

**BE IT REMEMBERED** that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 7th day of December, 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 DECEMBER 7, 2015**

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There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on December 7, 2015

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

- R B Davis regarding culverts
- Eddie Scott regarding the purchase of vehicles on State Contract

After motion by R B Davis and second Luke Lummus the Board doth vote unanimously to adopt the agenda as presented and as amended by this Board

SO ORDERED this the 7th day of December, 2015



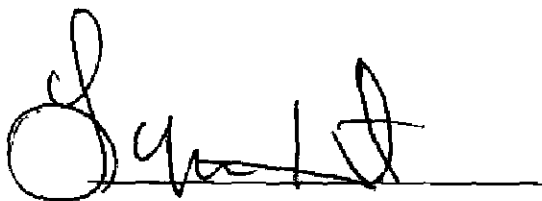
President

NO \_\_\_\_\_

**IN THE MATTER OF APPROVING THE CLAIMS DOCKET**

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There came on this day for consideration the matter of approving the claims docket  
After motion by Shelton Deanes and second by Luke Lummus this Board does vote  
unanimously to approve the said claims docket as attached hereto as Exhibit A  
SO ORDERED this the 7<sup>th</sup> day of December, 2015

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

President

12/28/2015  
10 37 28CLAY COUNTY  
CLAIMS SUMMARY FOR 12/2015  
FOR THE PERIOD ENDED DECEMBER 07, 2015PAGE 1  
APCSCPR

CLAIM #	VENDOR NAME	AMOUNT
9769	PHILLIP'S HARDWARE	29 98
9772	DEMENT PRINTING	597 00
9773	DEMENT PRINTING	1626 00
9774	MISSISSIPPI POLICE SUPPLY CO	33 90
9775	PHILLIP'S HARDWARE	17 98
9776	PHILLIP'S HARDWARE	13 99
9777	PHILLIP'S HARDWARE	111 92
9781	PHILLIP'S HARDWARE	21 99
9782	MY OFFICE PRODUCTS, INC	195 00
9783	BILLY MILLER	148 73
9784	MS STATE MEDICAL EXAMINER	1150 00
9785	FOUR-COUNTY ELEC POWER ASSN	29 00
9786	FOUR-COUNTY ELEC POWER ASSN	29 00
9787	MERCHANT CO	1557 70
9788	MERCHANT CO	239 88
9789	MERCHANT CO	23 00-
9790	DELTA COMPUTER SYSTEMS, INC	515 00
9791	DATA SYSTEMS MANAGEMENT, INC	1676 00
9792	R J YOUNG COMPANY	128 43
9796	R J YOUNG COMPANY	183 22
9797	AMERICAN LEGION POST #38	750 00
9798	MISSISSIPPI COURT COLLECTIONS	1146 11
9799	AMY G BERRY - FEES	120 00
9800	ORKIN- TUPELO, MS	62 82
9801	ORKIN- TUPELO, MS	68 09
9802	ORKIN- TUPELO, MS	30 00
9804	SOUTHERN TELECOMMUNICATIONS	733 77
9805	SOUTHERN TELECOMMUNICATIONS	61 34
9807	R J YOUNG COMPANY	61 27
9808	AUTO-CHLOR SYSTEMS	186 95
9809	FUELMAN	953 19
9810	CASH & CARRY CLEANERS	27 00
9811	CASH & CARRY CLEANERS	12 75
9816	MY OFFICE PRODUCTS, INC	18 00
9817	MY OFFICE PRODUCTS, INC	478 00
9818	MY OFFICE PRODUCTS, INC	417 00
9819	WALMART COMMUNITY BRC	65 28
9820	WALMART COMMUNITY BRC	48 96
9821	SUNFLOWER STORE	7 96
9822	SUNFLOWER STORE	100 00
9823	SUNFLOWER STORE	128 22
9824	SUNFLOWER STORE	8 39-
9825	CENTRAL RESTAURANT PRODUCTS	657 27
9826	INMAN'S AUTO REPAIR	919 99
9827	PHILLIP'S HARDWARE	35 06
9828	FOUR-COUNTY ELEC POWER ASSN	55 00
9829	FOUR-COUNTY ELEC POWER ASSN	105 00
9830	FOUR-COUNTY ELEC POWER ASSN	81 00
9831	AIRGAS SOUTH	200 36
9832	TOTAL LAWN CARE	395 00
9833	ELECTION SYSTEMS & SOFTWARE	1455 00
9835	R J YOUNG COMPANY	222 83
9836	R J YOUNG COMPANY	59 00
9837	ITC DELTACOM, INC	1004 43
9838	S E CHICKASAW WATER ASSOC	20 00
9839	ONE BEACON INSURANCE	5000 00
9840	EDWARDS, STOREY, MARSHALL,	732 00
9841	B & M COMMUNICATIONS/1-STOP	21 23

