

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 6th day of April, 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
BOARD OF SUPERVISORS MEETING HELD ON APRIL 6, 2015**

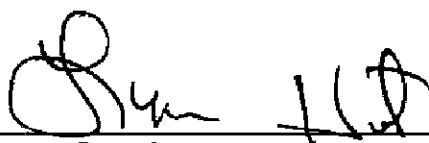
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on April 6, 2015

It appears to this Board the following items need to be added to the agenda for further discussion and consideration by this Board

- Treva Hodges regarding Mr Deanes
- BMG Supervisor Appointment
- Authorizing Frank Hawkins to sign BMG Requisitions
- Bob Marshall regarding the contract with WCBI on tower
- Mr Robert Calvert

After motion by Shelton Deanes and second by Floyd McKee the Board doth vote unanimously to adopt the agenda as presented and to approve the agenda as amended

SO ORDERED this the 6th day of April, 2015



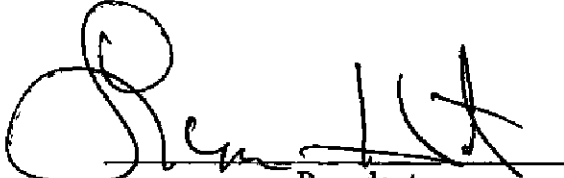
President

NO. _____

IN THE MATTER OF APPROVING THE CLAIMS DOCKET

There came on this day for consideration the matter of approving the claims docket
After motion by Shelton Deanes and second by Luke Lummus this Board does vote
unanimously to approve the said claims docket as attached hereto as Exhibit A

SO ORDERED this the 6th of April, 2015


President

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4/23/2015 CLAY COUNTY
 10 49 55 CLAIMS SUMMARY FOR 4/2015
 FOR THE PERIOD ENDED APRIL 06, 2015

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CLAIM #	VENDOR NAME	AMOUNT
3731	CARQUEST AUTO PARTS, INC	900 33
3732	JIM'S AUTO PARTS, WEST POINT	160 19
3733	QUILL CORPORATION	789 69
3736	SIRCHIE FINGER PRINT LAB	88 85
3737	GARY'S PAWN & GUN SHOP	1163 92
3738	SUNFLOWER STORE	100 00
3739	SUNFLOWER STORE	39 82
3740	GUEST BODY SHOP, LLC	45 00
3741	GUEST BODY SHOP, LLC	85 00
3742	AUTO-CHLOR SYSTEMS	186 95
3743	H D POSEY, D D S	159 30
3744	FUELMAN	944 58
3745	R B DAVIS	55 00
3746	ROSE DRUG COMPANY	584 80
3748	CHEATHAM EYE CARE	71 37
3749	C SPIRE WIRELESS	42 98
3750	FUELMAN	1399 51
3751	STATE TREASURER FUND 3714	50 00
3752	MISSISSIPPI DISCOUNT DRUGS	466 28
3753	NORTH MS MEDICAL CLINIC	15 00
3754	R J YOUNG COMPANY	198 00
3755	AIRGAS SOUTH	25 50
3756	PITNEY BOWES GLOBAL FINANCIAL	459 00
3757	MISSISSIPPI VITAL RECORDS	63 00
3759	SOUTHERN TELECOMMUNICATIONS	57 14
3761	SOUTHERN TELECOMMUNICATIONS	824 62
3763	MELANIE A MOREL	408 00
3764	MELANIE A MOREL	52 90
3765	BILLY MILLER	148 16
3773	FOUR-COUNTY ELEC POWER ASSN	42 16
3774	FOUR-COUNTY ELEC POWER ASSN	43 45
3775	ATMOS ENERGY	20 95
3776	ATMOS ENERGY	1458 50
3777	ATMOS ENERGY	347 16
3778	ATMOS ENERGY	713 79
3779	CASH & CARRY CLEANERS	11 25
3780	CASH & CARRY CLEANERS	11 25
3781	CASH & CARRY CLEANERS	25 00
3782	CASH & CARRY CLEANERS	25 00
3783	CASH & CARRY CLEANERS	11 25
3784	CASH & CARRY CLEANERS	25 00
3785	CLAY COUNTY SCHOOL DISTRICT	107 45
3786	CLAY COUNTY SCHOOL DISTRICT	15 70
3787	CLAY COUNTY SCHOOL DISTRICT	1 59
3788	CITY OF WEST POINT	25 49
3789	CITY OF WEST POINT	1719 20
3790	CITY OF WEST POINT	251 17
3791	WEST POINT SCHOOLS	675 02
3792	WEST POINT SCHOOLS	4620 36
3793	WEST POINT SCHOOLS	68 49
3794	MS JUDICIAL COLLEGE	100 00
3795	HOLLYWOOD CASINO	79 00
3796	SHERWIN-WILLIAMS OF WEST POINT	392 22
3797	WALMART COMMUNITY BRC	93 09
3799	DELUXE BUSINESS CHECKS	261 27
3800	MY OFFICE PRODUCTS, INC	119 90
3801	MY OFFICE PRODUCTS, INC	140 00

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3802 BOB BARKER CO , INC	219 76
3803 LANN CHEMICAL	29 75
3804 WALMART COMMUNITY BRC	24 34
3805 MY OFFICE PRODUCTS, INC	84 75
3806 WALMART COMMUNITY BRC	50 95
3807 MY OFFICE PRODUCTS, INC	73 00
3808 ABSOLUTE PRINT SOLUTIONS	2354 60
3809 MY OFFICE PRODUCTS, INC	84 00
3810 DELUXE BUSINESS CHECKS	537 38
3811 WALMART COMMUNITY BRC	23 94
3812 CARQUEST AUTO PARTS, INC	7 20
3813 CLAY COUNTY CO-OP	8 50
3814 WALMART COMMUNITY BRC	33 88
3815 LOWE'S HOME CENTER, INC	1043 60
3816 LOWE'S HOME CENTER, INC	445 88
3817 REFRIGERATION SUPPLY COMPANY	66 00
3818 SIGN DESIGN PLUS	100 00
3819 NEWELL PAPER COMPANY	125 88
3820 SECURITY SOLUTIONS, LLC	150 00
3821 REFRIGERATION SUPPLY COMPANY	110 00
3824 SUNFLOWER STORE	100 00
3825 MITCHELL BUICK-PONTIAC & EQUIP	47 68
3826 JIM'S AUTO PARTS, WEST POINT	371 21
3827 GUEST BODY SHOP, LLC	5 00
3828 GUEST BODY SHOP, LLC	5 00
3829 GUEST BODY SHOP, LLC	5 00
3830 GUEST BODY SHOP, LLC	5 00
3831 GUEST BODY SHOP, LLC	5 00
3832 GUEST BODY SHOP, LLC	5 00
3833 GUEST BODY SHOP, LLC	5 00
3834 JIM'S AUTO PARTS, WEST POINT	996 99
3835 GEORGE'S TIRE SERVICE	153 00
3836 GEORGE'S TIRE SERVICE	434 00
3837 LANN CHEMICAL	148 75
3838 KISNER'S RADIATOR SERVICE	80 00
3843 SHERWIN-WILLIAMS OF WEST POINT	100 95
3844 WALMART COMMUNITY BRC	77 76
3848 R J YOUNG COMPANY	131 60
3849 R J YOUNG COMPANY	88 92
3852 CARDMEMBER SERVICE	1296 00
3853 MISSISSIPPI COURT COLLECTIONS	2335 68
3854 KRISTEN WOOD WILLIAMS, PLLC	190 00
3855 KRISTEN WOOD WILLIAMS, PLLC	427 50
3856 KRISTEN WOOD WILLIAMS, PLLC	95 00
3857 MARLIN M STEWART III	285 00
3858 MARLIN M STEWART III	143 45
3860 ITC DELTACOM, INC	957 85
3862 R J YOUNG COMPANY	289 17
3863 BELLSOUTH	350 00
3865 PITNEY BOWES PURCHASE POWER	3101 97
3867 FLEMING BOOKBINDING COMPANY	62 38
3868 CITY WATER & LIGHT DEPT	445 33
3869 CITY WATER & LIGHT DEPT	46 56
3870 FOUR-COUNTY ELEC POWER ASSN	395 00
3871 FOUR-COUNTY ELEC POWER ASSN	59 00
3872 FOUR-COUNTY ELEC POWER ASSN	40 00
3873 FOUR-COUNTY ELEC POWER ASSN	79 00
3874 FOUR-COUNTY ELEC POWER ASSN	30 00
3875 FOUR-COUNTY ELEC POWER ASSN	925 00
3876 FOUR-COUNTY ELEC POWER ASSN	41 00
3877 FOUR-COUNTY ELEC POWER ASSN	558 00
3878 FOUR-COUNTY ELEC POWER ASSN	59 00
3879 FOUR-COUNTY ELEC POWER ASSN	95 00

