

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 July, 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 JULY 6, 2015

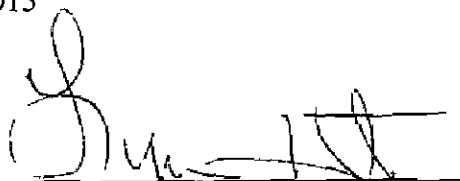
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on July 6, 2015

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

- Shelton Deanes regarding performing marriages
- Lynn Horton regarding a sign on Hwy 50

After motion by Shelton Deanes 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 6th day of July, 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 Floyd McKee this Board does vote
unanimously to approve the said claims docket as attached hereto as Exhibit A

SO ORDERED this the 6th day of July, 2015.



President

7/24/2015
10 36 41CLAY COUNTY
CLAIMS SUMMARY FOR 7/2015
FOR THE PERIOD ENDED JULY 06, 2015PAGE 1
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CLAIM #	VENDOR NAME	AMOUNT
5904	PRINT ELECT	80 94
5905	PRINT ELECT	11 20-
5906	MY OFFICE PRODUCTS, INC	10 60
5907	WALMART COMMUNITY BRC	24 97
5908	WHITE OIL CO , INC & TIRE CTR	394 41
5909	INTEGRATED COMMUNICATION	1965 00
5910	MY OFFICE PRODUCTS, INC	20 95
5911	MY OFFICE PRODUCTS, INC	158 86
5912	NEWELL PAPER COMPANY	352 50
5913	DEMENT PRINTING	160 00
5914	DEMENT PRINTING	342 89
5915	DEMENT PRINTING	675 14
5916	MY OFFICE PRODUCTS, INC	166 80
5917	MY OFFICE PRODUCTS, INC	290 00
5918	MY OFFICE PRODUCTS, INC	229 25
5919	MY OFFICE PRODUCTS, INC	200 00
5920	PHILLIP'S HARDWARE	56 16
5921	PRECISION COMMUNICATIONS, INC	784 00
5922	WALMART COMMUNITY BRC	45 48
5923	PHILLIP'S HARDWARE	16 99
5924	PHILLIP'S HARDWARE	83 21
5925	WALMART COMMUNITY BRC	9 47
5926	GARY'S PAWN & GUN SHOP	24 29
5927	WALMART COMMUNITY BRC	8 46
5928	WALMART COMMUNITY BRC	34 15
5929	PHILLIP'S HARDWARE	7 58
5930	PHILLIP'S HARDWARE	81 99
5931	JIM'S AUTO PARTS, WEST POINT	228 00
5932	WALMART COMMUNITY BRC	370 25
5933	SUNFLOWER STORE	100 00
5934	TACTICALGEAR COM	305 90
5935	QUILL CORPORATION	261 49
5936	QUILL CORPORATION	89 97
5937	GEORGE'S TIRE SERVICE	15 00
5938	GRIFFIN MOTORS	284 40
5939	QUILL CORPORATION	326 97
5940	GEORGE'S TIRE SERVICE	632 00
5941	MID-SOUTH UNIFORMS	43 45
5942	MID-SOUTH UNIFORMS	1076 31
5943	MPIC	55 00
5944	WALMART COMMUNITY BRC	70 84
5945	WALMART COMMUNITY BRC	33 58
5946	JIM'S AUTO PARTS, WEST POINT	206 18
5947	SUNFLOWER STORE	100 00
5948	KROGER	12 50
5949	KROGER	6 67
5950	JIM'S AUTO PARTS, WEST POINT	339 00
5951	WALMART COMMUNITY BRC	536 64
5952	GEORGE'S TIRE SERVICE	15 00
5957	SECURITY SOLUTIONS, LLC	280 00
5958	SAM'S CLUB	461 40
5959	QUILL CORPORATION	124 90
5960	SUNFLOWER STORE	100 00
5961	MY OFFICE PRODUCTS, INC	23 00
5963	NEWELL PAPER COMPANY	638 76
5964	SOUTHERN TELECOMMUNICATIONS	816 28
5965	CITY WATER & LIGHT DEPT	182 12
5966	CITY WATER & LIGHT DEPT	35 00

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5967	FOUR-COUNTY ELEC POWER ASSN	50 00
5968	FOUR-COUNTY ELEC POWER ASSN	139 00
5969	FOUR-COUNTY ELEC POWER ASSN	144 00
5970	FOUR-COUNTY ELEC POWER ASSN	94 00
5972	FOUR-COUNTY ELEC POWER ASSN	46 55
5973	FOUR-COUNTY ELEC POWER ASSN	47 84
5974	ATMOS ENERGY	266 95
5975	ATMOS ENERGY	23 31
5976	ATMOS ENERGY	631 26
5977	ATMOS ENERGY	20 16
5978	FLOYD MCKEE	493 00
5979	SHELTON DEANES	493 00
5982	CLAY COUNTY MS	11 49
5983	CLAY COUNTY MS	11 91
5984	CLAY COUNTY MS	11 30
5985	CASH & CARRY CLEANERS	25 00
5986	CASH & CARRY CLEANERS	11 25
5987	CASH & CARRY CLEANERS	11 25
5988	CASH & CARRY CLEANERS	25 00
5989	CASH & CARRY CLEANERS	25 00
5990	CASH & CARRY CLEANERS	11 25
6041	BILLY MILLER	149 29
6042	ROCIC	300 00
6044	SOUTHERN TELECOMMUNICATIONS	55 38
6045	CITY OF WEST POINT	1204 00
6046	CITY OF WEST POINT	26 90
6047	CITY OF WEST POINT	422 31
6048	CLAY COUNTY SCHOOL DISTRICT	1 68
6049	CLAY COUNTY SCHOOL DISTRICT	75 25
6050	CLAY COUNTY SCHOOL DISTRICT	26 39
6051	WEST POINT SCHOOLS	1134 96
6052	WEST POINT SCHOOLS	72 30
6053	WEST POINT SCHOOLS	3235 74
6054	H SCOTT ROSS	190 00
6058	LYNN HORTON	205 00
6059	R B DAVIS	493 00
6060	R J YOUNG COMPANY	25 96
6061	MS STATE DEPT OF HEALTH BOILER	160 00
6062	OTIS ELEVATOR COMPANY	3380 43
6063	JEFFREY J HOSFORD, ATTY	4000 00
6064	R J YOUNG COMPANY	141 48
6065	KIM HOOD	93 87
6066	MYRTLE MITCHELL	130 33
6067	EDWARDS, STOREY, MARSHALL,	286 62
6068	MISSISSIPPI VITAL RECORDS	60 00
6069	NORTH MS MEDICAL CLINIC	30 00
6072	MAGNOLIA BUSINESS SYSTEMS, INC	161 85
6073	ELECTION SYSTEMS & SOFTWARE	850 00
6074	PITNEY BOWES GLOBAL FINANCIAL	459 00
6075	SWIFT CENTER STORAGE	666 64
6076	AIRGAS SOUTH	27 17
6078	C SPIRE WIRELESS	5 33-
6081	PTS SOLUTIONS, INC	5370 00
6082	INFOWARE	900 00
6084	DIXIE NET	175 00
6086	DATA SYSTEMS MANAGEMENT, INC	1676 00
6087	FUELMAN	1496 49
6088	FUELMAN	1365 36
6114	SECURITY SOLUTIONS, LLC	60 00
6116	ROBERT HARRELL, JR	72 00
6117	ORKIN- TUPELO, MS	68 09
6118	ORKIN- TUPELO, MS	30 00
6119	ORKIN- TUPELO, MS	62 82

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6123	CENTER FOR GOVERNMENTAL TECHN	60	00
6124	PRINT ELECT	448	84
6125	MY OFFICE PRODUCTS, INC	350	00
6126	FOUR-COUNTY ELEC POWER ASSN	111	00
6127	FOUR-COUNTY ELEC POWER ASSN	29	00
6128	FOUR-COUNTY ELEC POWER ASSN	150	00
6129	FOUR-COUNTY ELEC POWER ASSN	28	59
6130	FOUR-COUNTY ELEC POWER ASSN	69	00
6131	FOUR-COUNTY ELEC POWER ASSN	144	00
6132	ITC DELTACOM, INC	991	36
6133	MERCHANT CO	321	38
6134	MERCHANT CO	1178	26
6135	UNITED PRODUCE	353	50
6136	PHILLIP'S HARDWARE	266	90
6137	WALMART COMMUNITY BRC	5	91
6138	PHILLIP'S HARDWARE	43	41
6139	SAM'S CLUB	752	28
6140	PHILLIP'S HARDWARE	21	99
6141	CARQUEST AUTO PARTS, INC	19	34
6142	STATE TREASURER FND #3601,#601	224	00
6163	MISSISSIPPI COURT COLLECTIONS	1208	24
6164	CLAY COUNTY JUSTICE COURT	25	43
6165	CLAY COUNTY JUSTICE COURT	13	36
6166	CLAY COUNTY JUSTICE COURT	48	09
6167	GLOBAL COMPUTER SUPPLIES	87	99
6168	WOOD FRUITTICHER GROCERY CO	97	96
6169	WOOD FRUITTICHER GROCERY CO	2171	09
6170	KROGER	8	76
6171	SAM'S CLUB	74	90
6172	SUNFLOWER STORE	100	00
6173	MID-SOUTH UNIFORMS	633	62
6174	SHERWIN-WILLIAMS OF WEST POINT	211	70
6175	WOOD FRUITTICHER GROCERY CO	351	68
6176	WALMART COMMUNITY BRC	81	84
6177	WALMART COMMUNITY BRC	1	12-
6178	GEORGE'S TIRE SERVICE	15	00
6179	ROSE DRUG COMPANY	824	78
6180	LANN CHEMICAL	119	00
6181	JIM'S AUTO PARTS, WEST POINT	445	99
6182	SHERWIN-WILLIAMS OF WEST POINT	117	18
6183	JOSEPH W FAULKNER	127	40
6184	CARQUEST AUTO PARTS, INC	120	52
6185	THAT'S 2 CUTE	150	00
6186	THAT'S 2 CUTE	240	00
6257	DELTA COMPUTER SYSTEMS, INC	495	00
6258	FOUR-COUNTY ELEC POWER ASSN	48	00
6259	FOUR-COUNTY ELEC POWER ASSN	72	00
6260	MS STATE UNIV EXTENSION SERV	671	64
6261	WALMART COMMUNITY BRC	450	00
6262	R J YOUNG COMPANY	150	71
6264	R J YOUNG COMPANY	273	15
6265	R J YOUNG COMPANY	255	50
6266	TOTAL LAWN CARE	395	00
6268	SAM'S CLUB	149	88-
6269	WALMART COMMUNITY BRC	4	00
6270	WALMART COMMUNITY BRC	68-	
6271	C SPIRE WIRELESS	44	94
6272	C SPIRE WIRELESS	493	44
6274	C SPIRE WIRELESS	47	13
6275	C SPIRE WIRELESS	62	01
6277	C SPIRE WIRELESS	974	09
6278	MARLIN M STEWART III	475	00
6279	MARLIN M STEWART III	427	50

