

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 5th 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, 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 NOVEMBER 5, 2015

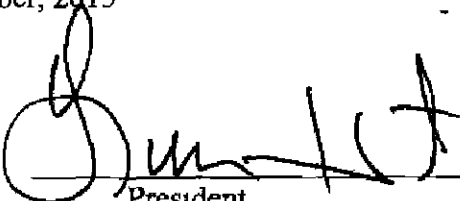
There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on November 5, 2015

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 an executive session matter
- R B Davis regarding culvert drainage issue

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

SO ORDERED this the 5th day of November, 2015



President

NO _____

**IN THE MATTER OF AUTHORIZING AND APPROVING THE SHERIFF TO
ACCEPT DONATIONS TO ESTABLISH A CANINE UNIT FOR THE CLAY COUNTY
SHERIFF'S DEPARTMENT**

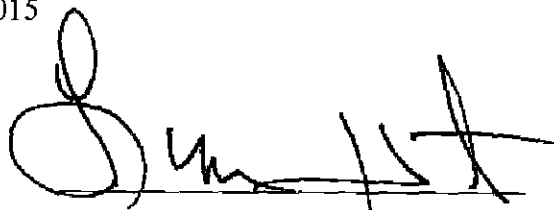
There came on this day for consideration the matter of authorizing and approving the Sheriff to accept donations to establish a canine unit for the Clay County Sheriff's Department

It appears to this Board the Sheriff of Clay County is requesting this Board's consideration in authorizing him to establish a special fund for a canine unit which would be beneficial to the Sheriff's Department and the Citizens of Clay County with the purpose of the said unit to assist in narcotic investigations, and

It appears to this Board the Sheriff has written a letter to several businesses as attached hereto as Exhibit A in the County requesting their financial support and assistance with funding this particular service unit of the Sheriff's Department and is requesting the Board to authorize a special fund to be established to deposit the said proceeds

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize the Sheriff to accept donations to establish a canine drug dog unit for the Clay County Sheriff's Department and further approves the Clerk to establish a special fund on the County's books called the Sheriff Canine Drug Unit to account for any receipts or disbursements incurred by the county

SO ORDERED this the 5th day of November, 2015



President



Clay County Sheriff Department

*P O Box 142
330 West Broad Street
West Point, Mississippi 39773
Phone (662) 494-2896
Fax (662) 494-4034*

*Sheriff
Eddie Scott
Chief Deputy
Ramirez Williams
Jail Administrator
Anthony Cummings*

November 4, 2015

Re Clay County Sheriff's Department K-9 Unit

Dear Sir/Madam

In the never ending fight against crime, the Clay County Sheriff Department is hoping to replace a valuable tool to its arsenal, a certified dual purpose canine used in the detection of illegal drugs, tracking both criminals and others that are lost and in danger. Such a canine will also be used for informational programs to help continue to build community relations.

In 2014 the sheriff department lost "Kilo" a dual purpose Dutch Shepherd who was trained in the detection of illegal drugs such as marijuana, cocaine and methamphetamines. Kilo was also a trained tracking dog that aided in locating children and elderly citizens who wandered or got lost in rural parts of our county. She was instrumental in the prosecution of over forty drug cases in Clay County. The loss of Kilo has left a great void in providing safety and security to our community.

The Clay County Sheriff Department has established a strong cooperative partnership with the Mississippi Bureau of Narcotics and is actively pursuing drug trafficking in our community on a daily basis. In order to continue to successfully protect our community against the growing nature of drug crimes, the Clay County Sheriff Department is now actively seeking to replace "Kilo" with another dual purpose canine. A canine handler is in place and ready to build a partnership. We are asking for public assistance in the replacement of a certified canine officer. Budget restraints prevent the Clay County Sheriff Department from spending the purchase value of \$10,000.00 without having budget cuts in other areas that could affect public safety.

As your Sheriff, I feel strongly that continuing our canine program will help me improve public safety. The majority of the crimes that we deal with in our community continue to be drug related, and attacking the drug problem continues to be the number one priority of the Clay County Sheriff Department. The addition of a canine to our drug unit will give us a greater advantage by helping to remove major drug trafficking activity in our community.

We will greatly appreciate any assistance in the purchase of a new canine. Please consider making a donation to this great cause. Checks can be payable to the Clay County Sheriff Department's Canine Unit. Please feel free to call with any questions or concerns at 662-494-2896 (office) or 662-494-2896 (cell).

