

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 5th day of August, 2013, at 9 00 o'clock A M and present were Lynn Horton, R B Davis, and Floyd McKee, President Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were had and determined, to-wit

NO _____

IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF SUPERVISORS MEETING HELD ON AUGUST 5, 2013

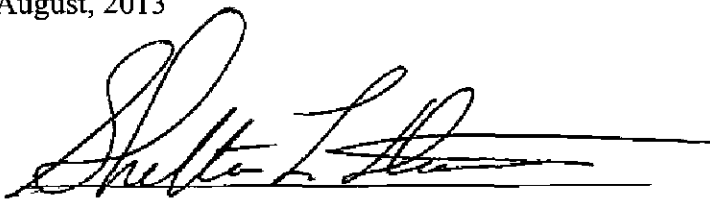
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 5, 2013

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

- R B Davis
- Teresa Ware – Purchase Order issue

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously for the agenda to be adopted as presented and for the amendments referenced above to be considered by this Board and that such agenda be adopted as amended

SO ORDERED, this the 5th day of August, 2013



Vice-President

NO _____

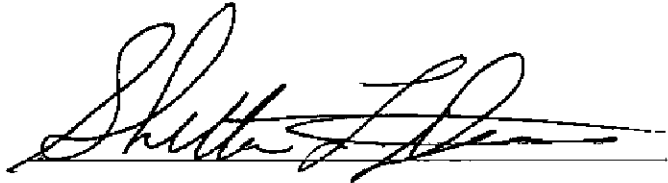
IN THE MATTER OF APPROVING THE CLAIMS DOCKET

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

It appears to this Board 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, this the 5th day of August, 2013

A handwritten signature in cursive script, appearing to read "Shelton L. Davis", written over a horizontal line.

Vice-President

8/16/2013 CLAY COUNTY
 12 41 27 CLAIMS SUMMARY FOR 8/2013
 FOR THE PERIOD ENDED AUGUST 05, 2013

PAGE 1
 APCSCPR

CLAIM #	VENDOR NAME	AMOUNT
14520	REFRIGERATION SUPPLY COMPANY	35 26
14521	REFRIGERATION SUPPLY COMPANY	35-
14522	REFRIGERATION SUPPLY COMPANY	11-
14523	ANGELA TURNER-JAMES	350 00
14524	COMMUNITY COUNSELING	95 00
14526	EDWARDS, STOREY, MARSHALL,	670 00
14529	DRUG FREE WORKPLACES, INC	59 00
14530	TRI-COUNTY HAZ-MAT	2500 00
14531	THOMAS MURRAY TUBB, ATTY	142 00
14532	XEROX CORPORATION	183 98
14533	AIRGAS SOUTH	25 05
14537	FOUR-COUNTY ELEC POWER ASSN	30 69
14538	FOUR-COUNTY ELEC POWER ASSN	47 56
14539	FOUR-COUNTY ELEC POWER ASSN	36 31
14541	ATMOS ENERGY	247 90
14542	ATMOS ENERGY	22 13
14543	ATMOS ENERGY	17 74
14544	ATMOS ENERGY	566 01
14545	CASH & CARRY CLEANERS	17 00
14546	CASH & CARRY CLEANERS	12 00
14547	MISSISSIPPI COURT COLLECTIONS	615 87
14548	NORTH MS MEDICAL CLINIC	49 00
14549	NORTH MS MEDICAL CLINIC	165 00
14550	ROSE DRUG COMPANY	494 57
14551	AUTO-CHLOR SYSTEMS	171 95
14552	GUEST BODY SHOP, LLC	85 00
14553	WALMART COMMUNITY BRC	103 56
14554	WALMART COMMUNITY BRC	183 52
14555	WALMART COMMUNITY BRC	388 26
14556	WALMART COMMUNITY BRC	10 00
14557	SOUTHERN TELECOMMUNICATIONS	1205 31
14560	CLAY COUNTY SHERIFF/PETTY CASH	93 00
14563	CASH & CARRY CLEANERS	12 00
14564	CASH & CARRY CLEANERS	17 00
14565	SAUL VYDAS	95 00
14566	STEVEN KEITH SMITH MD	95 00
14567	CLINTON L MARTIN, ATTORNEY	350 00
14568	AMY G BERRY - FEES	136 00
14569	ANGELA TURNER-JAMES	350 00
14570	MY OFFICE PRODUCTS, INC	21 00
14571	NEWELL PAPER COMPANY	61 30
14572	QUILL CORPORATION	143 99
14573	CDW GOVERNMENT INC	116 70
14574	NEWELL PAPER COMPANY	145 90
14575	MY OFFICE PRODUCTS, INC	34 95
14577	DEMENT PRINTING CO	309 51
14578	MY OFFICE PRODUCTS, INC	288 00
14579	SHERWIN-WILLIAMS OF WEST POINT	262 69
14580	CITY GLASS	31 50
14581	LOWE'S HOME CENTER, INC	28 47
14582	CARQUEST AUTO PARTS, INC	31 50
14583	JIM'S AUTO PARTS, WEST POINT	210 25
14584	JIM'S AUTO PARTS, WEST POINT	31 25-
14585	WHITE OIL CO , INC & TIRE CTR	1662 36
14586	NEWELL PAPER COMPANY	122 60
14587	KROGER	14 32
14588	WHITE OIL CO , INC & TIRE CTR	1879 96
14589	GARY'S PAWN & GUN SHOP	718 40

