

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met for a Special Called Meeting at the Courthouse in West Point, MS, on the 19th day of March, 2015, at 9 00 a m , and present were Lynn Horton, President, Luke Lummus, R. B Davis, Shelton Deanes and Floyd McKee. Also present were Amy G Berry, Clerk of the Board, Bob Marshall, Board Attorney, and Eddie Scott, Sheriff of Clay County, when and where the following proceedings were as determined to wit,

NO \_\_\_\_\_

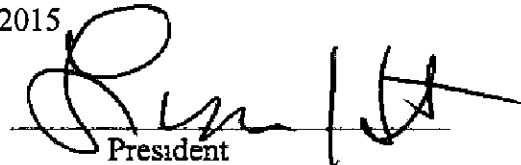
**IN THE MATTER OF ADOPTING AND AMENDING THE AGENDA FOR THE  
SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS HELD ON  
MARCH 19, 2015**

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There came on this day for consideration the matter of adopting and amending the agenda for the Special Called Meeting of the Board of Supervisors held on March 19, 2015

After motion by Floyd McKee and second by Luke Lummus the Board doth vote unanimously to adopt the agenda as presented

SO ORDERED this the 19th day of March, 2015

  
\_\_\_\_\_  
President

At a special called meeting of the Board of Supervisors of Clay County, Mississippi, held at 9 00 o'clock a m on the 19<sup>th</sup> day of March, 2015, after general discussion Supervisor Luke Lummus moved for adoption of the following resolution, to-wit

**A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS DETERMINING THAT AN EMERGENCY EXISTS IN REGARD TO THE PURCHASE OF CERTAIN COMMODITIES AND EXECUTION OF A NECESSARY CONTRACT**

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WHEREAS, Unit 400 is a volunteer Clay County fire unit which is located in District 4 in Clay County, Mississippi, and

WHEREAS, it is critical that Unit 400 have good radio communications for the protection of lives and property in the event of a fire or hazardous condition, and

WHEREAS, within approximately the last 45 days, two homes located in District 4 have been destroyed by fire and the Unit 400 Volunteer Fire Department was unable to receive timely notification due to a dead spot where radio waves would not go over a hill located within District 4, and

WHEREAS, that such communication issues could be resolved by relocating the radio transmitter to a new tower in District 4, which tower will be used by WCBI-TV, LLC for the transmission of its television broadcast, and

WHEREAS, a crew already doing work in the area would install the new necessary equipment at no additional cost to the County, provided the work can be completed within two weeks while such crew is still in said area, and

WHEREAS, a quote from Precision Communications has been received for the equipment necessary and required to relocate such transmitter to the new WCBI television tower in the amount of \$12,270 55, and

WHEREAS, it would be necessary for Clay County, Mississippi to enter into an agreement with WCBI-TV, LLC for a monthly rental for the use of the WCBI tower if such transmitter were moved to the WCBI tower, now therefore

BE IT RESOLVED

1 The Clay County Board of Supervisors does hereby determine and declare that an emergency exists within the meaning of Section 31-7-1 of the Mississippi Code of 1972, as amended and annotated, for reason that delay incident to obtaining competitive bids could cause adverse impact upon Clay County and its citizens by putting lives and property in danger should fires or other catastrophes occur in District 4 without adequate communications abilities for the Unit 400 Volunteer Fire Department

2 The quote from Precision Communications, Inc in the sum of \$12,270 55 is hereby approved as an emergency purchase under the provisions of Section 31-7-13(k) of the Mississippi Code of 1972, as amended and annotated

3 The execution of a Transmission Tower Use Contract and Lease is hereby approved between Clay County, Mississippi and WCBI-TV, LLC, a Mississippi corporation, which will provide that the radio transmitter of Clay County, Mississippi be installed and operated from the WCBI TV tower situated in Montpelier, Mississippi, at a monthly rental of \$1 55 per foot of elevation necessary to place such radio transmitter in a position of height suitable for proper communications for Unit 400 Volunteer Fire Department

