

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 2nd day of November 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, Chancery Clerk and Clerk to 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 NOVEMBER 2, 2015**

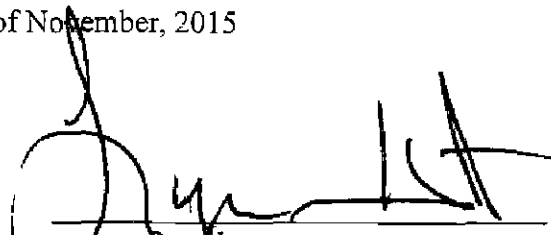
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 2, 2015

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

- Floyd McKee regarding repairing a fence on Elmore Road

After motion by Shelton Deanes and second by R B Davis this Board doth vote unanimously to adopt the agenda as presented

SO ORDERED this the 2nd day of November, 2015



President

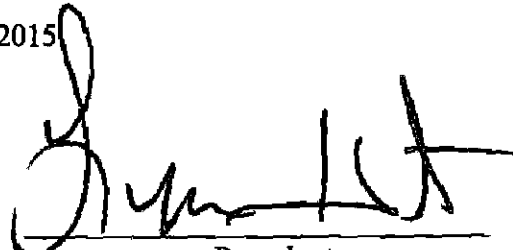
NO _____

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 2nd of November, 2015



President

11/19/2015 CLAY COUNTY
14 21 43 CLAIMS SUMMARY FOR 11/2015
FOR THE PERIOD ENDED NOVEMBER 02, 2015

CLAIM #	VENDOR NAME	AMOUNT
8974	REFRIGERATION SUPPLY COMPANY	155 00
8975	WALMART COMMUNITY BRC	57 88
8976	SHERWIN-WILLIAMS OF WEST POINT	252 72
8977	SHERWIN-WILLIAMS OF WEST POINT	314 93
8978	LOWE'S HOME CENTER, INC	125 31
8979	WALMART COMMUNITY BRC	24 70
8980	WALMART COMMUNITY BRC	81 74
8981	WALMART COMMUNITY BRC	28 26
8982	PHILLIP'S HARDWARE	13 26
8983	TIGRETT STEEL & SUPPLY	64 00
8984	PHILLIP'S HARDWARE	3 38
8985	PHILLIP'S HARDWARE	2 80
8986	PHILLIP'S HARDWARE	3 38-
8987	PHILLIP'S HARDWARE	3 38
8989	SUNFLOWER STORE	7 96
8990	SUNFLOWER STORE	100 00
8991	SUNFLOWER STORE	392 48
8992	UNITED PRODUCE	515 75
8993	SAM'S CLUB	97 26
8996	SUNFLOWER STORE	41 64
8997	SUNFLOWER STORE	9 16
8998	SUNFLOWER STORE	100 00
8999	HOWARD W CROSSWHITE	125 00
9000	MPIC	388 90
9001	GEORGE'S TIRE SERVICE	15 00
9002	JIM'S AUTO PARTS, WEST POINT	11 18
9003	CARQUEST AUTO PARTS, INC	32 28
9004	GEORGE'S TIRE SERVICE	15 00
9005	JIM'S AUTO PARTS, WEST POINT	102 58
9006	JIM'S AUTO PARTS, WEST POINT	202 22
9007	WALMART COMMUNITY BRC	107 22
9008	SAUL MINEROFF ELECTRONICS, INC	145 00
9009	SAUL MINEROFF ELECTRONICS, INC	145 00
9010	DELUXE BUSINESS CHECKS	94 34
9011	CLAY COUNTY SHERIFF/PETTY CASH	425 00
9013	WALMART COMMUNITY BRC	20 17
9014	PHILLIP'S HARDWARE	141 94
9015	METAL CRAFT ID PLATES & LABELS	422 05
9016	WALMART COMMUNITY BRC	24 34
9017	LANN CHEMICAL	59 50
9018	PHILLIP'S HARDWARE	65 75
9019	PHILLIP'S HARDWARE	11 66
9020	PHILLIP'S HARDWARE	190 69
9021	PHILLIP'S HARDWARE	7 99
9022	PHILLIP'S HARDWARE	41 57
9023	PHILLIP'S HARDWARE	30 51
9024	PHILLIP'S HARDWARE	11 08
9025	PHILLIP'S HARDWARE	66 90
9026	PHILLIP'S HARDWARE	19 98
9027	WALMART COMMUNITY BRC	405 64
9028	MY OFFICE PRODUCTS, INC	76 25
9029	MY OFFICE PRODUCTS, INC	106 67
9030	MY OFFICE PRODUCTS, INC	649 68
9031	MY OFFICE PRODUCTS, INC	395 20
9032	MY OFFICE PRODUCTS, INC	118 00
9033	INTAB INC	100 69
9034	A RIFKIN COMPANY	100 91
9035	WALMART COMMUNITY BRC	76 30

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9036	WALMART COMMUNITY BRC	117	38
9037	HOOVER'S BAKERY	115	98
9038	WALMART COMMUNITY BRC	14	36
9039	WALMART COMMUNITY BRC	12	96
9040	HOOVER'S BAKERY	115	98
9041	HOOVER'S BAKERY	115	98
9042	NEWELL PAPER COMPANY	85	50
9043	NEWELL PAPER COMPANY	394	56
9044	ALLIANCE HEALTH CENTER	6300	00
9046	CYNTHIA H ZELINKA	186	30
9047	CARRIE KIMBROUGH	117	30
9048	ORKIN- TUPELO, MS	30	00
9049	ORKIN- TUPELO, MS	62	82
9050	ORKIN- TUPELO, MS	68	09
9051	MISSISSIPPI COURT COLLECTIONS	1294	75
9052	GEORGE M MITCHELL JR	1157	11
9053	MISS ASSOC OF SUPERVISORS	1500	00
9056	MISSISSIPPI VITAL RECORDS	82	00
9057	AIRGAS SOUTH	26	61
9058	MS ASSOC OF CO ADMIN/COMPTROLL	75	00
9059	VETERANS INFORMATION SERVICE	25	00
9060	MARLIN M STEWART III	1747	50
9066	CASH & CARRY CLEANERS	11	25
9067	CASH & CARRY CLEANERS	25	00
9068	CASH & CARRY CLEANERS	11	25
9069	ATMOS ENERGY	282	16
9070	ATMOS ENERGY	24	45
9071	ATMOS ENERGY	578	16
9072	ATMOS ENERGY	19	39
9073	FOUR-COUNTY ELEC POWER ASSN	48	42
9074	ELECTION SYSTEMS & SOFTWARE	4019	00
9075	LYNN CONNER	185	15
9076	MELANIE A MOREL	26	45
9080	FUELMAN	908	33
9081	FUELMAN	1230	37
9082	CITY OF WEST POINT	39	79
9083	CITY OF WEST POINT	657	60
9084	CITY OF WEST POINT	3447	93
9085	WEST POINT SCHOOLS	9481	82
9086	WEST POINT SCHOOLS	1808	40
9087	WEST POINT SCHOOLS	109	42
9088	EDMUND MILLER, JR, MD	500	00
9089	R J YOUNG COMPANY	279	13
9090	MISSISSIPPI DISCOUNT DRUGS	181	73
9091	MS DEPT OF PUBLIC SAFETY	50	00
9092	SOUTHERN TELECOMMUNICATIONS	702	63
9093	MY OFFICE PRODUCTS, INC	77	50
9094	MY OFFICE PRODUCTS, INC	159	93
9095	CLAY COUNTY HEALTH DEPT W/P	34	00
9096	MY OFFICE PRODUCTS, INC	136	00
9097	MY OFFICE PRODUCTS, INC	65	00
9098	REFRIGERATION SUPPLY COMPANY	188	60
9099	BENDER'S AUTO PARTS	100	00
9100	WALMART COMMUNITY BRC	9	88
9101	PHILLIP'S HARDWARE	58	94
9102	SHERWIN-WILLIAMS OF WEST POINT	142	68
9103	DUSTIN TUTOR	77	00
9104	KRISTEN WOOD WILLIAMS, PLLC	1040	00
9105	MISSISSIPPI COURT COLLECTIONS	705	63
9106	ITC DELTACOM, INC	1014	13
9107	CITY WATER & LIGHT DEPT	172	65
9108	CITY WATER & LIGHT DEPT	36	02
9109	TIGRETT STEEL & SUPPLY	433	00

