

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 14th day of November, 2013, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R B Davis, Shelton Deanes, President, and Floyd McKee Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Deputy Sheriff, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 14, 2013**

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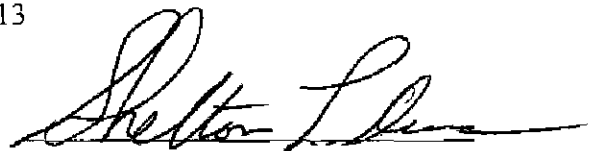
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 14, 2013

It appears to this Board there are additional items which need to be added to the agenda for further consideration and discussion by this Board, as follows

- Gene Brown to address the Board
- Authorize to advertise District 5 to advertise to pave roads in district
- Resolution to execute resolution honoring Mary Helen Wagoner

After motion by Luke Lummus and second by Floyd McKee the Board doth vote unanimously for such agenda to be adopted and for the additional items listed above to be added to the agenda and for the agenda to be approved as amended

SO ORDERED this the 14th day of November, 2013



President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO PAY INVOICES AS ATTACHED  
HERETO AS EXHIBIT A FOR THE YOKOHAMA BLVE PROJECT**

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There came on this day for consideration the matter of authorizing to pay invoices as attached hereto as Exhibit A for the Yokohama BLVD Project

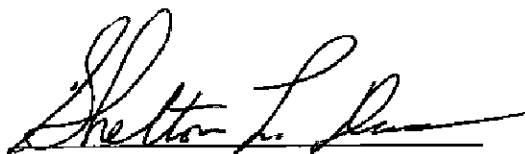
It appears to this Board as attached hereto as Exhibit A are three invoices as follows

Stewart Stafford	\$ 10,000 00
Brad Belue	3,000 00
Chris Pace	44,560 00

It appears to this Board funds are to be paid 100% by MDA pending the approval of payment by the Board of Supervisors and as reported by Robert Calvert, County Engineer, the said services have been completed and payment is due to be paid

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize and approve the said invoices as attached hereto as Exhibit A to be paid

SO ORDERED this the 14<sup>th</sup> day of November, 2013



President

**ECONOMIC DEVELOPMENT HIGHWAY PROGRAM  
INVOICE TRANSMITTAL FORM**

<b>FROM OFFICE OF STATE AID</b>	<b>DATE SUBMITTED</b> 11/13/13
<b>PHONE</b> (601) 359-7150	<b>CLAY COUNTY - YOKOHAMA TIRE</b>
<b>APPROVED BY</b>	<b>HA-061</b> <b>DECD-0013(S1)B</b>
<b>VENDOR NAME</b> Stewart Stafford	
<b>ADDRESS</b> P O Box 862 Columbus MS 39703	
<b>VENDOR NUMBER</b>	
<b>AMOUNT REQUESTED</b> \$ <u>10,000 00</u>	
<b>MDECD USE</b>	
<b>FUND NUMBER</b> 34HD <b>ORG CODE</b> FR65	<b>NOTES</b>
<b>ACTIVITY</b> 000D <b>EXPENSE CODE</b> 64790	
<b>PROJ/SUB/PH(JOB)</b> HA061/HA/D <b>LOC</b> 00XX	
<b>AMOUNT PAYABLE</b> \$	219



**ECONOMIC DEVELOPMENT HIGHWAY PROGRAM  
INVOICE TRANSMITTAL FORM**

<b>FROM OFFICE OF STATE AID</b>	<b>DATE SUBMITTED</b> 10/24/13
<b>PHONE</b> (601) 359-7150	<b>CLAY COUNTY - YOKOHAMA TIRE</b>
<b>APPROVED BY</b>	<b>HA-061</b> <b>DECD-0013(51)B</b>
<b>VENDOR NAME</b>  Brad G Belue	
<b>ADDRESS</b>  P O Box 467 Columbus MS 39703	
<b>VENDOR NUMBER</b>	
<b>AMOUNT REQUESTED</b>  \$ 3,000 00	
<b>MDECD USE</b>	
<b>FUND NUMBER</b> 34HD <b>ORG CODE</b> FR65	<b>NOTES</b>
<b>ACTIVITY</b> 000D <b>EXPENSE CODE</b> 64790	
<b>PROJ/SUB/PH(JOB)</b> HA061/HA/D <b>LOC</b> 00XX	
<b>AMOUNT PAYABLE</b> \$	

Brad G Belue

Post Office Box 467  
Columbus, MS 39703

Phone # 662-328-6338

Fax # 662-328-6369

# Invoice


Date	Invoice #
10/18/2013	1268

[www.msappraisers.org](http://www.msappraisers.org)

File #	Terms
130291	Net 30

Bill To

**Mr Robert Calvert**  
**Calvert Spradling Engineers**  
**301 Hwy 45 Alt N**  
**West Point, MS 39773**

Description	Amount
6 review appraisals @ \$500 00 each = \$3000 00	3 000 00
<p>Approved</p>  <p>Robert L Calvert, P E</p>	

*A finance charge of 1 5% per month will apply to all past-due amounts*

**Total**      **\$3,000 00**

*Thank you for your business*

Tax ID #      426-59-6883

## JONES WALKER LLP

Alabama, Arizona, District of Columbia, Florida  
 Georgia, Louisiana, Mississippi, New York, Texas

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK  
 ATTN JOE MAX HIGGINS, JR  
 1102 MAIN STREET  
 P O BOX 1328  
 COLUMBUS, MS 39703

OCTOBER 29, 2013  
 INVOICE NO 679610

RE PROJECT TRIATHLON / EMINENT DOMAIN

FILE NO 140236-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
09/03/13	LAR	ASSIST C PACE WITH EMINENT DOMAIN ISSUES	90
09/03/13	CSP	TELEPHONE CONFERENCE WITH J HIGGINS RE QUICK TAKE EMINENT DOMAIN PROCEDURES, TIMING AND LIKELIHOOD IN CONNECTION WITH CONSTRUCTION OF YOKOHAMA BOULEVARD, REVIEW QUICK TAKE STATUE AND PREPARE BEST- AND PROBABLE CASE TIMELINE	1 10
04/13	CSP	OFFICE CONFERENCE WITH L REPPETO RE QUICK TAKE PROCESS, AUTHORITY TO CONDEMN A CONSTRUCTION SITE ACCESS EASEMENT AND TIMELINE FOR QUICK TAKE PROCEEDINGS	50
09/05/13	CSP	CORRESPONDENCE WITH C ALFORD RE TITLE SEARCHES TO CONFIRM OWNERSHIP OF TRACTS NEEDED FOR YOKOHAMA BOULEVARD	20
09/18/13	LAR	MEETING WITH C PACE RE EMINENT DOMAIN ISSUES	1 60
09/18/13	CSP	REVIEW TITLE SEARCH RESULTS FOR PARCELS TO BE ACQUIRED BY PURCHASE OR QUICK TAKE EMINENT DOMAIN IN CONNECTION WITH CONSTRUCTION OF YOKOHAMA BOULEVARD, RELATED CORRESPONDENCE WITH ABTRACTOR RE SAME, CONFIRM CURRENT OWNERS FOR	4 60

ALL PARCELS EXCEPT PARCEL LAST OWNED (PER LAND RECORDS) BY MARY VIVIAN SMITH, TELEPHONE CONFERENCE WITH B MARSHALL AND B CALVERT RE SAME, DETERMINE THAT M V SMITH DIED IN 2001 AND ESTATE WAS NOT PROBATED, REVIEW LEXIS REPORTS ON M V SMITH AND HER KNOWN SONS TO DETERMINE POSSIBLE HEIRS, RELATED TELEPHONE CONFERENCE WITH L REPPETO RE PROCESS FOR SERVICE OF PROCESS ON OUT-OF-STATE HEIRS

09/19/13 LAR	REVIEW RELEVANT LEGAL AUTHORITIES RE SERVICE BY PUBLICATION IN EMINENT DOMAIN AND CONSULT WITH C PACE RE SAME	2 80
09/19/13 CSP	REVIEW ADDITIONAL TITLE SEARCH RESULTS FOR PARCELS TO BE ACQUIRED BY PURCHASE OR QUICK TAKE EMINENT DOMAIN IN CONNECTION WITH CONSTRUCTION OF YOKOHAMA BOULEVARD, CONDUCT HEIRSHIP SEARCH FOR M V SMITH, RELATED TELEPHONE CONFERENCES WITH B MARSHALL AND C SMITH (SON OF M V SMITH), RELATED CORRESPONDENCE WITH SAME TO DETERMINE HEIRS	3 20
09/20/13 CSP	MULTIPLE CORRESPONDENCE AND TELEPHONE CONFERENCES WITH S STANLEY RE APPRAISALS OF PROPERTY TO BE ACQUIRED BY PURCHASE OR QUICK TAKE EMINENT DOMAIN, RELATED CORRESPONDENCE AND TELEPHONE CONFERENCES WITH S STANLEY AND L REPPETO RE VARIOUS VALUATION ISSUES IN CONNECTION WITH EXISTING (ALLEGED) LEASES ON SAID PARCELS, FOLLOW-UP CORRESPONDENCE WITH C SMITH RE CONTACT INFORMATION FOR HEIRS TO M V SMITH	2 50
09/24/13 LAR	READ/CONSIDER EMAILS RE APPRAISALS AND BILLBOARD ISSUE AND LENGTHY TELEPHONE CONFERENCE WITH S STAFFORD RE SAME, TELEPHONE CONFERENCE WITH C PACE RE SAME AND ISSUES RELATED TO VIVIAN SMITH PROPERTY	1 20
09/24/13 CSP	CORRESPONDENCE AND TELEPHONE CONFERENCE WITH L REPPETO RE QUICK TAKE ISSUES ASSOCIATED WITH CERTAIN PARCELS, TELEPHONE CONFERENCE AND CORRESPONDENCE WITH S STANLEY RE VALUATION ISSUES ASSOCIATED WITH SIGN LEASE ALONG HWY 45 AND OTHER MATTERS, REVIEW PROPOSED RESOLUTION TO BE ADOPTED BY COUNTY BOARD OF SUPERVISORS AUTHORIZING MAKING OF FINAL PURCHASE OFFERS TO PROPERTY OWNERS FOR CONSTRUCTION OF YOKOHAMA BOULEVARD, PROVIDE PROPOSED REVISIONS AND	3 10