Page 1

APCSCPRT134134

14590	JIM'S AUTO PARTS, WEST POINT	558 00
14591	SHERWIN-WILLIAMS OF WEST POINT	284 93
14592	SUNFLOWER STORE	100 00
14594	US FOOD SERVICE	777 45
14595	SUNFLOWER STORE	100 00
14596	GARY'S PAWN & GUN SHOP	62 40
14597	WOOD FRUITTICHER GROCERY CO	484 60
14598	INTERNET VIDEO & IMAGING, INC	500 00
14599	LAW ENFORCEMENT SYSTEMS	42 00
14600	WALMART COMMUNITY BRC	29 82
14601	WALMART COMMUNITY BRC	35 06
14602	IVY SAW & MOWER	44 20
14603	REFRIGERATION SUPPLY COMPANY	205 15
14607	DEMENT PRINTING CO	353 52
14608	MY OFFICE PRODUCTS, INC	68 00
14609	MY OFFICE PRODUCTS, INC	36 21
14610	TIGRETT STEEL & SUPPLY INC	44 78
14611	REFRIGERATION SUPPLY COMPANY	1513 56
14612	REFRIGERATION SUPPLY COMPANY	06-
14613	PHILLIP'S HARDWARE	273 69
14614	PHILLIP'S HARDWARE	533 78
14615	DIXIE NET	59 95
14616	CLAY COUNTY SCHOOL DISTRICT	182 40
14617	CITY OF WEST POINT	2918 37
14618	WEST POINT SCHOOLS	7843 11
14742	WALMART COMMUNITY BRC	25 76
14744	REFRIGERATION SUPPLY COMPANY	123 00
14745	KELLOGG HARDWARE & APPLIANCE	1 99
14746	CASH & CARRY CLEANERS	17 00
14747	PHILLIP'S HARDWARE	281 40
14748	KRISTEN WOOD WILLIAMS, PLLC	920 00
14750	WALMART COMMUNITY BRC	395 10
14751	WRIGHT EXPRESS FSC	46 97
14752	C SPIRE WIRELESS	433 51
14753	LYNN CONNER	155 94
14754	MISSISSIPPI COURT COLLECTIONS	513 91
14755	CASH & CARRY CLEANERS	12 00
14756	TANYA WEST	900 00
14757	ITC DELTACOM, INC	842 23
14759	BELLSOUTH	348 04
14760	CITY WATER & LIGHT DEPT	30 00
14761	PREMIUM SPRING WATER SERVICE	51 00
14762	FOUR-COUNTY ELEC POWER ASSN	45 46
14763	FOUR-COUNTY ELEC POWER ASSN	245 13
14764	FOUR-COUNTY ELEC POWER ASSN	251 14
14765	R J YOUNG COMPANY	43 00
14767	NEWELL PAPER COMPANY	613 00
14768	WALMART COMMUNITY BRC	19 94
14769	WALMART COMMUNITY BRC	59 82
14770	AIRGAS SOUTH	200 36
14771	PHILLIP'S HARDWARE	1418 10
14772	DIXIE NET	108 81
14773	MID-SOUTH UNIFORMS	14 96
14775	RACKLEY OIL COMPANY, INC	1701 36
14776	GEORGE'S TIRE SERVICE	10 00
14777	INMAN'S AUTO REPAIR	240 00
14778	GEORGE'S TIRE SERVICE	30 00
14779	WALMART COMMUNITY BRC	13 85
14780	WALMART COMMUNITY BRC	6 39-
14781	WALMART COMMUNITY BRC	4 94
14782	PRECISION COMMUNICATIONS, INC	3598 88
14783	JIM'S AUTO PARTS, WEST POINT	41 83
14784	WALMART COMMUNITY BRC	5 82

APCSCPRT134134

14785	SHERWIN-WILLIAMS OF WEST POINT	219 55
14786	WALMART COMMUNITY BRC	14 94
14787	WALMART COMMUNITY BRC	18 96
14788	WALMART COMMUNITY BRC	26 05
14790	SAM'S CLUB	139 60
14791	SUNFLOWER STORE	100 00
14792	SUNFLOWER STORE	100 00
14793	PRECISION COMMUNICATIONS, INC	95 00
14795	MY OFFICE PRODUCTS, INC	18 00
14796	MY OFFICE PRODUCTS, INC	12 60
14797	MY OFFICE PRODUCTS, INC	261 30
14798	MY OFFICE PRODUCTS, INC	50 28
14799	MS SUPREME COURT	400 00
14800	CASH & CARRY CLEANERS	17 00
14801	FOUR-COUNTY ELEC POWER ASSN	57 33
14802	CYNTHIA H ZELINKA	183 06
14803	CARRIE KIMBROUGH	96 05
14804	CASH & CARRY CLEANERS	12 00
14806	MY OFFICE PRODUCTS, INC	21 99
14807	MY OFFICE PRODUCTS, INC	25 00
14808	NEWELL PAPER COMPANY	141 20
14854	CLAY CO DEPT /SOCIAL SERVICES	316 67
14855	DISTRICT ATTORNEY'S OFFICE	175 00
14856	GOLDEN TRIANGLE AREA	1291 67
14857	INSURANCE ACCOUNT	1168 56
14858	HEALTH DEPT OF CLAY COUNTY	3791 67
14859	LENORA L PRATHER	350 00
14860	COMMUNITY COUNSELLING SERVICE	2000 00
14861	NATIONAL GUARD OF MISSISSIPPI	200 00
14862	RESERVE ACCOUNT	2000 00
14863	RETARDED CHILDREN'S ASC	1416 67
14864	UNITED POSTAL SERVICE	625 00
14865	VICTIM WITNESS PROGRAM	989 46
14866	QUILL CORPORATION	188 22
14867	PRECISION COMMUNICATIONS, INC	1258 00
14868	PRECISION COMMUNICATIONS, INC	1228 00
14875	HRDIRECT	166 98
14876	RWJ CONSULTING, LLC	780 88
14877	KELLOGG HARDWARE & APPLIANCE	14 95
14878	TIGRETT STEEL & SUPPLY INC	172 32
14879	GUEST BODY SHOP, LLC	5 00
14880	KELLOGG HARDWARE & APPLIANCE	48 94
14881	SUNFLOWER STORE	100 00
14882	US FOOD SERVICE	1257 07
14883	VILLAGE ANIMAL HOSPITAL, PLLC	131 06
14884	K-9 TRAINING CENTER	69 95
14885	GUEST BODY SHOP, LLC	525 99
14886	WHITE OIL CO , INC & TIRE CTR	1944 83
14887	CARQUEST AUTO PARTS, INC	51 50
14888	GEORGE'S TIRE SERVICE	60 00
14889	VILLAGE ANIMAL HOSPITAL, PLLC	261 00
14890	GEORGE'S TIRE SERVICE	632 00
14896	DRUG FREE WORKPLACES, INC	177 00
14897	DRUG FREE WORKPLACES, INC	59 00
14898	CARQUEST AUTO PARTS, INC	1272 85
14899	CARQUEST AUTO PARTS, INC	51 50-
14900	FOUR-COUNTY ELEC POWER ASSN	25 85
14911	LOCAL GOVERNMENT RECORDS OFFIC	39 00
14912	GOLDEN TRIANGLE PL & DEV DIST	6826 00
14913	LEE COUNTY JUVENILE CENTER	990 00
14914	AMY G BERRY - FEES	11 00
14915	AMY G BERRY - FEES	288 00
14916	AMY G BERRY - FEES	579 99