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9843	FOUR-COUNTY ELEC POWER ASSN	44	00
9844	FOUR-COUNTY ELEC POWER ASSN	36	00
9846	FOUR-COUNTY ELEC POWER ASSN	46	00
9847	FOUR-COUNTY ELEC POWER ASSN	93	00
9848	FOUR-COUNTY ELEC POWER ASSN	81	00
9849	FOUR-COUNTY ELEC POWER ASSN	26	83
9850	FOUR-COUNTY ELEC POWER ASSN	161	00
9851	FOUR-COUNTY ELEC POWER ASSN	48	00
9852	FOUR-COUNTY ELEC POWER ASSN	55	00
9853	FOUR-COUNTY ELEC POWER ASSN	108	00
9854	DEMENT PRINTING	2138	00
9855	STARKVILLE L P GAS CO	273	35
9856	WALMART COMMUNITY BRC	58	06
9857	WALMART COMMUNITY BRC	71	82
9859	PHILLIP'S HARDWARE	4	20
9860	NOLAND COMPANY	176	24
9861	NOLAND COMPANY	75	33
9862	ABSOLUTE PRINT SOLUTIONS	126	99
9863	MY OFFICE PRODUCTS, INC	59	95
9864	MY OFFICE PRODUCTS, INC	29	00
9865	MY OFFICE PRODUCTS, INC	85	00
9866	BACCO MATERIALS, INC	926	63
9867	SECURITY SOLUTIONS, LLC	255	00
9868	LOWE'S HOME CENTER, INC	284	05
9870	ANGELA TURNER-JAMES	350	00
9871	J E VANCE & COMPANY, PA	9800	00
9872	AIRGAS SOUTH	27	17
9873	NORTH MS MEDICAL CLINIC	100	00
9874	NORTH MS MEDICAL CLINIC	15	00
9875	GOLDEN TRIANGLE PL & DEV DIST	423	30
9876	MELISSA GRIMES	41	40
9877	ADAPTS ELECTRONIC MONITORING	294	50
9880	FUELMAN	977	00
9881	MISSISSIPPI DISCOUNT DRUGS	362	11
9882	H SCOTT ROSS	350	00
9883	SALEEM ALI, MD	95	00
9886	MISSISSIPPI VITAL RECORDS	64	00
9887	CASH & CARRY CLEANERS	27	00
9888	CASH & CARRY CLEANERS	12	75
9889	ATMOS ENERGY	222	76
9890	ATMOS ENERGY	22	93
9891	ATMOS ENERGY	538	62
9892	ATMOS ENERGY	28	44
9893	CITY WATER & LIGHT DEPT	37	72
9894	CITY WATER & LIGHT DEPT	154	25
9895	DIXIE NET	175	00
9896	WAJ, LLC	765	87
9897	HARBRO CHURCH ARTS, INC	175	00
9898	WEST POINT SCHOOLS	5389	82
9899	WEST POINT SCHOOLS	2315	62
9900	WEST POINT SCHOOLS	962	40
9901	CITY OF WEST POINT	1959	93
9902	CITY OF WEST POINT	842	04
9903	CITY OF WEST POINT	349	96
9905	FUELMAN	862	60
9906	GUEST BODY SHOP, LLC	85	00
9907	ROSE DRUG COMPANY	1008	62
9908	CLAY COUNTY MEDICAL CENTER	1095	69
9909	MS DEPT OF PUBLIC SAFETY	50	00
9910	MY OFFICE PRODUCTS, INC	430	99
9911	DEMENT PRINTING	674	78
9912	SUNFLOWER STORE	100	00
9913	WALMART COMMUNITY BRC	32	64