FEEDBACK TO SAME

09/25/13	CSP	CORRESPONDENCE WITH B MARSHAL RE COUNTY BOARD RESOLUTIONS CONCERNING ACQUISITION OF PROPERTY FOR YOKOHAMA BLVD AND BASIS FOR QUICK TAKE EMINENT DOMAIN AUTHORITY UNDER QUICK-TAKE STATUTE	30
09/26/13	LAR	READ/REVIEW EMAILS RE BILLBOARD ISSUE AND INSTRUCTIONS TO S SHOEMAKER RE SAME, READ/REVIEW RESOLUTION AND EMAIL TO C PACE RE SAME, READ/CONSIDER QUESTIONS RE FMVOS AND EMAIL TO C PACE RE SAME, REVIEW MDOT REGULATIONS AND INFORMATION OBTAINED FROM S SHOEMAKER AND EMAIL TO S STAFFORD RE SAME	2 40
09/27/13	LAR	READ/CONSIDER EMAIL FROM MDOT RE STATUS OF SIGN PERMIT AND EMAIL TO S STAFFORD RE SAME	40
09/30/13	LAR	READ/CONSIDER EMAIL FROM S STAFFORD RE APPRAISER WITH BILLBOARD EXPERIENCE AND TELEPHONE CONFERENCE WITH C PACE RE SAME	30
10/01/13	CSP	PROVIDE COPIES OF MARW, LLC, BRYANMERE, BRYAN FARMS AND PRAIRIE LIVESTOCK PURCHASE PRICE INFORMATION TO S STAFFORD FOR USE BY SAME IN PREPARATION OF APPRAISALS OF PARCELS REQUIRED FOR YOKOHAMA BLVD,	40
10/04/13	CSP	REQUEST AND REVIEW FROM B CALVERT FINAL SURVEY OF PARCELS TO BE ACQUIRED FOR CONSTRUCTION OF YOKOHAMA BLVD AND ASSOCIATED LEGAL DESCRIPTIONS OF SAME, CORRESPONDENCE WITH S STAFFORD RE STATUS OF APPRAISALS, RELATED EXTENDED TELEPHONE CONFERENCES WITH S STAFFORD RE VARIOUS QUESTIONS ABOUT APPRAISALS METHODOLOGY AND DISCUSSIONS TO DATE WITH PROPERTY OWNERS, PREPARE FORM OF OFFER LETTER(S) TO BE PROVIDED TO PROPERTY OWNERS	5 30
10/07/13	LAR	TELEPHONE CONFERENCE WITH W ALLEN RE POTENTIAL CONSULTATION WITH S STAFFORD ON BILLBOARD APPRAISAL AND EMAIL TO S STAFFORD RE SAME, READ/REVIEW LIST OF PROPOSED OFFER RECIPIENTS AND CONSULT WITH C PACE RE SAME	90
10/07/13	CSP	HANDLE EMINENT DOMAIN MATTERS	7 70

10/08/13	LAR	READ/CONSIDER EMAILS FROM C PACE RE APPRAISALS AND OFFERS AND TELEPHONE CONFERENCE RE SAME, READ/ CONSIDER APPRAISALS AND DRAFT OFFERS	90
10/08/13	CSP	HANDLE EMINENT DOMAIN MATTERS	8 10
10/09/13	LAR	READ/CONSIDER VARIOUS EMAILS AND ATTACHMENTS FROM S STAFFORD RE APPRAISAL OF BILLBOARD AND RELATED DOCUMENTS, EMAILS TO AND FROM AND CALLS WITH C PACE RE SAME, LENGTHY CALL WITH S STAFFORD RE BILLBOARD APPRAISAL, READ/CONSIDER DRAFT OF FMVO LETTERS AND SUGGEST REVISIONS TO SAME	3 90
10/09/13	CSP	HANDLE EMINENT DOMAIN MATTERS	7 50
10/10/13	LAR	READ/CONSIDER MULTIPLE EMAILS FROM S STAFFORD RE BILLBOARD REGULATIONS AND RELOCATION EXPENSES AND REVIEW SAME, LENGTHY TELEPHONE CONFERENCE WITH C PACE RE SAME, TELEPHONE CONFERENCE AND MULTIPLE EMAILS TO AND FROM WITH S STAFFORD RE SAME AND VALUATION OF BILLBOARD	3 20
10/10/13	CSP	HANDLE EMINENT DOMAIN MATTERS	7 80
10/11/13	CSP	HANDLE EMINENT DOMAIN MATTERS	7 60
10/14/13	LAR	WORK ON EMINENT DOMAIN ISSUES	60
10/14/13	CSP	DRAFT, REVISE AND EDIT FAIR MARKER OFFER LETTERS TO OWNERS AND TENANTS OF PROPERTY FOR THE LAND ON WHICH YOKOHAMA BOULEVARD WILL BE CONSTRUCTED, REVIEW AND UPDATE WORKSHEET SUMMARY OF FAIR MARKET VALUE OFFERS AND OWNER CONTACT INFORMATION, CIRCULATE SAME WITH MDA, LINK, STATE AID AND COUNTY PERSONNEL, MULTIPLE EMAILS AND CORRESPONDENCE WITH S STAFFORD AND B BELUE RE STATUS OF FINAL APPRAISALS AND REVIEW OF SAME, TELEPHONE CONFERENCES WITH J HIGGINS AND B MARSHALL RE TIMING OF OFFERS AND ANY RESULTING CONDEMNATION PROCEEDINGS, TELEPHONE CONFERENCE WITH D HINTON RE STATE AID PROJECT REQUIREMENTS, TELEPHONE CONFERENCE WITH L REPETTO RE OFFER LETTERS AND CONDEMNATION PROCEEDING ISSUES AS THEY RELATED TO LEASEHOLD INTERESTS	7 70
0/15/13	LAR	READ/CONSIDER BILLBOARD FMVO AND ADVISE C PACE RE SAME	60

10/15/13 CSP	FINALIZE FAIR MARKER OFFER LETTERS TO OWNERS AND TENANTS OF PROPERTY FOR THE LAND ON WHICH YOKOHAMA BOULEVARD WILL BE CONSTRUCTED, UPDATE WORKSHEET SUMMARY OF FAIR MARKET VALUE OFFERS AND OWNER CONTACT INFORMATION, MULTIPLE EMAILS AND CORRESPONDENCE WITH S STAFFORD AND B BELUE RE STATUS OF FINAL APPRAISALS AND REVIEW OF SAME, OFFICE CONFERENCE WITH K MCFALL RE OVERNIGHT DELIVERY INSTRUCTIONS, PREPARE HEIRSHIP AFFIDAVITS FOR SMITH FAMILY IN PREPARATION FOR QUICK TAKE PROCEEDING	7 70
10/16/13 CSP	DELIVER COPIES OF APPRAISALS AND APPRAISAL REVIEWS TO J HIGGINS AND B MARSHALL, CONFIRM DELIVERY OF OFFER LETTERS TO PROPERTY OWNERS FOR ACQUISITION OF YOKOHAMA BLVD PROPERTY, MULTIPLE EMAILS WITH J HIGGINS, J DEASON AND B MARSHALL RE STATUS OF OFFERS AND EMINENT DOMAIN PROCESS	2 50
10/17/13 LAR	WORK ON DRAFT EMINENT DOMAIN COMPLAINT	1 80
10/17/13 CSP	TELEPHONE CONFERENCE WITH J HIGGINS AND C CALVERT RE AGREEMENTS WITH GAS COMPANIES FOR RELATION F PIPELINES DUE TO CONSTRUCTION OF YOKOHAMA BLVD, REVIEW CORRESPONDENCE FROM B CALVERT RE SAME, EXTENDED TELEPHONE CONFERENCE AND EMAILS WITH J HIGGINS RE STATUS OF PROPERTY ACQUISITIONS FOR PARCELS REQUIRED FOR CONSTRUCTION OF YOKOHAMA BLVD, RESPOND TO INQUIRIES FROM B MARSHALL RE SAME,	1 30
10 8/13 LAR	COMPLETE DRAFT OF COMPLAINT AND INSTRUCTIONS TO S SHOEMAKER SAME, PROOF/REVISE SAME AND FORWARD TO C PACE	2 30
10/18/13 CSP	TELEPHONE CONFERENCE WITH J HIGGINS AND B CALVERT RE UNRESPONSIVENESS OF SOUTHERN NATURAL GAS TO REQUESTS FOR LETTER AGREEMENT TO CONDUCT WORK NECESSARY TO ESTIMATE COSTS OF PIPELINE RELOCATION, RELATED EMAILS AND TELEPHONE CONFERENCE WITH B FIVEASH, RIGHT OF WAY AGENT FOR SOUTHERN NATURAL GAS TO DEMAND THAT DRAFT OF AGREEMENT BE PROVIDED BY CLOSE OF BUSINESS, RELATED CORRESPONDENCE WITH B CALVERT, RESPOND TO INQUIRIES FROM J HIGGINS, B MARSHALL AND S STAFFORD RE MULTIPLE ISSUES ASSOCIATED WITH OFFERS TO OWNERS OF PARCELS REQUIRED FOR YOKOHAMA BLVD	1 50