APCSCPRT134134

14917	WALMART COMMUNITY BRC	10 00
14918	WALMART COMMUNITY BRC	268 02
14919	B & M COMMUNICATIONS/1-STOP	21 23
14920	MELISSA GRIMES	81 36
14921	LEGAL DIRECTORIES PUBLISHING	7 75
14924	SILVER LEAF LANDSCAPE	395 00
14931	HANCOCK BANK	105 54
14932	HANCOCK BANK	135 07
14933	HANCOCK BANK	1200 69
14935	C SPIRE WIRELESS	42 11
14936	C SPIRE WIRELESS	61 93
14938	C SPIRE WIRELESS	46 70
14939	R J YOUNG COMPANY	39 26
14940	NEWELL PAPER COMPANY	1569 27
14941	CDW GOVERNMENT INC	813 94
14942	KELLOGG HARDWARE & APPLIANCE	67 96
14943	PERSONNEL CONCEPTS	25 90
14946	LADDIE HUFFMAN	411 54
14947	SHERMAN IVY	329 00
14948	LEWIS STAFFORD	329 00
14949	C SPIRE WIRELESS	41 40
14950	DAILY TIMES LEADER	565 18
14951	PRECISION COMMUNICATIONS, INC	49939 38
14956	LEXIS NEXIS RISK DATA MNGTMENT	493 32
15021	MID SOUTH SIGNS	220 00
15022	UNITED PRODUCE	345 75
15023	WALMART COMMUNITY BRC	55 79
15024	WALMART COMMUNITY BRC	63 76
15025	WALMART COMMUNITY BRC	39 85
15026	US FOOD SERVICE	798 30
15027	AMY G BERRY - FEES	12 00
15028	CLAY COUNTY MEDICAL CENTER	21 30
15029	SHERWIN-WILLIAMS OF WEST POINT	255 55
15030	TEC	101 28
15031	CITY OF WEST POINT	2105 81
15032	CLAY COUNTY SCHOOL DISTRICT	131 61
15033	WEST POINT SCHOOLS	5659 36
15035	PHILLIP'S HARDWARE	36 96
15036	WALMART COMMUNITY BRC	23 28
15037	DATA SYSTEMS MANAGEMENT, INC	3251 46
15040	MY OFFICE PRODUCTS, INC	134 36
15043	WALMART COMMUNITY BRC	97 87
15047	FOUR-COUNTY ELEC POWER ASSN	48 86
15048	XEROX CORPORATION	12 10
15049	CASH & CARRY CLEANERS	12 00
15050	S E CHICKASAW WATER ASSOC	20 00
15051	BACCO MATERIALS, INC	477 30
15055	STATE TREASURER FND #3601,#601	224 00
15057	CASH & CARRY CLEANERS	17 00
15058	GOLDEN TRIANGLE WATER	30 00
15060	SILOAM WATER DISTRICT	25 00
15061	SILOAM WATER DISTRICT	25 00
15062	SILOAM WATER DISTRICT	25 00
15064	BENECOM TECHNOLOGIES	931 00
15065	ORKIN- TUPELO, MS	61 94
15066	ORKIN- TUPELO, MS	57 14
15068	MID-SOUTH UNIFORMS	598 51
15070	JIM'S AUTO PARTS, WEST POINT	49 43
15071	PRECISION COMMUNICATIONS, INC	72 90
15072	PRECISION COMMUNICATIONS, INC	95 00
15073	PRECISION COMMUNICATIONS, INC	95 00
15076	WOOD FRUITTICHER GROCERY CO	860 13
15078	US FOOD SERVICE	338 60

APCSCPRT134134

15079 US FOOD SERVICE	365 50	
15080 US FOOD SERVICE	864 75	
15081 DIXIE AUTO PARTS, INC	500 00	
15082 MISSISSIPPI VITAL RECORDS	57 00	
15083 U S NETWORX	199 95	
15084 R J YOUNG COMPANY	172 94	
15085 R J YOUNG COMPANY	131 60	
15086 NEWELL PAPER COMPANY	306 50	
15087 FOUR-COUNTY ELEC POWER ASSN	79 91	
15088 FOUR-COUNTY ELEC POWER ASSN	213 12	
15089 FOUR-COUNTY ELEC POWER ASSN	170 87	
15090 FOUR-COUNTY ELEC POWER ASSN	39 85	
15091 RICOH USA, INC	188 71	
15096 AMERICAN CORRECTIONAL ASSOC	35 00	
15097 RACKLEY OIL COMPANY, INC	2007 90	
15098 WALMART COMMUNITY BRC	65 25	
15099 VETERANS INFORMATION SERVICE	23 00	
15100 AMY G BERRY - FEES	300 00	
15101 ATMOS ENERGY	22 45	
15115 MTS/ MY TRANSPORT SERVICES	647 75	
15117 ADMINISTRATIVE OFFICE OF COURT	5446 38	
15118 ADMINISTRATIVE OFFICE OF COURT	5648 50	
15151 SAM'S CLUB MEMBERSHIP RENEWAL	45 00	
15152 CLINTON L MARTIN, ATTORNEY	465 50	
15153 CLINTON L MARTIN, ATTORNEY	641 25	
15154 KRISTEN WOOD WILLIAMS, PLLC	142 50	
15155 KRISTEN WOOD WILLIAMS, PLLC	237 50	
15156 KRISTEN WOOD WILLIAMS, PLLC	142 50	
15157 GLORIA N CLARK	124 80	
15158 GLORIA N CLARK	436 80	
15159 ROBERT HARRELL, JR	746 49	
15160 MTS/ MY TRANSPORT SERVICES	647 75	
15161 JOSEPH W FAULKNER	125 00	
15162 JOSEPH W FAULKNER	126 44	
15165 GOLDEN TRIANGLE PROPANE	19 00	
*** FUND TOTALS *** 001 GENERAL COUNTY		177804 84
15038 SANDERS & ASSOCIATES	1500 00	
15039 SANDERS & ASSOCIATES	5500 00	
*** FUND TOTALS *** 013 UTILIZATION		7000 00
14593 WALMART COMMUNITY BRC	339 68	
14774 COMCAST CABLE	65 58	
14789 SAM'S CLUB	960 25	
14923 MAE BREWER	400 00	
15056 COMCAST CABLE	60 58	
15069 WALMART COMMUNITY BRC	35 76	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		1861 85
14905 TOMBIGBEE REGIONAL LIBRARY	2058 35	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		2058 35
14528 PRECISION COMMUNICATIONS, INC	770 00	
14559 SOUTHERN TELECOMMUNICATIONS	280 77	
14758 BELLSOUTH	2290 00	
14794 WALMART COMMUNITY BRC	158 73	
14934 FIRST CONTINENTAL LEASING	4232 69	
15054 STATE TREASURER FND #3601,#601	224 00	
*** FUND TOTALS *** 097 E911 FUND		7956 19
14527 WEST GROUP PAYMENT CENTER	421 50	
*** FUND TOTALS *** 104 LAW LIBRARY		421 50

