

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 November, 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, 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 6, 2014**

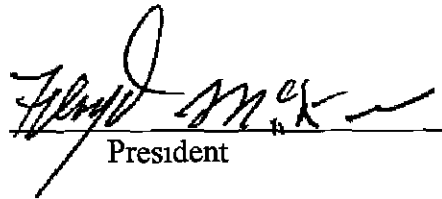
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 6, 2014

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

- Temporary Road Closure
- Consider a desk for Ginger Allen

After motion by Lynn Horton and by Shelton Deanes 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 November, 2014



President


NO _____

IN THE MATTER OF AUTHORIZING TRAVEL

There came on this day for consideration the matter of authorizing travel

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize Deputy Tax Assessor/Collector, Porsha Johnson, to travel to Jackson, MS on November 19, 2014 for a Homestead Exemption Class at the MS Department of Revenue

SO ORDERED this the 6th day of November, 2014



President

Porsha Lee

From JoeAnn Thomas <JoeAnn.Thomas@dor.ms.gov>
Sent Monday, November 03, 2014 9:09 AM
To plee@claycounty.ms.gov
Subject confirmation for November 19th

Thank you for your interest in our classes. You have been placed on the list to attend November 19th. Have a great week.

* Need approval for Pasha to
travel to Jackson on 11-19 for a
homestead class. Thanks,
Paige

017

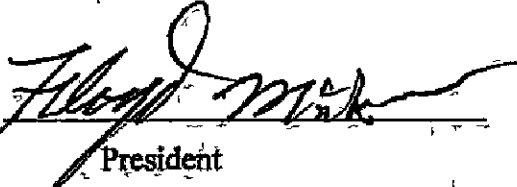
NO _____

**IN THE MATTER OF AUTHORIZING TO SPREAD THE BEAVER CONTROL
REPORT FOR THE MONTH OF OCTOBER 2014 ON THE MINUTES**

There came on this day for consideration the matter of authorizing to spread the Beaver Control Report for the month of October 2014 on the minutes

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize to spread on the minutes the Beaver Control Report for October 2014 as attached hereto as Exhibit A on the minutes

SO ORDERED this the 6th day of November, 2014



President

C18

Monthly BCAP Report

Oct-14

Direct Control

Project	Hours	Beavers	Dams
Decker Rd Box Culvert	25	1	0
Tibee Lake	15	0	1
Hwy 50 Pate	85	5	0
Pate Rd	5	0	2
Una/Brand Rd	135	6	2
Hwy 50 Kellog	45	2	0
Beacon Rd	1	0	1
S Bennett Rd	45	1	0
Humphrey' Cove Hamblin	35	0	0
Lake Lilly Rd Harris	45	2	0
Lake Lilly Rd Hass	35	2	1

T A Survey

Hours

Location

4

Waverly Manison Rd, Decker 2 pipes, Pine Grove,
Lake Grove Rd and Hwy 50 Powell

013

NO _____

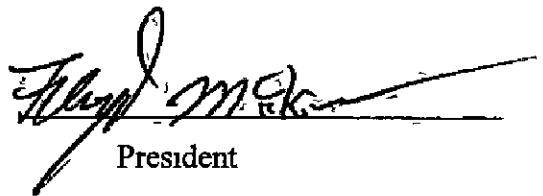
**IN THE MATTER OF OBTAINING AN ESTIMATE ON THE COST TO PAVE THE
PARKING LOT ADJACENT TO THE COURT HOUSE**

There came on this day for consideration the matter of obtaining an estimate on the cost to pave the parking lot adjacent to the Court House

It appears to this Board the land has been acquired to purchase the parking lot adjacent to the Court House for the purposes of providing additional parking and now comes the time to get quotes or an estimate on the approximate cost to pave a the entire parking area in order for this Board to know if they need to advertise to take bids and for budgeting purposes for funding the project

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to authorize the Clerk to obtain an estimate on the approximate cost to pave the parking lot adjacent to the Court House