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9914	WALMART COMMUNITY BRC	32 64
9915	WALMART COMMUNITY BRC	48 96
9916	MERCHANT CO	333 62
9917	MERCHANT CO	2750 82
9918	UNITED PRODUCE	439 00
9919	SUNFLOWER STORE	7 96
9920	JIM'S AUTO PARTS, WEST POINT	37 86
9921	GLOBAL COMPUTER SUPPLIES	30 00
9922	MY OFFICE PRODUCTS, INC	63 00
9923	MY OFFICE PRODUCTS, INC	85 00
9924	MY OFFICE PRODUCTS, INC	10 50
9926	WALMART COMMUNITY BRC	12 47
9927	CDW GOVERNMENT INC	72 32
9928	WALMART COMMUNITY BRC	8 46
9929	REFRIGERATION SUPPLY COMPANY	701 23
9930	PHILLIP'S HARDWARE	5 60
9931	PHILLIP'S HARDWARE	71 97
9932	WALMART COMMUNITY BRC	22 62
9933	SHI	900 00
9934	PHILLIP'S HARDWARE	13 99
9936	LANN CHEMICAL	783 75
9937	WOOD FRUITTICHER GROCERY CO	3019 12
9938	WOOD FRUITTICHER GROCERY CO	383 25
9940	PRINT ELECT	34 97
9941	CASH & CARRY CLEANERS	27 00
9942	CASH & CARRY CLEANERS	12 75
9945	AMY G BERRY - FEES	168 00
9946	PORSHA JOHNSON LEE	154 56
9947	QUILL CORPORATION	426 49
9948	QUILL CORPORATION	59 98
9949	QUILL CORPORATION	79 90-
9950	WALMART COMMUNITY BRC	63 51
9951	BLUE BOOK	42 95
9952	WALMART COMMUNITY BRC	29 97
9953	WALMART COMMUNITY BRC	104 23
9954	WALMART COMMUNITY BRC	8 74
9955	JIM'S AUTO PARTS, WEST POINT	141 01
9957	WALMART COMMUNITY BRC	10 38
9959	WALMART COMMUNITY BRC	62 56
9972	MY OFFICE PRODUCTS, INC	26 50
9973	MY OFFICE PRODUCTS, INC	55 00
9975	CASH & CARRY CLEANERS	27 00
9976	CASH & CARRY CLEANERS	12 75
9978	PHILLIP'S HARDWARE	34 95
9979	LANN CHEMICAL	62 00
9980	CARQUEST AUTO PARTS, INC	15 98
9982	REFRIGERATION SUPPLY COMPANY	209 00
9983	WALMART COMMUNITY BRC	57 46
9984	PHILLIP'S HARDWARE	99 50
9985	PHILLIP'S HARDWARE	4 76
9986	MS JUSTICE COURT CLERKS ASSOC	100 00
9987	WHISPERING WOODS HOTEL	140 00
9988	NEWELL PAPER COMPANY	50 05
9989	NEWELL PAPER COMPANY	11-
9990	REFRIGERATION SUPPLY COMPANY	155 00-
10035	AMY G BERRY - FEES	1250 00
10036	CLAY CO DEPT /SOCIAL SERVICES	316 67
10037	DISTRICT ATTORNEY'S OFFICE	175 00
10038	GOLDEN TRIANGLE AREA	1875 00
10039	INSURANCE ACCOUNT	1173 50
10040	HEALTH DEPT OF CLAY COUNTY	3791 67
10041	LENORA L PRATHER	350 00
10042	COMMUNITY COUNSELLING SERVICE	2000 00