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9110	NEWELL PAPER COMPANY	126 30
9111	DELUXE BUSINESS CHECKS	69 57
9112	R J YOUNG COMPANY	52 06
9113	MS COURT ADMINISTRATORS ASSOC	25 00
9114	FUELMAN	846 94
9115	R J YOUNG COMPANY	126 21
9116	R J YOUNG COMPANY	131 60
9120	DATA SYSTEMS MANAGEMENT, INC	1901 00
9122	BROOKS-JEFFREY MARKETING INC	2400 00
9123	ROSE DRUG COMPANY	1282 91
9124	CASH & CARRY CLEANERS	25 00
9128	CASH & CARRY CLEANERS	11 25
9129	PHILLIP'S HARDWARE	13 99
9130	MISSISSIPPI ASSOC OF COUNTY	80 00
9131	WALMART COMMUNITY BRC	125 45
9132	DIXIE NET	175 00
9133	WALMART COMMUNITY BRC	128 00
9134	LANN CHEMICAL	238 00
9135	NEWELL PAPER COMPANY	163 92
9136	NEWELL PAPER COMPANY	327 84
9137	NEWELL PAPER COMPANY	54 64
9138	MY OFFICE PRODUCTS, INC	119 90
9139	MY OFFICE PRODUCTS, INC	160 00
9140	MY OFFICE PRODUCTS, INC	59 95-
9142	SIGN DESIGN PLUS	405 00
9143	MY OFFICE PRODUCTS, INC	170 00
9146	MY OFFICE PRODUCTS, INC	392 10
9148	SOUTHERN TELECOMMUNICATIONS	62 38
9278	PHILLIP'S HARDWARE	141 31
9279	SHERWIN-WILLIAMS OF WEST POINT	149 97
9284	NEWELL PAPER COMPANY	934 80
9285	HILL MANUFACTURING	635 03
9288	XEROX CORPORATION	50 86
9289	CASH & CARRY CLEANERS	25 00
9290	CASH & CARRY CLEANERS	11 25
9293	CLAY COUNTY CO-OP	11 95
9296	R J YOUNG COMPANY	290 04
9297	FLEMING BOOKBINDING COMPANY	56 63
9298	KRISTEN WOOD WILLIAMS, PLLC	855 00
9299	KRISTEN WOOD WILLIAMS, PLLC	190 00
9300	MARLIN M STEWART III	800 00
9301	MARLIN M STEWART III	300 00
9302	MARLIN M STEWART III	2100 00
9307	FUELMAN	39 68
9309	DELTA TELEPHONE COMPANY	1175 25
9310	EDWARDS, STOREY, MARSHALL,	450 00
9311	S E CHICKASAW WATER ASSOC	20 00
9312	JAMES E MCMILLIAN	100 00
9313	R J YOUNG COMPANY	59 00
9314	SILOAM WATER DISTRICT	25 00
9315	SILOAM WATER DISTRICT	25 00
9316	SILOAM WATER DISTRICT	25 00
9319	DRUG FREE WORKPLACES, INC	177 00
9320	DRUG FREE WORKPLACES, INC	59 00
9321	RWJ CONSULTING, LLC	543 91
9322	RUSS WALKER	160 00
9323	DELTA COMPUTER SYSTEMS, INC	515 00
9325	BELLSOUTH	350 00
9326	FOUR-COUNTY ELEC POWER ASSN	50 00
9327	FOUR-COUNTY ELEC POWER ASSN	43 58
9328	FOUR-COUNTY ELEC POWER ASSN	172 00
9329	FOUR-COUNTY ELEC POWER ASSN	115 00
9330	FOUR-COUNTY ELEC POWER ASSN	27 00

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9331	FOUR-COUNTY ELEC POWER ASSN	41 00
9332	FOUR-COUNTY ELEC POWER ASSN	44 00
9333	FOUR-COUNTY ELEC POWER ASSN	148 00
9334	FOUR-COUNTY ELEC POWER ASSN	96 00
9335	FOUR-COUNTY ELEC POWER ASSN	80 00
9336	FOUR-COUNTY ELEC POWER ASSN	29 00
9337	FOUR-COUNTY ELEC POWER ASSN	28 00
9339	FOUR-COUNTY ELEC POWER ASSN	135 00
9340	FOUR-COUNTY ELEC POWER ASSN	34 00
9341	FOUR-COUNTY ELEC POWER ASSN	52 00
9342	COMCAST CABLE	355 78
9343	SECURITY SOLUTIONS, LLC	270 00
9344	WALMART COMMUNITY BRC	18 81
9345	PHILLIP'S HARDWARE	139 99
9346	PHILLIP'S HARDWARE	41 98
9347	MY OFFICE PRODUCTS, INC	378 00
9348	MY OFFICE PRODUCTS, INC	22 00
9349	MY OFFICE PRODUCTS, INC	290 00
9350	MY OFFICE PRODUCTS, INC	300 00
9351	GARY'S PAWN & GUN SHOP	116 99
9353	WALMART COMMUNITY BRC	12 97
9354	MY OFFICE PRODUCTS, INC	85 00
9355	MY OFFICE PRODUCTS, INC	316.69
9356	SHERWIN-WILLIAMS OF WEST POINT	137 45
9357	REFRIGERATION SUPPLY COMPANY	418 00
9358	PHILLIP'S HARDWARE	8 99
9359	PHILLIP'S HARDWARE	25 47
9360	DEMENT PRINTING	615 71
9362	PURITY CHEMICALS INC	1729 69
9363	AIRGAS SOUTH	9 20
9364	AIRGAS SOUTH	84 13
9365	SAFEGUARD BUSINESS SYSTEMS	466 72
9366	ABSOLUTE PRINT SOLUTIONS	161 62
9367	US FOOD SERVICE	1851 61
9368	US FOOD SERVICE	105 28
9391	SYSCO FOOD SERVICES, INC	870 05
9392	SUNFLOWER STORE	7 96
9393	WALMART COMMUNITY BRC	171 00
9394	SUNFLOWER STORE	100 00
9395	SUNFLOWER STORE	100 00
9396	SUNFLOWER STORE	7 96
9397	LANN CHEMICAL	210 00
9398	LANN CHEMICAL	554 00
9399	SUNFLOWER STORE	100 00
9400	SUNFLOWER STORE	7 96
9401	BENDER'S AUTO PARTS	50 00
9402	TACTICALGEAR COM	143 96
9403	GEORGE'S TIRE SERVICE	20 00
9404	GLOBAL COMPUTER SUPPLIES	105 12
9405	GLOBAL COMPUTER SUPPLIES	140 76
9406	UNIVERSITY SCREEN PRINT	69 98
9408	INMAN'S AUTO REPAIR	959 99
9409	ELMO'S MILITARY SURPLUS	14 00
9410	JIM'S AUTO PARTS, WEST POINT	73 93
9411	JIM'S AUTO PARTS, WEST POINT	200 15
9412	JIM'S AUTO PARTS, WEST POINT	65 06
9413	LANN CHEMICAL	119 00
9414	PHILLIP'S HARDWARE	7 99
9415	REFRIGERATION SUPPLY COMPANY	437 85
9416	EDMUND MILLER, JR, MD	500 00
9417	COMCAST CABLE	254 33
9418	COMCAST CABLE	142 85
9419	FUELMAN	941 77

9420	STATE TREASURER FND #3601,#601	224	00
9422	R J YOUNG COMPANY	205	20
9423	FUELMAN	850	82
9424	AUTO-CHLOR SYSTEMS	186	95
9426	C SPIRE WIRELESS	825	55
9441	C SPIRE WIRELESS	61	94
9442	C SPIRE WIRELESS	70	24
9443	C SPIRE WIRELESS	44	94
9446	C SPIRE WIRELESS	225	81
9447	B & M COMMUNICATIONS/1-STOP	21	23
9449	CASH & CARRY CLEANERS	11	25
9450	CASH & CARRY CLEANERS	25	00
9452	STARKVILLE COMPUTERS	279	00
9455	TACTICALGEAR COM	138	48
9456	U-SAVE & TRUCK RENTAL	679	00
9457	LANN CHEMICAL	238	00
9458	LANN CHEMICAL	29	75
9459	LEXIS NEXIS RISK DATA MNGTMENT	523	35
9460	MTS/ MY TRANSPORT SERVICES	647	75
9461	CLAY CO JUROR/POLLWORKER ACCT	14	61
9462	CLAY COUNTY YOUTH SERVICES	13	59
9463	UNEMPLOYMENT SECURITY ACCOUNT	10	23
9464	CLAY CO HOME PROJECT GRANT ACC	18	99
9465	LEON MOWRY	50	00
9466	JOSEPH W FAULKNER	126	44
9467	JOSEPH W FAULKNER	129	80
9468	JOSEPH W FAULKNER	129	80
9470	GOLDEN TRIANGLE WATER	33	40
9472	TOTAL LAWN CARE	395	00
9473	HANCOCK BANK	806	32
9475	HANCOCK BANK	2961	77
9481	AMY G BERRY - FEES	1250	00
9482	CLAY CO DEPT /SOCIAL SERVICES	316	67
9483	DISTRICT ATTORNEY'S OFFICE	175	00
9484	GOLDEN TRIANGLE AREA	1875	00
9485	INSURANCE ACCOUNT	1173	50
9486	HEALTH DEPT OF CLAY COUNTY	3791	67
9487	LENORA L PRATHER	350	00
9488	COMMUNITY COUNSELLING SERVICE	2000	00
9489	NATIONAL GUARD OF MISSISSIPPI	200	00
9490	RESERVE ACCOUNT	2000	00
9491	RETARDED CHILDREN'S ASC	1416	67
9492	CLAY COUNTY SWCD OFFICE	666	66
9493	UNITED POSTAL SERVICE	625	00
9494	VICTIM WITNESS PROGRAM	1006	93
9495	R J YOUNG COMPANY	198	00
9497	GOLDEN TRIANGLE PL & DEV DIST	6826	00
9498	MELANIE A MOREL	26	45
9499	MAGNOLIA BUSINESS SYSTEMS, INC	156	25
9500	MAGNOLIA BUSINESS SYSTEMS, INC	362	04
9501	ATMOS ENERGY	34	08
9502	ATMOS ENERGY	22	93
9503	AMERICAN RED CROSS	875	00
9504	CLAY COUNTY MEDICAL CENTER	65000	00
9505	WEST POINT CLAY COUNTY ANIMAL	1250	00
9528	TEC	63	36
9530	DAILY TIMES LEADER	228	80
9531	TANYA WEST	600	00
9532	LYON INSURANCE AGENCY, INC	34942	00
9533	CITY WATER & LIGHT DEPT	267	10
9534	CITY WATER & LIGHT DEPT	537	96
9535	CITY WATER & LIGHT DEPT	9809	71
9536	CITY WATER & LIGHT DEPT	4573	93

