

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 5th day of January, 2015, at 9 00 a m , and present were Lynn Horton, Luke Lummus, R. B Davis, Shelton Deanes, and Floyd McKee, President Also present were Amy G Berry, Clerk of the Board, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,


NO _____

IN THE MATTER OF ELECTING A PRESIDENT AND VICE PRESIDENT TO SERVE THE BOARD

There came on this day for consideration the matter of electing a President and Vice President to serve the Board

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously for Lynn Horton to serve as President and for R B Davis to serve as Vice-President for this Board for year 2015

SO ORDERED this the 5th day of January, 2015



President

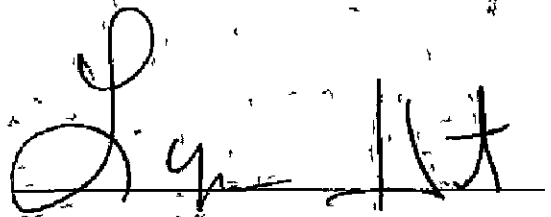
NO _____

**IN THE MATTER OF APPOINTING AN ATTORNEY TO REPRESENT THIS BOARD OF
SUPERVISORS**

There came on this day for consideration the matter of appointing an attorney to represent this Board of Supervisors

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to appoint an attorney to represent this Board of Supervisors

SO ORDERED this the 5th day of January, 2015



President

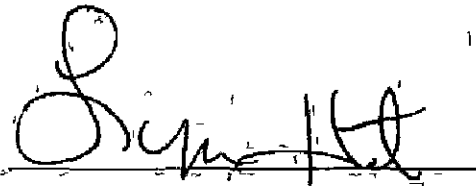
NO _____

**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE BOARD OF
SUPERVISORS MEETING HELD ON JANUARY 5, 2015**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on January 5, 2015

After motion by Shelton Deanes and second by R' B Davis this Board doth vote unanimously for such agenda to be adopted as presented

SO ORDERED this the 5th day of January, 2015



President

NO

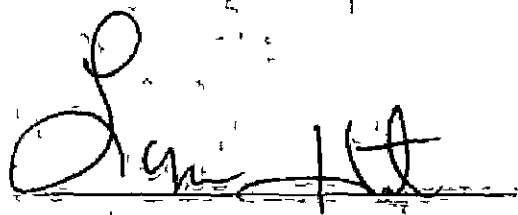
IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket

It appears to this Board, the claims as attached hereto as Exhibit A have been submitted for payment

After motion by Shelton Deanes and second by Lukē Lummus this Board doth vote, unanimously to approve the claims docket for payment as attached hereto as Exhibit A

SO ORDERED this the 5th day of January, 2015



President

1/27/2015
15 12 21CLAY COUNTY
CLAIMS SUMMARY FOR 1/2015
FOR THE PERIOD ENDED JANUARY 05, 2015PAGE 1
APCSCPRT

CLAIM #	VENDOR NAME	AMOUNT
1972	AMERICAN LEGION POST #38	250 00
1973	CASH & CARRY CLEANERS	17 00
1974	CASH & CARRY CLEANERS	9 00
1976	FOUR-COUNTY ELEC POWER ASSN	242 89
1977	FOUR-COUNTY ELEC POWER ASSN	42 50
1978	FOUR-COUNTY ELEC POWER ASSN	109 94
1979	FOUR-COUNTY ELEC POWER ASSN	231 32
1980	FOUR-COUNTY ELEC POWER ASSN	83 45
1981	FOUR-COUNTY ELEC POWER ASSN	364 10
1986	CITY WATER & LIGHT DEPT	311 42
1987	CITY WATER & LIGHT DEPT	1106 24
1988	CITY WATER & LIGHT DEPT	396 18
1989	CITY WATER & LIGHT DEPT	357 60
1990	R J YOUNG COMPANY	40 86
1993	MY OFFICE PRODUCTS, INC	110 00
1994	WALMART COMMUNITY BRC	8 92
1995	WALMART COMMUNITY BRC	12 88
1996	SHERWIN-WILLIAMS OF WEST POINT	35 89
1997	MY OFFICE PRODUCTS, INC	451 50
1998	MY OFFICE PRODUCTS, INC	1086 00
1999	ROSE DRUG COMPANY	981 74
2000	JIM'S AUTO PARTS, WEST POINT	88 99
2001	PHILLIP'S HARDWARE	800 31
2002	LANN CHEMICAL	29 75
2003	FUELMAN	1167 52
2004	FUELMAN	1413 99
2005	FUELMAN	1478 47
2006	MY OFFICE PRODUCTS, INC	85 00
2007	WALMART COMMUNITY BRC	38 44
2008	WALMART COMMUNITY BRC	39 90
2009	KELLOGG HARDWARE & APPLIANCE	17 99
2010	WALMART COMMUNITY BRC	110 00
2011	WALMART COMMUNITY BRC	55 00
2012	WALMART COMMUNITY BRC	53 28
2013	MY OFFICE PRODUCTS, INC	172 36
2014	FOX A-1 PLUMBING INC	69 01
2015	FOX A-1 PLUMBING INC	691 56
2016	JIM'S AUTO PARTS, WEST POINT	13 25
2017	GRIFFIN MOTORS	151 60
2018	GEORGE'S TIRE SERVICE	612 00
2019	JIM'S AUTO PARTS, WEST POINT	949 74
2020	MY OFFICE PRODUCTS, INC	128 55
2022	CHARM-TEX	189 80
2023	CHARM-TEX	923 70
2024	PLUM ROSE	558 00
2025	SYSCO FOOD SERVICES, INC	1350 00
2026	MERCHANT CO	1425 07
2027	US FOOD SERVICE	239 00
2028	WALMART COMMUNITY BRC	119 68
2029	WALMART COMMUNITY BRC	29 82
2030	WOOD FRUITTICHER GROCERY CO	683 95
2031	WOOD FRUITTICHER GROCERY CO	25 44
2032	UNITED PRODUCE	302 00
2033	SUNFLOWER STORE	100 00
2034	SUNFLOWER STORE	290 00
2035	GALLS INCORPORATED	15 94
2036	TIGRETT STEEL & SUPPLY	634 00
2037	MS STATE UNIV EXTENSION SERV	671 64

APCSCPRT183617

2038	GOLDEN TRIANGLE PROPANE	123 80
2039	PITNEY BOWES GLOBAL FINANCIAL	459 00
2040	DIXIE NET	175 00
2041	H SCOTT ROSS	190 00
2042	H SCOTT ROSS	95 00
2044	LEIGH B PETTIT	67 20
2045	MISSISSIPPI COURT COLLECTIONS	215 67
2046	PRECISION COMMUNICATIONS, INC	1428 00
2047	U S NETWORK	69 00
2052	AIRGAS SOUTH	219 00
2053	CASH & CARRY CLEANERS	9 00
2054	CASH & CARRY CLEANERS	17 00
2055	CASH & CARRY CLEANERS	17 00
2056	CASH & CARRY CLEANERS	9 00
2057	CLAY COUNTY SCHOOL DISTRICT	41 54
2058	WEST POINT SCHOOLS	1786 09
2059	CITY OF WEST POINT	664 59
2060	MY OFFICE PRODUCTS, INC	217 20
2061	MID-SOUTH UNIFORMS	345 81
2062	QUILL CORPORATION	192 60
2063	SAM'S CLUB	559 62
2064	SUNFLOWER STORE	100 00
2066	MY OFFICE PRODUCTS, INC	42 00
2067	AIRGAS SOUTH	26 61
2068	ATMOS ENERGY	352 00
2069	ATMOS ENERGY	24 00
2070	ATMOS ENERGY	1365 29
2071	ATMOS ENERGY	404 16
2072	FOUR-COUNTY ELEC POWER ASSN	56 71
2073	FOUR-COUNTY ELEC POWER ASSN	40 50
2074	FOUR-COUNTY ELEC POWER ASSN	34 82
2076	R J YOUNG COMPANY	225 00
2077	MTS/ MY TRANSPORT SERVICES	647 75
2078	H D POSEY, D D S	159 30
2081	MS ASSOC OF CO ADMIN/COMPTROLL	75 00
2083	MY OFFICE PRODUCTS, INC	88 75
2085	WALMART COMMUNITY BRC	58 46
2086	MY OFFICE PRODUCTS, INC	62 64
2087	DEMENT PRINTING	2138 00
2088	ORKIN- TUPELO, MS	30 00
2089	ORKIN- TUPELO, MS	55 60
2090	ORKIN- TUPELO, MS	60 26
2091	DATA SYSTEMS MANAGEMENT, INC	1676 00
2092	RICOH USA, INC	204 12
2093	CITY OF WEST POINT	575 00
2094	FOUR-COUNTY ELEC POWER ASSN	28 49
2095	FOUR-COUNTY ELEC POWER ASSN	63 25
2096	MISSISSIPPI VITAL RECORDS	71 00
2097	R J YOUNG COMPANY	131 76
2098	LANN CHEMICAL	595 00
2099	SOUTHERN TELECOMMUNICATIONS	57 62
2101	OSPIRE WIRELESS	43 04
2102	SOUTHERN TELECOMMUNICATIONS	810 40
2103	DELTA TELEPHONE COMPANY	1173 96
2105	ITC DELTACOM, INC	868 54
2107	R J YOUNG COMPANY	270 13
2108	CITY WATER & LIGHT DEPT	67 60
2109	CITY WATER & LIGHT DEPT	609 49
2112	H SCOTT ROSS	350 00
2113	ANGELA TURNER-JAMES	350 00
2114	AMY G BERRY - FEES	96 00
2115	AMY G BERRY - FEES	96 00
2116	COMMUNITY COUNSELING	95 00

APCSCPRT183617

2117	COMMUNITY COUNSELING	95 00
2118	SALEEM ALI, MD	95 00
2119	SALEEM ALI, MD	95 00
2120	C SPIRE WIRELESS	42 13
2121	C SPIRE WIRELESS	61 96
2122	C SPIRE WIRELESS	44 94
2125	C SPIRE WIRELESS	163 90
2126	DELUXE BUSINESS CHECKS	85 88
2128	FUELMAN	113 09
2129	C SPIRE WIRELESS	597 60
2130	MY OFFICE PRODUCTS, INC	98 00
2131	WALMART COMMUNITY BRC	3 88
2132	CITY OF WEST POINT	400 00
2139	AIRGAS SOUTH	300 37
2242	PITNEY BOWES PURCHASE POWER	1020 99
2243	CASH & CARRY CLEANERS	17 00
2244	R J YOUNG COMPANY	53 32
2245	EDWARDS, STOREY, MARSHALL,	1336 50
2246	TOTAL LAWN CARE	395 00
2247	MR BUBBLES AUTO GLASS	160 00
2248	JIM'S AUTO PARTS, WEST POINT	638 33
2249	INMAN'S AUTO REPAIR	50 00
2250	GLENDA K NADEAU	705 00
2251	R J YOUNG COMPANY	248 10
2252	WALMART COMMUNITY BRC	15 68
2253	FUELMAN	1017 80
2254	QUILL CORPORATION	155 93
2255	QUILL CORPORATION	33 98
2256	BARNEY'S	120 00
2257	CENTRAL RESTAURANT PRODUCTS	422 14
2258	SUNFLOWER STORE	100 00
2259	SAM'S CLUB	188 88
2260	CENTRAL RESTAURANT PRODUCTS	206 97
2261	B & M COMMUNICATIONS/1-STOP	21 23
2262	SECURITY SOLUTIONS, LLC	60 00
2265	RWJ CONSULTING, LLC	450 76
2266	CASH & CARRY CLEANERS	9 00
2267	S E CHICKASAW WATER ASSOC	20 00
2270	BELLSOUTH	350 00
2271	CLAY COUNTY TAX ASSESSOR/COLL	27 75
2273	SUNFLOWER STORE	13 77
2274	SUNFLOWER STORE	13 77
2275	FOUR-COUNTY ELEC POWER ASSN	56 27
2276	FOUR-COUNTY ELEC POWER ASSN	44 96
2277	FOUR-COUNTY ELEC POWER ASSN	26 83
2278	FOUR-COUNTY ELEC POWER ASSN	28 39
2280	BARNEY'S	03-
2322	LEXIS NEXIS RISK DATA MNGTMENT	508 11
2323	KELLOGG HARDWARE & APPLIANCE	11 97
2327	AMY G BERRY - FEES	1250 00
2328	CLAY CO DEPT /SOCIAL SERVICES	316 67
2329	DISTRICT ATTORNEY'S OFFICE	175 00
2330	GOLDEN TRIANGLE AREA	1291 67
2331	INSURANCE ACCOUNT	1168 56
2332	HEALTH DEPT OF CLAY COUNTY	3791 67
2333	LENORA L PRATHER	350 00
2334	COMMUNITY COUNSELLING SERVICE	2000 00
2335	NATIONAL GUARD OF MISSISSIPPI	200 00
2336	RESERVE ACCOUNT	2000 00
2337	RETARDED CHILDREN'S ASC	1416 67
2338	CLAY COUNTY SWCD OFFICE	666 66
2339	UNITED POSTAL SERVICE	625 00
2340	VICTIM WITNESS PROGRAM	1000 71

