mississippi Elections Training Convention on January 23, 24 & 25, 2013 In Philadelphia, Mississippi (Attendance only---Certification Certificate issued by Mississippi Secretary of State's Office) 1112 Director of Education & Training **ECAM** President

IN THE MATTER OF REFUNDING TO THE CHANCERY CLERK THE OVERPAYMENT OF RETIREMENT PROCEEDS ON HER EMPLOYEES SETTLED TO THE PAYROLL CLEARING FUND

There came on this day for consideration the matter of refunding to the Chancery Clerk the overpayment of retirement proceeds on her employees' settled to the Payroll Clearing Fund

It appears to this Board the Chancery Clerk for the month of August 2012 settled retirement contributions, employer match and employee w/held, twice in error for her employees' to the Payroll Clearing Fund, the second payment in error being \$1,093 41, and,

It appears to this Board for the month of September 2012 the Chancery Clerk did not settle any retirement contributions, employer match and employee w/held, to the Payroll Clearing Fund, in an effort to utilize the accrued credit from the previous month, and,

It appears to this Board the end result is the net amount from the Overpayment made in August 2012, \$1,093 41 and September 2012 actual retirement amount due \$1 034 96, is \$58 45

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to refund the \$58 45 net overpayment made on Retirement proceeds for her employees from the Payroll Clearing Fund

SO ORDERED this the 4th day of February, 2013

President

<u>6</u>33

Amy G Berry Clay County Chancery Clerk Fee Account Bank Reconciliation as of 12/31/2012

Bank	Balance Per Bank	Less O/S Checks	Add DIT	Balance Per Bank	Balance Per Chk Book	+/- Adjustments	Balance Per Chk Book	Balance Per Journal	+/- Adjustments	Balance Per Journal
Cadence Bank	\$6 214 59	\$5 925 08	\$3 286 45	\$3,575 96	\$3,610 29	(\$35 61)		\$332 29	\$3,242 39	<u></u> \$3 <u>3</u> 574 68
l'otal	├──── └────		·	\$3 575 96	 		\$3,574 68			\$3,574 68

Due to Chancery Court Account returned check 6/28/2012 M Chett

Due From General County Due to overpymt of Retirement for 8/31/2012

1

+/- Adjustments Per Bank

DIT

+/ Adjustments Per Check Book

+/- Adjustments Per Journal

\$3,289 00 DIT

3,242 39

Deposit made 7/2/2012 in error

Direct Deposit IRS 12/21/2012

Deposit slip charges dtd 9/4/2012

(1,034 96) Due To Payroll Clearing Account did not settle enough

funds to payroll clearing fund for ret match 9/30/2012

W/Held and Match

(\$46 61) Deposit slip charges dtd 9/4/2012

3,289.00

1,093 41

(61 00)

(46 61)

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16 • 78 + 58 • 45 *

16.78 *

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IN THE MATTER OF SPREADING ON THE MINUTES THE YOUTH COURT ORDER APPOINTING CLINT L MARTIN AS THE SPECIAL YOUTH COURT PROSECUTOR

There came on this day for consideration the matter of spreading on the minutes the Youth Court Order appointing Clint L Martin as the Special Youth Court Prosecutor

After motion by Luke Luminus and second by Lynn Horton this Board doth vote unanimously to spread on the minutes the Youth Court Order as attached hereto as Exhibit A appointing Clint L Martin as the Special Youth Court Prosecutor

SO ORDERED this the 4th day of February, 2013

+ TA Kla

President

IN THE YOUTH COURT OF CLAY COUNTY, MISSISSIPPI

IN RE GENERAL ORDERS OF THE COURT

NO ______

<u>ORDER</u>

Pursuant to Section 43-21-117 of the Mississippi Code of 1972, as amended and annotated, the Court does hereby appoint and designate Honorable Clinton L Martin, Attorney at Law, as Youth Court Prosecutor for the Youth Court of Clay County, Mississippi in lieu of the County Prosecuting Attorney Said Youth Court Prosecutor shall be paid from the General Fund of Clay County, Mississippi, such fees as may be authorized by this Court based upon the hourly This appointment shall be effective as of rate as submitted to the Court on a monthly basis February 4, 2013 and shall continue until further Order of this Court The previous Order relative to the appointment of Honorable Clinton L Martin is hereby rescinded The Clerk of this Court is instructed to furnish a copy of this Order to Honorable Dorothy W Colom, Senior Chancery Judge for the Fourteenth Chancery District, Honorable Clinton L Martin, the Chancery Clerk of Clay County, Mississippi, the Chief of Police of West Point, Mississippi, the Sheriff of Clay County, Mississippi, the Youth Services Counselor for Clay County, Mississippi, the County Supervisor of the Clay County Department of Human Services, Division of Family and Children Services, the Regional Director for Region 7 of Community Counseling Services and the School Attendance Officer for the Clay County Department of Education