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6280	MARLIN M STEWART III	532 00
6281	ANGELA TURNER-JAMES	350 00
6282	COMMUNITY COUNSELING	95 00
6283	CASH & CARRY CLEANERS	25 00
6284	SILOAM WATER DISTRICT	25 00
6285	SILOAM WATER DISTRICT	25 00
6286	SILOAM WATER DISTRICT	25 00
6289	DRUG FREE WORKPLACES, INC	69 00
6290	DRUG FREE WORKPLACES, INC	396 00
6291	B & M COMMUNICATIONS/1-STOP	21 23
6296	MID SOUTH SIGNS	175 00
6297	LANN CHEMICAL	900 00
6298	PHILLIP'S HARDWARE	12 99
6299	WALMART COMMUNITY BRC	78 20
6300	PHILLIP'S HARDWARE	33 89
6301	JAMES MCMANUS	95 50
6302	DELL MARKETING L P	67 96
6303	MY OFFICE PRODUCTS, INC	194 00
6348	HANCOCK BANK	2961 77
6349	HANCOCK BANK	806 32
6350	GOLDEN TRIANGLE WATER	25 00
6351	S E CHICKASAW WATER ASSOC	20 00
6356	SUNFLOWER STORE	18 36
6357	SUNFLOWER STORE	13 77
6363	GARY'S PAWN & GUN SHOP	141 93
6366	SULLIVAN'S OFFICE SUPPLY	799 95
6367	PHILLIP'S HARDWARE	59 90
6368	GEORGE'S TIRE SERVICE	15 00
6369	JIM'S AUTO PARTS, WEST POINT	260 98
6370	DELTA TELEPHONE COMPANY	1175 96
6378	DEMENT PRINTING	240 77
6379	BELLSOUTH	350 00
6381	DEMENT PRINTING	440 25
6382	US FOOD SERVICE	510 05
6383	US FOOD SERVICE	31 05-
6384	CENTRAL RESTAURANT PRODUCTS	3399 00
6385	GLORIA N CLARK	19 20
6387	KROGER	6 67
6388	SUNFLOWER STORE	100 00
6389	SYSCO FOOD SERVICES, INC	474 40
6390	SYSCO FOOD SERVICES, INC	828 83
6391	CARQUEST AUTO PARTS, INC	179 01
6392	DEWESE AWARDS & TROPHIES	45 99
6393	EDMUND MILLER, JR, MD	500 00
6394	C SPIRE WIRELESS	1 05-
6395	FUELMAN	1222 62
6397	DRUG FREE WORKPLACES, INC	175 00
6404	CLAY COUNTY TAX ASSESSOR/COLL	207 88
6405	R J YOUNG COMPANY	49 00
6406	KRISTEN WOOD WILLIAMS, PLLC	475 00
6407	KRISTEN WOOD WILLIAMS, PLLC	427 50
6408	KRISTEN WOOD WILLIAMS, PLLC	427 50
6409	KRISTEN WOOD WILLIAMS, PLLC	95 00
6411	KROGER	100 39
6412	GARY'S PAWN & GUN SHOP	262 00
6413	FUELMAN	73 44
6414	RUSS WALKER	160 00
6415	MADCP	500 00
6417	CDW GOVERNMENT INC	75 80
6418	DELUXE BUSINESS CHECKS	52 96
6420	R J YOUNG COMPANY	198 00
6421	ATMOS ENERGY	23 29
6422	ATMOS ENERGY	21 74

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6423	CITY WATER & LIGHT DEPT	151	85	
6424	CITY WATER & LIGHT DEPT	9733	76	
6425	CITY WATER & LIGHT DEPT	1382	06	
6426	CITY WATER & LIGHT DEPT	273	18	
6427	CITY WATER & LIGHT DEPT	618	19	
6428	CITY WATER & LIGHT DEPT	3387	44	
6429	FOUR-COUNTY ELEC POWER ASSN	27	00	
6436	AMY G BERRY - FEES	1250	00	
6437	CLAY CO DEPT /SOCIAL SERVICES	316	67	
6439	DISTRICT ATTORNEY'S OFFICE	175	00	
6440	GOLDEN TRIANGLE AREA	1291	67	
6441	INSURANCE ACCOUNT	1168	56	
6442	HEALTH DEPT OF CLAY COUNTY	3791	67	
6443	LENORA L PRATHER	350	00	
6444	COMMUNITY COUNSELLING SERVICE	2000	00	
6445	NATIONAL GUARD OF MISSISSIPPI	200	00	
6446	RESERVE ACCOUNT	2000	00	
6447	RETARDED CHILDREN'S ASC	1416	67	
6448	CLAY COUNTY SWCD OFFICE	666	66	
6449	UNITED POSTAL SERVICE	625	00	
6450	VICTIM WITNESS PROGRAM	1006	93	
6456	LANN CHEMICAL	89	25	
6457	MAGNOLIA BUSINESS SYSTEMS, INC	153	87	
6459	CLAY COUNTY SHERIFF/PETTY CASH	5	99	
6460	CLAY COUNTY SHERIFF DEPT	19	79	
6462	RWJ CONSULTING, LLC	530	20	
6463	LEXIS NEXIS RISK DATA MNGTMENT	523	35	
6464	AUTO-CHLOR SYSTEMS	186	95	
6465	SCALES BIOLOGICAL LAB, INC	1260	00	
6466	FEDERAL EXPRESS CORP	25	60	
6467	J E VANCE & COMPANY, PA	10000	00	
6470	INMAN'S AUTO REPAIR	1533	04	
6472	DAILY TIMES LEADER	259	86	
6478	WILSON WELLNESS	1572	00	
6479	JAMES E MCMILLIAN	150	00	
6482	LOCAL GOVERNMENT RECORDS OFFIC	42	00	
6494	LYON INSURANCE AGENCY, INC	36230	00	
6495	DAILY TIMES LEADER	205	00	
6496	ALVIN CARTER, JR	163	00	
6497	ESRI	800	00	
6499	U S NETWORX	59	40	
6500	ADAPTS ELECTRONIC MONITORING	330	75	
6501	ADMINISTRATIVE OFFICE OF COURT	5355	02	
6502	AMERICAN CORRECTIONAL ASSOC	620	00	
6503	AMERICAN CORRECTIONAL ASSOC	825	00	
6505	TEC	65	35	
6506	CLINTON L MARTIN, ATTORNEY	1336	65	
6507	LEE COUNTY JUVENILE CENTER	130	00	
***	FUND TOTALS *** 001 GENERAL COUNTY			179276 00
5953	GARY'S PAWN & GUN SHOP	2215	20	
5954	GARY'S PAWN & GUN SHOP	3729	60	
6373	BARNEY'S	8239	02	
6374	BARNEY'S	416	99	
6375	BARNEY'S	2210	63	
6376	BARNEY'S	181	24	
6377	BARNEY'S	120	81	
6461	CLAY COUNTY SEIZED DRUG ACCT	6	77	
***	FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)			17120 26
6055	SANDERS & ASSOCIATES	1000	00	
6056	SANDERS & ASSOCIATES	2100	00	
6057	SANDERS & ASSOCIATES	6000	00	

*** FUND TOTALS *** 013 UTILIZATION		9100 00
6483 GOLDEN TRIANGLE DEVELOPMENT	87500 00	
*** FUND TOTALS *** 018 TVA - SPECIAL		87500 00
5955 SAM'S CLUB	1113 26	
5956 SAM'S CLUB	339 90	
6263 COMCAST CABLE	65 35	
6354 COMCAST CABLE	63 11	
6386 WALMART COMMUNITY BRC	59 84	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		1641 46
6480 TOMBIGBEE REGIONAL LIBRARY	1733 34	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1733 34
5962 MY OFFICE PRODUCTS, INC	15 00	
6043 SOUTHERN TELECOMMUNICATIONS	215 90	
6143 STATE TREASURER FND #3601,#601	224 00	
6273 C SPIRE WIRELESS	62 02	
6380 BELLSOUTH	2085 00	
6419 AT&T	85 00	
6504 TEC	1 31	
*** FUND TOTALS *** 097 E911 FUND		2688 23
6070 WEST GROUP PAYMENT CENTER	464 71	
*** FUND TOTALS *** 104 LAW LIBRARY		464 71
6115 PRECISION COMMUNICATIONS, INC	250 00	
6276 C SPIRE WIRELESS	30 00	
6288 LONNIE DAVIDSON	100 00	
6469 RENASANT BANK	21713 32	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		22093 32
6347 MS DEVELOPMENT AUTHORITY	1479 25	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		1479 25
5998 SOUTHERN TELECOMMUNICATIONS	29 08	
5999 CUSTOM PRODUCTS CORPORATION	118 00	
6000 CITY WATER & LIGHT DEPT	36 40	
6003 H & R AGRI-POWER	257 82	
6004 H & R AGRI-POWER	85 20	
6006 ARAMARK UNIFORM SERVICES INC	33 75	
6007 ARAMARK UNIFORM SERVICES INC	33 75	
6008 ARAMARK UNIFORM SERVICES INC	33 75	
6009 JIM'S AUTO PARTS, WEST POINT	30 84	
6010 CLAY COUNTY CO-OP	30 85	
6011 DC TIRE AND TRUCK	75 00	
6012 DC TIRE AND TRUCK	65 00	
6013 JIM'S TIRE COMPANY	15 00	
6014 PRESTON DOBBS	198 00	
6015 PRESTON DOBBS	66 00	
6016 WARREN PAVING	225 45	
6017 CARQUEST AUTO PARTS, INC	43 83	
6018 CARQUEST AUTO PARTS, INC	82 60	
6019 H & O TRUCK & TRAILER REPAIR	12 22	
6021 VICTOR AVANT	45 00	
6022 FAIRWAY AMUSEMENT & ICE CO	49 00	
6023 KELLOGG HARDWARE & APPLIANCE	31 16	
6024 KELLOGG HARDWARE & APPLIANCE	12 99	
6025 CARQUEST AUTO PARTS, INC	68 94	
6026 CARQUEST AUTO PARTS, INC	28 49	
6027 CARQUEST AUTO PARTS, INC	96 25	
6028 CARQUEST AUTO PARTS, INC	169 59	

