

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 9th 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, 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 9, 2015**

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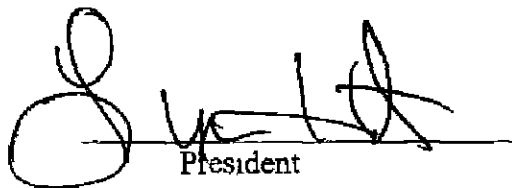
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on April 9, 2015

It appears to this Board the items listed below should be added to the agenda for further discussion and consideration to wit

- Shelton Deanes regarding consider the purchase of a piece of radio equipment for the Una Volunteer Fire and the Bridge Closing
- Dr Raspberry
- Johnny Carter regarding the BCAP Report

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

SO ORDERED this the 9th day of April, 2015

  
President



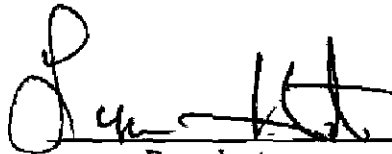
NO \_\_\_\_\_

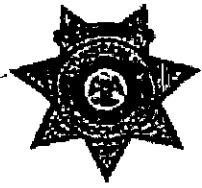
**IN THE MATTER OF AUTHORIZING TRAVEL FOR THE CONSTABLES**

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There came on this day for consideration the matter of authorizing travel for the Constables  
After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to  
authorize and approve the travel for the Constables as attached hereto as Exhibit A

SO ORDERED this the 9<sup>th</sup> day of April, 2015

  
\_\_\_\_\_  
President



**MISSISSIPPI CONSTABLES ASSOCIATION**

*Request to Travel  
Constable*

**BOARD OF DIRECTORS**

**Glenn McKay**  
Warren County  
President

**John H Heggins**  
Warren County  
Secretary/Treasurer

**NORTHERN DISTRICT**

**Lewis Stafford**  
Clay County  
Vice President

**DIRECTORS**

**L.D. Gillespie**  
Pontotoc County

**Sherman Ivy**  
Clay County

**Bobby Holloway**  
Desoto County

**CENTRAL DISTRICT**

**Jerry Dale Bridges**  
Montgomery County  
Vice President

**DIRECTORS**

**Randy Atkinson**  
Leake County

**Troy Kimble**  
Warren County

**Willie Anderson**  
Holmes County

**SOUTHERN DISTRICT**

**Kelly Porter**  
Lincoln County  
Vice President

**DIRECTORS**

**Randall Coleman**  
Simpson County

**Harold Rhodes**  
Jefferson Davis County

**Royce Renfro**  
Lawrence County

**SERGEANT AT ARMS**  
**Terry Necaise**  
Hancock County

**DIRECTOR AT LARGE**

**Early McKinney**  
Pontotoc County

**CHAPLAIN**

**Jimmy Manues Sr**  
Tallahatchie County

March 17, 2015

To All Board Members & Convention Committee,

We will be having our next quarterly board meeting in Gulfport We will be making final arrangements on our training and convention schedule All convention area Constables are invited and urged to attend It will be held on Friday April 24, 2015 at 9 00am at the Courtyard by Marriott Beachfront If you would like to stay overnight on April 23th please make your arrangements directly with the hotel, use Promo Code

MCAC

Sincerely,

John H Heggins  
Secretary / Treasurer

**Courtyard Marriott Beachfront**  
1600 East Beach Blvd  
Gulfport, MS 39501  
Ph 228-864-4310  
Fax 228-865-0525

[http //www marriott com/gptcy](http://www.marriott.com/gptcy)

NO \_\_\_\_\_

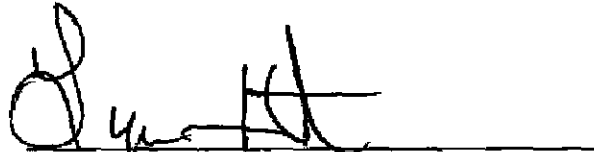
**IN THE MATTER OF ASSIGNING THE COUNTY'S CAPITAL LEASE AGREEMENT  
WITH LONGBRANCH, LLC TO RICECO, LLC**

There came on this day for consideration the matter of assigning the County's Capital Lease Agreement with Long Branch, LLC to Riceco, LLC

It appears to this Board as attached hereto as Exhibit A Long Branch, LLC is requesting the consent of this Board to assign its interest in the capital lease agreement with County to Riceco, LLC which is a Mississippi limited liability company that is managed by a local businessman and resident of Clay County, Larry Rice