SO ORDERED, this the 4th day of February, 2013

FILED ON THIS DATE CLAY COUNTY YOUTH COURT

FEB - 1 2013

any & Berry CHANCERY CLERK

Thomas B Storey, Jr

YOUTH COURT JUDGE DESIGNEE/REFEREE

IN THE YOUTH COURT OF CLAY COUNTY, MISSISSIPPI

IN RE GENERAL ORDERS OF THE COURT

NO _____

<u>ORDER</u>

IT APPEARING to the Court that, at the present time, there is no Youth Court Prosecutor or County Prosecuting Attorney to represent the State of Mississippi and the Department of Human Services (DHS) in cases before this Court.

THEREFORE, pursuant to § 43-21-117 of the Mississippi Code of 1972, as amended and annotated, the Court does hereby appoint Honorable Clinton L Martin to serve as Youth Court Prosecutor until further orders of this Court.

Said Youth Court Prosecutor shall receive as compensation to be paid from the General Fund of Clay County, Mississippi, a fee equivalent to the same fee and hourly rate in effect for Guardian Ad Litems and defense counsel

SO ORDERED, this the day of January, 2013

There's B Storey, J YOUTH COURT JUDGE DESIGNEE/REFEREE

FILED ON THIS DATE CLAY COUNTY YOUTH COURT

JAN 23 2013

Chang & Berry CLERK

631

The Board of Supervisors of Clay County, Mississippi (the "County"), took up for consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2013, of Supervisor District One of said County After a discussion of the subject, Supervisor Lynn Horton offered and moved the adoption of the following resolution

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2013, OF SUPERVISOR DISTRICT ONE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), IN THE PRINCIPAL AMOUNT OF NOT TO **EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE** MONEY FOR THE PURPOSE OF **PROVIDING FUNDS FOR** CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR, AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND **RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES** THERETO WITHIN THE DISTRICT, AND DIRECTING PUBLICATION **OF NOTICE OF SUCH INTENTION**

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Board"), acting for and on behalf of Supervisor District One of Clay County, Mississippi (the "District"), hereby finds, determines, adjudicates and declares as follows

1 The District is authorized by Sections 19-9-1 through 19-9-31, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble

2 It is necessary and in the public interest to issue General Obligation Road and Bridge Bonds, Series 2013 (the "Bonds") of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project")

3 The assessed value of all taxable property within the District, according to the last completed assessment for taxation, is Twenty Eight Million One Hundred and Eighty Seven Thousand Eight Hundred and Six Dollars (\$28,187,806), the District does not have any outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, and no outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 19-9-5, Mississippi Code of 1972, as amended, since there is no outstanding bond and indebtedness for the District, the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, will not result in any bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the District, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the District, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the District

4 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1 150-2 (the reimbursement regulations) The Project for which such expenditures are made is the same as described hereinabove The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD ACTING FOR AND ON BEHALF OF THE DISTRICT, AS FOLLOWS

SECTION 1 The Board hereby declares its intention to issue General Obligation Road and Bridge Bonds, Series 2013, of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) pursuant to the Act to raise money for the Project The Bonds may be issued in one or more series and will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the District

SECTION 2 The Board proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Board at its meeting place in the Clay County Courthouse in the City of West Point, Mississippi, at the hour of 10 30 a m on April 4, 2013

SECTION 3 If on or before 10 30 a m on April 4, 2013, twenty percent (20%) of the qualified electors of the District or fifteen hundred (1,500), whichever is less, shall file a written protest with the clerk of Clay County against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law If no protest be filed on or before 10 30 a m on April 4, 2013, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in Section 2 hereof

SECTION 4 This resolution shall be published once a week for at least three (3) consecutive weeks in the *Daily Times Leader* a newspaper published in the City of West Point, Mississippi, and having a general circulation in the District and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date

SECTION 5 The Clerk of the Board shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof

SECTION 6 The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1 150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7 If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein

Supervisor Luke Lummus seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows

Supervisor Lynn "Don" Horton Supervisor Luke Lummus Supervisor R B Davis Supervisor Shelton L Deanes Supervisor Floyd T McKee voted. Aye voted Aye voted Aye voted Aye voted. Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted, on this the 4th day of February, 2013