6029	CARQUEST AUTO PARTS, INC	81 38
6030	CARQUEST AUTO PARTS, INC	50 47
6032	CARQUEST AUTO PARTS, INC	38 97
6033	CARQUEST AUTO PARTS, INC	43 08
6034	CARQUEST AUTO PARTS, INC	27 74
6035	CARQUEST AUTO PARTS, INC	260 29
6036	TIGRETT STEEL & SUPPLY	105 21
6038	LEE SANDERS	190 40
6039	PHILLIP'S HARDWARE	9 99
6187	C SPIRE WIRELESS	61 99
6188	H & R AGRI-POWER	34 65
6189	FOUR-COUNTY ELEC POWER ASSN	124 00
6190	FOUR-COUNTY ELEC POWER ASSN	32 20
6191	KELLOGG HARDWARE & APPLIANCE	3 99
6192	CLAY COUNTY CO-OP	13 00
6193	CLAY COUNTY CO-OP	83 85
6194	JIM'S AUTO PARTS, WEST POINT	67 84
6195	JIM'S TIRE COMPANY	80 00
6196	DC TIRE AND TRUCK	25 00
6197	CARQUEST AUTO PARTS, INC	59 89
6198	CARQUEST AUTO PARTS, INC	84 73
6199	CARQUEST AUTO PARTS, INC	18 04
6200	CARQUEST AUTO PARTS, INC	39
6201	CARQUEST AUTO PARTS, INC	10 44
6202	ARAMARK UNIFORM SERVICES INC	33 75
6247	CARQUEST AUTO PARTS, INC	45 67
6248	CARQUEST AUTO PARTS, INC	54 94
6327	SUNFLOWER STORE	9 18
6328	SUNFLOWER STORE	16 71
6329	SUNFLOWER STORE	9 18
6330	SUNFLOWER STORE	4 59
6331	SUNFLOWER STORE	13 77
6332	SUNFLOWER STORE	9 18
6333	SUNFLOWER STORE	9 18
6334	SUNFLOWER STORE	4 59
6335	SUNFLOWER STORE	4 59
6336	SUNFLOWER STORE	13 77
6337	SUNFLOWER STORE	13 77
6338	SUNFLOWER STORE	9 18
6339	SUNFLOWER STORE	4 59
6340	SUNFLOWER STORE	4 59
6341	SUNFLOWER STORE	13 77
6342	SUNFLOWER STORE	13 77
6343	SUNFLOWER STORE	13 77
6344	SUNFLOWER STORE	13 77
6345	SUNFLOWER STORE	10 01
6346	SUNFLOWER STORE	9 18
6431	BACCO MATERIALS, INC	88 70
6433	H & R AGRI-POWER	29 14
6434	ARAMARK UNIFORM SERVICES INC	33 75
6435	PHILLIP'S HARDWARE	34 99
6438	KELLOGG HARDWARE & APPLIANCE	6 99
6451	KELLOGG HARDWARE & APPLIANCE	25 98
6452	FAIRWAY AMUSEMENT & ICE CO	35 00
6453	JIM'S AUTO PARTS, WEST POINT	12 52
6454	CARQUEST AUTO PARTS, INC	85
6455	DC TIRE AND TRUCK	30 00
6498	JONATHON HAYES ELKINS	260 00
***	FUND TOTALS *** 151 DISTRICT 1 ROAD	4374 92
6089	FOUR-COUNTY ELEC POWER ASSN	215 00
6090	MS INDUSTRIAL WASTE DISPOSAL	92 14
6091	ATMOS ENERGY	24 08

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6092	CINTAS	104	58	
6095	JIM'S AUTO PARTS, WEST POINT	9	18	
6096	JIM'S AUTO PARTS, WEST POINT	6	73	
6097	JIM'S AUTO PARTS, WEST POINT	20	28	
6098	JIM'S AUTO PARTS, WEST POINT	38	93	
6099	JIM'S AUTO PARTS, WEST POINT	35	66	
6100	JIM'S AUTO PARTS, WEST POINT	22	96	
6101	CITY WATER & LIGHT DEPT	17	00	
6146	PHILLIP'S HARDWARE	17	99	
6148	PHILLIP'S HARDWARE	33	84	
6151	JIM'S AUTO PARTS, WEST POINT	64	00	
6156	JIM'S AUTO PARTS, WEST POINT	8	29	
6203	C SPIRE WIRELESS	55	35	
6206	FOUR-COUNTY ELEC POWER ASSN	32	20	
6207	HENRY BACKHOE & DIRT SERVICE	250	00	
6208	AIRGAS SOUTH	132	41	
6211	WALMART COMMUNITY BRC	4	74	
6321	GOLDEN TRIANGLE WATER	31	16	
6398	GENERAL MACHINE WORKS	65	00	
6399	JIM'S AUTO PARTS, WEST POINT	13	96	
6400	JIM'S AUTO PARTS, WEST POINT	10	37	
6401	JIM'S AUTO PARTS, WEST POINT	2	06	
***	FUND TOTALS *** 152 DISTRICT 2 ROAD			1307 91
6079	PHILLIP'S HARDWARE	55	17	
6085	GEORGE'S TIRE SERVICE	711	95	
6162	JIM'S AUTO PARTS, WEST POINT	299	00	
6212	C SPIRE WIRELESS	64	03	
6213	PRESTON DOBBS	330	00	
6214	FOUR-COUNTY ELEC POWER ASSN	32	20	
6215	FOUR-COUNTY ELEC POWER ASSN	76	00	
6216	HENRY BACKHOE & DIRT SERVICE	600	00	
6217	JIM'S AUTO PARTS, WEST POINT	30	42	
6218	JIM'S AUTO PARTS, WEST POINT	49	20	
6219	JIM'S AUTO PARTS, WEST POINT	359	00	
6220	JIM'S AUTO PARTS, WEST POINT	9	20	
6221	CLAY COUNTY CO-OP	369	00	
6222	G & O SUPPLY CO, INC	635	10	
6223	CHICKASAW EQUIPMENT CO	613	54	
6224	HUNT REFINING COMPANY	9362	99	
6225	CHICKASAW EQUIPMENT CO	163	29	
6226	PALMER MACHINE WORKS, INC	146	38	
6227	BUD HENLEY BLACKSMITH SHOP	72	00	
6245	SILOAM WATER DISTRICT	25	00	
6306	HANCOCK BANK	705	31	
6319	PHILLIP'S HARDWARE	4	29	
6320	PHILLIP'S HARDWARE	49	72	
6471	DAILY TIMES LEADER	36	88	
6508	INGRAMS GARAGE	121	00	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD			14920 67
6103	ROWLAND HARDWARE	30	99	
6105	FOUR-COUNTY ELEC POWER ASSN	73	23	
6106	FOUR-COUNTY ELEC POWER ASSN	156	25	
6112	SOUTHERN TELECOMMUNICATIONS	31	30	
6113	TIGRETT STEEL & SUPPLY	105	21	
6228	C SPIRE WIRELESS	62	01	
6229	FOUR-COUNTY ELEC POWER ASSN	32	20	
6231	JIM'S AUTO PARTS, WEST POINT	18	27	
6232	JIM'S AUTO PARTS, WEST POINT	51	85	
6233	JIM'S AUTO PARTS, WEST POINT	4	99	
6234	JIM'S AUTO PARTS, WEST POINT	52	98	
6235	JIM'S AUTO PARTS, WEST POINT	16	14	

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6236	JIM'S AUTO PARTS, WEST POINT	28 00	
6237	JIM'S AUTO PARTS, WEST POINT	54 93	
6246	SILAM WATER DISTRICT	25 00	
6307	BANCORP SOUTH	426 93	
***	FUND TOTALS *** 154 DISTRICT 4 ROAD		1170 28
5991	CARQUEST AUTO PARTS, INC	29 98	
5992	CARQUEST AUTO PARTS, INC	50 50	
5993	PHEBA'S DINER	88 30	
5994	COLUMBUS & GREENVILLE RAILWAY	250 00	
5995	H & R AGRI-POWER	72 08	
5996	PHILLIP'S HARDWARE	5 94	
5997	PHEBA ONE STOP	72 98	
6240	C SPIRE WIRELESS	62 01	
6241	SUN CREEK WATER ASSN	14 00	
6242	FOUR-COUNTY ELEC POWER ASSN	200 00	
6243	FOUR-COUNTY ELEC POWER ASSN	32 20	
6244	HENRY BACKHOE & DIRT SERVICE	225 00	
6252	CARQUEST AUTO PARTS, INC	33 95	
6253	CARQUEST AUTO PARTS, INC	123 89	
6254	CARQUEST AUTO PARTS, INC	26 85	
6255	CARQUEST AUTO PARTS, INC	55 65	
6256	CARQUEST AUTO PARTS, INC	1 90	
6308	PHILLIP'S HARDWARE	102 96	
6312	CARQUEST AUTO PARTS, INC	78 83	
6313	C & S AUTO ELECTRIC	125 00	
6314	GOLDEN TRIANGLE TIRE SVC LLC	96 00	
6317	RACKLEY OIL COMPANY, INC	2714 60	
6318	PRESTON DOBBS	396 00	
6323	HOOVER INC	272 73	
6324	BACCO MATERIALS, INC	909 84	
6325	BACCO MATERIALS, INC	308 94	
6326	PHEBA ONE STOP	79 02	
***	FUND TOTALS *** 155 DISTRICT 5 ROAD		6429 15
5980	FUELMAN	219 10	
5981	FUELMAN	246 52	
6001	WARREN PAVING	838 95	
6002	WARREN PAVING	409 96	
6005	MCBRAYER QUICK LUBE	36 95	
6020	THOMPSON MACHINERY	178 80	
6031	COLD MIX, INC	827 40	
6037	WHITE OIL CO , INC & TIRE CTR	4366 84	
6040	WARREN PAVING	197 70	
6304	HANCOCK BANK	608 56	
6430	PRESTON DOBBS	594 00	
6432	BACCO MATERIALS, INC	278 65	
6477	CALVERT-SPRADLING ENGINEERS	4138 00	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE		12941 43
6083	GOLDEN TRIANGLE TIRE SVC LLC	975 97	
6093	WARREN PAVING	247 29	
6094	JIM'S TIRE COMPANY	100 00	
6102	WARREN PAVING	205 38	
6144	GOLDEN TRIANGLE TIRE SVC LLC	131 00	
6145	JIM'S TIRE COMPANY	15 00	
6147	WHITE OIL CO , INC & TIRE CTR	2271 00	
6149	GEORGE'S TIRE SERVICE	88 00	
6150	CLAY COUNTY CO-OP	9 95	
6152	JIM'S AUTO PARTS, WEST POINT	45 47	
6153	JIM'S AUTO PARTS, WEST POINT	70 20	
6154	JIM'S AUTO PARTS, WEST POINT	63 99	
6155	JIM'S AUTO PARTS, WEST POINT	49 26	