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3880	FOUR-COUNTY ELEC POWER ASSN	74 00
3881	FOUR-COUNTY ELEC POWER ASSN	29 00
3882	R J YOUNG COMPANY	437 48
3886	PRECISION COMMUNICATIONS, INC	270 83
3887	SAFEGUARD BUSINESS SYSTEMS	62 72
3888	CDW GOVERNMENT INC	199 99
3889	MID SOUTH SIGNS	450 00
3890	MY OFFICE PRODUCTS, INC	794 00
3891	MY OFFICE PRODUCTS, INC	365 00
3892	MY OFFICE PRODUCTS, INC	365 00-
3893	MY OFFICE PRODUCTS, INC	38 92
3894	JIM'S AUTO PARTS, WEST POINT	44 86
3895	CLAY COUNTY CO-OP	46 50
3897	NOLAND COMPANY	5 39
3898	WOOD FRUITTICHER GROCERY CO	1354 54
3899	US FOOD SERVICE	600 34
3900	MERCHANT CO	617 89
3901	UNITED PRODUCE	323 75
3902	LOWE'S HOME CENTER, INC	38 76
3903	SUNFLOWER STORE	100 00
3904	SIGN DESIGN PLUS	125 00
3905	HILL MANUFACTURING	575 00
3906	MY OFFICE PRODUCTS, INC	32 35
3907	WALMART COMMUNITY BRC	23 94
3908	MY OFFICE PRODUCTS, INC	31 00
3909	MID SOUTH SIGNS	450 00
3910	NEWELL PAPER COMPANY	382 40
3911	SYSCO FOOD SERVICES, INC	1505 54
3912	QUILL CORPORATION	215 84
3913	PRECISION COMMUNICATIONS, INC	16 43
3914	JIM'S AUTO PARTS, WEST POINT	46 68
3915	JIM'S AUTO PARTS, WEST POINT	156 14
3916	GEORGE'S TIRE SERVICE	40 00
3917	GEORGE'S TIRE SERVICE	631 95
3918	GEORGE'S TIRE SERVICE	15 00
3919	GUEST BODY SHOP, LLC	5 00
3920	MY OFFICE PRODUCTS, INC	74 00
3921	DELUXE BUSINESS CHECKS	115 43
3922	DELUXE BUSINESS CHECKS	115 43
3923	DELUXE BUSINESS CHECKS	115 43
3924	LOWE'S HOME CENTER, INC	1216 22
3925	SHERWIN-WILLIAMS OF WEST POINT	1070 77
3926	PRECISION COMMUNICATIONS, INC	644 00
3930	C SPIRE WIRELESS	597 87
3931	C SPIRE WIRELESS	9 47-
3932	C SPIRE WIRELESS	61 98
3933	C SPIRE WIRELESS	44 94
3936	C SPIRE WIRELESS	163 96
3940	SECURITY SOLUTIONS, LLC	60 00
3941	EDWARDS, STOREY, MARSHALL,	217 50
3942	CASH & CARRY CLEANERS	25 00
3943	CASH & CARRY CLEANERS	11 25
3948	MELISSA GRIMES	40 68
3949	AMY G BERRY - FEES	146 00
3950	ANGELA GIBSON, NP	95 00
3951	SALEEM ALI, MD	95 00
3952	MARLIN M STEWART III	285 00
3953	MISSISSIPPI COURT COLLECTIONS	1111 15
3957	DATA SYSTEMS MANAGEMENT, INC	1776 00
3958	DIXIE NET	175 00
3959	ORKIN- TUPELO, MS	55 60
3960	ORKIN- TUPELO, MS	30 00
3961	ORKIN- TUPELO, MS	60 26

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3962 EDWARDS, STOREY, MARSHALL,	194 00
3963 R J YOUNG COMPANY	31 11
3964 FUELMAN	1147 87
4084 LEON MOWRY	50 00
4085 EDMUND MILLER, JR, MD	500 00
4086 FUELMAN	1181 77
4087 CASH & CARRY CLEANERS	25 00
4088 MISSISSIPPI DISCOUNT DRUGS	157 45
4089 STARKVILLE FORD MERCURY, INC	216 72
4090 WALMART COMMUNITY BRC	34 05
4091 GARY'S PAWN & GUN SHOP	695 00
4092 MID-SOUTH UNIFORMS	230 88
4093 GUEST BODY SHOP, LLC	5 00
4094 GUEST BODY SHOP, LLC	5 00
4095 CARQUEST AUTO PARTS, INC	384 19
4096 INMAN'S AUTO REPAIR	235 00
4097 SIRCHIE FINGER PRINT LAB	99 71
4098 BARNEY'S	65 98
4099 GUEST BODY SHOP, LLC	1104 03
4100 BARNEY'S	30 99
4101 PLUM ROSE	336 00
4102 SAM'S CLUB	224 40
4104 BERNARD FOODS	550 00
4106 B & M COMMUNICATIONS/1-STOP	21 23
4107 CLINTON L MARTIN, ATTORNEY	806 55
4108 LOWE'S HOME CENTER, INC	368 60
4109 AMY G BERRY - FEES	146 00
4110 DRUG FREE WORKPLACES, INC	264 00
4111 DRUG FREE WORKPLACES, INC	162 00
4112 TOTAL LAWN CARE	395 00
4113 SILOAM WATER DISTRICT	25 00
4114 SILOAM WATER DISTRICT	25 70
4115 SILOAM WATER DISTRICT	25 00
4116 MS STATE UNIV EXTENSION SERV	671 64
4119 BEAU RIVAGE CASINO RESORT	3476 00
4121 CASH & CARRY CLEANERS	11 25
4123 HILL MANUFACTURING	115 00
4124 SECURITY SOLUTIONS, LLC	2593 00
4125 AMY G BERRY - FEES	1250 00
4126 CLAY CO DEPT /SOCIAL SERVICES	316 67
4127 DISTRICT ATTORNEY'S OFFICE	175 00
4128 GOLDEN TRIANGLE AREA	1291 67
4129 INSURANCE ACCOUNT	1168 56
4130 HEALTH DEPT OF CLAY COUNTY	3791 67
4131 LENORA L PRATHER	350 00
4132 COMMUNITY COUNSELLING SERVICE	2000 00
4133 NATIONAL GUARD OF MISSISSIPPI	200 00
4134 RESERVE ACCOUNT	2000 00
4135 RETARDED CHILDREN'S ASC	1416 67
4136 CLAY COUNTY SWCD OFFICE	666 66
4137 UNITED POSTAL SERVICE	625 00
4138 VICTIM WITNESS PROGRAM	1006 93
4139 GOLDEN TRIANGLE PL & DEV DIST	6826 00
4140 MISSISSIPPI PUBLIC ENTITY	14482 75
4141 LYON INSURANCE AGENCY, INC	33 30
4142 LYON INSURANCE AGENCY, INC	32607 00
4143 ADMINISTRATIVE OFFICE OF COURT	5538 65
4145 TEC	82 66
4148 DELTA TELEPHONE COMPANY	1145 55
4149 R J YOUNG COMPANY	198 00
4150 R J YOUNG COMPANY	49 00
4153 XEROX CORPORATION	107 68
4155 GOLDEN TRIANGLE WATER	40 36