Sincerely

Sheriff Eddie Scott

NO _____

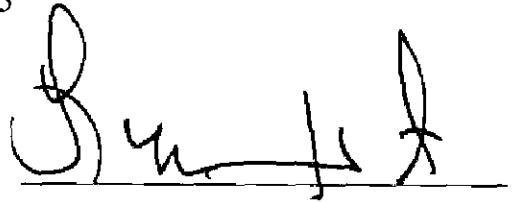
IN THE MATTER OF AUTHORIZING TO SHRED SURRENDERED CAR TAGS

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

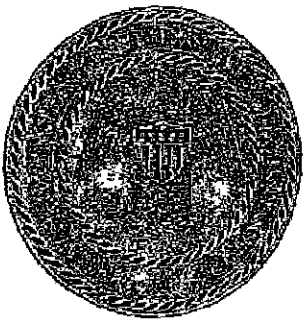
It appears to this Board that Paige Lamkin, Clay County Tax Collector, has certified to the Board of Supervisors that the attached list marked Exhibit A is a list of the car tags surrendered for the time period stated there in

After motion by Shelton Deanes and second by Floyd McKee 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 5th day of November, 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 September 2015 and October 21, 2015

Paige Lamkin

Paige Lamkin, Tax Assessor/Collector

11-2-15

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

M4N204
CYP013
U4L136
CWT381
LFM067
CYC609
LUM496
L5H536
2HE282
PKS299
DEK127
CYL926
LYH654
CYP340
CYN297
CYM677
CYE301
154M2928
CG5167
2HE281
CYE949
CYN390
CYN063
CYP053
197344
LJ9403
CYB960
CYJ200
CYB574
CYN160
CY4125
CYPS13
CYF516
CYK234
CY4228
CYN786
CYI474
CYL076
RT4027

CYK705
PHRV2688P
CYN083
DB/88475
DB/88595
CYL740
CYH695
CYP639
CYT033
CYL462
UNM067
BAHCS
CYN834
CYC602
ME1843me
CYM023
CYL270
5107W0
CYM894
CYH089
CY5245
2ah431
CYE571
4ag998
PO798h
CYP718
CY5879
NG/00489
CYE190
CYD299
CYB615
CYD003
DB/62202
CYJ862
SC8211
CY3430
CY4202
VR/DAB00

9/21

CHF483
CYB811
CY9230
Perm068625A
067147A
068659A
068657A
067135A
Fire 8300F
CYT700
FL1A4923
CYP027
CYJ436
CYB853
CYC284
CYF559
CYB797
CYF357
BIO4AH019
CYMM203
CYF573
WLB643245
CY4121
CY4129
CY5414
CY5076
CYL227
DB62217
CYP717
CY3216
CY2901
CYMH12
CYP801
CYB284
CY9703
CY4194
T6039
CY5619

X9654
CY1123
CYK680
CYP589
CYH36
CY556
CHG540
CY5783
CY3670
CY672
CY5430
CY5681
CY2410
CYPS73
BB/500BE
CY5782
CYN76
CY490
BIO2AB100
CYF939
CYP720
MJ5035
CYPR03
CYE402
CY3807
CYD111
UBN890
DBX9500
NXD841
PHR2652
DTLEP300
CYP813
CYF042
CYP258
CYI584
CY666
KH011
MDV543

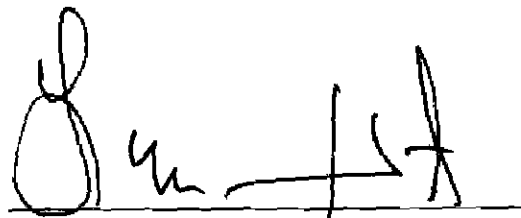
NO _____

**IN THE MATTER OF APPROVING TO RENEW THE LAW LIBRARY WEST LAW
ON-LINE SERVICE CONTRACT**

There came on this day for consideration the matter of approving to renew the Law Library West Law on-line service contract

After motion by Floyd McKee and second by Luke Lummus this Board doth vote unanimously to authorize and approve to renew the Law Library West Law on-line service contract as attached hereto as Exhibit A at a lower monthly rate of \$299 99 per month