SO ORDERED this the 6th day of November, 2014


President

C.L.O

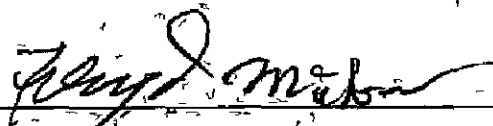
NO _____

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 R B Davis and second by Lynn Horton this Board doth vote unanimously to go into closed session

SO ORDERED this the 6th day of November, 2014



President

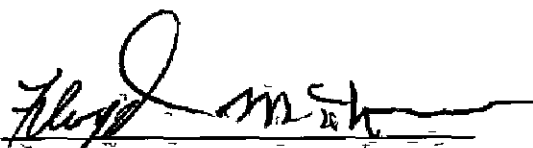
NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION
AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE OF 1972**

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 of 1972*

After motion by Lynn Horton and second by Shelton Deanes this Board doth vote unanimously to go from closed session to executive session as allowed under Section 25-41-7 (j) of the Mississippi Code of 1972 to discuss the possible relocation and expansion of an existing industry

SO ORDERED this the 6th day of November, 2014



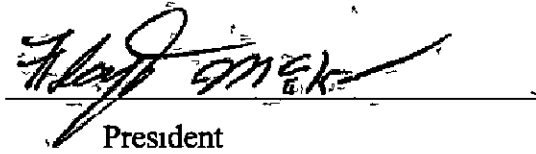
President

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

SO ORDERED this the 6th day of November, 2015



President

0 1 2

NO _____

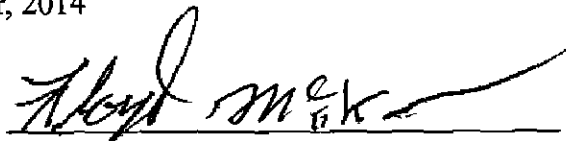
**IN THE MATTER OF SETTING CRITERIA FOR THE RENTAL OF A VOTING
PRECINCT IN CLAY COUNTY MS BY A CHARITABLE TAX EXEMPT
ORGANIZATION**

There came on this day for consideration the matter of setting criteria for the rental of a voting precinct in Clay County MS by a charitable tax exempt organization

It appears to this Board there needs to be further clarification regarding a charitable tax exempt organization paying the voting precinct rental fee

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously that any individual or charitable tax exempt organization who is in need of renting the voting precinct must be a resident of or located in Clay County MS and furthermore, any charitable tax exempt organization needing to rent a voting precinct located in Clay County is required to pay a \$50 00 cleaning deposit and upon a satisfactory inspection by the County Building, Maintenance, and Grounds Supervisor, the said \$50 00 cleaning fee be refunded, however, if the building is not found in a satisfactory condition, the cleaning deposit will not be refunded to the charitable tax exempt organization

SO ORDERED this the 6th day of November, 2014



President

NO _____

**IN THE MATTER OF AUTHORIZING TO SELL CERTAIN ASSETS AT THE
DEANCO AUCTION LOCATED IN PHILADELPHIA MS**

There came on this day for consideration the matter of authorizing to sell certain assets at the Deanco Auction located in Philadelphia, MS

It appears to this Board Supervisors for District 1 and District 4 have certain assets in which are surplus property and is in the best interest of the county to be removed from the county fixed asset ledger and sold at the Deanco Auction in Philadelphia, MS, and,

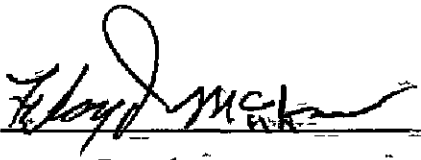
It appears the said fixed assets are as to-wit and as attached hereto as Exhibit A,

- D1099 - Frontend Loader CAT S/N 2XB01297
- D4085- Excavator Kobelco SK130 S/N YPU 2009
- D4018- CAT Bulldozer S/N 96J3127

It appears further to this Board the Deanco Auction will be conducting its semi-annual sale on November 14, 2014 and at this time, both Supervisors are requesting this Board's consideration in approving the contractual agreement with Deanco Auction as attached hereto as Exhibit B to sell the said assets as listed above

After motion by Shelton Deanes and second by Lynn Horton this Board doth vote unanimously to authorize to sale the said assets as listed above at the Deanco Auction sale and further authorizes the Purchase Clerk to sign any and all papers to get everything coordinated for the sale

SO ORDERED this the 6th day of November, 2014



President

0.24

FAMSEM
Delete.

