

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 27th day of March, 2014, at 9 00 a m , and present were Lynn Horton, R B Davis, Shelton Deanes, and Floyd McKee, President 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,

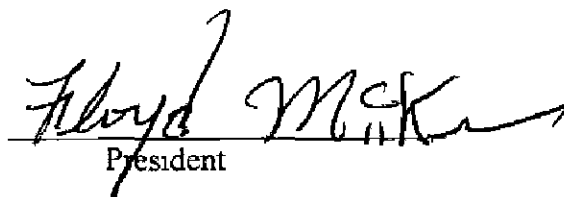
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD ON MARCH 27, 2014**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on March 27, 2014

After motion by Shelton Deanes and second by Lynn Horton the Board doth vote unanimously for such agenda to be adopted as presented

SO ORDERED this the 27th day of March, 2014



President

NO _____

IN THE MATTER OF TAKING BIDS UNDER ADVISEMENT FOR THE MULTI-MODAL PORT GRANT PROJECT

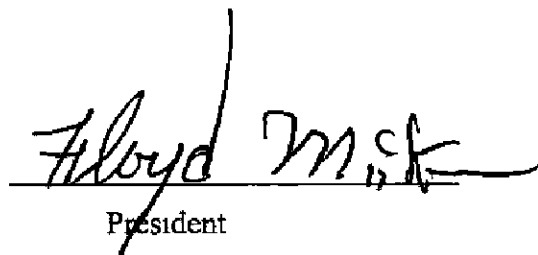
There came on this day for consideration the matter of taking bids under advisement for the Multi-Modal Port Grant Project

It appears to this Board Notice has been properly served to the public of taking bids on the Multi-Modal Port Grant project to purchase a rubber fender for the boat docks at the Port of Clay, and,

It appears one bid has been timely received and at this time Phyllis Benson with the GTR Planning and Development, Grant Administrator for the project, is requesting the Board time too allow her an opportunity to review the bid

After motion by Shelton Deanes and second by Lynn Horton this board doth vote unanimously to approve to take the said bid under advisement in order to allow Phyllis Benson of the GTR Planning and Development time to review the bid

SO ORDERED this the 27th day of March, 2014



President

NO _____

IN THE MATTER OF APPROVING THE SALE OF CERTAIN EQUIPMENT

There came on this day for consideration the matter of approving the sale of certain pieces of equipment

It appears to this Board at the November 7, 2013 meeting this Board approved to sale certain fixed assets of District 3 as attached hereto as Exhibit A, and,

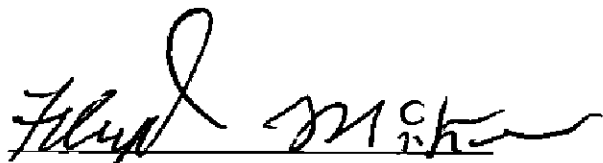
It appears notice of the sale has been given and posted in three public places as attached hereto as Exhibit A and comes now the time of the sale, and,

It appears to this Board the sale was conducted on the front steps of the Courthouse and the equipment has sold to the following individuals for the amount listed, to-wit

D3096	Silage Cutter	S/N 103127E	NOT SOLD
			TO BE SOLD FOR SCRAP
D3060	Dozier Caterpillar	S/N 8PB01501	\$30,000 Carl Bryan
D3081	Tractor Ford TN75	S/N 1234308	\$4,500 David Cox
D3116	Wood Chipper	S/N 324653	\$ 400 David Cox

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to approve the sale of the said assets to the individuals listed above and for D3096 to be sold for scrap metal

SO ORDERED this the 27th day of March, 2014



President

NO _____

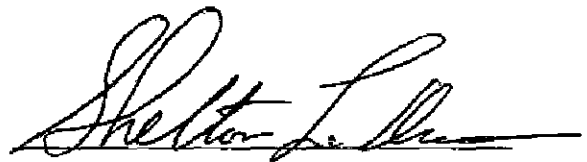
**IN THE MATTER OF DELETING CERTAIN FIXED ASSETS AND APPROVING
TO SELL CERTAIN PIECES OF EQUIPMENT WHICH HAVE NO USE
FOR DISTRICT 3**