2371 HANCOCK BANK	2961 77	
2375 LOCAL GOVERNMENT RECORDS OFFIC	146 50	
2387 DRURY INN & SUITES	83 00	VOIDED
2388 MY OFFICE PRODUCTS, INC	128 66	
2389 R J YOUNG COMPANY	172 00	
2390 CASH & CARRY CLEANERS	25 00	
2391 FEDERAL EXPRESS CORP	66 13	
2394 MISSISSIPPI PUBLIC ENTITY	14482 75	
2397 BENECOM TECHNOLOGIES	1717 20	
2399 TEC	68 37	
2401 WALMART COMMUNITY BRC	15 64	
2402 DAILY TIMES, LEADER	692 64	
2405 AIRGAS SOUTH	742 69	
2406 AIRGAS SOUTH	19 91	
2407 DRUG FREE WORKPLACES, INC	354 00	
2408 DRUG FREE WORKPLACES, INC	236 00	
2409 DRUG FREE WORKPLACES, INC	59 00	
2410 KRISTEN WOOD WILLIAMS, PLLC	427 50	
2411 KRISTEN WOOD WILLIAMS, PLLC	95 00	
2412 KRISTEN WOOD WILLIAMS, PLLC	95 00	
2413 CLINTON L MARTIN, ATTORNEY	1171 35	
2414 MARLIN M STEWART III	166 25	
2415 MARLIN M STEWART III	427 50	
2416 MARLIN M STEWART III	261 25	
2417 WALMART COMMUNITY BRC	10 94	
2418 WALMART COMMUNITY BRC	9 97	
2420 AIRGAS SOUTH	300 00	
2421 XEROX CORPORATION	89 00	
2432 C SPIRE WIRELESS	43 04	
2433 GOLDEN TRIANGLE WATER	25 00	
2434 SILOAM WATER DISTRICT	25 00	
2435 SILOAM WATER DISTRICT	25 00	
2436 SILOAM WATER DISTRICT	25 00	
2447 CASH & CARRY CLEANERS	11 25	
2449 JOSEPH W FAULKNER	127 88	
2450 JOSEPH W FAULKNER	128 84	
2451 CITY WATER & LIGHT DEPT	108 46	
2452 CITY WATER & LIGHT DEPT	477 79	
2453 CITY WATER & LIGHT DEPT	1162 60	
2454 CITY WATER & LIGHT DEPT	694 75	
2455 CITY WATER & LIGHT DEPT	9688 20	
2456 MELISSA GRIMES	40 68	
2458 STATE TREASURER FND, #3601, #601	224 00	
2459 ATMOS ENERGY	144 62	
2460 ATMOS ENERGY	311 31	
2461 ATMOS ENERGY	115 71	
2462 ATMOS ENERGY	20 46	
2463 ATMOS ENERGY	133 35	
2464 MAR-DAN, INC	380 80	
2465 ALVIN CARTER, JR	226 00	
2466 ADMINISTRATIVE OFFICE OF COURT	5540 58	
2467 MARTIN LUTHER KING COMMITTEE	325 00	
*** FUND TOTALS *** 001 GENERAL COUNTY		114988 95
1982 SANDERS & ASSOCIATES	1000.00	
1983 SANDERS & ASSOCIATES	2100 00	
1984 SANDERS & ASSOCIATES	6000.00	
*** FUND TOTALS *** 013 UTILIZATION		9100 00
2396 GOLDEN TRIANGLE DEVELOPMENT	43750 00	
*** FUND TOTALS *** 018 TVA - SPECIAL		43750 00
2021 N MS COCA COLA BOTTLING CO	236 25	

APCSCPRT183617

2106 COMCAST CABLE	65 35	
2268 COMCAST CABLE	63 11	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		364 71
2378 TOMBIGBEE REGIONAL LIBRARY	716 72	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		716 72
2065 WALMART COMMUNITY BRC	14 89	
2084 WALMART COMMUNITY BRC	141 84	
2100 SOUTHERN TELECOMMUNICATIONS	207 54	
2123 C SPIRE WIRELESS	61 95	
2127 INTERCOMS ONLINE	209 85	
2269 BELLSOUTH	2085 00	
2372 FIRST CONTINENTAL LEASING	4232 69	
2400 TEC	12 03	
2419 AT&T	85 00	
2423 CUSTOM PRODUCTS CORPORATION	65 77	
2425 CUSTOM PRODUCTS CORPORATION	41 30	
2457 STATE TREASURER FND #3601,#601	224 00	
*** FUND TOTALS *** 097 E911 FUND		7357 80
2082 WEST GROUP PAYMENT CENTER	464 71	
*** FUND TOTALS *** 104 LAW LIBRARY		464 71
2124 C SPIRE WIRELESS	30 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		30 00
2373 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
2395 GOLDEN TRIANGLE DEVELOPMENT	43750 00	
2398 MS DEVELOPMENT AUTHORITY	3300 93	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		47050 93
2133 THOMPSON MACHINERY	831 86	
2136 DEANCO AUCTION	400 00	
2137 TIGRETT STEEL & SUPPLY	282 00	
2138 FABRICATOR SUPPLY	323 00	
2140 FOUR-COUNTY ELEC POWER ASSN	70 90	
2141 FOUR-COUNTY ELEC POWER ASSN	53 72	
2142 SOUTHERN TELECOMMUNICATIONS	29 59	
2143 MMC MATERIALS INC	311 37	
2144 GOLDEN TRIANGLE PROPANE	262 83	
2145 IVY SAW & MOWER	36 00	
2146 CARQUEST AUTO PARTS, INC	28 96	
2147 CARQUEST AUTO PARTS, INC	11 31	
2148 CARQUEST AUTO PARTS, INC	12 95	
2149 CARQUEST AUTO PARTS, INC	5 67	
2150 KELLOGG HARDWARE & APPLIANCE	6 99	
2151 CLAY COUNTY CO-OP	17 25	
2152 JIM'S AUTO PARTS, WEST POINT	43 19	
2153 PHILLIP'S HARDWARE	93 08	
2154 PHILLIP'S HARDWARE	26 28	
2155 PHILLIP'S HARDWARE	51 77	
2156 PHILLIP'S HARDWARE	30 46	
2157 ARAMARK UNIFORM SERVICES, INC	33 75	
2158 ARAMARK UNIFORM SERVICES INC	33 75	
2159 ARAMARK UNIFORM SERVICES INC	33 75	
2160 ARAMARK UNIFORM SERVICES INC	33 75	
2207 PRESTON DOBBS	352 00	
2208 BACCO MATERIALS, INC	485 62	
2209 BACCO MATERIALS, INC	61 56	
2210 PHILLIP'S HARDWARE	21 45	

2211 PHILLIP'S HARDWARE	37 47	
2212 ARAMARK UNIFORM SERVICES INC	33 75	
2213 ARAMARK UNIFORM SERVICES INC	33 75	
2214 ARAMARK UNIFORM SERVICES INC	57 66	
2215 YOUNG WELDING SUPPLY, INC.	78 63	
2216 CLAY COUNTY CO-OP	6 50	
2217 CLAY COUNTY CO-OP	31 48	
2218 JIM'S AUTO PARTS, WEST POINT	2 28	
2219 FAIRWAY AMUSEMENT & ICE CO	35 00	
2220 CARQUEST AUTO PARTS, INC	21 69	
2221 CARQUEST AUTO PARTS, INC	13 33	
2222 CARQUEST AUTO PARTS, INC.	74 73	
2223 CARQUEST AUTO PARTS, INC	20 66	
2224 CARQUEST AUTO PARTS, INC.	4 92	
2225 CARQUEST AUTO PARTS, INC.	1 60	
2226 CARQUEST AUTO PARTS, INC	15 39	
2227 CARQUEST AUTO PARTS, INC	117 34	
2228 C SPIRE WIRELESS	61 94	
2229 CITY WATER & LIGHT DEPT	43 79	
2281 SUNFLOWER STORE	13 77	
2282 SUNFLOWER STORE	9 18	
2283 SUNFLOWER STORE	6 09	
2284 SUNFLOWER STORE	13 77	
2285 SUNFLOWER STORE	13 77	
2286 SUNFLOWER STORE	9 18	
2287 SUNFLOWER STORE	9 18	
2288 SUNFLOWER STORE	18 36	
2289 SUNFLOWER STORE	9 18	
2290 SUNFLOWER STORE	4 59	
2291 SUNFLOWER STORE	13 77	
2292 SUNFLOWER STORE	4 59	
2293 SUNFLOWER STORE	9 18	
2294 SUNFLOWER STORE	4 59	
2295 SUNFLOWER STORE	11 01	
2296 SUNFLOWER STORE	13 77	
2297 SUNFLOWER STORE	20 19	
2298 SUNFLOWER STORE	13 77	
2299 SUNFLOWER STORE	4 59	
2300 SUNFLOWER STORE	18 36	
2301 SUNFLOWER STORE	13 77	
2302 SUNFLOWER STORE	13 77	
2303 SUNFLOWER STORE	16 36	
2304 KELLOGG HARDWARE & APPLIANCE	9 35	
2305 KELLOGG HARDWARE & APPLIANCE	17 74	
2306 JIM'S AUTO PARTS, WEST POINT	14 27	
2324 PHILLIP'S HARDWARE	189 00	
2325 IVY SAW & MOWER	16 35	
2440 YOUNG WELDING SUPPLY, INC	21 98	
2441 GOLDEN TRIANGLE PROPANE	248 04	
2442 DC TIRE AND TRUCK	25 00	
2443 C & S AUTO ELECTRIC	120 00	
2444 JIM'S TIRE COMPANY	40 00	
2446 CARQUEST AUTO PARTS, INC.	7 54	
2448 ARAMARK UNIFORM SERVICES INC	33 75	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		5673 19
2230 CITY WATER & LIGHT DEPT	20 40	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD		20 40
1985 PHILLIP'S HARDWARE	70 30	
2048 GEORGE'S TIRE SERVICE	25 00	
2049 PHILLIP'S HARDWARE	46 62	
2171 CLAY COUNTY CO-OP	10 00	

APCSCPRT183617

2172	FOUR-COUNTY ELEC POWER ASSN	76 00
2173	FOUR-COUNTY ELEC POWER ASSN	53 72
2174	SOUTHERN TELECOMMUNICATIONS	14 56-
2232	C SPIRE WIRELESS	61 95
2314	JIM'S AUTO PARTS, WEST POINT	13 55
2315	JIM'S AUTO PARTS, WEST POINT	70 95
2316	JIM'S AUTO PARTS, WEST POINT	29 01
2317	JIM'S AUTO PARTS, WEST POINT	119.00
2318	JIM'S AUTO PARTS, WEST POINT	11 98
2319	JIM'S AUTO PARTS, WEST POINT	52 53
2360	DC TIRE AND TRUCK	350 80
2361	DC TIRE AND TRUCK	125 00
2362	PHILLIP'S HARDWARE	25 52
2363	SILOAM WATER DISTRICT	25 00
2364	HANCOCK BANK	705 31
2427	G & O SUPPLY CO, INC	2037 48
2428	BACCO MATERIALS, INC	1466 60
2429	BACCO MATERIALS, INC	1464 74
2430	BACCO MATERIALS, INC	1958 78
2431	BACCO MATERIALS, INC	489 14
2437	INGRAMS GARAGE	145 46
2438	INGRAMS GARAGE	287 72

*** FUND TOTALS *** 153 DISTRICT 3 ROAD

9687 60

2180	ARAMARK UNIFORM SERVICES INC	23 83
2181	ARAMARK UNIFORM SERVICES INC	23 83
2182	ARAMARK UNIFORM SERVICES INC	91 57
2183	ARAMARK UNIFORM SERVICES INC	23 83
2184	FOUR-COUNTY ELEC POWER ASSN	53 72
2185	SOUTHERN TELECOMMUNICATIONS	32 35
2186	FOUR-COUNTY ELEC POWER ASSN	72 83
2187	FOUR-COUNTY ELEC POWER ASSN	141 17
2188	DEANCO AUCTION	800 00
2235	CLAY COUNTY CO-OP	64 35
2320	KNOX GROCERY LLC	50 00
2321	JIM'S AUTO PARTS, WEST POINT	14 50
2365	MCBRAYER QUICK LUBE	36 95
2367	H & R AGRI-POWER	172 16
2368	IVY SAW & MOWER	17 90
2369	SILOAM WATER DISTRICT	25 00
2424	H & R AGRI-POWER	283 99