4 The President of the Clay County Board of Supervisors is hereby authorized to execute such Lease Agreement with WCBI-TV, LLC upon review and approval of same by the Board Attorney

The motion was seconded by Supervisor Shelton Deanes Thereafter, a vote was called on the motion, and the recorded vote of the Supervisors is as follows

Supervisors voting "aye" were Lynn Horton, R. B. Davis, Luke Linnus, Shelton Deanes, and Floyd McKee

This Resolution is thereby **SO ORDERED** by the unanimous vote of the Clay County Board of Supervisors on this the 19th day of March, 2015



*Lynn Horton*  
Lynn Horton, President of the Clay County Board of Supervisors

ATTEST

*Amy G. Berry*  
Amy G. Berry, Chancery Clerk and Clerk of the Clay County Board of Supervisors

# PRECISION COMMUNICATIONS, INC.

PRECISION COMMUNICATIONS, INC  
 P O BOX 1685  
 TUPELO, MS 38802

(800)737-7357  
 precisioncommunicationsinc@gmail.com

## Estimate

Date	Estimate #
03/16/2015	2007 -
	Exp. Date
	06/14/2015

Address CLAY COUNTY FIRE P O BOX 815 WEST POINT, MS 39773
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Item Description	Quantity	Rate	Amount
• AVA6-50 1-1/4" HELIAX CABLE (PRICE PER FOOT)	400	10.35	4,140.00
• DB-264-A 150-160 GDB/9DB BROADBAND ANTENNA	1	1,581.24	1,581.24
• 114EZN/NF 1-1/4" EZFIT AVA/F	1	93.54	93.54
• 114EZN/NM 1-1/4" EZFIT AVA/F	1	93.54	93.54
• 4"-9" ADAPTER CLAMP SET FOR STANDOFFS	1	135.29	135.29
• SIDE MOUNT KIT FOR ANTENNA	1	180.74	180.74
• STANDARD GROUNDING KIT 1-1/4", 2 HOLE	2	29.35	58.70
• 1-1/4" SNAP-IN HANGER KIT	13	22.18	288.34
• 5"-6" ROUND MEMBER ADAPTER	13	20.14	261.82
• UNIVERSAL STAND-OFF ADAPTER	13	40.18	522.34
• LICENSE RELOCATION AND APPROVAL	1	2,050.00	2,050.00
• LABOR TO INSTALL ABOVE MENTIONED EQUIPMENT	1	1,475.00	1,475.00
• LABOR TO MOVE EXISTING EQUIPMENT AND RELOCATE TO NEW SITE	1	875.00	875.00
• FREIGHT CHARGE	1	515.00	515.00
<b>Total</b>			<b>\$12,270.55</b>

PRICES GOOD FOR 90 DAYS FROM ABOVE DATE

PROPOSAL BY BRAD MOORE

Accepted By \_\_\_\_\_

534  
 Accepted Date \_\_\_\_\_

Estimate 2007

Exhibit A

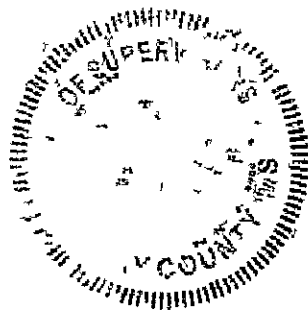
## NOTICE OF A SPECIAL CALLED MEETING

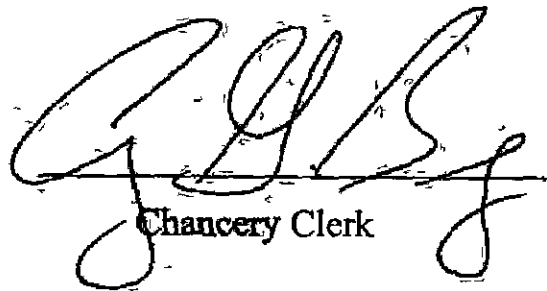
Notice is hereby served to the public that the President of the Board of Supervisors has called a Special Called meeting for **Thursday, March 19, 2015 at 9:00 a.m.** at the Clay County Courthouse to consider the following items as listed below