PRESIDENT, BOARD OF SUPERVISORS ACTING ON BEHALF OF SUPERVISOR DISTRICT ONE, CLAY COUNTY, MISSISSIPPI

ATTEST BOARD OF SUPERVISORS; **CLERK**

ACTING ON BEHALF OF SUPERVISOR DISTRICT FIVE, CLAY COUNTY,

170

PUBLISH: March 13, 20 and 27 and April 3, 2013

IN THE MATTER OF PUBLISHING A NOTICE FOR BIDS TO PURCHASE A USED TRACTOR AND 20 FT SIDE ARM MOWER

There came on this day for consideration the matter of publishing a notice for bids to purchase a used tractor and 20 ft. side arm mower

It appears to this Board Clay County District 3 is requesting to purchase a used tractor and a 20 ft side arm mower which must meet the specification as attached hereto as Exhibit A

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to have the Clerk to advertise in the Daily Times Leader the Notice for Bids for the purchase of a used tractor and 20 foot side arm mower according to the specifications as attached hereto as Exhibit A

SO ORDERED this the 4rth day of February, 2013

President

641

5 1

NEW HOLLAND - Used 2006 TS100A

1690 HRS 4WD Cab with Air Conditioner 4 Cylinder, 274 cubic inch, 80 PTO HP Shuttle lever on left of steering column Wet Disc Brakes 16 x 16 Trans W/Electro Hydraulic Shuttle 18 4R – 34 Rear Tires 14 9R – 24 Front Tires

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Clay County Board of Supervisors, at the Clay County Courthouse located at 205 Court Street, West Point, MS until 9 00 a m local time, on Thursday, April 25, 2013, where then and there at the said Clay County Courthouse bids will be publicly opened, and read aloud for the purchase and installation of a

USED TRACTOR and a 20 foot Side Arm Mower

Copies of the SPECIFICATIONS DOCUMENTS may be obtained from Teresa Ware, Clay County Purchase Clerk's office, located at 205 Court Street, P O Box 815, West Point, MS 39773, or by calling (662) 494-3313, office hours Monday thru Friday 8 00 a.m. until 12 00 p m

The Owner reserves the right to warve any informalities or to reject any and all bids

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof

Date	February 4, 2013

/s/ Shelton Deanes_____ President

Publish April 3, 2013 April 10, 2013

IN THE MATTER OF AUTHORIZING PAYMENT OF A CLAIM TO TRI-STATE TRUCK AND TRACTORS

There came on this day for consideration the matter of authorizing payment of a claim to Tri-State Truck and Tractors

It appears to this Board a claim has been presented for payment from District 5 on repairs made on a 2010 MACK truck, last four digits of vin# 6417, and,

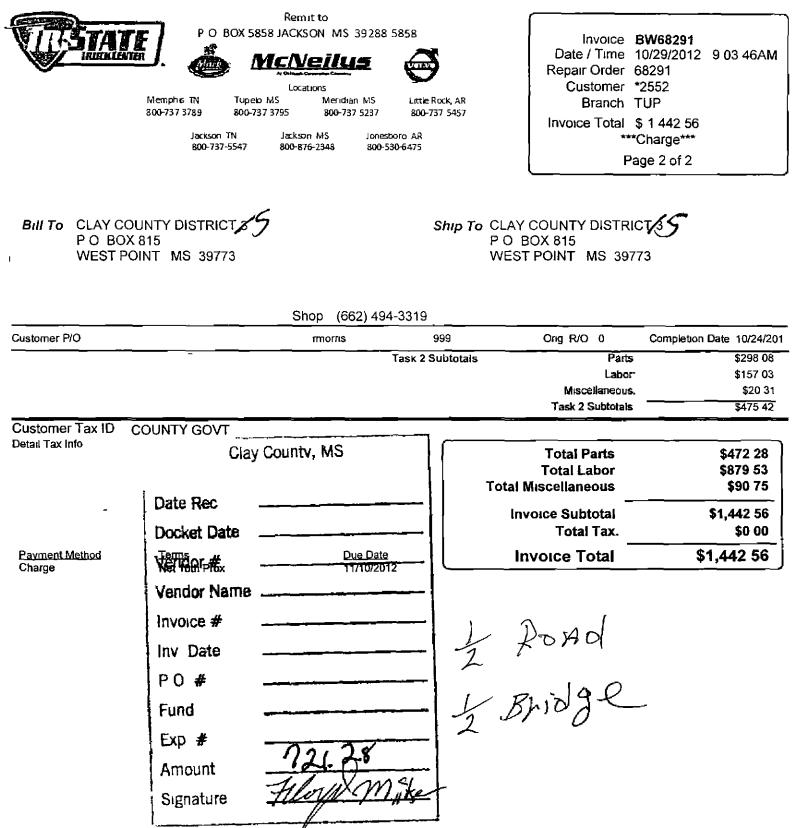
It appears Supervisor McKee sent the said truck to Tri-State to get repaired thinking the charges would be covered under the warranty and after the said repairs were performed he found out the charges were, in fact, not covered under the warranty and the cost of the repairs totaled \$1,442 56 and no purchase order was obtained.