*** FUND TOTALS *** 154 DISTRICT 4 ROAD

1927 98

2189	BACCO MATERIALS, INC	481 74
2190	BACCO MATERIALS, INC	483 50
2191	BACCO MATERIALS, INC	1448 65
2192	SUN CREEK WATER ASSN	14 00
2193	VULCAN MATERIALS COMPANY	318 13
2194	RACKLEY OIL COMPANY, INC	2524 50
2195	RACKLEY OIL COMPANY, INC	5486 50
2196	THOMPSON MACHINERY	528 50
2197	THOMPSON MACHINERY	257 79
2199	FOUR-COUNTY ELEC POWER ASSN	53 71
2200	CARQUEST AUTO PARTS, INC	3 00
2201	CARQUEST AUTO PARTS, INC	39 45
2202	CARQUEST AUTO PARTS, INC	24 45
2203	KELLOGG HARDWARE & APPLIANCE	15 99
2205	PHEBA'S DINER	101 99
2206	MCKEE'S KWIK STOP	14 90
2238	CARQUEST AUTO PARTS, INC	16 89
2239	C SPIRE WIRELESS	61 96
2240	PRESTON DOBBS	582 00
2370	PHILLIP'S HARDWARE	12 87

*** FUND TOTALS *** 155 DISTRICT 5 ROAD

12470 52

2134 THOMPSON MACHINERY	755 90
2135 TERRY'S GARAGE, INC	1360 26
2326 HANCOCK BANK	608 56

*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE

2724 72

2161 WARREN INC	8700 00
2162 G & O SUPPLY CO, INC	620 08
2163 WHITE OIL CO, INC & TIRE CTR	4309 39
2164 MS INDUSTRIAL WASTE DISPOSAL	92 03
2165 COKER EQUIPMENT & MATERIALS	450 00
2166 THOMPSON MACHINERY	504 65
2167 FOUR-COUNTY ELEC POWER ASSN	53 72
2168 FOUR-COUNTY ELEC POWER ASSN	213 87
2169 ATMOS ENERGY	289 85
2170 AIRGAS SOUTH	128 80
2231 C SPIRE WIRELESS	32 67
2307 PRESTON DOBBS	588 00
2308 PRESTON DOBBS	132 00
2309 JIM'S AUTO PARTS, WEST POINT	18 98
2310 JIM'S AUTO PARTS, WEST POINT	193 61
2311 JIM'S AUTO PARTS, WEST POINT	31 25
2312 JIM'S AUTO PARTS, WEST POINT	1 76
2313 PRESTON DOBBS	1400 00
2341 PHILLIP'S HARDWARE	23 99
2342 PHILLIP'S HARDWARE	39 97
2343 GOLDEN TRIANGLE WATER	30 00
2344 CINTAS	46 37
2345 H & R AGRI-POWER	125 13
2346 H & R AGRI-POWER	254 95
2347 H & R AGRI-POWER	2563 19
2348 H & R AGRI-POWER	194 64
2349 H & R AGRI-POWER	200 22
2350 JIM'S TIRE COMPANY	30 00
2351 INMAN'S AUTO REPAIR	70 00
2352 JIM'S AUTO PARTS, WEST POINT	50 97
2353 JIM'S AUTO PARTS, WEST POINT	39 99
2354 CARQUEST AUTO PARTS, INC	27 95
2355 CUSTOM PRODUCTS CORPORATION	257 27
2356 COLD MIX, INC	802 20
2357 BACCO MATERIALS, INC	952 11
2358 BACCO MATERIALS, INC	239 58
2359 BACCO MATERIALS, INC	478 88
2439 H & R AGRI-POWER	97 60

*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE

24223 17

2426 WHITE OIL CO, INC & TIRE CTR 7320 90

*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE

7320 90

2175 WHITE OIL CO, INC & TIRE CTR	690 30
2176 JIM'S AUTO PARTS, WEST POINT	9 69
2177 JIM'S AUTO PARTS, WEST POINT	17 28
2178 JIM'S AUTO PARTS, WEST POINT	6 98
2179 JIM'S AUTO PARTS, WEST POINT	41 54
2233 PARKER SAND & GRAVEL	4687 87
2234 CARQUEST AUTO PARTS, INC	10 45
2236 ROGERS GROUP, INC	1460 82
2237 C SPIRE WIRELESS	86 94
2366 H & R AGRI-POWER	100 00

*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE

7111 87

2198 FOUR COUNTY ELEC POWER ASSN -198 35

*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		198 35
2393 FIRST NAT'L BANK OF CLARKSDALE	1200 00	
*** FUND TOTALS *** 212 DHS BUILDING B & I		1200 00
2392 FIRST SECURITY BANK	6640 35	
*** FUND TOTALS *** 230 DISTRICT 3 ROAD BOND & INTEREST - 2000 ISS		6640 35
1975 PHILLIP'S HARDWARE	67 98	
1991 MCBRAYER QUICK LUBE	33 95	
1992 GEORGE'S TIRE SERVICE	478 34	
2043 GOLDEN TRIANGLE PL & DEV DIST	2848 37	
2050 H & O TRUCK & TRAILER REPAIR	87 98	
2051 H & O TRUCK & TRAILER REPAIR	42 44	
2075 FOUR-COUNTY ELEC POWER ASSN	49 14	
2079 GEORGE'S TIRE SERVICE	20 40	
2080 CLAY COUNTY CO-OP	27 96	
2104 WHITE OIL CO , INC & TIRE CTR	3243 46	
2110 CLAY COUNTY CO-OP	27 96	
2111 CLAY COUNTY CO-OP	16 00	
2204 PHEBA ONE STOP	40 98	
2241 PHILLIP'S HARDWARE	81 80	
2263 JIM'S AUTO PARTS, WEST POINT	43 19	
2264 TIGRETT STEEL & SUPPLY	282 00	
2272 GTR SOLID WASTE MGMT AUTHORITY	3864 14	
2279 GEORGE'S TIRE SERVICE	352 80	
2403 DAILY TIMES LEADER	40 62	
2404 SILOAM WATER DISTRICT	25 00	
2422 H & O TRUCK & TRAILER REPAIR	29 44	
2445 CARQUEST AUTO PARTS, INC	31 95	
*** FUND TOTALS *** 400 SANITATION		11735 90
2374 GOLDEN TRIANGLE CRIME STOPPERS	90 00	
2383 MS DEPT OF PUBLIC SAFETY	494 00	
2384 MS DEPT OF PUBLIC SAFETY	40 00	
2385 STATE TREASURER	22223 62	
2386 MS DEPT OF PUBLIC SAFETY	250 00	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		23097 62
2376 EAST MS COMMUNITY COLLEGE	1796 68	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		1796 68
2382 EAST MS COMMUNITY COLLEGE	1 77	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		1 77
2381 EAST MISS COMMUNITY COLLEGE	1122 94	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		1122 94
2380 EAST MISS COMMUNITY COLLEGE	1011 90	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		1011 90
2379 EAST MISS COMMUNITY COLLEGE	839 86	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		839 86
2377 TOMBIGBEE RIVER WTR MGMT DIST	1058 83	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		1058 83
*** DOCKET TOTALS ***		345167 62

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE JANUARY, 2015 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS THIS THE 05TH DAY OF JANUARY 2015

APC5CPRT183617

PRESIDENT

4 1 6

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 presented for payment as attached hereto as Exhibit A for Flood Plain Coordinator services rendered for the month of December 2014 in the amount of \$450 76

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize the said invoice for payment

SO ORDERED this the 5th day of January, 2015



President

417

Invoice for Clay County Floodplain Administration
December 1, 2014 – January 5, 2015

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

ITEM	HOURS	MILEAGE	TOTAL
12/01/14 Conference, research, travel, letter Stacy Berry (Robert Wortham Estate) Highway 50 West, West Point, MS 39773	1.0 @ \$15.00 = \$15.00 1.0 @ \$30.00 = \$30.00	See Attachment	\$45.00
12/03/14 Conference, research, travel, letter Willie B. Robinson 321 Tedford Drive, West Point, MS 39773	1.0 @ \$15.00 = \$15.00 1.0 @ \$30.00 = \$30.00	See Attachment	\$45.00
12/05/14 Conference, research, travel, letter Jeffrey Fulham (Robert Marshall) 2770 Lours Keller Road, West Point, MS 39773	1.0 @ \$15.00 = \$15.00 1.0 @ \$30.00 = \$30.00	See Attachment	\$45.00
12/13/14 Conference, research, letter Brandy Pennington (Pennington) Mhoon Valley Road, West Point, MS 39773	1.0 @ \$15.00 = \$15.00 1.0 @ \$30.00 = \$30.00	See Attachment	\$45.00
12/13/14 Conference, research, travel, letter Spellman Poe 2301 Old Tibbee Road, West Point, MS 39773	1.0 @ \$15.00 = \$15.00 0.5 @ \$30.00 = \$15.00	See Attachment	\$30.00
12/24/14 Conference, research, letter David & Patricia, 5226 Conley Cox Road, West Point, MS 39773	1.0 @ \$15.00 = \$15.00 1.0 @ \$30.00 = \$30.00	See Attachment	\$45.00
12/30/14 Conference, research, letter Mary Christ (Henry Witherspoon) 6251 Highway 46, Cedar Bluff MS 39741	1.0 @ \$15.00 = \$15.00 1.0 @ \$30.00 = \$30.00	See Attachment	\$45.00
12/03/14 - 01/05/15 Driving time, copies for Board of Supervisors, Tax Assessor Property Owners, MEMA, preparation for CRS and prepare reports for Supervisors	1.8 @ \$15.00 = \$27.00 3.0 @ \$30.00 = \$90.00	49.5 @ \$0.48 = \$23.76	\$150.76
TOTALS	\$427.00	\$23.76	\$450.76

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

Respectfully Submitted



Please mail to: **RWJ Consulting, LLC**
P O Box 1284
West Point, Mississippi 39773

RWJ/rj
Encl as

Happy New Year!

NO _____

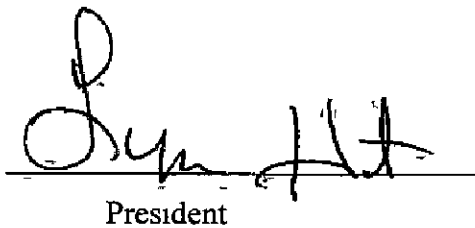
**IN THE MATTER OF EMPLOYING THE CHANCERY CLERK TO SERVICE AND
ADMINISTER THE HOMESTEAD EXEMPTION LAW**

WHEREAS, Section 27-33-37(M) of the *Mississippi Code of 1972*, Chapter 361, Laws of 1986, provides that the Board of Supervisors may employ the Chancery Clerk in connection with administering the Homestead Exemption Law, and

WHEREAS, Amy G Berry, is the duly elected and commissioned Chancery Clerk of Clay County Mississippi, for a four year term, beginning January 3, 2012

IT IS, THEREFORE ORDERED that Amy G Berry, Chancery Clerk of Clay County, Mississippi, be and is hereby empowered to service and administer the Homestead Exemption law for the year 2015

SO ORDERED this the 5th day of January, 2015



A handwritten signature in black ink, appearing to read 'D. H. H.', is written over a horizontal line.