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4157	FOUR-COUNTY ELEC POWER ASSN	26	83
4158	CITY WATER & LIGHT DEPT	101	05
4159	CITY WATER & LIGHT DEPT	1503	11
4160	CITY WATER & LIGHT DEPT	10014	41
4161	CITY WATER & LIGHT DEPT	782	92
4162	CITY WATER & LIGHT DEPT	598	24
4163	CITY WATER & LIGHT DEPT	263	52
4164	ATMOS ENERGY	20	79
4165	ATMOS ENERGY	91	58
4166	ATMOS ENERGY	224	09
4167	ATMOS ENERGY	82	92
4168	ATMOS ENERGY	99	70
4169	HILL MANUFACTURING	892	00
4170	HILL MANUFACTURING	115	00-
4171	C SPIRE WIRELESS	42	98
4172	KELLOGG HARDWARE & APPLIANCE	16	99
4173	ALLIANCE HEALTH CENTER	130	00
4174	S E CHICKASAW WATER ASSOC	20	00
4175	FEDERAL EXPRESS CORP	59	67
4176	DAILY TIMES LEADER	175	00
4177	METALCRAFT MANUFACTURING	500	00
4178	DAILY TIMES LEADER	96	25
4179	MTS/ MY TRANSPORT SERVICES	647	75
4180	RWJ CONSULTING, LLC	506	82
4181	FUELMAN	65	27
4182	SUNFLOWER STORE	9	18
4183	SUNFLOWER STORE	9	18
4184	SUNFLOWER STORE	9	18
4185	SUNFLOWER STORE	10	01
4186	SUNFLOWER STORE	18	36
4187	SUNFLOWER STORE	9	18
4188	SUNFLOWER STORE	13	77
4189	SUNFLOWER STORE	13	77
4190	SUNFLOWER STORE	9	18
4191	SUNFLOWER STORE	9	18
4192	SUNFLOWER STORE	22	95
4193	LEXIS NEXIS RISK DATA MNGTMENT	508	11
4194	MS DEPARTMENT OF REVENUE	14	75
4195	CONFIRM BIOSCIENCES	1510	00
4196	LEON MOWRY	50	00
4197	REFRIGERATION SUPPLY COMPANY	2355	10
4198	SHERWIN-WILLIAMS OF WEST POINT	89	95
4199	WALMART COMMUNITY BRC	34	91
4200	NOTARY PUBLIC UNDERWRITERS INC	102	00
4201	JIM'S AUTO PARTS, WEST POINT	29	58
4202	LOWE'S HOME CENTER, INC	235	48
4203	WEST POINT TV & APPLIANCE	100	00
4204	SHERWIN-WILLIAMS OF WEST POINT	143	37
4205	HOOVER'S BAKERY	115	98
4206	WALMART COMMUNITY BRC	111	08
4207	WALMART COMMUNITY BRC	21	94
4209	HANCOCK BANK	2961	77
4210	HANCOCK BANK	806	32
4211	HOOVER'S BAKERY	114	58
4212	SULLIVAN'S OFFICE SUPPLY	300	00
4226	TANYA WEST	650	00
4277	JOSEPH W FAULKNER	127	40
4278	JOSEPH W FAULKNER	126	92
4293	LOCAL GOVERNMENT RECORDS OFFIC	38	50
*** FUND TOTALS *** 001 GENERAL COUNTY			181279 47

3734	LED EMERGENCY LIGHTING, INC	692	28
3927	TASER INTERNATIONAL	2523	44

*** FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)		3215 72
3845 SANDERS & ASSOCIATES	1000 00	
3846 SANDERS & ASSOCIATES	2100 00	
3847 SANDERS & ASSOCIATES	6000 00	
*** FUND TOTALS *** 013 UTILIZATION		9100 00
4147 GOLDEN TRIANGLE DEVELOPMENT	87500 00	
*** FUND TOTALS *** 018 TVA - SPECIAL		87500 00
3822 WALMART COMMUNITY BRC	34 97	
3823 WALMART COMMUNITY BRC	34 87	
3866 COMCAST CABLE	65 35	
4103 SAM'S CLUB	426 70	
4105 BOB BARKER CO , INC	1181 60	
4154 COMCAST CABLE	63 11	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		1806 60
4118 CIRCUIT CLERK OF CLAY COUNTY	250.24	
*** FUND TOTALS *** 078 YOKOHAMA BLVD - STATE AID ROAD PROJECT		250.24
4289 TOMBIGBEE REGIONAL LIBRARY	9437 20	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		9437 20
3747 AT&T	85 00	
3760 SOUTHERN TELECOMMUNICATIONS	215 74	
3840 PRECISION COMMUNICATIONS, INC	235 00	
3864 BELLSOUTH	2085 00	
3934 C SPIRE WIRELESS	62 99	
4146 TEC	34	
4152 AT&T	94 00	
*** FUND TOTALS *** 097 E911 FUND		2778 07
3762 WEST GROUP PAYMENT CENTER	464 71	
*** FUND TOTALS *** 104 LAW LIBRARY		464 71
3935 C SPIRE WIRELESS	30 00	
3945 LONNIE DAVIDSON	50 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		80 00
4208 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
3966 CARQUEST AUTO PARTS, INC	28 05	
3967 CARQUEST AUTO PARTS, INC	6 64	
3968 CARQUEST AUTO PARTS, INC	45 20	
3969 FOUR-COUNTY ELEC POWER ASSN	46 40	
3970 CARQUEST AUTO PARTS, INC	118 02	
3971 CARQUEST AUTO PARTS, INC	28 01	
3972 CARQUEST AUTO PARTS, INC	88 00	
3973 CARQUEST AUTO PARTS, INC	22 00	
3974 CARQUEST AUTO PARTS, INC	4 86	
3975 CARQUEST AUTO PARTS, INC	19 94	
3976 CARQUEST AUTO PARTS, INC	19 92	
3977 CARQUEST AUTO PARTS, INC	90 59	
3978 PHILLIP'S HARDWARE	8 99	
3979 PHILLIP'S HARDWARE	126 00	
3980 PHILLIP'S HARDWARE	23 98	
3981 PHILLIP'S HARDWARE	53 25	
3982 SOUTHERN TELECOMMUNICATIONS	31 55	
3984 THOMPSON MACHINERY	32 26	
3986 THOMPSON MACHINERY	36 29	
3987 CITY WATER & LIGHT DEPT	37 04	

