

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 6th day of February, 2014, at 9 00 a m , and present were Lynn Horton, Vice-President, Luke Lummus, R. B Davis, and Shelton Deanes Also present were Amy G Berry, Clerk of the Board, Robert B Marshall, Jr , 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 FEBRUARY 6, 2014**

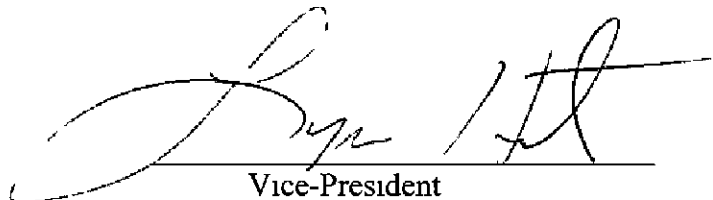
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on February 6, 2014

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

- Luke Lummus authorize payment for invoice for Sanitation Department
- Shelton Deanes authorize payment for invoice for District 4
- Sheriff Scott request to accept donation from the Columbus Air Force Base for the Sheriff's Department
- Authorize to advertise to take General Obligation Note Bids for \$230,000

After motion by Shelton Deanes and second by Luke Lummus 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 6th day of February, 2014



Vice-President

NO _____

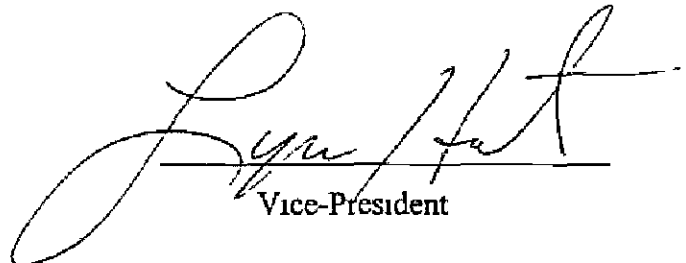
**IN THE MATTER OF AUTHORIZING TO ADVERTISE FOR THE MULTI-MODAL
PORT GRANT**

There came on this day for consideration the matter of authorizing to advertise for the Multi-Modal Port Grant

It appears to this Board Phyllis Benson with the GTR Planning and Development is requesting authority from this Board to take sealed bids for the Multi-Modal Project Grant as attached hereto as Exhibit A and for the said bids to be received Thursday, March 6, 2014 at 9 00 a.m

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to advertise to take sealed bids on March 6, 2014 at 9 00 a m for the Multi-Modal Port Grant Project

SO ORDERED this the 6th day of February, 2014


Vice-President

ADVERTISEMENT FOR BIDS

Clay County Board of Supervisors
Post Office Box 815
West Point, Mississippi 39773

Separate sealed bids for Laminated Rubber Fender Sections at the Clay County Port will be received by the Clay County Board of Supervisors at the Clay County Courthouse located at 205 Court Street, West Point, Mississippi until 9 00 a m on _____ and then at said Courthouse publicly opened and read aloud

The Bid Documents may be obtained at the following location

The Owner reserves the right to waive any informality or to reject any and all bids

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

Date February 6, 2014

Floyd McKee, President
Clay County Board of Supervisors

Publish February _____
February _____

Clay County Board of Supervisors
Clay County, Mississippi

Multimodal Port Grant Project Number PMM-14-(008)

Clay County Port

- Two (2) 7'-4" OAL x 4' x 11" Laminated Rubber Preformed Corner Fender Section with Modified Weld Tabs for Concrete installation (FWD PR @ 7' to 11' Vertical Level)
\$ _____
- Four (4) 7'-10" OAL x 4' x 11" Laminated Rubber Preformed Side Guard Fender Sections with Modified Weld Tabs for Concrete Installation (Side Sections @ 7' to 11' Vertical Level)
\$ _____
- Two (2) 8'-10" OAL x 4' x 11" Laminated Rubber Preformed Side Guard Fender Section with Modified Weld Tabs for Concrete Installation (FWD PT @ 12' to 16' Vertical Level)
\$ _____
- Four (4) 8' -3' OAL x 4' x 11" Laminated Rubber Preformed Side Guard Fender Sections with Modified Weld Tabs for Concrete Installation (Side Sections @ 12' to 16' Vertical Level)
\$ _____
- Two (2) 10'-4" OAL x 4' x 11" Laminated Rubber Preformed Corner Fender Section with Modified Weld Tabs for Concrete Installation (FWD PT @ 17' to 21' Vertical)
\$ _____
- Four (4) 8 -8' OAL x 4' x 11" Laminated Rubber Preformed Side Guard Fender
\$ _____
- One (1) Blast, Prime and Zinc coating of all Carbon Steel Hardware including Rods, Endplates and Fastenings
\$ _____

Award is based upon the sum of each bid item

TOTAL BID

\$ _____

BIDDERS's NAME _____

STREET ADDRESS _____

POST OFFICE BOX _____

CITY _____ STATE _____ ZIP _____

DATE _____

TAX ID NUMBER _____

_____ doing business as _____
(Business Name) (Corporation Partnership or Individual)

hereby proposes to furnish the items required by the Contract Documents and Specifications for the acquisition of all items listed at the prices shown for each bid item on the Bid Schedule

The undersigned BIDDER does hereby declare and stipulate that this proposal is made in good faith, without collusion or connection with any other person or persons bidding for the same work, and that it is made in pursuance of and subject to all the terms and conditions of the Detailed Specifications and the Plans pertaining to the acquisition of the conveyor equipment, all of which have been examined by the undersigned

The bid will remain subject to acceptance for 30 days after submittal, or for such longer time as the bidder may agree to in writing upon request by Owner

It is understood that time is of the essence in this contract and the BIDDER agrees to deliver the equipment within 45 calendar days to the Clay County Port, Old Hwy 50 Bridge Site, Clay County, Mississippi Questions should be directed to Amy Berry at (662) 494-3124 or Perry Lucus at (662) 494-3754, ext 24