FIXED ASSETS
Mobile Equipment File Maintenance

13 58 17
AMY
Key # 91

Description Location
D-5 CAT BULLDOZER

Vendor _____ Serial #: 96J3127
Property #: D4018 Project # _____ Current Value 3599 00
*Department # 304 DISTRICT 4 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 \$ 3599 Cap Threshold 5000
GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
Accumulated Depreciation 32391 00

ap Value 35990 00 Date 11/02/1972
Remarks _____

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

FAMBEM
Delete

Mobile Equipment File Maintenance

AMY

Key # 282

Description FRONTEND LOADER CAT
 Location DISTRICT 1 SHED
 Vendor THOMPSON MACHINERY Serial # 2XB01297
 Property #: DI099 Project # Current Value 2500 00
 *Department #: 301 DISTRICT 1 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 \$ 2500 Cap Threshold 5000
 GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)
 Accumulated Depreciation 22500 00
 Cap Value 25000 00 Date 8/06/2001
 Remarks

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

026

FAMBEM
Delete

FIXED ASSETS
Mobile Equipment File Maintenance

13 58 41
AMY
Key # 262

Description EXCAVATOR KOBELCO SK130

Location DISTRICT 4 SHED

Vendor TUBB EQUIPMENT

Serial # YPU 2009

Property # D4085

Project #

Current Value

6250 00

*Department # 304 DISTRICT 4

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 \$: 6250

Cap Threshold 5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation 56250 00

ap Value 62500 00 Date 12/10/2000

Remarks

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



Deanco Auction Co of Mississippi, Inc
 PO Box 1248 • 1042 Holland Ave
 Philadelphia, Mississippi 39350
 Phone 601 656 9768 • Fax 601 656 2437
 Website www.deancoauction.com
 Email sold@deancoauction.com

Contractual Agreement

This contract entered into this 5th day of Nov by and between Clay Co Board of Supervisor
 (hereinafter referred to as Seller,) Address PO Box 815 Westport MS 39773
 Phone 662 494 3311 Fax 662 494 4059 and Deanco Auction Co of Mississippi, Inc (MS Auctioneers Lic
 733, MS Gallery Lic 835F) located at 1042 Holland Ave, Philadelphia, Mississippi 39350 (hereinafter referred to as Auctioneer)

Location and Date of Auction

The auction shall be held Nov 19-20 2014 at Deanco Auction's facility located at 1042 Holland Avenue, in the city
 of Philadelphia, County of Neshoba, State of Mississippi

Property to be Sold

Auctioneer is hereby contracted by Seller to sell the personal property listed below or on an attached "Exhibit A" at public auction

See Exhibit "A" "B" "C"

Compensation of Auction

• **Commission on Property Sold.** In consideration of performance of this contract by Auctioneer, the acceptance of the bids and the consummation of sale, Auctioneer shall receive and Seller shall pay seven percent (7%) commission of the last bid made of received on all personal property listed above or on the attached "Exhibit A" that is sold at auction. The Auctioneer will charge Seller zero percent (0%) commission on no-sale items. Any applicable sales commission earned is due and payable on day of auction. Auctioneer will be responsible for all advertising expenses, conducting the auction, supply of all labor needed to setup and conduct auction, and collecting of the proceeds from the auction. The seller will be charged a \$25.00 minimum commission on every lot in this auction.

• **Repairs and Refurbishments** Any cost such as repairs, cleaning or any expenses incurred by Auctioneer that will improve appearance or working condition, and therefore increase resale value, will be deducted from net proceeds of property sold. Auctioneer shall receive approval from Seller prior to any such expenses are incurred and Auctioneer will recommend only improvements that will increase marketability.

