

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 4th day of May, 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 MAY 4, 2015**

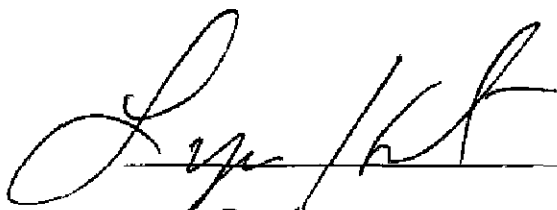
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on May 4, 2015

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

- Authorizing travel for the Constables to attend Conference
- Treva Hodge regarding personnel matter
- Floyd McKee

After motion by Floyd McKee and second by R B Davis the Board doth vote unanimously to adopt the agenda as presented and to approve the agenda as amended

SO ORDERED this the 4th day of May, 2015


President

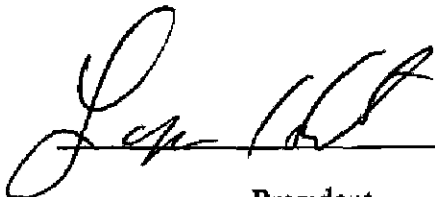
NO _____

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 Floyd McKee 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 4th day of May, 2015



President

NO _____

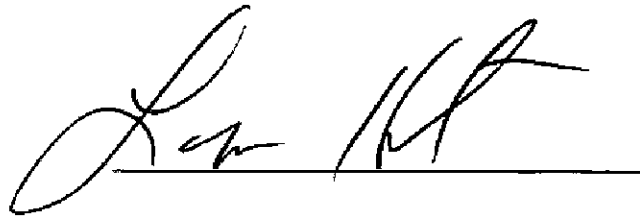
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

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 Plain Coordinator services for the month of April 2015 in the amount of \$ 445 36

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of April 2015 in the amount of \$ 445 36

SO ORDERED this the 4th day of May, 2015

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

President

Invoice for Clay County Floodplain Administration
 April 6, 2015 – May 4, 2015

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

ITEM	HOURS	*MILEAGE	TOTAL
04/09/15 Conference, research, travel, letter Chifton & Cathy Stafford, 2931 Stafford Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
04/10/15 Conference, research, travel, letter Keith Cummings (Lorena Johnson & Stewart Spraggins) 1202 Hogan Street, Pheba, MS 39755	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
04/16/15 Conference, research, travel, letter Greg Swartz, East Street, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
04/21/15 Conference, research, travel, letter Hunter Thompson, 404 Court Street, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
04/22/15 Conference, research, travel, letter Justin Klutts (Bernice Randle) 15956 Garth Cove, Prarie, MS 39756	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
04/24/15 Conference research, travel, letter Corty & Lekisha Griffin (Almon D McKinney et al) 2725 Griffin Drive, Pheba, MS 39755	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
04/28/15 Conference research, travel, letter Monica or Kelvis Collins (Betty Edwards) 4565 Melton Bottom Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
04/29/15 Conference research, travel, letter John Romannowski (Murray & Mary Mize) 1309 Guyton Circle, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
04/07/15 – 05/04/15 Driving time, copies for Board of Supervisors, Tax Assessor Property Owners MEMA, preparation for CRS, and prepare reports for Supervisors	2.9 @ \$15.00=\$43.50 2.0 @ \$30.00=\$60.00	87.2 @ \$0.48=\$41.86	\$145.36
TOTALS	\$403.50	\$41.86	\$445.36

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

RWJ/rj
 Encl as

NO _____

**IN THE MATTER OF AUTHORIZING PAYMENT OF AMY BERRY'S REFUND
FROM THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR YEAR 2014**

There came on this day for consideration the matter of authorizing payment of Amy Berry's refund from the Public Employees' Retirement System for year 2014

It appears to this Board as attached hereto as Exhibit A is the notice of refund/overpayment for year 2014 on the Chancery Clerk's Net Fee Income and that PERS is refunding to the County \$508 29 which represents the overpayment/refund due back to Amy Berry

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize to pay the said refund of overpayment for year 2014 on the Chancery Clerk's net fee income to Amy Berry in the amount of \$508 29

SO ORDERED this the 4th day of May, 2015



President



Providing Benefits for Life

April 29, 2015

CERTIFIED MAIL

Clay County Board of Supervisors
Attn Payroll Department
P O Box 815
West Point, MS 39773-0815