3989	EVANS ROOFING	175	82	
3990	FOUR-COUNTY ELEC POWER ASSN	67	00	
3991	C SPIRE WIRELESS	61	90	
3992	PHILLIP'S HARDWARE	19	98	
3993	STARKVILLE L P GAS CO	383	56	
3994	ARAMARK UNIFORM SERVICES INC	33	75	
3995	ARAMARK UNIFORM SERVICES INC	33	75	
3996	ARAMARK UNIFORM SERVICES INC	33	75	
3997	ARAMARK UNIFORM SERVICES INC	33	75	
3998	CLAY COUNTY CO-OP	107	91	
3999	CLAY COUNTY CO-OP	5	89	
4000	CLAY COUNTY CO-OP	59	79	
4001	C & S AUTO ELECTRIC	95	00	
4002	JIM'S TIRE COMPANY	50	00	
4003	KELLOGG HARDWARE & APPLIANCE	12	98	
4004	KELLOGG HARDWARE & APPLIANCE	11	99	
4005	KELLOGG HARDWARE & APPLIANCE	14	99	
4006	JIM'S AUTO PARTS, WEST POINT	12	49	
4007	JIM'S AUTO PARTS, WEST POINT	16	56	
4082	H & O TRUCK & TRAILER REPAIR	221	17	
4243	BENDER'S AUTO PARTS	55	00	
4244	BENDER'S AUTO PARTS	55	00	
4245	CARQUEST AUTO PARTS, INC	37	58	
4246	JIM'S AUTO PARTS, WEST POINT	28	03	
4247	JIM'S AUTO PARTS, WEST POINT	45	46	
4248	JIM'S AUTO PARTS, WEST POINT	16	99	
4249	CLAY COUNTY CO-OP	14	95	
4250	CLAY COUNTY CO-OP	13	90	
4251	CLAY COUNTY CO-OP	27	89	
4252	GENERAL MACHINE WORKS	10	00	
4256	THOMPSON MACHINERY	430	45-	
4257	THOMPSON MACHINERY	89	36	
4258	SUNFLOWER STORE	9	18	
4259	SUNFLOWER STORE	9	18	
4260	SUNFLOWER STORE	9	18	
4261	SUNFLOWER STORE	9	18	
4262	SUNFLOWER STORE	9	18	
4263	SUNFLOWER STORE	9	18	
4264	SUNFLOWER STORE	4	59	
4265	SUNFLOWER STORE	9	18	
4266	SUNFLOWER STORE	9	18	
4267	SUNFLOWER STORE	9	18	
4269	GEORGE'S TIRE SERVICE	15	30	
4270	YOUNG WELDING SUPPLY, INC	61	13	
4271	ARAMARK UNIFORM SERVICES INC	33	75	
4272	ARAMARK UNIFORM SERVICES INC	33	75	
4275	MONROE COUNTY ROAD DEPT	1875	00	
***	FUND TOTALS *** 151 DISTRICT 1 ROAD			4388 87
3883	INGRAMS GARAGE	204	15	
3884	INGRAMS GARAGE	66	50	
3954	PHILLIP'S HARDWARE	51	76	
3955	PHILLIP'S HARDWARE	64	52	
3956	CLAY COUNTY CO-OP	45	44	
4033	FOUR-COUNTY ELEC POWER ASSN	76	00	
4034	FOUR-COUNTY ELEC POWER ASSN	46	40	
4035	HENRY BACKHOE & DIRT SERVICE	350	00	
4036	SILAM WATER DISTRICT	25	00	
4037	STARKVILLE FORD MERCURY, INC	316	82	
4038	C SPIRE WIRELESS	61	98	
4039	HEATH DONAHOO	200	00	
4040	MGM INC	282	62	
4041	STARKVILLE L P GAS CO	227	30	

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4042	CARQUEST AUTO PARTS, INC	547	81	
4043	DC TIRE AND TRUCK	350	00	
4044	JIM'S AUTO PARTS, WEST POINT	31	99	
4045	JIM'S AUTO PARTS, WEST POINT	42	93	
4046	JIM'S AUTO PARTS, WEST POINT	34	98	
4047	JIM'S AUTO PARTS, WEST POINT	114	00	
4048	JIM'S AUTO PARTS, WEST POINT	151	03	
4049	JIM'S AUTO PARTS, WEST POINT	17	98	
4050	WHITE OIL CO , INC & TIRE CTR	690	30	
4051	CHICKASAW EQUIPMENT CO	1450	00	
4117	CARQUEST AUTO PARTS, INC	65	24	
4237	REXEL SOUTHERN ELECTRICAL	46	24	
4238	BACCO MATERIALS, INC	3707	15	
4239	BACCO MATERIALS, INC	2552	49	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD			11820 63
4052	FOUR-COUNTY ELEC POWER ASSN	46	40	
4053	SILOAM WATER DISTRICT	25	00	
4056	SOUTHERN TELECOMMUNICATIONS	32	54	
4057	PHILLIP'S HARDWARE	24	83	
4058	PHILLIP'S HARDWARE	29	33	
4060	C SPIRE WIRELESS	61	98	
4064	FOUR-COUNTY ELEC POWER ASSN	123	75	
4065	FOUR-COUNTY ELEC POWER ASSN	72	91	
4241	COLD MIX, INC	664	44	
4273	MONROE COUNTY ROAD DEPT	1875	00	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD			2956 18
4075	FOUR-COUNTY ELEC POWER ASSN	46	40	
4076	TERRY'S GARAGE, INC	194	86	
4077	FOUR-COUNTY ELEC POWER ASSN	189	00	
4078	SUN CREEK WATER ASSN	14	25	
4079	C SPIRE WIRELESS	61	99	
4080	CLAY COUNTY CO-OP	79	00	
4081	CLAY COUNTY CO-OP	758	00	
4214	GUEST BODY SHOP, LLC	10	00	
4215	HOOVER INC	284	49	
4217	BACCO MATERIALS, INC	1361	94	
4218	BACCO MATERIALS, INC	2720	31	
4219	BACCO MATERIALS, INC	2948	41	
4220	BACCO MATERIALS, INC	1602	49	
4223	LOWE'S HOME CENTER, INC	199	20	
4224	LOWE'S HOME CENTER, INC	199	20	
4225	PRESTON DOBBS	198	00	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD			10867 54
3965	COLD MIX, INC	895	44	
3983	THOMPSON MACHINERY	119	75	
3985	THOMPSON MACHINERY	420	85	
3988	COLD MIX, INC	786	24	
4083	H & O TRUCK & TRAILER REPAIR	110	89	
4253	HANCOCK BANK	608	56	
4254	BACCO MATERIALS, INC	1396	86	
4255	BACCO MATERIALS, INC	917	27	
4268	WHITE OIL CO , INC & TIRE CTR	4213	31	
4274	MONROE COUNTY ROAD DEPT	1875	00	
4279	WARREN PAVING	876	04	
4280	WARREN PAVING	451	59	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE			12671 80
4008	PHILLIP'S HARDWARE	21	98	
4009	HENRY BACKHOE & DIRT SERVICE	375	00	
4010	FOUR-COUNTY ELEC POWER ASSN	46	40	

APCSCPRT194312

4011 PHILLIP'S HARDWARE	14.99	
4012 PHILLIP'S HARDWARE	23 99	
4013 PHILLIP'S HARDWARE	15 78	
4014 MS INDUSTRIAL WASTE DISPOSAL	92 10	
4015 ORMAN'S WELDING & FAB ,INC	216 50	
4016 ATMOS ENERGY	409 01	
4017 AIRGAS SOUTH	121 58	
4018 CITY WATER & LIGHT DEPT	17 00	
4019 FOUR-COUNTY ELEC POWER ASSN	217 00	
4020 CUSTOM PRODUCTS CORPORATION	332 34	
4021 C SPIRE WIRELESS	62 36	
4022 DC TIRE AND TRUCK	25 00	
4023 JIM'S AUTO PARTS, WEST POINT	18 77	
4024 JIM'S AUTO PARTS, WEST POINT	24 68	
4025 JIM'S AUTO PARTS, WEST POINT	329 27	
4026 JIM'S AUTO PARTS, WEST POINT	14 00	
4027 JIM'S AUTO PARTS, WEST POINT	27 20	
4028 JIM'S AUTO PARTS, WEST POINT	2 41	
4029 JIM'S AUTO PARTS, WEST POINT	10 62	
4030 COLD MIX, INC	2107 56	
4031 STEVE KESLER	2000 00	
4032 WHITE OIL CO , INC & TIRE CTR	3691 41	
4227 HANCOCK BANK	1442 93	
4228 BACCO MATERIALS, INC	453 17	
4229 BACCO MATERIALS, INC	450 62	
4230 BACCO MATERIALS, INC	679 36	
4231 BACCO MATERIALS, INC	453 16	
4232 GOLDEN TRIANGLE TIRE SVC LLC	18 00	
4233 GOLDEN TRIANGLE TIRE SVC LLC	99 00	
4234 MS INDUSTRIAL WASTE DISPOSAL	92 02	
4235 GOLDEN TRIANGLE WATER	30 00	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		13935 21
4236 HANCOCK BANK	705 31	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		705 31
4054 THOMPSON MACHINERY	38 52	
4055 GIBSON EQUIPMENT REPAIR	92 21	
4059 BEVERLY FRITCH	69 38	
4061 ARAMARK UNIFORM SERVICES INC	23 83	
4062 ARAMARK UNIFORM SERVICES INC	23 83	
4063 ARAMARK UNIFORM SERVICES INC	23 83	
4066 JIM'S AUTO PARTS, WEST POINT	18 82	
4067 JIM'S AUTO PARTS, WEST POINT	30 07	
4068 JIM'S AUTO PARTS, WEST POINT	14 35	
4069 JIM'S AUTO PARTS, WEST POINT	58 33	
4240 JIM'S AUTO PARTS, HOUSTON	33 96	
4242 BANCORP SOUTH	853 86	
4276 MONROE COUNTY ROAD DEPT	1875 00	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		3155 99
4070 TERRY'S GARAGE, INC	34 68	
4071 TERRY'S GARAGE, INC	368 58	
4072 CARQUEST AUTO PARTS, INC	108 04	
4073 CARQUEST AUTO PARTS, INC	21 98	
4074 CARQUEST AUTO PARTS, INC	34 45	
4213 GUEST BODY SHOP, LLC	748 00	
4216 TERRY'S GARAGE, INC	1374 34	
4221 CLAY COUNTY CO-OP	29 80	
4222 CLAY COUNTY CO-OP	758 00	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		3477 87
3735 PHILLIP'S HARDWARE	349 99	