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6204	COLD MIX, INC	803	88	
6205	PRESTON DOBBS	132	00	
6209	WARREN PAVING	1087	68	
6210	WARREN PAVING	479	01	
6305	HANCOCK BANK	1442	93	
6402	CLAY COUNTY CO-OP	369	00	
6403	CLAY COUNTY CO-OP	25	39	
6476	CALVERT-SPRADLING ENGINEERS	4138	00	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE			12750 40
6475	CALVERT-SPRADLING ENGINEERS	4138	00	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE			4138 00
6104	GENERAL MACHINE WORKS	104	00	
6107	ARAMARK UNIFORM SERVICES INC	23	83	
6108	ARAMARK UNIFORM SERVICES INC	23	83	
6109	ARAMARK UNIFORM SERVICES INC	23	83	
6110	ARAMARK UNIFORM SERVICES INC	23	83	
6111	CALIFORNIA CONTRACTORS SUPPLY	159	90	
6157	ROGERS GROUP, INC	876	44	
6230	TERRY'S GARAGE, INC	349	89	
6238	PARKER SAND & GRAVEL	2419	13	
6239	G & O SUPPLY CO, INC	4371	90	
6249	CARQUEST AUTO PARTS, INC	2	34	
6250	CARQUEST AUTO PARTS, INC	261	85	
6251	CARQUEST AUTO PARTS, INC	7	52	
6416	BANCORP SOUTH	426	93	
6474	CALVERT-SPRADLING ENGINEERS	4138	00	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE			13213 22
6309	RICE EQUIPMENT COMPANY, LLC	68	73	
6310	GOLDEN TRIANGLE TIRE SVC LLC	386	00	
6311	GOLDEN TRIANGLE TIRE SVC LLC	49	99	
6315	G & O SUPPLY CO, INC	2489	20	
6316	TRI STATE TRUCK CENTER, INC	1664	20	
6322	TERRY'S GARAGE, INC	1341	61	
6410	RACKLEY OIL COMPANY, INC	2714	60	
6458	TRACTOR SUPPLY CREDIT PLAN	387	98	
6473	CALVERT-SPRADLING ENGINEERS	4138	00	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE			13240 31
6468	FIRST SECURITY BANK	36654	37	
***	FUND TOTALS *** 230 DISTRICT 3 ROAD BOND & INTEREST - 2000 ISS			36654 37
5971	FOUR-COUNTY ELEC POWER ASSN	50	31	
6071	GEORGE'S TIRE SERVICE	81	60	
6077	H & O TRUCK & TRAILER REPAIR	278	50	
6080	JIM'S AUTO PARTS, WEST POINT	33	27	
6120	DC TIRE AND TRUCK	18	50	
6121	FUELMAN	229	10	
6122	FUELMAN	198	48	
6158	GEORGE'S TIRE SERVICE	356	00	
6159	GEORGE'S TIRE SERVICE	326	00	
6160	PHILLIP'S HARDWARE	9	98	
6161	DC TIRE AND TRUCK	34	00	
6267	JIM'S TIRE COMPANY	186	00	
6287	SILOAM WATER DISTRICT	25	00	
6292	H & O TRUCK & TRAILER REPAIR	684	00	
6293	H & O TRUCK & TRAILER REPAIR	1039	80	
6294	H & O TRUCK & TRAILER REPAIR	634	82	
6295	H & O TRUCK & TRAILER REPAIR	1226	42	
6352	H & O TRUCK & TRAILER REPAIR	262	65	
6353	H & O TRUCK & TRAILER REPAIR	182	59	

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6355 GTR SOLID WASTE MGMT AUTHORITY	4173 70	
6358 H & O TRUCK & TRAILER REPAIR	124 67	
6359 H & O TRUCK & TRAILER REPAIR	85 66	
6360 H & O TRUCK & TRAILER REPAIR	221 78	
6361 H & O TRUCK & TRAILER REPAIR	210 23	
6362 H & O TRUCK & TRAILER REPAIR	331 10	
6364 H & O TRUCK & TRAILER REPAIR	2998 23	
6365 H & O TRUCK & TRAILER REPAIR	1359 39	
6371 H & O TRUCK & TRAILER REPAIR	1647 56	
6372 H & O TRUCK & TRAILER REPAIR	2157 67	
6396 PHILLIP'S HARDWARE	72 97	
6509 GOLDEN TRIANGLE PL & DEV DIST	2869 95	
*** FUND TOTALS *** 400 SANITATION		22109 93
6481 GOLDEN TRIANGLE CRIME STOPPERS	109 00	
6490 MS DEPT OF PUBLIC SAFETY	580 00	
6491 MS DEPT OF PUBLIC SAFETY	20 00	
6492 MS DEPT OF PUBLIC SAFETY	500 00	
6493 STATE TREASURER	16937 44	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		18146 44
6489 EAST MS COMMUNITY COLLEGE	4346 89	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		4346 89
6488 EAST MS COMMUNITY COLLEGE	6 45	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		6 45
6484 EAST MISS COMMUNITY COLLEGE	2723 60	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		2723 60
6485 EAST MISS COMMUNITY COLLEGE	2448 58	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		2448 58
6486 EAST MISS COMMUNITY COLLEGE	2028 25	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		2028 25
6487 TOMBIGBEE RIVER WTR MGMT DIST	2560 11	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		2560 11
*** DOCKET TOTALS ***		498607 48

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE JULY, 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 JULY 2015



 PRESIDENT

NO _____

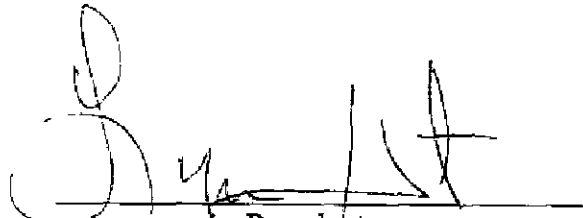
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

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 \$ 530 20

After motion by Shelton Deanes 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 \$ 530 20

SO ORDERED this the 6th day of July, 2015



President

Invoice for Clay County Floodplain Administration
 June 1, 2015 – July 7, 2015

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

ITEM	HOURS	*MILEAGE	TOTAL
06/06/15 Conference research travel letter Tony Cates 129 Haywood Road West Point MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
06/06/15 Conference research travel letter Elden Dailey Hamlin Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
06/18/15 Conference research travel letter Alison Brister (Dean Stewart) 1932 Riverview Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
06/23/15 Conference research travel letter David R. Brooks 305 Judge Thomas Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
06/25/15 Conference research travel letter Paul Carpenter (Tombigbee River Oaks Inc W H Harris Jr) River Oaks Drive West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
06/29/15 Conference research travel letter Coldwell Banker (He en Sandland) 1674 Briggs Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
06/29/15 Conference research travel letter Bancorp South Grace Ward (James Doss) Humphries Cove Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
07/01/15 Conference research travel letter Carolyn Owens (Jessie Lee Russell) 10853 Joe Myers Road, Cedar Bluff, MD 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
06/04/15 - 07/06/15 Driving time copies for Board of Supervisors, Tax Assessor Property Owners, MEMA preparation for CRS, and prepare reports for Supervisors	2 8 @ \$15 00=\$42 00 4 @ \$30 00=\$120 00	79 6 @ \$0 48=\$38 20	\$200 20
TOTALS	\$492 00	\$38 20	\$530 20

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/tj
 Encl as

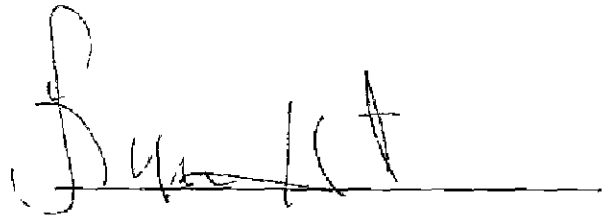
NO _____

**IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF CLAY
COUNTY FOR YEAR 2015**

There came on this day to be considered by the Board of Supervisors of Clay County, Mississippi the matter of equalizing assessments of real and personal property for the year 2015, and the Board affirmatively finds and adjudicates the Paige Lamkin, Tax Assessor/Collector of Clay County, has completed and filed the 2015 real and personal assessment rolls of Clay County, Mississippi, and in accordance with the provisions of Section 27-35-81, of the *Mississippi Code Annotated*, has delivered the said rolls timely in legal form to the Clerk of the Board of Supervisors of this County on or before the First Monday of July 6, 2015, and that the said Assessor has made and appended to said real and personal rolls the affidavit in the form as attached hereto as Exhibit A, and as provided by law

NOW THEREFORE, after motion by Luke Lummus and second by Shelton Deanes it is ordered by the Board that the Tax Assessor/Collector has filed the Real and Personal Assessment Rolls of the said County on or before the first Monday of July 2015 and this Board has equalized the same rolls therein contained and find the said rolls to be true and correct and agree to open the said rolls to the public for inspection and any person who believes their property to not be valued correctly should file an objection in writing with the Clerk on or before the first, Monday, in August 2015

SO ORDERED this the 6th day of July, 2015



President

STATE OF MISSISSIPPI
Clay County,

**ORDER OF THE BOARD OF SUPERVISORS
RE REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS**

This day came on to be considered by the Board of Supervisors of Clay County the matter of the assessment of personal property for the year 2015 and of real property for the year 2015 and it appearing affirmatively to this Board that Paige Lamkin Tax Assessor of said County has completed the assessment of both real and personal property for the said year, that the said assessor filed the real and personal property assessment rolls with the clerk of this Board of Supervisors on or before the 6th of July, 2015 as provided by law and that said assessor made an affidavit and appended it to each of said rolls that said affidavit showed that she has faithfully endeavored to ascertain and assess all the persons and property in said county that she did not omit any person or thing, and did not place upon or accept, an under valuation of any property, through fear favor or partiality that she required every taxpayer to make the oath required to be taken by the person rendering a list of her taxable property, wherever possible that the assessor filed with the rolls under oath, a list showing the name of every taxpayer who failed or refused to make oath to her tax list that the Board of Supervisor immediately at its July 6 2015 meeting proceeded to equalize the said rolls and has completed such equalization at least ten (10) days before its August 3, 2015 meeting, That said Tax Assessor attended the meeting of this Board of Supervisors while it was considering said assessments of persons and property, from day to day and that she rendered all assistance which her knowledge and information enabled her to give and that at the said meeting, this Board of Supervisors did then and there cause to be assessed all persons and things found to be omitted from said rolls and caused to be correctly valued all property found to be under valued that this Board carefully examined the land roll and saw that it embraced all the land in said county, and that it represented said lands as being the property of individuals or the State, or the United States according to the fact that it was taxable or not taxable according to law, that all such property is correctly described so as to be identified with certainty that there are no double assessments that all land improperly omitted from the real property rolls has been added thereto by the Board of Supervisors or under its direction that all land incorrectly and insufficiently described has been properly described that all land which was not classed correctly or was under-valued has been classified and valued properly that all corrections have been made in said rolls and that all things required by law, have been done,

IT IS THEREFORE, ORDERED by the Board of Supervisors of the said County that the said assessment rolls, and the assessments therein contained be and they are hereby approved with corrections subject to the right of parties in interest to be heard on all objections hereafter made by them and subject to further changes and corrections by this Board as Authorized by law

It is further ordered by this Board of Supervisors that a notice be posted at the Courthouse or Courthouses in said County, and be Published in Daily Times Leader a newspaper published at West Point, Mississippi notifying the public and taxpayers of said county