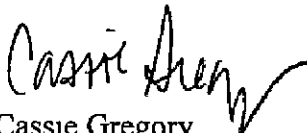
RE Honorable Amy Berry
2014 Chancery Clerk Retirement Contributions

Dear Employer

Enclosed is a refund check issued to Clay County Board of Supervisors in the amount of \$508 29, check #6554 This refund represents an overpayment of Amy Berry's retirement contributions on her Chancery Clerk Fee Income for calendar year 2014

Please refund the applicable amount to Ms Berry accordingly If additional information is required, please notify us in writing

Sincerely,


Cassie Gregory
Account Specialist I
Employer Reporting

Encls

pc Honorable Amy Berry

PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI

SOCIAL SECURITY NUMBER		RECIPIENT NAME		DATE	
64-6000252		CLAY CO BD OF SUPR		04/28/2015	
GROSS BENEFIT			DEDUCTIONS		
DESCRIPTION	CURRENT	YEAR TO DATE	DESCRIPTION	CURRENT	YEAR TO DATE
NON TAX EMPR CONT	\$508 29	\$508 29			
GROSS TOTALS	\$508.29	\$508 29	DEDUCTION TOTALS	\$0 00	\$0 00
DEDUCTIONS	\$0 00	\$0 00			
NET AMOUNT	\$508 29				

NO 6554

PUBLIC EMPLOYEES RETIREMENT SYSTEM / 429 MISSISSIPPI STREET / JACKSON MISSISSIPPI 39201-1005

▼ REMOVE DOCUMENT ALONG THIS PERFORATION ▼

PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI				NO 6554
429 MISSISSIPPI STREET JACKSON, MISSISSIPPI 39201-1005				
RETIREMENT SYSTEM / PLAN	SOCIAL SECURITY NUMBER	DATE	NET AMOUNT	
PUBLIC EMPLOYEES RETIREMENT SYSTEM	64-6000252	04/28/2015	\$508.29	
FIVE HUNDRED EIGHT DOLLARS AND TWENTY-NINE CENTS				
PAY TO THE ORDER OF	CLAY CO BD OF SUPR CHANCERY CLERK PO BOX 815 WEST POINT, MS 39273 0815			
REGIONS BANK	0473496	EXECUTIVE DIRECTOR THIS CHECK VOID AFTER 90 DAYS VOID IF ANY OTHER PAID TO CHECK DATE		

⑈00006554⑈ ⑆064103079⑆ ⑈000084083⑈



429 Mississippi Street
Jackson, MS 39201-1005



UNITED STATES POSTAGE
FITNEY BOWES
02 1M \$ 05.13⁰
0004220473 APR 29 2015
MAILED FROM ZIP CODE 39201

91 7199 9991 7035 1100 3248

Clay County Board of Supervisors
Attn Payroll Department
PO Box 815
West Point, MS 39773-0815



39773 CLAYC.BOS ER
Signature Required

NAME _____
1ST NOTICE _____
APR 30 2015
2ND NOTICE _____
RETURN _____

Providing Benefits for Life

39773-0815 8008



309

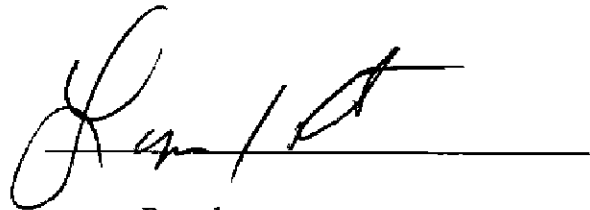
NO _____

**IN THE MATTER OF AUTHORIZING TRAVEL TO THE CONSTABLES TO ATTEND
THE SUMMER CONVENTION**

There came on this day for consideration the matter of authorizing travel for the Constables to attend the summer convention

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize travel for the Constables to attend the MS Constables Association Summer Convention in Gulfport MS as attached hereto as Exhibit A

SO ORDERED this the 4th day of May, 2015



A handwritten signature in black ink, appearing to be 'Shelton Deanes', is written over a horizontal line. The signature is cursive and stylized.