SO ORDERED this the 5th day of November, 2015

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

President

Order ID 731024

Account Address Account # 1003204564 CLAY COUNTY LAW LIBRARY PATRON ACCESS PO Box 364 205 COURT ST 2ND FL WEST POINT MS 39773 US 662-494 3124	Shipping Address Account # 1003204564 CLAY COUNTY LAW LIBRARY PATRON ACCESS PO Box 364 205 COURT ST 2ND FL WEST POINT, MS 39773 US 662-494 3124	Billing Address Account # 1003204564 CLAY COUNTY LAW LIBRARY PATRON ACCESS PO Box 364 205 COURT ST 2ND FL WEST POINT MS 39773 US 662-494-3124
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Svc Mat #	Product	Qty	Unit	Minimum Term (Months)	Term Increases
40988750	Government Select Level 2 States (WestlawNext™) (Banded) Number of Terminal Users: 1 See Attachment for Select Product details	1	Terminals	36	Year2: 5% Year3: 5%

Monthly Charges begin on the date West Publishing Corporation (West, we or our) processes your order and continue for the number of complete calendar months listed in the Minimum Term column above. Based on above terms listed you agree to the length and year over year increases.

During my subscription terms, I am also responsible for all Excluded Charges. Excluded Charges are charges for accessing Westlaw data or a Practice Solutions service that is not included in your subscription. Excluded Charges may change after 30 days written or online notice.

For Online/Practice Solutions/Software: Your subscription will change to a month-to-month status at the end of the Minimum Term, and your Monthly Charges will be billed at up to then current retail rate. Thereafter, we may modify the Monthly Charges after 30 days notice. Either of us may cancel the month-to-month subscription by sending 30 days written notice. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803.

Order charges for print/eBook products not on subscription	N/A
Initial order charges for print/eBooks products with updates billed upon shipment	N/A
Initial Monthly Charges for Products under 36 month Minimum Term	\$299.99
Estimated total Monthly Charges for the initial 12 months	\$0.00

Totals above do not reflect applicable taxes and transportation charges or updates billed upon shipment. Please see the Miscellaneous section below for details.

These Monthly Charges show the first year's Monthly Charges (and are combined if multiple products are ordered) with the same contract term and are

subject to increase per the terms of this agreement

Charges, Payments Taxes You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales use value added tax (VAT) etc unless you are tax exempt. If you are a non government subscriber and fail to pay your invoiced charges you are responsible for collection costs including attorneys fees.

Credit Verification If you are applying for credit as an individual we may request a consumer credit report to determine your creditworthiness. If we obtain a consumer credit report you may request the name address and telephone number of the agency that supplied the credit report. If you are applying for credit on behalf of a business we may request a current business financial statement from you to consider your request.

Auto Charge Credit Card/Electronic Funds Transfer Election Payment Terms You may authorize us to automatically charge a credit card or debit and electronic fund transfer to pay charges due. Contact Customer Service at 1 800 328-4880 for authorization procedures. If you are authorizing as part of this order or have already authorized us to bill a credit card or debit card or make electronic fund transfer for West subscriptions on an ongoing basis no further action is needed.

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Applicable Law This Order Form will be interpreted under Minnesota state law. Any claim by one of us may be brought in the state or federal courts in Minnesota. If you are a state or local governmental entity your state's law will apply and any claim may be brought in the state or federal courts located in your state. If you are a United States Federal Government customer, United States federal law will apply and any claim may be brought in any federal court.

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The General Terms and Conditions, located at <http://static.legalsolutions.thomsonreuters.com/static/general-terms-conditions.pdf> apply to all products ordered purchased or licensed on this Order Form except print. In the event of a conflict between the General Terms and Conditions and this Order Form the terms of this Order Form control. This Order Form is subject to our approval.

Banded Products Subscriptions The number of attorneys (partners shareholders associates contract or staff attorneys of counsel and the like) corporate users personnel or full-time-equivalent students for the banded products you ordered appear in the Quantity column above. Our pricing for banded products is made in reliance upon that number. If we learn that the actual number is greater we reserve the right to increase your charges as applicable. Law firm and government subscribers of banded products will receive one (1) password for each attorney and an equal number of passwords or non attorneys.