- Consider the moving of radio repeater equipment to new tower location
- Executive Session with regard to a personnel matter as allowed under Section 25-41-7(4)(k) of the *Mississippi Code of 1972*

In accordance with Section 19-3-19 of the *Mississippi Code of 1972*, Notice is hereby served to the public of the said Special Called Meeting

SO ORDERED this the 13<sup>th</sup> day of March, 2015



  
Chancery Clerk

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO ALLOW THE SHERIFF'S DEPARTMENT  
RADIO EQUIPMENT TO BE MOVED TO THE WCBI TOWER**

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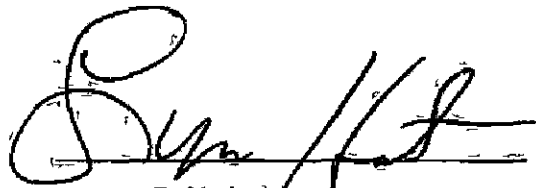
There came on this day for consideration the matter of authorizing to allow the Sheriff's Department Radio Equipment to be moved to the WCBI Tower

It appears to this Board as attached hereto as Exhibit A is an invoice of the cost to move the Sheriff's Department radio equipment from the current tower to the WCBI Tower, and,

It appears to this Board Sheriff Scott is reporting his deputies and staff are experiencing no radio problems and at this time would like for the Sheriff's Department radio equipment to remain on the County's tower until at such time if he does need to move the said equipment, the Sheriff will bring the matter before the Board of Supervisors

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to authorize to allow the Sheriff's Department to move their department's radio tower equipment to the WCBI Tower at such time the Sheriff recommends to this Board

SO ORDERED this the 19<sup>th</sup> day of March, 2015

  
President

# PRECISION COMMUNICATIONS, INC

PRECISION COMMUNICATIONS, INC  
 P O BOX 1685  
 TUPELO, MS 38802

(800)737-7357  
 precisioncommunicationsinc@gmail.com

**Estimate**

Date	Estimate #
03/16/2015	2008
	Exp Date
	06/14/2015

**Address**  
 CLAY COUNTY SHERIFF  
 P O BOX 142  
 WEST POINT, MS 39773

Item Description	Quantity	Rate	Amount
• AVA6 50 1-1/4" HELIAX CABLE (PRICE PER FOOT)	400	10 35	4,140 00
• DB 264 A 150-160 6DB/9DB BROADBAND ANTENNA	1	1,581 24	1,581 24
• 114EZNF N/F 1-1/4" EZFIT AVA/F	1	93 54	93 54
• 114EZNM N/M 1-1/4" EZFIT AVA/F	1	93 54	93 54
• 4 -9 ADAPTER CLAMP SET FOR STANDOFFS	2	135 29	270 58
SIDE MOUNT KIT FOR ANTENNA	1	180 74	180 74
STANDARD GROUNDING KIT 1 1/4", 2 HOLE	2	29 35	58 70
1 1/4 SNAP IN HANGER KIT	13	22 18	288 34
5' 6 ROUND MEMBER ADAPTER	13	20 14	261 82
UNIVERSAL STAND OFF ADAPTER	13	40 18	522 34
LDF4 5 50 5/8 FOAM CABLE	300	4 86	1,458 00
• N MALE CONNECTOR FOR LDF4 5-50	2	46 20	92 40
LICENSE RELOCATION AND APPROVAL	1	2,050 00	2,050 00
LABOR TO INSTALL ABOVE MENTIONED EQUIPMENT	1	1 475 00	1,475 00
• LABOR TO MOVE EXISTING EQUIPMENT AND RELOCATE TO NEW SITE	1	875 00	875 00
LABOR TO REMOVE MICROWAVE DISH AND RADIO, RE-INSTALL AT NEW SITE	1	950 00	950 00
• FREIGHT CHARGE	1	565 00	565 00
		<b>Total</b>	<b>\$14,956.24</b>

