

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 3rd day of June, 2013, at 9 00 a m and present were Lynn Horton, Luke Lummus, 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 JUNE 3, 2013**

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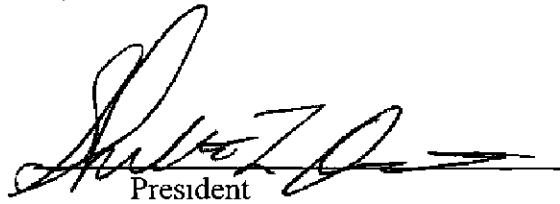
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on June 3, 2013

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

- Authorize to re-advertise for District 1 Bonds at the expense of Colom Law Firm

After motion by Floyd McKee and second by Luke Lummus the 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 3rd day of June, 2013

  
President

NO \_\_\_\_\_

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


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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 \$1,413 52 for Flood Plain Services

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

SO ORDERED, on this the 3rd day of June, 2013


  
President

**Invoice for Clay County Floodplain Administration**  
 May 6, 2013 – June 3, 2013

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

ITEM	HOURS	*MILEAGE	TOTAL
05/07/13 Conference research travel letter Velma J Walker 4220 West TVA Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/13/13 Conference, research travel letter Bernadette Sykes (Jim Gibbs Estate) /erly Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/13/13 Conference research travel letter John Lee Walker 972 Redwine Circle, t Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/13/13 Conference research, travel letter Gwen M Rice 911 Griffin Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
05/15/13 Conference research travel letter Charles Pulliam (C D Pulliam) Lenoir Road, Prairie MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/17/13 Conference research travel letter Jonathan Byrum (Joseph & Susan Baker) 847 East Main Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/20/13 Conference research travel letter George Knox 9236 Brand Una Road, Prairie, MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/21/13 Conference research letter Bancorp South (Kenneth & Christina Martin) Northwood Forest Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
05/21/13 Conference research travel letter Kimberly Clerk 3331 Highway 46 Cedar Bluff MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/22/13 Conference research travel letter Barbara Hamburg (Lynwood Prescott) 2012 Colbert Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
05/29/13 Conference research travel inspection photos Mary Kelly 7597 Decker Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
05/31/13 Conference research travel letter Harmon A. Robinson (Susan Robinson) 1025 Rich Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
05/01/13 – 05/03/13 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	5 4 @ \$15 00=\$81 00 2 6 @ \$30 00=\$780 00	106 3 @ \$0 40=\$42 52	\$903 52
<b>TOTALS</b>	<b>\$1,371 00</b>	<b>\$42.52</b>	<b>\$1 413.52</b>

<sup>1</sup>Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.  
 Respectfully Submitted

  
 Randolph W Jones Manager  
 Consulting, LLC

NO \_\_\_\_\_


**IN THE MATTER OF GOING INTO CLOSED SESSION**

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

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

SO ORDERED this the 3<sup>rd</sup> day of June, 2013

  
President

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION  
TO DISCUSS A PERSONNEL ISSUE AS ALLOWED UNDER SECTION 25-41-7(4)(a)  
OF THE MISSISSIPPI CODE**


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There came on this day for consideration the matter of going from closed session to  
executive session to discuss a personnel issue as allowed under section 25-41-7(4)(a) of the  
*Mississippi Code*

It appears to this Board the need to discuss a personnel issue in Executive session as  
allowed under section 25-41-7(4)(a) *Mississippi Code*

After motion by Lynn Horton and second by Luke Lummus this Board doth vote  
unanimously to authorize to go from closed session to executive session

SO ORDERED this the 3<sup>rd</sup> day of June, 2013

  
President

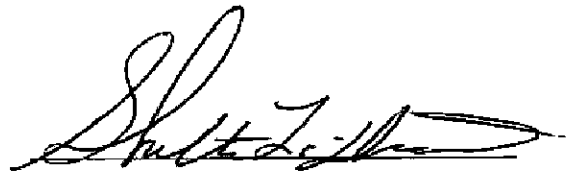
NO \_\_\_\_\_

**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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

SO ORDERED this the 3<sup>rd</sup> day of June, 2013



President

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NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

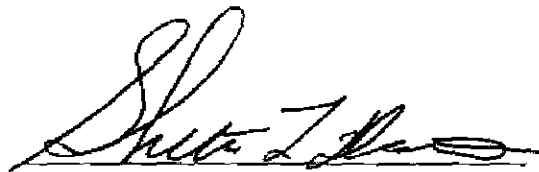
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There came on this day for consideration the matter of approving the claims docket

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 Floyd McKee this Board doth vote unanimously to approve the claims docket for payment as attached hereto as Exhibit "A "

SO ORDERED, on this the 3rd day of June, 2013

  
President

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6/20/2013  
13 31 59CLAY COUNTY  
CLAIMS SUMMARY FOR 6/2013  
FOR THE PERIOD ENDED JUNE 03, 2013PAGE 1  
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
13249	ITC DELTACOM, INC	900 30
13250	ORKIN- TUPELO, MS	47 64
13251	ORKIN- TUPELO, MS	43 96
13252	R J YOUNG COMPANY	137 84
13253	CITY WATER & LIGHT DEPT	30 00
13254	KRISTEN WOOD WILLIAMS, PLLC	95 00
13255	AMY G BERRY - FEES	136 00
13256	MARK CLIETT, ATTY	350 00
13258	FOUR-COUNTY ELEC POWER ASSN	83 16
13259	FOUR-COUNTY ELEC POWER ASSN	92 40
13260	FOUR-COUNTY ELEC POWER ASSN	27 92
13261	FOUR-COUNTY ELEC POWER ASSN	37 67
13262	FOUR-COUNTY ELEC POWER ASSN	45 14
13263	MISSISSIPPI COURT COLLECTIONS	2940 30
13264	JUSTICE CT CLERKS' ASSOC MS	140 00
13266	AIRGAS SOUTH	22 65
13267	NORTH MS MEDICAL CLINIC	120 00
13268	MARK CLIETT, ATTY	350 00
13269	SALEEM ALI, MD	95 00
13270	STEVEN KEITH SMITH MD	95 00
13271	ATMOS ENERGY	119 53
13272	ATMOS ENERGY	23 31
13273	ATMOS ENERGY	331 87
13274	PREMIUM SPRING WATER SERVICE	65 00
13275	CASH & CARRY CLEANERS	17 00
13276	CASH & CARRY CLEANERS	12 00
13279	MS DELTA COMMUNITY COLLEGE	3000 00
13280	WALMART COMMUNITY BRC	113 12
13281	WALMART COMMUNITY BRC	10 00
13282	WALMART COMMUNITY BRC	325 18
13283	SALEEM ALI, MD	95 00
13284	PATRICIA BONNER NP	95 00
13286	AMY G BERRY - FEES	12 00
13287	INFOWARE	900 00
13288	CLAY COUNTY SCHOOL DISTRICT	168 06
13289	WEST POINT SCHOOLS	7226 60
13290	CITY OF WEST POINT	2688 97
13295	MY OFFICE PRODUCTS, INC	111 24
13296	MY OFFICE PRODUCTS, INC	12 50-
13297	TIGRETT STEEL & SUPPLY INC	634 00
13298	MY OFFICE PRODUCTS, INC	39 76
13299	MY OFFICE PRODUCTS, INC	11 50
13301	LOWNDES COUNTY, MS	232 32
13302	HOLIDAY INN EXPRESS WEST POINT	231 00
13303	R J YOUNG COMPANY	114 83
13304	WALMART COMMUNITY BRC	20 00
13305	GLOBAL COMPUTER SUPPLIES	139 00
13307	C SPIRE WIRELESS	433 51
13308	C SPIRE WIRELESS	42 11
13309	C SPIRE WIRELESS	61 93
13312	PRINTING & PROMOTIONAL ITEMS	427 92
13313	GUEST BODY SHOP, LLC	5 00
13314	MID SOUTH SIGNS	450 00
13315	GEORGE'S TIRE SERVICE	125 00
13316	PRECISION COMMUNICATIONS, INC	130 00
13317	BARNEY'S	44 97
13318	GEORGE'S TIRE SERVICE	10 00
13323	DEMENT PRINTING CO	307 52