APCSCPRT194312

3758	GOLDEN TRIANGLE PL & DEV DIST	2918	88	
3766	FUELMAN	47	25	
3767	JIM'S AUTO PARTS, WEST POINT	64	48	
3768	JIM'S AUTO PARTS, WEST POINT	449	00	
3769	CLAY COUNTY CO-OP	27	96	
3770	CLAY COUNTY CO-OP	79	95	
3771	CLAY COUNTY CO-OP	32	00	
3772	FOUR-COUNTY ELEC POWER ASSN	49	05	
3798	RACKLEY OIL COMPANY, INC	3094	50	
3839	WHITE OIL CO , INC & TIRE CTR	2023	35	
3841	LANN CHEMICAL	224	00	
3842	LANN CHEMICAL	176	00	
3850	CLAY COUNTY CO-OP	79	00	
3851	CLAY COUNTY CO-OP	35	98	
3859	FUELMAN	107	13	
3861	FUELMAN	208	89	
3885	JIM'S AUTO PARTS, WEST POINT	15	98	
3896	DC TIRE AND TRUCK	2100	92	
3928	EVANS ROOFING	175	82	
3929	JIM'S AUTO PARTS, WEST POINT	7	99	
3937	H & O TRUCK & TRAILER REPAIR	300	37	
3938	H & O TRUCK & TRAILER REPAIR	249	18	
3939	H & O TRUCK & TRAILER REPAIR	326	86	
3944	CLAY COUNTY CO-OP	27	00	
3946	PHILLIP'S HARDWARE	51	69	
3947	CLAY COUNTY CO-OP	7	98	
4120	H & O TRUCK & TRAILER REPAIR	542	14	
4122	H & O TRUCK & TRAILER REPAIR	60	89	
4144	GOLDEN TRIANGLE PL & DEV DIST	2899	43	
4151	GTR SOLID WASTE MGMT AUTHORITY	3598	75	
4156	SILAM WATER DISTRICT	25	00	
***	FUND TOTALS *** 400 SANITATION			20357 41
4287	MS DEPT OF PUBLIC SAFETY	750	00	
4288	GOLDEN TRIANGLE CRIME STOPPERS	116	00	
4290	STATE TREASURER	19979	25	
4291	MS DEPT OF PUBLIC SAFETY	590	00	
4292	MS DEPT OF PUBLIC SAFETY	60	00	
***	FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND			21495 25
4286	EAST MS COMMUNITY COLLEGE	23676	14	
***	FUND TOTALS *** 690 EMJC MAINTENANCE			23676 14
4285	EAST MS COMMUNITY COLLEGE	3	73	
***	FUND TOTALS *** 691 10 YEAR PLEDGE			3 73
4284	EAST MISS COMMUNITY COLLEGE	14830	81	
***	FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN			14830 81
4283	EAST MISS COMMUNITY COLLEGE	13337	73	
***	FUND TOTALS *** 697 VO-TECH MAINTENANCE			13337 73
4282	EAST MISS COMMUNITY COLLEGE	11088	68	
***	FUND TOTALS *** 698 VO-TECH CAPITAL			11088 68
4281	TOMBIGBEE RIVER WTR MGMT DIST	13937	08	
***	FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST			13937 08
***	DOCKET TOTALS ***			480097 49

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE APRIL, 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 06TH DAY OF APRIL 2015

APCSCPRT194312

A handwritten signature in black ink, appearing to be 'S. H. H.', written over a horizontal line.

PRESIDENT

NO _____

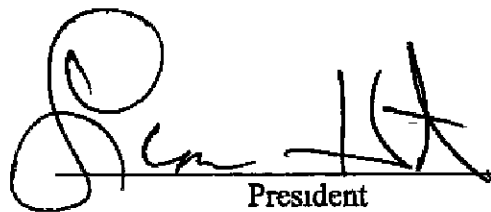
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

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

It appears to this Board an invoice has been received as attached hereto as Exhibit A for Flood Plan Coordinator services for the month of April 2015 in the amount of \$ 506 82

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plan Coordinator Services for the month of April 2015 in the amount of \$ 506 82

SO ORDERED this the 6th day of April, 2015



President

Invoice for Clay County Floodplain Administration
 March 2, 2015 – April 6, 2015

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

ITEM	HOURS	*MILEAGE	TOTAL
03/03/15 Conference, research, travel, letter Bank First (Terry Butler) 1535 Lowry Circle, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
03/03/15 Conference, research, travel, letter Carletta Eacholes (Magnolia Grove RTO) 3857 Oak Trail, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
03/17/15 Conference, research, travel, letter Jacquelyn Wofford (Michael Moye) 1950 Highway 46, Cedar Bluff, MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/18/15 Conference, research, travel, letter Gregory Fretz, 1750 Lower Towncreek Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/19/15 Conference, research, travel, letter Eric Stanfield, 4204 North TVA Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
03/27/15 Conference, research, travel, letter Rodney & Ethlyn Mortimer 1816 Waverly Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
04/04/15 Conference, research, travel, letter Shelter Insurance (Robert & Sharon Chaney) 506 Belvedere Drive, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
04/03/15 Conference, research, travel, letter Robert Rhett (B Bryan Farms) Highway 45A South West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/03/18/15 Conference, research, travel, letter Sharon Robinson (Rockm M Ranch), Rockm M Drive, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
04/06/15 Conference, research, travel, letter Teresa Cooper (Jerrell & Teresa Cooper) 8201 Highway 47, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
03/05/15 – 04/06/15 Driving time, copies for Board of Supervisors, Tax Assessor Property Owners, MEMA, preparation for CRS, and prepare reports for Supervisors	2.5 @ \$15 00=\$37 50 2 0 @ \$30 00=\$60 00	71.5 @ \$0 48=\$34 32	\$131 82
TOTALS	\$472.50	\$34.32	\$506.82

¹ 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

WJ/rj
 ncl as

NO _____

**IN THE MATTER OF ACCEPTING THE DONATION OF A FLAG POLE FROM
FLOYD MCKEE TO REPLACE THE EXISTING FLAG POLE IN FRONT OF THE
COURTHOUSE**

There came on this day for consideration the matter of accepting the donation of a flag pole from Floyd McKee to replace the existing flag pole in front of the Courthouse.