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize the payment of the claims to Tri-State Truck and Tractor for \$ 1,442.56 for the repairs made to the Mack Truck belonging to District 5

SO ORDERED this the 4th day of February, 2013

President

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14P	21302639	PRESSURE SENSOR	EA	1 00	\$46 70	\$4 D
27A	21380521	FUEL FILTER	EA	1 00	\$24 74	\$4
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We want to personally Thank You for your recent service visit. Our goal is to insure that you are "Completely Satisfied" with our services that we performed for you You may receive a survey from the factory within the next few days. This is our "Report Card" Marking every question as "Completely Satisfied" is the only acceptable answer If you feel that you cannot grade your experience as "Completely Satisfied", please contact our service manager Stan Heatherly to discuss and correct your concerns If you are not Completely Satisfied neither are we

Thank You for your business!

Terms Net 10th Prox.

All past due balances are subject to a monthly finance charge up to 1 5% per month. PLEASE REMIT PAYMENT TO PO BOX 5858 JACKSON, MS 39288-5858 NO WARRANTY IS EXPRESSED OR IMPLIED EXCEPT THAT OFFERED BY THE MANFACTURER NO GUARANTEE OF FITNESS FOR A PARTICULAR PURPOSE OR MERCHANTABILITY IS IMPLIED OR OFFERED NO RETURNS AFTER 10 DAYS. RETURNS SUBJECT TO 15% RESTOCKING CHARGE. NO RETURN ON ELECTRICAL PARTS OR SPECIAL ORDERS NO CORE RETURNS ACCEPTED AFTER 60 DAYS

SIGNATURE Х

63h

IN THE MATTER OF AUTHORIZING PAYMENT OF A CLAIM TO PRESTON DOBBS

There came on this day for consideration the matter of authorizing payment of a claim to Preston Dobbs

It appears to this Board when bids were accepted and awarded 1/10/2013, Bacco was awarded the wash gravel bid for Districts 1,2, 3, and 5, and,

It appears that on January 29, 2013, District one inadvertently went to the former vendor with the bid, Preston Dobbs, in error to purchase 88 yds of wash gravel at \$8 00 per yard for a total of \$704 00

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize payment to Preston Dobbs in the amount of \$704 00 for the purchase of wash gravel, as attached hereto as Exhibit A, made in error

SO ORDERED this the 4th day of February, 2013

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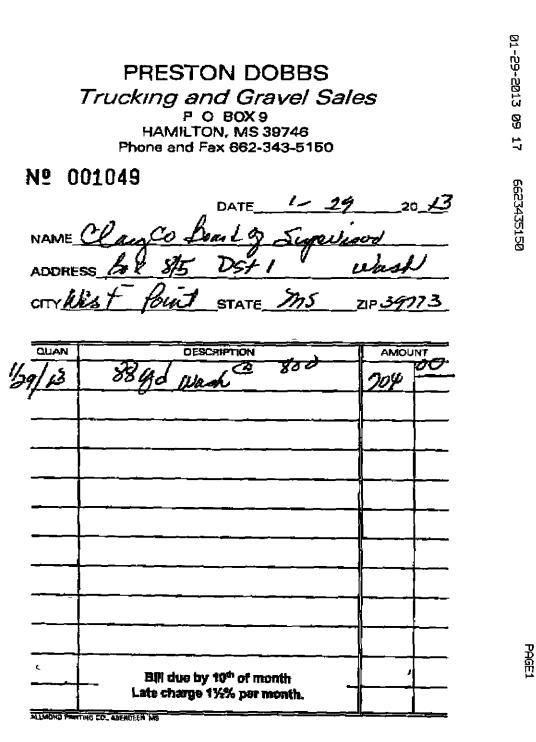
President

PRESTON DOBBS Trucking and Gravel Sales P O BOX 9 HAMILTON, MS 39746 Phone and Fax 662-343-5150

Nº 001031

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QUAN	DESCRIPTION	AMOUNT
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/		
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	Bill due by 10 th of month	
	Late charge 1%% per month	