Product Specific Terms The following products have specific terms which are incorporated by reference and made part of this Order Form if they apply to your order. They can be found at <http://static.legalsolutions.thomsonreuters.com/static/product-specific-terms.pdf>. If the product is not part of your order the product specific terms do not apply. If there is a conflict between product specific terms and the Order Form the product specific terms control.

- Hosted Practice Solutions
- CD-ROM Libraries / DVD products
- West LegalEdcenter
- West km software
- Westlaw Doc & Form Builder
- Time and Billing
- Westlaw Patron Access
- Westlaw Paralegal
- Campus Research
- ProView eBooks

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If Subscriber fails to receive sufficient appropriation of funds or authorization for the expenditure of sufficient funds to continue service under

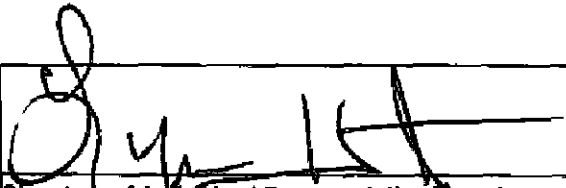
the Order Form or if Subscriber receives a lawful order issued in or for any fiscal year during the Minimum Term or Renewal Term of the Order Form that reduces the funds appropriated or authorized in such amounts as to preclude making the payments set out therein. Subscriber may submit a written notice to West seeking cancellation of the service, the Subscriber Agreement and the Order Form, if permitted under applicable law. Subscriber shall provide West with notice not less than thirty (30) days prior to the date of cancellation, and shall include a written statement documenting the reason for cancellation, including the relevant statutory authority for cancelling, and an official document certifying the non-availability of funds (e.g., executive order, an officially printed budget or other official government communication). Upon West's receipt of a valid cancellation notice, Subscriber shall pay all charges incurred for any products and/or services received prior to the effective date of the cancellation (and in the case of print/CD-ROM products, return all unpaid print/CD-ROM products and updates).

For questions regarding this order, please contact West Customer Service at 1 800 328-4880



ACKNOWLEDGMENT

I have read all pages and attachments to this Order Form and I accept the terms on behalf of Subscriber. I warrant that I am authorized to sign this Order Form on behalf of Subscriber.

	<u>President</u>
Signature of Authorized Representative for order	Title
<u>Lynn Hartman</u>	<u>11/4/15</u>
Printed Name	Date

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NO _____

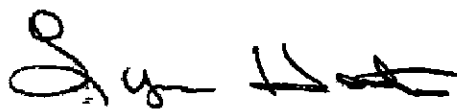
IN THE MATTER OF TRANSFERRING INTEREST EARNED

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

It appears to this Board interest has been earned on the Payroll Clearing Account in the amount of \$ 2 05 and in the Insurance Clearing Account in the amount of \$ 1 31 for and the said amounts should be transferred and settled to the General Operating Fund

After motion by R B Davis and second by Luke Lummus this Board doth vote unanimously to authorize the said transfer as stated above

SO ORDERED this the 5th day of November, 2015



President

NO _____

**IN THE MATTER OF APPROVING TO STRIKE THE SALE OF THE 2009, 2010, 2011,
AND 2012 COUNTY TAXES ON PARCEL NO 082A110B 0360000 WHICH WAS
ERRONEOUSLY ASSESSED TO BEST REAL PROPERTIES**

There came on this day for consideration the matter of approving to strike the sale of the 2009, 2010, 2011, and 2012 County taxes on parcel no 082A110B 0360000 which was erroneously assessed to Best Real Properties

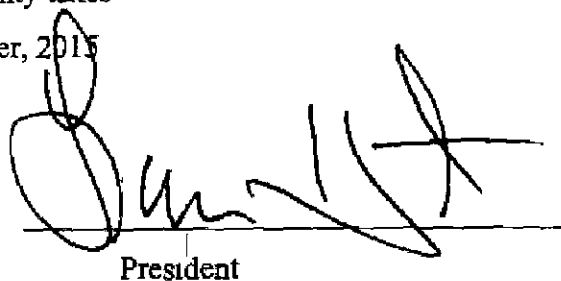
It appears to this Board that the 2009 County taxes on parcel no 082A110B 0360000 was inadvertently assessed to Best Real Properties in error and the said parcel should have been assessed to the City of West Point, which is a tax-exempt entity located within Clay County, and

It appears to this Board that during the time period the said parcel was erroneously assessed it was struck to state at the sale for the 2009 county taxes, sold to WAJ LLC for the 2010 county taxes, and it was struck to state for the 2011 and 2012 county taxes, and