There came on this day for consideration the matter of deleting certain fixed assets and approving to sell certain pieces of equipment which have not use for District 3

It appears to this Board as attached hereto as Exhibit A Supervisor District 3 is requesting authority from this Board to delete two assets D3096 and D3116 from the inventory records of District 3 and to sell certain pieces of equipment, D3009, D3060, and D3081 all of which are of no use to the said District

After motion by R B Davis and second by Lynn Horton this Board doth vote unanimously to authorize the said request as referenced to above and as attached hereto as Exhibit A

SO ORDERED this the 7th day of November, 2013



President

10-00 Sale of Surplus Property

NOTICE OF SALE

Notice is hereby given that the Clay County Board of Supervisors will auction for sale on the front steps of the Clay County Courthouse located at 205 Court Street, West Point, MS 39773, to the highest and best bidder present at 10 00 o'clock a m on the 27th day of March, 2014, for the sale of the following surplus equipment belonging to Clay County MS District 3, to-wit

	D3096	Silage Cutter	S/N 103127E	<i>not sold - pulling from the sale</i>
<i>pd</i>	D3060	Dozier Caterpillar	S/N 8PB01501	<i>\$30,000 Carl</i>
<i>pd</i>	D3081	Tractor Ford TN75	S/N 1234308	<i>David Cox \$4,500 Bryan</i>
<i>pd</i>	D3116	WoodChipper	S/N 324653	<i>David Cox \$4w</i>

The said equipment may be examined by calling District 3 Supervisor, R B Davis, at (662) 295-1874, any time prior to the time set for bids to be received The equipment will be sold in an "as is" condition

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

For further questions and inquiries, call Supervisor for District 3 R B Davis at (662) 295-1874 or Board Secretary and County Purchase Clerk, Teresa Ware, at (662) 494-3313, Monday thru Friday, between the hours of 8 00 a m - 12 00 p m

SO ORDERED Publish by order of the Board of Supervisors, this the 7th day of November, 2013

_____/s/ Amy G Berry_____
Amy G Berry
Chancery Clerk



Clay County Board of Supervisors

P O Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
Website: claycountymiss.com
E mail: tware@claycounty.ms.gov

District 1
Lynn D. Horton Vice President
District 2
Luke Lummus
District 3
R.B. Davis
District 4
Shelton Deanes
District 5
Floyd McKeel President

Equipment No B30100

Serial Number 8PB01501

Pursuant to an order of the Clay County Board of Supervisors entered upon its minutes March 27, 2014, I, Amy G Berry, Chancery Clerk of Clay County, do hereby sell and transfer to Carl Bryan the equipment described below for the sum of \$ 30,000.00 the receipt of which is hereby acknowledged

It is expressly understood and agreed upon herein that Clay County MS, seller, makes no warranties or expressions as to the quality or the capabilities of the said equipment, and that by this sale the seller shall be released from any and all liabilities which might now or in the future be incurred as a result of the said sale

Description of Property Sold

Dozier Caterpillar, Serial Number 8PB01501, Model D4H Tractor

SOLD by order of the Clay County Board of Supervisors this the 27th day of March, 2014

Amy G Berry
Chancery Clerk

Sworn and subscribed this the 27th day of March 2014

Notary Public

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

3/26/2014
FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

20 45 18
AMY
Key # 283

Description DOZIER CATERPILLAR D4
Location DISTRICT 3 SHED
Vendor THOMPSON MACHINERY Serial # 8PB01501
Property # D3060 Project # _____ Current Value 4350 00
*Department # 303 DISTRICT 3 Objective # 86 MOBILE EQUIPMEN
*Acquisition T TRANSFER *Disposal _____
Ledger? Y (Y/N)
*Asset Type MVHE MOTOR VEHICLE H Useful Life 10 Years
Salvage % 10 Salvage \$ 4350 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 39150 00
Cap Value 43500 00 Date 8/31/2001
Remarks _____