APCSCPRT134134

14558 SOUTHERN TELECOMMUNICATIONS	28 78	
14869 MY OFFICE PRODUCTS, INC	332 92	
14870 MY OFFICE PRODUCTS, INC	69 16-	
14871 MY OFFICE PRODUCTS, INC	97 30	
14872 MY OFFICE PRODUCTS, INC	97 30-	
14873 MY OFFICE PRODUCTS, INC	69 16	
14937 C SPIRE WIRELESS	61 93	
15092 CINDY TIDWELL	1250 00	
*** FUND TOTALS *** 112 DRUG COURT - AOC GRANT		1673 63
14749 LONNIE DAVIDSON	100 00	
14766 C SPIRE WIRELESS	31 40	
14945 GALLOWAY-CHANDLER-MCKINNEY	10958 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		11089 40
14930 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
15034 MS DEVELOPMENT AUTHORITY	5545 98	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		5545 98
14619 SOUTHERN TELECOMMUNICATIONS	27 00	
14620 AT&T / QLT CONSUMER LEASE	21 95	
14621 FOUR-COUNTY ELEC POWER ASSN	44 95	
14622 FOUR-COUNTY ELEC POWER ASSN	30 63	
14623 CITY GLASS	360 00	
14624 FAIRWAY AMUSEMENT & ICE CO	28 00	
14625 MARTIN TRUCK & TRACTOR	17 19	
14626 MARTIN TRUCK & TRACTOR	63 45	
14627 TERRY'S GARAGE, INC	8 17	
14628 SANDERS OIL COMPANY, INC SOCO	392 70	
14629 TERRY'S GARAGE, INC	58 76	
14630 PHILLIP'S HARDWARE	143 97	
14631 PERSONNEL CONCEPTS	25 90	
14632 PHILLIP'S HARDWARE	138 00	
14633 ARAMARK UNIFORM SERVICES INC	25 50	
14634 ARAMARK UNIFORM SERVICES INC	25 50	
14635 ARAMARK UNIFORM SERVICES INC	25 50	
14636 ARAMARK UNIFORM SERVICES INC	25 50	
14637 CLAY COUNTY CO-OP	440 00	
14638 CLAY COUNTY CO-OP	7 98	
14639 CARQUEST AUTO PARTS, INC	3 51	
14640 CARQUEST AUTO PARTS, INC	38 19	
14641 CARQUEST AUTO PARTS, INC	10 95	
14642 CARQUEST AUTO PARTS, INC	7 29	
14643 CARQUEST AUTO PARTS, INC	70 85	
14644 CARQUEST AUTO PARTS, INC	227 95	
14645 CARQUEST AUTO PARTS, INC	14 42	
14646 CARQUEST AUTO PARTS, INC	93 79	
14647 CARQUEST AUTO PARTS, INC	22 95	
14648 CARQUEST AUTO PARTS, INC	1 25	
14649 SUNFLOWER STORE	4 59	
14650 SUNFLOWER STORE	4 59	
14651 SUNFLOWER STORE	4 59	
14652 SUNFLOWER STORE	4 59	
14653 SUNFLOWER STORE	4 59	
14654 SUNFLOWER STORE	4 59	
14655 SUNFLOWER STORE	4 59	
14656 SUNFLOWER STORE	4 59	
14657 SUNFLOWER STORE	11 01	
14658 SUNFLOWER STORE	4 59	
14659 SUNFLOWER STORE	4 59	
14660 SUNFLOWER STORE	4 59	

APCSCPRT134134

14661	SUNFLOWER STORE	18 36	
14662	SUNFLOWER STORE	4 59	
14826	HANCOCK BANK	608 56	
14827	PHILLIP'S HARDWARE	22 66	
14828	TERRY'S GARAGE, INC	333 23	
14829	GOLDEN TRIANGLE TIRE SVC LLC	60 00	
14830	TERRY'S GARAGE, INC	201 40	
14831	CITY WATER & LIGHT DEPT	36 60	
14832	ARAMARK UNIFORM SERVICES INC	25 50	
14833	ARAMARK UNIFORM SERVICES INC	25 50	
14834	HEATH DONAHOO	550 00	
14835	FAIRWAY AMUSEMENT & ICE CO	21 00	
14836	FAIRWAY AMUSEMENT & ICE CO	21 00	
14837	MARTIN TRUCK & TRACTOR	5 77	
14838	SPARROW'S SMALL ENGINE REPAIR	116 29	
14839	CLAY COUNTY CO-OP	52 40	
14840	CLAY COUNTY CO-OP	11 98	
14841	CARQUEST AUTO PARTS, INC	35 76	
14842	CARQUEST AUTO PARTS, INC	21 13	
14843	JIM'S AUTO PARTS, WEST POINT	15 92	
14844	JIM'S AUTO PARTS, WEST POINT	44 99	
14845	JIM'S AUTO PARTS, WEST POINT	3 25	
14846	SUNFLOWER STORE	4 59	
14847	SUNFLOWER STORE	4 59	
14848	SUNFLOWER STORE	4 59	
14849	SUNFLOWER STORE	4 59	
14850	SUNFLOWER STORE	4 59	
14851	SUNFLOWER STORE	4 59	
14852	SUNFLOWER STORE	4 59	
14853	PRESTON DOBBS TRUCK SER &	1452 00	
14891	G & O SUPPLY CO, INC	249 54	
14892	G & O SUPPLY CO, INC	1323 00	
14893	G & O SUPPLY CO, INC	1408 40	
14894	SANDERS OIL COMPANY, INC SOCO	738 65	
14895	GOLDEN TRIANGLE MILL	222 10	
14967	KELLOGG HARDWARE & APPLIANCE	33 99	
14968	BACCO MATERIALS, INC	477 86	
14969	BACCO MATERIALS, INC	238 93	
14970	TEC	6 81	
14971	DAILY TIMES LEADER	141 24	
14972	C SPIRE WIRELESS	61 93	
14974	CLAY COUNTY CO-OP	49 95	
14975	JIM'S AUTO PARTS, WEST POINT	18 59	
14976	SUNFLOWER STORE	4 59	
14977	SUNFLOWER STORE	4 59	
14978	SUNFLOWER STORE	4 59	
14979	SUNFLOWER STORE	17 43	
***	FUND TOTALS *** 151 DISTRICT 1 ROAD		11185 51
14674	FOUR-COUNTY ELEC POWER ASSN	30 63	
14675	FOUR-COUNTY ELEC POWER ASSN	156 90	
***	FUND TOTALS *** 152 DISTRICT 2 ROAD		187 53
14576	THE CHALET, INC	62 58	
14604	PHILLIP'S HARDWARE	220 50	
14605	INGRAMS GARAGE	237 14	
14676	HOOVER INC	275 49	
14677	DC TIRE AND TRUCK	50 00	
14678	DC TIRE AND TRUCK	25 00	
14679	GOLDEN TRIANGLE PROPANE	19 00	
14680	FOUR-COUNTY ELEC POWER ASSN	76 00	
14681	FOUR-COUNTY ELEC POWER ASSN	30 63	
14682	PERSONNEL CONCEPTS	25 90	

14683	CHICKASAW EQUIPMENT CO	340	34
14684	SOUTHERN TELECOMMUNICATIONS	29	84
14805	GEORGE'S TIRE SERVICE	53	04
14819	HOOVER INC	280	48
14820	G & O SUPPLY CO, INC	554	40
14821	G & O SUPPLY CO, INC	813	90
14822	G & O SUPPLY CO, INC	661	50
14823	G & O SUPPLY CO, INC	814	80
14824	SILOAM WATER DISTRICT	25	00
14925	JIM'S AUTO PARTS, WEST POINT	60	46
14926	JIM'S AUTO PARTS, WEST POINT	18	63
14927	JIM'S AUTO PARTS, WEST POINT	26	98
14928	JIM'S AUTO PARTS, WEST POINT	24	07
14929	C SPIRE WIRELESS	61	93
14953	BACCO MATERIALS, INC	735	56
14994	PRESTON DOBBS TRUCK SER &	660	00
14995	G & O SUPPLY CO, INC	896	40
14996	TEC		48
14998	TRI STATE TRUCK CENTER, INC	80	16
14999	CHICKASAW EQUIPMENT CO	119	18
15000	JIM'S AUTO PARTS, WEST POINT	189	88
15041	INGRAMS GARAGE	135	28
15042	INGRAMS GARAGE	379	53
15052	CARQUEST AUTO PARTS, INC	45	84
15053	RUSS WALKER	240	00
*** FUND TOTALS *** 153 DISTRICT 3 ROAD			8269 92