BIDDERS's License No and/or
BIDDER'S Registration No

BIDDER

Seal (if a corporation)

By _____
Signature

Title

(Business Address)

NO _____

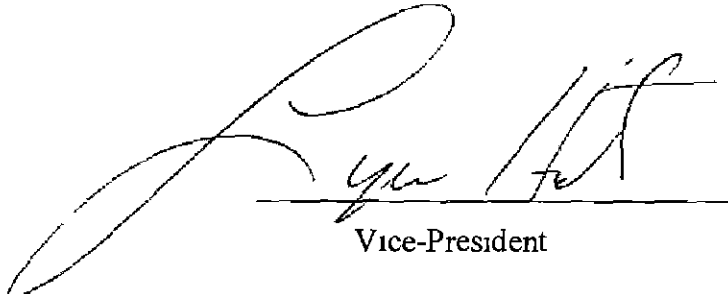
**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR TO VOID
PERSONAL PROPERTY TAX RECEIPT**

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector to void Personal Property Tax Receipt

It appears to this Board the Tax Assessor/Collector, Paige Lamkin, is requesting this Board's authority to void a personal property receipt which was inadvertently entered twice in the system for Gold Rush as attached hereto as Exhibit A

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to delete the personal property receipt on Gold Rush which was inadvertently entered twice in error

SO ORDERED this the 6th day of February, 2014



Vice-President

Personal Property Correction Slip

Assessment Number 002013004
 Assessment Year 2013
 Name and Address GOLD RUSH
 727 W MAIN ST
 WEST POINT MS 39773

Change Number
 Change Type CHANGE
 Date Effective 1/30/2014
 10 01 46
 Date Modified 1/30/2014
 Operator ID PLAMKIN

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3110	3110	
Furn/Fixtures	5569	5569	
Machinery/Equip			
Leased Equip			
Inventory			
Banks			
Debts			
Miscellaneous			
Total Value	5569	5569	
Total Tax	274 77	274 77	

NOTE DOUBLE ASSESSED-WAS BILLED TWICE

I hereby certify that the above correction should be made by the Collector

I hereby certify that the above correction has been made

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

Paige Lamber

Assessor

Paige Lamber

Collector

[Signature]
 Chancery Clerk

NO _____

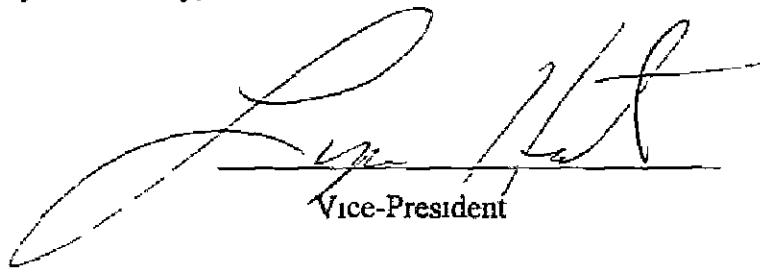
**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR TO
CORRECT THE ACREAGE ON A REAL PROPERTY TRACT**

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector to correct the acreage on a real property tract

It appears to this Board as attached hereto as Exhibit A the Tax Assessor/Collector is requesting authority to correct the tax receipt generated incorrectly due to the acreage listed incorrectly on Charles Stack, parcel no 044 21 0020000

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize the Tax Assessor/Collector to correct the amount assessed to Charles Stack, parcel no 044 21 0020000, due to having the incorrect acreage listed under the said parcel

SO ORDERED this the 6th day of February, 2014



Vice-President

Real Property Change Form

Parcel Id 044 21 0020000 Change Number
 Assessment Year 2013 Change Type CHANGE
 Name and Address STACK CHARLES Date Effective 1/24/2014
 5860 ENON RD 14 17 31
 CEDAR BLUFF MS 39741 Date Modified 1/24/2014
 Operator ID PLAMKIN

Lot Block S-T-R 21-16-04E Acres 4 00
 S 21 T 16 R 04 4 AC IN N 1/2 NW 1/4 NE 1/4
 W OF RD DB 256/535

	<u>Previous</u>	<u>Current</u>	<u>Difference</u>
Tax District	3000	3000	
Asd Cul Land	733	930	197
Asd Unc Land	280		280-
Asd Imp Val			
Asd Tot Val	1013	930	83-
Advalorem Tax	106 05	97 36	8 69-
Reg Hmstd Val			
Reg Hmstd Credit			
Spcl Hmstd Val			
Spcl Hmstd Credit			
Agri Acres	3 00	4 00	1 00
Market Acres	13 00		13 00-
Timber Acres	13 00		13 00-
Timber Tax	1 17		1 17-
Imp Dist			
Total Tax	107 22	97 36	9 86-

REASON ACREAGE WAS NOT ASSESSED CORRECTLY

I hereby certify that the above correction should be made by the collector

Paige Lamkin

Assessor

I hereby certify that the above correction has been made

Paige Lamkin

Collector

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

[Signature]

County Clerk

NO _____

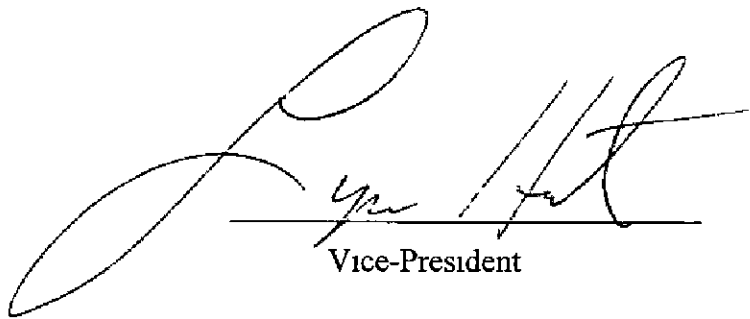
**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR TO REFUND TAXES
PAID BY CHASE BANK ON THE WRONG PARCEL**