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13324	WALMART COMMUNITY BRC	79	37
13325	WALMART COMMUNITY BRC	51	85
13326	MY OFFICE PRODUCTS, INC	363	63
13327	MY OFFICE PRODUCTS, INC	41	51
13328	WOOD FRUITTICHER GROCERY CO	1169	00
13329	SUNFLOWER STORE	100	00
13330	WHITE OIL CO , INC & TIRE CTR	1709	85
13331	BENDER'S AUTO PARTS	350	00
13332	WALMART COMMUNITY BRC	21	97
13334	LEON MOWRY	50	00
13335	JIM'S AUTO PARTS, WEST POINT	8	78
13336	MY OFFICE PRODUCTS, INC	58	51
13337	MY OFFICE PRODUCTS, INC	370	44
13339	CASH & CARRY CLEANERS	17	00
13340	MY OFFICE PRODUCTS, INC	82	10
13341	FOX A-1 PLUMBING INC	21	96
13342	FOX A-1 PLUMBING INC	663	41
13343	NEWELL PAPER COMPANY	613	00
13344	WALMART COMMUNITY BRC	4	64
13345	QUILL CORPORATION	77	85
13346	GRIFFIN MOTORS	58	15
13347	GUEST BODY SHOP, LLC	5	00
13348	MELANIE A MOREL	25	53
13349	WHITE OIL CO , INC & TIRE CTR	1983	48
13350	SUNFLOWER STORE	100	00
13351	WALMART COMMUNITY BRC	39	77
13352	WALMART COMMUNITY BRC	23	28
13353	WALMART COMMUNITY BRC	38	80
13354	UNITED PRODUCE	376	50
13355	SUNFLOWER STORE	100	00
13356	BENDER'S AUTO PARTS	30	00
13357	METAL CRAFT ID PLATES & LABELS	313	81
13361	CASH & CARRY CLEANERS	12	00
13362	CASH & CARRY CLEANERS	17	00
13364	DEBORAH GARBUTT	70	00
13365	MISSISSIPPI COURT COLLECTIONS	1499	29
13366	DATA SYSTEMS MANAGEMENT, INC	1520	00
13367	MISSISSIPPI VITAL RECORDS	72	00
13368	WALMART COMMUNITY BRC	103	67
13369	BMH BOONEVILLE EMERG PHYS	956	00
13370	IMAGING ASSOCIATES OF NORTH MS	391	00
13371	AMY G BERRY - FEES	240	00
13373	CASSONDRRA SMITH	40	00
13374	CASH & CARRY CLEANERS	12	00
13375	CARQUEST AUTO PARTS, INC	51	78
13377	CARQUEST AUTO PARTS, INC	135	30
13378	AMY G BERRY - FEES	36	00
13379	JIM'S AUTO PARTS, WEST POINT	31	99
13383	MISSISSIPPI COURT COLLECTIONS	468	21
13384	FOUR-COUNTY ELEC POWER ASSN	253	24
13385	FOUR-COUNTY ELEC POWER ASSN	45	25
13386	FOUR-COUNTY ELEC POWER ASSN	64	18
13387	FOUR-COUNTY ELEC POWER ASSN	37	71
13388	FOUR-COUNTY ELEC POWER ASSN	180	38
13389	RICOH USA, INC	89	89
13390	R J YOUNG COMPANY	637	77
13391	DIXIE NET	59	95
13392	WALMART COMMUNITY BRC	26	97
13393	AIRGAS SOUTH	6	57
13394	AIRGAS SOUTH	95	05
13395	EDDIE COLLINS	130	00
13401	BOARDTOWN LOCKSMITH	209	00
13402	CLAY COUNTY CO-OP	23	90



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13404	ATMOS ENERGY	951 41
13409	AUTO-CHLOR SYSTEMS	171 95
13410	WALMART COMMUNITY BRC	12 72
13411	WALMART COMMUNITY BRC	20 00
13412	R J YOUNG COMPANY	40 93
13413	WRIGHT EXPRESS FSC	82 42
13414	CHEATHAM EYE CARE	232 01
13453	HANCOCK BANK	1200 69
13454	HANCOCK BANK	105 54
13455	HANCOCK BANK	135 07
13496	TIGRETT STEEL & SUPPLY INC	35 00
13497	JIM'S AUTO PARTS, WEST POINT	19 74
13498	LOWE'S HOME CENTER, INC	94 96
13499	REFRIGERATION SUPPLY COMPANY	99 40
13500	WALMART COMMUNITY BRC	23 74
13501	A & H ELECTRICAL/REFRIGERATION	10 50
13502	PHILLIP'S HARDWARE	1612 36
13503	US FOOD SERVICE	335 20
13504	US FOOD SERVICE	702 20
13505	US FOOD SERVICE	480 04
13506	REFRIGERATION SUPPLY COMPANY	169 00
13507	WOOD FRUITTICHER GROCERY CO	541 96
13508	WALMART COMMUNITY BRC	127 58
13509	NEWELL PAPER COMPANY	153 65
13510	CITY OF WEST POINT	20 00
13511	WHITE OIL CO , INC & TIRE CTR	2026 32
13513	USA ELECTRIC	615 00
13516	MELISSA GRIMES	284 76
13578	LADARIUS MCMILLIAN	100 00
13579	CASH & CARRY CLEANERS	17 00
13582	MELISSA GRIMES	40 68
13583	SILVER LEAF LANDSCAPE	395 00
13587	S E CHICKASAW WATER ASSOC	20 00
13588	DAILY TIMES LEADER	790 96
13589	SILOAM WATER DISTRICT	25 00
13590	SILOAM WATER DISTRICT	25 00
13591	SILOAM WATER DISTRICT	25 00
13593	XEROX CORPORATION	11 00
13594	FOUR-COUNTY ELEC POWER ASSN	36 95
13595	FOUR-COUNTY ELEC POWER ASSN	46 02
13596	R J YOUNG COMPANY	166 00
13597	GOLDEN TRIANGLE WATER	30 00
13598	MISSISSIPPI VITAL RECORDS	69 00
13600	BELLSOUTH	350 00
13602	R J YOUNG COMPANY	37 00
13603	U S NETWORX	199 95
13604	SHELL FLEET PLUS	106 43
13605	ROCIC	300 00
13606	CLINTON L MARTIN, ATTORNEY	375 25
13607	CLINTON L MARTIN, ATTORNEY	261 25
13608	CLINTON L MARTIN, ATTORNEY	342 00
13612	LOWE'S HOME CENTER, INC	94 05
13617	DRUG FREE WORKPLACES, INC	69 00
13618	DRUG FREE WORKPLACES, INC	59 00
13619	SOUTHERN TELECOMMUNICATIONS	1221 24
13620	RWJ CONSULTING, LLC	1413 52
13622	U S POSTMASTER	130 00
13623	U S POSTMASTER	130 00
13624	MTS/ MY TRANSPORT SERVICES	647 75
13625	MTS/ MY TRANSPORT SERVICES	647 75
13629	CASH & CARRY CLEANERS	12 00
13630	CASH & CARRY CLEANERS	8 55
13631	COMMUNITY LINK	295 00

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13633	DAILY TIMES LEADER	657 47
13635	WALMART COMMUNITY BRC	10 00
13636	WALMART COMMUNITY BRC	90 04
13638	NEWELL PAPER COMPANY	111 80
13639	WHITE OIL CO , INC & TIRE CTR	2252 76
13641	MY OFFICE PRODUCTS, INC	54 00
13678	CLAY CO DEPT /SOCIAL SERVICES	316 67
13679	DISTRICT ATTORNEY'S OFFICE	175 00
13680	GOLDEN TRIANGLE AREA	1291 67
13681	INSURANCE ACCOUNT	1168 56
13682	HEALTH DEPT OF CLAY COUNTY	3791 67
13683	LENORA L PRATHER	350 00
13684	COMMUNITY COUNSELLING SERVICE	2000 00
13685	NATIONAL GUARD OF MISSISSIPPI	200 00
13686	RESERVE ACCOUNT	2000 00
13687	RETARDED CHILDREN'S ASC	1416 67
13688	UNITED POSTAL SERVICE	625 00
13689	VICTIM WITNESS PROGRAM	989 46
13701	TEC	109 64
13702	WEST POINT HOME & GARDEN CLUB	107 90
13703	FOUR-COUNTY ELEC POWER ASSN	25 75
13704	R J YOUNG COMPANY	150 00
13705	TANYA WEST	975 00
13706	C SPIRE WIRELESS	41 40
13707	CHARLES TOLLIVER	156 93
13709	MISSISSIPPI PUBLIC ENTITY	13102 50
13710	MISSISSIPPI PUBLIC ENTITY	13102 50
13721	LOCAL GOVERNMENT RECORDS OFFIC	57 50
13723	HOLLYWOOD HOTEL & CASINO	396 00
13728	EDWARDS, STOREY, MARSHALL,	1860 00
13729	SHELTON DEANES	72 00
13731	MS STATE MEDICAL EXAMINER	450 00
13732	MTS/ MY TRANSPORT SERVICES	647 75
13734	TIGRETT STEEL & SUPPLY INC	11 58
13735	GEORGE'S TIRE SERVICE	189 60
13736	GEORGE'S TIRE SERVICE	30 00
13737	KROGER	3 77
13738	KELLOGG HARDWARE & APPLIANCE	4 00
13739	WALMART COMMUNITY BRC	18 94
13740	WALMART COMMUNITY BRC	12 74
13741	ABERDEEN RV CENTER, INC	10 38
13742	GEORGE'S TIRE SERVICE	50 00
13743	SUNFLOWER STORE	100 00
13744	US FOOD SERVICE	1710 01
13746	WALMART COMMUNITY BRC	119 55
13747	WALMART COMMUNITY BRC	31 88
13748	WALMART COMMUNITY BRC	47 82
13749	CDW GOVERNMENT INC	999 99
13750	GLOBAL COMPUTER SUPPLIES	560 00
13752	KELLOGG HARDWARE & APPLIANCE	12 90
13753	SECURITY SOLUTIONS, LLC	155 00
13754	TIGRETT STEEL & SUPPLY INC	114 68
13755	WALMART COMMUNITY BRC	19 40
13756	PHILLIP'S HARDWARE	172 08
13757	NOLAND COMPANY	173 75
13758	PHILLIP'S HARDWARE	365 93
13759	SHERWIN-WILLIAMS OF WEST POINT	767 18
13760	ATMOS ENERGY	28 60
13761	PRECISION COMMUNICATIONS, INC	49723 29
13762	LEWIS STAFFORD	575 00
13763	SHERMAN IVY	534 00