10/21/13 LAR	WORK ON RESOLUTION AND INDIVIDUAL COMPLAINTS	2 90
10/21/13 CSP	MULTIPLE EMAILS AND TELEPHONE CONFERENCES WITH B MARSHALL, J HIGGINS, C SMITH, D NALON AND B COOK RE OFFERS, DEED OF TRUST RELEASE, M LITWILLER LEASE AND OTHER ISSUES RELATED TO INTENDED CONDEMNATION OF YOKOHAMA BOULEVARD RIGHT OF WAY, REVIEW DRAFT OF QUICK TAKE COMPLAINT AND PROPOSED COUNTY RESOLUTION, RELATED OFFICE CONFERENCE WITH L REPETTO, PREPARE FORM OF DEEDS TO BE EXECUTED BY LANDOWNERS, PREPARE CLOSING CHECKLIST FOR EACH OWNER	7 00
10/21/13 CSP	REVIEW PROPOSED RESOLUTIONS RE B WEEMS HOUSE, CORRESPONDENCE AND TELEPHONE CONFERENCE WITH B MARSHALL AND A BERRY RE CCEDD AGENDA, CORRESPONDENCE WITH B MARSHALL AND J HIGGINS RE FISHER FARM LEASE	70
10/22/13 CSP	MULTIPLE EMAILS AND TELEPHONE CONFERENCES WITH USDA, FARM SERVICE AGENCY RE DAMAGES RESULTING FROM REMOVAL OF PROPERTY FOR YOKOHAMA BOULEVARD FROM THE CONSERVATION RESOURCE PROGRAM, RELATED CORRESPONDENCE WITH B DAVIS IN SENATOR COCHRAN'S OFFICE RE POSITION OF FARM SERVICE AGENCY THAT CRP DAMAGES MAY BE ABATED ONLY UPON A TAKING OF PROPERTY UNDER EMINENT DOMAIN AS OPPOSED TO THE THREAT OF EMINENT DOMAIN (AS CONTEMPLATED IN THE FARM SERVICE AGENCY REGULATIONS), EMAILS AND TELEPHONE CONFERENCE WITH APPRAISER RE FARM SERVICE AGENCY POSITION, NEW FACTS AND NEED TO REVISE APPRAISAL OF PROPERTY OWNED BY THE TKACH LAND PARTNERSHIP, REVISE OFFER LETTER TO TKACH LAND PARTNERSHIP AND SEND SAME TO B MARSHALL FOR CIRCULATION WITH THE LAND OWNERS, RELATED TELEPHONE CONFERENCE WITH J HIGGINS, REVIEW AND REVISE PROPOSED LETTER AGREEMENT WITH SOUTHERN NATURAL GAS CO RE RELOCATION OF GAS LINE FOR NEW ROAD, RELATED CORRESPONDENCE AND TELEPHONE CONFERENCE WITH B CALVERT AND B FIVEASH RE SAME AND NEED TO HAVE COUNTY BOARD APPROVE THE AGREEMENT ON OCTOBER 24, 2013, REVISE AND FINALIZE DRAFT OF PROPOSED RESOLUTION TO BE ADOPTED BY COUNTY BOARD AUTHORIZING COMMENCEMENT OF QUICK TAKE EMINENT DOMAIN PROCEEDINGS FOR THOSE PARCELS FOR WHICH THE OWNERS REJECTED THE COUNTY'S FAIR MARKET VALUE OFFER, REVIEW DRAFT OF EMINENT DOMAIN COMPLAINT AND PROVIDE COMMENTS RE SAME	7 60

GOLDEN TRIANGLE DEVELOPMENT LINK  
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TO L REPPETO

10/23/13 LAR	CONTINUE WORKING ON INDIVIDUALIZED COMPLAINTS	4 90
10/23/13 CSP	REVISE AND EDIT RESOLUTION TO BE ADOPTED BY COUNTY BOARD AUTHORIZING ACQUISITION OF PARCELS TO BE ACQUIRED FOR YOKOHAMA BLVD, MULTIPLE TELEPHONE CONFERENCES AND EMAILS WITH B MARSHALL RE SAME, TELEPHONE CONFERENCES WITH B KLAUSER RE STATUS OF PROPERTY ACQUISITION AND ISSUES WITH PARCELS IN THE CONSERVATION RESOURCE PROGRAM, TELEPHONE CONFERENCE WITH L HENRY WITH THE FARM SERVICE AGENCY IN CLAY COUNTY RE LETTER OR AFFIDAVIT FROM SAME THAT UPON PAYMENT OF CRP PAYMENT, THE TKACH LAND PARTNERSHIP PARCELS WILL BE RELEASED FROM THE CRP, REVIEW LETTER AGREEMENT BETWEEN SOUTHERN GAS COMPANY AND CLAY COUNTY FOR RELOCATION OF PIPELINE, RELATED CORRESPONDENCE WITH B CALVERT AND B FIVEASH, DISTRIBUTE FINAL OFFER LETTERS, APPRAISALS AND REVIEWS OF SAME TO MDA AND STATE AID TEAM, RELATED CORRESPONDENCE WITH D HINTON, MULTIPLE OFFICE CONFERENCES WITH L REPPETO AND S RIMMER RE REVISIONS TO EMINENT DOMAIN COMPLAINTS AND LIS PENDENS NOTICES TO BE FILED IN CLAY COUNTY FOR ACQUISITION OF PARCELS NECESSARY FOR CONSTRUCTION OF YOKOHAMA BLVD, PROVIDE COMMENTS AND REVISIONS TO SAME TO L REPPETO, TELEPHONE CONFERENCE WITH D NARON RE STATUS OF REVIEW AND APPROVAL BY THE FARM SERVICE AGENCY OF PROPOSED MARKET VALUE OFFER FOR BROWN PARCEL	7 20
10/24/13 LAR	REVISIONS TO COMPLAINTS, DRAFT LIS PENDENS NOTICES, REVISIONS TO RESOLUTION, DRAFT AFFIDAVIT, DRAFT PUBLICATION NOTICES, MULTIPLE EMAILS AND TELEPHONE CONFERENCES RE FILING AND DRAFT DETAILED EMAIL RE SAME	5 70
10/24/13 CSP	HANDLE EMINENT DOMAIN MATTERS	7 30
10/25/13 CSP	HANDLE EMINENT DOMAIN MATTERS	6 70
	TOTAL HOURS	154 40
	TOTAL FEES	\$44,030 00

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*-----TIME AND FEE SUMMARY-----*			
*-----TIMEKEEPER-----*	RATE	HOURS	FEE
LISA ANDERSON REPPETO	270 00	37 30	10071 00
CHRISTOPHER S PACE	290 00	117 10	33959 00
TOTALS		154 40	44030 00

COSTS INCURRED

10/11/13	COPYING	1 60
10/18/13	COPYING	44 60
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO JOSEPH E TKACH AND PA	27 41
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO SUNNY SETHI MAGNOLIA O	28 57
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO HENRY EUGENE AND LEANN	32 44
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO MARSHALL LITWILLER	32 44
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO JANET D SMITH	38 69
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO WAYNE LITWILLER AND LE	32 44
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO BILL COOK MISSISSIPPI	27 41
0/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, CLAY COUNTY BOARD OF SUPERVISO TO GENERAL COUNSEL ORION SOLAR ENER	39 02
0/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO JOSEPH E TKACH TKACH	36 19
0/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO CRAIG SMITH	32 47
0/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO STATE EXECUTIVE, FARM	27 41
0/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO JERALD SMITH	32 44

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10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO ANNE R SMITH	40 41
10/15/13	DELIVERY SERVICES - FEDEX SENT BY BOB MARSHALL, BOARD ATTY, CLAY COUNTY BOARD OF SUPERVI TO SABRINA SMITH	40 41
10 6/13	DELIVERY SERVICES - FEDEX SENT BY GTRA STATION, FEDEX TO BOB MARSHALL CLAY COUNTY BOARD OF SUPERVISO	16 05

TOTAL COSTS \$530 00

COST SUMMARY

MX	DELIVERY SERVICES	483 80
PC	COPY SERVICES	46 20

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530 00

TOTAL FEES AND COSTS \$44,560 00

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FILE NAME PROJECT TRIATHLON / EMINENT DOMAIN

\* \* \* R E M I T T A N C E C O P Y \* \* \*

TOTAL FEES	\$44,030 00
TOTAL COSTS	\$530 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$44,560 00
TOTAL PRIOR INVOICES DUE	\$0 00 -----
TOTAL AMOUNT DUE	\$44,560 00 =====

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

JONES WALKER LLP  
201 St. Charles Ave - 50th Floor  
New Orleans, Louisiana 70170-5100

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING  
INSTRUCTIONS ARE

Iberia Bank  
New Orleans, Louisiana  
ABA Number 265270413  
Account Number 20000247731  
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL  
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

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OCTOBER 29, 2013

INVOICE NO 679610

FILE NUMBER 140236-00

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE  
AP Pciate THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE  
AN QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE  
IN JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

- ATLANTA, GA (404)870-7500
- BATON ROUGE, LA (225)248-2000
- BIRMINGHAM, AL (205)244-5200
- GULFPORT, MS (228)864-3094
- HOUSTON, TX (713)437-1800
- JACKSON, MS (601)949-4900
- LAFAYETTE, LA (337)593-7600
- MIAMI, FL (305)679-5700
- MOBILE, AL (251)432-1414
- NEW ORLEANS, LA (504)582-8000
- NEW YORK, NY (212)759-7025
- OLIVE BRANCH, MS (662)895-2996
- PHOENIX, AZ (602)366-7889
- WASHINGTON, DC (202)203-1000
- THE WOODLANDS, TX (281)296-4400

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FILE NAME PROJECT TRIATHLON / EMINENT DOMAIN

BILLING ATTY CHRISTOPHER S PACE  
SUPERVISING ATTY CHRISTOPHER S PACE

\* \* \* A C C O U N T I N G C O P Y \* \* \*

TOTAL FEES	\$44,030 00
TOTAL COSTS	\$530 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$44,560 00
TOTAL PRIOR INVOICES DUE	\$0 00 -----
TOTAL AMOUNT DUE	\$44,560 00 =====

234

No \_\_\_\_\_

**IN THE MATTER OF APPROVING THE GROUP HEALTH INSURANCE MATCH  
INCREASE DUE TO CHANGES IMPLEMENTED IN THE 2014 HEALTHCARE REFORM  
ACT**

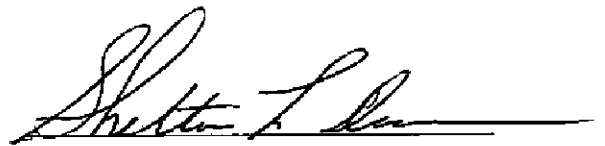
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There came on this day for consideration the matter of approving the group health insurance match increase due to changes implemented in the 2014 Healthcare Reform Act

It appears to this Board as attached hereto as Exhibit A are the changes which will take place with the County's Group Health Plan effective January 1, 2014 due to the changes implemented by the 2014 Healthcare Reform Act

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize to comply with the 2014 Healthcare Reform Act and increase the County's Group Health Plan increase effective January 1, 2014

SO ORDERED this the 14<sup>th</sup> day of November, 2013



President

**Large Group Report**  
 Clay County MS  
 Group No 046907

*increase - per month*  
*incr - 22*  
*# of emp - 51*  
*12 mos - 12 =*  


---

*increase per year 0*

**2014 Healthcare Reform (PPACA) Impact**

Healthcare Reform Taxes and Fees	4%
Healthcare Reform Benefit Requirements	5%
<b>2014 Premium Impact</b>	<b>9%</b>