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



Clay County Board of Supervisors

P O. Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
Website *claycountymiss.com*
E mail *tware@claycountymiss.gov*

District 1
Lynn D Horton Vice President
District 2
Luke Lummus
District 3
R.B Davis
District 4
Shelton Deanes
District 5
Floyd McKee President

Equipment No D3081

Serial Number 1234308

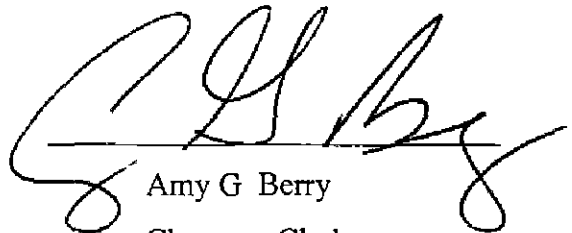
Pursuant to an order of the Clay County Board of Supervisors entered upon its minutes March 27, 2014, I, Amy G Berry, Chancery Clerk of Clay County, do hereby sell and transfer to William Cox the equipment described below for the sum of \$ 4500.00 the receipt of which is hereby acknowledged

It is expressly understood and agreed upon herein that Clay County MS, seller, makes no warranties or expressions as to the quality or the capabilities of the said equipment, and that by this sale the seller shall be released from any and all liabilities which might now or in the future be incurred as a result of the said sale

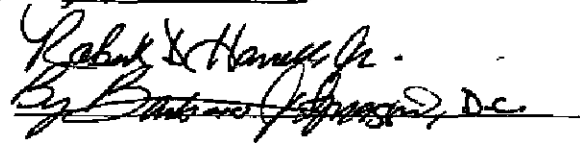
Description of Property Sold

New Holland, Tractor Ford TN75, Serial Number 1234308

SOLD by order of the Clay County Board of Supervisors this the 27th day of March, 2014


Amy G Berry
Chancery Clerk

Sworn and subscribed this the 27th day of March, 2014

Notary Public 

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

3/26/2014
FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

20 45 33
AMY
Key # 266

Description TRACTOR FORD TN75
Location DISTRICT 3 SHED
Vendor NEW HOLLAND NORTH AMERICA Serial # 1234308
Property # D3081 Project # Current Value 1851 00
*Department # 303 DISTRICT 3 Objective # 86 MOBILE EQUIPMEN
*Acquisition P PURCHASED *Disposal
Ledger? Y (Y/N)
*Asset Type MVHE MOTOR VEHICLE H Useful Life 10 Years
Salvage % 10 Salvage \$ 1851 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 16667 00
ap Value 18518 00 Date 8/10/2001
Remarks

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

Clay County, MS

Chancery Clerk's Office

Amy G Berry, Chancery Clerk

P O Box 815

West Point, MS 39773

Office (662) 494-3124 Fax (662) 492-4059



FAX TRANSMISSION SHEET

DATE 3/31/14
TO William Cox
FROM Clay County
COMPANY. _____
FAX NO 870-732-8511

SPECIAL INSTRUCTIONS

This transmission consists of 2 page(s) following this cover sheet. If you have any questions or problems in receiving this fax, please call 662-494-3124 or 662-494-3313. Clay County Purchase Clerk's Fax Number is 662-492-4059.