\*\*\* FUND TOTALS \*\*\* 001 GENERAL COUNTY

165116 23

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13580 BROOKS-JEFFREY MARKETING INC	5000 00	
13581 BROOKS-JEFFREY MARKETING INC	299 85	
*** FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)		5299 85
13405 SANDERS & ASSOCIATES	5500 00	
13406 SANDERS & ASSOCIATES	1500 00	
13407 SANDERS & ASSOCIATES	1500 00	
*** FUND TOTALS *** 013 UTILIZATION		8500 00
13751 GLOBAL COMPUTER SUPPLIES	3373 20	
*** FUND TOTALS *** 020 HOUSE BILL #1330 MONIES		3373 20
13306 MAE BREWER	520 00	
13601 COMCAST CABLE	60 58	
13745 WALMART COMMUNITY BRC	111 88	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		692 46
13715 TOMBIGBEE REGIONAL LIBRARY	2383 37	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		2383 37
13320 SOUTHERN TELECOMMUNICATIONS	280 37	
13333 WALMART COMMUNITY BRC	44 64	
13452 FIRST CONTINENTAL LEASING	4232 69	
13599 BELLSOUTH	2290 00	
13609 CDW GOVERNMENT INC	55 00	
13708 TEC	1 27	
*** FUND TOTALS *** 097 E911 FUND		6903 97
13372 WEST GROUP PAYMENT CENTER	421 50	
*** FUND TOTALS *** 104 LAW LIBRARY		421 50
13310 C SPIRE WIRELESS	62 13	
13319 CINDY TIDWELL	1250 00	
13321 SOUTHERN TELECOMMUNICATIONS	36 76	
13515 REDWOOD TOXICOLOGY LABORATORY	450 00	
13611 UNIVERSITY SCREEN PRINT	133 98	
13730 DANNY MCNAMEE	245 15	
*** FUND TOTALS *** 112 DRUG COURT - AOC GRANT		2178 02
13311 C SPIRE WIRELESS	31 40	
13470 LONNIE DAVIDSON	100 00	
13634 DAILY TIMES LEADER	87 26	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		218 66
13456 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
13236 COLUMBUS WHOLESALE TIRE	319 80	
13237 ARAMARK UNIFORM SERVICES INC	25 50	
13238 ARAMARK UNIFORM SERVICES INC	25 50	
13239 PHILLIP'S HARDWARE	5 55	
13240 PHILLIP'S HARDWARE	10 78	
13241 CARQUEST AUTO PARTS, INC	14 68	
13242 CARQUEST AUTO PARTS, INC	48 08	
13243 CARQUEST AUTO PARTS, INC	12 47	
13244 CARQUEST AUTO PARTS, INC	4 00	
13245 CARQUEST AUTO PARTS, INC	15 60	
13246 CARQUEST AUTO PARTS, INC	21 99	
13247 CLAY COUNTY CO-OP	13 98	
13322 PERKINS EQUIP & CHEMICAL	1017 70	
13358 COLD MIX, INC	875 50	
13400 GULF SOUTH EQUIPMENT SALES INC	29 36	
13457 JIM'S AUTO PARTS, WEST POINT	9 60	

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13458	CLAY COUNTY CO-OP	3	39	
13459	CLAY COUNTY CO-OP	13	00	
13460	SUNFLOWER STORE	4	59	
13461	SUNFLOWER STORE	4	59	
13462	SUNFLOWER STORE	4	59	
13463	SUNFLOWER STORE	4	59	
13464	SUNFLOWER STORE	4	59	
13465	SUNFLOWER STORE	4	59	
13466	SUNFLOWER STORE	4	59	
13467	SUNFLOWER STORE	4	59	
13468	PHILLIP'S HARDWARE	37	93	
13481	FAIRWAY AMUSEMENT & ICE CO	21	00	
13482	SUNFLOWER STORE	4	59	
13483	SUNFLOWER STORE	4	59	
13484	SUNFLOWER STORE	4	59	
13485	SUNFLOWER STORE	4	59	
13486	SUNFLOWER STORE	4	59	
13487	WALMART COMMUNITY BRC	54	87	
13488	ARAMARK UNIFORM SERVICES INC	25	50	
13489	THOMPSON MACHINERY	182	60	
13490	FOUR-COUNTY ELEC POWER ASSN	47	66	
13491	FOUR-COUNTY ELEC POWER ASSN	36	66	
13492	CARQUEST AUTO PARTS, INC	17	88	
13493	CARQUEST AUTO PARTS, INC	20	84	
13494	CARQUEST AUTO PARTS, INC	35	79	
13495	CARQUEST AUTO PARTS, INC	79	90	
13557	SUNFLOWER STORE	4	59	
13558	SUNFLOWER STORE	4	59	
13559	SUNFLOWER STORE	4	59	
13560	CARQUEST AUTO PARTS, INC	133	90	
13561	CARQUEST AUTO PARTS, INC	65	95	
13562	CARQUEST AUTO PARTS, INC	29	00-	
13563	CARQUEST AUTO PARTS, INC	14	89	
13564	CARQUEST AUTO PARTS, INC	143	89	
13565	FAIRWAY AMUSEMENT & ICE CO	28	00	
13566	HANCOCK BANK	608	56	
13567	SUNFLOWER STORE	4	59	
13568	SUNFLOWER STORE	6	84	
13569	SUNFLOWER STORE	4	59	
13573	C SPIRE WIRELESS	61	93	
13574	ARAMARK UNIFORM SERVICES INC	25	50	
13575	PHILLIP'S HARDWARE	25	38	
13576	CITY WATER & LIGHT DEPT	43	53	
13577	SOUTHERN TELECOMMUNICATIONS	27	31	
13642	DAILY TIMES LEADER	386	90	
13643	DAILY TIMES LEADER	737	58	
13644	IVY SAW & MOWER	23	10	
13645	GOLDEN TRIANGLE MILL	139	50	
13646	GOLDEN TRIANGLE MILL	406	80	
13647	CLAY COUNTY CO-OP	39	50	
13648	CARQUEST AUTO PARTS, INC	294	77	
13649	CARQUEST AUTO PARTS, INC	39	30	
13700	TEC		06	
13724	SUNFLOWER STORE	4	59	
13725	SUNFLOWER STORE	4	59	
13726	SUNFLOWER STORE	4	59	
***	FUND TOTALS *** 151 DISTRICT 1 ROAD			6347 69
13471	PHILLIP'S HARDWARE	42	68	
13473	JIM'S TIRE COMPANY	39	00	
***	FUND TOTALS *** 152 DISTRICT 2 ROAD			81 68
13338	INGRAMS GARAGE	214	00	

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13376	COLUMBUS PAPER & CHEMICAL, INC	139 46	
13398	CARQUEST AUTO PARTS, INC	87 95	
13408	CARQUEST AUTO PARTS, INC	49 83	
13440	ORMAN'S WELDING & FAB ,INC	16 90	
13441	FOUR-COUNTY ELEC POWER ASSN	36 67	
13442	G & O SUPPLY CO, INC	97 30	
13443	FOUR-COUNTY ELEC POWER ASSN	76 00	
13585	RUSS WALKER	80 00	
13586	CARQUEST AUTO PARTS, INC	57 37	
13640	PRESTON DOBBS TRUCK SER &	396 00	
13655	DAILY TIMES LEADER	71 42	
13656	HENRY BACKHOE & DIRT SERVICE	500 00	
13657	SILOAM WATER DISTRICT	25 00	
13658	CLAY COUNTY CO-OP	132 59	
13659	CLAY COUNTY CO-OP	440 00	
13660	HUNT REFINING COMPANY	10079 49	
13663	BACCO MATERIALS, INC	1437 27	
13664	THOMPSON MACHINERY	79 02	
13665	C SPIRE WIRELESS	63 95	
13666	SOUTHERN TELECOMMUNICATIONS	30 15	
13667	H & O TRUCK & TRAILER REPAIR	182 60	
13669	BUD HENLEY BLACKSMITH SHOP	112 00	
13670	JIM'S AUTO PARTS, WEST POINT	14 39	
13671	JIM'S AUTO PARTS, WEST POINT	16 05	
13672	JIM'S AUTO PARTS, WEST POINT	115 14	
13673	JIM'S AUTO PARTS, WEST POINT	4 99	
13674	JIM'S AUTO PARTS, WEST POINT	27 15	
13675	JIM'S AUTO PARTS, WEST POINT	62 99	
13676	JIM'S AUTO PARTS, WEST POINT	98 98	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD		14744 66