14685	GOLDEN TRIANGLE PROPANE	480	00
14686	GENERAL MACHINE WORKS	10	00
14688	KNOX GROCERY LLC	7	98
14689	JIM'S AUTO PARTS, WEST POINT	62	97
14690	JIM'S AUTO PARTS, WEST POINT	1	50
14691	JIM'S AUTO PARTS, WEST POINT	8	88
14692	MARTIN TRUCK & TRACTOR	14	18
14693	MARTIN TRUCK & TRACTOR	18	30-
14696	JWH EQUIPMENT LLC	1000	00
14712	FOUR-COUNTY ELEC POWER ASSN	66	87
14713	FOUR-COUNTY ELEC POWER ASSN	137	85
14715	FOUR-COUNTY ELEC POWER ASSN	30	63
14716	SOUTHERN TELECOMMUNICATIONS	30	28
15001	JIM'S AUTO PARTS, WEST POINT	98	21
15002	JIM'S AUTO PARTS, WEST POINT	13	00-
15003	JIM'S AUTO PARTS, WEST POINT	81	87
15004	JIM'S AUTO PARTS, WEST POINT	35	69
15005	JIM'S AUTO PARTS, WEST POINT	16	49
15006	JIM'S AUTO PARTS, WEST POINT	22	18
15007	JIM'S AUTO PARTS, WEST POINT	104	35
15009	C SPIRE WIRELESS	77	92
15016	SILOAM WATER DISTRICT	25	00
*** FUND TOTALS *** 154 DISTRICT 4 ROAD			2281 55

14718	CARQUEST AUTO PARTS, INC	3	70
14719	CARQUEST AUTO PARTS, INC	3	70-
14720	CARQUEST AUTO PARTS, INC	122	06
14721	CARQUEST AUTO PARTS, INC	41	22-
14722	CARQUEST AUTO PARTS, INC	2	84
14723	CHICKASAW EQUIPMENT CO	89	92
14724	CHICKASAW EQUIPMENT CO	16	00
14725	CHICKASAW EQUIPMENT CO	33	18
14726	CARQUEST AUTO PARTS, INC	8	50
14727	CARQUEST AUTO PARTS, INC	12	37
14728	CARQUEST AUTO PARTS, INC	107	47
14729	CARQUEST AUTO PARTS, INC	38	87

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14730	CARQUEST AUTO PARTS, INC	20	74	
14731	CARQUEST AUTO PARTS, INC	48	13	
14732	CARQUEST AUTO PARTS, INC	66	66	
14733	CARQUEST AUTO PARTS, INC	77	62	
14734	CARQUEST AUTO PARTS, INC	4	50	
14735	ARAMARK UNIFORM SERVICES INC	27	52	
14736	ARAMARK UNIFORM SERVICES INC	27	52	
14737	ARAMARK UNIFORM SERVICES INC	27	52	
14738	ARAMARK UNIFORM SERVICES INC	27	52	
14739	ARAMARK UNIFORM SERVICES INC	27	52	
14740	FOUR-COUNTY ELEC POWER ASSN	30	63	
14809	C SPIRE WIRELESS	61	93	
14810	MARTIN TRUCK & TRACTOR	171	56	
14811	GEORGE'S TIRE SERVICE	130	50	
14812	MCBRAYER QUICK LUBE	60	95	
14813	SUN CREEK WATER ASSN	14	00	
14814	FOUR-COUNTY ELEC POWER ASSN	180	82	
14815	CHICKASAW EQUIPMENT CO	188	15	
14816	CLAY COUNTY CO-OP	456	00	
14817	HOOVER INC	273	16	
14981	CASH & CARRY CLEANERS	30	00	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD			2342 94
14973	CALVERT-SPRADLING ENGINEERS	4322	00	
15116	G & O SUPPLY CO, INC	4005	70	
15163	ANDRE QUINN	1270	50	
15164	BOBBY QUINN	1710	00	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE			11308 20
14561	GEORGE'S TIRE SERVICE	140	70	
14562	PHILLIP'S HARDWARE	4	20	
14663	GREEN POINT AG	960	00	
14664	PHILLIP'S HARDWARE	23	98	
14665	PHILLIP'S HARDWARE	6	18	
14666	PHILLIP'S HARDWARE	193	86	
14667	PHILLIP'S HARDWARE	87	00	
14668	WHITE OIL CO , INC & TIRE CTR	667	50	
14669	WHITE OIL CO , INC & TIRE CTR	654	35	
14670	AIRGAS SOUTH	120	90	
14671	ATMOS ENERGY	22	13	
14672	MS INDUSTRIAL WASTE DISPOSAL	90	32	
14673	WILLIAMS EQUIPMENT & SUPPLY	1000	00	
14741	G & O SUPPLY CO, INC	788	00	
14874	ROGERS GROUP, INC	703	79	
14957	BACCO MATERIALS, INC	443	62	
14958	BACCO MATERIALS, INC	145	41	
14959	BACCO MATERIALS, INC	948	97	
14960	BACCO MATERIALS, INC	474	62	
14961	DC TIRE AND TRUCK	25	00	
14962	DC TIRE AND TRUCK	390	00	
14963	DC TIRE AND TRUCK	80	00	
14964	DC TIRE AND TRUCK	100	00	
14966	CALVERT-SPRADLING ENGINEERS	4322	00	
14980	HENRY BACKHOE & DIRT SERVICE	250	00	
14983	C SPIRE WIRELESS	51	19	
14984	CUSTOM PRODUCTS CORPORATION	509	16	
14985	CITY WATER & LIGHT DEPT	17	00	
14986	BACCO MATERIALS, INC	152	58	
14987	PHILLIP'S HARDWARE	7	78	
14988	PHILLIP'S HARDWARE	23	46	
14989	MARTIN TRUCK & TRACTOR	679	17	
14990	MARTIN TRUCK & TRACTOR	762	09	
14991	IVY SAW & MOWER	11	45	