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10043	NATIONAL GUARD OF MISSISSIPPI	200 00
10044	RESERVE ACCOUNT	2000 00
10045	RETARDED CHILDREN'S ASC	1416 67
10046	CLAY COUNTY SWCD OFFICE	666 66
10047	UNITED POSTAL SERVICE	625 00
10048	VICTIM WITNESS PROGRAM	1006 93
10070	HANCOCK BANK	806 32
10071	HANCOCK BANK	2961 77
10074	SAM'S CLUB	606 47
10076	SUNFLOWER STORE	7 96
10077	SUNFLOWER STORE	7 96
10078	US FOOD SERVICE	406 60
10079	WOOD FRUITTICHER GROCERY CO	357 73
10080	MERCHANT CO	2247 81
10081	PLUM ROSE	536 80
10082	SUNFLOWER STORE	100 00
10083	GOLDEN TRIANGLE TIRE SVC LLC	17 00
10084	JIM'S AUTO PARTS, WEST POINT	202 19
10085	NEWELL PAPER COMPANY	286 92
10087	ABSOLUTE PRINT SOLUTIONS	1313 41
10089	C SPIRE WIRELESS	61 94
10090	C SPIRE WIRELESS	61 94
10091	C SPIRE WIRELESS	225 81
10094	C SPIRE WIRELESS	44 94
10095	FUELMAN	146 65
10096	U S POSTMASTER	144 00
10099	C SPIRE WIRELESS	749 55
10100	FUELMAN	894 09
10101	R J YOUNG COMPANY	242 46
10102	MISSISSIPPI DISCOUNT DRUGS	5 99
10103	EDMUND MILLER, JR, MD	500 00
10104	U S POSTMASTER	88 00
10105	LYON INSURANCE AGENCY, INC	34935 00
10107	BENECOM TECHNOLOGIES	1717 20
10108	CLINTON L MARTIN, ATTORNEY	996 55
10109	BELLSOUTH	350 00
10112	GOLDEN TRIANGLE WATER	49 20
10114	SILOAM WATER DISTRICT	25 00
10115	SILOAM WATER DISTRICT	25 00
10117	DELTA TELEPHONE COMPANY	1175 25
10118	DAILY TIMES LEADER	226 40
10119	U S POSTMASTER	88 00
10120	U S POSTMASTER	88 00
10121	TEC	49 51
10125	LEXIS NEXIS RISK DATA MNGTMENT	348 90
10126	COMCAST CABLE	142 85
10127	AMERICAN CORRECTIONAL ASSOC	1350 00
10128	CITY WATER & LIGHT DEPT	138 62
10129	CITY WATER & LIGHT DEPT	926 91
10130	CITY WATER & LIGHT DEPT	8335 29
10131	CITY WATER & LIGHT DEPT	3970 05
10132	CITY WATER & LIGHT DEPT	218 96
10133	CITY WATER & LIGHT DEPT	478 75
10135	MISS ASSOC OF SUPERVISORS	200 00
10136	RWJ CONSULTING, LLC	718 82
10139	SHELTON DEANES	143 13
10140	ADAPTS ELECTRONIC MONITORING	285 00
10142	GLASS DOCTOR	2612 00
10144	MAGNOLIA BUSINESS SYSTEMS, INC	279 99
10146	R J YOUNG COMPANY	198 00
10147	ADMINISTRATIVE OFFICE OF COURT	5991 82
10148	MELANIE A MOREL	26 45
10154	LOCAL GOVERNMENT RECORDS OFFIC	332 00