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector to refund taxes paid by Chase Bank on the wrong parcel

It appears to this Board Chase Bank inadvertently paid property taxes on an incorrect parcel and is requesting the Tax Assessor/Collector to refund the said monies to them to be applied to the correct parcel

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to authorize the Tax Assessor/Collector to refund the said monies inadvertently received from Chase Bank and applied to the wrong parcel and to ensure the owner of the property is notified of the balance due on the property taxes

SO ORDERED this the 6th day of February, 2014



Vice-President

NO _____

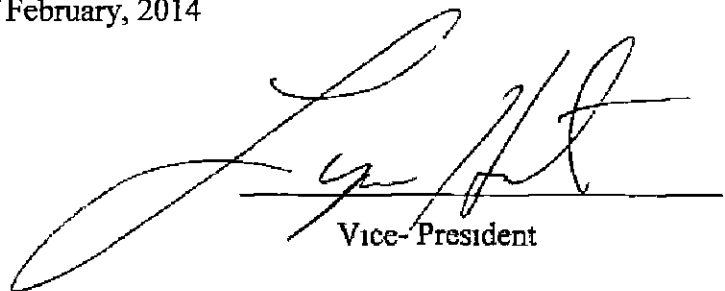
IN THE MATTER OF DELETING AN ASSET FROM THE FIXED ASSET LEDGER

There came on this day for consideration the matter of deleting an asset from the Fixed Asset Ledger

It appears to this Board the asset as attached hereto as Exhibit A recorded under the Chancery Clerk's Office Furniture and Equipment inventory, CH218, Computer Tower (Dell) Optiplex 360, is no longer functioning and should be deleted from the County's Fixed Asset Ledger

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to delete the said asset as listed above and attached hereto as Exhibit A from the County's Fixed Asset Ledger

SO ORDERED this the 6th day of February, 2014


Vice-President

2/03/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

14 01 29
AMY
Key # 2270

Description COMPUTER TOWER (DELL) OPTIPLEX 360

Location CHANCERY CLERK - AMY'S OFFICE

Vendor DELL MARKETING LP

Serial # BYFCDK1

Property # CH218

Project #

Current Value

796 39

*Department # 101

CHANCERY CLERK

Objective # 87

OTHER FURNITURE

*Acquisition P

PURCHASED

*Disposal

Ledger? Y (Y/N)

*Asset Type CMP

COMPUTER EQUIPM

Useful Life

3 Years

Salvage % 1

Salvage \$

8

Cap Threshold

5000

GASB Eligible? N

(Y/N)

Depreciate? N

(Y/N)

Accumulated Depreciation

Cap Value
Remarks

796 39

Date 10/10/2009

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



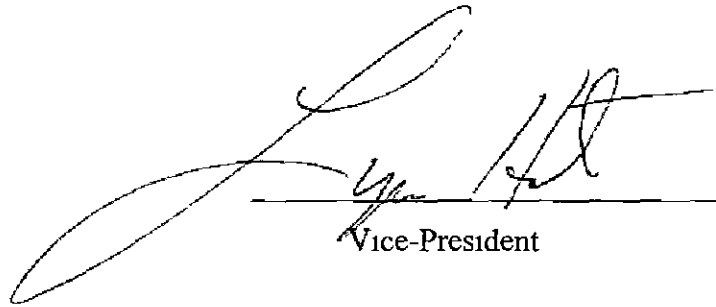
NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
CERTIFICATES OF TRAINING AS RECEIVED FROM THE CLAY COUNTY
ELECTION COMMISSION**

There came on this for consideration the matter of authorizing to spread on the minutes the Certificates of Training as received from the Clay County Election Commission

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to approve and authorize for the said Certificates of Training, as attached hereto as Exhibit A, to be spread on the minutes of this Board and certifying the said commissioners have completed their mandatory training for year 2014

SO ORDERED this the 6th day of February, 2014



Vice-President

015



Certificate of Attendance

THOMAS "Tommy" BRYAN

*Attended the
Election Commissioner's Association of Mississippi
Elections Training Convention on January 22, 23 & 24, 2014
In Philadelphia, Mississippi*

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

Dr. Anne Klerose

Director of Education & Training

Dary D Knight

ECAM President

010



Certificate of Attendance

LINDA IVY

Attended the

*Election Commissioner's Association of Mississippi
Elections Training Convention on January 22, 23 & 24, 2014
In Philadelphia, Mississippi*

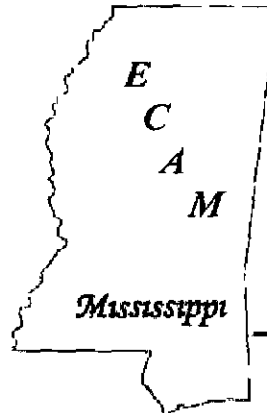
(Attendance only—Certification Certificate issued by Mississippi Secretary of State's Office)

Dr. Annie Helenease

Director of Education & Training

Dary M Knight

ECAM President



Certificate of Attendance

Sawana D Walker

Attended the
Election Commissioner's Association of Mississippi
Elections Training Convention on January 22, 23 & 24, 2014
In Philadelphia, Mississippi

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

Dr. June Kelease

Director of Education & Training

Dary M Knight

ECAM President

NO _____

**IN THE MATTER OF APPROVING THE CHANCERY COURT ORDER APPOINTING
H SCOTT ROSS AS THE LUNACY PROSECUTING ATTORNEY AND TO AMEND
THE LUNACY BUDGET**

There came on this day for consideration the matter of approving the Chancery Court Order appointing H Scott Ross as the Lunacy Prosecuting Attorney and to amend the Lunacy Budget