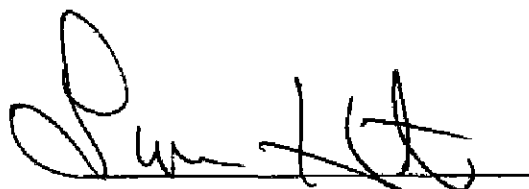
It appears to this Board on February 25, 2015 when it snowed the City of West Point Maintenance Workers brought over a load of sand to cover the sidewalk and steps of the Courthouse due to the freezing rain and accumulated snow since the courthouse was delayed in opening to the public, and,

It appears to this Board in unloading the sand the City of West Point workers backed into the flag pole and bent it and comes now the issue before this Board of repairing the existing flag pole versus replacing, and,

It appears to this Board Supervisor McKee has a flag pole he wants to donate, personally, to the County to replace the existing bent pole

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to accept the donation from Floyd McKee of the said flag pole to replace the existing flag pole and furthermore to utilize inmate labor to install the new flag pole

SO ORDERED this the 6th day of April, 2015



President

NO _____

IN THE MATTER OF CLEANING DEBRIS FROM THE CANAL AT RIVER OAKS

Supervisor Shelton Deanes offered and moved to the adoption of the following resolution

RESOLUTION

WHEREAS, there is an urgent need for cleaning the Canal at River Oaks as located in Section 31 and 6, Township 17, Range 6, as attached hereto in Exhibit A, and,


WHEREAS, without immediate attention taken toward this project, considerable damage to property and inconvenience to the general public may result, =

WHEREAS, Clay County, Mississippi is without sufficient resources to perform such tasks

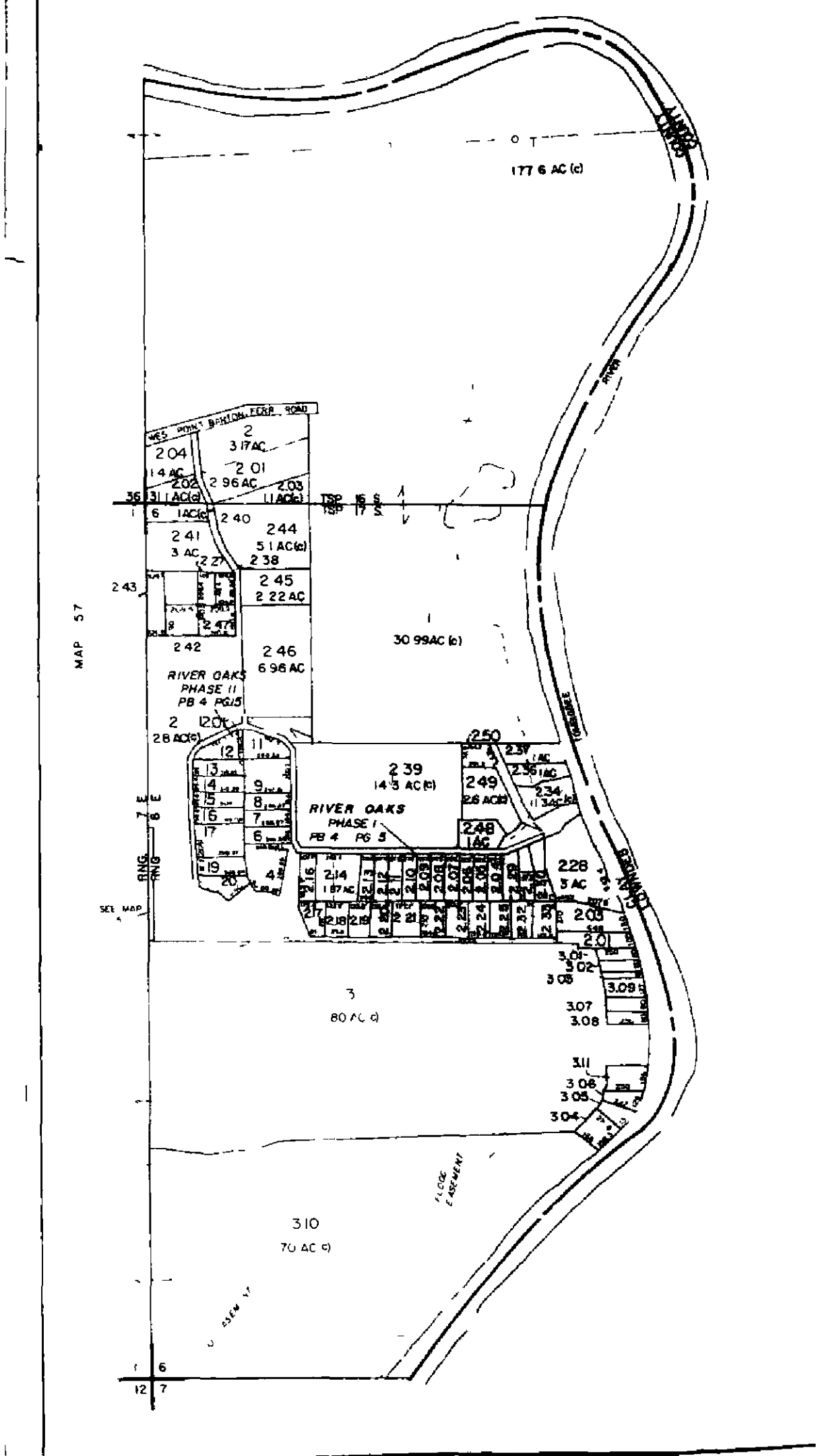
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Tombigbee River Valley Water Management District has been authorized and designated to perform the above stated task in Clay County as within their means to do so

Supervisor Luke Lummus seconded the motion with all members of the Board present voting "Aye", the President declared the motion carried and the resolution adopted

SO ORDERED this the 6th day of April, 2015



President



MAP 57

SEE MAP

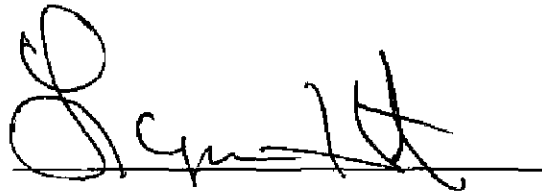
NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO PARTICIPATE IN THE
STATE OF MS OFFICE OF STATE AID UNDERWATER BRIDGE INSPECTION
PROGRAM**

There came on this day for consideration the matter of authorizing and approving to participate in the State of MS Office of State Aid Underwater Bridge Inspection Program

After motion by Luke Lummus and second by Shelton Deanes this Board doth authorize and approve to participate in the State of MS Office of State Aid Underwater Bridge Inspection Program as outlined in the Order as attached hereto as Exhibit A

SO ORDERED this the 6th day of April, 2015



President

**OFFICE OF
STATE AID ROAD CONSTRUCTION**

*MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P O BOX 1850
JACKSON, MISSISSIPPI 39215-1850*

**H Carey Webb , P E
State Aid Engineer
Telephone (601) 359-7150**

**412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601) 359-7141**

MEMORANDUM

TO Clay County Board of Supervisor
Clay County Engineer

FROM H Carey Webb
STATE AID ENGINEER

SUBJECT UNDERWATER BRIDGE INSPECTION PROGRAM

DATE, April 1, 2015

The Consultant Selection Committee for the above referenced program met and selected Infrastructure Engineering, Inc and Collins Engineers, Inc to perform the statewide underwater bridge inspections. Each firm will assigned certain counties to perform inspections.

By approval and issuance of the Underwater Bridge Inspection Board Order, the Board of Supervisors authorizes the Office of State Aid to select and execute a contract with the consultants to perform bridge inspections on all non MDOT maintained underwater bridges in Clay County. Attached hereto, is a list of the bridges to be inspected. The Consultant will provide State Aid with a weekly bridge inspection schedule not later than the Wednesday before the Monday of the week when the inspections are to be performed. A copy of the same schedule will be faxed to the county engineer concerned. The county engineer will be kept fully informed of the progress of the consultant's work so the county bridge file can be kept up to date.

Please return the executed Board Order to the Office of State Aid no later than May 15, 2015.