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10161	MAGNOLIA BUSINESS SYSTEMS, INC	165 93	
10162	COMCAST CABLE	195 09	
10163	COMCAST CABLE	178 68	
10164	COMCAST CABLE	188 78	
10165	AUTO-CHLOR SYSTEMS	186 95	
10166	ATMOS ENERGY	196 51	
10167	ATMOS ENERGY	47 41	
10168	ATMOS ENERGY	68 91	
10169	ATMOS ENERGY	93 03	
10170	ATMOS ENERGY	21 85	
10172	SUNFLOWER STORE	100 00	
10174	SILOAM WATER DISTRICT	25 00	
10175	CLAY CO JUROR/POLLWORKER ACCT	2198 00	
10176	SYSCO FOOD SERVICES, INC	585 54	
10177	TANYA WEST	650 00	
***	FUND TOTALS *** 001 GENERAL COUNTY		174232 49
9956	PRO-VISION, INC	610 00	
***	FUND TOTALS *** 012 FORFEITURE FUND (SHERIFF)		610 00
9793	SANDERS & ASSOCIATES	6000 00	
9794	SANDERS & ASSOCIATES	2100 00	
9795	SANDERS & ASSOCIATES	1000.00	
***	FUND TOTALS *** 013 UTILIZATION		9100 00
9834	COMCAST CABLE	65 60	
10073	SAM'S CLUB	1464 99	
10075	N MS COCA COLA BOTTLING CO	418 50	
10143	COMCAST CABLE	74 66	
***	FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		2023 75
10160	TOMBIGBEE REGIONAL LIBRARY	1061 78	
***	FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		1061 78
9778	PRECISION COMMUNICATIONS, INC	375 00	
9779	CDW GOVERNMENT INC	109 00	
9780	GLOBAL COMPUTER SUPPLIES	138 99	
9806	SOUTHERN TELECOMMUNICATIONS	218 61	
9858	MY OFFICE PRODUCTS, INC	234 00	
10086	CUSTOM PRODUCTS CORPORATION	72 22	
10092	C SPIRE WIRELESS	61 94	
10110	BELLSOUTH	2085 00	
10122	TEC	1 05	
10145	AT&T	85 00	
***	FUND TOTALS *** 097 E911 FUND		3380 81
10093	C SPIRE WIRELESS	30 00	
***	FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		30 00
10069	MS DEVELOPMENT AUTHORITY	2993 38	
10072	MS DEVELOPMENT AUTHORITY	1479 25	
***	FUND TOTALS *** 116 INSURANCE REBATE MONIES		4472 63
9677	FOUR-COUNTY ELEC POWER ASSN	134 00	
9678	FOUR-COUNTY ELEC POWER ASSN	49 40	
9679	WARREN PAVING	324 52	
9680	CITY WATER & LIGHT DEPT	54 96	
9681	PHILLIP'S HARDWARE	209 00	
9682	SOUTHERN TELECOMMUNICATIONS	31 97	
9683	ARAMARK UNIFORM SERVICES INC	38 85	
9687	CARQUEST AUTO PARTS, INC	20 96	
9688	JIM'S AUTO PARTS, WEST POINT	3 99	
9689	JIM'S AUTO PARTS, WEST POINT	31 99	