RECEIVED BY_

Q

F.a.,

IN THE MATTER OF SPREADING ON THE MINUTES THE HOMESTEAD REINSTATEMENT NOTICE AS RECEIVED FROM THE MS DEPARTMENT OF REVENUE

There came on this day for consideration the matter of spreading on the minutes the homestead reinstatement notice as received from the MS Department of Revenue

It appears to this Board a reinstatement notice of Homestead Exemption on Tony L Perry has been received from the MS Department of Revenue

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize the said reinstatement notice as attached hereto as Exhibit A to be spread on the minutes authorizing the said reinstatement as ordered by the MS Department of Revenue

SO ORDERED this the 4th day of February, 2013

President



03/15/2012

TO HOMESTEAD DIVISION OFFICE OF PROPERTY MISSISSIPPI DEPARTMENT OF REVENUE

TAXPAYER NAME AND ADDRESS TONY L PERRY

1053 HIBBLER ST WEST POINT MS 39773 3203

 Taxpayer Social Security Number
 427 37 6353
 Period
 2009

 Date of Notice
 07/23/2010

 County
 CLAY

NOTICE TO REINSTATE HOMESTEAD EXEMPTION

On 07/23/2010, you were requested to disallow the homestead exemption on the above named taxpayer for not complying with the provisions of the income tax law. This letter is to advise you that this taxpayer is now in compliance with the incomes tax laws and any outstanding liability has been resolved.

Please accept this letter as your authority to restore to this taxpayer any rights to homestead exemption for which he is qualified. A copy of this letter is being sent to the taxpayer to inform him/her of the reinstatement of their homestead exemption. The taxpayer should be advised that a copy of this letter must be presented to the Chancery Clerk so that his/her right to homestead exemption may be reinstated.

Your cooperation is appreciated

Sincerely

Collections Bureau P O Box 23338 Jackson MS 39225-3338 Phone (601) 923 7391 FAX (601) 923 7334

CC TONY L PERRY

80-523-04-0-1 000

651

13031

MISSISSIPPI DEPARTMENT OF REVENUE HOMESTEAD EXEMPTION JACKSON, MISSISSIPPI NOTICE OF ADJUSTMENT IN

HOMESTEAD EXEMPTION TAX LOSS ALLOWANCES

To the Governing authorities of

05/11/12

2011 Supplemental Roll

CLAY COUNTY C/O AMY G BERRY, CHANCERY CLERK WEST POINT, MISSISSIPPI

Notice is hereby given of an adjustment by the Mississippi Department of Revenue in the Homestead Exemption listed below, pursuant to the provisions of Section 27-33-41 Mississippi Code of 1972 as amended, as it is shown on the recapitulation of Homestead Exemptions, or Supplement to the Land Assessment Roll, of the taxing unit named above for the year stated.

Parcel Number 083C414A 041000 Name of Applicant **PERRY TONY L**

School District WESTPOINT

Reason for Disallowance

Applicant or applicant's spouse has failed to comply with the income tax laws of Mississippi 27-33-63 (2) If this income tax liability has been satisfied, proof of payment (Letter of Release Dated prior to February 1, 2012) must be presented to the Clerk of the Board of Supervisors so that objection may be made to this charge OWE YR 2009

APPLICANT'S NOTICE File your objection with your local board, NOT with the Mississippi Department of Revenue To Ony Yesa-1053 a, bbler 55. (applicant) (applicant) The above shown notice of an adjustment in your homestead exemption allowance, for the year shown, setting out the reason therefore, has been received from the Mississippi Department of Revenue You have thirty days from the date shown below to file with your local Board any objection which you may have to offer as to why this adjustment should not be accepted by your Board This the <u>ज</u>ु इन G. Berry day of Mary Ann Clerk 20 17 NOTE Unless directed otherwise by Board of JULPETINSON'S you, with sufficient reason therefore, after thirty days this disallowance will be accepted by your Board This means your Homestead Exemption will be disallowed

TRIPLICATE - To be mailed to Applicant

TPIPLICATE - To be mailed to Applicant

NO ____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to go into closed session.

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

President

IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE-SESSION REGARDING THE SECURITY OF THE COURTHOUSE

There came on this day for consideration the matter of going from closed session into executive session regarding the security of the courthouse

It appears to this Board there is a need to go into executive session as allowed under section 25-41-7 of the *Mississippi Code* to discuss the security of the Courthouse

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

SO ORDERED this the 4th day of February, 2013

701

President

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to come out of executive session

SO ORDERED this the 4th day of February, 2013

President

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to recess until, Thursday, February 7, 2013, at 9 00 a.m.

y I.D.

President

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