If you have questions please call David Barrett, Program Manager, at 601-359-7150.

cc David Barrett, Program Manager
District Engineers
Clay County Engineer

**ORDER OF BOARD OF SUPERVISORS
COUNTY**

WHEREAS Clay County has been advised by the State Aid Engineer of the Office of State Aid Road Construction that certain bridges within the county will require an underwater foundation inspection as set forth under the National Bridge Inspection Standards (23 CFR 650.3) and


WHEREAS Federal regulations require that such professional inspection services be solicited and selected in accordance with the procedures set forth in the Federal-Aid Policy Guide and 23 CFR 172 and

WHEREAS the Office of State Aid Road Construction proposes to act as the lead agency for soliciting and selecting a consultant to perform this service statewide

NOW THEREFORE, this Board does hereby order as follows

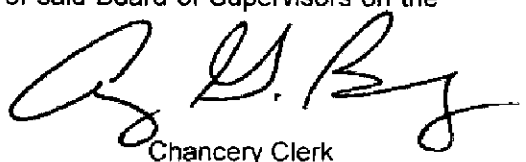
- 1 The State Aid Engineer is hereby authorized to act for and on behalf of the Board in the process of selecting a consultant capable of performing the required underwater foundation inspections. The consultant selection will be in accordance with 23 CFR 172 and
- 2 The State Aid Engineer and his representatives are hereby authorized to act for and on behalf of the Board in all matters related to the administration of the aforementioned underwater foundation inspection project and
- 3 The consultant selected for the underwater foundation inspections on behalf of the Board is hereby authorized to conduct the underwater foundation inspections of any and all county bridges as may be required under the above referenced federal standards, and
- 4 The County Engineer will update State Aid's electronic bridge inspection program based on the findings of the consultant and in accordance with the National Bridge Inspection Standards (23 CFR 650.3) and
- 5 The consultant will be compensated with Federal BR monies and matching Federal Bridge Credit

SO ORDERED this the 6th day of April, 2015


President, Board of Supervisors
Clay County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay Mississippi entered upon the minutes of said Board of Supervisors Minute Book No

Page No _____ same having been adopted at a meeting of said Board of Supervisors on the 6th day of April, 2015


Chancery Clerk
Clay County



county	bridge number	location	water	road location
CLAY	SA130000000024	SEC 27 T15S R05E	HOUKKA BRANCH	SILOAM UNA ROAD

766

NO _____

IN THE MATTER OF APPOINTING TREVA HODGE AS THE DEPUTY DIRECTOR OF THE WEST POINT/CLAY COUNTY EMERGENCY MANAGEMENT PROGRAM (EMA) AND FOR THE CITY WEST POINT AND CLAY COUNTY TO SPLIT THE LOCAL MATCH OF ALL EMA AND LEPC GRANTS

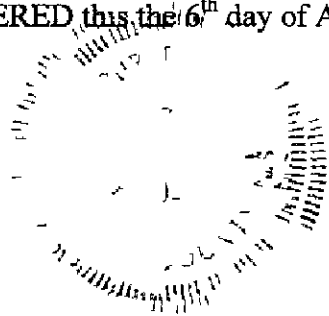
There came on this day for consideration the matter of appointing Treva Hodge as the Deputy Director of the West Point Clay County Emergency Management Program and for the City of West Point and Clay County to split the local match portion of all EMA and LEPC Grants

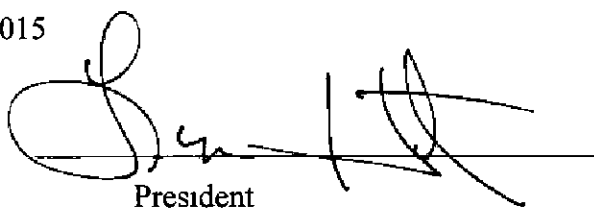
It appears to this Board, currently, Kerrie Gentry-Blissard is serving as the Director of the West Point Clay County Emergency Management and there is a need to appoint a deputy Director, and,

It appears to this Board that the City of West Point and Clay County should split the \$25,000 grant for the local EMA office based upon population of which the City's population of the County is 55% and the county's portion is 45%. Furthermore, on all LEPC grants that the City applies for there has been a 20% local match paid for by the City and 80% has been paid for by EMA

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to appoint Treva Hodge to serve as the Deputy Director of the West Point Clay County Emergency Management and, furthermore, authorizes to split with the City of West Point any and all local match portion due on all EMA and LEPC Grants and for the County to have access and full use of any equipment acquired with EMA Funds

SO ORDERED this the 6th day of April, 2015



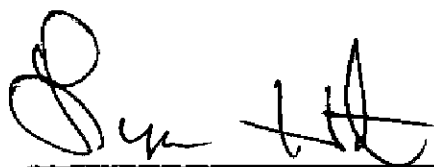

President

**IN THE MATTER OF AUTHORIZING AND APPROVING THE TRANSMISSION
TOWER USE CONTRACT WITH WCBI-TV, LLC**

There came on this day for consideration the matter of authorizing and approving the Transmission Tower Use Contract with WCBI-TV, LLC

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to authorize and approve the Transmission Tower Use Contract with WCBI-TV, LLC as attached hereto as Exhibit A as located on 1246 Firetower Road to facilitate and enhance radio communication for public safety purposes within the area.

SO ORDERED this the 6th day of April, 2015

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

President

TRANSMISSION TOWER USE CONTRACT AND LEASE

BE IT REMEMBERED that on the 27 day of March, 2015, WCBI-TV, LLC, a Mississippi Corporation, its successors and/or assigns, whose address is P O Box 271, Columbus, MS, 39701, hereinafter referred to as lessor, entered into the following contract and lease with Clay County, Mississippi, acting by and through its Board of Supervisors, c/o Hon. Amy Berry Chancery Clerk, P O. Box 815, West Point, MS 39773, hereinafter referred to as lessee, Witness:

Lessor does hereby let and lease to lessee, and lessee does hereby hire and lease from the lessor, the right to attach a DB 264 antenna and 7/8 feed line to the broadcast tower of lessor located at 1246 Firetower Road in Clay County, Mississippi, and to house a repeater in the existing building of lessor at such location.

1. RENT. Rent shall be \$1.55 per month for each foot of tower structure used by lessee. It is estimated that approximately 170 feet of tower structure will be. Rent will be paid in advance on the 10th day of each and every month during the term of the lease. The amount of said rental payments shall be adjusted up annually.

2. TERM. The primary term of this lease shall be five (5) years commencing on the 1st day of April, 2015. The lessee shall have an option to renew this agreement for two (2) additional and successive five (5) year periods upon the expiration of the primary term herein. Such option shall be deemed automatically exercised at the end of any respective term unless lessee shall give written notice to lessor at least thirty (30) days prior to the expiration of any such term whether the primary term or any extension term herein. The rent for any renewal term shall be adjusted based on the United States Department of Labor Consumer Price Index. All other provisions of this lease shall apply to any such extension term.

3. LIABILITY. Lessee shall provide and maintain liability and property damage insurance with companies acceptable to the lessor for such liability limits as may be agreed upon between the lessor and lessee. Lessee shall require all personnel who shall perform any duties or contract work on the equipment of lessee to have worker's compensation insurance coverage and liability insurance coverage in amounts generally required for such work.

4. LEASED PREMISES. In addition to the tower structure footage, Lessee is leasing the right to house a repeater in the transmitter building owned by the lessor near the tower.

5. INGRESS AND EGRESS Lessee shall have the full right of ingress and egress on, across through and over the leased premises during the term of this lease or any renewals thereof

6. REMOVAL OF EQUIPMENT At the end of the lease or at any time prior thereto, the lessee shall have the right to remove its equipment and fixtures from the lease premises. Should lessee remove his equipment prior to the ending of the primary term herein, or during any extension thereof lessee shall place the lease premises in the same condition in which he found it, and lessee shall remain liable for all rental payments for the remaining period of such term as herein provided, as liquidated damages.

7. ADDITIONAL TOWER USAGE Lessor agrees that Lessee may add on additional line and antenna to the tower during the primary or any renewal term upon the same terms and conditions as provided herein.