14992	GOLDEN TRIANGLE WATER	30 00	
14993	JIM'S AUTO PARTS, WEST POINT	47 98	
15067	CLAY COUNTY CO-OP	1612 00	
15074	FULTON PIPE CO	504 20	
15075	APAC-MISSISSIPPI, INC	726 98	
15077	COKER EQUIPMENT & MATERIALS	800 00	
15093	CINTAS	51 19	
15094	GUEST BODY SHOP, LLC	130 55	
15095	GEORGE'S TIRE SERVICE	480 00	
15102	JIM'S AUTO PARTS, WEST POINT	18 43	
15103	JIM'S AUTO PARTS, WEST POINT	38 58	
15104	JIM'S AUTO PARTS, WEST POINT	86 89	
15105	JIM'S AUTO PARTS, WEST POINT	36 99	
15106	JIM'S AUTO PARTS, WEST POINT	17 48	
15107	JIM'S AUTO PARTS, WEST POINT	72 45	
15108	JIM'S AUTO PARTS, WEST POINT	40 88	
15109	JIM'S AUTO PARTS, WEST POINT	173 58	
15110	JIM'S AUTO PARTS, WEST POINT	3 72	
15111	JIM'S AUTO PARTS, WEST POINT	84 80	
15112	JIM'S AUTO PARTS, WEST POINT	5 69	
15113	JIM'S AUTO PARTS, WEST POINT	5 29	
15114	JIM'S AUTO PARTS, WEST POINT	7 74	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE			19831 83
14818	GOLDEN TRIANGLE TREE SERVICE	450 00	
14825	HANCOCK BANK	705 31	
14952	WHITE OIL CO , INC & TIRE CTR	6079 36	
14954	BACCO MATERIALS, INC	1951 58	
14955	BACCO MATERIALS, INC	1464 55	
14997	CALVERT-SPRADLING ENGINEERS	4322 00	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE			14972 80
14687	H & O TRUCK & TRAILER REPAIR	299 56	
14694	MARTIN TRUCK & TRACTOR	313 92	
14695	MARTIN TRUCK & TRACTOR	399 31	
14697	APAC-MISSISSIPPI, INC	710 68	
14698	G & O SUPPLY CO, INC	451 20	
14699	PARKER SAND & GRAVEL	158 20	
14700	ROGERS GROUP, INC	1401 44	
14701	CARQUEST AUTO PARTS, INC	8 60	
14702	CARQUEST AUTO PARTS, INC	66 99	
14703	CARQUEST AUTO PARTS, INC	4 51	
14704	CARQUEST AUTO PARTS, INC	41 99	
14705	CARQUEST AUTO PARTS, INC	301 71	
14706	ARAMARK UNIFORM SERVICES INC	18 00	
14707	ARAMARK UNIFORM SERVICES INC	18 00	
14708	ARAMARK UNIFORM SERVICES INC	18 00	
14709	ARAMARK UNIFORM SERVICES INC	18 00	
14710	ARAMARK UNIFORM SERVICES INC	18 00	
14711	WHITE OIL CO , INC & TIRE CTR	419 65	
14714	PERSONNEL CONCEPTS	25 90	
15008	JWH EQUIPMENT LLC	1000 00	
15010	GEORGE'S TIRE SERVICE	224 35	
15011	MARTIN TRUCK & TRACTOR	167 90	
15012	MARTIN TRUCK & TRACTOR	499 72	
15013	WHITE OIL CO , INC & TIRE CTR	418 55	
15014	WHITE OIL CO , INC & TIRE CTR	602 25	
15015	C & S AUTO ELECTRIC	84 00	
15017	HANCOCK BANK	8285 03	
15018	CALVERT-SPRADLING ENGINEERS	4322 00	
15019	BEARINGS & SUPPLY OF TUEPLO	103 70	
15020	DC TIRE AND TRUCK	150 00	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE			20551 16

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14717 THOMPSON MACHINERY	339 90	
14965 CALVERT-SPRADLING ENGINEERS	4322 00	
14982 HENRY BACKHOE & DIRT SERVICE	350 00	
15119 COBURN SUPPLY CO	938 52	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		5950 42
14944 FIRST NAT'L BANK OF CLARKSDALE	34724 25	
*** FUND TOTALS *** 212 DHS BUILDING B & I		34724 25
15120 WHITE OIL CO , INC & TIRE CTR	9654 44	
15121 ROGERS GROUP, INC	12663 78	
15122 ROGERS GROUP, INC	7780 87	
15123 HOOVER INC	516 26	
15124 HOOVER INC	524 64	
15125 PRESTON DOBBS TRUCK SER &	330 00	
15126 GEORGE'S TIRE SERVICE	60 00	
15127 BETTY S MCNEAL	770 00	
15128 MCKEE'S KWIK STOP	312 72	
15129 COBURN SUPPLY CO	1915 20	
15130 COBURN SUPPLY CO	4743 20	
15131 ARAMARK UNIFORM SERVICES INC	27 52	
15132 ARAMARK UNIFORM SERVICES INC	27 52	
15133 ARAMARK UNIFORM SERVICES INC	27 52	
15134 ARAMARK UNIFORM SERVICES INC	27 52	
15135 ARAMARK UNIFORM SERVICES INC	27 52	
15136 NAPA AUTO PARTS OF MABEN	90 12	
15137 NAPA AUTO PARTS OF MABEN	38 85	
15138 CARQUEST AUTO PARTS, INC	12 42	
15139 CARQUEST AUTO PARTS, INC	33 90	
15140 INTERSTATE BATTERY- CENTRAL MS	118 95	
15141 GEORGE'S TIRE SERVICE	998 00	
15142 TERRY'S GARAGE, INC	401 02	
15143 BACCO MATERIALS, INC	1445 70	
15144 CARQUEST AUTO PARTS, INC	16 45	
15145 CARQUEST AUTO PARTS, INC	9 15	
15146 CARQUEST AUTO PARTS, INC	110 71	
15147 PHILLIP'S HARDWARE	1 96	
15148 CLAY COUNTY CO-OP	220 00	
15149 PHILLIP'S HARDWARE	116 70	
15150 PHEBA'S DINER	280 00	
15166 ROGERS GROUP, INC	12470 49	
*** FUND TOTALS *** 360 DISTRICT 5 B & I CONSTRUCTION - 2013 ISSUE		55773 13
14525 PHILLIP'S HARDWARE	47 98	
14534 JIM'S AUTO PARTS, WEST POINT	33 27	
14535 GOLDEN TRIANGLE PL & DEV DIST	3180 30	
14536 PHILLIP'S HARDWARE	85 58	
14540 FOUR-COUNTY ELEC POWER ASSN	47 98	
14606 PERSONNEL CONCEPTS	25 90	
14743 WHITE OIL CO , INC & TIRE CTR	1586 02	
14922 PHILLIP'S HARDWARE	96 68	
15044 CLAY COUNTY CO-OP	17 99	
15045 DC TIRE AND TRUCK	15 00	
15046 JIM'S AUTO PARTS, WEST POINT	39 86	
15059 SILOAM WATER DISTRICT	25 00	
15063 GTR SOLID WASTE MGMT AUTHORITY	3766 40	
*** FUND TOTALS *** 400 SANITATION		8967 96
14901 STATE TREASURER	22082 15	
14902 MS DEPT OF PUBLIC SAFETY	760 00	
14903 MS DEPT OF PUBLIC SAFETY	30 00	
14904 GOLDEN TRIANGLE CRIME STOPPERS	133 00	

*** FUND TOTALS ***	650 JUDICIAL ASSESSMENT CLEARING FUND	23005 15
14906 EAST MS COMMUNITY COLLEGE	5140 89	
*** FUND TOTALS ***	690 EMJC MAINTENANCE	5140 89
14907 EAST MS COMMUNITY COLLEGE	10 21	
*** FUND TOTALS ***	691 10 YEAR PLEDGE	10 21
14908 EAST MISS COMMUNITY COLLEGE	2894 99	
*** FUND TOTALS ***	697 VO-TECH MAINTENANCE	2894 99
14909 EAST MISS COMMUNITY COLLEGE	2407 56	
*** FUND TOTALS ***	698 VO-TECH CAPITAL	2407 56
14910 TOMBIGBEE RIVER WTR MGMT DIST	3216 25	
*** FUND TOTALS ***	699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST	3216 25
*** DOCKET TOTALS ***		449913 24