- 1 That the said assessment rolls so equalized are ready for inspection and examination and
- 2 This Board will be in session for the purpose of hearing objections to the said assessments which may be filed, at the Courthouse in the City of West Point said county and state on the 3rd day, of August, 2015 and
- 3 This Board will remain in session from day to day until all obligations lawfully filed shall have been disposed of, and all proper corrections have been made in the roll

It is further ordered by this Board that notice shall be given to the public and to the taxpayers of said county in the following form

"PUBLIC NOTICE"


TO THE PUBLIC AND TO THE TAXPAYERS OF Clay COUNTY MISSISSIPPI

"You are hereby notified that the real and personal property assessment rolls of the above named county for the year 2015 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said County on or before the 3rd of August, 2015 at her office in the Courthouse of said County and that all assessments to which no objection is then and there made will be finally approved by said board of Supervisors and that all assessments to which no objection is made and which may be corrected and properly determined by this Board will be made final by this Board of Supervisors and that said rolls and the assessments contained therein will be approved by this Board of Supervisors and that

1 This Board will be in session for the purpose of hearing objections to the said assessments which may be filed at the Court house in the City of West Point said County and State on or before the 3rd day of August, 2015 and

2 This Board of Supervisors will remain in session from day to day until all objections lawfully filed shall have been disposed of and all proper corrections made in the said rolls

Witness the signature and seal of the Board of Supervisors the 6th day of July 2015 and THE BOARD OF SUPERVISORS OF Clay COUNTY



President

CLERK'S CERTIFICATE

I, Amy G Berry, Clerk of the Board of Supervisors of Clay County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of and order of said Board of Supervisors passed on the 6th day of July, 2015 as the same appears on Page ____ of Minute Book 150 of said Board now on file in the office of said Clerk in the Board of Supervisors Minute Book in said County Witness my hand and official seal the 6th day of July, 2015

Clerk of the Board of Supervisors of said County

(SEAL)

By  D C
Clerk must be sure to fill the above and to affix his Seal to this Certificate

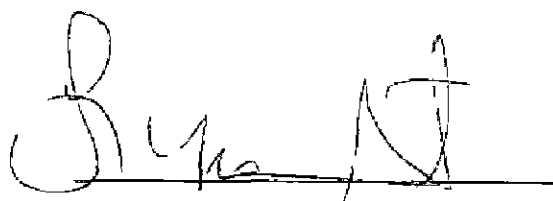
NO _____

IN THE MATTER OF AUTHORIZING TO ADVERTISE

There came on this day for consideration the matter of authorizing to advertise

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to advertise to the public of the said Real and Personal Roll for year 2015 available for public inspection

SO ORDERED this the 6th day of July, 2015

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

President

NO _____

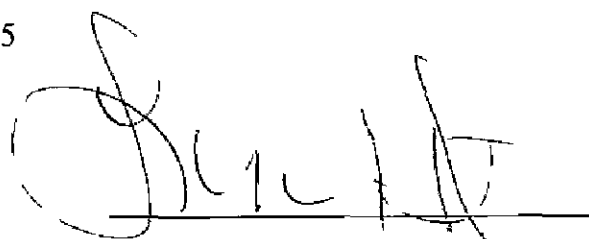
IN THE MATTER OF AUTHORIZING TO SHRED SURRENDERED CAR TAGS

There came on this day for consideration the matter of authorizing to shred surrendered car tags

It appears to this Board that Paige Lamkin, Clay County Tax Collector, has certified to the Board of Supervisors that the attached list marked Exhibit A is a list of the car tags surrendered for the time period stated there in

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize the destroying of the old surrendered car tags as certified by the Tax Assessor/Collector as attached hereto as Exhibit A

SO ORDERED this the 6th day of July, 2015



President



Clay County Tax Assessor/Collector

Paige Lamkin

P O Box 795

West Point, MS 39773

Phone (662) 494-3432 or (662) 494-2724

Fax (662) 494-7452

I, Paige Lamkin, Tax Assessor/Collector of Clay County, do hereby certify that the vehicle tags as listed on the attached were surrendered to our office. These tags listed will be destroyed and the original list has been presented to the Clay County Chancery Clerk.

The tags listed here were surrendered to our office between the period of June 2015 and June 2015

Paige Lamkin

Paige Lamkin, Tax Assessor/Collector

6/29/15

Date

TAGS SURRENDERED FOR CREDIT OR NO LONGER BEING USED ON VEHICLE ISSUED FOR
 AFTER LIST IS PRESENTED TO THE BOARD OF SUPERVISORS, THESE TAGS MAY BE DESTROYED

<u>CYU 511</u>	<u>CYN 574</u>	<u>CYM 807</u>	<u>T2677</u>
<u>PKR 9039R</u>	<u>CYM 969</u>	<u>CYI 079</u>	<u>...</u>
<u>A404374</u>	<u>CY 767</u>	<u>HT 456</u>	<u>...</u>
<u>A404353</u>	<u>TAK 450</u>	<u>SM 74152</u>	<u>...</u>
<u>A418219</u>	<u>CY 432</u>	<u>KT 7080</u>	<u>...</u>
<u>A404377</u>	<u>400194</u>	<u>CYN 016</u>	<u>...</u>
<u>A404247</u>	<u>CY 4483</u>	<u>CYA 877</u>	<u>...</u>
<u>A404304</u>	<u>CY 7245</u>	<u>BIO 3AN900</u>	<u>T266WF</u>
<u>C837K44</u>	<u>4041W</u>	<u>CYB 573</u>	<u>BB/C17211</u>
<u>A405053</u>	<u>CY 2471</u>	<u>CYL 549</u>	<u>DBX 9529</u>
<u>STY 046</u>	<u>SM SMO</u>	<u>CB 140</u>	<u>CYN 431</u>
<u>CY 016</u>	<u>f.m. 010356R</u>	<u>KTBU992</u>	<u>CY 3791</u>
<u>CY 090</u>	<u>KTW 751</u>	<u>CYR 631</u>	<u>CY 0017</u>
<u>CYF 451</u>	<u>DBL 2649</u>	<u>CY 2063</u>	<u>CYJ 386</u>
<u>CY 5669</u>	<u>7522ba</u>	<u>PKR 0726H</u>	<u>CY 5661</u>
<u>Flumbler</u>	<u>CY 518</u>	<u>CY 3255C</u>	<u>CY 5558</u>
<u>CYM 634</u>	<u>CH 2925</u>	<u>CYM 466</u>	<u>BU 4847</u>
<u>MS 042</u>	<u>CY 9631</u>	<u>CYL 570</u>	<u>CYD 163</u>
<u>CYN 365</u>	<u>CY 9412</u>	<u>CYN 635</u>	<u>CY 2438</u>
<u>CY 1420</u>	<u>CYF 645</u>	<u>BIO 2AB24</u>	<u>DBX 9572</u>
<u>CYH 210</u>	<u>CY 0063</u>	<u>CYF 831</u>	<u>CYK 206</u>
<u>CY 314</u>	<u>CYH 949</u>	<u>IAF 316</u>	<u>MTT 134</u>
<u>M-170</u>	<u>CY 1194</u>	<u>CYN 655</u>	<u>CY 5038</u>
<u>M-14064</u>	<u>CY 7881</u>	<u>CY 041</u>	<u>CYF 447</u>
<u>CY 5491</u>	<u>CY 9769</u>	<u>CY 435</u>	<u>CYA 251</u>
<u>CYM 794</u>	<u>CY 3429</u>	<u>CYF 378</u>	<u>KTW 132</u>
<u>BIC 4A1045</u>	<u>CY 7654</u>	<u>CYA 412</u>	<u>CYD 240</u>
<u>PKB 49</u>	<u>CY 9523</u>	<u>CYM 292</u>	<u>BIO 3AB26</u>
<u>CYD 881</u>	<u>CY 1900</u>	<u>CYMC98</u>	<u>CY 7952</u>
<u>CYK 033</u>	<u>WIK 399</u>	<u>CY 871</u>	<u>F80/0448</u>
<u>CY 515</u>	<u>CY 1502</u>	<u>CYF 992</u>	<u>CYN 372</u>
<u>CYN 554</u>	<u>CYL 150</u>	<u>CYA 151</u>	<u>CYM 82</u>
<u>MA 282</u>	<u>LEI 391</u>	<u>A 404 2 31</u>	<u>CYA 476</u>
<u>CY 233</u>	<u>CYB 816</u>	<u>F 404 3 12</u>	<u>CYK 957</u>
<u>CY 2979</u>	<u>CAB 696</u>	<u>A 404 2 14</u>	<u>CYK 950</u>
<u>CYL 129</u>	<u>CYN 770</u>	<u>A 404 3 2</u>	<u>...</u>
<u>CY 753</u>	<u>021 CY 2 752</u>	<u>A 404 2 4</u>	<u>...</u>
<u>M 750</u>	<u>WLR 1918WR</u>	<u>DBX 9595</u>	<u>...</u>

NO _____

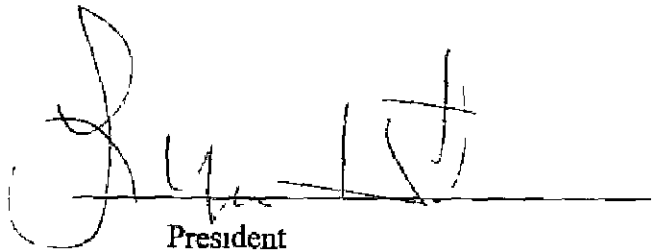
**IN THE MATTER OF AUTHORIZING PAYMENT FOR INVOICES
RECEIVED FROM THE GOLDEN TRIANGLE LINK**

There came on this day for consideration the matter of authorizing payment for invoices received from the Golden Triangle LINK

It appears to this Board the invoices as attached hereto as Exhibit A was received from the GTR Link totaling \$6,700 17 and \$807 50 for special support services as outlined in the contract between the County and the LINK

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to authorize and approve to pay the said invoices as attached hereto as Exhibit A to the LINK and for the Clerk to bill the City for its one-half portion

SO ORDERED this the 6th day of July, 2015



President



Golden Triangle
Development
LINK

1102 Main Street
PO Box 1328
Columbus, MS 39703

Invoice

Date	Invoice #
6/12/2015	22774

Bill To

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

Item Code	Description	Amount
Clay County Reimbursement	Headwater Environmental assessment	807.50

#3195
018-676-750 ✓

Total

\$807.50



Coden Triangle
Development

LINK

1102 Main Street
PO Box 1328
Columbus, MS 39703

Invoice

Date	Invoice #
5/29/2015	22738

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

Item Code	Description	Amount
Clay County Reimbursement	Jay Johnson Survey	2 450 00

--

3185
618.676750 ✓

Total \$2 450 00

JONES WALKER LLP
 Alabama, Arizona, District of Columbia, Florida
 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