After motion by Luke Lummus and second by R. B Davis this Board doth vote unanimously to authorize and approve the said assignment for the capital lease agreement

SO ORDERED this the 9<sup>th</sup> date of April, 2015



President

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**LONG BRANCH COMPANY, INC**

P O Box 321, 1014 Industrial Access Road, West Point, MS 39773  
Owners [ETodd@LBCFabrication.com](mailto:ETodd@LBCFabrication.com), [LPilley@LBCFabrication.com](mailto:LPilley@LBCFabrication.com)

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April 8, 2015

Hon Lynn Horton, President  
Clay County Board of Supervisors  
P O Box 815  
West Point, MS 39773

Re Lease between Clay County and Long Branch Company, Inc  
August 16, 2010  
1 18 acres in SE ¼ S-2, T-17, R-6E, Clay County, MS

Dear Mr Horton

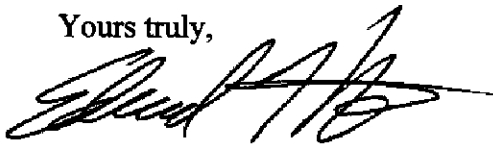
Pursuant to Paragraph 11 of the above captioned lease, I am requesting the consent of the Clay County Board of Supervisors for Long Branch Company, Inc to assign its interest in above lease to Riceco, LLC, a Mississippi limited liability company

Riceco, LLC is located at 801 West Church Hill Road in West Point, Mississippi, and is managed by Larry Rice, a long time businessman and resident of Clay County

At the time of the assignment, all payments due under the lease will be current After the date of the assignment, Riceco, LLC will assume the payments due after March 31, 2015

Your consideration in granting this request will be greatly appreciated

Yours truly,



Edward F Todd, Jr, Owner

DEPOSITORY RECEIPTS  
CLAY COUNTY, MISSISSIPPI  
P O BOX 815

REPRINT

WEST POINT, MS 39773-0000

RECEIPT DATE. 4/15/2015

NO 2015 26071

RECEIPT DESCRIPTION. LEASE PAYMENTS

PLEASE RECEIVE FROM RICECO, LLC THE AMOUNT SET  
OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS, TO-WIT AND  
DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER.

138 TVA BRIDGE BOND MONEY		
000-331 INTEREST EARNED ON L/P		3344 47
000-342 PRINCIPAL ON L/P		9855 53
TOTAL FOR RECEIPT 2015	26071	13200.00

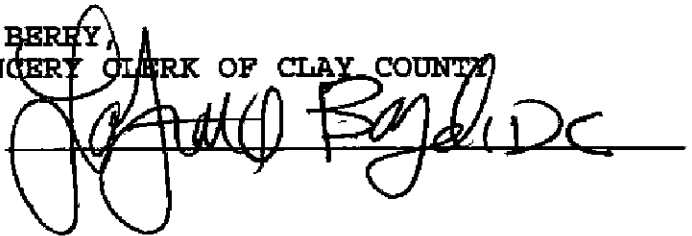
WITNESS MY SIGNATURE, THIS THE 15 DAY OF APRIL, 2015

AMY BERRY,  
CHANCERY CLERK OF CLAY COUNTY

DATED

4/15/15

BY



\*\*\*\*\*

ASSIGNMENT OF LEASE

WHEREAS, on August 16, 2010 Clay County, Mississippi, acting by and through its Board of Supervisors, did enter into a Lease with Long Branch Company, Inc , a Mississippi corporation, by which Clay County leased to Long Branch 1 18 acres, more or less, of land located in the Southeast Quarter (SE-1/4) of Section 2, Township 17 South, Range 6 East, Clay County, Mississippi, together with all improvements thereon A true and correct copy of said Lease is attached hereto as Exhibit "A", and

WHEREAS, Paragraph 11 under said Lease provides that "the Lessee shall not sell or assign this Lease or sublet said premises or equipment leased herein or any part thereof without first obtaining the written consent of the Lessor", and

WHEREAS by letter dated April 8, 2015 Long Branch Company, Inc requested in writing to the Clay County Board of Supervisors that it be authorized to assign said Lease to Riceco, LLC, a Mississippi limited liability company, whose address is 801 West Church Hill Road, West Point, Mississippi, and

WHEREAS, upon consideration of such request, the Clay County Board of Supervisors, at its meeting held on April 9, 2015, approved and consented to such Assignment with Riceco, LLC assuming all future obligations under said Lease from and after March 31, 2015,