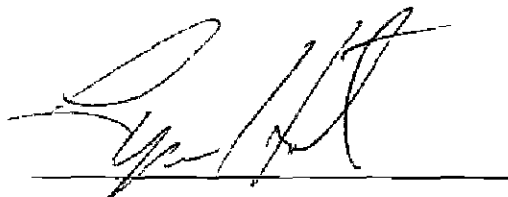
It appears to this Board House Bill No 1525 of the 2013 Legislative Session disallowed Chancery Clerks to require an individual to have an attorney to file mental commitment petitions and in order for the mental commitment hearing to run smoothly and if witnesses are needed to testify then an attorney would be present to cross examine the said witnesses, and,

It appears the Chancery Court order has been presented a Chancery Court order as attached hereto as Exhibit A ordering the County to provide an attorney to serve as the indigent Lunacy Prosecuting Attorney for \$500 00 per month plus be allowed to participate on the County s group health insurance plan, and

It appears to this Board due to the appointment of the indigent Prosecuting Attorney the county Lunacy Budget will need to be amended by \$3,709 00 as outlined in the Exhibit B in order for the county to be compliant with the said Chancery Court order

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to approve of the Chancery Court order appointing H Scott Ross as the indigent Lunacy Prosecuting Attorney and authorizes the Lunacy Budget to be amended by \$3,709 00 to reflect the said appointment

SO ORDERED this the 6th day of February, 2014



Vice-President

IN THE CHANCERY COURT OF CLAY COUNTY MISSISSIPPI

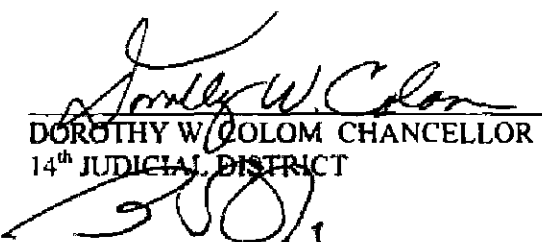
ORDER

1 Pursuant to House Bill No 1525 of the 2013 Legislative Session this Court does hereby find that for the proper functioning of this Court, the Honorable H Scott Ross Attorney at Law of Clay County Mississippi is hereby appointed as the Prosecuting Attorney for the Mental Health and Alcohol and Drug commitments for Clay County Mississippi effective January 1 2014

2 That as compensation for his services H Scott Ross shall receive the sum of Five Hundred Dollars (\$500.00) per month and he shall be permitted to enter the Clay County health insurance policy at the County's expense Further any dependents of H Scott Ross shall also be permitted to enter the county health insurance program but only at the expense of said attorney

IT IS THEREFORE THE ORDER of this Court that H Scott Ross shall possess all powers to represent indigent affiants and petitioners before the Chancery Court in Mental Health and Drug and Alcohol commitments filed in this Court

SO ORDERED AND ADJUDGED this the 31 day of December 2013


DOROTHY W. COLOM, CHANCELLOR
14th JUDICIAL DISTRICT

THOMAS B. STORFY JR., MASTER

Filed On This Date
Clay County Chancery Clerk

JAN - 9 2014

Amy L. Barry
Chancery Clerk

304/171

(3) The circuit court shall have jurisdiction under Sections 99-13-7, 99-13-9 and 99-13-11.

SOURCES. Laws, 1975 ch. 492, § 2; Laws, 1976 ch. 401, § 3; Laws, 1984, ch. 477, § 2; Laws, 1985 ch. 454, § 6; Laws, 1994 ch. 533, § 1; Laws, 1994 ch. 599, § 2; Laws, 1996 ch. 430, § 2; Laws, 2010 ch. 398, § 2, eff. from and after July 1, 2010.

Amendment Notes.— The 2010 amendment in (1) substituted “those sections for said sections” at the end, and in (2) substituted “unresolved felony charges pending” for “unresolved criminal charges pending.”

§ 41-21-65. (2) Affidavit for commitment; simplified affidavit form, penalty for filing intentionally false affidavit or filing affidavit in bad faith

(1) It is the intention of the Legislature that the filing of an affidavit under this section be a simple, inexpensive, uniform, and streamlined process for the purpose of facilitating and expediting the care of individuals in need of treatment.

(2) If any person is alleged to be in need of treatment, any relative of the person or any interested person, may make affidavit of that fact and shall file the affidavit with the clerk of the chancery court of the county in which the person alleged to be in need of treatment resides, provided, however that a chancellor or duly appointed special master may in his or her discretion, hear the matter in the county in which the person may be found. The chancellor is authorized to immediately transfer the cause of a person alleged to be in need of treatment from the county where the person was found to the person's county of residence. The affidavit shall set forth the name and address of the proposed patient's nearest relatives, if known, and the reasons for the affidavit. The affidavit must contain factual descriptions of the proposed patient's recent behavior, including a description of the behavior where it occurred and over what period of time it occurred, if known. Each factual allegation may be supported by observations of witnesses named in the affidavit. Because of the emergency nature of those affidavits, at the affiant's request the chancery clerk shall provide the affiant with the one-page affidavit form developed by the Department of Mental Health, which the affiant may complete and file without the need for consulting or retaining an attorney. The Department of Mental Health, in consultation with the Mississippi Chancery Clerks' Association, shall develop a simple one-page affidavit form for the use of affiants as provided in this subsection, which shall be used in all counties in the state. ~~No chancery clerk shall require an affiant to retain an attorney for the filing of an affidavit under this section.~~

(3) The chancery clerk may charge the affiant a total fee for all services equal to the amount set out in Section 25-7-9(o) and the appropriate state and county assessments as required by law.