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

FEBRUARY 11, 2015
 INVOICE NO 757816

RE PROJECT TRIATHLON

FILE NO 135719-00

Code 1012
 Approval _____
 Approval _____

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
12/16/14	CSP	RESPOND TO INQUIRY FROM A BERRY AND COUNTY AUDITOR RE QUESTIONS ABOUT YOKOHAMA FEE-IN-LIEU TIMING	30
12/22/14	CSP	CORRESPONDENCE WITH A BERRY AND COUNTY AUDITOR IN RESPONSE TO INQUIRIES FROM SAME RE YOKOHAMA FEE-IN-LIEU AGREEMENT	20
01/06/15	CSP	TELEPHONE CONFERENCE WITH JOE HIGGINS AND JOEY DEASON REGARDING AGREEMENTS BY THE MISSISSIPPI DEVELOPMENT AUTHORITY AND YOKOHAMA TO FUND REPAIRS TO CLAY COUNTY ROAD RESULTING FROM PROJECT CONSTRUCTION, LOCATE LETTER AGREEMENT FROM YOKOHAMA TO CLAY COUNTY REGARDING SAME AND FORWARD TO JOE HIGGINS AND BOB CALVERT	30
01/14/15	CSP	CONFERENCE WITH B FULTON RE FURTHER AMENDMENTS TO THE YOKOHAMA MOU, PROVIDE DOCUMENTATION RE ROAD REPAIR MATTERS AND AGREEMENT TO "NET OUT" THE ROAD REPAIR COSTS FROM YOKOHAMA'S INSIDE THE FENCE FUNDS	30
01/15/15	BMF	REVIEW LETTER AGREEMENT WITH YOKOHAMA TO FUND REPAIR OF CERTAIN COUNTY ROADS AND REVISE DRAFT OF AMENDMENT TO MEMORANDUM OF UNDERSTANDING BASED ON SAME	3 40

GOLDEN TRIANGLE DEVELOPMENT LINK
 FEBRUARY 11, 2015
 INVOICE NO 757816
 FILE NUMBER 135719-00

01/16/15	BMF	REVISE DRAFT OF AMENDMENT TO MEMORANDUM OF UNDERSTANDING TO PROVIDE FOR YOKOHAMA TO FUND REPAIR OF CERTAIN COUNTY ROADS IN CONNECTION WITH LETTER AGREEMENT BASED ON COMMENTS FROM C PACE	1 80
01/26/15	CSP	REVIEW REVISIONS TO YOKOHAMA MOU AMENDMENT, PROVIDE FEEDBACK AND REVISIONS TO SAME TO B FULTON, REVIEW FINAL DRAFT AND SUBMIT TO J HIGGINS FOR REVIEW AND APPROVAL	70
01/28/15	CSP	TELEPHONE CONFERENCE AND CORRESPONDENCE WITH J DEASON RE ADDITIONAL REVISIONS TO YOKOHAMA MOU AMENDMENT TO REFLECT FINAL INDUSTRIAL ACCESS ROAD EXPENDITURES AND OTHER SOURCES AND USES OF FUNDS REALITIES	30
01/29/15	CSP	FURTHER REVISE YOKOHAMA MOU PER INPUT FROM B CALVERT, FORWARD MOU AMENDMENT DRAFT TO B KLAUSER AND W HARKINS, RELATED CONFERENCE CALL WITH SAME TO DISCUSS FINAL MDA CHANGES	1 00

TOTAL HOURS 8 30

TOTAL FEES \$2,253 00

-----TIME AND FEE SUMMARY-----

-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	332 58	3 10	1031 00
BLAKE M FULTON	235 00	5 20	1222 00
TOTALS		8 30	2253 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$2,253 00

GOLDEN TRIANGLE DEVELOPMENT LINK
FEBRUARY 11, 2015
INVOICE NO 757816
FILE NUMBER 135719-00

FILE NAME PROJECT TRIATHLON

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$2,253 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$2,253 00

BALANCE DUE ON PRIOR INVOICES

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

TOTAL PRIOR INVOICES DUE	----- \$361 17
--------------------------	-------------------

TOTAL AMOUNT DUE	===== \$2,614 17
------------------	---------------------

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

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

GOLDEN TRIANGLE DEVELOPMENT LINK
FEBRUARY 11, 2015
INVOICE NO 757816
FILE NUMBER 135719-00

PAGE 4

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING
INSTRUCTIONS ARE

Iberia Bank
New Orleans, Louisiana
ABA Number 265270413
Account Number 20000247731
Account Name Jones Walker LLP

PLEASE INCLUDE OUR INVOICE NUMBER(S) IN THE WIRE OR ACH TEXT OR E-MAIL
APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

028

FEBRUARY 11, 2015
INVOICE NO 757816
FILE NUMBER 135719-00

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE AT JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

- ATLANTA, GA (404)870-7500
- BATON ROUGE, LA (225)248-2000
- CINCINNATI, OH (513)830-0261
- BIRMINGHAM, AL (205)244-5200
- GULFPORT, MS (228)864-3094
- HOUSTON, TX (713)437-1800
- JACKSON, MS (601)949-4900
- LAFAYETTE, LA (337)593-7600
- LOS ANGELES, CA (323)303-3500
- MIAMI, FL (305)679-5700
- MOBILE, AL (251)432-1414
- NEW ORLEANS, LA (504)582-8000
- NEW YORK, NY (212)759-7025
- OLIVE BRANCH, MS (662)895-2996
- PHOENIX, AZ (602)366-7889
- WASHINGTON, DC (202)203-1000
- THE WOODLANDS, TX (281)296-4400

GOLDEN TRIANGLE DEVELOPMENT LINK
FEBRUARY 11, 2015
INVOICE NO 757816
FILE NUMBER 135719-00

PAGE 6

FILE NAME PROJECT TRIATHLON

BILLING ATTY CHRISTOPHER S PACE
SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$2,253 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$2,253 00

BALANCE DUE ON PRIOR INVOICES

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

TOTAL PRIOR INVOICES DUE \$361 17

TOTAL AMOUNT DUE \$2,614 17
=====



Order Triangle
Development
LINK
1102 Main Street
PO Box 1328
Columbus, MS 39703

Invoice

Date	Invoice #
6/26/2015	22783

Bill To

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

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker attorney s fees 757816	2 614 17
Clay County Reimbursement	Jones Walker attorney s fees 766606	4 086 00

Total

\$6 700 17

031

JONES WALKER LLP
 Alabama, Arizona, District of Columbia, Florida
 Georgia, Louisiana, Mississippi, New York, Ohio, Texas

FED I D # 72-0445111

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

APRIL 2, 2015
 INVOICE NO 766606

RE CITY OF WEST POINT GOLF COURSE

FILE NO 153127-00

Code U12
 Approval _____
 Approval _____

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
02/19/15	CSP	MOSSY OAK GOLF CLUB - PARTICIPATE IN CONFERENCE CALL WITH J HIGGINS, MAYOR ROBINSON, G BRYAN AND OTHERS TO DISCUSS NEW GOLF COURSE DEVELOPMENT AND ADVISE RE OPPORTUNITIES FOR THE LOCAL COMMUNITY TO PROVIDE DEVELOPMENT INCENTIVES / SUPPORT FOR SAME, SUBSEQUENT TELEPHONE CONFERENCE WITH J DEASON RE TOURISM REBATE PROGRAM AND SCOPE OF SAME AS IT MIGHT RELATE TO INCREMENTAL SALES TAXES COLLECTED BY OLD WAVERLY GOLF CLUB, REVIEW APPLICABLE STATUTES AND AG OPINION RE PERMITTED USES OF CAP LOAN AND TIF BOND PROCEEDS, ADVISE LINK TEAM THAT TIF BONDS CANNOT BE USED TO FUND THE RELOCATION OF POWER LINES OWNED BY A PRIVATE POWER COMPANY, NOR MAY CAP LOAN PROCEEDS BE USED TO FUND A ROAD PROVIDING ACCESS TO A GOLF COURSE (ONLY PERMITTED IF ROAD IS FOR INDUSTRIAL PURPOSES)	2 60
02/24/15	CSP	MOSSY OAK GOLF CLUB - TELEPHONE CONFERENCE AND EMAIL CORRESPONDENCE WITH J HIGGINS AND C BAULCH RE INCENTIVES MIX AND SPECIAL CALLED MEETING BY THE WEST POINT BOARD TO APPROVE NOTICE OF INTENT TO BORROW CAP LOAN AND SUPPORT	1 80

APRIL 2, 2015

INVOICE NO 766606

FILE NUMBER 153127-00

MISSISSIPPI TOURISM REBATE APPLICATION FOR THE PROJECT, EXTENDED TELEPHONE CONFERENCE WITH B GUY RE PROJECT AND AVAILABLE INCENTIVES INCLUDING SALES AND USE TAX SAVINGS FOR PURCHASES MADE WITH INDUSTRIAL REVENUE BONDS ISSUED THROUGH THE MBFC, PROVIDE COPY OF BOND FACT SHEET AND TOURISM REBATE PROGRAM APPLICATION TO B GUY TO BE COMPLETED BEFORE MARCH 6

02/24/15 BMF	CONFERENCE CALL WITH C PACE AND B GUY RE GOLF COURSE PROJECT, TOURISM REBATE PROGRAM AND RELATED MATTERS	1 10
02/25/15 CSP	MOSSY OAK GOLD CLUB - MULTIPLE CALLS RE CITY'S SPECIAL MEETING AND NEEDED CAP LOAN NOTICE APPROVAL AND TOURISM REBATE PROGRAM, DRAFT RESOLUTION APPROVING PUBLICATION OF NOTICE OF INTENT TO BORROW CAP LOAN, CIRCULATE SAME TO LINK AND CITY REPRESENTATIVES FOR CONSIDERATION AT SPECIAL MEETING	1 70
02/25/15 BMF	REVIEW STATUTORY AND ADMINISTRATIVE LAW RELATED TO TOURISM REBATE PROGRAM TO DETERMINE CONTENT REQUIREMENTS FOR RESOLUTION IN SUPPORT OF GOLF COURSE PROJECT, DRAFT RESOLUTION OF WEST POINT BOARD OF SELECTMEN SUPPORTING DIVERSION OF SALES TAX TO TOURISM REBATE PROGRAM FOR GOLF COURSE PROJECT, FORWARD SAME TO C PACE FOR REVIEW, REVISE BASED ON COMMENTS FROM C PACE, FORWARD REVISED RESOLUTION TO C PACE	3 60
C 26/15 CSP	MOSSY OAK GOLF CLUB - MULTIPLE EMAILS WITH LINK TEAM RE INCENTIVES MIX RELATIVE TO HIGHER THAN EXPECTED WATER/SEWER COSTS, ADVISE P BENSON TO PULL CAP LOAN RESOLUTIONS FROM CITY AGENDA AT NEXT MEETING, PARTICIPATE IN CONFERENCE CALL WITH MAYOR OF WEST POINT AND OTHER CITY OFFICIALS TO ADVISE SAME RE PROS AND CONS OF CAP LOAN VERSUS TIF BOND ISSUANCE, DRAFT RESOLUTION IN SUPPORT OF APPLICATION BY G BRYAN SEEKING APPROVAL OF THE PROJECT FOR THE TOURISM REBATE PROGRAM, CIRCULATE SAME TO CITY OFFICIALS FOR CONSIDERATION AT NEXT MEETING OF CITY BOARD	2 50