THEREFORE, for and in consideration of the assumption by Riceco, LLC of all obligations under the captioned lease from and after March 31, 2015, Long Branch Company, Inc does hereby transfer, assign and convey all of its interest as Lessee in the captioned lease to Riceco, LLC and by the execution hereof, Riceco, LLC does hereby agree to assume all future

**Book DEED 287 Pg 224  
Instrument 1076**



obligations from and after March 31, 2015 as provided in said Lease

This the \_\_\_\_\_ day of April, 2015

LONG BRANCH COMPANY, INC

BY Linda D. Pilley  
Linda D Pilley, President

ATTEST

Edward F. Todd, Jr.  
Edward F Todd, Jr , Secretary

RICECO, LLC

BY Larry Rice  
Larry Rice, Manager

CLAY COUNTY BOARD OF SUPERVISORS

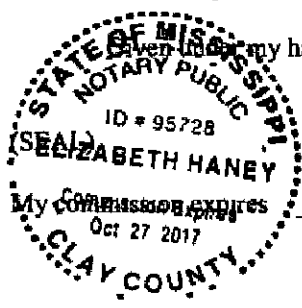
BY Lynn Horton  
Lynn Horton, President

ATTEST

Amy G. Berry  
Amy G. Berry, Chancery Clerk

STATE OF MISSISSIPPI  
COUNTY OF CLAY

PERSONALLY appeared before me the undersigned authority of law in and for said State and County aforesaid, the within named Linda D Pilley and Edward F Todd, Jr , President and Secretary, respectively, of Long Branch Company, Inc , a Mississippi corporation, who each acknowledged that as such President and Secretary, they executed the above and foregoing Assignment on the day and year therein written, for and on behalf of and as the act of said Long Branch Company, Inc , with full authority so to do



Given under my hand and seal of office, this the 14th day of April 2015  
Elizabeth Haney  
NOTARY PUBLIC

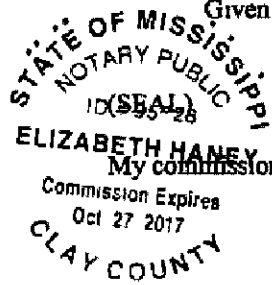
102717

Book DEED 287 Pg 225  
Instrument 1076

STATE OF MISSISSIPPI  
COUNTY OF CLAY

PERSONALLY appeared before me, the undersigned authority of law in and for said State and County aforesaid, the within named Larry Rice, Manager of Riceco, LLC, a Mississippi limited liability corporation, who acknowledged that as such Manager, he executed the above and foregoing Assignment on the day and year therein written, for and on behalf of and as the act of said Riceco, LLC, with full authority so to do

Given under my hand and seal of office, this the 10<sup>th</sup> day of April, 2015.

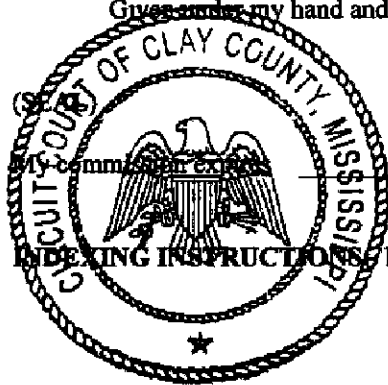


Elizabeth Haney  
NOTARY PUBLIC

STATE OF MISSISSIPPI  
COUNTY OF CLAY

PERSONALLY appeared before me, the undersigned authority of law in and for said State and County aforesaid, the within named Lynn Horton and Amy G Berry, President and Clerk, respectively, of the Clay County Board of Supervisors, who acknowledged that as such President and Clerk, they executed the above and foregoing Assignment on the day and year therein written, for and on behalf of and as the act of said Clay County Board of Supervisors with full authority so to do

Given under my hand and seal of office, this the 16 day of April 2015



[Signature]  
NOTARY PUBLIC

Circuit Clerk & Ex-Officio Notary Public  
My Commission Expires Jan 4, 2016

INDEXING INSTRUCTIONS: Pt. SE 1/4 S-2, T-17S, R-6E, Clay County, MS

**Book DEED 287 Pg 226  
Instrument 1076**

Restructured Lease

COPY

Instrument No 2205

LEASE

THIS AGREEMENT of lease made and entered into on this the 16<sup>th</sup> day of August, 2010 by and between Clay County Mississippi acting by and through its Board of Supervisors hereinafter referred to as Lessor and Long Branch Company, Inc., hereinafter referred to as Lessee