9537 CITY WATER & LIGHT DEPT	974 30	
9538 CITY WATER & LIGHT DEPT	179 83	
9539 ATMOS ENERGY	41 80	
9540 ATMOS ENERGY	32 48	
9541 ATMOS ENERGY	24 51	
9547 LOCAL GOVERNMENT RECORDS OFFIC	696 50	
9555 CLINTON L MARTIN, ATTORNEY	996 55	
9557 OFFICE OF THE STATE AUDITOR	427 00	
9558 ADMINISTRATIVE OFFICE OF COURT	6095 56	
9559 CLAY COUNTY MS	18 65	
9560 PHILLIP'S HARDWARE	15 92	
*** FUND TOTALS *** 001 GENERAL COUNTY		247428 53
9117 SANDERS & ASSOCIATES	1000 00	
9118 SANDERS & ASSOCIATES	2100 00	
9119 SANDERS & ASSOCIATES	6000 00	
*** FUND TOTALS *** 013 UTILIZATION		9100 00
9308 GOLDEN TRIANGLE DEVELOPMENT	12798 63	
*** FUND TOTALS *** 018 TVA - SPECIAL		12798 63
8988 THE VENDING CENTER, INC	90 23	
8994 WALMART COMMUNITY BRC	153 34	
8995 WALMART COMMUNITY BRC	294 00	
9287 COMCAST CABLE	85 61	
9304 COMCAST CABLE	65 60	
9369 CORRECTIONAL TECHNOLOGIES INC	5431 00	
9407 BOB BARKER CO , INC	500 00	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		6619 78
9554 TOMBIGBEE REGIONAL LIBRARY	1071 63	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1071 63
9012 GEORGE HISSONG	300 00	
9147 SOUTHERN TELECOMMUNICATIONS	218 58	
9306 CARDMEMBER SERVICE	68 00	
9324 BELLSOUTH	2085 00	
9352 JMH GRAPHICS	385 00	
9421 STATE TREASURER FND #3601,#601	224 00	
9445 C SPIRE WIRELESS	61 94	
9496 AT&T	85 00	
9529 TEC	48	
*** FUND TOTALS *** 097 E911 FUND		3428 00
9064 WEST GROUP PAYMENT CENTER	464 71	
9556 WEST GROUP PAYMENT CENTER	464 71	
*** FUND TOTALS *** 104 LAW LIBRARY		929 42
9361 LONNIE DAVIDSON	100 00	
9444 C SPIRE WIRELESS	30 00	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		130 00
9474 MS DEVELOPMENT AUTHORITY	1479 25	
9476 MS DEVELOPMENT AUTHORITY	2993 38	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		4472 63
9506 MS DEVELOPMENT AUTHORITY	3300 93	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		3300 93
9150 PHILLIP'S HARDWARE	7 99	
9152 ARAMARK UNIFORM SERVICES INC	38 85	
9153 ARAMARK UNIFORM SERVICES INC	38 85	
9154 MCBRAYER QUICK LUBE	36 95	

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9155 CITY WATER & LIGHT DEPT	43 12	
9156 G & O SUPPLY CO, INC	240 96	
9157 IVY SAW & MOWER	52 24	
9158 IVY SAW & MOWER	16 35	
9159 IVY SAW & MOWER	4 00	
9160 FAIRWAY AMUSEMENT & ICE CO	16 50	
9161 JIM'S AUTO PARTS, WEST POINT	22 38	
9162 CARQUEST AUTO PARTS, INC	2 56	
9163 CARQUEST AUTO PARTS, INC	29 26	
9164 CARQUEST AUTO PARTS, INC	43 60	
9165 CARQUEST AUTO PARTS, INC	128 94	
9166 CARQUEST AUTO PARTS, INC	34 46	
9167 CARQUEST AUTO PARTS, INC	13 15	
9168 CARQUEST AUTO PARTS, INC	5 01	
9169 CARQUEST AUTO PARTS, INC	3 54	
9170 CARQUEST AUTO PARTS, INC	171 48	
9171 CARQUEST AUTO PARTS, INC	29 95	
9172 CARQUEST AUTO PARTS, INC	5 17-	
9173 CARQUEST AUTO PARTS, INC	5 17	
9174 CARQUEST AUTO PARTS, INC	96 59	
9175 CARQUEST AUTO PARTS, INC	31 95	
9176 JIM'S AUTO PARTS, WEST POINT	27 98	
9178 SOUTHERN TELECOMMUNICATIONS	33 84	
9182 ARAMARK UNIFORM SERVICES INC	38 85	
9183 ARAMARK UNIFORM SERVICES INC	38 85	
9272 CLAY COUNTY CO-OP	5 89	
9275 CARQUEST AUTO PARTS, INC	79 49	
9276 CARQUEST AUTO PARTS, INC	51 83	
9427 FOUR-COUNTY ELEC POWER ASSN	34 40	
9430 FOUR-COUNTY ELEC POWER ASSN	125 00	
9431 KELLOGG HARDWARE & APPLIANCE	3 99	
9432 KELLOGG HARDWARE & APPLIANCE	10 67	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		1559 47

9198 CITY WATER & LIGHT DEPT	17 00	
9204 ATMOS ENERGY	23 00	
9205 H & R AGRI-POWER	308 95	
9206 G & O SUPPLY CO, INC	349 28	
9210 WHITE OIL CO , INC & TIRE CTR	1806 76	
9211 WARREN PAVING	4712 91	
9265 FALCON CONTRACTING CO ,INC	20000 00	
9266 BACCO MATERIALS, INC	454 21	
9267 JIM'S AUTO PARTS, WEST POINT	137 77	
9268 JIM'S AUTO PARTS, WEST POINT	9 25	
9269 JIM'S AUTO PARTS, WEST POINT	45 99	
9270 JIM'S AUTO PARTS, WEST POINT	25 00	
9271 JIM'S AUTO PARTS, WEST POINT	12 49	
9286 H & R AGRI-POWER	1343 88	
9373 MS INDUSTRIAL WASTE DISPOSAL	87 29	
9375 FOUR-COUNTY ELEC POWER ASSN	34 40	
9378 FOUR-COUNTY ELEC POWER ASSN	286 00	
9379 GOLDEN TRIANGLE WATER	30 00	
9478 HANCOCK BANK	1442 93	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD		31127 11

9121 PHILLIP'S HARDWARE	30 75	
9144 PHILLIP'S HARDWARE	61 86	
9145 KELLOGG HARDWARE & APPLIANCE	23 83	
9212 WHITE OIL CO , INC & TIRE CTR	3489 66	
9213 LOWE'S HOME CENTER, INC	199 20	
9214 HUNT REFINING COMPANY	8798 48	
9215 PRESTON DOBBS	372 00	
9216 CHICKASAW EQUIPMENT CO	7 50-	

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9217 CHICKASAW EQUIPMENT CO	167 22	
9218 PHILLIP'S HARDWARE	38 90	
9219 PHILLIP'S HARDWARE	10 89	
9220 GEORGE'S TIRE SERVICE	93 00	
9221 CLAY COUNTY CO-OP	32 90	
9222 JIM'S AUTO PARTS, WEST POINT	45 45	
9223 JIM'S AUTO PARTS, WEST POINT	122 13	
9224 JIM'S AUTO PARTS, WEST POINT	27 55	
9380 FOUR-COUNTY ELEC POWER ASSN	34 40	
9381 FOUR-COUNTY ELEC POWER ASSN	76 00	
9382 C SPIRE WIRELESS	61 94	
9383 SILOAM WATER DISTRICT	27 45	
9384 THOMPSON MACHINERY	36 80	
9385 THOMPSON MACHINERY	209 57	
9386 HENRY BACKHOE & DIRT SERVICE	150 00	
9387 BACCO MATERIALS, INC	693 97	
9388 BACCO MATERIALS, INC	688 53	
9389 BACCO MATERIALS, INC	695 46	
9448 GEORGE'S TIRE SERVICE	89 70	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD		16270 14
9230 KNOX GROCERY LLC	1 99	
9239 SOUTHERN TELECOMMUNICATIONS	34 87	
9248 PHILLIP'S HARDWARE	77 95	
9435 FOUR-COUNTY ELEC POWER ASSN	34 40	
9436 C SPIRE WIRELESS	61 94	
9437 SILOAM WATER DISTRICT	25 00	
9438 FOUR-COUNTY ELEC POWER ASSN	110 49	
9439 FOUR-COUNTY ELEC POWER ASSN	73 19	
9440 GEORGE'S TIRE SERVICE	15 30	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD		435 13
9249 DANNY BANKS	314 40	
9250 SUN CREEK WATER ASSN	14 00	
9251 H & R AGRI-POWER	41 53	
9252 WALMART COMMUNITY BRC	195 66	
9253 BACCO MATERIALS, INC	679 61	
9254 APAC-MISSISSIPPI, INC	1873 88	
9255 APAC-MISSISSIPPI, INC	5674 57	
9256 HOOVER INC	277 83	
9257 MCBRAYER QUICK LUBE	91 95	
9258 GOLDEN TRIANGLE TIRE SVC LLC	99 99	
9259 INTERSTATE BATTERY- CENTRAL MS	169 90	
9260 GOLDEN TRIANGLE TIRE SVC LLC	822 00	
9261 CARQUEST AUTO PARTS, INC	77 06	
9262 CARQUEST AUTO PARTS, INC	4 00	
9263 CARQUEST AUTO PARTS, INC	11 61	
9370 FOUR-COUNTY ELEC POWER ASSN	215 00	
9372 C SPIRE WIRELESS	61 94	
9390 FOUR-COUNTY ELEC POWER ASSN	34 40	
9469 INTERSTATE BATTERY- CENTRAL MS	223 90	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD		10883 23
9149 GOLDEN TRIANGLE TIRE SVC LLC	65 00	
9151 FUELMAN	96 59	
9177 CLAY COUNTY CO-OP	5 89	
9179 G & O SUPPLY CO, INC	240 96	
9180 H & R AGRI-POWER	85 20	
9181 H & R AGRI-POWER	197 43	
9184 ARAMARK UNIFORM SERVICES INC	38 85	
9185 FAIRWAY AMUSEMENT & ICE CO	28 00	
9186 FAIRWAY AMUSEMENT & ICE CO	14 00	
9187 FAIRWAY AMUSEMENT & ICE CO	21 00	