(4) The prohibition against charging the affiant other fees, expenses or costs shall not preclude the imposition of monetary criminal penalties under

CLAY COUNTY BOARD OF SUPERVISORS
COMPARATIVE BUDGET REPORT FOR RECEIPTS AND EXPENSES
FOR THE FOUR MONTHS ENDED JANUARY 31 2014
UNAUDITED

001 GENERAL COUNTY

ACCOUNT #	DESCRIPTION	BUDGET	CURRENT ACTIVITY	Y T D ACTIVITY	BUDGET BALANCE	Y T D PERCENT	ENCUMBERED ACTIVITY
DEPT 001 165	LUNACY COURT						
001 165 412	PROSECUTING ATTORNEY	4500 W	500 00	500 00	500 00	0	
001 165 413	LUNACY JUDGE	3500 00	286 15	1144 60	2355 40	32 7	286 15
001 165 460	PILING FEES	2200 00	328 00	1082 00	1118 00	49 1	328 00
001 165 465	RETIREMENT MATCH	900 00	123 82	259 03	640 97	28 7	123 82
001 165 466	FICA MATCH	450 00	37 52	103 19	346 81	22 9	37 52
001 165 468	INSURANCE MATCH	1000 00	732 34	1180 92	619 08	65 6	732 34
	TOTAL PERSONAL SERVICE	7009 8850 00	2007 83	4269 74	4580 26	48 2	1507 83
		18,559 W					
001 165 544	SERVICE MAINT AGREEMENT	350 00			350 00	0	
001 165 550	LEGAL FEES	6,000 2200 00	2100 00	5250 00	6750 00	43 7	2100 00
001 165 552	MEDICAL FEES	7500 00	760 00	11773 82	4273 82	156 9	760 00
	TOTAL CONTRACT SERVICE	13,850 19850 00	2860 00	17023 82	2826 18	85 7	2860 00
		13,850 W					
	TOTAL LUNACIES	32,409 20780 00	4867 83	21293 56	7406 44	74 1	4367 83
		32,409 W					

170

Incre 3,709 W

Original Budget 28,700 W
Amended Budget (32,409 W)

(3,709 W)

NO _____

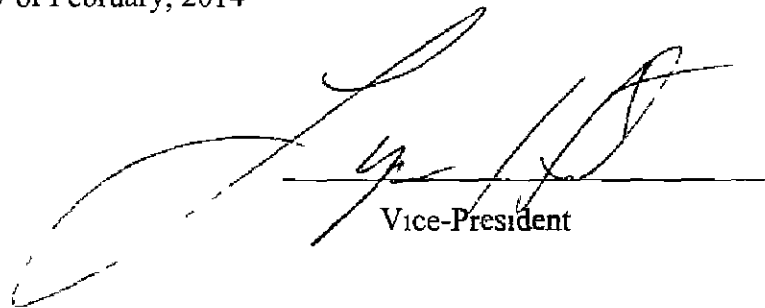
**IN THE MATTER OF AUTHORIZING PAYMENT ON AN INVOICE WHICH
INADVERTANTLY DID NOT HAVE A PURCHASE ORDER**

There came on this day for consideration the matter of authorizing payment on an invoice which inadvertently did not have a purchase order

It appears to this Board the Sanitation Department had a County truck towed for repairs to H & O Truck and Trailer for them to look at the truck and instead of calling the Sanitation Supervisor back and discussing the repairs and the cost of the said repairs, in order for a purchase order to be issued, the vendor went ahead and fixed the truck without any purchase order being issued

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to pay the said invoice as attached hereto as Exhibit A in the amount of \$ 1,221 84 and further requests for the County Purchase Clerk to call the vendor and remind them that a purchase order must be issued prior to any repairs are made on any county vehicle

SO ORDERED this the 6th day of February, 2014



Vice-President

H&O TRUCK&TRAILER REPAIR L L C

1561 HWY 45N
 WEST POINT,MS 39773

Inva

DATE INVOIC
 1/30/2014 4988

BILL TO

CLAY CO SANITATION DEP
 PO BOX 815
 WEST POINT MS 39773

P O NO	TERMS	DUE DATE	REP	MODEL	MILAGE	SER#
	10TH	3/10/2014	JWO	INT	108 085	9J159612
CODE	DESCRIPTION		QTY	RATE	AMOUNT	
MISC	TOW TRUCK		1	300 00	300 00	
AUTO TRANS	QUART AUTO TRANS FLUID		10	4 93	49 30	
MISC	3610099C5 HYD HOSE		1	91 29	91 29	
FREIGHT	FREIGHT		1	35 00	35 00	
MISC	29548988 FILTER KIT		1	179 40	179 40	
MISC	27101G TRANS FLUID		5	51 57	257 85	
LABOR	CHECK FOR TRANS LEAK REPLACE OIL LINE TO TRANS COOLER REPLACE FILTERS IN TRANS CHANGE TRANS FLUID		4	75 00	300 00	
SHOP SUPPLIES	MISC SUPPLIES			3 00%	9 00	

Subtotal \$1 221 84
Total \$1 221 84

023

NO _____

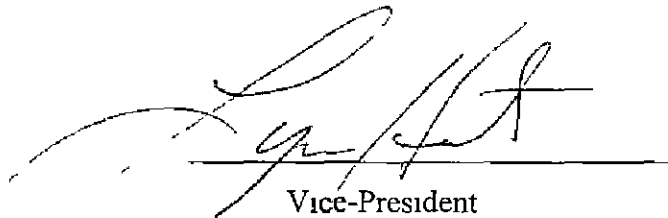
**IN THE MATTER OF AUTHORIZING PAYMENT ON AN INVOICE WHICH
INADVERTANTLY DID NOT HAVE A PURCHASE ORDER**

There came on this day for consideration the matter of authorizing payment on an invoice which inadvertently did not have a purchase order

It appears to this Board the District 4 Road Department dropped off a County truck for repairs to H & O Truck and Trailer for them to look at the truck and instead of calling Supervisor Shelton Deanes back and discussing the repairs and cost of said repairs, in order for a purchase order to be issued, the vendor went ahead and fixed the truck without any purchase order being issued