WITNESSETH

Lessor does by these presents lease and demise unto Lessee the following described property lying and being situated in the County of Clay State of Mississippi and being more particularly described as follows

A parcel of land located in the Southeast Quarter of Section 2, Township 17 South, Range 6 East, Clay County Mississippi, being more particularly described as follows

Commencing at the point of intersection of the west right-of way line of Old Aberdeen Road (Eshman Avenue) with the south boundary of above said Section 2 run thence North 00 degrees 39 minutes 40 seconds East along said west right-of-way line 1770.5 feet to the intersection of said west right of way line with the south right-of way line of Industrial Access Road, thence run North 89 degrees 38 minutes 11 seconds West along the south right-of way line of Industrial Access Road 1003.6 feet to an existing iron pin located at the northeast corner of the Edward Todd property as described in Deed Book 222 at page 253 in the records of the Chancery Clerk of Clay County Mississippi, thence run South 00 degrees 37 minutes 03 seconds West 365.34 feet to an iron pin at the Point of Beginning for this description Run thence South 00 degrees 37 minutes 03 seconds West 245.00 feet to an existing iron pin, thence run North 89 degrees 38 minutes 11 seconds West 210.00 feet to an iron pin, thence run North 00 degrees 37 minutes 03 seconds East 245.00 feet to an iron pin, thence run South 89 degrees 38 minutes 11 seconds East 210.00 feet to the point of beginning, containing 1.18 acres more or less

TOGETHER WITH an easement for the purpose of ingress/egress being a strip of land 30 feet in width, lying 15 feet on each side of the following described centerline Commencing at the point of intersection of the west right-of way line of Old Aberdeen Road (Eshman Avenue) with the south boundary of above said Section 2 run thence North 00 degrees 39 minutes 40 seconds East along said west right-of way line 1770.5 feet to the intersection of said west right-of way line with the south right of way line of Industrial Access Road, thence run North 89 degrees 38 minutes 11 seconds West along the south right-of way line of Industrial Access Road 1003.6 feet to an existing iron pin located at the northeast corner of the Edward Todd property as described in Deed Book 222 at page 253 in the records of the Chancery Clerk of Clay County Mississippi thence run North 89 degrees 13 minutes 11 seconds West along

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Instrument 1076



said right-of way 15 0 feet to the Point of Beginning, for the easement centerline thence run South 00 degrees 37 minutes 03 seconds West 262 6 feet to the end of the easement centerline

Said lease is made on the following terms conditions and covenants

- 1 The term of the lease shall be for a period of 151 months beginning September 1 2009 and ending on April 1 2022
- 2 Lessee shall pay rent at the rate of \$1 200 00 per month with the first payment being payable on September 1, 2009 and a like amount each month thereafter until February 1 2022 and a final payment on March 1 2022 in the amount of \$981 70 It is the intention of the parties hereto that the amount of the rent for this lease be an amount sufficient to pay the Lessor an amount equivalent to the repayment of a \$141 334 87 loan at four (4%) per cent annual interest for a period of 151 months
- 3 It is agreed that at the expiration of the term of this lease the Lessee shall have an option for a period of thirty (30) days to purchase the leased premises and equipment for the sum of One Hundred (\$100 00) Dollars to be paid to Clay County Mississippi at the Clay County Mississippi Chancery Clerk s Office
- 4 Lessee contracts and agrees to use the leased premises as a manufacturing facility and any uses reasonably necessary to conduct a manufacturing facility on said premises Any other use of the leased premises other than as a manufacturing facility and incidental uses related thereto must be approved by Lessor in writing prior to using the leased premises for said purposes Lessee further contracts and agrees that Lessee will maintain employment at the level of ten (10) full time employees The term 'full-time employee' for the purposes of this lease shall be defined as an employee being paid at least thirty (30) hours of pay per week Lessee also contracts and agrees that the Lessee will not cease manufacturing for a period of more than six (6) months during any one year period
- 5 Lessee hereby agrees that it will effective and commencing on the first day of this

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**Book DEED 287 Pg 228  
Instrument 1076**

**788**

lease and continuing throughout the term of this lease take out and carry at its own expense and pay all premiums on a general liability insurance in an amount not less than \$1 000 000 00 single limit coverage insuring both Lessor and Lessee against any and all claims for death or personal injury or property damage resulting from the use occupancy operation or condition of the leased premises

6 All policies of insurance herein required shall be placed with a company or companies qualified to do business in the State of Mississippi and certificate of coverage of such insurance shall be furnished to Lessor each year by Lessee delivering same to the office of the Clay County Mississippi Chancery Clerk.