President

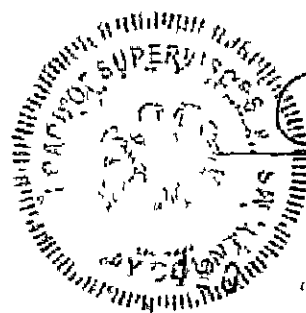
IN THE MATTER OF ESTABLISHING THE TIMES AND PLACES BY WHICH THIS BOARD SHALL HOLD MEETINGS IN THE YEAR 2015

There came on this day for consideration the matter of establishing the times and places by which this Board shall hold meetings in 2015

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to adopt the following policy relating to the meetings of this Board for the calendar year 2015, to-wit

- 1 **TIMES** This Board shall meet the first Monday of each month, the Thursday following the first Monday, and the fourth Thursday of each month, except for the month of September, the Board shall have an additional meeting set for Tuesday September 15, 2015 and for the fourth Thursday meetings for November and December for the said meetings to be held the Third Thursday of the said months, that being November 19, 2015 and December 17, 2015, respectively
- 2 **PLACE** This Board shall meet in the Board of Supervisors meeting room in the Clay County Courthouse, West Point, Mississippi All meetings will begin at 9 00 a m promptly

SO ORDERED this the 5th day of January, 2015




President,

NO

**IN THE MATTER OF APPROVING DEPUTY CIRCUIT CLERKS FOR THE YEAR
2015**

There came on this day for consideration the matter of approving the Deputy Circuit Clerks for the year 2015

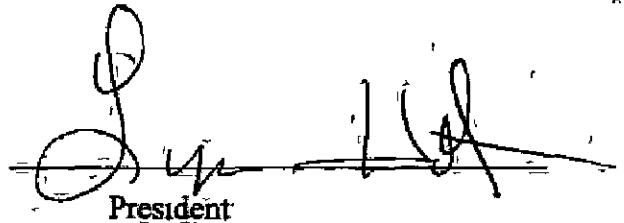
After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to approve the Deputy Circuit Clerk's listed below and for the said deputies to be paid at the current salary or rate of pay for the said positions

Barbara Spraggins (Full-time)

Hope Johnson (Full-time)

Gloria Minor (Part-time)

SO ORDERED this the 5th day of January, 2015



President

NO

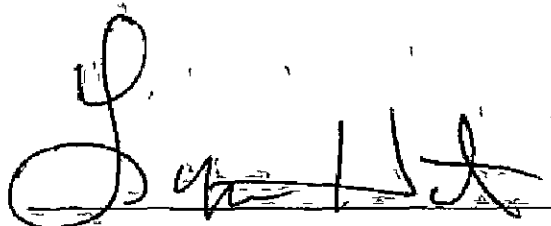
**IN THE MATTER OF APPROVING DEPUTY TAX ASSESSOR COLLECTORS FOR
THE YEAR 2015**

There came on this day for consideration the matter of approving the Deputy Tax Assessor/Collectors for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to approve the Deputy Tax Assessor/Collector's listed below and for the said deputies to be paid at the current salary or rate of pay for the said positions

Kay Lynn Frost	Full-time
Porsha Lee	Full-time
Jim Lang	Full-time
Alice Pitt	Part-time

SO ORDERED this the 5th day of January, 2015



President

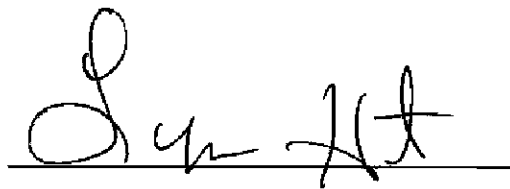
NO _____

IN THE MATTER OF APPOINTING A PURCHASE CLERK FOR YEAR 2015

There came on this day for consideration the matter of appointing a Purchase Clerk for year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to appoint Teresa Ware as the part-time Purchase Clerk for the year 2015 consistent with the order adopted and passed on December 22, 2011, at the current rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

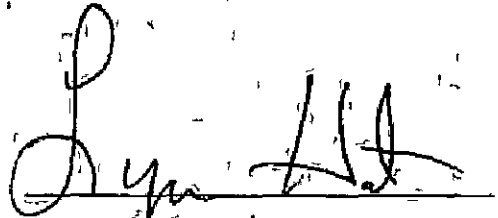
NO _____

IN THE MATTER OF APPOINTING A DEPUTY PURCHASE CLERK

There came on this day for consideration the matter of appointing a deputy Purchase Clerk

After motion by Luke Lummus and second by Shelton Deanes, this Board doth vote unanimously to authorize to appoint Nikki Cude as the Deputy Purchase Clerk consistent with the order adopted and passed on December 22, 2011, at the current rate of pay for the said position

SO ORDERED this the 5th day of January, 2015


President

42:

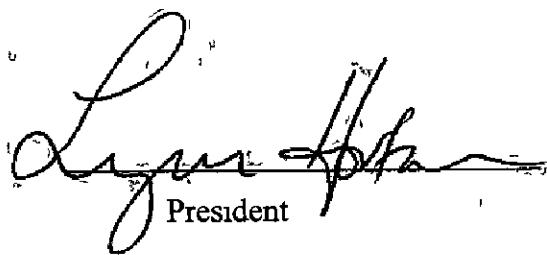
NO _____

**IN THE MATTER OF APPROVING THE ACCOUNTS PAYABLE ASSISTANT FOR
THE YEAR 2015**

There came on this day for consideration the matter of approving the Accounts Payable Assistant for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to employ Ginger Allen as the Accounts Payable Assistant and to be paid at the current rate of pay for the said position

SO ORDERED this the 5th day of January, 2015

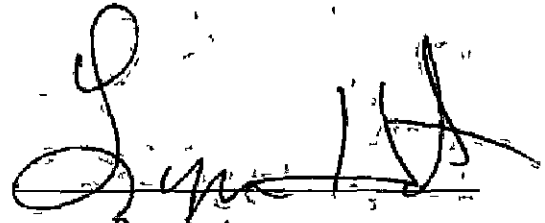

President

IN THE MATTER OF EMPLOYING AN INVENTORY CLERK FOR THE YEAR 2015

There came on this day for consideration the matter of employing an Inventory Clerk for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Amy G Berry as the Inventory Control Clerk for Clay County, Mississippi, for the year 2015 and to be paid at the current salary for the said position

SO ORDERED this the 5th day of January, 2015


President

NO _____

IN THE MATTER OF EMPLOYING A COMPTROLLER FOR THE YEAR 2015

There came on this day for consideration the matter of employing a comptroller for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Amy G Berry as the Comptroller for the year 2015 and for her to be paid at the current salary or rate of pay for such position

SO ORDERED this the 5th day of January, 2015



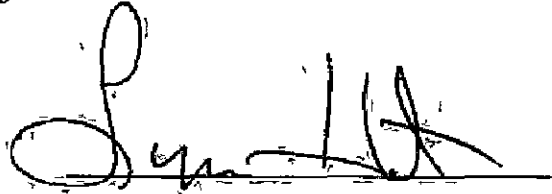
President

IN THE MATTER OF EMPLOYING A RECEIVING CLERK FOR THE YEAR 2015

There came on this day for consideration the matter of employing a Receiving Clerk for the year 2015

After motion by Luke Lummus and Shelton Deanes this Board doth vote unanimously to authorize to employ LaFrance Boyd as the Receiving Clerk for the year 2015 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED, this the 5th day of January, 2015



President

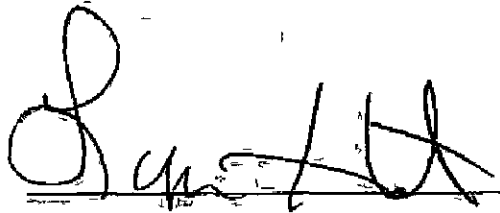
NO _____

**IN THE MATTER OF EMPLOYING A PERSONNEL MANAGER FOR THE YEAR
2015**

There came on this day for consideration the matter of employing a Personnel Manager for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Treva Hodge as the Personnel Manager for the year 2015 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

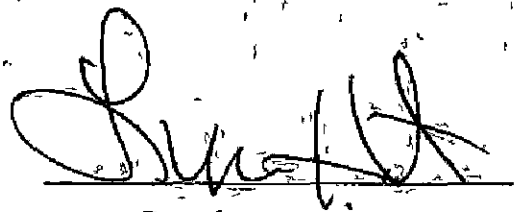
NO

**IN THE MATTER OF EMPLOYING AN ASSISTANT PERSONNEL MANAGER FOR
THE YEAR 2015**

There came on this day for consideration the matter of employing an Assistant Personnel Manager for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to employ LaFrance Boyd as the Assistant Personnel Manager for the year 2015 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

NO

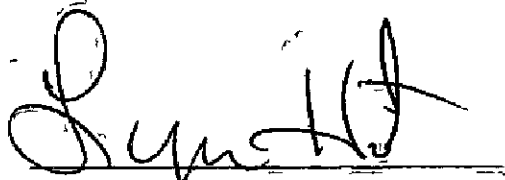
**IN THE MATTER OF EMPLOYING THE BUILDING MAINTENANCE AND
GROUNDS PERSONNEL FOR THE YEAR 2015**

There came on this day for consideration the matter of employing the Building Maintenance and Grounds Personnel for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ the personnel listed below to work for the Building Maintenance and Grounds Department for year 2015 and for the said employees to be paid at their current salary or rate of pay for the said position

Danny Banks	Full-time
Frank Hawkins	Full-time
Willie Walker	Part-time
Sidney Hampton	Part-time

SO ORDERED this the 5th day of January, 2015



President

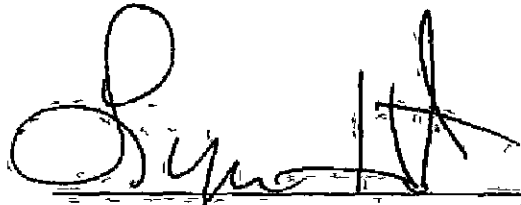
NO _____

**IN THE MATTER OF EMPLOYING AN INFORMATION TECHNOLOGY
TECHNICIAN FOR THE YEAR 2015**

There came on this day for consideration the matter of employing an Information Technology Technician for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Treva Hodge as the Information Technology Technician for the year 2015 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

400

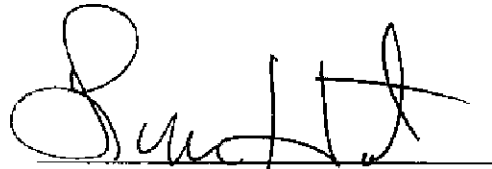
NO _____

**IN THE MATTER OF EMPLOYING A VETERAN'S SERVICE OFFICER FOR THE
YEAR 2015**

There came on this day for consideration the matter of employing a Veteran's Service Officer for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Charles Tolliver to serve as the County's Veteran's Service Officer for the year 2015 and for him to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

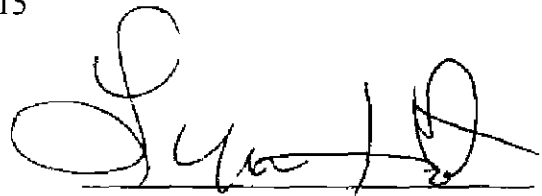
NO _____

**IN THE MATTER OF EMPLOYING A CASE MANAGER FOR YOUTH COURT FOR
THE YEAR 2015**

There came on this day for consideration the matter of employing a case manager for Youth Court for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Deborah Myers to serve as the Part-time case manager for Youth Court for the year 2015 and for her to be paid the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

NO _____

**IN THE MATTER OF EMPLOYING CIRCUIT COURT DRUG COURT PERSONNEL
FOR THE YEAR 2015**

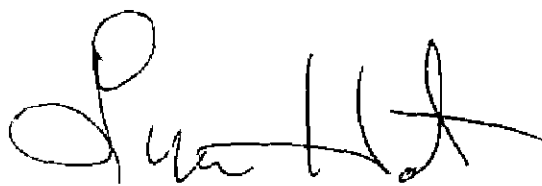
There came on this day for consideration the matter of employing Circuit Court Drug Court personnel for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to employ the Circuit Court Drug Court personnel below for the year 2015 and for the said employees to be paid at the current salary or rate of pay for the said positions

April Edwards Full-time

Christie Morris Part-time

SO ORDERED this the 5th day of January 2015



President

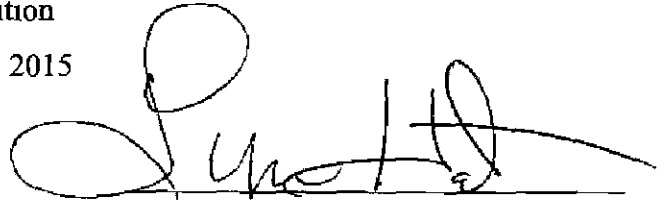
NO _____

**IN THE MATTER OF EMPLOYMENT OF THE JUSTICE COURT CLERK FOR THE
YEAR 2015**

There came on this day for consideration the matter of employment of the Justice Court Clerk for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Harriett Bragg as the Justice Court Clerk for the year 2015 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 6th day of January, 2015

A handwritten signature in black ink, appearing to read 'Shelton Deanes', written over a horizontal line.