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9188 FUELMAN	131 50	
9189 FUELMAN	96 79	
9190 FUELMAN	240 70	
9191 G & O SUPPLY CO, INC	1108 40	
9192 COLD MIX, INC	799 68	
9193 DC TIRE AND TRUCK	1779 00	
9194 PRESTON DOBBS	552 00	
9195 BACCO MATERIALS, INC	219 54	
9196 BACCO MATERIALS, INC	280 12	
9428 FUELMAN	69 62	
9429 LEE SANDERS	190 40	
9433 C SPIRE WIRELESS	61 94	
9434 AT&T / QLT CONSUMER LEASE	43 90	
9477 HANCOCK BANK	608 56	
9507 SUNFLOWER STORE	4 59	
9508 SUNFLOWER STORE	9 18	
9509 SUNFLOWER STORE	4 59	
9510 SUNFLOWER STORE	4 59	
9511 SUNFLOWER STORE	9 18	
9512 SUNFLOWER STORE	4 59	
9513 SUNFLOWER STORE	4 59	
9514 SUNFLOWER STORE	9 18	
9515 SUNFLOWER STORE	4 59	
9516 SUNFLOWER STORE	4 59	
9517 SUNFLOWER STORE	4 59	
9518 SUNFLOWER STORE	4 59	
9519 SUNFLOWER STORE	5 25	
9520 SUNFLOWER STORE	4 59	
9521 SUNFLOWER STORE	4 59	
9522 SUNFLOWER STORE	13 77	
9523 SUNFLOWER STORE	13 77	
9524 SUNFLOWER STORE	9 18	
9525 SUNFLOWER STORE	4 59	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE		7099 66
9197 B & M PAVING COMPANY, INC	6490 00	
9199 JIM'S AUTO PARTS, WEST POINT	34 90	
9200 JIM'S AUTO PARTS, WEST POINT	8 40	
9201 JIM'S AUTO PARTS, WEST POINT	25 97	
9202 JIM'S AUTO PARTS, WEST POINT	6 49	
9203 JIM'S AUTO PARTS, WEST POINT	11 38	
9207 GEORGE'S TIRE SERVICE	25 50	
9208 MS INDUSTRIAL WASTE DISPOSAL	90 41	
9209 AIRGAS SOUTH	133 60	
9264 JIM'S TIRE COMPANY	35 00	
9374 WARREN PAVING	570 34	
9376 C SPIRE WIRELESS	52 22	
9377 HENRY BACKHOE & DIRT SERVICE	75 00	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE		7559 21
9480 HANCOCK BANK	705 31	
*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE		705 31
9225 G & O SUPPLY CO, INC	2191 41	
9226 WHITE OIL CO , INC & TIRE CTR	650 35	
9227 IVY SAW & MOWER	111 40	
9228 GENERAL MACHINE WORKS	935 00	
9229 DC TIRE AND TRUCK	669 00	
9231 JIM'S AUTO PARTS, WEST POINT	9 93	
9232 JIM'S AUTO PARTS, WEST POINT	245 76	
9233 JIM'S AUTO PARTS, WEST POINT	14 38	
9234 JIM'S AUTO PARTS, WEST POINT	10 99	
9235 JIM'S AUTO PARTS, WEST POINT	37 21	

APCSCPRT225209

9236 JIM'S AUTO PARTS, WEST POINT	11 38	
9237 JIM'S AUTO PARTS, WEST POINT	25 52	
9238 JIM'S AUTO PARTS, WEST POINT	62 98	
9240 FOUR-COUNTY ELEC POWER ASSN	73 19	
9241 FOUR-COUNTY ELEC POWER ASSN	151 51	
9242 ARAMARK UNIFORM SERVICES INC	27 43	
9243 ARAMARK UNIFORM SERVICES INC	27 43	
9244 ARAMARK UNIFORM SERVICES INC	27 43	
9245 ARAMARK UNIFORM SERVICES INC	27 43	
9246 ARAMARK UNIFORM SERVICES INC	27 43	
9247 CALIFORNIA CONTRACTORS SUPPLY	142 80	
9479 BANCORP SOUTH	853 86	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE		6333 82
9273 GOLDEN TRIANGLE TIRE SVC LLC	62 99	
9274 TERRY'S GARAGE, INC	525 12	
9277 CARQUEST AUTO PARTS, INC	37 90	
9371 TERRY'S GARAGE, INC	26 30-	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		599 71
9451 TRUSTMARK NATIONAL BANK	35937 50	
*** FUND TOTALS *** 231 DISTRICT 2 ROAD B & I 2001 ISSUE		35937 50
9526 TRUSTMARK NATIONAL BANK	37456 03	
*** FUND TOTALS *** 241 D-1 ROAD B & I 2013 ISSUANCE DEBT SVC		37456 03
9527 TRUSTMARK NATIONAL BANK	5279 00	
*** FUND TOTALS *** 250 D-5 ROAD B & I 2013 ISSUANCE DEBT SVC		5279 00
9045 H & O TRUCK & TRAILER REPAIR	373 10	
9054 PHILLIP'S HARDWARE	49 99	
9055 GOLDEN TRIANGLE PL & DEV DIST	2836 75	
9061 CARQUEST AUTO PARTS, INC	460 58	
9062 CLAY COUNTY CO-OP	17 99	
9063 PHILLIP'S HARDWARE	10 99	
9065 FUELMAN	91 57	
9077 FUELMAN	128 94	
9078 FUELMAN	53 76	
9079 FUELMAN	125 99	
9125 GEORGE'S TIRE SERVICE	249 90	
9126 DC TIRE AND TRUCK	25 00	
9127 DC TIRE AND TRUCK	25 00	
9141 H & O TRUCK & TRAILER REPAIR	2396 96	
9280 JIM'S AUTO PARTS, WEST POINT	149 00	
9281 RACKLEY OIL COMPANY, INC	2448 30	
9282 NEWELL PAPER COMPANY	706 25	
9283 JIM'S AUTO PARTS, WEST POINT	813 96	
9291 JIM'S AUTO PARTS, WEST POINT	7 38	
9292 JIM'S AUTO PARTS, WEST POINT	31 37	
9294 GENERAL MACHINE WORKS	55 00	
9295 GENERAL MACHINE WORKS	77 50	
9303 JIM'S AUTO PARTS, WEST POINT	116 83	
9305 FUELMAN	161 23	
9317 SILOAM WATER DISTRICT	25 00	
9318 FUELMAN	56 39	
9338 FOUR-COUNTY ELEC POWER ASSN	52 00	
9425 H & O TRUCK & TRAILER REPAIR	446 92	
9453 H & O TRUCK & TRAILER REPAIR	1401 00	
9454 H & O TRUCK & TRAILER REPAIR	1327 46	
9471 GTR SOLID WASTE MGMT AUTHORITY	3619 04	
*** FUND TOTALS *** 400 SANITATION		18341 15
9542 MS DEPT OF PUBLIC SAFETY	480 50	

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9543 MS DEPT OF PUBLIC SAFETY	40 00	
9544 STATE TREASURER	17998 52	
9545 MS DEPT OF PUBLIC SAFETY	300 00	
9546 GOLDEN TRIANGLE CRIME STOPPERS	95 50	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		18914 52
9552 EAST MS COMMUNITY COLLEGE	2685 75	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		2685 75
9553 EAST MS COMMUNITY COLLEGE	11 33	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		11 33
9551 EAST MISS COMMUNITY COLLEGE	1680 81	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		1680 81
9550 EAST MISS COMMUNITY COLLEGE	1514 45	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		1514 45
9548 EAST MISS COMMUNITY COLLEGE	1250 73	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		1250 73
9549 TOMBIGBEE RIVER WTR MGMT DIST	1582 72	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		1582 72
*** DOCKET TOTALS ***		496506 33

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE NOVEMBER, 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 02ND DAY OF NOVEMBER 2015



PRESIDENT

NO. _____

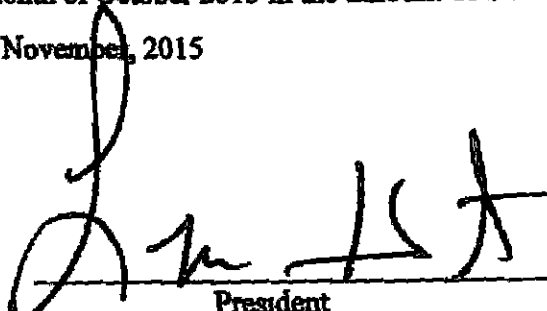
**IN THE MATTER OF AUTHORIZING PAYMENT TO THE CLAY COUNTY FLOOD
PLAIN COORDINATOR, RANDY JONES**

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 October 2015 in the amount of \$ 543 91

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to pay the invoice as attached hereto as Exhibit A to Randy Jones for Flood Plain Coordinator Services for the month of October 2015 in the amount of \$ 543 91

SO ORDERED this the 2nd day of November, 2015



President

Intentionally

Blank

Left

Invoice for Clay County Floodplain Administration
October 5, 2015 – November 2, 2015

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

ITEM	HOURS	*MILEAGE	TOTAL
10/20/15 Conference research travel letter Michael Collins (Ed Humphries) Melba Drive West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
10/23/15 Conference research travel letter Wilham & Gwen Swopshire Charlie Pernell Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
10/23/15 Conference research travel letter Fresenius (Probility Construction) West Church Hill Road, West Point MS 39773	1 0 @ \$15 00=\$30 00 1 0 @ \$30 00=\$60 00	See Attachment	\$45 00
10/23/15 Conference research travel letter Springer Engineering (Howard Paula) at #49 Rosewood, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
10/26/15 Conference research travel letter Lasandra Walker (Gillie Tallie Estate) 2040 Dr. Sears Road West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
10/29/15 Conference research travel letter Michael Watkins Jr (Ella Coleman Estate) 21795 Highway 46 Woodland, MS 39776	2 0 @ \$15 00=\$30 00 3 0 @ \$30 00=\$90 00	See Attachment	\$120 00
10/30/15 Conference research travel letter Joe & Mary Wright 672 Cedar Bluff Loop Cedar Bluff MS 39741	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
10/05/15 – 11/04/15 Driving time copies for Board of Supervisors Tax Assessor Property Owners FEMA preparation for CRS and prepare reports for Supervisors	3 0 @ \$15 00=\$45 00 2 0 @ \$30 00=\$60 00	101.9 @ \$0.48=\$48.91	\$153.91
TOTALS	\$495 00	\$48 91	\$543 91

¹Driving 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 ACCEPTING AND AWARDING THE LEASE PURCHASE BID
FOR THE PURCHASE OF A 2016 FREIGHTLINER SANITATION TRUCK**

There came on this day for consideration the matter of accepting and awarding the lease purchase bid for the purchase of a 2016 Freightliner Sanitation Truck

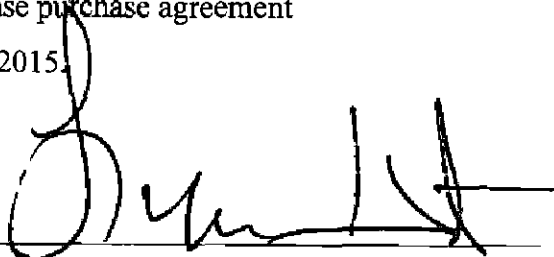
It appears to this Board the sanitation truck authorized for purchase on state contract at a prior meeting was recently delivered and the County is in need of financing the purchase of the truck through lease purchase, and

It appears to this Board the Clerk has two quotes to present to the Board as attached hereto as Exhibit A for financing of the truck through a lease purchase agreement, and

It appears to this Board the lowest and best bid is the bid of Bancorp South Bank at 1.779% for 48 months with a monthly payment of \$3,123.81

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize and award the bid to finance the purchase of the 2016 Freightliner Sanitation Truck to Bancorp South Bank through a lease purchase agreement

SO ORDERED this the 2nd day of November, 2015.