Your new premiums will be effective January 1, 2014 and provided on future e-billings

*Current diff 171.97*

	<u>Current Premium</u>	<u>2014 Premium</u>
Employee Only	\$556.62	\$606.72
Employee/Family	\$728.59	\$794.16

*4%*  
*578.89*  
*757.73*  
*diff 178.84*

Your Healthcare Reform (PPACA) benefit requirements will be effective January 1, 2014

	<u>Current Benefits</u>	<u>PPACA Benefits</u>
Medical Deductible	\$1,000	\$1,000
Prescription Drug Deductible	\$50	\$50
Office Visit Co-Pays	\$20/\$20	\$20/\$20
Prescription Drug Co-Pays	\$10/\$25/\$50/\$100	\$10/\$25/\$50/\$100
Network/Non-Network Coinsurance	80%/60%	80%/60%
Out of Pocket	\$2,000	N/A
PPACA Maximum Out of Pocket	N/A	\$3,500



**BlueCross BlueShield  
of Mississippi**

3545 Lakeland Drive  
Flowood, Mississippi 39232  
Telephone: 601-832-3704  
www.bcbsms.com

**Doug Henley**  
Director, Sales

**It's good to be Blue**

November 6, 2013

Treva R Hodge  
Clay County MS  
P O Box 815  
West Point, MS 39773

Dear Treva R Hodge

As your health and wellness partner, we support you not only in providing you and your employees with benefits and resources to be healthy and stay healthy, but you are also benefitting from our efforts to manage your costs and minimize the impact the Healthcare Reform law has on your premiums in 2014

Beginning January 1, 2014, your premium will be adjusted to reflect mandated Healthcare Reform taxes, fees and benefit requirements. The new taxes and fees include the Health Insurance Providers Fee (i.e. health insurance issuer tax) and the Transitional Reinsurance Program Fee, which is a fee to support health issuers that cover individuals with high-cost health conditions. Benefit requirements include limits on probationary periods and deductibles, and a maximum out-of-pocket.

Thank you for the opportunity to continue as your health and wellness partner. If you have any questions, please contact your Certified Blue Cross & Blue Shield of Mississippi Agent or contact me directly at 601-664-4482. Our ongoing health and wellness partnership is based on the value of excellence that only Blue Cross & Blue Shield of Mississippi can provide. Now more than ever, it's good to partner with Blue!

Best of health,

Doug Henley  
Director, Sales

cc James Galloway Jr  
Matthew Binson

Enclosure

237

**Large Group Report**  
 Clay County MS  
 Group No 046907

*Premiums will ↑*

**2014 Healthcare Reform (PPACA) Impact**

<del>Healthcare Reform Taxes and Fees</del>	<del>4%</del>
Healthcare Reform Benefit Requirements	5%
2014 Premium Impact	9%

Your new premiums will be effective January 1, 2014 and provided on future e-billings

	<u>Current Premium</u>	<u>2014 Premium</u>
Employee Only	\$556 62	\$606 72
Employee/family	\$728 59	\$794 16

Your Healthcare Reform (PPACA) benefit requirements will be effective January 1, 2014

	<u>Current Benefits</u>	<u>PPACA Benefits</u>
Medical Deductible	\$1,000	\$1,000
Prescription Drug Deductible	\$50	\$50
Office Visit Co-Pays	\$20/\$20	\$20/\$20
Prescription Drug Co-Pays	\$10/\$25/\$50/\$100	\$10/\$25/\$50/\$100
Network/Non-Network Coinsurance	80%/60%	80%/60%
Out of Pocket	\$2,000	N/A
PPACA Maximum Out of Pocket	N/A	\$3,500

**Grandfathered Attestation**

The undersigned does hereby affirm and attest as follows

The Health Benefit Plan maintained by CLAY County, MS ("Group") is currently a grandfathered group

That on March 23, 2010 the contribution rate provided by the employer plan sponsor for Group was 100 percent

That the current contribution rate provided by the employer plan sponsor for Group as witness by the party and on the date below is 100 percent (if the change in contribution rate is greater than 5%, grandfathered status is not available and will be cancelled upon receipt of this attestation)

As a result of all of the above, Group hereby elects to continue Grandfathered status. The Group and Employer understand and acknowledge that it/they are required to take certain actions to maintain Grandfathered status, including but not limited to, retaining all Health Benefit Plan documents and related documents as they existed on March 23, 2010, and any changes thereafter

That Blue Cross & Blue Shield of Mississippi shall have no liability of any kind in connection with Group's decision to grandfather its Health Benefit Plan, and shall not be liable for any changes made independently by the Group that may threaten Group's Grandfathered status and Group shall hold Blue Cross & Blue Shield of Mississippi harmless in connection with its decision to grandfathered its Health Benefit Plan

IN WITNESS THEREOF, The Group has caused this Attestation to be executed by their respective Officer who has been duly authorized to execute this Attestation

Group Name and # CLAY County, MS # 46907A

By Shelton A. Heath

Title President, Board of Supervisors

Date 11/12/2013

Certified BCBSMS Agent Patricia L. McKinney MS042

Date 11/12/13



240

INTENTIONALLY

BLANK

LEFT





**RESOLUTION OF INTENTION**

The Clay County Board of Sup., acting for and on behalf of Clay County Mississippi (the "Governing Body") took up for consideration the matter of authorizing and approving an amendment, pursuant to Miss Code Ann §61-3-7(4 and 5) that would enable and approve an agreement between Clay County, Mississippi, ("Clay County") and West Point, Mississippi, ("West Point") that would allow Clay County and West Point to share the Commissioner position on the Golden Triangle Regional Airport Authority presently held solely by the City of West Point, Mississippi

Thereupon Lukey Lunnis offered and moved the adoption of the following resolution.

**RESOLUTION DECLARING THE INTENTION OF THE Board of Supervisors OF Clay County, MISSISSIPPI, TO AUTHORIZE AND APPROVE WEST POINT, MISSISSIPPI AND CLAY COUNTY, MISSISSIPPI, TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORTY AUTHORITY**

**WHEREAS**, Columbus, Mississippi, Starkville, Mississippi, West Point, Mississippi, Lowndes County, Mississippi and Oktibbeha County, Mississippi, (the "Authority Members") previously formed the Golden Triangle Regional Airport Authority ("Authority") pursuant to Miss Code Ann. §61-3-1, *et seq* and

**WHEREAS**, the City of West Point, Mississippi and Clay County, Mississippi are economically and mutually dependent upon each other for growth and prosperity and are partnered with other entities in the Golden Triangle Region, and

**WHEREAS**, the Golden Triangle Regional Airport ("Airport") provides a significant resource for the Golden Triangle Region and the Authority Members are committed to the success of the airport and the benefits it brings to the area. Recognizing that the City of West Point has committed resources to the construction of the Airport and has been in the past a member of the Authority through a commissioner appointed by its Board, and Clay County has likewise been a promoter of the Airport activities and has committed funds directly to economic development in and around the Airport, and wishes to further enhance its role in the support and development of the Airport, and

**WHEREAS**, the City of West Point and Clay County have agreed that it would be in the best interest of West Point and the Clay County to share West Point's existing Commissioner position on the board of the Golden Triangle Regional Airport Authority,

**ACCORDINGLY**, the Board of Supervisors of Clay County Mississippi, does hereby find, determine, adjudicate and declare as follows

1 The Airport Authorities Law, Miss Code Ann §61-3-1, *et seq* (1972, as amended ) (the "Act"), was enacted for the purpose of promoting the formation and operation of airports in the State of Mississippi

2 Pursuant to §61-3-7 of the Act, the Cities of Columbus, Starkville and West Point and the Counties of Lowndes and Oktibbeha entered into an agreement for the purpose of forming and constituting the Golden Triangle Regional Airport Authority

3 The agreement between West Point, Mississippi and Clay County, Mississippi to share the Commissioner position presently held solely by West Point, Mississippi, on the Golden Triangle Regional Airport Authority Board is in the best interest of the Golden Triangle Region, the Authority, and the participating entities. It is necessary for each of the participating entities and the Authority to adopt resolutions approving the shared position and the execution of an agreement which defines the method and manner by which the position will be shared.

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

**Section 1** The Governing Body does hereby declare its intention to authorize and approve the sharing, between the City of West Point, Mississippi, and Clay County, Mississippi, of that Commissioner position presently held only by the City of West Point, on the board of the Golden Triangle Regional Airport Authority, thereby promoting commerce and economic growth

**Section 2** The Governing Body proposes to authorize and approve the sharing arrangement at its meeting to be held at its regular meeting place at Clay County Courthouse at 9:00 A m on the 19<sup>th</sup> day of December 2013, or at some meeting held subsequent thereto

**Section 3.** The existing representative of the City of West Point to the Authority shall complete the existing term as Commissioner. Thereafter, when a vacancy occurs, the City through its Board of Selectmen shall designate an appointee and submit the appointment to the Clay County Board of Supervisors for ratification by majority vote. In the event the County ratifies the appointment, then the appointee shall assume the commissioner's position upon the effective date. In the event the County does not ratify the appointee, then the appointment shall be determined by the collective vote of the Mayor of the City of West Point, the members of the Board of Selectmen and the Clay County Board of Supervisors, with a majority of those voting determining the appointee to the next 5 year term. In the event that the joint commissioner post becomes vacant for any reason, then the City and County shall elect an appointee to serve the remaining unexpired term in the same manner as described above. Any other issues relative to the rights exercisable by the shared commissioner shall be determined according to the same procedure. Responsibility for any future contributions to Airport operations or projects shall be shared equally by the City and the County.

