

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 3rd day of November, 2014, at 9 00 a m , and present were Lynn Horton, Luke Lummus, Shelton Deanes, and Floyd McKee, President Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff, when and where the following proceedings were as determined to wit,

NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE
BOARD OF SUPERVISORS MEETING HELD NOVEMBER 3, 2014**

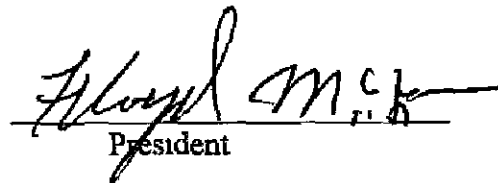
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 3, 2014

It appears to this Board the matters listed below need to be discussed and considered upon by this Board

- Floyd McKee requests authority Tommy Valentine, County Employee, to sign tickets less than \$500 00

After motion by Luke Lummus and second by Shelton Deanes the Board doth vote unanimously to adopt the agenda as presented 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 3rd day of November, 2014




President

NO

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket
After motion by Lynn Horton and second by Luke Lummus this Board doth vote
unanimously to approve the said claims docket as attached hereto as Exhibit A
SO ORDERED this the 6th day of October, 2014


President

2

NO _____

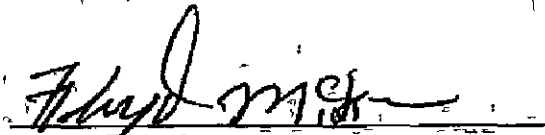
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

There came on this day for consideration the matter of authorizing payment to the Clay County Flood Plain Coordinator, Randy Jones

It appears to this Board an invoice has been received as attached hereto as Exhibit A for Flood Plain Coordinator services for the month of October 2014 in the amount of \$ 904 78

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of September in the amount of \$ 904 78

SO ORDERED this the 3rd day of November, 2014



President

Invoice for Clay County Floodplain Administration
 October 6, 2014 – November 3, 2014

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

| ITEM | HOURS | *MILEAGE | TOTAL |
|---|---|------------------------|-----------------|
| 10/09/14 Conference research travel letter Tim Robertson (O B McQuiller) Moon Heard Road Pheba, MS 39756 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 10/10/14 Conference research travel letter James & Janice Terry 1405 Stevens Grove, West Point MS 39773 | 1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00 | See Attachment | \$30 00 |
| 10/17/14 Conference research travel letter Charles E Bennett 4305 Darracott Road, West point, MS 39773 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 10/20/14 Conference research letter Bobbie Tallie (Gillie Tallie Estate) Dr Sears Road West Point MS 39773 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$30 00 |
| 10/22/14 Conference research travel letter Dakota Johnson (Elizabeth Proffitt) 87 Waverley Mansion Road West Point MS 39773 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 10/24/14 Conference research travel inspection Bobbie Tallie (Gillie Tallie Estate) Dr Sears Road West Point MS 39773 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 10/24/14 Conference research travel letter G oria Cummings (Southern Home Solutions LLC) 13350 Cummings Road Cedar Bluff MS 39741 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 10/27/14 Conference research travel letter Charlie Davidson (Betty Ruth Smith) George Walker Road West Point MS 39773 | 1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00 | See Attachment | \$30 00 |
| 10/31/14 Conference research travel letter Steven & Larisa Ziegelmann Gin House Road Cedar Bluff MS 39741 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 10/31/14 Conference research travel letter Eddie Morton (Steven & Larisa Ziegelmann) Gin Hose Road Cedar Bluff MS 39741 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 10/31/14 Conference research travel letter Charles Pearson (Mae Brewer) 4817 Henryville Road Pheba, MS 39755 | 1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00 | See Attachment | \$45 00 |
| 11/03/14 Annual Membership ASFPM | NA | See Attachment | \$125 00 |
| 11/13/14 Annual Membership AFMM | NA | See Attachment | \$75 00 |
| 10/06/14 – 11/03/14 Driving time copies for Board of Supervisors Tax Assessor Property Owners, MEMA, preparation for CRS and prepare reports for Supervisors | 4 4 @ \$15 00=\$66 00 4 0 @ \$30 00=\$120 00 | 143 3 @ \$0 48=\$68 78 | \$234 78 |
| TOTALS | \$836 00 | \$68 78 | \$904 78 |

Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted



Randolph W Jones Manager
 RWJ Consulting LLC

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Thank You!