GOLDEN TRIANGLE DEVELOPMENT LINK
 APRIL 2, 2015
 INVOICE NO 766606
 FILE NUMBER 153127-00

02/27/15 CSP MOSSY OAK GOLF CLUB - TELEPHONE CONFERENCE WITH 30
 J HIGGINS RE CITY'S ADOPTION OF PROJECT
 RELATED RESOLUTION CONCERNING THE TOURISM
 REBATE PROGRAM AND INCENTIVES OPTIONS
 CONCERNING CAP LOAN VERSUS TIF BONDS, RECEIVE,
 REVIEW AND FORWARD COPY OF CITY'S RESOLUTION TO
 B GUY

TOTAL HOURS 13 60

TOTAL FEES \$4,086 00

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	8 90	2981 50
BLAKE M FULTON	235 00	4 70	1104 50
TOTALS		13 60	4086 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$4,086 00

APRIL 2, 2015

INVOICE NO 766606

FILE NUMBER 153127-00

FILE NAME CITY OF WEST POINT GOLF COURSE

* * * R E M I T T A N C E C O P Y * * *

TOTAL FEES	\$4,086 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$4,086 00
TOTAL PRIOR INVOICES DUE	\$0 00 -----
TOTAL AMOUNT DUE	\$4,086 00 =====

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

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

IF YOU PREFER TO REMIT VIA WIRE TRANSFER OR ACH CREDIT, OUR BANKING INSTRUCTIONS ARE

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New Orleans, Louisiana
ABA Number 265270413
Account Number 20000247731
Account Name Jones Walker LLP

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035

GOLDEN TRIANGLE DEVELOPMENT LINK
APRIL 2, 2015
INVOICE NO 766606
FILE NUMBER 153127-00

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE APPRECIATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE IN JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

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- MOBILE, AL (251)432-1414
- NEW ORLEANS, LA (504)582-8000
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- OLIVE BRANCH, MS (662)895-2996
- PHOENIX, AZ (602)366-7889
- WASHINGTON, DC (202)203-1000
- THE WOODLANDS, TX (281)296-4400

APRIL 2, 2015

INVOICE NO 766606

FILE NUMBER 153127-00

FILE NAME CITY OF WEST POINT GOLF COURSE

BILLING ATTY CHRISTOPHER S PACE

SUPERVISING ATTY CHRISTOPHER S PACE

* * * A C C O U N T I N G C O P Y * * *

TOTAL FEES	\$4,086 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$4,086 00
TOTAL PRIOR INVOICES DUE	\$0 00 -----
TOTAL AMOUNT DUE	\$4,086 00 =====

037

NO _____

**IN THE MATTER OF AUTHORIZING AMY G BERRY TO SERVE AS THE BACK UP
REQUISITION CLERK FOR THE DISTRICTS AND SANITATION DEPARTMENT**

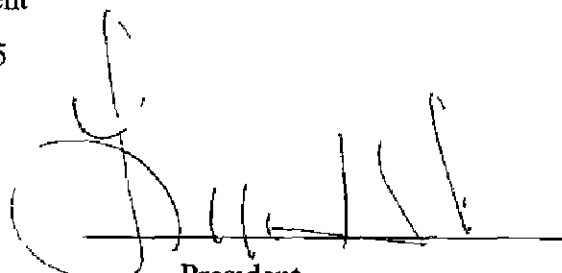
There came on this day for consideration the matter of authorizing Amy G Berry to serve as the backup Requisition Clerk for the Districts and Sanitation Department

It appears to this Board in the absence of the Supervisor for the said Road District to complete a purchase requisition the Board has designated Ginger Allen to serve as the Requisition Clerk for the Supervisor Districts and Sanitation Department and the backup Requisition Clerk has been Ava Gardner Harris, and,

It appears to this Board effective July 1, 2015 Ava Harris has been appointed to serve as the Asst Purchase Clerk and can no longer serve as the Requisition Clerk and this Board designates Amy G Berry to serve as the backup Requisition Clerk for the Supervisor Districts and Sanitation Department

After motion by R B Davis and second by Shelton Deanes this Board doth vote unanimously to authorize to designate Amy G Berry to serve as the backup Requisition Clerk for the Supervisors Districts and Sanitation Department

SO ORDERED this the 6th day of July, 2015



President

NO _____

**IN THE MATTER OF THE BOARD OF SUPERVISORS APPROVING NOT TO
PERFORM ANY MORE MARRIAGE CEREMONIES**

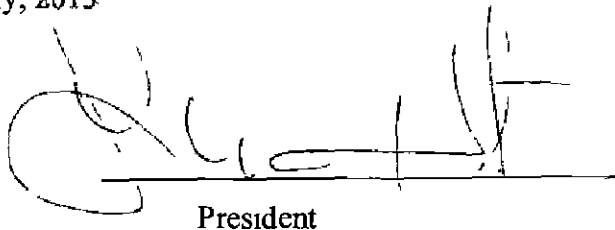
There came on this day for consideration the matter of the Board of Supervisors approving not to perform any marriage ceremonies

It appears to this Board that collectively the Board members are wanting to go on record to record that as of this day forward each Supervisor by name will no longer perform any marriage ceremonies

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to authorize and approve to no longer perform any marriage ceremonies with the President calling for a vote from each Supervisor, to-wit

Supervisor Lynn Horton	AYE
Supervisor Luke Lummus	AYE
Supervisor R B Davis	AYE
Supervisor Shelton Deanes	AYE
Supervisor Floyd McKee	AYE

SO ORDERED this the 6th day of July, 2015



President

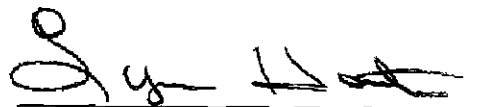
NO _____

**IN THE MATTER OF CONCURRING IN THE HIGHWAY DEPARTMENT
INSTALLING A YOKOHAMA BOULEVARD DIRECTIONAL SIGN ON HIGHWAY 50
TO DIRECT TRAFFIC ON HIGHWAY 50**

There came on this day for consideration the matter of concurring in the Highway Department installing a Yokohama Boulevard directional sign on Highway 50 to direct traffic on Highway 50

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to concur in the Highway Department installing a Yokohama Boulevard directional sign on Highway 50 to direct traffic on Highway 50

SO ORDERED this the 6th day of July, 2015



President

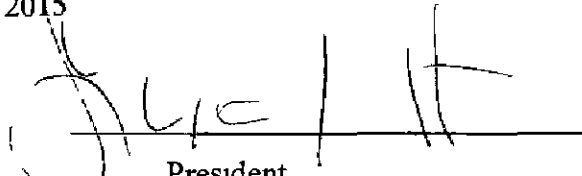
NO _____

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 R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize and approve to go into closed session

SO ORDERED this the 6th day of July, 2015



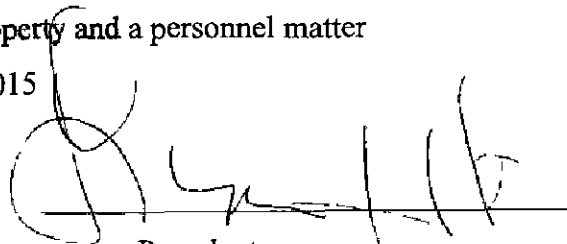
President

**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 Luke Lummus and R B Davis this Board doth vote unanimously to authorize and approve to go into executive session as allowed under Section 25-41-7 of the *Mississippi Code* to discuss the acquisition of property and a personnel matter

SO ORDERED this the 6th day of July, 2015



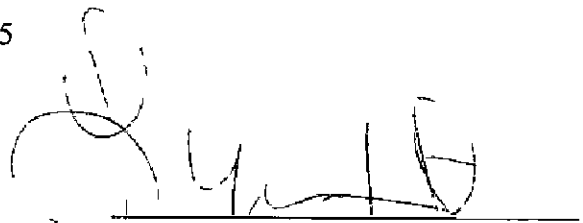
President

NO _____

IN THE MATTER OF COMING 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 Shelton Deanes this Board doth vote
unanimously to authorize to come out of Executive Session

SO ORDERED this the 6th day of July, 2015



President

NO _____

**IN THE MATTER OF APPROVING AND SETTING THE SALARY FOR THE
ASSISTANT EMERGENCY MANGEMENT (EMA) DIRECTOR**

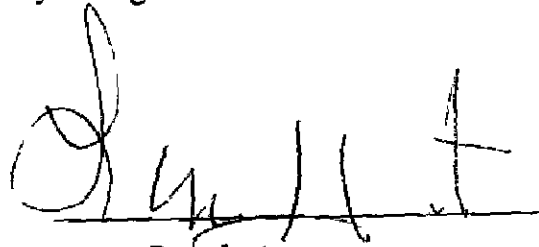
There came on this day for consideration the matter of approving and setting the salary of the Assistant Emergency Management (EMA) Director

It appears to this Board that on April 6, 2015 this Board appointed Treva Hodge to serve as the Deputy Emergency Management Director as attached hereto as Exhibit A and that at the May 12, 2015 Board meeting of the Mayor and City of West Point Selectmen, they ratified and approved the decision of this Board appointing Treva Hodge to serve as the Assistant Emergency Management Director as attached hereto as Exhibit B, and

It appears to this Board the salary for the said position was, inadvertently, not set for the said position and that the funding for the said position is funded by a grant through the MS Emergency Management program which is managed by the City of West Point

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to set the salary for the Deputy Director of the West Point/Clay County Emergency Management Program and furthermore, authorizes her to be paid \$625 due and payable now, since the appointment was effective the May 15, 2015 payroll, and going forward the Deputy Director to be paid \$208 33 per payroll by the County then submitted to the City of West Point on a quarterly basis for reimbursement from the Emergency Management Grant.