• **Additional charges that may be incurred and deducted from sale proceeds.** (a) all items will be checked for a sufficient amount of fuel, any fuel added will be charged to Seller at \$7.50 per gallon, (b) all items that require an ignition or master key to operate must have key(s) when delivered or Auctioneer will furnish key(s) and Seller will be charged at the rate of \$15.00 per key

Responsibilities of Seller

• Seller hereby agrees that the personal property described above or included in the exhibit attached hereto will be delivered to the auction site in Philadelphia, Mississippi by Nov 14 and that all items listed above or on the attached "Exhibit A" will be in the auction.

• Seller agrees that any and all liens and encumbrances held on personal property described above or listed on the attached "Exhibit A" must be satisfied or disclosed to Auctioneer upon the signing of the contract

• Seller agrees that all titles or bill of sales will be delivered to Auctioneer by Nov 14

Settlement of Auction Proceeds

• After completion of the auction, Auctioneer will balance all auction invoices, so that each item is accounted for. Once the auction is settled, Auctioneer will deduct any commission earned and any additional agreed upon expenses incurred from the gross proceeds of the sale of personal property listed above or in the "Exhibit A" and pay proceeds to Seller within FIFTEEN (15) working days. Auctioneer reserves the right not to pay Seller for items sold at the auction that Auctioneer does not receive payment for from buyer.

This contractual agreement contains the complete agreement of all parties and shall be binding on all parties, respective heirs, personal representatives and agents, successors or assigns. No party hereto is entitled to rely on any representation, be it written or oral, which purports to alter or vary the terms of this contract.

Signed and Agreed Upon By

Dennis W. Ware 11-17-14 Randy Elwood Nov 15/2014
 Seller Date Deanco Auction Date
County Purchase CLK.

11/06/2014 11.49

6624924059

PURCHASE CLERK

PAGE 02/84

FIELD OFFICE

12.34.00

FAMBER
Delete:

Mobile Equipment File Maintenance

Key # 282

GINGER

Description: FRONTEND LOADER CAT

Location: DISTRICT 1 SHED

Vendor: THOMPSON MACHINERY

Serial #: 2XB01297

Property #: D1099

Project #

Current Value:

2500.00

*Department #: 301

DISTRICT 1

Objective #: 86

MOB LE EQUIPMEN

*Acquisition:

TRANSFER

*Disposal:

Ledger? Y (Y/N)

*Asset Type: MVHE

MOTOR VEHICLE H

Useful Life

10 Years

Salvage %: 10

Salvage \$

2500

Cap Threshold:

5000

GASB Eligible? Y (Y/N)

Depreciate? Y (Y/N)

Accumulated Depreciation:

22500.00

Cap Value: 25000.00

Date: 8/06/2001

Remarks:

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

987

Cat 916 Rubber fired Loader
S/n 2XB01297 Dist #1

Exhibit "A"

11/26/2014 11:49
11/06/2014

8624924059

PURCHASE CLERK
FIELD ASSETS

PAGE 84/84
12:00:00
GINGER

FAMEM
Delete:

Mobile Equipment File Maintenance

Key #: 91

Description D-5 CAT BULLDOZER

Location:

Vendor:

Serial #: 96J3127

Property #	<u>D4018</u>	Project #		Current Value	<u>3599 00</u>
*Department #	<u>304</u>	DISTRICT 4	Objective #	<u>86</u>	MOBILE EQUIPMEN
*Acquisition	<u>P</u>	PURCHASED	*Disposal		
Ledger?	<u>Y</u>	(Y/N)			
*Asset Type	<u>MVHE</u>	MOTOR VEHICLE H	Useful Life	<u>10</u>	Years
Salvage %	<u>10</u>	Salvage \$	<u>3599</u>	Cap Threshold	<u>5000</u>
GASB Eligible?	<u>Y</u>	(Y/N)	Depreciate?	<u>X</u>	(Y/N)
Cap Value	<u>35990.00</u>	Date	<u>11/02/1972</u>	Accumulated Depreciation	<u>32391.00</u>