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE AUGUST, 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 05TH DAY OF AUGUST 2013

Shirley L. Deane

 PRESIDENT

NO _____

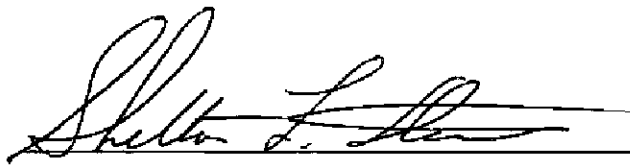
**IN THE MATTER OF AUTHORIZING PAYMENT TO
THE COUNTY'S FLOOD PLAIN COORDINATOR, RANDY JONES**

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 \$780 88 for Flood Plain Services

After motion by Lynn Horton and second by R B Davis this Board doth vote unanimously to authorize payment to Randy Jones for Flood Plain Coordinator services

SO ORDERED, this the 5th day of August, 2013

A handwritten signature in cursive script, appearing to read "Shella L. Horton", written over a horizontal line.

Vice-President


Invoice for Clay County Floodplain Administration
July 1, 2013 - August 5, 2013

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

ITEM	HOURS	*MILEAGE	TOTAL
07/02/13 Johniv Townsend (George & Lucy Davis) 9216 Old Highway 46 Mantee MS 39750	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/03/13 Conference research travel letter Laura A Chandler (Sarah & Emmitt Chandler) 252 School Bus Drive Mahan MS 39750	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/08/13 Conference research travel letter Laura Ann & John Cummings 595 Deer Run Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/09/13 Conference research travel letter Eddie Clayborn (Joe & Fanya Johnson) 1221 Lone Oak Park, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/10/13 Conference research travel letter Neva Lane 642 Mose Street, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/10/13 Conference, research travel letter Ktara Robertson (James & Barbara Ewing) 25497 Walker Sanders Road, Mantee MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/12/13 Conference research travel letter Josephine Fields 5893 Adams Trail West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/16/13 Conference research travel letter James B Stevenson 2185 Lone oak Circle West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/19/13 Conference research travel letter Alvin & Beverly Carter 970 Fawn Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/22/13 Conference, research travel letter Wedel Seth & Christy 5616 Old Payne Field Road West Point, MS 39773	0 5 @ \$15 00=\$ 7 50 0 5 @ \$30 00=\$15 00	See Attachment	\$22 50
07/22/13 Conference research travel letter Bradley Davis (Perry Davis) 5971 Waverley Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$30 00	See Attachment	\$45 00
07/22/13 Conference research travel letter Blair Thompson (James Sheffield) 849 Highway 45 A North West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/24/13 Conference research travel letter Martin & Debra Howard, 13130 Lake Grove Road, Prairie MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/29/13 Conference research travel letter Earnestine Ivy 4291 East Tibbee Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
07/30/13 Conference research travel letter Fredrunna Webb (William Randle Estate) 9161 Randle Road, Prairie, MS 39756	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
07/31/13 Conference research travel letter Lisa Clay (William Hardy) 5166 George Walker Road West Point, MS 39773	0 5 @ \$15 00=\$ 7 50 0 5 @ \$30 00=\$15 00	See Attachment	\$22 50
07/01/13 - 08/05/13 Driving time copies for Board of Supervisors, Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	4 4 @ \$15 00=\$66 00 2 0 @ \$30 00=\$60 00	137.2 @ \$0.40=\$54.88	\$180.88
TOTALS	\$726 00	\$54.88	\$780.88

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
 RWJ Consulting LLC

RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO CERTAIN PROVISIONS IN THE BOND RESOLUTION AS APPROVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI ON JULY 3, 2013 IN CONNECTION WITH THE SALE AND ISSUANCE OF A TAXABLE GENERAL OBLIGATION INDUSTRIAL DEVELOPMENT BOND, SERIES 2013, OF CLAY COUNTY, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000)

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Governing Body" of the "County"), acting for and on behalf of the County, hereby find, determine, adjudicate and declare as follows

1 The Governing Body has determined it necessary to amend the bond resolution approved on July 3, 2013, by the Governing Body (the "Bond Resolution") in connection with the sale and issuance of the not to exceed \$11,000,000 Taxable General Obligation Industrial Development Bond, Series 2013 (the "County Bond")

2 The Governing Body now finds and determines that it is necessary, advisable and in the public interest that Section 8, Section 12 and Section 18 of the Bond Resolution be amended as hereinafter provided All capitalized terms used herein and not defined herein will be as defined in the Bond Resolution

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY AS FOLLOWS

SECTION 1 Section 8 of the Bond Resolution is hereby deleted in its entirety and amended to read as follows

SECTION 8 (a) For the purpose of effectuating and providing for the payment of the principal of and interest on the County Bond as the same shall respectively mature and accrue, there shall be and is hereby levied a direct, continuing special tax upon all of the taxable property within the geographical limits of the County, adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, to produce sums required for the payment of the principal of, premium, if any, and the interest on the County Bond and any additional obligations of the County under the Indenture which shall only be levied when necessary under the terms of the Bond Resolution, provided that such tax levy for any year shall be abated *pro tanto* to the extent the County on or prior to September 1 of that year has transferred money to the 2013 Bond Fund of the County Bond from revenues, or has made other provisions for funds, to be applied toward the payment of the principal of and interest on the County Bond due during the ensuing fiscal year of the County, in accordance with the provisions of the Bond Resolution Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the County are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to time, rate or amount The avails of said tax are hereby irrevocably pledged for the payment of the

principal of, premium, if any, and interest on the County Bond and any additional obligations of the County as aforesaid as the same shall respectively mature and accrue. Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the right of the Registered Owner of the County Bond in any subsequent year to have adequate taxes levied and collected to meet the all of the aforesaid obligations of the County Bond.

(b) As provided for in the Act, the County and the Bank will enter into the Tax Intercept Agreement, as accepted by the Trustee, whereby the County has covenanted, agreed and authorized the Mississippi Department of Revenue or any other State agency, department or commission to (1) withhold all or any part of any monies which the County is entitled to receive from time to time pursuant to any law and which is in the possession of the Mississippi Department of Revenue or any other State agency, department or commission (the "Tax Monies") subject to the prior lien on the Tax Monies which may be withheld by the Mississippi Department of Revenue or any other State agency, department or commission, and (2) pay same over to the Trustee on behalf of the Bank to satisfy any delinquent payment (the "Delinquent Payment") under Section 12 of the Bond Resolution. If on the fifteenth day of February and August of each year, beginning February 15, 2014, there are insufficient funds to make the payments under Section 12 of the Bond Resolution, the Bank has authorized and directed the Trustee under the Tax Intercept Agreement to file the Tax Intercept Agreement and a statement of deficiency setting forth the amount of any Delinquent Payment with the Mississippi Department of Revenue or any other State agency, department or commission, thereby directing the Mississippi Department of Revenue or any other State agency, department or commission to pay any Tax Monies directly to the Trustee on behalf of the Bank to satisfy any Delinquent Payment, all as permitted under the Act. In any event, if the County fails to make timely payments under the Bond Resolution as provided in Section 12 of the Bond Resolution, the Trustee is hereby further directed to file the Tax Intercept Agreement with the Mississippi Department of Revenue and take further action to recover Tax Monies under the Tax Intercept Agreement. The Trustee is hereby directed to pay any Tax Monies into the General Account of the General Fund to be applied in accordance with Section 6.05 of the Indenture.