CONFIDENTIALITY NOTICE

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Clay County Board of Supervisors

P O Box 815
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District 1
Lynn D. Horton, President
District 2
Luka Lammus
District 3
R.B. Davis
District 4
Sharon Deaton
District 5
Floyd McKee, President

Equipment No D3081

Serial Number 1234308

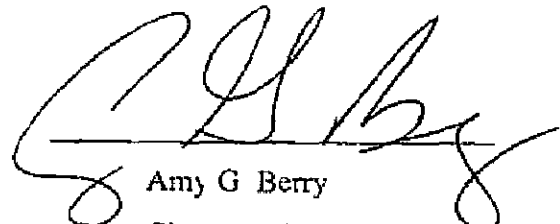
Pursuant to an order of the Clay County Board of Supervisors entered upon its minutes March 27, 2014, I, Amy G Berry, Chancery Clerk of Clay County, do hereby sell and transfer to William Cox the equipment described below for the sum of \$ 4500.00 the receipt of which is hereby acknowledged

It is expressly understood and agreed upon herein that Clay County MS seller, makes no warranties or expressions as to the quality or the capabilities of the said equipment, and that by this sale the seller shall be released from any and all liabilities which might now or in the future be incurred as a result of the said sale

Description of Property Sold

New Holland, Tractor Ford TN75, Serial Number 1234308

SOLD by order of the Clay County Board of Supervisors this the 27th day of March, 2014


Amy G Berry
Chancery Clerk

Sworn and subscribed this the 27th day of March, 2014

Notary Public Robert L. Hargis Jr.
By: [Signature]

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



Clay County Board of Supervisors

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District 1
Lynn D Horton Vice President
District 2
Luke Lummus
District 3
R.B Davis
District 4
Shelton Deanes
District 5
Flord McKee President

Equipment No D3114

Serial Number 324653

Pursuant to an order of the Clay County Board of Supervisors entered upon its minutes March 27, 2014, I, Amy G Berry, Chancery Clerk of Clay County, do hereby sell and transfer to David Cox the equipment described below for the sum of \$ 400.00 the receipt of which is hereby acknowledged

It is expressly understood and agreed upon herein that Clay County MS, seller, makes no warranties or expressions as to the quality or the capabilities of the said equipment, and that by this sale the seller shall be released from any and all liabilities which might now or in the future be incurred as a result of the said sale

Description of Property Sold

Woodchipper, Chipmooore Chipper, Model 2600

SOLD by order of the Clay County Board of Supervisors this the 27th day of March, 2014

Amy G Berry
Chancery Clerk

Sworn and subscribed this the 27th day of March, 2014

Notary Public Robert S. Howell, Jr.
By: Barbara Howell, Jr., Sec.

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

3/26/2014
FAOFEM
Delete

FIXED ASSETS
Other Furniture/Equipment File Maintenance

20 45 59
AMY
Key # 2347

Description WOODCHIPPER
Location D3 SHED

Vendor DEVON ALLDAY Serial # 324653
Property # D3116 Project # _____ Current Value 340 00
*Department # 303 DISTRICT 3 Objective # 87 OTHER FURNITURE
*Acquisition P PURCHASED *Disposal _____
Ledger? Y (Y/N)
*Asset Type HND HAND TOOLS - SH Useful Life 7 Years
Salvage % 1 Salvage \$ 4 Cap Threshold 5000
GASB Eligible? N (Y/N) Depreciate? N (Y/N)
Accumulated Depreciation _____

Cap Value 350 00 Date 4/10/2009
Remarks _____

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

EQUIPMENT RECORD
CLAY COUNTY

INVENTORY # D3116
PURCHASE ORDER: N/A
CHECK NO. 4930

ITEM: Woodchipper

MAKE: Chapman Chipper

SERIAL #: Motor 32465 3- BD540-B

MODEL: 2600 TM120-03

PURCHASED FROM Devon Allday 41177-12-621

DATE: 4/10/09 VALUE: \$340.00

LOCATION OF INVENTORY: Dist 3

ENTERED ON INVENTORY _____

TAGGED _____

ADDITION FILE _____

DELETION FILE _____

163 DISTRICT 3 BRIDGE

INVOICES PAID BY CHECK # 49136 DATED 4/10/2009

VENDOR # 1825

DEVON ALLDAY
10662 JOE STEVENS ROAD

CEDAR BLUFF

MS 39741-0000


CLAIM #	INVOICE#	DATE	FND-DPT-OBJ	DESCRIPTION	AMOUNT
3793	04/2009	3/30/2009	163-303-916	ROAD MACH/EGUIP >500	340 00
					340 00

March 30, 2009

I, Devon Allday, sold to Clay County District 3 a wood chipper in the amount of \$340.00.