13420	FOUR-COUNTY ELEC POWER ASSN	138 18	
13421	FOUR-COUNTY ELEC POWER ASSN	36 67	
13422	PHILLIP'S HARDWARE	7 19	
13423	PHILLIP'S HARDWARE	66 81	
13425	FOUR-COUNTY ELEC POWER ASSN	66 91	
13426	ARAMARK UNIFORM SERVICES INC	18 00	
13427	ARAMARK UNIFORM SERVICES INC	18 00	
13428	ARAMARK UNIFORM SERVICES INC	18 00	
13429	ARAMARK UNIFORM SERVICES INC	18 00	
13430	CALIFORNIA CONTRACTORS SUPPLY	138 70	
13431	PHILLIP'S HARDWARE	51 50	
13432	KNOX GROCERY LLC	2 99	
13433	KNOX GROCERY LLC	2 12	
13436	JIM'S AUTO PARTS, WEST POINT	9 38	
13437	GEORGE'S TIRE SERVICE	106 00	
13547	HANCOCK BANK	417 29	
13548	JIM'S AUTO PARTS, WEST POINT	11 54	
13549	JIM'S AUTO PARTS, WEST POINT	36 56	
13550	KNOX GROCERY LLC	11 56	
13552	C SPIRE WIRELESS	61 93	
13553	PHILLIP'S HARDWARE	22 99	
13554	SOUTHERN TELECOMMUNICATIONS	30 59	
13616	SILOAM WATER DISTRICT	25 00	
13677	KNOX GROCERY LLC	10 19	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		1326 10

13291	ARAMARK UNIFORM SERVICES INC	27 52	
13292	ARAMARK UNIFORM SERVICES INC	27 52	
13294	ARAMARK UNIFORM SERVICES INC	27 52	
13445	MY OFFICE PRODUCTS, INC	68 00	
13446	RICE EQUIPMENT COMPANY, LLC	78 01	
13518	NAPA AUTO PARTS OF MABEN	61 75	

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13519	NAPA AUTO PARTS OF MABEN	19 90	
13521	BACCO MATERIALS, INC	1190 58	
13522	BACCO MATERIALS, INC	1428 68	
13523	HOOVER INC	267 54	
13524	MARTIN TRUCK & TRACTOR	326 53	
13525	C SPIRE WIRELESS	61 93	
13526	THOMPSON MACHINERY	63 15	
13527	THOMPSON MACHINERY	103 32	
13528	CHICKASAW EQUIPMENT CO	188 15	
13529	THOMPSON MACHINERY	156 34	
13530	FOUR-COUNTY ELEC POWER ASSN	215 70	
13531	CARQUEST AUTO PARTS, INC	69 50	
13532	CARQUEST AUTO PARTS, INC	335 74	
13533	CARQUEST AUTO PARTS, INC	8 59	
13534	CARQUEST AUTO PARTS, INC	42 50	
13535	CARQUEST AUTO PARTS, INC	80 54	
13536	TRACTOR SUPPLY COMPANY	156 27	VOIDED
13613	CARQUEST AUTO PARTS, INC	413 15	
13690	MARTIN TRUCK & TRACTOR	54 05	
13691	DAILY TIMES LEADER	390 64	
13692	DAILY TIMES LEADER	20 52	
13693	MCKEE'S KWIK STOP	244 95	
13694	SUN CREEK WATER ASSN	14 00	
13695	YOUNG WELDING SUPPLY, INC	187 74	
13697	ARAMARK UNIFORM SERVICES INC	27 52	
13698	ARAMARK UNIFORM SERVICES INC	27 52	
13699	ARAMARK UNIFORM SERVICES INC	27 52	
13727	PHEBA'S DINER	63 00	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD			6319 62
13570	BACCO MATERIALS, INC	974 31	
13571	BACCO MATERIALS, INC	719 57	
13572	G & O SUPPLY CO, INC	293 40	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE			1987 28
13399	J P'S EQUIPMENT	650 00	
13415	CINTAS	14 80	
13416	FOUR-COUNTY ELEC POWER ASSN	202 33	
13417	FOUR-COUNTY ELEC POWER ASSN	36 67	
13418	ATMOS ENERGY	24 90	
13419	ORMAN'S WELDING & FAB ,INC	980 00	
13448	PHILLIP'S HARDWARE	12 60	
13449	PHILLIP'S HARDWARE	42 98	
13450	PHILLIP'S HARDWARE	19 99-	
13451	PHILLIP'S HARDWARE	11 99	
13469	MARTIN TRUCK & TRACTOR	1859 12	
13472	JIM'S TIRE COMPANY	12 00	
13474	JIM'S TIRE COMPANY	12 00	
13475	CLAY COUNTY CO-OP	440 00	
13476	JIM'S AUTO PARTS, WEST POINT	19 73	
13477	JIM'S AUTO PARTS, WEST POINT	51 46	
13478	JIM'S AUTO PARTS, WEST POINT	223 19	
13479	JIM'S AUTO PARTS, WEST POINT	33 40	
13480	JIM'S AUTO PARTS, WEST POINT	19 98	
13537	J P'S EQUIPMENT	250 00	
13538	CITY WATER & LIGHT DEPT	17 00	
13539	AIRGAS SOUTH	109 60	
13540	C SPIRE WIRELESS	88 18	
13541	JIM'S AUTO PARTS, WEST POINT	7 78	
13542	JIM'S AUTO PARTS, WEST POINT	6 99	
13543	JIM'S AUTO PARTS, WEST POINT	47 99	
13544	JIM'S AUTO PARTS, WEST POINT	32 66	
13545	JIM'S AUTO PARTS, WEST POINT	31 74	

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13614	IVY SAW & MOWER	26 00	
13650	HANCOCK EQUIPMENT & OIL CO	265 00	
13651	IVY SAW & MOWER	21 90	
13652	HENRY BACKHOE & DIRT SERVICE	575 00	
13653	CLAY COUNTY CO-OP	20 65	
13654	GOLDEN TRIANGLE WATER	30 00	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		6157 65
13661	HOOVER INC	270 65	
13662	HOOVER INC	279 35	
13668	HANCOCK BANK	705 31	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE		1255 31
13248	CLAY COUNTY CO-OP	1072 00	
13300	HOOVER INC	1420 30	
13424	PHILLIP'S HARDWARE	144 57	
13434	CLAY COUNTY CO-OP	10 71	
13435	CLAY COUNTY CO-OP	95 00	
13438	COLUMBUS DIESEL SERVICE, INC	1876 50	
13439	G & O SUPPLY CO, INC	1828 10	
13546	HANCOCK BANK	417 27	
13551	WHITE OIL CO , INC & TIRE CTR	602 25	
13555	HOOVER INC	1424 16	
13556	PARKER SAND & GRAVEL	716 14	
13615	CLAY COUNTY CO-OP	132 00	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		9739 00
13293	ARAMARK UNIFORM SERVICES INC	27 52	
13444	VICTOR AVANT	40 00	
13447	FOUR-COUNTY ELEC POWER ASSN	36 67	
13517	GOLDEN TRIANGLE MILL	545 10	
13520	FULTON PIPE CO	1710 00	
13696	ARAMARK UNIFORM SERVICES INC	27 52	
13733	CALVERT-SPRADLING ENGINEERS	12093 90	
13764	GOLDEN TRIANGLE MILL	257 65	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		14738 36
13621	RENASANT BANK	9 30	
***	FUND TOTALS *** 216 COURTHOUSE NEW ROOF NOTES 2010		9 30
13257	FOUR-COUNTY ELEC POWER ASSN	45 64	
13265	JIM'S AUTO PARTS, WEST POINT	37 17	
13277	MIKE PEARSON / MIKE'S AUTO	36 00	
13278	GOLDEN TRIANGLE PL & DEV DIST	2638 02	
13285	JIM'S AUTO PARTS, WEST POINT	45 17	
13359	H & O TRUCK & TRAILER REPAIR	72 10	
13360	H & O TRUCK & TRAILER REPAIR	58 18	
13363	DC TIRE AND TRUCK	15 00	
13380	HANCOCK EQUIPMENT & OIL CO	176 85	
13381	PHILLIP'S HARDWARE	30 36	
13382	CARQUEST AUTO PARTS, INC	58 37	
13396	JIM'S AUTO PARTS, WEST POINT	622 80	
13397	DC TIRE AND TRUCK	390 00	
13403	PHILLIP'S HARDWARE	57 61	
13512	WHITE OIL CO , INC & TIRE CTR	1554 40	
13514	DEMENT PRINTING CO	139 34	
13584	JIM'S AUTO PARTS, WEST POINT	38 99	
13592	SILOAM WATER DISTRICT	25 00	
13610	NEWELL PAPER COMPANY	668 50	
13626	GUEST BODY SHOP, LLC	5 00	
13627	H & O TRUCK & TRAILER REPAIR	269 78	
13628	CARQUEST AUTO PARTS, INC	74 70	
13632	H & O TRUCK & TRAILER REPAIR	831 16	

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13637 GTR SOLID WASTE MGMT AUTHORITY	3552 25	
*** FUND TOTALS *** 400 SANITATION		11442 39
13711 MISSISSIPPI CRIME LABORATORY	30 00	
13712 STATE TREASURER	24733 88	
13713 MS DEPT OF PUBLIC SAFETY	1048 50	
13714 MS DEPT OF PUBLIC SAFETY	60 00	
13722 GOLDEN TRIANGLE CRIME STOPPERS	176 00	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		26048 38
13716 EAST MS COMMUNITY COLLEGE	5956 60	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		5956 60
13717 EAST MS COMMUNITY COLLEGE	10 92	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		10 92
13718 EAST MISS COMMUNITY COLLEGE	3351 74	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		3351 74
13719 EAST MISS COMMUNITY COLLEGE	2784 10	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		2784 10
13720 TOMBIGBEE RIVER WTR MGMT DIST	3724 11	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		3724.11
*** DOCKET TOTALS ***		312591 40

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE JUNE, 2013 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 03RD DAY OF JUNE 2013