**Section 4** This Resolution shall be published in Daily Times Leader, a newspaper having a general circulation in West Point, MS. The publication of this Resolution shall be made not less than ten (10) days prior to the meeting scheduled for December 19, 2013

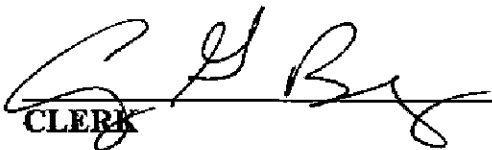
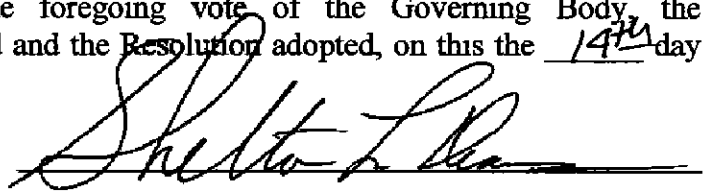
Section 4 The Clerk of the Governing Body shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of said publication of this Resolution and have the same before the Governing Body on the date and hour specified in Section 3 hereof

P.B. Davis seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows

Supervisor <u>Holt</u>	voted	<u>Aye</u>
Supervisor <u>Lincoln</u>	voted	<u>Aye</u>
Supervisor <u>Davis</u>	voted	<u>Aye</u>
Supervisor <u>Davis</u>	voted	<u>Aye</u>
Supervisor <u>Nickel</u>	voted	<u>Aye</u>

The motion having received the foregoing vote of the Governing Body, the President declared the motion carried and the Resolution adopted, on this the 14<sup>th</sup> day of December, 2013

(SEAL)



CLERK

Publish on Dec 6<sup>th</sup> 2013 in DTL newspaper

**IN THE MATTER OF TRANSFERRING CERTAIN ASSETS FROM THE SHERIFF'S  
DEPARTMENT INVENTORY TO THE CHANCERY CLERK'S OFFICE INVENTORY FOR  
THE BENEFIT OF THE SOIL WATER CONSERVATION OFFICE**

---

There came on this day for consideration the matter of transferring certain assets from the Sheriff's Department Inventory to the Chancery Clerk's Office Inventory for the benefit of the Soil Water Conservation Office

It appears to this Board the Board had appropriated funding to the Clay County Soil Conservation Water Office in the amount of \$8,000 00 for year 2013-2014 to help support and facilitate a part-time employee for the office, and in so doing, the local SCS office came before the Board and had identified specific, immediate needs of the office needed to be funded first before funding a part-time employee, and,

It appears to this Board one of the items needed by the SCS office was a computer, monitor, keyboard, and mouse and after checking with Department heads, Treva Hodge, I/T Analyst for the County, has identified two assets TX 100, Monitor, and TX 153, Central Processing Unit (Tower) not of any use to the Sheriff's Department Office and is in good condition to be utilized by the Clay County Soil Water Conservation Office

After motion by Lynn Horton and second by Floyd McKee this Board doth vote unanimously to transfer the said inventory items, TX100, Monitor, and TX 153, Central Processing Unit (CPU) from the Sheriff's Department Inventory to the Chancery Clerk's Office inventory to assign and be used by the Soil Water Conservation office

SO ORDERED this the 14<sup>th</sup> day of November, 2013

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President

**Amy Berry**

---

**From** Treva Hodge <thodge@claycounty.ms.gov>  
**Sent** Thursday, November 07, 2013 9:28 PM  
**To** aberry@claycounty.ms.gov, Ginger Allen  
**Subject** FW: Spare Computer Equip

Amy/Ginger,

Here are the inventory tags from the computer the Board is donating to this guy

Monitor TX100  
CPU TX153

Treva

---

**From** Treva Hodge [mailto:thodge@claycounty.ms.gov]  
**Sent** Thursday, November 07, 2013 9:25 PM  
**To** 'Boyd, John - NRCS, West Point, MS'  
**Cc** aberry@claycounty.ms.gov  
**Subject** RE: Spare Computer Equip

I have your computer ready. I will not be in the office Friday but it is sitting in the floor in my office. If you would like to pick it up, you can. All you will have to do is plug it up. Old files have been cleaned off, it has Antivirus software on it, and it also has Microsoft Word, Excel, and Powerpoint. It is ready to use and should fit your needs very well.

The credentials to get into it are

User Name administrator  
Password password

Let me know if you have any questions or need help installing a printer.

Thanks,  
**Treva Hodge**  
Clay County, MS  
P O Box 815  
205 Court Street  
West Point, MS 39773  
662-494-3124 (phone)  
662-492-4059 (fax)  
[thodge@claycounty.ms.gov](mailto:thodge@claycounty.ms.gov)

245

## Amy Berry

---

**From** Treva Hodge <thodge@claycounty.ms.gov>  
**Sent** Thursday, November 07, 2013 9:28 PM  
**To** aberry@claycounty.ms.gov; Ginger Allen  
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CPU TX153

Treva

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The credentials to get into it are  
User Name administrator  
Password password

Let me know if you have any questions or need help installing a printer.

Thanks,  
**Treva Hodge**  
Clay County, MS  
P O Box 815  
205 Court Street  
West Point, MS 39773  
662-494-3124 (phone)  
662-492-4059 (fax)  
[thodge@claycounty.ms.gov](mailto:thodge@claycounty.ms.gov)

246

NO \_\_\_\_\_

**IN THE MATTER OF VOIDING THE SALE OF THE 2012 HOMESTEAD  
CHARGEBACK ON PARCEL NO 088B 19B 0260000**

---

There came on this day for consideration the matter of voiding the sale of the 2012 Homestead Chargeback on Parcel No 088B 19B 0260000

It appears to this Board as attached here to as Exhibit A is a copy of a deed as recorded in the Chancery Clerk's office dated July 8, 2011 on the parcel referenced to above conveying property from Ted W Mosley and Nadine F Mosley to Michael Lance White and Mary Katherine White, and,

It appears to this Board as attached hereto as Exhibit B and filed on record in the Homestead Chargeback Book No 1 of the Chancery Clerk's office is the notice of Homestead Chargeback as received from the MS Department of Revenue on July 11, 2012 issued upon the former owner of Ted W Mosley, and,

It appears to this Board as outlined in section 27-33-37(1)(ii) of the *Mississippi Code 1972*, a homestead chargeback follows the applicant not the landowner and being the land was conveyed one year prior to the Homestead Chargeback being received from the MS Department of Revenue the current owner should not be penalized for the said 2012 Homestead Chargeback

THEREFORE, after motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to void the sale of the 2012 Homestead Chargeback on parcel no 088B 19B 0260000 and further orders the clerk to make efforts to write a letter to the former owner Ted Mosley making him aware of the Homestead Chargeback in which he is responsible and for him to settle the said obligation to the county

SO ORDERED this the 14<sup>th</sup> day of November, 2013



President

Prepared by  
Edwards Storey Marshall Helveston & Easterling, LLP  
Attorneys at Law  
P O Box 835  
West Point MS 39773  
(662) 494-5184

Return to  
Edwards, Storey Marshall Helveston & Easterling, LLP  
Attorneys at Law  
P O Box 835  
West Point, MS 39773  
(662) 494-5184

STATE OF MISSISSIPPI  
COUNTY OF CLAY

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10 00) cash in hand paid and other good and valuable considerations the receipt and sufficiency of which are hereby acknowledged, the undersigned,

TED W MOSLEY  
and  
NADINE F MOSLEY  
681 Ellis Island Road  
Camden, AL 36726  
Phone 334-682-5915

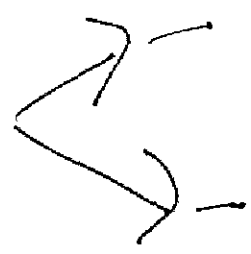
do hereby convey and warrant unto

MICHAEL L NCE WHITE  
and  
MARY KATHIRINE WHITE  
13878 Grand Pointe Blvd  
Northport, AL 35475  
Phone 205-654-0650

as joint tenants with full rights of survivorship and not as tenants in common, the following described property located and situated in Clay County Mississippi to-wit

Beginning at the Southwest corner of the Northeast Quarter of Section 19 Township 17 South, Range 8 East, Clay County Mississippi thence north 74 degrees 50 minutes 42 seconds east for 550 40 feet to the centerline of an existing road thence south 35 degrees 52 minutes west along the centerline of a road for 500 feet thence south 36 degrees 40 minutes 19 seconds west along said centerline for 255 07 feet, thence south 56 degrees 08 minutes 02 seconds west along said centerline for 276 57 feet to the centerline of an existing road thence south 81 degrees 28 minutes 07 seconds east along said centerline for 295 45 feet to the point of beginning thence continue south 81 degrees 28 minutes 07 seconds east along said centerline for 275 00 feet thence north 23 degrees 51 minutes 46 seconds east for 190 87 feet thence north 21 degrees 55 minutes 55 seconds east for 84 85 feet thence south 67 degrees 07 minutes 16 seconds west for 60 00 feet thence south 42 degrees 31 minutes 35 seconds west for 60 00 feet thence south 63 degrees 05 minutes 05 seconds west for 319 74 feet to the point of beginning LESS AND EXCEPT a strip of land

248 80





being 29 feet wide off the entire south side of subject property. Said property contains 0.65 acre more or less, excluding the right of way of the existing road and is subject to a Corps of Engineers flowage easement.

All Ad Valorem taxes for the year 2011 have been prorated by and between the Grantors and Grantees as of the date of the execution of this instrument.