TOTAL DUE—\$350.00

Devon Allday
10662 Joe Stevens Rd.
Cedar Bluff, MS 39741

ENTERED 

OK
B.B. Damm
Bridges

Shelton L. Damm

Clay County, MS	
Date Rec	
Docket Date	April
Vendor #	1823
Vendor Name	Devon
Invoice #	04/2/09
Inv Date	3.30.09
P O #	
Fund	D. 3
Exp #	163.303.916
Account #	340
Signature	

NO _____

IN THE MATTER OF FINALIZING THE INTENT OF THIS BOARD TO TRANSFER FUNDS FROM FUND #221, DISTRICT 1 ROAD BOND AND INTEREST 1997 FUND TO FUND #241, DISTRICT 1 ROAD BOND AND INTEREST 2013 FUND

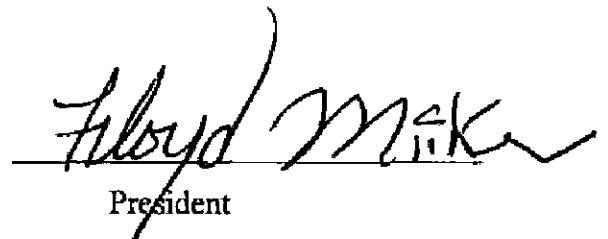
There came on this day for consideration the matter of finalizing the intent of this Board to transfer funds from fund #221, District 1 Road Bond and Interest 1997 Fund to fund #241, District 1 Road Bond and Interest 2013 Fund

It appears to this Board a proof of publication has been presented by the Clerk as attached hereto as Exhibit A showing notice of this Board's intent to transfer the said funds has been properly advertised to the public, and,

It appears to this Board comes now the time for the said matter as stated above to be voted upon and finalized by this Board unless there being anyone present from the public contesting the said transfer and being no one is present contesting to this matter the Board intends to finalize the said action

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to approve for the remaining balance as of September 30, 2013, in the amount of \$51,963 46 plus any future interest earned on the outstanding balance in the said fund to be transferred from fund #221, District 1 Road Bond and Interest 1997 Fund to fund #241, District 1 Road Bond and Interest 2013 Fund

SO ORDERED this the 27th day of March, 2014



President

NOTICE OF TRANSFER OF FUNDS

Notice is hereby given that the Clay County Board of Supervisors of Clay County, Mississippi voted on the 24rth day of October, 2013, of the intent to transfer funds from fund #221, District 1 Road Bond and Interest 1997 Fund to fund #241, District 1 Road Bond and Interest 2013 Fund as to-wit

IN THE MATTER OF APPROVING TO ADVERTISE OF THE INTENT TO TRANSFER FUNDS FROM FUND #221, DISTRICT 1 ROAD BOND AND INTEREST 1997 FUND TO FUND #241, DISTRICT 1 ROAD BOND AND INTEREST 2013 FUND

There came on this day for consideration the matter of approving to advertise of the intent to transfer funds from fund #221, District 1 Road Bond and Interest 1997 Fund to fund #241, District 1 Road Bond and Interest 2013 Fund

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to advertise to the public of the Board's intent to transfer the remaining surplus funds left in fund #221, District 1 Road Bond and Interest 1997 Fund after the said debt service obligation has been satisfied and for the remaining balance as of September 30, 2013, in the amount of \$51,963 46 plus any future interest earned on the said funds to be transferred to fund #241, District 1 Road Bond and Interest 2013 Fund for the purposes of retiring the current debt obligation for the said district