It appears to this board further that not only was the parcel erroneously assessed but that once it was struck to the state at the sale for the 2009 county taxes, the property should have never sold at a subsequent sale that occurred after the said sale

THEREFORE, after motion by Shelton Deanes and Luke Lummus this Board doth vote unanimously to strike or void the sale of the 2009, 2010, 2011, and 2012 County taxes for parcel no 082A110B 0360000 which was erroneously assessed to Best Real Properties and should have been in the name of the City of West Point, and for \$ 765.87 to be refunded to WAJ, LLC for the erroneous sale or purchase of the 2010 County taxes

SO ORDERED this the 5th day of November, 2015



President

Master File Inquiry

Receipt# 2009 660 Parcel# 082A110B 0360000 Ledger Page

Name BEST REAL PROPERTIES

C/O Name

Address 2291 MEMORIAL DR

Desc (Press F8 for Full Desc)

LOT 7 & PT LOT 8 BLK 150

DB 255/293

CSZ DANVILLE

VA 24541

Tax -----DEED-----

Dist	Book	Page	Date
4110	255	293	2/08/2007

NEW OWNER INFO

Name

Address

CSZ

Deed Book/Page/Date / /

Net Tax 12349 55

Interest 864 47

Print Fee 3 00

Total 13217 02

delinquent Date 2/01/2010 Land Sale Date 8/30/2010

*To Whom Sold STATE OF MISSISSIPPI

Release# Release Date

Payee

*Code

Enter=Accept

F2=Notes

Tx Sale Book Page

Other Penalty

Amt Collected

Excess Bid Amt

F6=Lienor Info

11/04/2015

LAND REDEMPTION
Master File Inquiry
Parcel# 082A110B

17 29 53

Receipt# 2010 665 0360000 Ledger Page

Name BEST REAL PROPERTIES

C/O Name

Address 1 SOUTH WACKER DR SUITE 800

Desc (Press F8 for Full Desc)

PT LOT 7 & PT LOT 8 WARD 2

DB 255/293

CSZ CHICAGO IL 60606

Tax -----DEED-----

NEW OWNER INFO

Name

Address

Dist Book Page Date
4110 255 293 2/08/2007

CSZ
Deed Book/Page/Date / /

Net Tax 712 96
Interest 49 91
Print Fee 3 01
Total 765 8

Delinquent Date 2/01/2011 Land Sale Date 8/29/2011

*To Whom Sold WAJ WAJ LLC

Release# Release Date

Payee

*Code

Enter=Accept F2=Notes

Tx Sale Book Page
Other Penalty
Amt Collected
Excess Bid Amt

F6=Lienor Info

11/04/2015

LAND REDEMPTION
Master File Inquiry

17 29 49

Receipt# 2011 657 Parcel# 082A110B 0360000 Ledger Page 32

Name BEST REAL PROPERTIES
C/O Name
Address 1 SOUTH WACKER DR SUITE 800
CSZ CHICAGO IL 60606

Desc (Press F8 for Full Desc)
PT LOT 7 & PT LOT 8 WARD 2
DB 255/293

Tax -----DEED-----
Dist Book Page Date
4110 255 293 2/08/2007

NEW OWNER INFO

Name
Address

Net Tax 733 89
Interest 88 07
Print Fee
Total 821 96

CSZ
eed Book/Page/Date / /

delinquent Date 2/01/2012 Land Sale Date 3/27/2012

*To Whom Sold SM STATE OF MISSISSIPPI

Tx Sale Book Page

Release# Release Date

Other Penalty

Payee

Amt Collected

*Code

Excess Bid Amt

Enter=Accept F2=Notes

F6=Lienor Info

11/04/2015

LAND REDEMPTION
Master File Inquiry
Parcel# 082A110B

17 29 42

Receipt# 2012 665 0360000 Ledger Page

Name BEST REAL PROPERTIES

C/O Name

Address 1 SOUTH WACKER DR SUITE 800

Desc (Press F8 for Full Desc)