  
 \_\_\_\_\_  
 PRESIDENT



NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TRAVEL**

---

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

It appears to this Board certain county employees are in need of authority to travel for county business as attached hereto as Exhibit A, and are as follows

- Amy Berry, Chancery Clerk to attend the Mississippi Association of Supervisors Convention to be held June 17-20, 2013 at Biloxi, MS
- Charles Tolliver, Veteran Service Officer, to attend the MS Service Officer Board meeting June 14, 2013
- Election Commissioners, Linda Ivy, Maxine Brown, and Sewanna Walker to attend the Summer ECAM Workshop held June 25, 2013 in Grenada, MS

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to approve and authorize the county employees listed above and attached hereto as Exhibit A to travel to conduct County business

SO ORDERED this the 3<sup>rd</sup> day of June, 2013



President

**Charles Tolliver**

---

**From** 'Penny Jones' <PJones@vab.ms.gov>  
**To** <undisclosed-recipients>  
**Sent** Thursday, May 23, 2013 8:27 AM  
**Attach** image002.jpg  
**Subject** State Veterans Affairs June Board Meeting

You or your representatives are cordially invited to attend the MS State Veterans Affairs Board Meeting on June 14, 2013 at 10:00 a.m. The meeting will be held in the Directors Conference Room of the VA Medical Center, 400 Veterans Ave., Biloxi, MS

Please RSVP by June 7, 2013

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

Sincerely,



**Penny S. Jones**  
**SVAB Administrative Asst V**  
**Email** [pjones@vab.ms.gov](mailto:pjones@vab.ms.gov)  
**Phone** (601) 576-4857  
**Fax** (601) 576-4868

Clay County, MS  
Travel Request Form

Date of Request 5/30/2013

To the Board of Supervisors of Clay County, MS

Destination of Travel Greenada, MS

Dates of Travel June 25, 2013

Cost of Travel \_\_\_\_\_

Nature of Official Business ECAM Summer Workshops

Linda Ivy, Maxine Brown, and  
Sawana Denise Walker

\_\_\_\_\_  
Printed Name of Official/  
Requesting Authority to Travel

Linda Ivy  
\_\_\_\_\_  
Official or Employee Requesting  
Authority to Travel

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

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

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

Robbie Robinson  
Chancery Clerk

# REGISTRATION FORM

## ECAM SUMMER WORKSHOPS

(Sponsored by ECAM and the Secretary of State's Office)

Name <u>Sawana Denise Walker</u>		
Mailing Address <u>10391 CCC line Road</u>		
City <u>Prairie</u>	State <u>MS</u>	Zip Code <u>39756</u>
Home Phone <u>662 448 4690</u>	Office	Fax
Email Address <u>SawanaWalker@gmail.com</u>		
County <u>Clay</u>	District <u>4</u>	
Name of Election Commissioner Chair <u>Thomas Bryan</u>		

### Workshop Session Schedule

8 30 a m ~9 00 a m	Registration
9 00 a m	Workshop Begins
1 15 p m	Morning session ends
1 20 p m	Afternoon session begins
3 30 p m	Afternoon session ends

### Work Session Locations

Tuesday, June 11, 2013	Lyman	District 2 Community Center 15035 County Farms Road, Lyman, MS 39503
Tuesday, June 18, 2013	Brandon	Brandon Baptist Church, 100 Brandon Baptist Road, Brandon, MS 39402
Tuesday, June 25, 2013	Grenada	Taylor Hall, 600 Butler Street, Grenada, MS 38902

Please place a mark in the appropriate space below to indicate your plans to attend the afternoon session

- I plan to attend the afternoon session
- I do not plan to attend the afternoon session

Mail completed registration form to  
 Mr Gary Knight  
 4168 North Lake Claiborne Road  
 Port Gibson, MS 39150

**Pre-Registration Deadline is Thursday, May 30, 2013**

**REGISTRATION FORM  
ECAM SUMMER WORKSHOPS**

(Sponsored by ECAM and the Secretary of State's Office)

Name LINDA JULY  
Mailing Address 933 CARVER STREET  
City WEST POINT State MS Zip Code 39773  
Home Phone 662 494 9229 Office 662 494 3384 Fax 662 495 2057  
Email Address oneal283@yahoo.com  
County Clay District I  
Name of Election Commissioner Chair Thomas Bryan

**Workshop Session Schedule**

8 30 a m ~9 00 a m Registration  
9 00 a m Workshop Begins  
1 15 p m Morning session ends  
1 20 p m Afternoon session begins  
3 30 p m Afternoon session ends

**Work Session Locations**

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Please place a mark in the appropriate space below to indicate your plans to attend the afternoon session

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I do not plan to attend the afternoon session

Mail completed registration form to  
Mr Gary Knight  
4168 North Lake Claiborne Road  
Port Gibson, MS 39150

**Pre-Registration Deadline is Thursday, May 30, 2013**

ECAM SUMMER WORKSHOPS

(Sponsored by ECAM and the Secretary of State's Office)

Name Maxine Brown

Mailing Address 979 Redwine Circle

City West Point State MS Zip Code 39773

Home Phone (662) 494-8126 Office (662) 495-2053 Fax (662) 494-8126

Email Address mbrown@Claycountymiss.com

County Clay District 5

Name of Election Commissioner Chair Tommy Bryan

**Workshop Session Schedule**

8 30 a m ~9 00 a m Registration  
 9 00 a m Workshop Begins  
 1 15 p m Morning session ends  
 1 20 p m Afternoon session begins  
 3 30 p m Afternoon session ends

**Work Session Locations**

Tuesday, June 11, 2013	Lyman	District 2 Community Center 15035 County Farms Road, Lyman, MS 39503
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- I do not plan to attend the afternoon session

Mail completed registration form to  
 Mr Gary Knight  
 4168 North Lake Claiborne Road  
 Port Gibson, MS 39150

**Pre-Registration Deadline is Thursday, May 30, 2013**

CERTIFICATE OF THE COUNTY WITH RESPECT TO  
DRUG-FREE WORKPLACE POLICY

The undersigned, the President of the Board of Supervisors (the "Governing Body") of Clay County Mississippi (the "County"), does hereby certify as follows

1 This Certificate is issued and delivered in accordance with the requirements of § 71-3-207, Mississippi Code of 1972, as amended, in connection with the County's application for a five percent (5%) premium discount authorized under the Drug-free Workplace Workers' Compensation Premium Reduction Act, § 71-3-201 through 71-3-225, Mississippi Code of 1972, as amended

2 The undersigned is the duly elected President of the Governing Body of the County, and is familiar with the official proceedings and minutes of the County and its Governing Body

3 The Governing Body has for and on behalf of the County, established and maintains a drug-free workplace program that complies with the requirements of §§ 71-3-201 through 71-3-225, Mississippi Code of 1972, as amended

IN WITNESS WHEREOF, the undersigned has hereto set the official seal of the County and his signature on this the 30<sup>th</sup> day of June, 2013

Clay COUNTY, MISSISSIPPI

By [Signature]  
President, Board of Supervisors

ATTEST

[Signature]  
Clerk, Board of Supervisors

(SEAL)

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PRESIDENT TO  
EXECUTE THE UNA RECREATIONAL PARK LEASE AGREEMENT**

---

There came on this day for consideration the matter of approving and authorizing the President to execute the Una Recreational Park Lease Agreement

It appears to this Board as attached hereto as Exhibit A is a Una Recreational Park Lease Agreement between Clay County MS and George Knox for the purposes of utilizing land centrally located in the Una Community as a park for the community to host community and recreational events

After motion by Shelton Deanes and Luke Lummus this Board doth vote unanimously to approve and authorize the President to execute the said lease agreement as attached hereto as Exhibit A

SO ORDERED this the 3<sup>rd</sup> day of June, 2013

  
President



LEASE

THIS AGREEMENT of lease made and entered into on this the 3rd day of June, 2013, by and between GEORGE KNOX, hereinafter referred to as "Lessor," and CLAY COUNTY, MISSISSIPPI, acting by and through its Board of Supervisors, hereinafter referred to as "Lessee,"

WITNESSETH

Lessor does by these presents lease and demise unto Lessee the following described property lying and being situated in the County of Clay, State of Mississippi, and being more particularly described as follows

TRACT 1 Commencing at a point which is 165 feet East and 238 feet North of the Southwest corner of Section 4, Township 15, Range 5 East, Clay County, Mississippi, said Point of Beginning also being the Northwest corner of a certain parcel of land heretofore conveyed to George Knox and his wife, Lillie E Knox, by Warranty Deed of record in Deed Record 140 at Page 670 of the land records of Clay County, Mississippi From said Point of Beginning, run North a distance of 1,082 feet, more or less, to the North line of the Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4) of said Section 4, run thence East a distance of 199 feet, run thence South a distance of 1,082 feet, more or less, to the North line of the aforementioned Knox parcel, run thence West a distance of 199 feet, more or less, to the Point of Beginning

LESS AND EXCEPT Commencing at a point which is 165 feet East and 238 feet North of the Southwest corner of Section 4, Township 15, Range 5 East, Clay County, Mississippi, said point of beginning also being the Northwest corner of a certain parcel of land heretofore conveyed to George Knox and wife, Lillie E Knox, by Warranty Deed of record in Deed Record 140 at Page 670 of the land records of Clay County, Mississippi From said point of beginning run North a distance of 325 feet, thence run East a distance of 199 feet, thence run South a distance of 325 feet to the North line of the aforementioned Knox Parcel, thence run West a distance of 199 feet, more or less, to the Point of Beginning