SECTION 2 Section 12 of the Bond Resolution is hereby deleted in its entirety and amended to read as follows:

SECTION 12 (a) The County hereby establishes the 2013 Bond Fund which shall be maintained with a qualified depository in its name for the payment of the principal of and interest on the County Bond, and the payment of Agents' fees in connection therewith. There shall be deposited into the 2013 Bond Fund as and when received:

(i) The avails of any of the ad valorem taxes levied and collected pursuant to Section 8 hereof,

(ii) Any income received from investment of monies in the 2013 Bond Fund, and

(ii) Any other funds available to the County which may be lawfully used for payment of the principal of, premium, if any, and interest on the County Bond or for other obligations of the County which may be due under the Indenture, and which the Governing Body, in its discretion, may direct to be deposited into the 2013 Bond Fund

(b) As long as any principal of, premium, if any, and interest on the County Bond or the Bank Bonds remain outstanding and/or other obligations of the County remain outstanding under the Indenture, the Clerk is hereby irrevocably authorized and directed to withdraw from the 2013 Bond Fund sufficient monies to make the payments necessary (the "Payments") to pay (i) the principal of, premium, if any, and interest coming due on the Bank Bonds, and (ii) any additional Payments necessary and required as obligations of the County under the Indenture, and to transfer same to the account of the Trustee in time to reach the Trustee no later than the fifteenth (15th) day of the month preceding any interest or principal date and interest or premium date, if any, on the Bank Bonds. The Trustee shall deposit all Payments received in the General Account of the General Fund of the Indenture, or such other fund or account in the Indenture as so directed in the Indenture.

SECTION 3 Section 18 of the Bond Resolution is hereby deleted in its entirety and amended to read as follows

SECTION 18 The County may issue Additional Bonds in one or more series with the consent of the Bank pursuant to a supplement to this Bond Resolution to provide funds for approved projects of the County so long as no default has occurred and is continuing under this Bond Resolution or the Indenture

Such series of Additional Bonds shall be appropriately designated, shall be dated, shall bear interest at a rate or rates not exceeding the maximum rate then permitted by law, shall be numbered, shall have such paying agents and shall have such maturities and redemption provisions, all as may be provided in the supplement to this Bond Resolution or separate resolution authorizing the issuance of such series of Additional Bonds

Refunding bonds may be issued under and secured by a supplement to this Bond Resolution for the purpose of providing funds for the refunding of the County Bond and Additional Bonds, upon compliance with the provisions above

It is intended that this Section 18 allow for the provision of Additional Bonds and refunding bonds commensurate with the ability of the Bank to issue additional Bank Bonds and refunding Bank Bonds as provided in Article II of the Indenture

SECTION 4 Except as expressly set forth herein, the Bond Resolution remains in full force and effect and is hereby ratified and confirmed

SECTION 5 All resolutions or parts thereof in conflict with this resolution, to the extent of such conflict only, are hereby repealed

SECTION 6 The preparation of the Bonds for delivery being now immediately necessary, this resolution shall become effective immediately upon the adoption hereof

Supervisor Lynn Horton moved and Supervisor R.B. Davis 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 Horton	voted <u>Aye</u>
Supervisor Luke Lummus	voted <u>Aye</u>
Supervisor R B Davis	voted <u>Aye</u>
Supervisor Shelton Deanes	voted <u>Aye</u>
Supervisor Floyd McKee	voted <u>Aye</u>

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 5th day of August, 2013



VICE PRESIDENT
BOARD OF SUPERVISORS

ATTEST



CLERK, BOARD OF SUPERVISORS

(SEAL)

**IN THE MATTER OF SCHEDULING A PUBLIC HEARING FOR OBJECTIONS
TIMELY RECEIVED ON THE REAL PROPERTY ROLL FOR YEAR 2013**

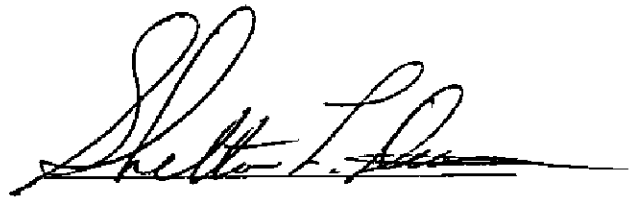
There came on this day for consideration the matter of scheduling a public hearing for objections timely received on the Real Property Roll for year 2013

It appears to this after notice was served to the public in the Daily Times Leader Newspaper on July 11, 2013 as certified in the proof of publication attached hereto as Exhibit A, one objection to the Real Property Roll was received timely from Wal-Mart Property's, and,

It appears to this Board it would be beneficial to this Board to give the County Appraisers, Sanders and Associates, sufficient time to contact the Wal-Mart Property Division to address the concerns outlined in the objection and if unable to resolve the assessed valuation objection to set the public hearing for this Board to decide on the matter for Thursday, August 22, 2013

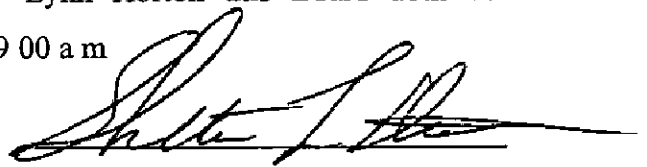
After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to set August 22, 2013 as the meeting to have the public hearing regarding the objection to the Real Property Roll assessment as received from Wal-Mart Property

SO ORDERED this the 5th day of August, 2013



Vice-President

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to recess until, Tuesday, August 6, 2013 at 9 00 a m



Vice-President

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, Mississippi, on the 6th day of August, 2013, at 9 00 o'clock A M and present were Luke Lummus, R B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, LaFrance Boyd, Comptroller, Eddie Scott, Sheriff, when and where the following proceedings were had and determined, to-wit

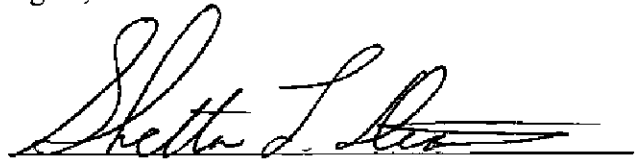
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON AUGUST 6, 2013**


There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on August 6, 2013

After motion by Luke Lummus and second by Floyd McKee, this Board doth vote unanimously for the agenda to be adopted as presented

SO ORDERED, this the 6th day of August, 2013


President

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to recess until Wednesday, August 7, 2013 at 9 00 a m


President