7 This agreement is made upon the express condition that the Lessor shall be free from all liabilities and claims for damages and/or suits for or by reason of any injury or injuries to any person or persons or property of any kind whatsoever, whether the person or property of Lessee its agents or employees, or third persons from any cause or causes whatsoever while in or upon said premises or any part thereof during the term of this agreement or occasioned by any occupancy or use of said premises or any activity carried on by Lessee in connection therewith, and Lessee hereby covenants and agrees to indemnify and save harmless the Lessor from all liabilities charges expenses (including counsel fees) costs on account of or by reason of any such injuries liabilities claims suits or losses however occurring or damages growing out of same

8 Lessee agrees and covenants that at all times during the term of this lease Lessee will comply with the provisions of the Mississippi Workers Compensation Laws

9 Lessor and Lessee agree that in the event of damage to or destruction of the building or buildings or leased equipment upon the premises herein leased from casualty covered by insurance required hereunder and upon payment to the Lessor of the proceeds therefrom the Lessee will repair or restore the building or buildings and improvements or equipment to the condition in which it was or they were prior to the occurrence of such casualty and the Lessor agrees to reimburse the Lessee

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**Book DEED 287 Pg 229  
Instrument 1076**

for the cost thereof out of but not beyond the amount of such proceeds. Even though the building constructed on the said premises or the main factory structure thereof or the leased equipment is, by reason of the occurrence of such casualty so insured against, rendered totally or partially untenable, meaning that manufacturing operations are impractical or are substantially impeded the Lessee's obligation for payment of rentals during the term shall not be affected by such period of untenability as herein defined.

10 Lessee agrees at its own cost and expense, throughout the term of this lease and so long as it shall remain in possession of the demised premises to keep and maintain said premises and equipment in good repair and will use reasonable efforts to minimize by usual care and repairs the effects of use, decay, injury and destruction of the property. Lessor recognizing that certain depreciation by reason of increasing age and use is unavoidable.

11 The Lessee shall not sell or assign this lease or sublet said premises or equipment leased herein or any part thereof without first obtaining the written consent of the Lessor.

12 The Lessee shall not make any substantial additions or alterations to the leased premises without first obtaining the written consent of Lessor which consent shall not be unreasonably withheld. Lessee agrees that if any substantial alterations or additions are made to the leased premises such additions or alterations shall be made at the expense of the Lessee.

13 If the Lessee shall fail to perform any of its obligations or agreements under this lease, the Lessee shall be deemed to be in default and in addition to any other right that may have accrued to the Lessor under the provisions of this lease and the law the Lessor shall have the right at its option to terminate this lease and the Lessor shall, in the event of such termination, be entitled to and the Lessee shall surrender to the Lessor peaceable possession of the property and equipment described and leased thereunder; provided, however that before terminating this agreement, the Lessor shall give the Lessee notice of its intention to terminate by certified or registered mail addressed to the

534-A

**Book DEED 287 Pg 230  
Instrument 1076**

Lessee's registered agent for service or process or, at the option of the Lessor, any other person designated by Lessee to receive said notice on Lessee's behalf. Lessee shall have sixty (60) days after the sending of said notice to cure such default. Delay by the Lessor in exercising its right to terminate because of any default shall not constitute a waiver of its right to terminate for that default or any other default.

IN WITNESS WHEREOF, this Lease has been executed in multiple counterparts each to be considered an original, on this the 16<sup>th</sup> day of August, 2010

CLAY COUNTY, MISSISSIPPI

By Floyd G. McKee  
FLOYD MCKEE, PRESIDENT, BOARD  
OF SUPERVISORS OF CLAY COUNTY  
MISSISSIPPI

Attest

Harmon A. Robinson  
HARMON A. ROBINSON, CLERK,  
BOARD OF SUPERVISORS OF  
CLAY COUNTY, MISSISSIPPI

LONG BRANCH COMPANY INC

By Edward F. Todd Jr.  
EDWARD F. TODD JR., PRESIDENT

Linda R. Piley  
SECRETARY

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Clay County Mississippi  
Filed 04/16/2016 03 00 P  
Book DEED 287 Pg 224  
Amy Berry, Chancery Clerk

Book DEED 287 Pg 231  
Instrument 1076

791

2010

NO \_\_\_\_\_

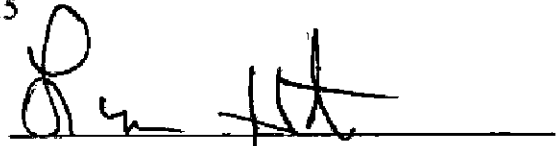
**IN THE MATTER OF AUTHORIZING THE PRESIDENT TO EXECUTE THE  
ASSIGNMENT AND OTHER DOCUMENTS RELATED TO THE CAPITAL LEASE  
AGREEMENT**

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There came on this day for consideration the matter of authorizing the President to execute the Assignment and other documents related to the capital lease agreement.