NO _____

**IN THE MATTER OF SETTING THE HOLIDAY SCHEDULE FOR 2014 FOR ALL
COUNTY OFFICES**

There came on this day for consideration the matter of setting the holiday schedule for 2014 for all County offices

It appears to this Board as attached hereto as Exhibit A the Governor has declared the following as holidays for the 2014 holiday season

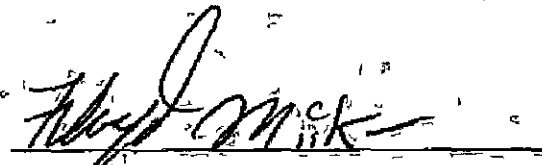
- Thursday, November 27, 2014
- Thursday, December 25, 2014
- Thursday, January 1, 2015

It appears to this Board the following days have been declared as additional holidays for the 2014 holiday season

- Friday, November 28, 2014
- Wednesday, December 24, 2014
- Friday, January 2, 2015

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to approve and designate the same days as declared by the Governor as holidays for the State of MS. offices to be the same holiday schedule for the Clay County Offices for the 2014 Holiday Season as attached hereto as Exhibit A

SO ORDERED this the 3rd day of November, 2014



President

003

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 27, 2014 in observance of THANKSGIVING DAY, on Thursday, December 25, 2014 in observance of CHRISTMAS DAY, and on Thursday January 1, 2015, 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 28, 2014, in further observance of the Thanksgiving holiday on Wednesday December 24, 2014, in further observance of Christmas and on Friday January 2, 2015, in further observance of New Year's Day, and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas and New Year's 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 23rd day of October in the year of our Lord two thousand and fourteen and of the Independence of the United States of America the two hundred and thirty-ninth

Phil Bryant

PHIL BRYANT
GOVERNOR

BY THE GOVERNOR

C Delbert Hosemann, Jr.
C DELBERT HOSEMANN, JR.
SECRETARY OF STATE

003

Thanksgiving
Thursday - Nov 27th
Friday - Nov 28th
Christmas
Wed - Nov 24th
Thurs - Nov 25th
New Year's - Thurs Jan 1st + Fri Jan 2nd


NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE
INSPECTION REPORT AS RECEIVED FROM THE MS STATE DEPARTMENT OF
HEALTH ON THE CLAY COUNTY JAIL**

There came on this day for consideration the matter of authorizing to spread on the minutes the inspection report as received from the MS State Department of Health on the Clay County Jail

After motion by Lynn Horton and second by Luke Lummus this Board doth vote, unanimously to approve the said report and further orders the Clerk to submit to the Building Maintenance and Grounds Department for any all exception items to be fixed and cured as identified in the attach Exhibit A

- SO ORDERED this the 3rd day of November, 2014



President

007



MISSISSIPPI STATE DEPARTMENT OF HEALTH

October 22, 2014

Sheriff Eddie Scott
Clay County Jail
350 Broad Street
West Point, MS 39973

RE **Clay County Jail**
West Point, Mississippi

Dear Sheriff Scott

Attached is the recently-conducted inspection report of the above referenced inspection jail. Please submit your corrective action plans to me within 60 days after receipt of the written report.

If you have any questions, comments, or concerns, I can be reached at 601-576-7007. You may email your corrective action to me at mwashington@msdh.state.ms.us

Very truly yours,

MacArthur Washington

MacArthur Washington, Director
Institutional Sanitation Branch

Attachment

MW dgw

pc Ronald Welch, P A
President Board of Supervisors ✓
Commissioner of Corrections
Attorney General
Board Attorney
File Copy

570 East Woodrow Wilson Ste O-300 • Post Office Box 1700 • Jackson MS 39215-1700
601-576-7689 • Fax 601-576-7632 • www.HealthyMS.com

Equal Opportunity in Employment/Services

003



MISSISSIPPI STATE DEPARTMENT OF HEALTH

October 22, 2014

Jail Admin Anthony Cummings
Clay County Jail
350 Broad Street
West Point, MS 39973

RE Clay County Jail
West Point, Mississippi

Dear Mr Cummings

Attached is the recently-conducted inspection report of the above referenced inspection jail. Please submit your corrective action plans to me within 60 days after receipt of the written report.