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to pay the said invoice as attached hereto as Exhibit A in the amount of \$ 1,239 53 and further requests for the County Purchase Clerk to call the vendor and remind them that a purchase order must be issued prior to any repairs are made on any county vehicle

SO ORDERED this the 6th day of February, 2014


Vice-President

H&O TRUCK&TRAILER REPAIR L L C

Invoice

1561 HWY 45N
WEST POINT,MS 39773

DATE 1/29/2014
INVOICE NO 49873

BILL TO

CLAY COUNTY DIST # 4
POB 815
WEST POINT MS 39773

P O NO	TERMS	DUE DATE	REP	MODEL	MILAGE	SER#
	101H	3/10/2014	SJ	INT/TRL	042999	HH501248
CODE	DESCRIPTION	QTY	RATE	AMOUNT		
MISC	405 BEARING SET	1	42 30	42 30		
ASET3782 20	3720/3782 BRG SET	1	29 58	29 58		
380036A	WHEEL SEAL	2	45 36	90 72		
SFR-11	CHEMICAL	3	3 31	9 93		
M720	CHEMICAL SOLVENT	2	3 91	7 82		
BK4515QAR2	BRAKE SHOES	2	47 09	94 18		
10088	HUB OIL QUART	2	7 80	15 60		
380003A	TRACTOR WHEEL SEAL	2	49 62	99 24		
SFR 11	CHEMICAL	2	3 31	6 62		
M720	CHEMICAL SOLVENT	2	3 91	7 82		
BK4311AR2	BRAKE SHOES	2	51 96	103 92		
10088	HUB OIL QUART	1	7 80	7 80		
9486	SURFACE DISC	1	4 77033	4 77		
MISC	WIRE WHEEL	1	5 00	5 00		
3004009	HUB CAP	1	15 98	15 98		
MISC	DU60123 BRAKE DRUM	2	156 00	312 00		
ABOR	REPLACE BRAKES DRUMS AND SEALS ON FRONT AXLE OF TLR. REPLACE WHEEL BRGS ON LF TLR AXLE REPLACE BRAKES AND SEALS ON REAR AXLE OF TRUCK	5	75 00	375 00		
SHOP SUPPLIES	MISC SUPPLIES		3 00%	11 25		

Subtotal \$1,239 53

Total \$1 239 53

025

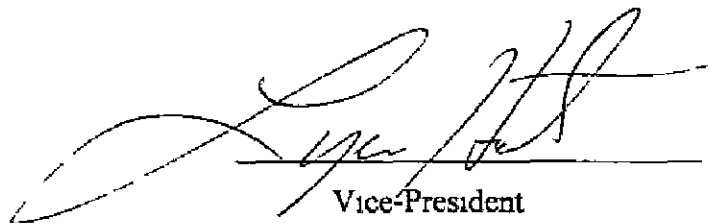
NO _____

**IN THE MATTER OF ACCEPTING AS A DONATION SIX PBR TACTICAL ARMOR
VESTS FROM THE COLUMBUS AIRFORCE BASE**

There came on this day for consideration the matter of accepting as a donation six PBR Tactical Armor Vests from the Columbus Air force Base

After motion by Shelton Deanes and second by R. B. Davis this Board doth vote unanimously to approve to accept the donation of six (6) PBR Tactical Armor Vests each valued approximately \$714 00 from the Columbus Air Force Base as attached hereto as Exhibit A and as reported by the Sheriff

SO ORDERED this the 6th day of February, 2014


Vice-President

**IN THE MATTER OF BORROWING \$230,000 00 PURSUANT TO
SECTION 17-21-51 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

WHEREAS, the Clay County Board of Supervisors has deemed appropriate to acquire certain real property adjacent to the Clay County Courthouse for purposes of expanding the parking area of the Clay County Courthouse and to pave such property to make it suitable for needed parking for persons using the Clay County Courthouse, and

WHEREAS, certain property located on Brame Avenue in the City of West Point, Mississippi, has heretofore been acquired by Clay County for the purpose of locating a voting precinct for District 5, and a new voting precinct building is needed to be constructed thereon for future elections and

WHEREAS, the purchase of such Brame Avenue property was paid from funds of the County and should be reimbursed to the County, and

WHEREAS, the cumulative cost of the purchase of the new property adjacent to the Clay County Courthouse, the reimbursement of Clay County for the purchase of the Brame Avenue property, and the construction of a new voting precinct on District 5 will be approximately \$230,000 00, and

WHEREAS, the Clay County Board of Supervisors wishes to borrow the \$230,000 00 under the provisions of Section 17-21-51 of the Mississippi Code of 1972, Annotated, and deems it necessary to borrow the said \$230,000 00 to finance the above purposes

NOW THEREFORE, BE IT RESOLVED, that the Clay County Board of Supervisors borrow \$230,000 00 to acquire the certain real property adjacent to the Clay County Courthouse for purposes of expanding the parking area of the Clay County Courthouse, to pave such property to make it suitable for needed parking for persons using the Clay County Courthouse, to

build a new voting precinct building on the Brame Avenue property, and to reimburse the County for the sums expended by the County for the purchase of the Brame Avenue property

FURTHER RESOLVED that the Board of Supervisors advertise for bids for five (5) general obligation tax free negotiable notes of Clay County, Mississippi, to be issued in denominations of \$46,000 00 each, with the first note maturing on March 15, 2015, the second note maturing in 2016, the third note maturing in 2017, the fourth note maturing in 2018, and the fifth and final note maturing in 2019 The offering of said negotiable notes shall be made and advertised according to the procedures as outlined in Section 17-21-53 of the Mississippi Code of 1927, Annotated, said advertisement to be substantially in the form of the "Notice of Negotiable Note Sale," which is attached hereto as Exhibit 1 and incorporated herein by reference