WITNESS OUR SIGNATURES this the 8 day of July 2011

Ted W. Mosley  
Ted W. Mosley

Nadine F. Mosley  
Nadine F. Mosley

STATE OF MISSISSIPPI  
COUNTY OF CLAY

Personally appeared before me the undersigned authority of law in and for the State and County aforesaid **Ted W. Mosley** who acknowledged that he signed, executed and delivered the above and foregoing Warranty Deed on the day and

STATE OF MISSISSIPPI  
NOTARY PUBLIC  
ID # 65461

under my hand and official seal on this the 8<sup>th</sup> day of July 2011

GRACE ELIZABETH RAY

Grace Elizabeth Ray  
NOTARY PUBLIC

Commission Expires  
March 10 2014

CLAY COUNTY  
My Commission Expires

March 10, 2014

STATE OF MISSISSIPPI  
COUNTY OF CLAY

Personally appeared before me the undersigned authority of law in and for the State and County aforesaid **Nadine F. Mosley** who acknowledged that she signed, executed and delivered the above and foregoing Warranty Deed on the day

STATE OF MISSISSIPPI  
NOTARY PUBLIC  
ID # 65461

under my hand and official seal on this the 8<sup>th</sup> day of July 2011

GRACE ELIZABETH RAY

Grace Elizabeth Ray  
NOTARY PUBLIC

Commission Expires  
March 10 2014

CLAY COUNTY  
My Commission Expires

March 10, 2014

\* 81

INDEXING INSTRUCTIONS  
Part of S19 1175 R8E Clay County MS  
also known as  
Lot 23 Riverchase Harbor, Clay County MS

249

THE STATE OF MISSISSIPPI  
County of Clay

**Harmon A. Robinson** Clerk of the Chancery Court in and for said County and State do hereby certify that the within Instrument was filed in the office for the record on the 11 day of July 2011 at 4:10 o'clock P M and the same was duly recorded in Deed Record 273 Page 80 on this 11 day of July 2011.  
Given under my hand and seal of office at West Point, Mississippi

B. Harmon A. Robinson D.C.  
**HARMON A. ROBINSON** Chancery Clerk

13064

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

Instrument No

6691

HOMESTEAD EXEMPTION TAX LOSS ALLOWANCES

To the Governing authorities of  
**CLAY COUNTY**  
C/O AMY G BERRY, CHANCERY CLERK  
WEST POINT, MISSISSIPPI

05/11/12  
2011 Supplemental Roll

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

Parcel Number  
**088B 19B 0260000**  
S19 T17 R08  
Lot 23 River Chase Harbor

Name of Applicant  
**MOSLEY TED W**

School District **WEST POINT**

**Reason for Disallowance**

Applicant is not a bona fide resident of Mississippi 27-33-19 and 27-33-63 (2)

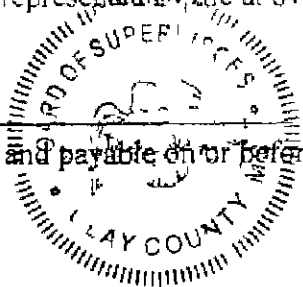
(To be delivered to Tax Collector after Board has taken final action )

To Priscilla Lamkin Tax Collector  
Clay Co MS

This is to certify that the board of Supervisors of Clay Co at a meeting held on the 7th day of June 2012 has entered an order directing that you re-assess and list as subject to all taxes the property represented by the above shown reference for the year shown This the

7th day of June 2012  
Clerk by [Signature]

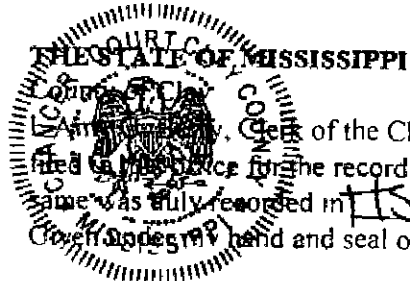
Board of [Signature] Note This tax is due and payable on or before  
Feb 1st following Jan 1st next after date of this notice



0069

ORIGINAL - To Governing Authority

250



I, Clerk of the Chancery Court in and for said County and State do hereby certify that the within Instrument was filed in the office for the record on the 11 day of July 2012, at 808 o'clock A M and the same was truly recorded in HSCB Record 1 Page 9 on this 11 day of July 2012

By [Signature]  
AMY G BERRY, Chancery Clerk

ORIGINAL - To Governing Authority

**MISSISSIPPI CODE OF 1972***As Amended*

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**SEC 27-33-37 Duties and powers of the board of supervisors**

The board of supervisors shall perform the duties imposed by this article on the members, the president, and the board as a unit, with the powers and authority granted and as necessary for the proper administration of the article, and specifically as set out in this section

(a) At each regular monthly meeting the president of the board shall require of and receive from the clerk of the board all applications for homestead exemption having come into his hands as provided in Section 27-33-35 of this article

(b) As soon as practicable after convening, at each regular monthly meeting, the board, in the light of public records, personal knowledge, information given by the assessor, and any other reliable source of information that may be available, shall examine each application which has been delivered to the clerk by the tax assessor, and pass upon its correctness and the eligibility of the property and of the person, under the law, as fully as may be done before final approval, after the land roll has been finally approved of minute record, and the board shall carefully consider and construe the relationship between buyers and sellers of property on which homestead exemption is sought and the terms, conditions, rate of interest, payments made and to be made, of all conveyances doubtful in such respect. One (1) member of the board shall check each application prior to the time for final approval, and shall indicate if it should be approved, disapproved, or if it requires further investigation

(c) If any application be found incorrect or incomplete in any particular required by law, or deficient in any respect, the board shall give notice immediately to the applicant, in writing, by mail, advising the applicant of the defect and the nature thereof, so that the applicant may correct same if it can be corrected, before the time for final action by the board

(d) The year in which the land roll is made, at the meeting of the board of supervisors at which the certificate of the commission finally approving the land assessment roll is received and entered in its minutes, and at the September meeting the board of supervisors shall complete the consideration of each and every application for homestead exemption, and all applications, or claims, not clearly within the provisions and requirements of this article shall be disallowed by the board. Where it appears to the board, in a case or cases involving transactions completed after July 1, 1938, that conveyances have been made without bona fide consideration, and liens taken with questionable consideration or values, or where the payments on the principal have not been made as required, or there is evidence of any kind that the transactions were not bona fide in every particular, and were entered into for the purpose of obtaining a homestead exemption contrary to the letter and spirit of law, the application shall be disallowed

(e) Each application shall be plainly endorsed "allowed" or "disallowed" as the case may be, over the date, and the signature of the president of the board, who may use a facsimile stamp for the purposes, and, in the space provided on the application for that purpose, there shall be entered for each assessment, (1) the page and line number of the assessment on the land roll, (2) the total number of acres, (3) the total assessed value of the land, (4) the assessed value of the buildings, (5) the total assessed value of the exempted land and buildings, (6) the assessed value of the land and buildings not exempted, (7) the name of the road district, if any, in which the property lies, and (8) the name of the school district in which the property lies

(f) All applicants, whose applications are finally disallowed by the board, shall be given notice immediately by the board, in writing, by mail. Petitions and objections by applicants for correction or amendment shall be heard by the board at the next regular meeting of the board after notice that the application was finally disallowed.

(g) It shall not be necessary that an order be entered on the minutes of the board which allows or disallows an application as provided by paragraph (f) hereof, unless there be a division among the board members, then an order shall be entered on the minutes recording the aye and nay vote.

(h) The board of supervisors shall have, and is hereby given, the power and authority to summon and examine witnesses under oath, to examine records, and to do any and all other things necessary and proper to ascertain the facts with respect to any application, or claim, for homestead exemption presented to it. The board shall disallow any application for homestead exemption when it is found that the person or the property was ineligible, after the supplemental roll is approved and within one (1) year after that in which the application was executed, and it shall correct, likewise, any and all errors found in the supplemental roll. When an application is disallowed by the board after the supplemental roll has been approved, it shall give notice and proceed as in the case of a rejection by the commission. A certified copy of the order finally disallowing an application, and making a correction in the supplemental roll must be adopted no later than September 30 and shall be received by the commission no later than October 15 of the year following the year in which the supplemental roll was made.

(i) At the first regular or special meeting of the board of supervisors held after the supplemental roll, required by Section 27-33-35 of this article, has been made, it shall examine the said roll, and if found correct shall enter in the minutes an order approving the same, and the applications disallowed shall be listed in the minutes by name and amount, with the reason for disallowance. A copy of said order shall be attached to the supplemental roll and sent to the commission.

(j) All applicants whose applications are rejected for reimbursement of tax loss by the commission, after having been allowed by the board, shall be given notice immediately by the board, in writing, by mail, with the reasons for the rejection by the commission, and the applicants shall have thirty (30) days in which to file objections thereto, which objections shall be heard by the board at the same or the next regular meeting after objections are filed by the applicant. If the board finds that in its opinion the application should be allowed, it shall continue the matter in its record, and present its objection to the rejection, with evidence in support of same, to the commission. All applications finally rejected by the commission shall be disallowed by the board, and entered of minute record.

(k) When the board shall receive notice from the commission that an application for homestead exemption has been rejected by the commission for reimbursement of tax loss, the board shall proceed in the manner prescribed in paragraph (j) hereof. Upon the hearing of objections of the applicant, if the board finds that the application should be disallowed, it shall so order and notify the commission that its rejection has been "accepted." If the board is of the opinion that the application should be allowed, it shall notify the commission that it objects to the rejection of the application, and shall submit, in writing, its reasons for the "objection." All such matters between the board and the commission may be concluded by correspondence, or by personal appearance of the board, or one or more of its members, the clerk, or the assessor, or by a representative of the commission present at any meeting of the board. The decision of the commission rejecting an application for reimbursement of the tax loss shall be final, and the board shall disallow the application and proceed as hereinafter provided.

(l) It shall be the duty of the board, and it is hereby given the power to order the tax collector, by an order entered on its minutes, to reassess, and list as subject to all taxes, the property described in an application for homestead exemption and as entered on the regular land assessment roll, under the following circumstances

(i) When an application for homestead exemption is finally rejected by the commission for reimbursement of tax loss which has been regularly approved by the board and entered on the supplemental roll, or

(ii) Where an application has been wrongfully allowed by the board

When any property has been reassessed as herein provided, all additional taxes due as a result of such reassessment shall become due and be payable on or before the first day of February of the year following that in which notice to make the reassessment is issued, and if not paid, the tax collector shall proceed to sell the property for the additional taxes in the same manner and at the same time other property is sold for the current year's taxes, or he may collect the taxes by all methods by which other taxes on real estate may be collected. Provided, no penalty or interest shall be applied for any period prior to February 1 of the year following that in which the reassessment is made, and provided further, that such reassessment shall not take effect or become a lien on the property of bona fide purchasers or encumbrancers for value without notice thereof, unless there shall have been filed prior to their attaining such status a notice of rejection in the chancery clerk's office in the county in which the property is located, which notice shall be recorded and indexed as are deeds, but the applicant shall in all cases remain personally liable for such reassessment *original Applicant*

(m) The board of supervisors may employ the clerk of the board to collect and assemble data and information and to perform the services required of the board by paragraph (e) of this section and to make investigations required in connection with the duties of the board in determining the eligibility of homestead exemptions and to perform all other ministerial duties required of the board in connection with administering the Homestead Exemption Law and as directed by the board. If the board employs the clerk, he shall be paid out of the general county fund as follows: for the first two thousand (2,000) applications he may, in the discretion of the board, be paid not exceeding One Dollar (\$1.00) each, for the next two thousand (2,000) applications he may be paid not exceeding Seventy-five Cents (75cents) each, for the next two thousand (2,000) applications he may be paid not exceeding Fifty Cents (50cents) each, for the next two thousand (2,000) applications he may be paid not exceeding Thirty-five Cents (35cents) each, all over the above number he shall be paid not exceeding Twenty-five Cents (25cents) each. The board shall require the assessor to correctly describe all lands included in any applications for homestead exemption, and to assess all such lands on the land assessment roll, separately from other lands, as required by this article, and to present to the board all proper and necessary notices for the correction of land descriptions on the roll, changes in ownership, and for increases and decreases in the assessments of exempt homes.