President

**IN THE MATTER OF THE EMPLOYMENT OF THE DEPUTY JUSTICE COURT
CLERKS FOR YEAR 2015**

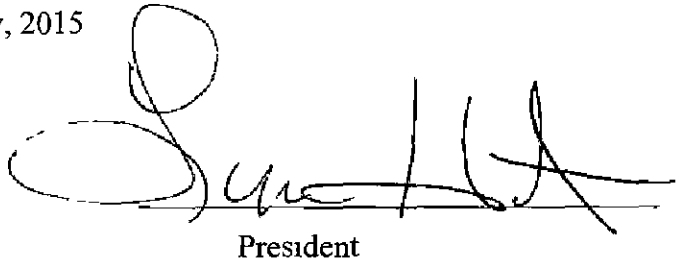
There came on this day for consideration the matter of the employment of the Deputy Justice Court Clerks for year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ the Deputy Justice Court Clerks listed below for year 2015 and for them to be paid the current salary or rate of pay for the said position

Christy Holcombe Full-time

Lisa Perry Full-time

SO ORDERED this the 5th day of January, 2015

A handwritten signature in black ink, appearing to read 'Shelton Deanes', written over a horizontal line.

President

**IN THE MATTER OF EMPLOYING THE SHERIFF'S DEPUTIES UNDER SECTION
19-25-19 OF THE MISSISSIPPI CODE 1972**

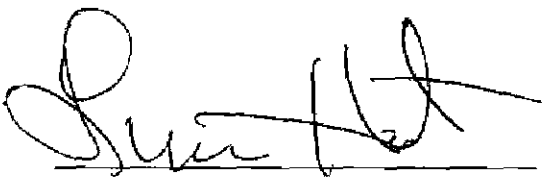
There came on this day for consideration the matter of employing the Sheriff's Deputies under Section 19-25-19 of *the Mississippi Code of 1972*

It appears to this Board the following individuals are to be appointed to serve as Sheriff's Deputies for the year 2015 to wit,

Skeeter Busbin	Full-time
Avery Cook	Full-time
Jeremy Dubois	Full-time
Rick Haggard	Full-time
Billy Laster	Part-time
Shawn Lee	Part-time
Stanley Lee	Full-time
Brad Pettit	Full-time
Roman Ponds	Part-time
Everett Quinn	Full-time
Jordon Roberts	Part-time
Terry Scott	Full-time
Cassandra Smith	Full-time
Devin Strong	Full-time
Ramirez Williams	Full-time
Herbert Ingram	Full-time

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to approve the appointment of and hiring of the above list of Deputy Sheriff's under Section 19-25-19 of the Mississippi Code 1972 and for the said deputies to be paid at the current salary or rate of pay for such position

SO ORDERED this the 5th day of January, 2015



438 President

**IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI SHERIFF'S
OFFICE CLERICAL FOR THE YEAR 2015**

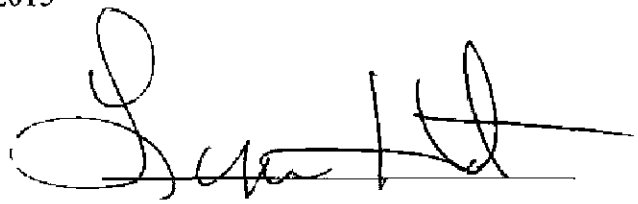
There came on this day for consideration the matter of approving the Clay County, Mississippi Sheriff's office clerical for the year 2015

Office Clerical are listed as follows

Barbara Free	Full-time
Dominique Gardner	Full-time
Mitzi Hendrix	Full-time
Daniel Irions	Part-time
Frank Williamson	Full-time
Deborah Ingram	Full-time
John Johnstone	Part-time
Eloise Sanders	Part-time
Chelsea Weaver	Full-time

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to approve the appointment of and hiring of the above list of Clay County Sheriff's Office Clerical and for them to be paid at the current salary or rate of pay for such position

SO ORDERED this the 5th day of January, 2015


President

**IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI SHERIFF'S
OFFICE JAILORS FOR THE YEAR 2015**

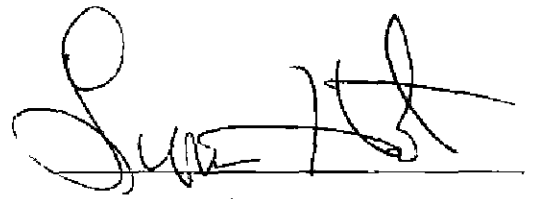
There came on this day for consideration the matter of approving the Clay County, Mississippi Sheriff's Office Jailors for the year 2015

Jailors are listed as follows

Anthony Cummings	Full-time Jail Administrator
Annie Avant	Full-time
Larry Cooperwood	Full-time
Robert Fair	Full-time
Janet Gibson	Full-time
Patty Goff	Full-time
Jacob Huffman	Full-time
Dennis Jefferson	Full-time
Cynthia Myles	Full-time
Gail Myles	Full-time
Billy Perkins	Full-time
Frank Randle	Full-time
Demetria Sykes Cobb	Full-time
Timothy Townsend	Full-time
Queenie Walker	Full-time
Mike Weaver	Full-time

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to approve the appointment of and hiring of the above list of Clay County Sheriff's Office Jailors and for the said Jailors to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015

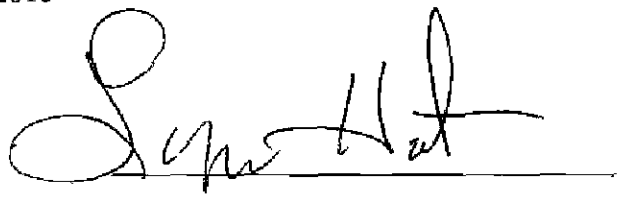

President

**IN THE MATTER OF EMPLOYMENT OF A HOME ECONOMIST & COUNTY
DIRECTOR FOR THE YEAR 2015**

There came on this day for consideration the matter of employment of a Home Economist and County Director for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ B J McClenton as the Home Economist and County Director for the Clay County Extension Office for the year 2015 and for him to be paid at the current salary or current rate of pay for the said position

SO ORDERED this the 5th day of January, 2015

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

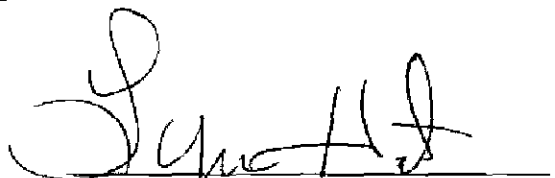
President

**IN THE MATTER OF THE EMPLOYMENT OF A 4-H AGENT FOR THE EXTENSION
OFFICE FOR THE YEAR 2015**

There came on this day for consideration the matter of the employment of a 4-H agent for the Extension Office for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to employ Natalie Ray as the County 4-H Agent for the Extension Office and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

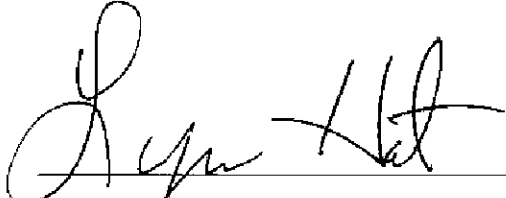
NO _____

**IN THE MATTER OF EMPLOYING A SECRETARY FOR THE EXTENSION OFFICE
FOR YEAR 2015**

There came on this day for consideration the matter of employing a secretary for the Extension Office for the year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Debbie Garbutt as the Secretary for the Extension Office for the year 2015 and for her to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

**IN THE MATTER OF APPROVING THE CLAY COUNTY, MISSISSIPPI E911
DISPATCHERS FOR THE YEAR 2015**

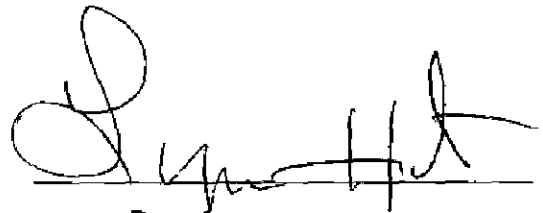
There came on this day for consideration the matter of approving the Clay County, Mississippi E911 Dispatchers for the year 2015

E911 Dispatchers are as follows

Treva Hodge	Full-time Director
Jason Alsobrooks	Part-time
Katherine Bennett	Full-time
Dana Brooks	Full-time
Heather Cole	Full-time
Mike Cummings	Part-time
Duston Jennings	Part-time
Beth Lee	Full-time
Damien Mitchell	Full-time
Lyrrian Neely	Full-time
Teresa Parker	Full-time
Courtney Walker	Full-time

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the employing of the E911 Dispatchers and for the said dispatchers to be paid at their current salary or rate of pay for such position

SO ORDERED this the 5th day of January, 2015



President

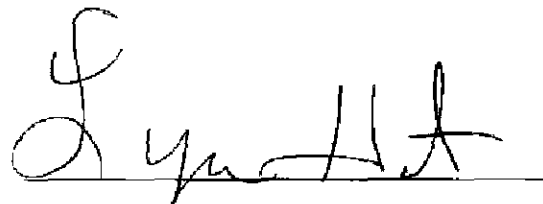
NO _____

**IN THE MATTER OF APPOINTING A VOLUNTEER FIRE COORDINATOR FOR
YEAR 2015**

There came on this day for consideration the matter of a Volunteer Fire Coordinator for year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to appoint B J McClenton as the Volunteer Fire Coordinator for year 2015 and for him to be paid at the current salary or rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



President

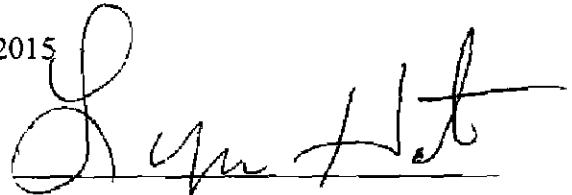
IN THE MATTER OF THE EMPLOYMENT OF THE ROAD CREWS FOR YEAR 2015

There came on this day for consideration the matter of employment of road crews for year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously for the persons listed below to be employed as road hand employees for the district under which their names appear and are to be paid at their current salary or rate of pay for such position

PROVIDED, HOWEVER, that such employment is subject to termination at the will of the Board of Supervisors without notice

SO ORDERED this the 5th day of January, 2015



President

DISTRICT ONE	Willie Evans	Full time
	Stephen Gardner	Full-time
	William Ivy	Full-time
	James Decker	Part-time
	Robert Westbrook	Part-time
DISTRICT TWO	Larry Johnson	Full-time
	Mitchell Harris	Full-time
	Howard Boyd	Part-time
	Grady Jones	Part-time
DISTRICT THREE	George White	Full-time
	Ben Inman	Full-time
	Wiley Keenum	Full-time
	Willie Hightower	Part-time
DISTRICT FOUR	John Fields	Full-time
	Robert Ivy	Part-time
	Earnest Walker	Full-time
DISTRICT FIVE	Robert Starks	Full-time
	Roger McKee	Full-time
	Tom Valentine	Full-time
	Billy Thompson	Part-time

NO _____

**IN THE MATTER OF EMPLOYING WORKERS FOR THE SANITATION
DEPARTMENT FOR THE YEAR 2015**

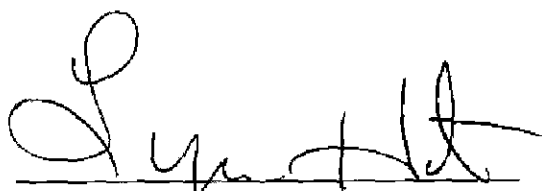
There came on this day for consideration the matter of employing workers for the sanitation department

It appears to this Board the following individuals need to be employed to work for the Sanitation Department for the year 2015, to wit,

Johnny Deanes	Full-time
Billy Ray Doss	Full-time
Jack Stovall	Full-time
William Bowens	Part-time

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously for the said individuals to be employed as workers for the Sanitation Department for year 2015 and for them to be paid at the current rate of pay for the said position

SO ORDERED this the 5th day of January, 2015



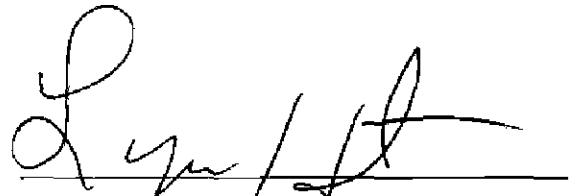
President

**IN THE MATTER OF APPOINTING A FLOOD PLAIN ADMINISTRATOR FOR YEAR
2015**

There came on this day for consideration the matter of appointing a Flood Plain Coordinator for year 2015

After motion by Luke Lummus and Shelton Deanes this Board doth vote unanimously to approve to appoint Randy Jones as the Flood Plain Coordinator Administrator for the year 2015 and that he should be compensated at the current rate of pay or salary for the said position

SO ORDERED this the 5th day of January, 2015



President

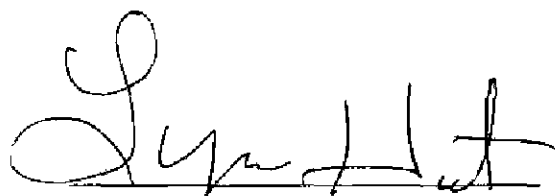
NO _____

IN THE MATTER OF APPOINTING A COUNTY ENGINEER FOR YEAR 2015

There came on this day for consideration the matter of appointing a County Engineer for year 2015

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize to appoint Robert Calvert, Sr as the County Engineer for year 2015 and that he should be compensated at the current rate of pay or salary for the said position

SO ORDERED this the 5th day of January, 2015

A handwritten signature in cursive script, appearing to read "Lynn Hunt", written over a horizontal line.