TRACT 2 Beginning at the Northwest corner of the Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4) of Section 4, Township 15, Range 5 East, run thence East 165 feet, run thence South 573 feet, thence East 198 feet to the Northwest corner of a lot as described in a Correction Warranty Deed in Deed Book 159 at Page 540, and being the Point of Beginning for this description, thence run East 210 feet, thence North 146 feet, more or less, thence West 210 feet, thence South 146 feet, more or less, to the Point of Beginning

TRACT 3 Beginning at the Northwest corner of the Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4) of Section 4, Township 15, Range 5 East, run thence East 165 feet, run thence South 573 feet, thence East 198 feet to the Northwest corner of a lot as described in a Correction Warranty Deed in Deed Book 159 at Page 540, and being the Point of Beginning for this description, thence run East 210 feet, thence North 146 feet, more or less, thence West 210 feet, thence South 146 feet, more or less, to the Point of Beginning

TRACT 4 Beginning at the Northwest corner of the Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4) of Section 4, Township 15, Range 5 East, run thence 165 feet East, run thence South 573 feet, run thence East 198 feet to the point of beginning of the property herein conveyed Run thence South 210 feet, run thence East 210 feet, run thence North 210 feet, run thence West 210 feet to the point of beginning, all in Clay County, Mississippi

TOGETHER WITH A 20-foot wide easement for the purpose of ingress and egress running along an existing private drive from the South side of the conveyed property to the North right of way line of the Brand-Una Road

The above described property is also identified as Parcel 39 on the tax map attached hereto as Exhibit "A "

Said lease is made on the following terms

1 The term of the lease shall be from the date of execution hereof until January 1, 2015

2 The rent for the term shall be \$1 00, the receipt of which is hereby acknowledged, and the mutual promises and covenants contained in this lease

3 The Lessee agrees to use the above described premises exclusively as a recreational area for the use and benefit of the citizens of Clay County, Mississippi Lessee agrees to maintain the said described premises as a baseball field and other recreational purposes

4 Lessee agrees to list the said premises on its liability insurance coverage and to hold harmless the Lessor from any and all claims for personal injury resulting from the said premises being used as a baseball field or recreational area

65

65 26

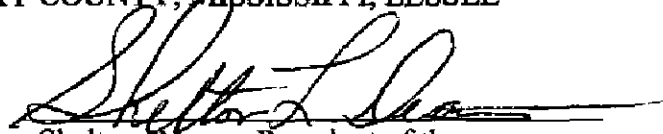
5 Lessor and Lessee agree that the Lessee may cancel this Lease at any time during the term if liability insurance coverage should become unavailable or in the opinion of the Lessee prohibitively expensive upon giving Lessor thirty (30) days written notice of its intention to cancel said lease

6 Lessee will not sell or assign or sublet this lease without the written consent of the Lessor

IN WITNESS WHEREOF, this Lease has been executed in multiple counterparts, each to be considered an original, on this the 3rd day of June, 2013

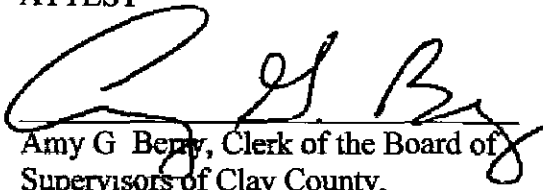
CLAY COUNTY, MISSISSIPPI, LESSEE

BY



Shelton Deanes, President of the  
Clay County Board of Supervisors of  
Clay County, Mississippi

ATTEST



Amy G Berry, Clerk of the Board of  
Supervisors of Clay County,  
Mississippi



GEORGE KNOX, LESSOR

68

27

STATE OF MISSISSIPPI  
COUNTY OF CLAY

Personally appeared before me, on this the 3<sup>rd</sup> day of June, 2013, within my jurisdiction, the within named SHELTON DEANES and AMY G BERRY, President and Clerk, respectively, of the Board of Supervisors of Clay County, Mississippi, and that for and on behalf of said Board, and as its act and deed, they signed, sealed and delivered the above and foregoing LEASE, for the purposes therein mentioned, on the day and year therein mentioned, after first having been authorized by said Board so to do

(SEAL)

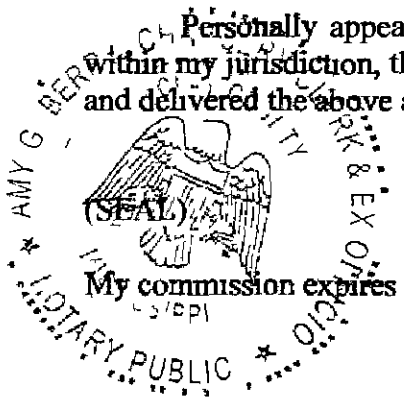
Robert D Honnell Jr By Jacquelin, DC  
NOTARY PUBLIC

Circuit Clerk & Ex-Officio Notary Public  
My Commission Expires Jan 4 2016

My commission expires \_\_\_\_\_

STATE OF MISSISSIPPI  
COUNTY OF CLAY

Personally appeared before me, on this the 3<sup>rd</sup> day of June, 2013, within my jurisdiction, the within named GEORGE KNOX, who acknowledged that he executed and delivered the above and foregoing LEASE on the date therein written.



Amy G Berry by Ava G. Hudson  
NOTARY PUBLIC

Chancery Clerk & Ex Officio Notary Public  
My Commission Expires Jan. 4, 2016

67

n. 28



**IN THE MATTER OF REFUNDING TO CLAY COUNTY MISSISSIPPI CONSTABLE  
SHERMAN IVY AN OVERPAYMENT OF RETIREMENT BENEFITS TO THE  
PUBLIC EMPLOYEES RETIREMENT SYSTEM**

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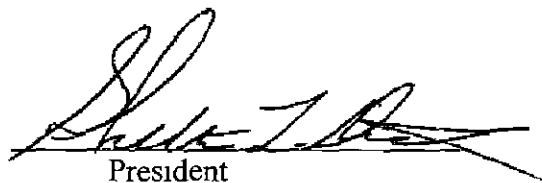
There came on this day for consideration the matter of refunding to Clay County Mississippi Constable Sherman Ivy an overpayment of retirement benefits to the Public Employees' Retirement System

It appears to this Board that PERS has refunded to Constable Sherman Ivy \$ 1,643 77 by State warrant payable to the County's General Fund for said constable, and,

It appears to this Board that it would be prudent at this time to tender said amounts to the respective Constable

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the Chancery Clerk to pay Sherman Ivy \$ 1,643 77 which represents an overpayment of contributions paid in to PERS by the said Constable as attached hereto as Exhibit A for year 2012

SO ORDERED this the 3rd day of June, 2013

  
President



Providing Benefits for Life

May 16, 2013

***CERTIFIED MAIL***

Clay County Board of Supervisors  
Attn Payroll Department  
P O Box 815  
West Point, MS 39773-0815

RE Honorable Sherman Ivy  
2012 Constable Retirement Contributions

Dear Employer

Enclosed is a refund check issued to Clay County Board of Supervisors in the amount of **\$1,643 77**. **This refund represents an overpayment of Sherman Ivy's retirement contributions on his Constable Net Fee Income for calendar year 2012**

Please refund the applicable amount to Mr Ivy accordingly. If additional information is required, please notify us in writing.

Sincerely,

A handwritten signature in black ink that reads "Cassie Gregory".

Cassie Gregory  
Account Analyst I  
Employer Reporting

Encls

31

pc Honorable Sherman Ivy

EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI

6000252

RECIPIENT NAME

CLAY CO. BD OF SUPR

DATE

05/15/2013

NO

5657

GROSS BENEFIT			DEDUCTIONS		
DESCRIPTION	CURRENT	YEAR TO DATE	DESCRIPTION	CURRENT	YEAR TO DATE
NON TAX EMPR CONT	\$1,643.77	\$1,643.77			
<b>GROSS TOTALS</b>	\$1,643.77	\$1,643.77	<b>DEDUCTION TOTALS</b>	\$0.00	\$0.00
<b>DEDUCTIONS</b>	\$0.00	\$0.00			
<b>NET AMOUNT</b>	\$1,643.77				

PUBLIC EMPLOYEES RETIREMENT SYSTEM / 429 MISSISSIPPI STREET / JACKSON MISSISSIPPI 39201 1005

FOLD

REMOVE DOCUMENT ALONG THIS PERFORATION

FOLD

DOCUMENT CONTAINS BLUE INK AND MICROWAVE SENSITIVE MATERIALS. PLEASE HANDLE WITH CARE. THIS CHECK IS VOID IF NOT PRESENT.