**SOURCES** Codes, 1942, Sec 9732, Laws, 1940, ch 127, 1942, ch 123, 1946, ch 261, Sec 18, 1958, ch 211, 1966, ch 642, Sec 1, 1968, ch 361, Sec 33, 1984, ch 453, Sec 15, 1988 Ex Sess, ch 14, Sec 19, brought forward, Laws, 1991, ch 390, Sec 5, 1991, ch 602, Sec 6, 1993, ch 513, Sec 6, eff from and after July 1, 1993

#### 1997 Amendment

SECTION 1 Section 27-33-37, Mississippi Code of 1972, is amended as follows

27-33-37 The board of supervisors shall perform the duties imposed by this article on the members, the president, and the board as a unit, with the powers and authority granted and as necessary for the proper administration of the article, and specifically as set out in this section

(a) At each regular monthly meeting the president of the board shall require of and receive from the clerk of the board all applications for homestead exemption having come into his hands as provided in Section 27-33-35 of this article

(b) As soon as practicable after convening, at each regular monthly meeting, the board, in the light of public records, personal knowledge, information given by the assessor, and any other reliable source of information that may be available, shall examine each application which has been delivered to the clerk by the tax assessor, and pass upon its correctness and the eligibility of the property and of the person, under the law, as fully as may be done before final approval, after the land roll has been finally approved of minute record, and the board shall carefully consider and construe the relationship between buyers and sellers of property on which homestead exemption is sought, and the terms, conditions, rate of interest, payments made and to be made, of all conveyances doubtful in such respect. One (1) member of the board shall check each application prior to the time for final approval, and shall indicate if it should be approved, disapproved, or if it requires further investigation

(c) If any application be found incorrect or incomplete in any particular required by law, or deficient in any respect, the board shall give notice immediately to the applicant, in writing, by mail, advising the applicant of the defect and the nature thereof, so that the applicant may correct same, if it can be corrected, before the time for final action by the board

(d) The year in which the land roll is made, at the meeting of the board of supervisors at which the certificate of the commission finally approving the land assessment roll is received and entered in its minutes, and at the September meeting the board of supervisors shall complete the consideration of each and every application for homestead exemption, and all applications, or claims, not clearly within the provisions and requirements of this article shall be disallowed by the board. Where it appears to the board, in a case or cases involving transactions completed after July 1, 1938, that conveyances have been made without bona fide consideration, and liens taken with questionable consideration or values, or where the payments on the principal have not been made as required, or there is evidence of any kind that the transactions were not bona fide in every particular, and were entered into for the purpose of obtaining a homestead exemption contrary to the letter and spirit of law, the application shall be disallowed

(e) Each application shall be plainly endorsed "allowed" or "disallowed" as the case may be, over the date, and the signature of the president of the board, who may use a facsimile stamp for the purposes, and, in the space provided on the application for that purpose, there shall be entered for each assessment, (1) the page and line number of the assessment on the land roll, (2) the total number of acres, (3) the total assessed value of the land, (4) the assessed value of the buildings, (5) the total assessed value of the exempted land and buildings, (6) the assessed value of the land and buildings not exempted, (7) the name of the road district, if any, in which the property lies, and (8) the name of the school district in which the property lies

(f) All applicants, whose applications are finally disallowed by the board, shall be given notice immediately by the board, in writing, by mail. Petitions and objections by applicants for correction or amendment shall be heard by the board at the next regular meeting of the board after notice that the application was finally disallowed

(g) It shall not be necessary that an order be entered on the minutes of the board which allows or disallows an application as provided by paragraph (f) hereof, unless there be a division among the board members, then an order shall be entered on the minutes recording the aye and nay vote

(h) The board of supervisors shall have, and is hereby given, the power and authority to summon and examine witnesses under oath, to examine records, and to do any and all other things necessary and proper to ascertain the facts with respect to any application, or claim, for homestead exemption presented to it. The board shall disallow any application for homestead exemption when it is found that the person or the property was ineligible, after the supplemental roll is approved and within one (1) year after that in which the application was executed, and it shall correct, likewise, any and all errors found in the supplemental roll. When an application is disallowed by the board after the supplemental roll has been approved, it shall give notice and proceed as in the case of a rejection by the commission. A certified copy of the order finally disallowing an application, and making a correction in the supplemental roll must be adopted before the last Monday of August and shall be received by the commission no later than September 15 of the year following the year in which the supplemental roll was made.

(i) At the first regular or special meeting of the board of supervisors held after the supplemental roll, required by Section 27-33-35 of this article, has been made, it shall examine the said roll, and if found correct shall enter in the minutes an order approving the same, and the applications disallowed shall be listed in the minutes by name and amount, with the reason for disallowance. A copy of said order shall be attached to the supplemental roll and sent to the commission.

(j) All applicants whose applications are rejected for reimbursement of tax loss by the commission, after having been allowed by the board, shall be given notice immediately by the board, in writing, by mail, with the reasons for the rejection by the commission, and the applicants shall have thirty (30) days in which to file objections thereto, which objections shall be heard by the board at the same or the next regular meeting after objections are filed by the applicant. If the board finds that in its opinion the application should be allowed, it shall continue the matter in its record, and present its objection to the rejection, with evidence in support of same, to the commission. All applications finally rejected by the commission shall be disallowed by the board, and entered of minute record.

(k) When the board shall receive notice from the commission that an application for homestead exemption has been rejected by the commission for reimbursement of tax loss, the board shall proceed in the manner prescribed in paragraph (j) hereof. Upon the hearing of objections of the applicant, if the board finds that the application should be disallowed, it shall so order and notify the commission that its rejection has been "accepted." If the board is of the opinion that the application should be allowed, it shall notify the commission that it objects to the rejection of the application, and shall submit, in writing, its reasons for the "objection." All such matters between the board and the commission may be concluded by correspondence, or by personal appearance of the board, or one or more of its members, the clerk, or the assessor, or by a representative of the commission present at any meeting of the board. The decision of the commission rejecting an application for reimbursement of the tax loss shall be final, and the board shall disallow the application and proceed as hereinafter provided.

(l) It shall be the duty of the board, and it is hereby given the power to order the tax collector, by an order entered on its minutes, to reassess, and list as subject to all taxes, the property described in an application for homestead exemption and as entered on the regular land assessment roll, under the following circumstances:

27-33 1 ut 2 p 5wers of the board of su p 1VISORS 1 0

(i) When an application for homestead exemption is finally rejected by the commission for reimbursement of tax loss which has been regularly approved by the board and entered on the supplemental roll, or

(ii) Where an application has been wrongfully allowed by the board

When any property has been reassessed as herein provided, all additional taxes due as a result of such reassessment shall become due and be payable on or before the first day of February of the year following that in which notice to make the reassessment is issued, and if not paid, the tax collector shall proceed to sell the property for the additional taxes in the same manner and at the same time other property is sold for the current year's taxes, or he may collect the taxes by all methods by which other taxes on real estate may be collected. Provided, no penalty or interest shall be applied for any period prior to February 1 of the year following that in which the reassessment is made, and provided further, that such reassessment shall not take effect or become a lien on the property of bona fide purchasers or encumbrancers for value without notice thereof, unless there shall have been filed prior to their attaining such status a notice of rejection in the chancery clerk's office in the county in which the property is located, which notice shall be recorded and indexed as are deeds, but the applicant shall in all cases remain personally liable for such reassessment

(m) The board of supervisors may employ the clerk of the board to collect and assemble data and information and to perform the services required of the board by paragraph (e) of this section and to make investigations required in connection with the duties of the board in determining the eligibility of homestead exemptions and to perform all other ministerial duties required of the board in connection with administering the Homestead Exemption Law and as directed by the board. If the board employs the clerk, he shall be paid out of the general county fund as follows: for the first two thousand (2,000) applications he may, in the discretion of the board, be paid not exceeding One Dollar (\$1.00) each, for the next two thousand (2,000) applications he may be paid not exceeding Seventy-five Cents (.75) each, for the next two thousand (2,000) applications he may be paid not exceeding Fifty Cents (.50) each, for the next two thousand (2,000) applications he may be paid not exceeding Thirty-five Cents (.35) each, all over the above number he shall be paid not exceeding Twenty-five Cents (.25) each. The board shall require the assessor to correctly describe all lands included in any applications for homestead exemption, and to assess all such lands on the land assessment roll, separately from other lands, as required by this article, and to present to the board all proper and necessary notices for the correction of land descriptions on the roll, changes in ownership, and for increases and decreases in the assessments of exempt homes

**SOURCE** 1997 Laws, Chapter 345, Sec 1, HB1261, Effective July 1, 1997

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NO \_\_\_\_\_

**IN THE MATTER OF DESIGNATING THANKSGIVING AND CHRISTMAS  
HOLIDAY SCHEDULE AND CLOSINGS FOR COUNTY OFFICES**

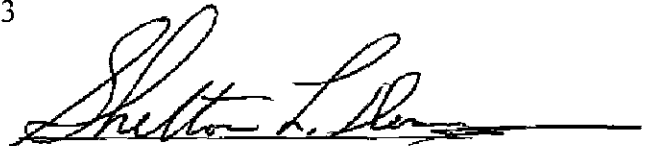
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There came on this day for consideration the matter of designating Thanksgiving and Christmas Holiday schedule and closings for County Offices

It appears to this Board as attached hereto as Exhibit A is the Proclamation as executed by Governor Bryant declaring Friday, November 29, 2013 and Tuesday, December 24, 2013, as additional holidays for Thanksgiving and Christmas for public employees of the State of Mississippi

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to approve the Proclamation of the Governor of the State of Mississippi as attached hereto as Exhibit A designating additional holidays for Thanksgiving and Christmas