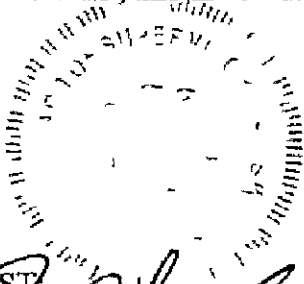
The indebtedness created by this resolution and subsequent sale of negotiable notes shall be evidenced by negotiable notes which shall be in substantially the form of the "Negotiable Note of Clay County, Mississippi," which is attached hereto as Exhibit 2 and incorporated herein by reference

IT IS FURTHER RESOLVED that the findings of fact recited in the Preamble of this Resolution are found, declared and adjudicated to be true and correct

The above and foregoing Resolution was offered upon the motion of Supervisor Luke Lummus and seconded by Supervisor Shelton Deanes After being called to a vote, the resolution passed unanimously, with each Supervisor's vote being recorded, to-wit

Supervisor R B Davis	Yea
Supervisor Luke Lummus	Yea
Supervisor Lynn Horton	Yea
Supervisor Shelton Deanes	Yea
Supervisor Floyd Mckee	(absent)

SO ORDERED, this the 6th day of February, 2014



A handwritten signature in black ink, appearing to read "Lynn Horton", written over a horizontal line.

Lynn Horton, Vice President of Clay
County Board of Supervisors

ATTEST

A handwritten signature in black ink, appearing to read "Amy O. Berry", written over a horizontal line.

Amy O. Berry, Clerk

NOTICE OF NEGOTIABLE NOTE SALE
\$230,000 00
GENERAL OBLIGATION NOTES OF CLAY COUNTY, MISSISSIPPI

Sealed proposals will be received by the Board of Supervisors of Clay County, Mississippi, at the office of the Clerk of said Board in the Clay County Courthouse in West Point, Mississippi, until the hour of 9 00 o'clock A M on the 27th day of February, 2014, at which time and in the Board of Supervisors room at said place, all bids will be publicly opened for the purchase, at not less than par and accrued interest, of the above notes of said County

Said notes are to bear the date of March 15, 2014, are to be in denominations of Forty Six Thousand Dollars (\$46,000 00) each, and shall bear interest at a rate or rates to be determined pursuant to sale of said negotiable notes, said notes to be payable on March 15 of each year, beginning March 15, 2015 Both principal and interest on said notes will be payable at a place designated by the purchaser subject to approval by the Board of Supervisors There will be five separate notes of \$46,000 00 each with the first note maturing on March 15, 2015, the second note maturing on March 15, 2016, the third note maturing on March 15, 2017, the fourth note maturing on March 15, 2018, and the fifth and final note maturing on March 15, 2019

Bidders for said notes are requested to designate in their bids the price they will pay for notes bearing interest at a rate or rates to be designated in their bids No note shall bear more than one (1) rate of interest, each note shall bear interest from its date to its stated maturity date at the interest rate specified in the bid, all notes of the same maturing shall bear the same rate of interest from date to maturity

Proposals should be addressed to the Board of Supervisors of Clay County, should be plainly marked "Proposal for \$230,000 00 General Obligation Notes," and should be filed with the Clerk of said Board on or prior to the date and hour hereinabove named Each bid must be

accompanied by a cashier's check, certified check, or exchange, payable to Clay County, Mississippi, in the amount of One Thousand Dollars (\$1,000 00) as a guaranty that the bidder will carry out his contract and purchase the Notes pursuant to his bid and contract. The amount of such good faith check shall be retained by the Board of Supervisors and shall be paid into the treasury of Clay County.

The Board of Supervisors reserves the right to reject any or all bids.

The obligation of the purchaser to purchase and pay for the Note is conditioned on the delivery at the time of settlement of the Note, of the following: (1) the approving legal opinion of Robert B. Marshall, Jr., Note Counsel, to the effect that the Note constitutes a valid and legally binding obligation of the County payable from and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the County and to the effect that the interest on the Note is exempt from Federal and Mississippi income taxes under existing laws, regulations, rulings and judicial decisions with such exceptions as shall be required by the Internal Revenue Code of 1986, and (2) the delivery of certificates in form and tenor satisfactory to Note Counsel evidencing the proper execution and delivery of the Note and receipt of payment therefor, including a statement of the County, dated as of the date of such delivery, to the effect that there is no litigation pending or, to the knowledge of the signer or signers thereof, threatened relating to the issuance, sale and delivery of the Note. A copy of said approving legal opinion will appear on or accompany the Note.

Delivery of the Notes will be made to the purchaser within thirty (30) days after the date of sale, at a place to be designated by the purchaser and without cost to the purchaser.

By order of the Board of Supervisors of Clay County, Mississippi, on this the 6th day of
February, 2014

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

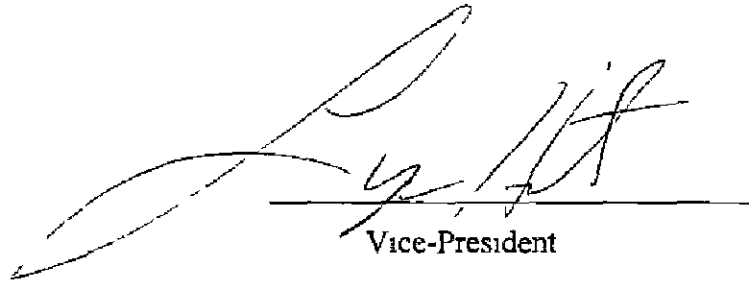
NO _____

IN THE MATTER OF GOING INTO CLOSED SESSION

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

After motion by Shelton Deanes and second by R B Davis this Board doth vote
unanimously to go into closed session