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the President to execute the Assignment of Lease Agreement and any other documents as prepared by the Board Attorney between Long Branch LLC and Riceco, LLC

SO ORDERED this the 9<sup>th</sup> day of April, 2015



\_\_\_\_\_  
President



NO \_\_\_\_\_

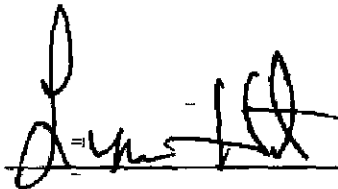
**IN THE MATTER OF AUTHORIZING AND APPROVING THE HEALTHY  
WORPLACE FAIR TO BE MAY 1<sup>ST</sup>, 2015 AT THE HENRY HARRIS BUILDING**

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There came on this day for consideration the matter of authorizing and approving the Healthy Workplace Fair to be May 1, 2015 at the Henry Harris Building

After motion by R. B. Davis and second by Luke Luminus this Board doth vote unanimously to authorize and approve of the said Healthy Workplace Fair to be May 1, 2015 at the Henry Harris Building as administered by Blue Cross/Blue Shield of Mississippi

SO ORDERED this the 9<sup>th</sup> day of April, 2015

  
\_\_\_\_\_  
President



April 8, 2015

Jessica Lynch  
Blue Cross/Blue Shield of Mississippi  
PO Box 1043  
Jackson, MS 39215-1043

Jessica,

Here is the preliminary cost estimate for 2015 Clay County employee health screening

**Test menu.**

- Total Cholesterol/HDL + Glucose
- Height & Weight
- Blood Pressure

**Event location, dates, & times.**

- West Point, MS
- Date-TBD
- 7 00am – 1 00pm

**Assumptions.**

- WilsonWellness, LLC will provide
  - One staff member to perform Total Cholesterol/HDL + Glucose
  - Medical waste removal
  - Regulatory approval from local government entities
  - Professional and general liability insurance
- BCBS/Clay County will provide
  - The appropriate number of tables and chairs
  - Access to electrical outlets
  - Access to facility at least 30 minutes prior to start time of program to set-up
  - Two staff to assist with biometric collection (height, weight, blood pressure)
  - Consent and release form.

**Fee Schedule for 1 day:**

Number of WilsonWellness staff: 1 (Two BCBS staff)  
Total number of testing days 1  
Total hours of operation. 6  
Expected participation. 50  
Flat rate. \$828 00  
Per participant testing fee. \$15 50  
**\* Estimated Screening Cost: \$1603.00**  
*OR \$32.06 per participant*  
*\*Actual cost may vary depending on participation*

Sincerely,

Kyle Wilson  
WilsonWellness

NO \_\_\_\_\_

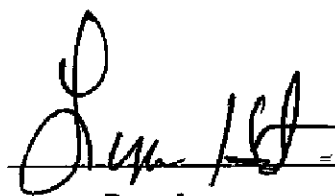
**IN THE MATTER OF AUTHORIZING PAYMENT FOR CERTAIN INVOICES OF  
THE LINK**

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There came on this day for consideration the matter of authorizing payment for certain invoices of the LINK

After motion by Luke Lummus and second by R. B. Davis this Board doth vote unanimously to pay the invoices from the LINK for special support services as outlined in the contract with the LINK and the Assignment and Assumption of Purchase Agreement with the City of West Point as attached hereto as Exhibit A and then further orders the Comptroller to bill the City of West Point for their half, respectively

SO ORDERED this the 9<sup>th</sup> day of April, 2015

  
\_\_\_\_\_  
President



Golden Triangle  
Development  
**LINK**

1102 Mam Street  
PO Box 1328  
Columbus, MS 39703

# Invoice

Date	Invoice #
3/27/2015	22590

## Bill To

Clay County Board of Supervisors  
205 Court Street  
West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Headwaters Inc - Environmental Assessment	2,000.00