President



10/27/2015

Sent via aberry@claycounty.ms.gov

Clay County
P O Box 815
West Point MS 39773

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below

- | | |
|--------------------------------|--|
| 1 <u>Lessor</u> | BancorpSouth Equipment Finance a division of BancorpSouth Bank |
| 2 <u>Lessee</u> | Clay County |
| 3 <u>Equipment Description</u> | 2016 Freightliner M2 106 w/ New Way Cobra |
| 4 <u>Equipment Cost</u> | \$144 629 C0 |
| 5 <u>Lease Term</u> | 4 Years |
| 6 <u>Lease Payments</u> | (These are approximate payment amounts The actual payment will be determined at funding date)

48 Monthly payments of \$3 123 81 arrears |
| 7 <u>Lease Rate</u> | 48 - 1 779% |
| 8 <u>Funding Date</u> | This proposal is contingent upon the equipment being delivered and the lease funded prior to 12/31/2015 If the equipment is not delivered and the lease funded prior to 12/31/2015 this proposal is null and void Any extension of the funding date must be in writing |
| 9 <u>Purchase Option</u> | Title is passed to Lessee at lease expiration for no further consideration |

10 Non-appropriation/Termination The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11 Bank Qualification This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.

12 Tax Status This proposal is subject to the Lessee being qualified as a governmental entity or political subdivision within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.

13 Net Lease This will be a net lease transaction whereby maintenance insurance taxes (if applicable) compliance with laws and similar expenses shall be borne by Lessee.

14 Financial Statements Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.

15 Lease Documentation This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period otherwise payments will be subject to market change.

If the foregoing is acceptable please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

Acceptance of this proposal expires as of the close of business on 11/30/2015. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610


Bob Lee
Municipal Finance Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By _____
Title

Date _____

**Info Analysis
Payment Amortization Report**

DRAFT

Interest Rate 1.7790 % (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	11/10/15	0.00	0.00	0.00	144,629.00	0.00	0.00	144,629.00
1	12/10/15	3,123.81	2,909.40	214.41	141,719.60	214.41	0.00	141,719.60
	2015	3,123.81	2,909.40	214.41		214.41		
2	1/10/16	3,123.81	2,937.71	210.10	138,805.88	210.10	0.00	138,805.88
3	2/10/16	3,123.81	2,918.03	205.78	135,887.85	205.78	0.00	135,887.85
4	3/10/16	3,123.81	2,922.36	201.45	132,965.49	201.45	0.00	132,965.49
5	4/10/16	3,123.81	2,926.69	197.12	130,038.80	197.12	0.00	130,038.80
6	5/10/16	3,123.81	2,931.03	192.78	127,107.77	192.78	0.00	127,107.77
7	6/10/16	3,123.81	2,935.38	188.44	124,172.39	188.44	0.00	124,172.39
8	7/10/16	3,123.81	2,939.73	184.09	121,232.66	184.09	0.00	121,232.66
9	8/10/16	3,123.81	2,944.09	179.73	118,288.58	179.73	0.00	118,288.58
10	9/10/16	3,123.81	2,948.45	175.36	115,340.12	175.36	0.00	115,340.12
11	10/10/16	3,123.81	2,952.82	170.99	112,387.30	170.99	0.00	112,387.30
12	11/10/16	3,123.81	2,957.20	166.61	109,430.10	166.61	0.00	109,430.10
13	12/10/16	3,123.81	2,961.58	162.23	106,468.52	162.23	0.00	106,468.52
	2016	37,485.76	35,251.08	2,234.68		2,234.68		
14	1/10/17	3,123.81	2,965.97	157.84	103,502.55	157.84	0.00	103,502.55
15	2/10/17	3,123.81	2,970.37	153.44	100,532.17	153.44	0.00	100,532.17
16	3/10/17	3,123.81	2,974.77	149.04	97,557.40	149.04	0.00	97,557.40
17	4/10/17	3,123.81	2,979.18	144.63	94,578.21	144.63	0.00	94,578.21
18	5/10/17	3,123.81	2,983.60	140.21	91,594.61	140.21	0.00	91,594.61
19	6/10/17	3,123.81	2,988.02	135.79	88,606.59	135.79	0.00	88,606.59
20	7/10/17	3,123.81	2,992.45	131.36	85,614.13	131.36	0.00	85,614.13
	8/10/17	3,123.81	2,996.89	126.92	82,617.24	126.92	0.00	82,617.24
	9/10/17	3,123.81	3,001.33	122.48	79,615.91	122.48	0.00	79,615.91
23	10/10/17	3,123.81	3,005.78	118.03	76,610.13	118.03	0.00	76,610.13
24	11/10/17	3,123.81	3,010.24	113.57	73,599.89	113.57	0.00	73,599.89
25	12/10/17	3,123.81	3,014.70	109.11	70,585.18	109.11	0.00	70,585.18
	2017	37,485.76	35,883.33	1,602.43		1,602.43		
26	1/10/18	3,123.81	3,019.17	104.64	67,566.01	104.64	0.00	67,566.01
27	2/10/18	3,123.81	3,023.65	100.17	64,542.37	100.17	0.00	64,542.37
28	3/10/18	3,123.81	3,028.13	95.68	61,514.24	95.68	0.00	61,514.24
29	4/10/18	3,123.81	3,032.62	91.19	58,481.62	91.19	0.00	58,481.62
30	5/10/18	3,123.81	3,037.11	86.70	55,444.50	86.70	0.00	55,444.50
31	6/10/18	3,123.81	3,041.62	82.20	52,402.89	82.20	0.00	52,402.89
32	7/10/18	3,123.81	3,046.13	77.69	49,356.76	77.69	0.00	49,356.76
33	8/10/18	3,123.81	3,050.64	73.17	46,306.12	73.17	0.00	46,306.12

Info Analysis
Payment Amortization Report

Interest Rate 1.7790% (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
34	9/10/18	3 123 81	3 055 16	68 65	43 250 95	68 65	0 00	43 250 95
35	10/10/18	3 123 81	3 059 69	64 12	40 191 26	64 12	0 00	40 191 26
36	11/10/18	3 123 81	3 064 23	59 58	37 127 03	59 58	0 00	37 27 03
37	12/10/18	3 123 81	3 068 77	55 04	34 058 26	55 04	0 00	34 058 26
	2018	37 485 76	36 526 93	958 83		958 83		
38	1/10/19	3 123 81	3 073 32	50 49	30 984 93	50 49	0 00	30 984 93
39	2/10/19	3 123 81	3 077 88	45 94	27 907 05	45 94	0 00	27 907 05
40	3/10/19	3 123 81	3 082 44	41 37	24 824 61	41 37	0 00	24 824 61
41	4/10/ 9	3 123 81	3 087 01	36 80	21 737 60	36 80	0 00	21 737 60
42	5/10/19	3 123 81	3 091 59	32.23	18 646 01	32 23	0 00	18 646 01
43	6/10/19	3 123 81	3 096 17	27 64	15 549 84	27 64	0 00	15 549 84
44	7/10/19	3 123 81	3 100 76	23 05	12 449 08	23 05	0 00	12 449 08
45	8/10/19	3 123 81	3 105 36	18 46	9 343 72	18 46	0 00	9 343 72
46	9/10/19	3 123 81	3 109 96	13 85	6 233 76	13 85	0 00	6 233 76
47	10/10/19	3 123 81	3 114 57	9 24	3 119 19	9 24	0 00	3 119 19
48	11/10/19	3 123 81	3 119 19	4 62	0 00	4 62	0 00	0 00
	2019	34 361 95	34 058 26	303 70		303 70		
	Totals	149 943 06	144 629 00	5 314 06		5 314 06		



VIA EMAIL

October 30 2015

Board of Supervisors
Clay County, Mississippi
C/o Ms Amy Berry

Re Lease Purchase Financing – One (1) New 2016 Freightliner Truck

Gentlemen

We understand that Clay County, Mississippi is considering lease-purchase financing for One (1) New 2016 Freightliner Truck (hereinafter the "Equipment") under the authority of Sec 31-7-13(e) of the Miss Code of 1972, as amended. The Equipment's total cost is not expected to exceed \$144,629.00 and 100% of the cost will be financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the County is ineligible to issue bank-qualified debt this calendar year, different rates will apply.*

<u>Amount Financed</u>	<u>Terms**</u>	<u>Rate</u>
\$144,629.00	48 monthly payments @ \$3,126.40 per month	1.82%

◆ No Prepayment Charges or Penalties ◆ No Additional Charges of Any Kind ◆

* Determination of taxability would be the responsibility of the County's legal counsel.
** The County will certify that the Equipment will not be replaced by other equipment performing the same or similar functions until the term of the financing option expires.