SO ORDERED this the 6th day of July, 2015


President

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

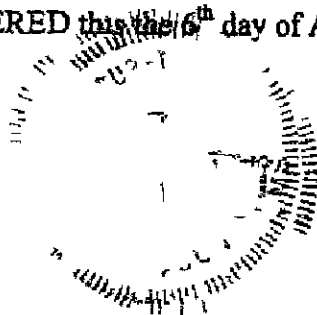
There came on this day for consideration the matter of appointing Treva Hodge as the Deputy Director of the West Point Clay County Emergency Management Program and for the City of West Point and Clay County to split the local match portion of all EMA and LEPC Grants

It appears to this Board, currently, Kerne 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 6th day of April, 2015



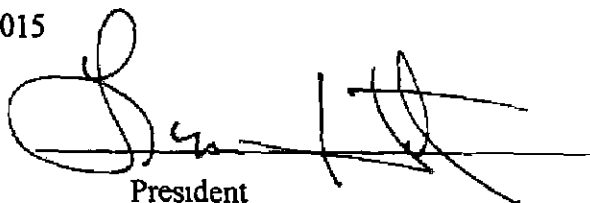

President

Exhibit A

**DRAFT REGULAR MEETING OF THE BOARD OF MAYOR AND
SELECTMEN OF THE CITY OF WEST POINT, MISSISSIPPI**

May 12, 2015

5 30 P M

The Board of Mayor and Selectmen of the City of West Point, Mississippi held the Regular Meeting the 12th day of May 2015 at 5 30 p m at City Hall, 204 Commerce Street, West Point, Mississippi Members present were Mayor Harmon A Robinson, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, Randy Jones, CAO, and City Clerk Deloris Doss

Absent Attorney Orlando Rod Richmond

Mayor Robinson called the meeting to order and called on Selectman Dedeaux to offer the invocation followed by the Pledge of Allegiance

Mayor Robinson called for the approval of the consent agenda being the April 14, 2015 Board Minutes, the April 2015 Claims Docket, and the Emergency Declaration Renewal Mr McBrayer made the motion, which was seconded by Ms Hannah

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted	<u>Aye</u>
Selectwoman Linda Hannah voted	<u>Aye</u>
Selectman Jimmy Clark voted	<u>Aye</u>
Selectman William Binder voted	<u>Aye</u>
Selectman Keith McBrayer voted	<u>Aye</u>

Motion Carried

The mayor called on Ms Phyllis Benson from the Golden Triangle Planning and Development District with information on a public hearing for a CDBG grant for Zuber Park and approval of matching funds for said grant Cost of the grant is \$79,000 00 local match and \$100,000 00 from the State, Total CDBG grant for Zuber Park being \$179,000 00

Mr Binder made the motion to approve the Public Hearing Minutes for the CDBG Grant and to approve the matching funds of \$79,000 00 from the City for said CDBG grant and \$100,000 00 from the State Total for the grant application is \$179,000 00

Exhibit B

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted Aye
Selectwoman Linda Hannah voted Aye
Selectman Jimmy Clark voted Aye
Selectman William Binder voted Aye
Selectman Kerth McBrayer voted Aye

Motion Carried

Mayor Robinson next called up the matter of advertising the resources of the City in the Daily Times Leader by honoring the Police and Fire Department's employees Said ad's cost is \$410 00

Mr McBrayer made the motion to purchase said advertisement Mr Clark seconded the motion

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted Aye
Selectwoman Linda Hannah voted Aye
Selectman Jimmy Clark voted Aye
Selectman William Binder voted Aye
Selectman Kerth McBrayer voted Aye

Motion Carried

The Mayor then called up the matter of authorizing and approving a memorandum of understanding between the Mississippi Department of Transportation and the City regarding a \$35,000 00 Urban Youth Grant

Ms Hannah made the motion to approve said MOU and to proceed with the Urban Youth Grant for 2015-2016 Mr Dedeaux seconded the motion

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted Aye
Selectwoman Linda Hannah voted Aye
Selectman Jimmy Clark voted Aye
Selectman William Binder voted Aye
Selectman Kerth McBrayer voted Aye

Motion Carried

The Mayor next called up the matter of the City seeking a Department of Justice grant for body cameras Said grant is a matching grant up to \$15,000 00

Mr Dedeaux made the motion to apply for the DOJ grant to purchase body cameras Ms Hannah seconded the motion

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted Aye
Selectwoman Linda Hannah voted Aye
Selectman Jimmy Clark voted Aye
Selectman William Binder voted Aye
Selectman Keith McBrayer voted Aye

Motion Carried

The Mayor next called up the matter of applying for a DUI grant with the Mississippi Office of Highway Safety in the amount of \$20,718 06

Mr Clark made the motion to apply for said grant for a Resource Officer for the Police Department Mr Binder seconded the motion

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted Aye
Selectwoman Linda Hannah voted Aye
Selectman Jimmy Clark voted Aye
Selectman William Binder voted Aye
Selectman Keith McBrayer voted Aye

Motion Carried

The Mayor next called up the matter of applying for Seatbelt/Occupant Protection grant for \$9 987 26 with the Mississippi Department of Transportation

Ms Hannah made the motion to authorize Chief Tim Brinkley to make application for said grant Mr Dedeaux seconded the motion

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted Aye
Selectwoman Linda Hannah voted Aye
Selectman Jimmy Clark voted Aye
Selectman William Binder voted Aye
Selectman Keith McBrayer voted Aye

Motion Carried

The Mayor next called up the matter of applying for a JAG grant with the Department of Public Safety in the amount of \$4,000 00 to purchase radios

Mr Dedeaux made the motion to authorize Chief Tim Brinkley to apply for said JAG grant in the amount of \$4,000 00 Mr McBrayer seconded the motion

The Mayor called for a vote and the results were as follows

- Selectman Gary Dedeaux voted Aye
 - Selectwoman Linda Hannah voted Aye
 - Selectman Jimmy Clark voted Aye
 - Selectman William Binder voted Aye
 - Selectman Kerth McBrayer voted Aye
- Motion Carried

The Mayor next called up the matter of travel for Kerrie Blissard, EMA Director to travel to Biloxi, MS on May 26-29, 2015 for an All Hazards Preparedness Conference All expenses will be paid by MEMA

Ms Hannah made the motion to authorize travel or Kerrie Blissard and Mr Clark seconded the motion

The Mayor called for a vote and the results were as follows

- Selectman Gary Dedeaux voted Aye
- Selectwoman Linda Hannah voted Aye
- Selectman Jimmy Clark voted Aye
- Selectman William Binder voted Aye
- Selectman Kerth McBrayer voted Aye

Motion Carried

The Mayor next called up the matter of travel for Brad Davis and Curt Ward to travel to Scottsboro, AL on May 18-23, 2015 for a TVPPA operations Lab 3 Class

Mr Clark made the motion to authorize travel for Brad Davis and Curt Ward Mr Binder seconded the motion

The Mayor called for a vote and the results were as follows

- Selectman Gary Dedeaux voted Aye
- Selectwoman Linda Hannah voted Aye
- Selectman Jimmy Clark voted Aye
- Selectman William Binder voted Aye
- Selectman Kerth McBrayer voted Aye

Motion Carried

The Mayor next called up the matter of travel for Daryl Thomas and Curt Ward to travel to Scottsboro, AL on June 8-12, 2015 for a TVPPA Lab 4 Class

Mr Dedeaux made the motion to authorize travel for Daryl Thomas and Curt Ward Mr Binder seconded the motion

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted	<u>Aye</u>
Selectwoman Linda Hannah voted	<u>Aye</u>
Selectman Jimmy Clark voted	<u>Aye</u>
Selectman Wilham Binder voted	<u>Aye</u>
Selectman Kerth McBrayer voted	<u>Aye</u>

Motion Carried

The Mayor next called up the matter to appoint Kerrie Blissard as EMA Director for Clay County and City of West Point and Treva Hodge as Deputy EMA Director

Mr Dedeaux made the motion to appoint Kerrie Blissard as EMA Director and Treva Hodge as Deputy EMA Director Ms Hannah seconded the motion

The Mayor called for a vote and the results were as follows

Selectman Gary Dedeaux voted	<u>Aye</u>
Selectwoman Linda Hannah voted	<u>Aye</u>
Selectman Jimmy Clark voted	<u>Aye</u>
Selectman William Binder voted	<u>Aye</u>
Selectman Keith McBrayer voted	<u>Aye</u>

Motion Carried

The Mayor next called up the matter for quotes on random drug screening and collection from Dr Ronald Powell This testing will be for drug screen testing only and will renew yearly and independent random selection firm will be selected later Mr Binder recused himself on this matter

Mr McBrayer made the motion to accept the quote from Dr Powell for drug screen testing only Mr Clark seconded the motion

The Mayor called for a vote and the results were as follows

- Selectman Gary Dedeaux voted Aye
- Selectwoman Linda Hannah voted Aye
- Selectman Jimmy Clark voted Aye
- Selectman William Binder voted Recused
- Selectman Keith McBrayer voted Aye

Motion Carried

The Mayor next called on department heads for reports Those present were Police Chief Brinkley, Fire Chief Ken Wilbourne, EMA Director Kerrie Blissard, Public Works Director Joey Wright, Code Enforcer Jeremy Klutts, Recreation Director James Crowley, and Water and Sewer Superintendent Boodro Marsac

The Mayor next called up the matter of public appearance Dr Rasberry presented the Board with information on Early Childhood Development Program No action was taken

The Mayor next called up the matter to move forward with the LWCF grant for Marshal Park with a 50/50 match

Ms Hannah made the motion to move forward with the LWCP grant for Marshall Park with a 50/50 match Mr Clark seconded the motion

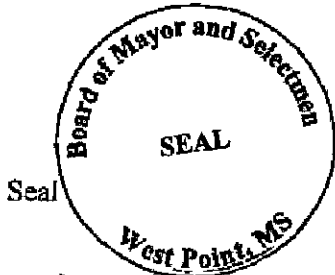
The Mayor called for a vote and the results were as follows

- Selectman Gary Dedeaux voted Aye
- Selectwoman Linda Hannah voted Aye
- Selectman Jimmy Clark voted Aye
- Selectman William Binder voted Aye
- Selectman Keith McBrayer voted Aye

Motion Carried

The Mayor next asked was there a need for executive session The Board responded that there was no need for executive session

Mr McBrayer made the motion for meeting to be adjourned Mr Binder seconded the motion The Board voted unanimously



Seal


 Harmon A Robinson, Mayor


 Deloris A Doss, City Clerk

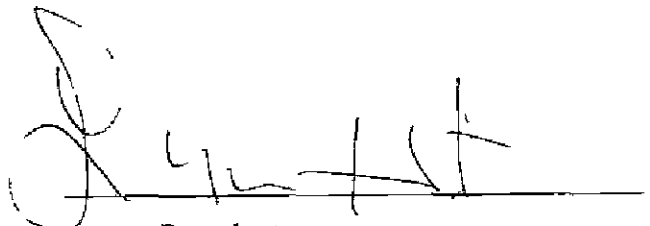
NO _____

**IN THE MATTER OF AUTHORIZING TO REHIRE DANNY BANKS AS A REHIRED
RETIREE**

There came on this day for consideration the matter of authorizing to rehire Danny Banks as a rehired retiree

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to rehire Danny Banks as a rehired retiree of the MS Public Employees' Retirement System to work part-time (20 or less hours per week) for the County to manage the rental and cleaning of all the voting precinct buildings in the County and for his pay to be expensed from the Supervisors District budget in which the hours were accrued or expensed from the Building Maintenance and Grounds budget if working for General County at the rate of pay of \$10.48 per hour


SO ORDERED this the 6th day of July, 2015



President

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to adjourn until Thursday, July 9, 2015, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 6th day of July, 2015



President