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<b>Total</b>	\$2,000.00
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**Headwaters, Inc.**

P.O. Box 2836  
 Ridgeland, MS 39158  
 Tel: 601-634-0077 Fax: 769-233-2563  
 deanna@headwaters-inc.com  
 www.headwaters-inc.com

Mr Robert Calvert  
 Calvert-Spradling, Inc.  
 PO Drawer 1078  
 West Point, MS 39773

Code 745  
 Approval \_\_\_\_\_  
 Approval JWC

**Invoice**

Invoice Date: Mar 3, 2015  
 Invoice Num: 115558  
 Billing Through: Feb 28, 2015

**Prairie Bell Industrial Park (2015-0046) - Managed by (JWD)**

**Professional Services:**

Date	Employee	Description	Hours	Rate	Amount
2/11/2015	JWD	Wetland Delineation & Determination <i>Staff coordination meeting to review scope of work and assign project tasks.</i>	1.50	\$135.00	\$202.50
2/16/2015	JWD	Phase I Environmental Site Assessment <i>Hazardous materials review</i>	1.50	\$135.00	\$202.50
2/17/2015	JWD	Phase I Environmental Site Assessment <i>Draft Phase I ESA.</i>	1.75	\$135.00	\$236.25
2/18/2015	JWD	Phase I Environmental Site Assessment <i>Historical database review</i>	1.00	\$135.00	\$135.00
2/18/2015	PGH	Phase I Environmental Site Assessment <i>Prepare Phase I ESA mapping exhibits.</i>	3.50	\$70.00	\$245.00
2/19/2015	JWD	Wetland Delineation & Determination <i>Preliminary wetland assessment and mapping</i>	1.75	\$135.00	\$236.25
2/20/2015	JWD	Phase I Environmental Site Assessment <i>Draft Phase I ESA.</i>	2.00	\$135.00	\$270.00
2/20/2015	JWD	Wetland Delineation & Determination <i>Wetland delineation draft assessment.</i>	1.50	\$135.00	\$202.50
2/27/2015	JWD	Phase I Environmental Site Assessment <i>Draft Phase I.</i>	2.00	\$135.00	\$270.00

Total Service Amount: \$2,000.00

Amount Due This Invoice: \$2,000.00  
 This invoice is due upon receipt

\*\* Please Note Our New Address\*\*



Golden Triangle  
Development  
**LINK**

1102 Main Street  
PO Box 1328  
Columbus, MS 39703

# Invoice

Date	Invoice #
3/25/2015	22596

## Bill To

Clay County Board of Supervisors  
205 Court Street  
West Point, MS 39773

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker attorneys fees invoice 747779	361 17



**Total**

\$361 17

JONES WALKER LLP  
201 St. Charles Ave. - 50th Floor  
New Orleans, Louisiana 70170-5100

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK  
ATTN. JENNIFER PRIDMORE  
P O BOX 1328  
COLUMBUS, MS 39703

MARCH 3, 2015

RE PROJECT TRIATHLON

FILE NO 135719-00

This is a reminder that, as of today's date, we have not received payment on the past due invoice(s) referenced below. If payment was recently made, please disregard this notice. Otherwise, we ask that you promptly send us your remittance. If you need further information, you may contact your billing attorney or Joseph Mince, our credit manager, at (504) 582-8220 or [jmince@joneswalker.com](mailto:jmince@joneswalker.com). Thank you for your attention to this matter.

DATE	INVOICE NO	BALANCE
12/10/14	747779	\$361 17



NO \_\_\_\_\_

**IN THE MATTER OF TRANSFERRING INTEREST EARNED**

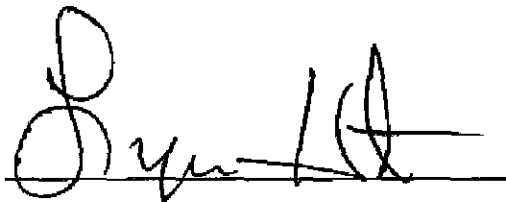
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There came on this day for consideration the matter of transferring interest earned

It appears to this Board interest was earned in the amount of \$1 99 in the Payroll Clearing Account and \$1 41 in the Insurance Clearing account and that the said interest should be transferred and settled to fund no 001, General County Fund.