Post Office Box 4019 • Gulfport, Ms 39502
1-800-522-6542 • hancockbank.com





Clay County, Mississippi
Page 2

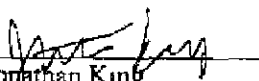
This proposal assumes compliance by the County with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK BANK


Jonathan King
Government Leasing
Public Finance Department

Post Office Box 4019 • Gulfport, MS 39502
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NO _____

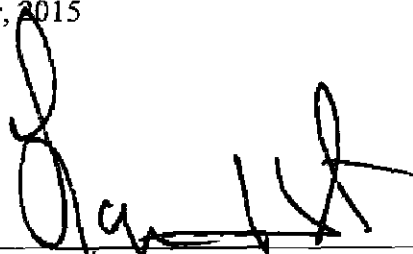
**IN THE MATTER OF AUTHORIZING PAYMENT FOR INVOICES
RECEIVED FROM THE GOLDEN TRIANGLE LINK**

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 \$12,798 63 for special support services as outlined in the contract between the County and the LINK

After motion by Luke Lummus 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 reimbursement for one half of the \$12,798 63 as agreed in the inter local agreement between Clay County and the City of West Point

SO ORDERED this the 2nd day of November, 2015



President



Guide Triangle
Development

LINK

1102 Main Street
PO Box 1328
Columbus, MS 39703

Invoice

Date	Invoice #
10/26/2015	23095

Bill To

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

Item Code	Description	Amount
Clay County Reimbursement	Jones Walker - attorney invoices 775277	5 058 50
Clay County Reimbursement	786063	241 83
Clay County Reimbursement	786065	4 074 80
Clay County Reimbursement	786066	3 189 50
Clay County Reimbursement	687062	234 00

Approved 11/2/15 for payment By BOS
Please invoice and forward a copy to the
City, Requesting Reimb for 1/2 of invoice
pay from 018-

Total

\$12 798 63

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

MAY 20, 2015
 INVOICE NO 775277

RE PROJECT TRIATHLON

FILE NO 135719-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
03/17/15	CSP	REVISE AND EDIT FIRST AMENDMENT TO MOU TO INCORPORATE REVISED AD VALOREM TAX SECTIONS PER REQUEST BY YOKOHAMA AND TO INCLUDE BOND ISSUANCE COST OFFSET FROM MDA BY REDUCING COUNTY INSIDE THE FENCE GRANT AMOUNT, CIRCULATE UPDATED AMENDMENT TO MDA AND S MATEJCAK	3 70
03/25/15	CSP	CONFERENCE CALL WITH W HARKINS TO REVIEW CHANGES TO YOKOHAMA MOU AMENDMENT AND FINALIZE MDA CHANGES AS WELL, REVISE AMENDMENT TO INCLUDE MDA ADDITIONS AND RECIRCULATE MOU AMENDMENT TO S MATEJCAK, PROVIDE MDA WITH COPY OF AN ATTORNEY GENERAL OPINION AUTHORIZING PARTICIPATION OF RELATED AND UNRELATED PARTIES ON A "PROJECT" SITE IN A FEE-IN-LIEU AGREEMENT	2 50
03/26/15	CSP	CORRESPONDENCE WITH S MATEJCAK RE DRAFT OF YOKOHAMA MOU AMENDMENT, RELATED CORRESPONDENCE WITH J HIGGINS AND J DEASON	30
03/27/15	CSP	CONFERENCE CALL WITH LINK TEAM AND CITY OF WEST POINT REPRESENTATIVES RE YOKOHAMA WATER/WASTEWATER RATE AND CAP LOAN ISSUES	50
03/27/15	CSP	FURTHER REVISE YOKOHAMA MOU TO CLARIFY WATER AND SEWER RATE DISTRICTION	50

GOLDEN TRIANGLE DEVELOPMENT LINK
MAY 20, 2015
INVOICE NO 775277
FILE NUMBER 135719-00

PAGE 2

03/30/15	CSP	ADVISE S SPRADLING RE RESPONSE TO ARC AUDITOR CONCERNING WATER TOWER FUNDING	20
03/31/15	CSP	CONFERENCE CALL WITH S MATEJCAK RE YOKOHAMA MOU AMENDMENT	80
04/06/15	CSP	CORRESPONDENCE WITH SUSAN MATEJCAK REGARDING STATUS OF MOU AMENDMENT REVIEW BY YOKOHAMA AND EXPECTED TIMING OF SAME	10
04/10/15	CSP	TELEPHONE CONFERENCE WITH B KLAUSER RE CAP LOAN TIMING AND AMORTIZATION SCHEDULE FOR YOKOHAMA WATER AND SEWER IMPROVEMENTS, RELATED CORRESPONDENCE WITH P BENSON RE FINAL AGREEMENT, TELEPHONE CONFERENCE WITH J HIGGINS RE ROAD REPAIR MATTERS IN CLAY COUNTY FOR WHICH YOKOHAMA IS RESPONSIBLE AND STATUS OF MOU AMENDMENT RE SAME	50
04/13/15	CSP	RECEIVE AND REVIEW EXECUTED CAP LOAN AGREEMENT TO CITY OF WEST POINT FOR YOKOHAMA RELATED WATER AND SEWER IMPROVEMENTS, RELATED CORRESPONDENCE WITH B KLAUSER RE AMORTIZATION SCHEDULE	50
04/13/15	CSP	REVIEW COMMENTS AND REVISIONS TO YOKOHAMA MOU AMENDMENT RETURNED BY A EASOME AND S MATEJCAK	40
04/14/15	CSP	TELEPHONE CONFERENCE WITH BILLY KLAUSER REGARDING CAP LOAN TO CITY OF WEST POINT FOR WATER AND SEWER IMPROVEMENTS	20
04/14/15	CSP	TELEPHONE CONFERENCE WITH S MATEJCAK RE HER PROPOSED REVISIONS TO YOKOHAMA MOU AMENDMENT, FORWARD COPY OF SAME TO J HIGGINS AND J DEASON	30
04/21/15	CSP	CORRESPONDENCE WITH B KLAUSER RE MDA'S CHANGES TO MOU AMENDMENT	10

GOLDEN TRIANGLE DEVELOPMENT LINK
MAY 20, 2015
INVOICE NO 775277
FILE NUMBER 135719-00

04/22/15 CSP	PARTICIPATE IN CALL WITH J HIGGINS J DEASON, A EASOME AND OTHERS RE NEED TO SEGREGATE ROAD REPAIR PROVISIONS FROM MOU AMENDMENT IN ORDER TO AVOID HAVING THE ROAD REPAIR PROVISIONS SUBJECT TO REVIEW BY YOKOHAMA'S JAPAN OFFICE, SHORT MEETING WITH MDA STAFF TO DISCUSS WHAT IMPACTS, IF ANY, MDA CHANGES TO YOKOHAMA MOU AMENDMENT WILL HAVE, COUNTY AND CITY REVISIONS TO SAME	1 10
04/23/15 CSP	DRAFT ROAD REPAIR AGREEMENT AND FORWARD SAME TO J DEASON, J HIGGINS AND S MATEJCAK FOR REVIEW AND COMMENT	2 30
04/24/15 CSP	REVISE ROAD REPAIR AGREEMENT PER FEEDBACK FROM J DEASON AND S MATEJCAK, RELATED CORRESPONDENCE WITH J DEASON AND S MATEJCAK RE SAME	60
04/29/15 CSP	LEFT VOICEMAIL FOR S MATEJCAK RE STATUS OF ROAD REPAIR AGREEMENT, REVIEW EMAIL CORRESPONDENCE FROM B KLAUSER AND T MASUGUCHI RE PROPOSED AMENDMENT TO MOU CONCERNING PROPERTY TAX ABATEMENTS	20
04/30/15 CSP	REVIEW FEEDBACK FROM T MASUGUCHI WITH YOKOHAMA TO PROPOSED AMENDMENTS TO AD VALOREM TAX SECTION OF MOU AMENDMENT, CORRESPONDENCE WITH S MATEJCAK AND J HIGGINS RE STATUS OF YOKOHAMA'S REVIEW OF PROPOSED ROAD REPAIR AGREEMENT	30

TOTAL HOURS 15 10

TOTAL FEES \$5,058 50

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	15 10	5058 50
TOTALS		15 10	5058 50

TOTAL COSTS \$0 00

GOLDEN TRIANGLE DEVELOPMENT LINK
MAY 20, 2015
INVOICE NO 775277
FILE NUMBER 135719-00

PAGE 4

TOTAL FEES AND COSTS

\$5,058 50

GOLDEN TRIANGLE DEVELOPMENT LINK
MAY 20, 2015
INVOICE NO 775277
FILE NUMBER 135719-00

PAGE 5

FILE NAME PROJECT TRIATHLON

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

TOTAL FEES	\$5,058 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$5,058 50

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
02/11/15	757816	\$2253 00

TOTAL PRIOR INVOICES DUE	----- \$2,253 00
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TOTAL AMOUNT DUE	----- \$7,311 50 =====
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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
MAY 20, 2015
INVOICE NO 775277
FILE NUMBER 135719-00

PAGE 6

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INSTRUCTIONS ARE

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

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APPLICATION INSTRUCTIONS TO JWAR@JONESWALKER.COM

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GOLDEN TRIANGLE DEVELOPMENT LINK
MAY 20, 2015
INVOICE NO 775277
FILE NUMBER 135719-00

PAGE 7

WE TRUST THAT YOU HAVE BEEN PLEASED WITH OUR LEGAL REPRESENTATION AND WE
PRECATE THE OPPORTUNITY TO REPRESENT YOU IN THESE MATTERS IF YOU HAVE
Y QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE
- 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
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PHOENIX, AZ (602)366-7889
WASHINGTON, DC (202)203-1000
THE WOODLANDS, TX (281)296-4400

GOLDEN TRIANGLE DEVELOPMENT LINK
MAY 20, 2015
INVOICE NO 775277
FILE NUMBER 135719-00

PAGE 8

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	\$5,058 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$5,058 50