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI

429 MISSISSIPPI STREET / JACKSON, MISSISSIPPI 39201 1005

RETIREMENT SYSTEM / PLAN

PUBLIC EMPLOYEES RETIREMENT SYSTEM

NET AMOUNT \$1,643.77

DATE 05/15/2013

CLAY CO. BD OF SUPR

CLERK

PO BOX 816

WEST POINT, MS 39773-0816

0197931

REGIONS BANK

EXECUTIVE DIRECTOR

THIS CHECK VOID AFTER 90 DAYS

VOID IF PAYEE DIED PRIOR TO CHECK DATE

00005657 064103079 00008408



NO \_\_\_\_\_

**IN THE MATTER OF UNMARKED VEHICLES IN THE CLAY COUNTY  
MISSISSIPPI SHERIFF'S DEPARTMENT**

There came on this day for consideration the matter of unmarked vehicles in the Clay County Mississippi Sheriff's Department

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the Sheriff of Clay County, Mississippi to use the following vehicles as unmarked according to Section 19-22-15 of the Mississippi Code of 1972

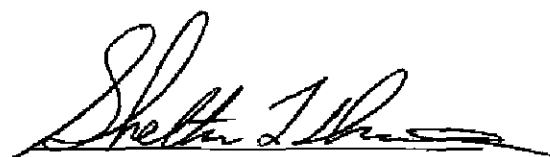
SD990	Ford Expedition	VIN	1FMPU15L14LA88603
SD1380	Ford Crown Victoria (2008)	VIN	2FAHP71V68X161750
SD1381	Ford Crown Victoria (2008)	VIN	2FAHP71V88X161751
SD1382	Ford Crown Victoria (2008)	VIN	2FAHP71V99X131241
SD <u>1470</u>	Dodge Charger (2013)	VIN	<u>2C3CDXA81DH13596</u>

These vehicles will be used for sensitive investigation procedures where marked vehicles would hinder law enforcement investigative procedures

This Board further orders that the Clerk attach hereto as "Exhibit A" a list of all vehicles owned by Clay County and assigned to the Sheriff's Department

It is, also, further ordered that this order cancels and supersedes any previous orders of this Board relating to unmarked vehicles of the Clay County, Mississippi Sheriff's Department

SO ORDERED, this the 3rd of June, 2013



President

FAMBEM  
Delete

Mobile Equipment File Maintenance

Key # 425

14 37 46  
AMY

Description 2012 DODGE CHARGER

Location EDDIE SCOTT CLAY 1

Vendor JOE USRY CHRYSLER JEEP DODGE Serial # 2C3CDXAT2CH230937

Property # SD1422 Project # \_\_\_\_\_ Current Value 26279 00

\*Department # 200 SHERIFF/JAIL Objective # 86 MOBILE EQUIPMEN

\*Acquisition P PURCHASED \*Disposal \_\_\_\_\_

Ledger? Y (Y/N)

\*Asset Type MVC MOTOR VEHICLE - Useful Life 5 Years

Salvage % 10 Salvage \$ \_\_\_\_\_ Cap Threshold 5000

GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)

Accumulated Depreciation \_\_\_\_\_

Cap Value \_\_\_\_\_ Date 6/13/2012

Remarks 2012 DODGE CHARGER

UNMARKED VEHICLE

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

*not unmarked*

Date  
Time 16 17 10

CLAY COUNTY  
Asset Listing by Department  
Mobile Equipment  
Purchase Date Range to 9/20/2013  
ALL ASSETS

Page 1  
Pgm PADLAMP

Dept: 200 SHERIFF/JAIL

Dept Head: LADDIE HUFFMAN

Property #	Description	Serial# / Location	Acq Date	Ch/Ref # Salv Val	Current Value	Key#
SD1218	FORD CROWN VICTORIA (2003)	2FAHP71W93X183937 911 DIRECTOR CT HOUSE Vendor RANDLE AUTO SALES	5/21/2007	43227 499 00	4 995 00	378
	Original Cost	4 995 00				
SD1220	FORD TAURUS	1FAFP53U13A231561 FRANK WILLIAMS Vendor: RANDLE AUTO SALES	6/10/2007	43391 499 00	4 995 00	371
	Original Cost:	4 995 00				
SD1251	CROWN VICTORIA (FORD) 2008	2FAFP71V88X122438 ROMAN PONDS Vendor WATSON QUALITY FORD	1/26/2012	 00	6 901 00	431
	Original Cost:	6 901 00				
SD1252	CROWN VICTORIA ( FORD ) 2008	2FAFP71VX122439 TERRY SCOTT Vendor WATSON QUALITY FORD	1/26/2012	 00	6 901 00	432
	Original Cost:	6 901 00				
SD1253	CROWN VICTORIA ( FORD ) 2008	2FAFP71V68X122440 WILLIAM KNOWLES Vendor WATSON QUALITY FORD	1/26/2012	 00	6,901 00	433
	Original Cost:	6 901 00				
SD1254	CROWN VICTORIA ( FORD ) 2008	2FAFP71V88X122441 STANLEE LEE Vendor WATSON QUALITY FORD	1/26/2012	 00	6 901 00	434
	Original Cost	6 901 00				
SD1382	CROWN VICTORIA 2009	2FAHP71V99X131241 BRAD PETTIT CLAY-5 Vendor: MISSOURI STATE HIGHWAY PATROL	2/23/2011	 1 475 00	9 440 00	410
	Original Cost	14 750 00				
SD1419	DODGE CHARGER SE	2B3LA43V59H598475 WILLIAM KNOWLES Vendor KANSAS HIGHWAY PATROL	3/07/2012	 00	14 400 00	421
	Original Cost	14 400 00				
SD1422	2012 DODGE CHARGER	2C3CDXAT2CH230937 BDDIE SCOTT CLAY 1 Vendor JOE USRY CHRYSLER JEEP DODGE	6/13/2012	 00	26 279 00	425
	Original Cost	26 279 00				
SD1423	FORD RANGER 2002	1FTYR44U22TA12326 HENRY CHANDLER/ SHOP AT SHERIF Vendor SEIZED PROPERTY	6/26/2012	 00	2 550 00	426
	Original Cost	2 550 00				

35

Date  
Time: 16 17 10

CLAY COUNTY  
Asset Listing by Department  
Mobile Equipment  
Purchase Date Range to 9/30/2013  
ALL ASSETS

Page 2  
Pgm FADLAMB

Dept 200 SHERIFF/JAIL

Dept Head: LADDIE HUFFMAN

Property #	Description	Serial# / Location	Acq Date	Ck/Ref # Salv Val	Current Value	Key#
SD1425	CHEVROLET SILVERADO 2002	2GCEK19V821194241 SHERIFF S OFFICE/ OFFICE STAFF Vendor: RANDLE AUTO SALES	9/10/2012		5 600 00	427
	Original Cost	5 600 00				
SD1428	TRAVEL TRAILOR	47CTS5P246L116836 CLAY COUNTY SHERIFF S OFFICE Vendor MS OFFICE OF SURPLUS	9/21/2012		1 400 00	436
	Original Cost:	1 400 00				
SD1470	2013 DODGE CHARGER	2C3CDXAG1DH713596 CLAY 1 EDDIE SCOTT Vendor: ROUNDTREE CHRYSLER DODGE	6/11/2013		25 672 00	437
	Original Cost:	25 672 00				
SD796	FORD CROWN VICTORIA 2000	2FAPF71WXYX167390 ANTHONY CUMMINGS Vendor STARKVILLE FORD	3/28/2002		1 998 00	293
	Original Cost	19 987 00		1 998 00		
SD797	FORD CROWN VICTORIA 2000	2FAPF71W3YX167389 BOBBY RANDLE Vendor STARKVILLE FORD	3/28/2002		1 998 00	294
	Original Cost	19 987 00		1 998 00		
SD799	FORD EXPLORER 2000	1FMZU62E5YZE50468 R LASHIER Vendor STARKVILLE FORD	3/28/2002		2 155 00	296
	Original Cost	21 550 00		2 155 00		
SD891	DODGE 150 TRUCK	1B7HC16X7WB601214 DANNY BANKS Vendor SEIZED FROM DAVID MATHEWS	8/31/2001		950 00	275
	Original Cost:	9 500 00		950 00		
SD990	FORD EXPEDITION	1FMPU15L14LA88603 LADDIE HUFFMAN SHERIFF S DEPAR Vendor STARKVILLE FORD LINCOLNMERCUR	1/25/2007		2 665 00	362
	Original Cost:	26 654 00		2 665 00		
SD997	FORD CROWN VICTORIA 2004	2FAPF71W74X136379 D STRONG Vendor STARKVILLE FORD LINCOLNMERCUR	1/25/2007		00	363
	Disposal: BOARD ORDER			2 306 00		
	Original Cost	23 069 00				
SD998	FORD CROWN VICTORIA 2004 (REBU	2FAPF71W34X136377 S LEE Vendor STARKVILLE FORD LINCOLNMERCUR	1/25/2007		2 306 00	364
	Original Cost:	23 069 00		2 306 00		
	Orig Cost Total	248 992 00	Department Totals	19	135 007 00	
	Orig Cost Total	248 992 00	Grand Totals	19	135 007 00	

96

Date  
Time: 16 17 38

CLAY COUNTY  
Asset Listing by Department  
Lease Purchase  
Purchase Date Range to 9/20/2013  
ALL ASSETS