8. VIOLATION OF COVENANTS: Should the lessor deem that lessee is in default of any terms and conditions of this lease, lessor shall give lessee thirty (30) days written notice of such default. If lessee fails to cure such default with the thirty (30) day period the lessor may thereafter terminate this lease together with the immediate right to possession of the leased property. Should lessee violate any such covenants, lessee shall remain liable, as herein provided, for any and all rental payments due during the term in which said violation occurred, as liquidated damages.

9 This written agreement contains the entire lease agreement between the parties and may not be amended except by a mutual agreement of the parties being reduced to writing and attached hereto

10 This contract shall take effect and all rights shall inure to both parties as of the 1st day of April, 2015

Witness the hand and signature of the authorized officers of the corporate parties, in duplicate on this the 27th day of April 2015

WCBI-TV, LLC

By Derek Rogers

Printed Name: Derek Rogers

Title: General Manager WCBI-TV, LLC

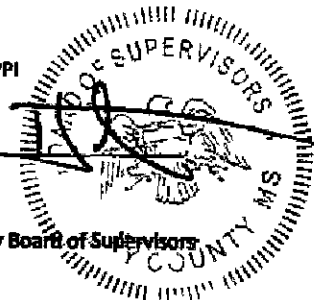


Shawn Hannah

CLAY COUNTY, MISSISSIPPI

By Lynn Horton

President, Clay County Board of Supervisors



NO _____

**IN THE MATTER OF HIRING DENNIS JEFFERSON TO SERVE AS THE BUILDING
MAINTENANCE AND GROUNDS SUPERVISOR**

There came on this day for consideration the matter of hiring Dennis Jefferson to serve as the Building Maintenance and Grounds Supervisor

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to hire Dennis Jefferson to serve as the Building Maintenance and Grounds Supervisor and for him to be paid at the current rate of pay for the said position.

SO ORDERED this the 6th day of April, 2015



President

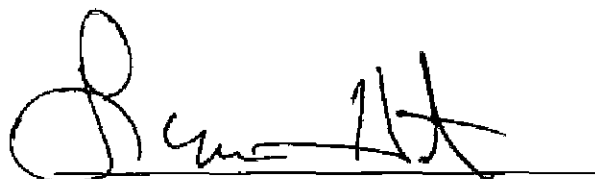
NO _____

**IN THE MATTER OF HIRING WILLIE WALKER PART-TIME PERMANENTLY TO
BE USED TO CLEAN E911 BUILDING WITHOUT THE HELP OF TRUSTEE LABOR
AND THE USE OF HIS OWN VEHICLE**

There came on this day for consideration the matter of hiring Willie Walker part-time temporary to be used to clean the E911 Building without the help of trustee labor and the use of his own vehicle

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to authorize to hire Willie Walker part-time permanent to clean the designated county buildings as designated by Treva Hodge, County Personnel Manager, but without the use of trustee inmate labor and to use his own personal vehicle or to coordinate travel through a deputy of the Clay County Sheriff's office

SO ORDERED this the 6th day of April, 2015



President

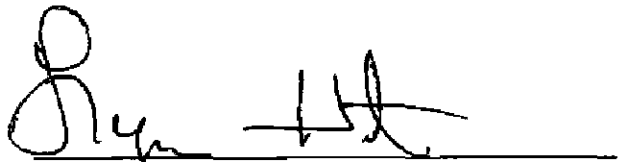
NO _____

**IN THE MATTER OF AUTHORIZING AND DESIGNATING DENNIS JEFFERSON TO
COMPLETE THE BUILDING MAINTENANCE AND GROUNDS REQUISITIONS**

There came on this day for consideration the matter of authorizing and designating Dennis Jefferson to complete the building maintenance and grounds requisitions

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to designate Dennis Jefferson to complete the Building Maintenance and Grounds Requisitions

SO ORDERED this the 6th day of April, 2015



President

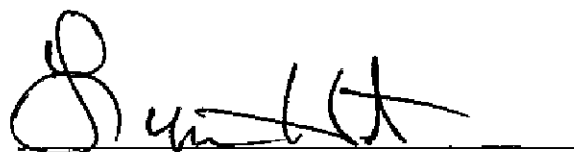
NO. _____

**IN THE MATTER OF AUTHORIZING AND DESIGNATING FRANK HAWKINS TO
COMPLETE THE BUILDING MAINTNENANCE AND GROUND REQUISITIONS**

There came on this day for consideration the matter of authorizing and designating Frank Hawkins to complete the Building Maintenance and Grounds Requisitions

After motion by R. B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and designate Frank Hawkins to complete Building Maintenance and Grounds Requisitions

SO ORDERED this the 6th day of April, 2015

A handwritten signature in black ink, appearing to be "R. B. Davis", written over a horizontal line.

President

NO _____

**IN THE MATTER OF APPOINTING LADDIE HUFFMAN TO SERVE ON THE EAST
MISSISSIPPI COMMUNITY COLLEGE BOARD**

There came on this day for consideration the matter of appointing Laddie Huffman to serve on the East Mississippi Community College Board

It appears to this Board the five (5) year appointment term of Jim Murray to serve on the East Mississippi Community College will expire April 2015, and,

It appears to this Board Supervisor Luke Lummus is nominating Laddie Huffman to serve on the East Mississippi Community College Board for the next appointed term, and,

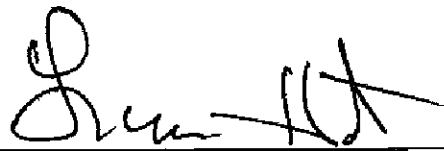
It appears further to this Board, Supervisor Floyd McKee is nominating Jim Murray, who has served on the East Mississippi Community College Board since August 2006, be reappointed to serve on the said Board

NOW, THEREFORE, the President calls for a vote in the order of nomination from all Supervisors present in favor of Laddie Huffman to serve on the East Mississippi Community College Board for Clay County, with the vote being to-wit,

Supervisor Horton	AYE
Supervisor Lummus	AYE
Supervisor Davis	NAY
Supervisor Deanes	AYE
Supervisor McKee	NAY

THEREFORE, the majority vote carries with Laddie Huffman appointed to serve on the East Mississippi Community College Board for Clay County for the said five (5) year appointment

SO ORDERED this the 6th day of April, 2015



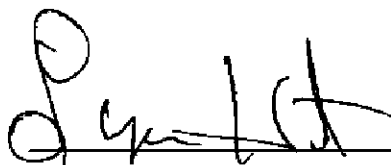
President

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 go into closed session

SO ORDERED this the 6th day of April, 2015



President

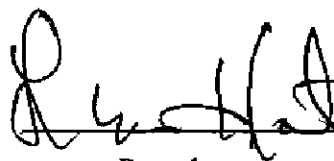
NO _____

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

There came on this day for consideration the matter of going from closed session to
executive session as allowed under Section 25-41-7 of the Mississippi Code

After motion by Shelton Deanes and second by Luke Lummus 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 matter of potential litigation

SO ORDERED this the 6th day of April, 2015



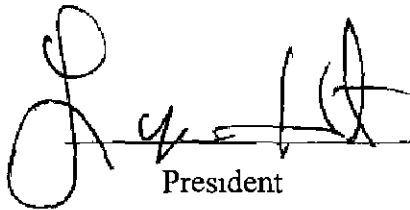
President

NO _____

IN THE MATTER OF VOTING TO COME OUT OF EXECUTIVE SESSION

There came on this day for consideration the matter of coming out of executive session
After motion by R B Davis and second by Luke Lummus this Board doth vote
unanimously to come out of Executive Session

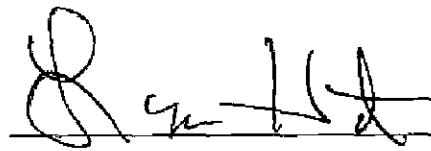
SO ORDERED this the 6th day of April, 2015



President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote
unanimously to recess until Thursday, April 9, 2015, at 9 00 a m

SO ORDERED this the 6th day of April, 2015



President