After motion by Luke Lummus and second by Lynn Horton this Board doth vote unanimously to transfer and settle funds as stated above

SO ORDERED, this the 9<sup>th</sup> day of April, 2015



President

NO \_\_\_\_\_

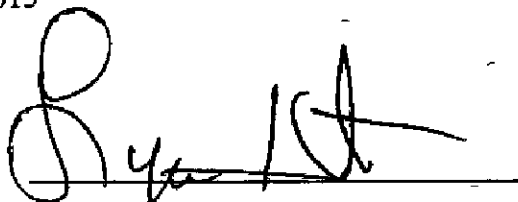
**IN THE MATTER OF APPROVING ADVERTISING RESOURCES FOR THE  
COUNTY**

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There came on this day for consideration the matter of approving advertising resources for the County

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve to pay an advertisement to NAACP for advertising resources for the County for the annual Freedom Banquet Program to be held May 12, 2015 and for the said add to be in color for \$200 00

SO ORDERED this the 9<sup>th</sup> day of April, 2015

  
\_\_\_\_\_  
President

NO. \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE  
BEAVER CONTROL REPORT FOR THE MONTH OF MARCH 2015**

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There came on this day for consideration the matter of authorizing to spread on the minutes the Beaver Control Report for the month of March 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize and approve to spread on the minutes the Beaver Control Report for March 2015 as attached hereto as Exhibit A.

SO ORDERED this the 9<sup>th</sup> day of April, 2015

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

President

# Monthly BCAP Report

Mar-15

## Direct Control

Project	Hours	Beavers	Dams
Hwy 50 Wooten	2.5	1	0
Barton Ferry Tomlinson	5	1	2
Tomcat Knox/Wileman	12	3	3
Barton Ferry Bryant	7.5	5	1
Humphrey' Cove Hamblin	3.5	0	0
Brand Place	3	0	1
Beasley Rd	7	4	0
CWC Line Grimsley	14	4	1
Colony Rd South	5.5	4	0
Colony White/Pate	15	0	2
Decker Hamblin	4.5	1	2
S Bennett Rd	3.5	1	2
Wicks Amos/Johnson	4	2	1
Hwy 47 Barr	5.5	3	0

## T A Survey

Hours

Location

6

Pate Rd, Una/Brand, B. Ferry Bryant, Tibbee Lake,  
Beacon Ross, Hwy 50 E Pate Hwy 46 Gipson,  
B. Ferry Tomlinson, S. Bennett Rd, Old Hwy 10 and  
Hwy 46 B B Bottom

NO \_\_\_\_\_

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

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At the regular meeting of the Clay County Board of Supervisors on April 6, 2015, there came on this day for consideration the matter of making an appointment to the East Mississippi Community College Board of Trustees. It appears to this Board that Jim Murray has served on the EMCC Board of Trustees and on April 12, 2015, his term of service as a Trustee will expire.

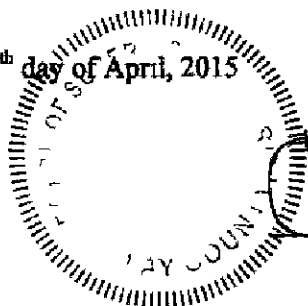
Supervisor Lummus thereafter nominated Laddie Huffman to serve a new term beginning April 12, 2015 through April 12, 2020. The motion was seconded by Supervisor Deanes. A discussion followed in which Supervisors McKee and Davis expressed their wishes that Mr. Murray be reappointed to serve another term on the EMCC Board.

After discussion, the motion for the appointment of Laddie Huffman to serve a term on the EMCC Board of Trustees from April 12, 2015 through April 12, 2020 was called for a vote. The Supervisors voted as follows:

Luke Lummus	Aye
Shelton Deanes	Aye
Floyd McKee	Nay
R B Davis	Nay
Lynn Horton	Aye

The motion thereby passed.

SO ORDERED, this the 6<sup>th</sup> day of April, 2015.



  
President

NO. \_\_\_\_\_

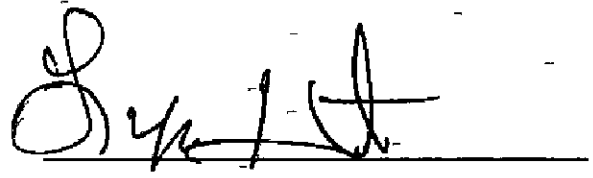
**IN THE MATTER OF RECESSING**

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There came on this day for consideration the matter of recessing

After motion by R. B. Davis and second by Shelton Deanes this Board doth vote unanimously to authorize to recess until Thursday, April 30, 2015, at 9 00 am. at the Clay County Courthouse

SO ORDERED this the 9<sup>th</sup> day of April, 2015

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

President