SO ORDERED this the 14<sup>th</sup> day of November, 2013



President

STATE OF MISSISSIPPI

Office of the Governor



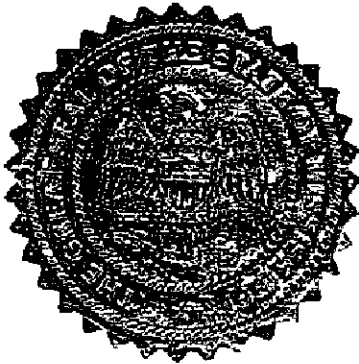
PROCLAMATION

WHEREAS, pursuant to Miss Code Ann Section 3-3-7 Thanksgiving Day Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi and

WHEREAS, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states

NOW, THEREFORE, I Phil Bryant Governor of the State of Mississippi pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi do hereby authorize the closing of all offices of the State of Mississippi on Thursday November 28 2013 in observance of THANKSGIVING DAY, on Wednesday December 25 2013 in observance of CHRISTMAS DAY and on Wednesday January 1 2014 in observance of NEW YEAR'S DAY

IN ADDITION I hereby authorize the executive officers of all state agencies in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies to close all offices of the State of Mississippi on Friday, November 29, 2013, in further observance of the Thanksgiving holiday and on Tuesday, December 24, 2013, in further observance of Christmas, and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas season



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

DONE in the City of Jackson on the 21st day of October in the year of our Lord, two thousand and thirteen and of the Independence of the United States of America, the two hundred and thirty-eighth

PHIL BRYANT  
GOVERNOR

BY THE GOVERNOR

C DELBERT HOSEMAN, JR.  
SECRETARY OF STATE

NO \_\_\_\_\_

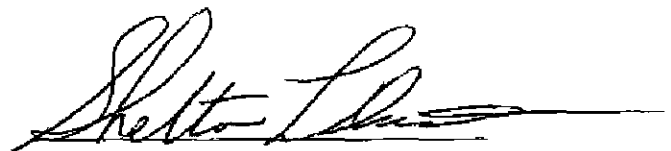
**IN THE MATTER OF SETTING THIS BOARD'S MEETING SCHEDULE FOR  
NOVEMBER AND DECEMBER 2013**

---

There came on this day for consideration the matter of setting this Board's meeting schedule for November and December 2013

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to move the Wednesday, November 27, 2013 meeting to Thursday, November 21, 2013, at 9 00 a m and the Thursday, December 26, 2013 meeting to Thursday, December 19, 2013, at 9 00 a m

SO ORDERED, this the 14<sup>th</sup> day of November, 2013



President

NO \_\_\_\_\_

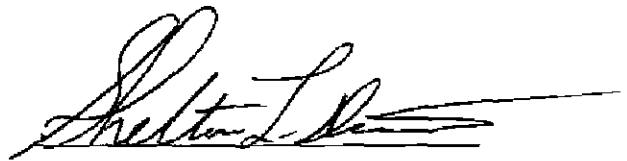
**IN THE MATTER OF AUTHORIZING THE CHANCERY CLERK TO EXECUTE  
THE SBA COMMUNICATION CORPORATION LETTER**

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There came on this day for consideration the matter of authorizing the Chancery Clerk to execute the SBA Communication Corporation letter

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to authorize the Chancery Clerk to execute the SBA Communication Corporation letter as attached hereto as Exhibit A

SO ORDERED, this the 14<sup>th</sup> day of November, 2013

A handwritten signature in black ink, appearing to read "Shelton L. ...", with a horizontal line extending to the right from the end of the signature.

President



November 7, 2013

Ms Amy Berry  
Clay County Chancery Clerk  
P O Box 815  
West Point MS 39773

Subject Telecommunication Tower Requirements

Dear Ms Berry

SBA Communications Corporation is in the process of purchasing an existing telecommunication tower in your jurisdiction. It is our understanding there is no zoning or building permit requirements for the construction of telecommunication towers in Clay County.

If this information is accurately reflected, we would like to request your assistance by signing below. If we have misunderstood the information, please provide the correct information below. The signed letter may be emailed or faxed to me at (561) 989-2984. We appreciate your time and assistance in our efforts to provide a complete due diligence for this acquisition.

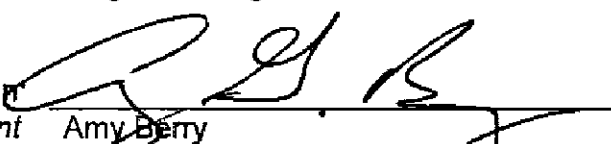
Sincerely,

*Patches Estes*

Patches Estes  
Zoning Compliance Specialist  
SBA Communication Corporation  
5900 Broken Sound Parkway NW  
Boca Raton, FL 33487-2797

561-226-9453  
561-989-2984 (fax)  
PEstes@sbsite.com

Acknowledged and Agreed

Sign   
Print Amy Berry  
Title Clay County Chancery Clerk

A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS  
ACKNOWLEDGING THE SERVICE OF MARY HELEN WAGGONER TO THE BRYAN  
PUBLIC LIBRARY IN WEST POINT, MISSISSIPPI

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WHEREAS, Mary Helen Waggoner has spent forty-seven years of service to public libraries in the Golden Triangle area, having served the Bryan Public Library since 1998 and

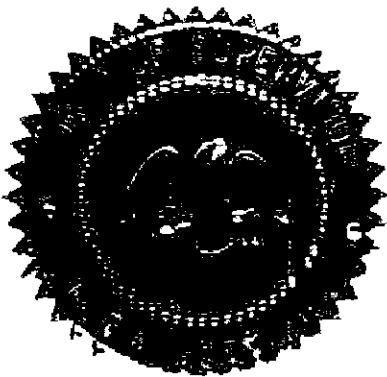
WHEREAS, during her association with Bryan Public Library she has been instrumental in securing numerous grants and has been a major promoter of library children's programs such as Story Time and Summer Reading Programs and has worked with local civic clubs, agencies and schools to enhance education in Clay County, Mississippi and

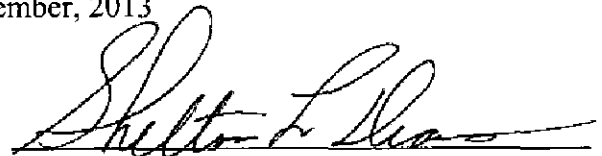
WHEREAS, Mrs Waggoner has professional membership in the American Library Association and Mississippi Library Association and has worked with the Friends of the Bryan Public Library to ensure the continued successful service of Bryan Public Library to the citizens of Clay County, Mississippi and

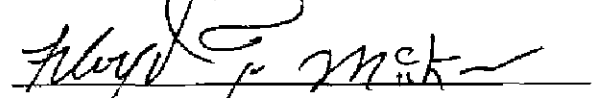
WHEREAS, after forty-seven years of public service, Mrs Waggoner will retire leaving a legacy of wonderful service to the citizens of Clay County, Mississippi, now

THEREFORE, BE IT RESOLVED The Clay County Board of Supervisors does hereby recognize Mary Helen Waggoner for her dedicated service at Bryan Public Library for the citizens of Clay County, Mississippi and does wish her well in her retirement

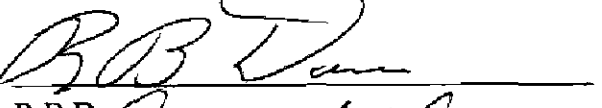
SO ORDERED, on this the 14<sup>th</sup> day of November, 2013



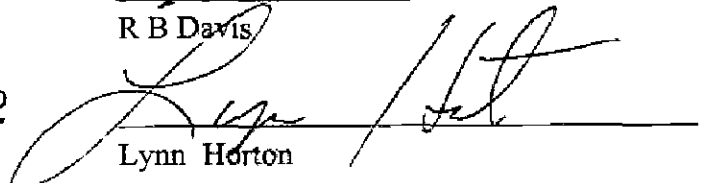
  
Shelton Deanes, President

  
Floyd McKee

  
Luke Lummus

  
R B Davis

262

  
Lynn Horton

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO ADVERTISE**

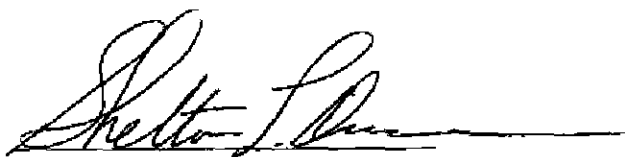
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There came on this day for consideration the matter of authorizing to advertise

It appears to this Board District 5 Supervisor, Floyd McKee, is requesting this Board authority to advertise to take sealed bids to resurface one mile of roads in District five with one-half mile being that of Colony Road and one half mile of Pine Bluff Road

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize to advertise to take sealed bids to resurface the said roads as described above situated in District 5 of Clay County on December 5, 2013, at 9 00 a m

SO ORDERED, this the 14<sup>th</sup> day of November, 2013



President

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to recess until Thursday, November 21, 2013, at 9 00 a m



President

## ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9 00 o'clock a m on the 19<sup>th</sup> day of December, 2013, at the Office of the Chancery Clerk of Clay County, Mississippi, for the following project

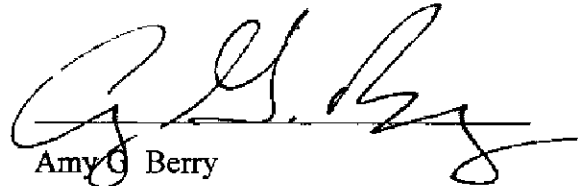
- (1) To overlay a one inch, eighteen foot wide Road on Pine Bluff Road, located in District Five situated in Clay County Mississippi with the contractor furnishing all labor and materials for the said project
- (2) To overlay a one inch, twenty foot wide Road on the North end of Colony Road located in District Five situated in Clay County Mississippi with the contractor furnishing all the labor and materials for the said project

All work and materials shall be in accordance to Mississippi Standards Specifications for State Aid Road and Bridge construction and are subject to testing and/or certification

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

For any questions, call Teresa Ware, Purchase Clerk of Clay County, Monday thru Friday, office hours 8 00 a m to 12 00 p m , at (662) 494-3313 or via email at [tware@claycounty.ms.gov](mailto:tware@claycounty.ms.gov)

Published by order of the Board of Supervisors, this the 14<sup>th</sup> day of November, 2013



Amy G Berry  
Chancery Clerk

### Publication Dates

November 20, 2013

November 27, 2013