SO ORDERED this the 24rth day of October, 2013

_____/s/ Shelton Deanes_____
President

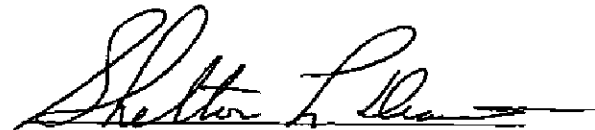
THEREFORE, if any person having any questions or comments as to why the said funds should not be transferred should be present at 9 00 a m on Thursday, March 27 2014 at the regular

IN THE MATTER OF APPROVING TO ADVERTISE THE INTENT TO TRANSFER FUNDS FROM FUND #221, DISTRICT 1 ROAD BOND AND INTEREST 1997 FUND TO FUND # 241, DISTRICT 1 ROAD BOND AND INTEREST 2013 FUND

There came on this day for consideration the matter of approving to advertise the intent to transfer funds from fund # 221, District 1 Road Bond and Interest 1997 Fund to fund # 241, District 1 Road Bond and Interest 2013 Fund

After motion by Lynn Horton and second by Luke Lummus this Board doth vote unanimously to advertise to the public of the Board's intent to transfer the remaining funds left in fund #221, District 1 Road Bond and Interest 1997 Fund due to the said debt obligation being satisfied and for the remaining fund balance as of September 30, 2013 in the amount of \$ 51,963 46 plus any future accrued interest earned on said funds to be transferred to fund # 241, District 1 Road Bond and Interest 2013 Bond for the purposes of retiring the current debt obligation for the said district

SO ORDERED this the 24th day of October, 2013



President

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI} SS
COUNTY OF CLAY}

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

March 6, 2014

March 13, 2014

March 20, 2014

That said newspaper was regularly issued and circulated on those dates
SIGNED

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 20th day of March, 2014

Amy S Berry by Deborah Meyer

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



NOTICE OF TRANSFER OF FUNDS

Notice is hereby given that the Clay County Board of Supervisors of Clay County, Mississippi, voted on the 24th day of October 2013, at the time and place aforesaid, to transfer funds from fund #221 District 1 Road Bond and interest 1997 Fund to fund #241 District 1 Road and interest 2013 Fund as aforesaid.

IN THE MATTER OF APPROVING TO ADVERTISE OF THE INTENT TO TRANSFER FUNDS FROM FUND #221 DISTRICT 1 ROAD BOND AND INTEREST 1997 FUND TO FUND #241 DISTRICT 1 ROAD BOND AND INTEREST 2013 FUND

These claims on this day for consideration the matter of approving to advertise of the intent to transfer funds from fund #221 District 1 Road Bond and interest 1997 Fund to fund #241 District 1 Road Bond and interest 2013 Fund.

After motion by Lynn Horton and second by Luke Linnatus the Board doth vote unanimously to advertise to the public of the Board's intent to transfer the remaining surplus funds left in fund #221 District 1 Road Bond and interest 1997 Fund after the said debt service obligation has been satisfied and for the remaining balance as of September 30, 2013, in the amount of \$51,963.46 plus any future interest earned on the said funds to be transferred to fund #241 District 1 Road Bond and interest 2013 Fund for the purposes of retiring the current debt obligation for the said district.

SO ORDERED this 24th day of October 2013.

Deanna A. Shelton
President

THEREFORE, if any person having any questions or comments as to why the said funds should not be transferred should be present at 9:00 a.m. on Thursday, March 27, 2014, at the regularly scheduled meeting of the Board of Supervisors or call (662) 454-3124. Amy G. Berry, County Clerk and Clerk of the Board of Supervisors.

Publication
3/27/2014
3/13/2014
3/20/2014

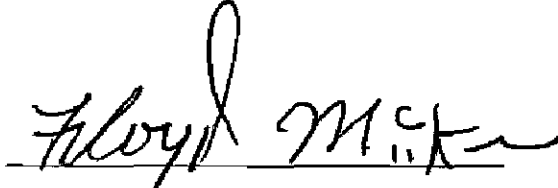
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote
unanimously to recess until 6 00 p m tonight for the regular scheduled night meeting

SO ORDERED this the 27th March, 2014



President