Page 1  
Pg# FADLALSP

Dept: 200 SHERIFF/JAIL

Dept Head: LADDIE HUFFMAN

Property #	Description	Serial# / Location	Acq Date	Ck/Ref # Salv Val	Current Value	Key#
SD1380	CROWN VICTORIA 2008	2FAHP71V68X161750 RAMIREZ WILLIAMS-CLAY 3 Vendor MISSOURI STATE HIGHWAY PATROL	2/23/2011	1 325 00	9 480 00	52
	Original Cost	13 250 00				
SD1381	CROWN VICTORIA 2008	2FAHP71V88X161751 BOBBY GRIMES CLAY 9 Vendor MISSOURI STATE HIGHWAY PATROL	2/23/2011	1 325 00	9 480 00	63
	Original Cost	13 250 00				
SD1383	CROWN VICTORIA 2009	2FAHP71V39X134667 EDDIE SCOTT CLAY 2 Vendor MISSOURI STATE HIGHWAY PATROL	2/23/2011	1 475 00	9 440 00	64
	Original Cost	14 750 00				
	Orig Cost Total	41 250 00	Department Totals	3	26 400 00	
	Orig Cost Total	41 250 00	Grand Totals:	3	26 400 00	

NOTE Disposed item amounts are not included in Department or Grand Totals

37

NO \_\_\_\_\_

**IN THE MATTER OF TRANSFERRING CERTAIN ASSETS ON THE INVENTORY  
RECORDS OF CLAY COUNTY, MS**

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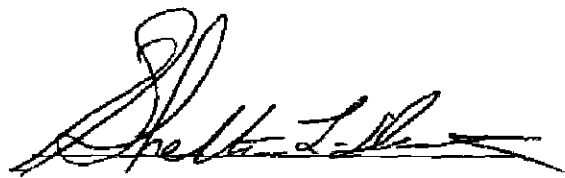
There came on this day for consideration the matter of transferring certain assets on the inventory records of Clay County, MS

It appears to this Board that the inventory item listed below is currently listed under the Office Furniture/Equipment Category for Coroner Examiner on the inventory records of Clay County and the said equipment needs to be transferred to Office Furniture/Equipment Inventory for E911. The inventory item is as follows:

MX031 Computer- Tower/Keyboard/Mouse S/N# PTNCW02001151059013000

After motion by Lynn Horton and seconded by Luke Lummus this Board doth vote unanimously to transfer the said assets from Coroner Examiner Office Furniture Equipment Category to the Office Furniture Equipment of E911.

SO ORDERED this the 3rd day of June, 2013



President

To Amy G Berry  
Inventory Control Clerk

From Alvin Carter, Jr.

Date 5/28/13

Re Inventory Control # UX-031  
Description Computer - Tower / Keyboard, mouse  
S/N# PTNCW302001151059013000

---

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 911 Dept Department's inventory. Please remove this item from this department's inventory and transfer to the 911 Dept Department's inventory upon the order of the Board of Supervisors.

Alvin Carter, Jr.  
Department Head

This is acknowledged receipt of the above inventory item on this the 28<sup>th</sup> day of May, 2013

A. G. Berry  
Inventory Clerk

FAOFEM  
Delete

Other Furniture/Equipment File Maintenance

09 34 47  
AMY  
Key #. 2590

Description COMPUTER  
 Location SHERIFF'S OFFICE/ ALVIN CARTER JR'S OFFICE  
 Vendor WALMART Serial # PTNCW02001151059013000  
 Property # MX031 Project # \_\_\_\_\_ Current Value 398 00  
 \*Department # 167 CORONER Objective # 87 OTHER FURNITURE  
 \*Acquisition P PURCHASED \*Disposal \_\_\_\_\_  
 Ledger? Y (Y/N)  
 \*Asset Type COMP COMPUTER EQUIPM Useful Life. 3 Years  
 Salvage % 1 Salvage \$ \_\_\_\_\_ 4 Cap Threshold 5000  
 GASB Eligible? N (Y/N) Depreciate? N (Y/N)  
 Accumulated Depreciation \_\_\_\_\_  
 Cap Value: 398 00 Date 2/22/2012  
 Remarks. \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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



NO \_\_\_\_\_

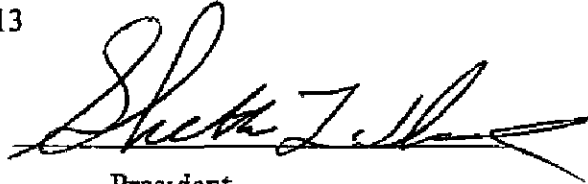
**IN THE MATTER OF GOING INTO CLOSED SESSION**

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

After motion by Luke Lummus and second by Floyd McKee this Board doth vote  
unanimously to go into closed session

SO ORDERED this the 3rd day of June, 2013



President

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION  
TO DISCUSS A SECURITY ISSUE AS ALLOWED UNDER SECTION 25-41-7(4)(a) OF  
THE MISSISSIPPI CODE**

---

There came on this day for consideration the matter of going from closed session to  
executive session to discuss a personnel issue as allowed under section 25-41-7(4)(a) of the  
Mississippi Code

It appears to this Board the need to discuss a security issue in Executive session as  
allowed under section 25-41-7(4)(a) Mississippi Code

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

SO ORDERED this the 3rd day of June, 2013



President

NO \_\_\_\_\_

**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

---

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

SO ORDERED this the 3rd day of June, 2013



President


Board of Supervisors of Clay County, Mississippi (the "County"), took up for consideration the matter the sale of 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 Board to re-advertise the sale of the bonds for District One on June 6, 13, and 20, 2013 and for the Clerk to receive bids on June 27, 2013 at 10 30 am on the condition that the Colom Law Firm pay the advertising costs for these notices.

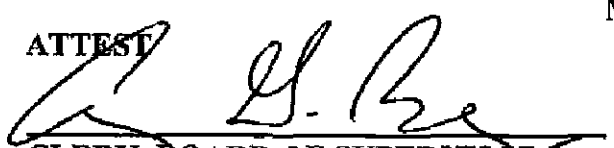
Supervisor Floyd T McKee seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor Lynn "Don" Horton	voted Aye
Supervisor Luke Lummus	voted Aye
Supervisor Floyd T McKee	voted Aye
Supervisor Shelton Deanes	voted Aye
Supervisor R B Davis	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 3<sup>rd</sup> day of June, 2013.

CLAY COUNTY, MISSISSIPPI

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

**ATTEST**  
  
**CLERK, BOARD OF SUPERVISORS,  
ACTING ON BEHALF OF SUPERVISOR  
DISTRICT ONE, CLAY COUNTY,  
MISSISSIPPI**

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAY COUNTY JUSTICE  
COURT DRUG COURT COMMUNITY WORK PROGRAM TIMESHEETS**

---

There came on this day for consideration the matter of approving the Clay County Justice Court Drug Court Work Program timesheets

It appears to this Board as attached hereto as Exhibit "A" the Community Work Program timesheets have been presented for approval by this Board for certain individuals who are currently enrolled in the Clay County Justice Court Drug Court Community Work Program, who have worked off their Justice Court fines, limited up to Five Hundred Dollars (\$500 00) per individual to be allowed to be worked off, in lieu of payment of said fine, and,

It appears to this Board Supervisor McKee is submitting a time sheet authorizing credit for 16 hours at minimum wage for a total credit received of \$116 00 on James Kerry Chism fine, and Supervisor McKee pointed out Mr Chism was not a first time offender as he thought was required to qualify to participate in the Justice Court Drug Court Program

After motion made by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to approve the Community Work Program timesheet for **James Kerry Chism** as attached hereto as Exhibit "A" and **to authorize credit in the amount of \$116 00 to be given to the said individual's Justice Court fine**, with the credit amount not to exceed Five Hundred Dollars (\$500 00) per individual at the minimum wage rate in lieu of payment of said fines

SO ORDERED, on this the 3rd day of June, 2013



President

Clay County, MS  
PAYROLL TIME SHEET

Employee Name Henry Chase Social Security # DRUG C. DUKE  
 Pay Period 4-29 To \_\_\_\_\_ Department \_\_\_\_\_  
 Position \_\_\_\_\_

Date	Time In	Time Out	Time In	Time Out	Total	Description
4-29	7:00	3:30			8 hrs	KC
4-30			DID NOT WORK			
5-1	7:00	3:30			8 hrs	KC
5-2			DID NOT WORK			
5-3			7	11	4	
5-4			DID NOT WORK			

*16 hours @ 20.00*

Hourly employees must sign in and out for lunch.  
 Form is to be completed by the employee, approved by the supervisor and turned in to the Payroll Clerk in Chancery Clerk's Office two days prior to payroll. Please estimate the hours to be worked on the 2 days. Failure to not turn in time sheet in a timely manner will result in no paycheck. If overtime is explained under description column.

I certify that the hours reported above are true and accurate

Floyd Mink  
 Supervisor Signature  
5-14-2013  
 Date

\_\_\_\_\_  
 Employee Signature  
 \_\_\_\_\_  
 Date

*NOT FIRST fine offender*

To be completed by Supervisor

Regule. Hours Worked	Over Time Hours Worked

Exhibit A

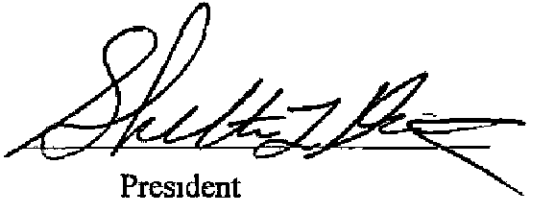
NO \_\_\_\_\_

**IN THE MATTER OF RECESSING**

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There came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by Floyd McKee this Board doth vote  
unanimously to recess until Thursday, June 6, 2013 at 9 00 a.m



President