President

Mississippi Constables Association

MCA 2015 Convention & Training Seminar
Gulfport, MS • June 1-6, 2015
REGISTRATION FORM

Enter ONLY the personal information that has changed, along with your name and county

Name _____ County _____
Mailing Address _____ City _____ MS Zip _____
Spouse _____
Email _____
Home (____) _____ Cell (____) _____ Work (____) _____

Go to website for additional forms and/or for updates on agenda - www.msconstables.com

	Amount Due
Training Seminar / Convention Fee & 2015-2016 Association Dues \$350.00 <i>This amount includes 1 Constable & 3 family members for all after hours functions</i>	\$ _____
Check this line to Pre-register Only - No Payment Enclosed <i>Using county Purchase Order or will bring \$350 check to convention</i>	_____
Additional number of guests _____ X \$50 per person =	\$ _____
<hr/>	
2015-2016 Association Dues \$100.00 <i>Joining association only, NOT attending convention</i>	\$ _____

Make checks payable to
Mississippi Constables Association

Mail registration form, check and/or purchase order to
Constable John H Heggins
197 Still Drive
Vicksburg, MS 39180

.....

HOTEL INFORMATION

Contact the hotel directly about hotel reservations and payments - \$135 per night
Make your reservations early! MCA room block is only good until May 10 , 2015

Marriott Courtyard Gulfport Beachfront Hotel
1600 East Beach Blvd
Gulfport, MS 39501
Direct 228-864-4310 • Toll Free 800-442-0887 • FAX 228-865-0525
[https //www.marriott.com/hotels/travel/gptcy-courtyard-gulfport-beachfront/](https://www.marriott.com/hotels/travel/gptcy-courtyard-gulfport-beachfront/)

NO _____

**IN THE MATTER OF SUBMITTING A LETTER ON BEHALF OF THIS BOARD TO
THE GOVERNOR AND THE COMMISSIONER OF MS DEPARTMENT OF
CORRECTION**

There came on this day for consideration the matter of submitting a letter on behalf of this Board to the Governor and the Commissioner of MS Department of Correction

It appears to this Board due to the Governor appointing a new Commissioner for MDOC, Marshall Fisher, who is trying to take away the Joint State/County Work Programs from authorized counties including Clay County, this Board wants a letter sent to the Governor and the new Commissioner expressing this Board's opposition to ending these work programs

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the Clerk to prepare a letter on behalf of this Board and further authorizes the President to sign the said letter in opposition to ending the Joint State/County Work Programs

SO ORDERED this the 4th day of May, 2015

A handwritten signature in black ink, appearing to be 'L. Lummus', is written over a horizontal line. The signature is cursive and somewhat stylized.

President

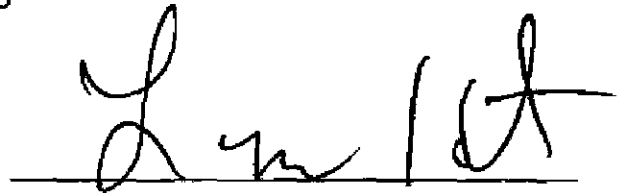
NO. _____

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 Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to go into closed session.

SO ORDERED this the 4th day of May, 2015



President

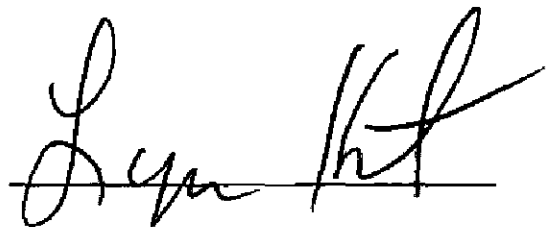
NO _____

IN THE MATTER OF AUTHORIZING TO GO FROM CLOSED SESSION INTO EXECUTIVE SESSION

There came on this day for consideration the matter of authorizing to go from closed session to executive session

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 to discuss a personnel matter as allowed under Section 25-41-7 of the *Mississippi Code*

SO ORDERED this the 4th day of May, 2015



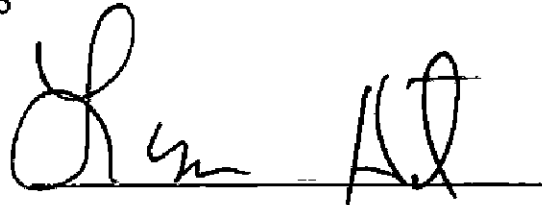
President

NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing until Thursday, May 7, 2015, at 9 00 a m

SO ORDERD this the 4th day of May, 2015

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

President