SO ORDERED this the 6th day of February, 2014



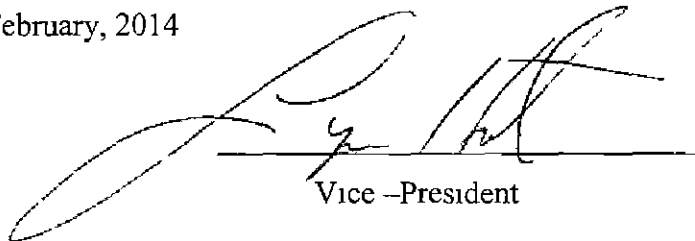
Vice-President

**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE
SESSION TO DISCUSS A PERSONNEL MATTER REGARDING JUSTICE COURT
DRUG COURT AS ALLOWED UNDER SECTION 25-41-7 OF THE *MISSISSIPPI CODE***

There came on this day for consideration the matter of going from closed session into
executive session to discuss a personnel matter regarding the Justice Court Drug Court as
allowed under Section 25-41-7 of the *Mississippi Code*

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote
unanimously to go into executive session

SO ORDERED this the 6th day of February, 2014



Vice -President

NO _____

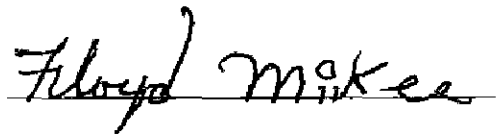
IN THE MATTER OF INTERFUND LOANS

There came on this day for consideration the matter of Inter fund loans

It appears to this Board fund no 097, E911 Fund is in need of an Inter-fund loan in order for the said fund to not be overdrawn as of the January 31, 2014, and the Inter fund loan should be made to the said fund from fund no 001, General Fund, in the amount of \$18,748 60

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize for the said Inter fund loan as referenced to above to be made

SO ORDERED this the 6th day of February, 2014



President

NO _____

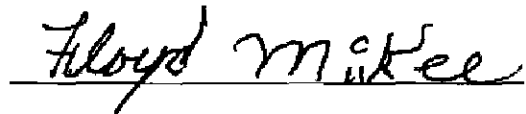
IN THE MATTER OF TRANSFERRING INTEREST EARNED

There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 1 54 and in the Insurance Clearing Account in the amount of \$ 1 34 for and the said amounts should be transferred and settled to the General Operating Fund

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to authorize the said transfer as stated above

SO ORDERED this the 6th day of February, 2014



President

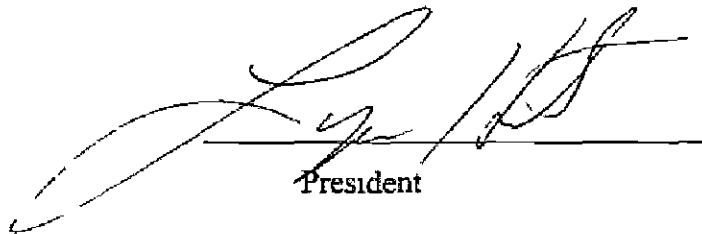
NO _____

IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session

After motion by R B Davis this Board doth vote unanimously to come out of executive session

SO ORDERED this the 6th day of February, 2014



President

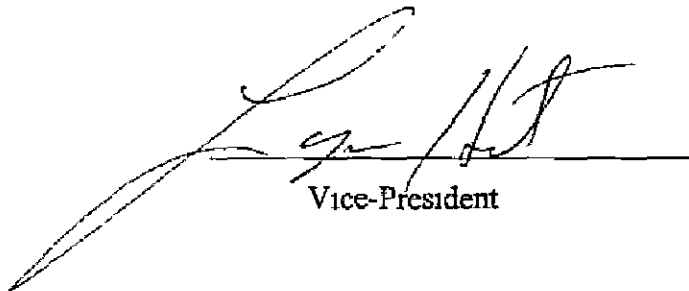
NO _____

**IN THE MATTER OF SPREADING ON THE MINUTES THE USDA BEAVER CAP
PROGRAM REPORT FOR JANUARY 2014**

There came on this day for consideration the matter of spreading on the minutes the
USDA Beaver Cap program report for January 2014

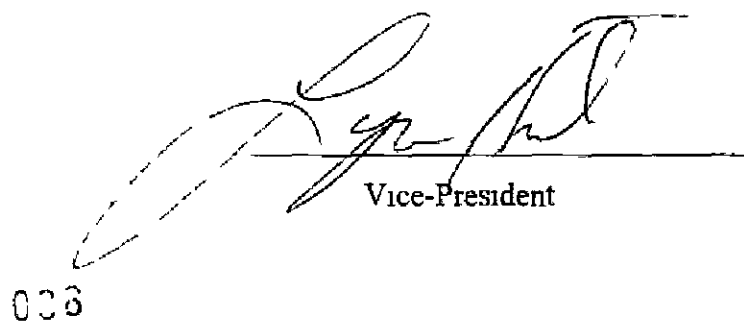
After motion by Luke Lummus and second by Shelton Deanes this Board doth vote
unanimously to spread on the minutes the USDA Beaver Cap Program report for January 2014
as attached hereto as Exhibit A

SO ORDERED this the 6th day of February, 2014


Vice-President

After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to recess until Thursday, February 27, 2014, at 9 00 a.m at the Clay County
Courthouse

SO ORDERED this the 6th day of February, 2014


Vice-President

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From Johnny Carter
Phone Number 662-803-6929
Pages (including cover) 2
Notes Beaver Control Report for last 2 weeks
January 2014

Monthly Report

Clay Co.

For

January 2014

Direct Control

Project	Hours	Beavers	Dams
S Bennett Rd	14.5	5	6
Wicks Rd	7	2	0
Churchill Rd	4	2	0
Colony Rd Pate	1	0	1
Colony Rd	1	0	1
Barton Ferry Rd	7	3	1

T A Survey

Cooperator	Hours	Location
Clay Co B O S	3	Lake Grove rd , Pine Grove, Una/Brand rd Old Hwy 10, Higdon rd
MDOT	1	Hwy 46 Gipson, Hwy 50 Wooten, Hwy 47 Barr, Hwy 50 Powell