If you have any questions, comments, or concerns, I can be reached at 601-576-7007. You may email your corrective action to me at mwashington@msdh.state.ms.us

Very truly yours,

MacArthur Washington, Director
Institutional Sanitation Branch

Attachment

MW dgw

pc Ronald Welch, P A
President Board of Supervisors
Commissioner of Corrections
Attorney General
Board Attorney
File Copy

570 East Woodrow Wilson, Ste O-300 • Post Office Box 1700 • Jackson MS 39215-1700
601-576-7689 • Fax 601-576-7632 • www.HealthyMS.com

Equal Opportunity in Employment/Services

003

SANITATION INSPECTION REPORT

Facility Name & Address

Clay County Jail
330 Broad Street
West Point, MS 39973

Date of Inspection

10/22/2014

I ENVIRONMENTAL SANITATION**A Deficiencies Identified This Inspection**

- 1 No hot water at lavatory sink – cell # 10 South Lockdown
- 2 Low cold water pressure at lavatory sink – cell # 10 South Lockdown
- 3 Low water pressure at shower – cell # 5 South Lockdown
- 4 Observed torn mattress on bed – cell # 12, 7, 2 South Lockdown, cell # 1, 9, 8 5 North Lockdown
- 5 Low hot water pressure at lavatory sink – cell # 7 South Lockdown, cell # 8 and 6 North Lockdown
- 6 No light in cell – Medical Cell
- 7 No plastic covering on mattress on bed – cell # 1 North Lockdown

B Deficiencies Not Corrected Since Last Inspection

- 1 Low hot water pressure at lavatory sink – cell # 7 South Lockdown
- 2 No light in cell – Medical Cell South
- 3 Observed torn mattress on bed – cell # 7 South Lockdown

II HOUSEKEEPING**A Deficiencies Identified This Inspection**

- 1 None
- 2

B Deficiencies Not Corrected Since Last Inspection

- 1 None
- 2

III FOOD SERVICE SANITATION**A Deficiencies Identified This Inspection**

- 1 None
- 2

B Deficiencies Not Corrected Since Last Inspection

- 1 None
- 2

C Comments - Three repeat violation from previous inspection

INSPECTED BY

[Signature]

INSTITUTIONAL SERVICES

P.O. BOX 600

JACKSON, MISSISSIPPI 39201-0600

PHONE 601/576-7000

0359/4829

MS Department of Health
Institutional Services
570 East Woodrow Wilson - O-300
Post Office Box 1700
Jackson, MS 39215-1700

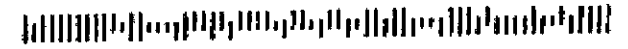


U.S. POSTAGE >> PITNEY BOWES
ZIP 39218 \$ 000.48⁰
02 1W
0001367849 OCT 27 2014



President Board of Supervisor
for Clay Co Jail
PO BOX 815
West Point, MS 39773

39773\$0815 B008



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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 Lynn Horton this Board doth vote unanimously to authorize to go into closed session

SO ORDERED this the 3rd day of November, 2014



President

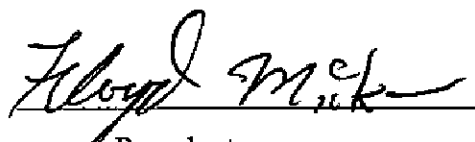
NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
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 to executive session as allowed under Section 25-41-7 of the *Mississippi Code*

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote to go in Executive session to discuss a potential litigation matter as allowed under Section 25-41-7 of the *Mississippi Code*

SO ORDERED this the 3rd day of November, 2014



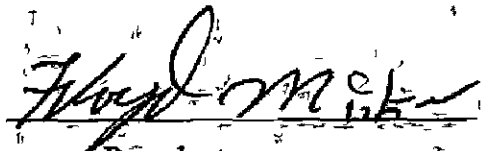
President

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 Lynn Horton and second by Shelton Deaneš this Board doth vote
unanimously to authorize and approve to come out of executive session

SO ORDERED this the 3rd day of November, 2014



President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TOMMY VALENTINE TO
SIGN TICKETS ON PURCHASES LESS THAN \$500 00**

There came on this day for consideration the matter of authorizing and approving Tommy Valentine to sign tickets on purchases less than \$500 00

It appears to this Board Tommy Valentine is a County employee and worker for District 5 and Floyd McKee, County Supervisor, is requesting authority to allow Mr Valentine to sign the tickets on any purchases for District 5 less than \$500 00

After motion by Floyd McKee and second by Lynn Horton this Board doth vote unanimously to authorize and approve Tommy Valentine to sign tickets for purchases for District 5 less than \$500 00


SO ORDERED this the 3rd day of November, 2014



President

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to recess until Thursday, November 6, 2014, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 3rd day of November, 2014



President