President

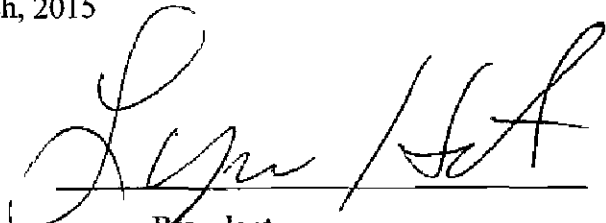
NO _____

IN THE MATTER OF EMPLOYING A E911 COORDINATOR FOR YEAR 2015

There came on this day for consideration the matter of employing a E911 Coordinator for year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to employ Treva Hodge as the E911 Coordinator for year 2015 and for her to be paid at the current rate of pay or salary for the said position

SO ORDERED this the 17th day of March, 2015



President

**IN THE MATTER OF AUTHORIZING CERTAIN EMPLOYEES OF CLAY COUNTY, MISSISSIPPI
TO SIGN FOR PURCHASES EITHER UNDER FIVE HUNDRED DOLLARS (\$500 00) OR UNDER
ONE THOUSAND DOLLARS (\$1,000 00)**

There came on this day for consideration the matter of authorizing certain employees of Clay County Mississippi to sign for purchases either under five hundred dollars (\$500 00) or under one thousand dollars (\$1 000 00)

It appears to this Board that it would benefit the purchasing system of Clay County Mississippi to authorize certain employees to sign tickets for purchases either under Five Hundred Dollars (\$500 00) or under One Thousand Dollars (\$ 1 000 00) without the benefit of obtaining a purchase order

It appears the following employees are hereby authorized to sign tickets for purchases either under Five Hundred Dollars (\$500 00) or less than One Thousand Dollars (\$1 000 00) without the necessity of a purchase order to wit

DISTRICT ONE

(All are limited to Five Hundred Dollars (\$500 00) or less)

Willie Evans
Stephen Gardner
William Ivy
Eddie Decker
Robert Westbrook
Danny Banks
Frank Hawkins

DISTRICT TWO

(All are limited to Five Hundred Dollars (\$500 00) or less)

Larry Johnson
Mitchell Harris
Howard Boyd
Grady Jones
Danny Banks
Frank Hawkins

DISTRICT THREE

(All are limited to One Thousand Dollars (\$1,000 00) or less)

Anthony Ben Inman
Wiley Lee Keenum
George Andy White
Willie Hightower

(Limited to Five Hundred Dollars (\$500 00) or less)

Danny Banks
Frank Hawkins

DISTRICT FOUR

(All are limited to One Thousand Dollars (\$1 000 00) or less)

John Fields

(All are limited to Five Hundred Dollars (\$500 00) or less)

Earnest Walker
Robert Ivy
Danny Banks
Frank Hawkins

DISTRICT FIVE

(All are limited to One Thousand Dollars (\$1,000 00) or less)

Roger Curtis McKee
Robert Starks
Tom Valentine
Billy Thompson

(All are limited to Five Hundred Dollars (\$500 00) or less)

Danny Banks
Frank Hawkins

SANITATION

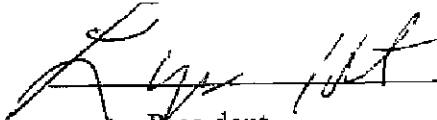
(All are limited to Five Hundred Dollars (\$500 00) or less)

Jackie Stovall
Billy Ray Doss
Johnny Pearl Deanes
Danny Banks
Frank Hawkins

451

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize and approve the above employees to be authorized that certain employees of Clay County Mississippi are authorized to make purchases either under five hundred dollars (\$500 00) or less than one thousand dollars (\$1 000 00)

SO ORDERED this the 5th day of January 2015



President

RESOLUTION

STATE OF MISSISSIPPI

COUNTY OF CLAY

WHEREAS the Board of Supervisors of Clay County, Mississippi, did meet for a regularly scheduled board meeting on 5th day, of January, 2015 and at that time and that place there was brought forward discussion of the need to endorse the concept and need of a multi-purpose horse/livestock pavilion or arena with the necessary appurtenances in Clay County, Mississippi. After discussing the matter in full Supervisor Mckee made a motion to adopt the following Resolution

BE IT RESOLVED THE CLAY COUNTY BOARD OF SUPERVISORS DOES ENDORSE THE CONCEPT AND NEED FOR A MULTI PURPOSE HORSE/LIVESTOCK PAVILLION/ARENA AND ITS NECESSARY APPUTENANCES TO BE CONSTRUCTED ON THE SOUTH SIDE OF UNITES STATES HIGHWAY 82 ON PROPERTY OWNED WHICH SHALL BE DONATED BY THE COLUMBUS LOWNDES COUNTY ECONOMIC DEVELOPMENT LINK AS A PUBLIC FACILITY AS DEFINED BY THE LAWS OF THE STATE OF MISSISSIPPI THE BOARD OF SUPERVISORS, DOES FUTHER ASK THE LOCAL DELEGATION TO THE MISSISSIPPI HOUSE OF REPRESENTATIVES AND THE MISSISSIPPI SENATE TO MOVE FORWARD WITH THE NECESSARY LEGISLATION TO IMPLEMENT SAID CONCEPT

After much discussion Supervisor Mckee made a motion to accept the Resolution Said motion was seconded by Supervisor Davis and after reading the Resolution in whole and in part the President asked for a vote on same The Resolution received the following unanimous vote of all Supervisors then and there voting

Supervisor District 1 voted Aye
Supervisor District 2 voted Aye
Supervisor District 3 voted Aye
Supervisor District 4 voted Aye
Supervisor District 5 voted Aye

The President announced the motion passed and a duly adopted Resolution of the Board of Supervisors of Clay County, Mississippi, with a copy of same spread on the minutes a copy given to the Clay County Delegations of the Mississippi House of Representatives and Mississippi Senate and a copy also given to media and other interested parties

WITNESS THE SIGNATURE OF THE UNDERSIGNED OFFICERS, on this the

5th day of January, 2015

CLAY COUNTY BOARD OF SUPERVISORS

BY [Signature]
PRESIDENT

ATTEST
[Signature]
CHANCERY CLERK

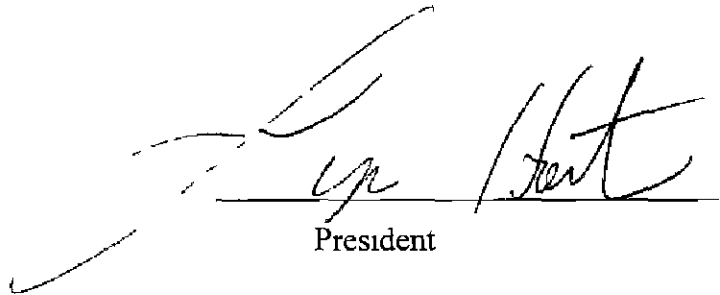
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE APPLICATION FOR PAYMENT
FOR STATE AID MULTI-MODAL PORT PROJECT GRANT**

There came on this day for consideration the matter of authorizing and approving the application for payment for State Aid Multi-Modal Port Project Grant

After motion by Shelton Deanes and second Luke Lummus this Board doth vote unanimously to authorize to approve the application as attached hereto as Exhibit A for request and payment for the Multi-Modal Port Grant Project in the amount of \$66,758 67 and further stipulates the local cost share of \$674 33 will be paid by the Tom Soya Grain Company and deposited into the Multi-Modal Port Grant Fund

SO ORDERED this the 5th day of January, 2015



President

**APPLICATION FOR PAYMENT OF STATE AID
(Multi-Modal Projects-Ports)**

Mississippi Department of Transportation
Ports & Waterways

MM PROJECT NUMBER PMM-14(008)

DATE OF APPLICATION 3/1/2013

NAME OF SPONSOR
Clay County Board of Supervisors

NAME OF PORT
Clay County Port

Name Title & Address of Sponsor's Representative
Amy Berry, Chancery Clerk
Floyd McKee, President, Clay County Board of Sup
Post Office Box 815
West Point, MS 39773

PAYMENT REQUEST
Payment Request No \$67,433 00 Final
(Add F to No if Final)

AMT OF STATE GRANT \$70,000 00

Item No	Classification of Costs	Current Application	Total Previous Cost to date	Total Cost Incurred to Date
(1)	Equipment	\$ 70,000 00	\$ -	\$ 67,433 00
(2)	Construction	\$ -	\$ -	\$ -
(3)	Engineering	\$ -	\$ -	\$ -
(4)	Land	\$ -	\$ -	\$ -
(5)	TOTAL	\$ 70,000 00	\$ -	\$ 67,433 00

*Attach copies of invoices

(6)	Minnum Local Share of Costs [1% of Line (5)]	\$ 674 33
(7)	Balance [Line (5) - Line (6)]	\$ 66,758 67
(8)	Eligible Share [The lesser of Line (6) or amount of Grant]	\$ 66,758 67
(9)	Total Amount of Previous State Payments	\$ -
(10)	Amount of This Application	\$ 66,758 67

Grant Balance \$ 3 241 33

CERTIFICATION OF SPONSOR

I hereby certify that the above Application for Payment of State Aid is correct and true and payment has not been received except as heretofore stated. I further certify that the costs shown were incurred or will be incurred in the accomplishment of development of the above named airport in accordance with the Airport Development Agreement with the Mississippi Department of Transportation, Aeronautics Division.

12/30/2014

Date

Amy Berry

Sponsor's Representative

Clay County Chancery Clerk

Title

Signature

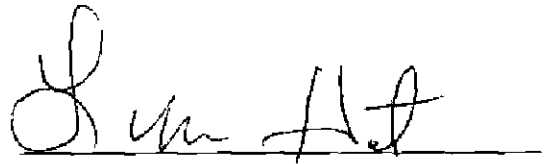
NO _____

**IN THE MATTER OF APPROPRIATING FUNDS TO BE DISBURSED FOR THE NATIONAL
GUARD**

There came on this day for consideration the matter of appropriating funds to be disbursed for the National Guard

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to appropriate \$200 00 for the National Guard on a monthly basis

SO ORDERED this the 5th January, 2015



President

NO _____

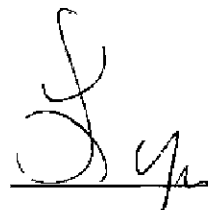
**IN THE MATTER OF OPENING THE BIDS AS ADVERTISED FOR THE PURCHASE OF A 2015
CAB AND CHASSIS WITH COMPACTOR FOR THE SANITATION DEPARTMENT**

There came on this day for consideration the matter of opening the bids as advertised for the purchase of a 2015 Cab and Chassis with Compactor for the Sanitation Department

It appears to this Board as advertised in the Daily Times Leader newspaper three sealed bids have been received for the purchase of a 2015 Cab and Chassis with Compactor for the Sanitation Department

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to table the said bids for further inspection and review by Supervisor Lummus, Supervisor for the Sanitation Department

SO ORDERED this the 5th day of January, 2015



President

NO _____

**IN THE MATTER OF TAKING BIDS FOR SUPPLIES AND MATERIALS FOR 2015 UNDER
ADVISEMENT**

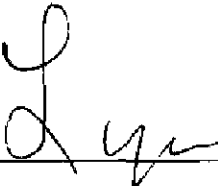
There came on this day for consideration the matter of taking bids for supplies and materials for 2015 under advisement

It appears that bids have been received timely and that notice was properly published in the Daily Times Leader as attached hereto as Exhibit A, and,

It appears the said bids received have been opened and reviewed and that the said bids should be taken under advisement for further study and review by this Board with the exception of Wash Gravel for District 4, who is requesting to accept the wash gravel bid of Parker Sand and Gravel at \$8 50 per ton as the best bid for the said District due to the location of Parker Sand and Gravel being significantly closer to District 4 shed than Bacco Materials or Preston Dobbs and being that the District is in need of purchasing wash gravel today. Additionally, District 1, District 2, District 3, and District 5 accept the bid of Bacco Materials Inc for wash gravel at a price of \$8 75 per yard due to the quality of the material being better and the location of Bacco being logistically closer to each District than Preston Dobbs, however, this Board does accept the bid of Preston Dobbs for all Districts as the Alternate Bid for wash gravel at a rate of \$ 8 00 per yard only when the respective, primary bidder, accepted by each district, cannot deliver or produce the wash gravel produce needed