PT LOT 7 & PT LOT 8 WARD 2
DB 255/293

CSZ CHICAGO IL 60606

Tax -----DEED-----

Dist	Book	Page	Date
4110	255	293	2/08/2007

NEW OWNER INFO

Name CITY OF WEST POINT

Address P O BOX 1117

CSZ WEST POINT MS 39773

Deed Book/Page/Date 285 / 436 / 9/30/2014

Net Tax 785 81

Interest 55 01

Print Fee 3 0r

Total 843 8

Delinquent Date 2/01/2013 Land Sale Date 8/26/2013

*To Whom Sold SM STATE OF MISSISSIPPI

Release# Release Date

Payee

*Code

Enter=Accept F2=Notes

Tx Sale Book Page -

Other Penalty

Amt Collected

Excess Bid Amt

F6=Lienor Info

NO _____

**IN THE MATTER OF AUTHORIZING THE DISTRICT 4 SUPERVISOR TO GO ON
THE PRIVATE PROPERTY OF MARY CROSSWHITE**

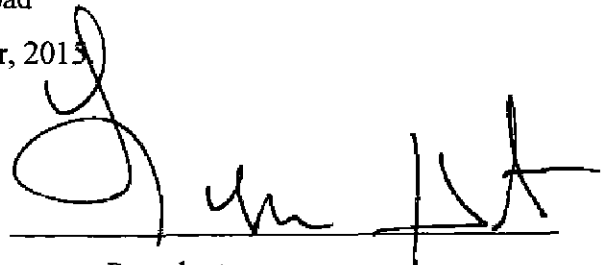
There came on this day for consideration the matter of authorizing the District 4 Supervisor to go on the private property of Mary Crosswhite

It appears to this Board Shelton Deanes, the District 4 Supervisor, is requesting this Board to consider authorizing him to go on the private property of Mary Crosswhite due to beavers going into the lake on her property and built a dam which is currently backing up water and flooding the Una Brand public road, and

It appears to this Board that it is in the best interest of the public safety and welfare of the citizens of Clay County for the Supervisor to go on the said property in order to destroy the dam so that the water will no longer flood the public road

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve Supervisor Deanes to go on the property of Mary Crosswhite in order to remove the beaver dams which is causing flooding and creating other hazards and public safety dangers on Una Brand Road

SO ORDERED this the 5th day of November, 2015



President

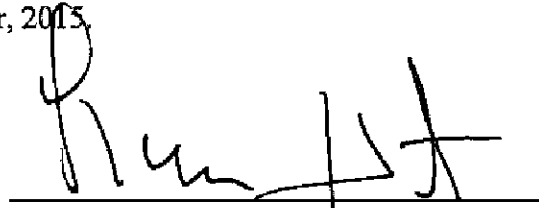
NO _____

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

SO ORDERED this the 5th day of November, 2015



President

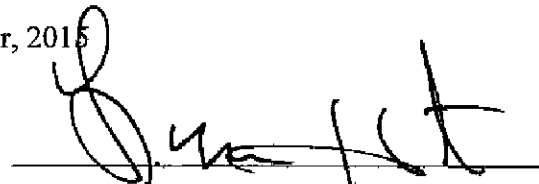
NO _____

IN THE MATTER OF GOING FROM CLOSED SESSION TO EXECUTIVE SESSION

There came on this day for consideration the matter of going from closed session to Executive session

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize to go from closed session to executive session to discuss potential acquisition of real estate

SO ORDERED this the 5th day of November, 2015



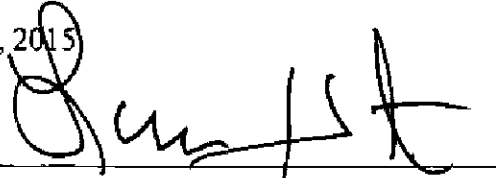
President

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 Shelton Deanes and second by Luke Lummus this Board doth vote
unanimously to come out of Executive Session

SO ORDERED this the 5th day of November, 2015



President

NO _____

**IN THE MATTER OF AUTHORIZING TO RE-NOTICE THE PUBLIC AND SETTING
A PUBLIC HEARING OF THE INTENT OF THE BOARD OF SUPERVISORS OF
CLAY COUNTY, MISSISSIPPI, TO ABANDON AN UNNAMED AND UNDEVELOPED
ROAD IN CLAY COUNTY, MISSISSIPPI**

