

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 1st day June, 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 JUNE 1, 2015**

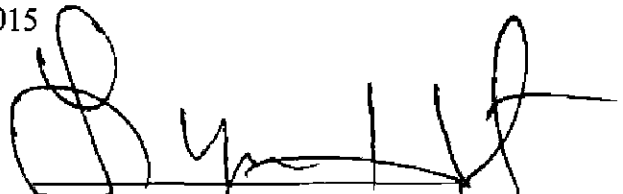
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on June 1, 2015

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

- Permission to clean property on Pruitt Property

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

SO ORDERED this the 1st day of June, 2015



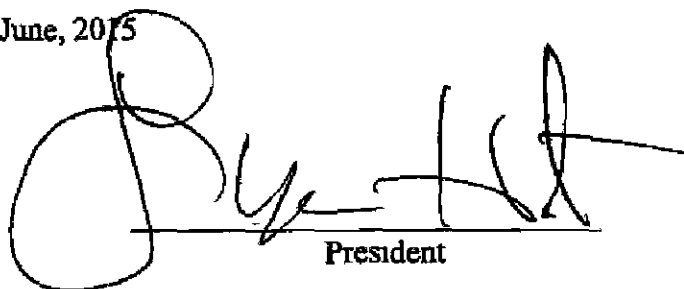
President

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 R. B Davis this Board does vote
unanimously to approve the said claims docket as attached hereto as Exhibit A

SO ORDERED this the 1st day of June, 2015



President

NO _____

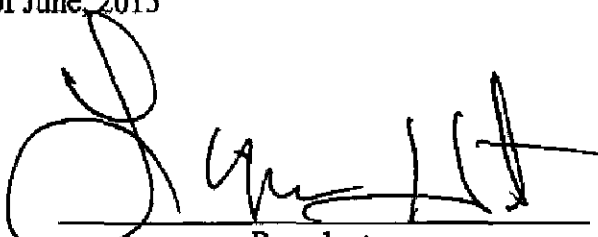
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

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 June 2015 in the amount of \$ 1,348 74

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 June 2015 in the amount of \$ 1,348 74

SO ORDERED this the 1st day of June, 2015



President

Invoice for Clay County Floodplain Administration
 May 4, 2015 – June 1, 2015

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

ITEM	HOURS	*MILEAGE	TOTAL
05/05/15 Conference, research, travel letter Coldwell Banker (William Kimbrell) 1333 Guyton Circle, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
05/08/15 Conference, research, travel, letter Herman Swift (Lillie Bell Swift) RC Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/08/15 Conference, research, travel letter Charlie Ann Rice, 2248 Gillespie Road, Cedar Bluff, MS 39741	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/11/15 Conference, research, travel letter Kay Kincaid (Daniel Irons) 1333 Mapleview Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/11/15 Conference, research, travel letter Mary Cunningham, Lenoir Cove Prairie, MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/11/15 Conference, research, travel letter Devin K. Robinson, Highway 47 West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/12/15 Conference, research, travel letter Quartez Sanders (William Kimbrell) 1329 Guyton Circle, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
05/12/15 Conference, research, travel, letter Willie C. Swift, 4279 White Station Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
05/15/15 Conference, research, travel letter Thomas Tomet, 493 RC Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
05/15/15 Conference, research, travel letter Xavier Robertson (Onis Robertson) Lake Grove Road, Prairie, MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/21/15 Conference, research, travel letter Jessie & John Henry Grays Rendering Plant Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/21/15 Conference, research, travel letter Billy Vest, 456 Haywood Road, West Point, MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
05/26/15 Conference, research, travel letter Lorraine Hart (Dan Orr Estate) 9063 CCC Lane Road, Prairie, MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/26/15 Conference, research, travel letter Thomas Carpenter River Oaks West Point MS 39773	1.0 @ \$15.00=\$15.00 0.5 @ \$30.00=\$15.00	See Attachment	\$30.00
05/27/15 Conference, research, travel, letter Norma Robinson (Robert Davenport) Moon Heard Road, Prairie, MS 39756	1.0 @ \$15.00=\$15.00 1.0 @ \$30.00=\$30.00	See Attachment	\$45.00
05/04/15 - 06/01/15 Driving time, copies for Board of Supervisors, Tax Assessor Property Owners MEMA, preparation for CRS and prepare reports for Supervisors	17.7 @ \$15.00=\$265.50 14.0 @ \$30.00=\$420.00	163.0 @ \$0.48=\$78.24	\$763.74
TOTALS	\$1,270.50	\$78.24	\$1,348.74

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 _____

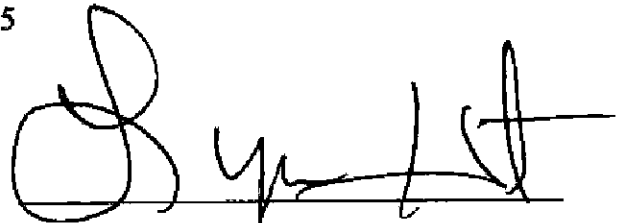
IN THE MATTER OF AUTHORIZING TO CLEAN OUT THE DITCH LOCATED PINE STREET IN THE PHEBA COMMUNITY

There came on this day for consideration the matter of authorizing to clean out the ditch located on Pine Street in the Pheba Community

It appears to this Board as attached hereto as Exhibit A is a map of property located on Pine Street in Pheba and if the said ditch located on the County's right of Way is not cleaned out it will negatively impact and flood the road area and possibly become a public hazard for travel

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize to allow the District 5 Road crew to get on the private and public property to clean out the said ditch to prevent any accidents or road hazards.

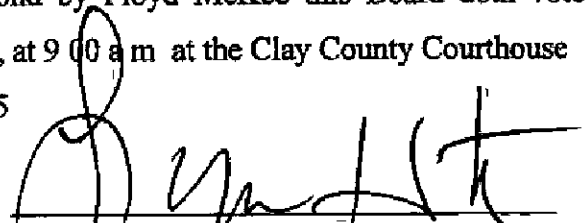
SO ORDERED this the 1st day of June, 2015



President

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to recess until Thursday, June 4, 2015, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 1st day of June, 2015



President