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to take the remaining bids under advisement for further review and study except for the bid of Wash Gravel as stated above

SO ORDERED this the 5th day of January, 2015



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

December 14, 2014

December 21, 2014

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

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 22 day of Dec, 2014

Amy A. Berry by Amy G. Harris, DC

**IN THE MATTER OF AWARDING THE PROPANE BID TO STARKVILLE L P GAS COMPANY
FOR YEAR 2015**

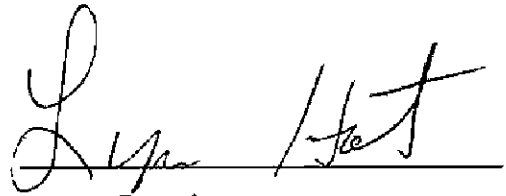
There came on this day for consideration the matter of awarding the propane bid to Starkville L P Gas Company for year 2015

It appears to this Board notice was served and published in the Daily Times Leader on December 14 and December 21, 2014 as attached hereto as Exhibit A of sealed bids being solicited for one year service contracts to inspect and refuel the butane tanks for all of the County Buildings including the Five District Barns, all Voting Precincts, and all Volunteer Fire Department Buildings, and,

It appears to this Board one bid has been received timely and opened by this Board and is the bid of Starkville L P Gas Company as attached hereto as Exhibit B to service for one year all the County buildings at a rate of \$1 459 per gallon

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to accept the bid of Starkville L P Gas Company at a rate of \$1 459 per gallon to service all county buildings, voting precincts, and Volunteer Fire Buildings, for one year

SO ORDERED this the 5th day of January, 2015



President

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI] SS
COUNTY OF CLAY]

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December 14, 2014

December 21, 2014

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

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 22 day of Dec, 2014

Amy J Berry By (W) H Harris, Jr

ADVERTISEMENT FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 5:00 o'clock on the 5th day of January 2015, at the Office of the Chancery Clerk of Clay County, Mississippi, for a one year service contract to inspect and refill the butane tanks for the following county buildings on a monthly basis:

To furnish butane to all five districts

To furnish butane to all voting precincts

To furnish butane to all volunteer fire departments

All tanks are owned by Clay County

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

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

Publish by order of the Board of Supervisors this the 4th day of December 2014

AMY G. BERRY
Chancery Clerk

Publication Dates
December 14 2014
December 21 2014

CLAY COUNTY BUILDING
ADDRESS LIST

Volunteer Fire Departments
Unit 100 2850 E Hazelwood Rd
West Point MS
Unit 200 2895 E Tibbee Rd West
Point, MS
Unit 300 18006 Hwy 48
Pheba MS
Unit 400 9790 Brand Una Rd
Prairie MS
Unit 400 13700 Hwy 47 West
Point MS
Unit 500 21561 Hwy 50 W
Pheba MS
Unit 600 5466 Hwy 45 Ce-
darbluff MS
Unit 600 10986 Hwy 50 W Ce-
darbluff MS
Unit 700 6423 Waverly Rd West
Point MS

District Sheds

District 1 440 Barton Ferry Rd
West Point MS
District 2 1981 Old Tibbee Rd
West Point MS
District 3 4962 Hwy 45 Ce-
darbluff MS
District 4 7390 R B Rd
Prairie MS
District 5 21572 Hwy 50 W
Pheba MS

Voting Precincts

Cairo 10851 Hwy 45 Cedar
Bluff MS
Caradine 14252 Brand Una Rd
Prairie MS
Cedar Bluff 197 Henryville Rd
Cedar Bluff MS
Pheba 21523 Hwy 50 W
Pheba MS
Pine Bluff 10498 Colony Rd
Mantee MS
Sloam 2504 Hwy 47 West
Point MS
Tibbee 2895 E Tibbee Rd West
Point MS
Union Star 6423 Waverly Rd
West Point MS
Vinton 440 Barton Ferry Rd, West
Point MS
South West Point 540 East
Brame Avenue West Point MS

Publish
December 14 2014
December 21 2014



STARKVILLE LP GAS

WE ARE A GAS MAN COMPANY

PO BOX 823 STARKVILLE, MS 39760 0823
TELEPHONE 323 3146 FAX 323 3797

January 2, 2015

Clay County Board of Supervisors

Bid for Propane

We will inspect and refill all propane tanks for a price of **\$1 459** per gallon

If you have any questions please contact us at (662) 323-3146

Thanks

Jerry Evans, Manager

Propane Bid

Year 2015

1 Starkville LP \$ 1459

2 _____

3 _____

4 _____

5 _____

6 _____

NO _____

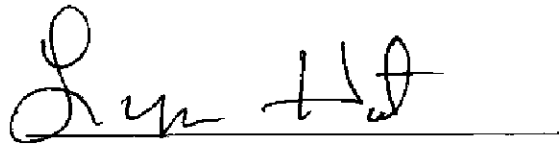
IN THE MATTER OF TAKING DEPOSITORY BIDS UNDER ADVISEMENT

There came on this day for consideration the matter of taking depository bids under advisement

It appears to this Board notice was served and published in the Daily Times Leader on December 14 and December 21, 2014 as attached hereto as Exhibit A of sealed bids for County Depositories for two years

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize to table the said matter of accepting bids for County Depository in order for the Board Attorney and Comptroller to review and study until the next meeting date of this Board

SO ORDERED this the 5th day of January, 2015



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

December 14, 2014

December 21, 2014

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

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 22 day of Dec, 2014

Amy H Berry By Ala H Harris, DC

NO. 1000

**IN THE MATTER OF THE PUBLIC
SALES OF BIDS FOR DEPOSITS**

These bonds of the United States Government, which are to be sold in the form of deposits, are to be sold by the Secretary of the Treasury, and the same are to be sold in accordance with the following conditions:

NOTICE TO BIDDERS:

These bonds are to be sold in accordance with the following conditions:

**GENERAL CONDITIONS TO BE
REVISED BY THE SECRETARY
OF THE TREASURY:**

THE DEPARTMENT OF THE TREASURY
OFFICE OF THE SECRETARY
WASHINGTON, D.C.

IN THE MATTER OF TRANSFERRING FIXED ASSETS FROM THE JUSTICE COURT DRUG COURT PROGRAM TO THE 16TH CIRCUIT COURT DRUG COURT DEPARTMENT

There came on this day for consideration the matter of transferring fixed assets from the Justice Court Drug Court program to the 16th Circuit Court Drug Court Department

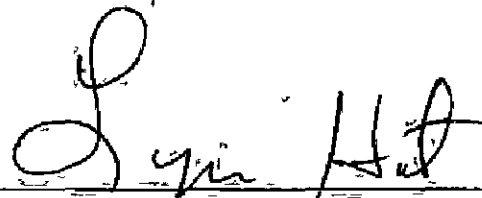
It appears April Edwards, Administrator for the 16th Circuit Court Drug Court, is requesting for the computers listed on the fixed assets records of the Justice Court Department, located in the Drug Court Office, to be transferred to the 16th Circuit Court Drug Court Inventory, since the Clay County Justice Court Drug Court program was not funded for year 2014-2015, and,

It appears the items she is requesting to be transferred are as follows

JC130	Computer	1S5041A24MJBNLVM
JC132	Laptop	LXV5M0304020301D027200
JC135	Computer – Compaq 7600	MXL6130JVP

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize to transfer the said computers as listed on the County's Fixed Asset Ledger from the Justice Court Drug Court Inventory to the Inventory of 16th Circuit Court Drug Court

SO ORDERED this the 5th day of January, 2015



President

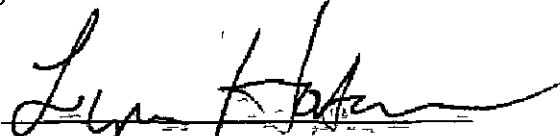
NO _____

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 Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize to go into closed session

SO ORDERED this the 5th day of January, 2015


President

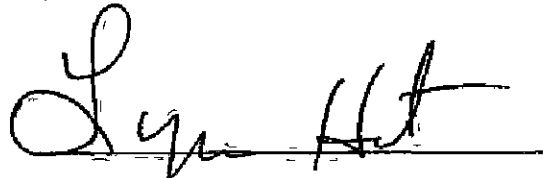
NO _____

IN THE MATTER OF RECESSING FOR A BREAK

There came on this day for consideration the matter of recessing for a break

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to recess for a brief break

SO ORDERED this the 5th day of January, 2015


President

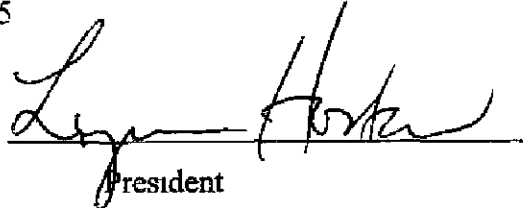
NO _____

IN THE MATTER OF COMING BACK IN SESSION

There came on this day for consideration the matter of coming back in session

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to come back in session

SO ORDERED this the 5th day of January, 2015



President

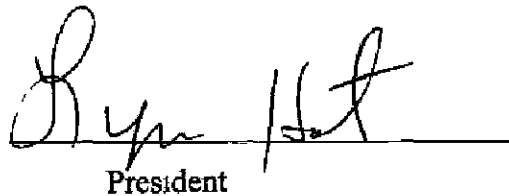
NO _____

**IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED
UNDER SECTION 25-41-7 (G)**

There came on this day for consideration the matter of going from closed session to Executive session as allowed under Section 25-41-7 (g)

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to go from closed session to executive session as allowed under 25-41-7 (g) of the Miss Code to discuss a transaction of business and discussion regarding the prospective purchase, sale or leasing of lands

SO ORDERED this the 5th day of January, 2015



President

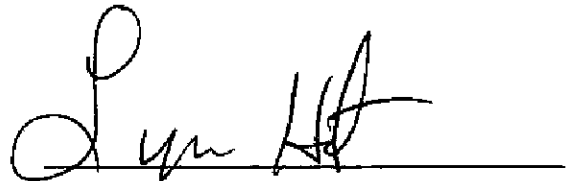
NO _____

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 Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize to come out of Executive Session

SO ORDERED this the 5th day of January, 2015

A handwritten signature in black ink, appearing to read "Luke Lummus", is written over a horizontal line.

President

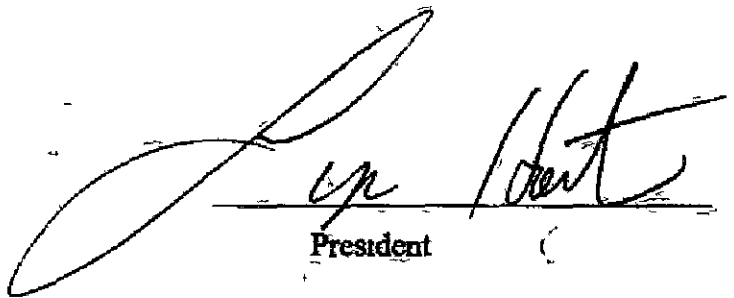
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE APPLICATION FOR PAYMENT
FOR STATE AID MULTI-MODAL PORT PROJECT GRANT**

There came on this day for consideration the matter of authorizing and approving the application for payment for State Aid Multi-Modal Port Project Grant

After motion by Shelton Deanes and second Luke Lummus this Board doth vote unanimously to authorize to approve the application as attached hereto as Exhibit A for request and payment for the Multi-Modal Port Grant Project in the amount of \$66,758 67 and further stipulates the local cost share of \$674 33 will be paid by the Tom Soya Gram Company and deposited into the Multi-Modal Port Grant Fund.