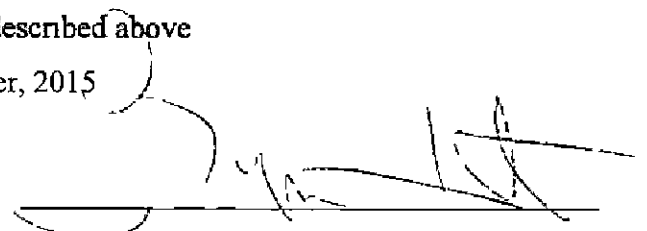
There came on this day for consideration the matter of authorizing to re-notice the public and setting a public hearing of the intent of the Board of Supervisors of Clay County, Mississippi, to abandon an unnamed and undeveloped road in Clay County, Mississippi

It appears to this Board the Board Attorney, Robert B Marshall, Jr, is requesting the Board's consideration to re-notice the public and setting a public hearing in the matter of the intent of the Board to abandon an unnamed and undeveloped road as described as, to-wit

Commencing at a found PK Nail at the SE corner of the NE ¼ of Section 6, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 369-06 feet, thence West, a distance of 33 12 feet, thence N00°14'45"E, a distance of 378 19 feet to the point of beginning, from said point of beginning, thence S 89°40'20"W, a distance of 2,321 41 feet, thence along a curve having a radius of 577 19 feet, arc length of 318 43 feet, delta angle of 31°36'36" left, a chord bearing of S72°1n339"W, and a chord length of 314 41 feet, thence S55°09'17"W, a distance of 154 80 feet, thence N43°35'01"W, a distance of 50 00 feet, thence N54°57'00"E, a distance of 162 97 feet, thence along a curve having a radius of 627 19 feet, arc length of 347 41 feet delta angle of 31°44'12" right, a chord bearing of N72°30'10"E, and a chord length of 342 98 feet, thence N89°40'20"E, a distance of 2,322 49 feet, thence S00°14'45"W, a distance of 50 00 feet to the point of beginning and being located in the SW ¼ of the NE ¼ and the SE ¼ of the NE ¼ and the SE ¼ of the NW ¼ of Section 6, T17-S, R-7-E, Clay County Mississippi containing 3 2287 acres, more or less

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to Re-Notice the public and to set the public hearing for Thursday, December 10, 2015, at 10 30 a m at the Clay County Courthouse of the Board's intent to abandon an unnamed and undeveloped road as described above

SO ORDERED this the 5th day of November, 2015



President

NO _____

**IN THE MATTER OF AUTHORIZING TO RE-NOTICE THE PUBLIC AND SETTING
A PUBLIC HEARING OF THE INTENT OF THE BOARD OF SUPERVISORS OF
CLAY COUNTY, MISSISSIPPI, TO ABANDON A SECTION OF WINDMILL ROAD IN
CLAY COUNTY, MISSISSIPPI**

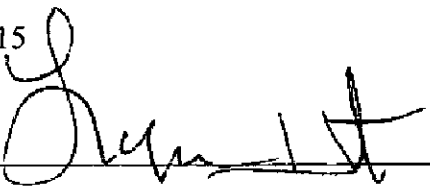
There came on this day for consideration the matter of authorizing to re-notice of Clay County, Mississippi, to abandon a section of Windmill Road in Clay County, Mississippi

It appears to this Board the Board Attorney, Robert B Marshall, Jr , is requesting the Board's consideration to re-notice the public and setting a public hearing in the matter of the intent of the Board to abandon a section of Windmill Road in Clay County as described as, to-wit

That portion of Windmill Road in Clay County, Mississippi, commencing at the intersection of Windmill Road with the south right of way of Mississippi State Highway 50 and extending south along Windmill Road to the intersection of Windmill Road with the north right of way of Old Waverly Road

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize and approve to Re-Notice the public and to set the public hearing for Thursday, December 10, 2015, at 10 30 a m at the Clay County Courthouse of the Board's intent to abandon a Section of Windmill Road as described above

SO ORDERED this the 5th day of November, 2015



President

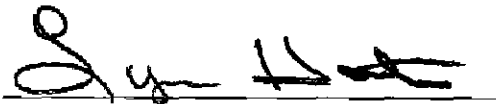
NO _____

IN THE MATTER OF RECESSING

There came on this day for consideration the matter of recessing

After motion by Luke Lummus and second by R B Davis this Board doth vote unanimously to authorize to recess until Thursday, November 19, 2015, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 5th day of November, 2015



President