PRICES GOOD FOR 90 DAYS FROM ABOVE DATE

PROPOSAL BY BRAD MOORE

534

Accepted By \_\_\_\_\_

Accepted Date \_\_\_\_\_

Estimate 2008



NO \_\_\_\_\_

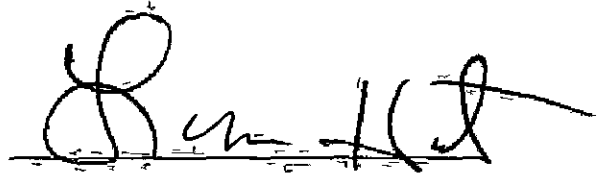
**IN THE MATTER OF GOING INTO CLOSED SESSION**

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

After motion by Shelton Deanes and seconded by Luke Lummus this Board doth vote unanimously to go into closed session -

SO ORDERED this the 19<sup>th</sup> day of March, 2015



President

NO \_\_\_\_\_

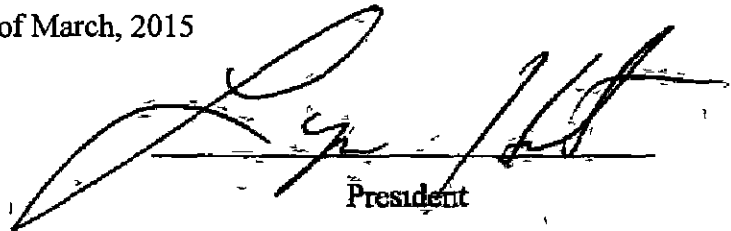
**IN THE MATTER OF GOING FROM CLOSED SESSION INTO EXECUTIVE  
SESSION TO DISCUSS A PERSONNEL MATTER**

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There came on this day for consideration the matter of going from closed session into executive session to discuss a personnel matter

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to go from closed session to executive session as allowed under Section 25-41-7 of the *Mississippi Code of 1972* to discuss a personnel matter

SO ORDERED this the 19<sup>th</sup> day of March, 2015



President

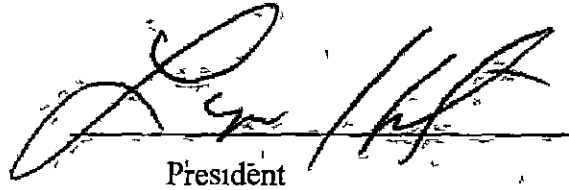
NO \_\_\_\_\_

**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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There came on this day for consideration the matter of coming out of executive session  
After motion by Luke Lummus and second by Shelton Deanes this Board doth vote  
unanimously to authorize to come out of executive session

SO ORDERED this the 19<sup>th</sup> day of March, 2015

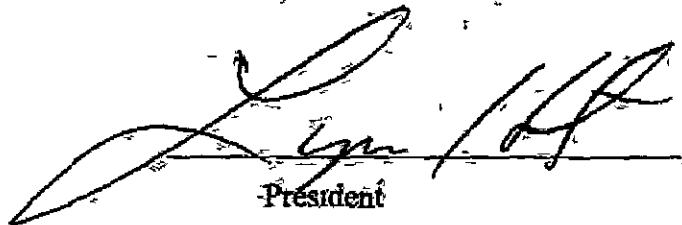


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President

After motion by R B Davis and second by Shelton Deanes this Board doth vote  
unanimously to recess until Thursday, March 26, 2015, at 9 00 a m

SO ORDERED this the 19<sup>th</sup> day of March, 2015



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President