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
02/11/15	757816	\$2253 00

TOTAL PRIOR INVOICES DUE \$2,253 00

TOTAL AMOUNT DUE \$7,311 50
=====

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

JULY 23, 2015
 INVOICE NO 786063

RE PROJECT TRIATHLON

FILE NO 135719-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
05/04/15	CSP	CLAY COUNTY - FINALIZE FORMAL WRITTEN ROFR NOTICE AND REQUEST TO YOKOHAMA RE WEST PARCELS, DELIVER SAME TO S MATEJCAK AND RELATED EMAIL CORRESPONDENCE WITH SAME	80
05/05/15	CSP	CLAY COUNTY - CORRESPONDENCE WITH S MATEJCAK RE BALANCE OF INSIDE THE FENCE FUNDS YET UNUSED BY YOKOHAMA FOR USE TO FUND ROAD REPAIR WORK, RELATED CORRESPONDENCE WITH J HIGGINS AND J DEASON RE SAME TO CONFIRM THAT REMAINING FUNDS BALANCE IS SUFFICIENT TO FUNDS UP TO \$1 2 MILLION IN ROAD REPAIR WORK	20
05/09/15	CSP	CLAY COUNTY - CORRESPONDENCE WITH S MATEJCAK RE ROAD REPAIR AGREEMENT	10
05/13/15	CSP	CLAY COUNTY - CORRESPONDENCE WITH JOEY DEASON AND AMY BERRY REGARDING BALANCE OF COUNTY INSIDE THE FENCE GRANT FUNDS AVAILABLE TO YOKOHAMA, RELATED CORRESPONDENCE WITH SUSAN MATEJCAK CONFIRM AVAILABILITY OF ADEQUATE FUNDS FOR ROAD REPAIRS	20
05/22/15	CSP	CLAY COUNTY - CORRESPONDENCE WITH S MATEJCAK RE STATUS OF ROAD REPAIR AGREEMENT	10

GOLDEN TRIANGLE DEVELOPMENT LINK
 JULY 23, 2015
 INVOICE NO 786063
 FILE NUMBER 135719-00

06/08/15 CSP CLAY COUNTY - TELEPHONE CONFERENCE WITH M 40
 DARBY RE REVISIONS TO PROJECT SPRINT RFP
 RESPONSE, PROVIDE COMMENTS RE SAME, RELATED
 CORRESPONDENCE WITH B KLAUSER

TOTAL HOURS 1 80

TOTAL FEES \$603 00

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	1 80	603 00
TOTALS		1 80	603 00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$603 00

LESS CREDITS (\$361 17)

NET FEES AND COST \$241 83

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786063
FILE NUMBER 135719-00

FILE NAME PROJECT TRIATHLON

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

TOTAL FEES	\$603 00
TOTAL COSTS	\$0 00
LESS CREDITS	(\$361 17)
TOTAL CURRENT FEES AND COSTS DUE	----- \$241 83

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
05/20/15	775277	\$5058 50

TOTAL PRIOR INVOICES DUE	----- \$5,058 50
--------------------------	---------------------

TOTAL AMOUNT DUE	----- \$5,300 33 =====
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P L S E N D P A Y M E N T A N D R E M I T T A N C E C O P Y T O

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

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786063
FILE NUMBER 135719-00

PAGE 4

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GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786063
FILE NUMBER 135719-00

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JACKSON

- OR OUR CREDIT MANAGER AT (504)582-8220
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- WASHINGTON, DC (CAPITOL HILL) (202)203-1000
- WASHINGTON, DC (DOWNTOWN) (202)434-4660
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GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786063
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	\$603 00
TOTAL COSTS	\$0 00
LESS CREDITS	(\$361 17)
TOTAL CURRENT FEES AND COSTS DUE	----- \$241 83

BALANCE DUE ON PRIOR INVOICES

DATE	INVOICE NO	BALANCE
05/20/15	775277	\$5058 50

TOTAL PRIOR INVOICES DUE \$5,058 50

TOTAL AMOUNT DUE \$5,300 33
=====

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

JULY 23, 2015
INVOICE NO 786065

RE CITY OF WEST POINT GOLF COURSE

FILE NO 153127-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
03/04/15	CSP	TELEPHONE CONFERENCE WITH J HIGGINS AND OTHERS RE GOLF COURSE PROJECT IN WEST POINT	50
03/05/15	CSP	EXTENDED CONFERENCE CALL WITH B GUY TO DISCUSS MBFC BOND-RELATED TAX SAVINGS AND TOURISM REBATE PROGRAM, PARTIALLY COMPLETE MBFC BOND FACT SHEET AND FORWARD SAME TO B GUY FOR COMPLETION BY NATURE'S GOLF, LLC IN PREPARATION FOR MBFC MEETING ON MARCH 18, RELATED CORRESPONDENCE WITH H LANSDON AND B MITCHAM, RELATED CORRESPONDENCE WITH J HIGGINS	1 80
03/09/15	TK	SEND BOND FACT SHEET TO CINDY CARTER AT THE MISSISSIPPI BUSINESS FINANCE CORPORATION AND REQUEST MATTER BE PLACED ON THE AGENDA FOR THE MARCH 18, 2015 MEETING	60
03/18/15	CSP	ATTEND MBFC MEETING, OBTAIN APPROVAL OF INDUCEMENT RESOLUTION FOR BOND ISSUE TO FUND NEW GOLF COURSE, RELATED CORRESPONDENCE WITH B GUY	30
03/23/15	CSP	CONFERENCE WITH L WALLACE RE NEED FOR RESOLUTION OF INTENT TO BE PROVIDED TO CITY AND COUNTY RE ISSUANCE OF TIF BONDS FOR GOLF COURSE PROJECT AND HIRING PROFESSIONALS, REVIEW DRAFT OF SAME	80

947

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786065
FILE NUMBER 153127-00

PAGE 2

03/23/15 LW	DISCUSS DETAILS WITH CHRIS GOURAS AND RANDY WALL, DRAFT RESOLUTION OF INTENT FOR CITY AND THEN COUNTY, DISCUSS DETAILS WITH CHRIS PACE AND GATHER GENERAL INFORMATION	2 30
03/30/15 CSP	PARTICIPATE IN MEETING WITH C GOURAS AND REPRESENTATIVES FROM THE LINK, WEST POINT AND CLAY COUNTY TO DISCUSS AND ADVISE THEM WITH RESPECT TO CONTEMPLATED TIF BONDS TO BE ISSUED IN SUPPORT OF NEW GOLF COURSE PROJECT, TELEPHONE CONFERENCE AND EMAILS WITH B GUY RE MEETING WITH G BRYAN ON MARCH 31	1 20
03/31/15 CSP	PARTICIPATE IN MEETING WITH C GOURAS, G BRYAN (AND HIS TEAM) AND REPRESENTATIVES FROM THE LINK, WEST POINT AND CLAY COUNTY TO DISCUSS AND ADVISE THEM WITH RESPECT TO CONTEMPLATED TIF BONDS TO BE ISSUED IN SUPPORT OF NEW GOLF COURSE PROJECT	1 00
03/31/15 RBW	WORK ON DOCUMENTS	70
04/01/15 CSP	TELEPHONE CONFERENCE WITH L WALLACE RE REVISION TO TIF INTENT RESOLUTIONS TO BE APPROVED BY CITY AND COUNTY, TELEPHONE CONFERENCE WITH B MARSHALL TO DISCUSS COUNTY'S ROLE IN TIF BONDS, REVIEW TIF STATUTE AND CORRESPONDENCE WITH J HIGGINS AND J DEASON RE TIMING OF INTENT RESOLUTION APPROVALS	60
04/01/15 RBW	WORK ON DOCUMENTS	80
04/01/15 LW	CF WITH C PACE AND R WALL CONCERNING LANGUAGE ON RESOLUTION OF INTENT FOR CITY TO ADOPT 4/14, REVISE AND BLACKLINE RESOLUTION FOR REVIEW BY PARTIES AND PROVIDE TO C PACE	80
04/06/15 CSP	CITY WEST POINT/GOLF COURSE PROJECT REVIEW AND REVISE RESOLUTION OF INTENT REGARDING TIF BONDS AND RELATED MATTERS, RELATED CORRESPONDENCE WITH CHRIS GOURAS	50
04/08/15 CSP	WEST POINT / GOLF COURSE PROJECT REVIEW COMMENTS TO TIF BOND RESOLUTION FROM C GOURAS AND HIS STAFF, RESPOND TO QUESTIONS FROM SAME AND REVISE RESOLUTION	60
04/08/15 LW	DRAFT RESOLUTION FOR COUNTY TO PROCEED WITH PARTICIPATION	40

GOLDEN TRIANGLE DEVELOPMENT LINK
 JULY 23, 2015
 INVOICE NO 786065
 FILE NUMBER 153127-00

04/10/15 CSP	WEST POINT/GOLF COURSE	FINALIZE RESOLUTION OF INTENT RE TIF BONDS AND RELATED MATTERS, SUBMIT SAME TO MAYOR ROBINSON AND O RICHMOND FOR REVIEW AND CONSIDERATION BY THE BOARD OF SELECTMEN AT NEXT MEETING	30
/13/15 CSP	WEST POINT/GOLF COURSE	CORRESPONDENCE WITH MAYOR ROBINSON RE TIF BOND RELATED RESOLUTIONS	10
04/15/15 CSP	WEST POINT/GOLF COURSE	REVISE AND FINALIZE COUNTY RESOLUTION TO PARTICIPATE IN TIF BOND ISSUANCE TO SUPPORT NEW GOLF COURSE PROJECT, REVIEW SAME WITH J DEASON, FORWARD RESOLUTION TO B MARSHALL AND A BERRY FOR PRESENTATION TO COUNTY BOARD AT NEXT REGULAR MEETING	70

TOTAL HOURS 14 00

TOTAL FEES \$4,074 00

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	8 40	2814 00
RANDALL B WALL	375 00	1 50	562 50
THERESA KEYS	200 00	60	120 00
LEZLIN WALLACE	165 00	3 50	577 50
TOTALS		14 00	4074 00

COSTS INCURRED

03/13/15 COPYING	0 80
TOTAL COSTS	\$0 80

COST SUMMARY

PC COPY SERVICES	80

	0 80
TOTAL FEES AND COSTS	\$4,074 80

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786065
FILE NUMBER 153127-00