SO ORDERED this the 5th day of January, 2015



President

**APPLICATION FOR PAYMENT OF STATE AID
(Multi-Modal Projects-Ports)**

Mississippi Department of Transportation
Ports & Waterways

MM PROJECT NUMBER PMM-14(008)

DATE OF APPLICATION 3/1/2013

NAME OF SPONSOR
Clay County Board of Supervisors

NAME OF PORT
Clay County Port

Name Title & Address of Sponsor's Representative
Amy Berry, Chancery Clerk
Floyd McKee, President, Clay County Board of Sup
Post Office Box 815
West Point, MS 39773

PAYMENT REQUEST
Payment Request No \$67,433 00 Final
(Add 'F' to No if Final)

AMT OF STATE GRANT \$70,000 00

Item No	Classification of Costs	Current Application	Total Previous Cost to date	Total Cost Incurred to Date
(1)	Equipment	\$ 70,000.00	\$ -	\$ 67,433.00
(2)	Construction	\$ -	\$ -	\$ -
(3)	Engineering	\$ -	\$ -	\$ -
(4)	Land	\$ -	\$ -	\$ -
(5)	TOTAL	\$ 70,000 00	\$ -	\$ 67,433.00

*Attach copies of invoices

(6)	Minnum Local Share of Costs [1% of Line (5)]	\$ 674 33
(7)	Balance [Line (5) - Line (6)]	\$ 66,758 67
(8)	Eligible Share [The lesser of Line (6) or amount of Grant]	\$ 66,758 67
(9)	Total Amount of Previous State Payments	\$ -
(10)	Amount of This Application	\$ 66,758 67

Grant Balance \$ 3 241 33

CERTIFICATION OF SPONSOR

I hereby certify that the above Application for Payment of State Aid is correct and true, and payment has not been received except as heretofore stated. I further certify that the costs shown were incurred or will be incurred in the accomplishment of development of the above named airport in accordance with the Airport Development Agreement with the Mississippi Department of Transportation, Aeronautics Division.

12/30/2014

Date

Amy Berry

Sponsor's Representative

Clay County Chancery Clerk

Title

Signature 

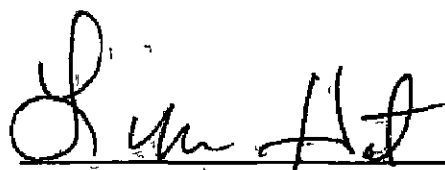
NO _____

**IN THE MATTER OF APPROPRIATING FUNDS TO BE DISBURSED FOR THE NATIONAL
GUARD**

There came on this day for consideration the matter of appropriating funds to be disbursed for the National Guard

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to appropriate \$200 00 for the National Guard on a monthly basis

SO ORDERED this the 5th January, 2015



President

NO _____

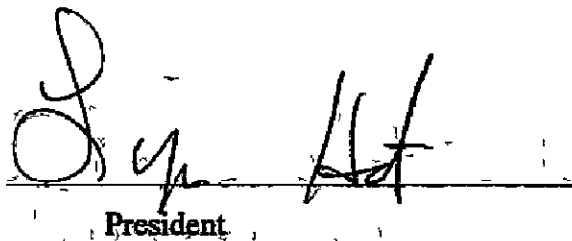
**IN THE MATTER OF OPENING THE BIDS AS ADVERTISED FOR THE PURCHASE OF A 2015
CAB AND CHASSIS WITH COMPACTOR FOR THE SANITATION DEPARTMENT**

There came on this day for consideration the matter of opening the bids as advertised for the purchase of a 2015 Cab and Chassis with Compactor for the Sanitation Department

It appears to this Board as advertised in the Daily Times Leader newspaper three sealed bids have been received for the purchase of a 2015 Cab and Chassis with Compactor for the Sanitation Department

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to table the said bids for further inspection and review by Supervisor Lummus, Supervisor for the Sanitation Department

SO ORDERED this the 5th day of January, 2015



President

NO _____

**IN THE MATTER OF TAKING BIDS FOR SUPPLIES AND MATERIALS FOR 2015 UNDER
ADVISEMENT**

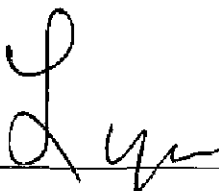
There came on this day for consideration the matter of taking bids for supplies and materials for 2015 under advisement

It appears that bids have been received timely and that notice was properly published in the Daily Times Leader as attached hereto as Exhibit A, and,

It appears the said bids received have been opened and reviewed and that the said bids should be taken under advisement for further study and review by this Board with the exception of Wash Gravel for District 4, who is requesting to accept the wash gravel bid of Parker Sand and Gravel at \$8 50 per ton as the best bid for the said District due to the location of Parker Sand and Gravel being significantly closer to District 4 shed than Bacco Materials or Preston Dobbs and being that the District is in need of purchasing wash gravel today. Additionally, District 1, District 2, District 3, and District 5 accept the bid of Bacco Materials Inc for wash gravel at a price of \$8 75 per yard due to the quality of the material being better and the location of Bacco being logistically closer to each District than Preston Dobbs, however, this Board does accept the bid of Preston Dobbs for all Districts as the Alternate Bid for wash gravel at a rate of \$ 8 00 per yard only when the respective, primary bidder, accepted by each district, cannot deliver or produce the wash gravel produce needed

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to take the remaining bids under advisement for further review and study except for the bid of Wash Gravel as stated above

SO ORDERED this the 5th day of January, 2015



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

December 14, 2014

December 21, 2014

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

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 22 day of Dec, 2014

Amy A. Bentley by Amy A. Harris, DC

[REDACTED]

[REDACTED]

[REDACTED]

570

**IN THE MATTER OF AWARDING THE PROPANE BID TO STARKVILLE L P GAS COMPANY
FOR YEAR 2015**


There came on this day for consideration the matter of awarding the propane bid to Starkville L P Gas Company for year 2015

It appears to this Board notice was served and published in the Daily Times Leader on December 14 and December 21, 2014 as attached hereto as Exhibit A of sealed bids being solicited for one year service contracts to inspect and refuel the butane tanks for all of the County Buildings including the Five District Barns, all Voting Precincts, and all Volunteer Fire Department Buildings, and,

It appears to this Board one bid has been received timely and opened by this Board and is the bid of Starkville L P Gas Company as attached hereto as Exhibit B to service for one year all the County buildings at a rate of \$1 459 per gallon

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to accept the bid of Starkville L P Gas Company at a rate of \$1 459 per gallon to service all county buildings, voting precincts, and Volunteer Fire Buildings, for one year

SO ORDERED this the 5th day of January, 2015


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

December 14, 2014

December 21, 2014

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

Cindy Cannon
Classified Clerk

430

Subscribed to and sworn to me this 22 day of Dec.

Amy J. Berry Bay Arly J. Harris

Notary Public
Clay County, Mississippi
Commission Expires 12/31/2018



The following information was obtained from the records of the
 Department of the Interior, Bureau of Land Management, on
 the subject of the above-captioned land.
 The land is situated in the County of [redacted] State of [redacted]
 and is described as follows: [redacted]
 The land is owned by [redacted]
 and is subject to the following conditions:
 1. [redacted]
 2. [redacted]
 3. [redacted]
 4. [redacted]
 5. [redacted]
 6. [redacted]
 7. [redacted]
 8. [redacted]
 9. [redacted]
 10. [redacted]
 11. [redacted]
 12. [redacted]
 13. [redacted]
 14. [redacted]
 15. [redacted]
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 96. [redacted]
 97. [redacted]
 98. [redacted]
 99. [redacted]
 100. [redacted]



STARKVILLE LP GAS

WE ARE A GAS MAN COMPANY

P.O. BOX 823 • STARKVILLE, MS 39760-0823
TELEPHONE 323-3146 • FAX 323-3797

January 2, 2015

Clay County Board of Supervisors

Bid for Propane

We will inspect and refill all propane tanks for a price of \$1.459 per gallon

If you have any questions please contact us at (662) 323-3146

Thanks

A handwritten signature in black ink, appearing to read "Jerry Evans".

Jerry Evans, Manager



**STARKVILLE
LP GAS**

WE ARE A GAS MAN COMPANY

P O BOX 823
STARKVILLE MS 39760 0823

AMY G BERRY

2014 DEC 36 AM 7 54

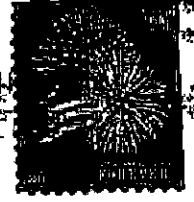
CLAY COUNTY
WEST POINT, MS

BY _____ DC

Clay County Board
Po Box 815
West Point, Ms
39773

39773081515

JACKSON MS 390
12 JAN 2015 01 11



BY _____ DC

CLAY COUNTY
WEST POINT, MS

2014 DEC 36 AM 7:55

AMY G BERRY

ADVISORS

483

Propane Bid

Year 2015

1. Starline LP \$ 1.459

2. _____

3. _____

4. _____

5. _____

6. _____

NO _____

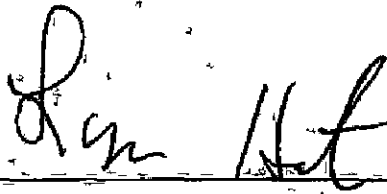
IN THE MATTER OF TRANSFERRING INTEREST EARNED

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

SO ORDERED this the 5th day of January, 2015



President

NO _____

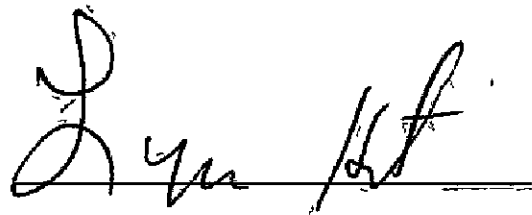
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 001, General County Fund from Fund No 013, Utilization Fund in the amount of \$48,512 83 in anticipation of the settlement of the collection of the 2014 ad valorem taxes collected by the Tax Assessor/Collector

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

SO ORDERED this the 5th day of January, 2015

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

President

NO. _____

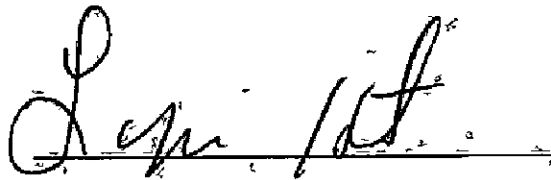
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 001, General County Fund from Fund No 018, TVA Special Fund in the amount of \$212,438.33 in anticipation of the settlement of the collection of the 2014 ad-valorem taxes collected by the Tax Assessor/Collector.

After motion by Luke Lummus and second R. B. Davis this Board doth vote unanimously to authorize the said inter-fund loan as stated above

SO ORDERED this the 5th day of January, 2015



President

NO _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 001, General County Fund from Fund No 110, Tom Soya Grain Fund in the amount of \$ 39,325 45 in anticipation of the settlement of the collection of the 2014 ad valorem taxes collected by the Tax Assessor/Collector

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

SO ORDERED this the 5th day of January, 2015



President

NO _____

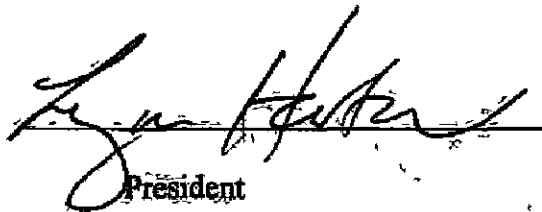
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 097, E911 Fund from Fund No 138, TVA Bridge Bond Fund in the amount of \$17,417 14 in order for the said fund to not be overdrawn for the month of December 31, 2014

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

SO ORDERED this the 5th day of January, 2015


President

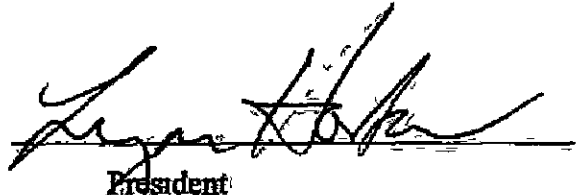
**IN THE MATTER OF AUTHORIZING THE BOARD ATTORNEY TO WRITE A LETTER TO
LONG BRANCH COMPANY LLC FOR THE CAPITAL LEASE DELIQUENCY**

There came on this day for consideration the matter of authorizing the Board Attorney to write a letter to Long Branch Company LLC for the capital lease delinquency

It appears that Long Branch LLC currently leases 1 18 acres from the County through a capital lease agreement which was approved and amended on August 16, 2010 and Long Branch LLC has become delinquent on the said capital lease of which this Board has met and discussed with Long Branch at two (2) regular meetings

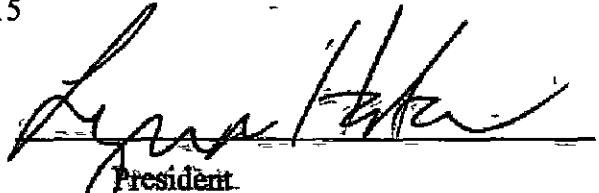
After motion by Luke Lummus and second by Shelton Deanes this Board doth vote for the Board Attorney to send Long Branch LLC a letter to serve final notice of default and if the said delinquency is not cured within 60 days Clay County would have no choice but to terminate the lease pursuant to paragraph 13 of the Lease Agreement

SO ORDERED this the 5th day of January, 2015


President

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize to recess until Thursday, January 8, 2015, at 9 00 a m

SO ORDERED this the 5th day of January, 2015


President