Remarks

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

1972

Cat D-5 dozer S/N 96J3127
Straight blade Power shift Trans.
Dist. #4

Exhibit "B"

030

FAMDEM
Delete:

Mobile Equipment File Maintenance

Key #. 262

GINGER

Description: EXCAVATOR KOBELCO SK130

Location: DISTRICT 4 SHED

Vendor: TUBB EQUIPMENT Serial #: YPU 2009

Property #: D4085 Project # Current Value: 6250.00

*Department #: 304 DISTRICT 4 Objective # 86 MOBILE EQUIPMEN

*Acquisition F PURCHASED *Disposal

Ledger? Y (Y/N)

*Asset Type: MVHE MOTOR VEHICLE H Useful Life 10 Years

Salvage % 10 Salvage \$ 6250 Cap Threshold 5000

GASB Eligible? Y (Y/N) Depreciate? Y (Y/N)

Accumulated Depreciation 56250.00

Cap Value: 62500.00 Date 12/10/2000

Remarks:

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

~~200~~ 1998 Kobelco SK130 Mark IV
Excavator S/N YPU 2009
Dist #A

Exhibit "C"

031

TRANSMISSION VERIFICATION REPORT

TIME 11/07/2014 10 00
NAME PURCHASE CLEPK
FAX 6624924059
TEL
SEP # 000E1N828468

DATE, TIME 11/07 09 57
FAX NO /NAME 916016562437
DURATION 00 01 48
PAGE(S) 05
RESULT OK
MODE STANDARD
ECM

 **DEANCO AUCTION COMPANY**

To: *Pendy*
Teresa Ware
Company *Clay Co. Ms.*
Fax No. *662-492-4059*
Phone No: *601-656-2437*
From: *Teresa Ware*
PENDY-ETLARD (Jack)
Date **Deanco Auction**
Time
Pages: *3/5* (Including Cover)

COMMENTS: ① Auction Contract
② Please sign & fax to
601-656-0192
③ Call if you have
questions
④ They can bring anytime



DEANCO AUCTION COMPANY

To: *Pendy*
Teresa Ware
 Company *Clay Co. Ms.*
 Fax No. ~~662-492-4059~~
 Phone No. *601-656-2437*

From *Teresa Ware*
 PENDY-ELLARD (Jack)
 Date Deanco Auction
 Time
 Pages *3* (Including Cover)
5

- COMMENTS. ① Auction Contract
- ② Please sign & fax to
601-656-0192
 - ③ Call if you have
questions
 - ④ They can bring anytime
 - ⑤ Thank you
 - ⑥ Please bring before Nov. 15

OFFICE PHONE 601-656-9768 FAX#1 601-656-2437 FAX#2 601656-0192

Mailing Address Post Office Box 1248-Philadelphia, Mississippi 39350-1248
 Physical Address 1042 Holland Avenue-Philadelphia, Mississippi 39350

DEANCO AUCTION'S WEBSITE- [http //www.deancoauction.com](http://www.deancoauction.com)
 DEANCO AUCTION'S EMIAL sold@deancoauction.com

033

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 39 and in the Insurance Clearing Account in the amount of \$ 1 21 for and the said amounts should be transferred and settled to the General Operating Fund

After motion by Lynn Horton and second by ^{Shelton Deanes} ~~Jake Lutz~~ this Board doth vote unanimously to authorize the said transfer as stated above

SO ORDERED this the 6th day of November, 2014



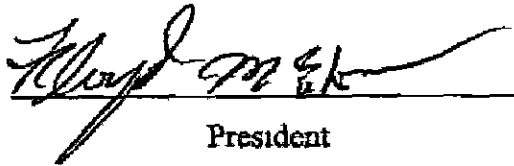
President

NO. _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by R B Davis and second by Lynn Horton this Board doth vote
unanimously to recess until, Thursday, November 23, 2014 at 9 00 a.m
SO ORDERED this the 6th day of November, 2014



President