PAGE 4

FILE NAME CITY OF WEST POINT GOLF COURSE

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

TOTAL FEES	\$4,074 00
TOTAL COSTS	\$0 80
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$4,074 80
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$4,074 80 =====

PLEASE SEND PAYMENT AND REMITTANCE COPY TO

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New Orleans, Louisiana 70170-5100

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GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786065
FILE NUMBER 153127-00

PAGE 5

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Y QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE
JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

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NEW ORLEANS, LA (504)582-8000
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GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786065
FILE NUMBER 153127-00

PAGE 6

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	\$4,074 00
TOTAL COSTS	\$0 80
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$4,074 80
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$4,074 80 =====

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

JULY 23, 2015
 INVOICE NO 786066

RE PROJECT SPRINT

FILE NO 154900-00

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
05/22/15	CSP	CLAY COUNTY - PARTICIPATE IN MEETING WITH J HIGGINS AND B KLAUSER TO DISCUSS AND PREPARE RESPONSE TO PROJECT SPRINT RFP	2 60
05/25/15	CSP	CLAY COUNTY - PREPARE RESPONSES TO RFP SUBMITTED BY DELOITTE TEAM, RELATED CORRESPONDENCE WITH B KLAUSER AND J HIGGINS, SUBSEQUENT CORRESPONDENCE WITH BILLY KLAUSER CONCERNING COUNTY GRANT FUNDS AND OTHER LOCAL INCENTIVES FOR PROJECT SPRINT, PREPARE AND CIRCULATE PROPOSED RFP RESPONSE CONCERNING SAME TO BILLY KLAUSER AND JOE HIGGINS	2 40
05/26/15	CSP	CLAY COUNTY - CONFERENCE CALL WITH J HIGGINS AND LINK TEAM RE PROJECT SPRINT RFP, REVISE AND EDIT RFP RESPONSE, RELATED CORRESPONDENCE WITH B KLAUSER AND J HIGGINS, REVIEW CORRESPONDENCE FROM DELOITTE TEAM	1 30
05/26/15	BMF	PROJECT SPRINT- PHONE CALL WITH C PACE, LINK TEAM AND MDA TEAM RE RESPONSE TO RFP	60

GOLDEN TRIANGLE DEVELOPMENT LINK
 JULY 23, 2015
 INVOICE NO 786066
 FILE NUMBER 154900-00

05/27/15 CSP	CLAY COUNTY - TELEPHONE CONFERENCE WITH J HIGGINS RE REVISIONS TO RFP RESPONSE RE WASTE WATER TREATMENT, REVIEW MDEQ LETTER RE SAME, PARTICIPATE IN CONFERENCE CALL WITH J HIGGINS AND B CALVERT RE SAME, PREPARE AND CIRCULATE REVISIONS TO RFP RESPONSE RE WASTE WATER TREATMENT CALVERT, CORRESPONDENCE WITH S MATEJCAK RE STATUS OF ROFR NOTICE AND DEADLINE, AS WELL AS ROAD REPAIR AGREEMENT	1 00
05/28/15 CSP	CLAY COUNTY - REVIEW MEMO FROM T NICHOLSON RE PROJECT OBJECTIVES AND CLARIFICATIONS	10
06/04/15 CSP	REVIEW REVISED RESPONSES TO DELOITTE TEAM RE LOCAL INCENTIVES, PROVIDE FEEDBACK AND PROPOSED CHANGES RE SAME TO M DARBY	30
06/09/15 CSP	CLAY COUNTY - REVIEW REVISED RFP RESPONSE AND PROVIDE COMMENTS TO B KLAUSER, RELATED TELEPHONE CONFERENCE WITH SAME	20
06/17/15 CSP	CLAY COUNTY - TELEPHONE CONFERENCE WITH J HIGGINS RE PROPOSED RAMP UP IN PROJECTED JOBS AND INVESTMENT FOR PROJECT SPRINT AND LIKELY NEED TO PROVIDE LOCAL CONTRIBUTION IN TRANCHES UPON RECEIPT OF PHASE II PILOT RECEIPTS	40
06/19/15 CSP	CLAY COUNTY - PREPARE SUMMARY OF ALTERNATIVE OPTIONS FOR NEGOTIATION WITH YOKOHAMA WHICH PROVIDE FOR RELEASE OF ROFR UPON ACHIEVEMENT OF 80% OF EMPLOYMENT TARGET OR THE PURCHASE OF ALL ADJACENT PARCEL PROPERTY AT \$8,500 PER ACRE IN CONNECTION WITH PROJECT SPRINT, CIRCULATE SAME TO J, HIGGINS FOR REVIEW, REVIEW PROPOSED FINAL OFFER FROM DELOITTE TEAM	80

TOTAL HOURS 9 70

TOTAL FEES \$3,189 50

-----TIME AND FEE SUMMARY-----			
-----TIMEKEEPER-----	RATE	HOURS	FEES
CHRISTOPHER S PACE	335 00	9 10	3048 50
BLAKE M FULTON	235 00	60	141 00
TOTALS		9 70	3189 50

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786066
FILE NUMBER 154900-00

TOTAL COSTS \$0 00

TOTAL FEES AND COSTS \$3,189 50

GOLDEN TRIANGLE DEVELOPMENT LINK
JULY 23, 2015
INVOICE NO 786066
FILE NUMBER 154900-00

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FILE NAME PROJECT SPRINT

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

TOTAL FEES	\$3,189 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$3,189 50
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$3,189 50 =====

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

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Y QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT CHRISTOPHER S PACE
JACKSON OR OUR CREDIT MANAGER AT (504)582-8220

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CINCINNATI, OH (513)830-0261
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FILE NAME PROJECT SPRINT

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	\$3,189 50
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$3,189 50
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JONES WALKER LLP
 Alabama, Arizona, District of Columbia, Florida
 Georgia, Louisiana, Mississippi, New York, Texas

FED I D # 72-0445111

GOLDEN TRIANGLE DEVELOPMENT LINK
 ATTN JOE MAX HIGGINS, JR
 1102 MAIN STREET
 P O BOX 1328
 COLUMBUS, MS 39703

DECEMBER 9, 2013
 INVOICE NO 687062

RE PROJECT TRIATHLON / EMINENT DOMAIN / TITLE INSURANCE

FILE NO 140236-01

FOR PROFESSIONAL SERVICES RENDERED

DATE	INIT	ACTION	HOURS
11/14/13	BKP	DISCUSS TITLE AND PREPARATION OF TITLE COMMITMENTS FOR CLAY COUNTY WITH A TAYLOR	30
11/15/13	BKP	ASSIGN FAT FILE NUMBERS, PREPARE DRAFT OF TITLE COMMITMENT - LATER DECIDED NOT TO ISSUE COMMITMENTS, TELEPHONE CONVERSATION WITH C ALFORD RE OWNERSHIP AND ENCUMBRANCE REPORT VERSUS FULL TITLE REPORT	90
TOTAL HOURS			1 20
TOTAL FEES			\$234 00

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

-----TIMEKEEPER-----	RATE	HOURS	FEES
B KARAN PAYNE	195 00	1 20	234 00
TOTALS		1 20	234 00

TOTAL COSTS \$0 00

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 9, 2013
INVOICE NO 687062
FILE NUMBER 140236-01

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TOTAL FEES AND COSTS \$234 00

GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 9, 2013
INVOICE NO 687062
FILE NUMBER 140236-01

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FILE NAME PROJECT TRIATHLON / EMINENT DOMAIN / TITLE INSURANCE

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

TOTAL FEES	\$234 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$234 00
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$234 00 =====

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GOLDEN TRIANGLE DEVELOPMENT LINK
DECEMBER 9, 2013
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GOLDEN TRIANGLE DEVELOPMENT LINK
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FILE NAME PROJECT TRIATHLON / EMINENT DOMAIN / TITLE INSURANCE

LLING ATTY CHRISTOPHER S PACE
PERVISING ATTY ANN CORSO TAYLOR, A

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

TOTAL FEES	\$234 00
TOTAL COSTS	\$0 00
LESS CREDITS	\$0 00
TOTAL CURRENT FEES AND COSTS DUE	----- \$234 00
TOTAL PRIOR INVOICES DUE	----- \$0 00
TOTAL AMOUNT DUE	----- \$234 00 =====

963

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE DISTRICT 5
SUPERVISOR TO REBUILD THE FENCE ON ELMORE ROAD**

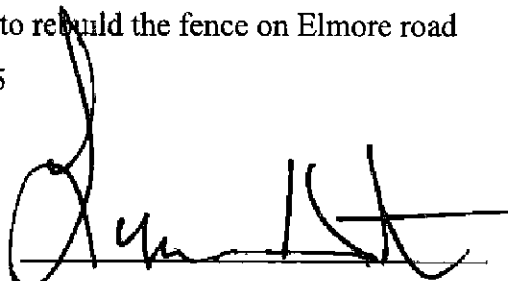
There came on this day for consideration the matter of authorizing and approving the District 5 Supervisor to rebuild the fence on Elmore Road

It appears to this Board the end of 2012 and the first part of 2013 there was a construction State Aid Bridge Project on an off system road, Elmore Road, to make repairs to the bridge on the Elmore Road, and

It appears to this Board in order to repair the Bridge on Elmore Road the MS State Aid Department required the county to obtain additional right of way and part of the agreement in acquiring the right of way was that the County agreed to rebuild the fence after the construction was complete

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to authorize and approve Supervisor McKee to rebuild the fence on Elmore road

SO ORDERED this the 2nd day of November, 2015



President

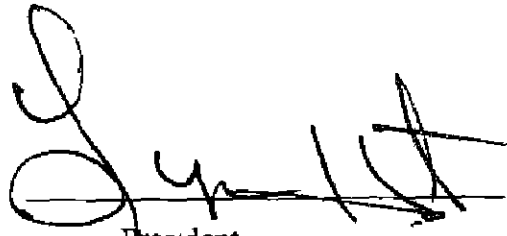
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Floyd McKee and second by R B Davis this Board doth vote
unanimously to recess until Thursday November 5, 2015 at 9 00 a m

SO ORDERED this the 2nd day of November, 2015



President