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9690	CLAY COUNTY CO-OP	5	89	
9691	CLAY COUNTY CO-OP	10	95	
9692	H & R AGRI-POWER	170	00	
9694	RITE-KEM/SWEPE-TITE,LLC	175	00	
9695	STARKVILLE L P GAS CO	295	29	
9960	CLAY COUNTY CO-OP	27	70	
9961	CLAY COUNTY CO-OP	14	25	
9962	IVY SAW & MOWER	58	35	
9963	KELLOGG HARDWARE & APPLIANCE	13	11	
9964	KELLOGG HARDWARE & APPLIANCE	13	97	
10001	CUSTOM PRODUCTS CORPORATION	79	18	
10002	C SPIRE WIRELESS	61	94	
10007	ARAMARK UNIFORM SERVICES INC	38	85	
10008	ARAMARK UNIFORM SERVICES INC	38	85	
10009	ARAMARK UNIFORM SERVICES INC	38	85	
10010	ARAMARK UNIFORM SERVICES INC	38	85	
10011	CLAY COUNTY CO-OP	5	89	
10012	JIM'S TIRE COMPANY	110	00	
10013	FAIRWAY AMUSEMENT & ICE CO	28	00	
10014	CARQUEST AUTO PARTS, INC	205	26	
10015	CARQUEST AUTO PARTS, INC	54	25	
10016	CARQUEST AUTO PARTS, INC	16	31	
10017	CARQUEST AUTO PARTS, INC	26	14	
10018	CARQUEST AUTO PARTS, INC	23	95	
10019	CARQUEST AUTO PARTS, INC	55	72	
10020	CARQUEST AUTO PARTS, INC	7	99	
10021	CARQUEST AUTO PARTS, INC	10	49	
10022	CARQUEST AUTO PARTS, INC	46	08	
10029	PHILLIP'S HARDWARE	13	99	
10030	PHILLIP'S HARDWARE	27	97	
10031	PHILLIP'S HARDWARE	1	40	
10062	CUSTOM PRODUCTS CORPORATION	179	63	
10137	CARQUEST AUTO PARTS, INC	18	94	
10138	CARQUEST AUTO PARTS, INC	22	95	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD				2835 63
9696	FOUR-COUNTY ELEC POWER ASSN	232	00	
9698	FOUR-COUNTY ELEC POWER ASSN	49	40	
9699	BACCO MATERIALS, INC	922	17	
9702	RITE-KEM/SWEPE-TITE,LLC	175	00	
9703	AIRGAS SOUTH	137	37	
9706	CARQUEST AUTO PARTS, INC	10	38	
9707	JIM'S AUTO PARTS, WEST POINT	98	85	
9708	JIM'S AUTO PARTS, WEST POINT	49	26	
9709	JIM'S AUTO PARTS, WEST POINT	8	58	
9710	JIM'S AUTO PARTS, WEST POINT	178	25	
9711	JIM'S AUTO PARTS, WEST POINT	47	97	
9712	JIM'S AUTO PARTS, WEST POINT	4	50	
9713	JIM'S AUTO PARTS, WEST POINT	59	94	
9714	JIM'S AUTO PARTS, WEST POINT	89	94	
9885	PHILLIP'S HARDWARE	13	57	
9904	H & O TRUCK & TRAILER REPAIR	149	99	
9966	JIM'S AUTO PARTS, WEST POINT	78	45	
9967	JIM'S AUTO PARTS, WEST POINT	19	69	
9968	JIM'S AUTO PARTS, WEST POINT	27	47	
9969	JIM'S AUTO PARTS, WEST POINT	36	27	
9974	JIM'S AUTO PARTS, WEST POINT	15	67	
10033	PHILLIP'S HARDWARE	8	49	
10034	PHILLIP'S HARDWARE	4	69	
10066	HANCOCK BANK	1442	93	
10141	RACKLEY OIL COMPANY, INC	3007	62	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD				6868 45



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9715	FOUR-COUNTY ELEC POWER ASSN	49	40	
9716	FOUR-COUNTY ELEC POWER ASSN	76	00	
9717	G & O SUPPLY CO, INC	864	30	
9718	WHITE OIL CO , INC & TIRE CTR	1963	10	
9719	RITE-KEM/SWEPE-TITE,LLC	175	00	
9720	CALVERT-SPRADLING ENGINEERS	4400	14	
9721	PHILLIP'S HARDWARE	46	68	
9722	PHILLIP'S HARDWARE	19	27	
9723	CLAY COUNTY CO-OP	43	00	
9724	JIM'S AUTO PARTS, WEST POINT	11	38	
9725	JIM'S AUTO PARTS, WEST POINT	77	15	
9726	JIM'S AUTO PARTS, WEST POINT	21	99	
9727	JIM'S AUTO PARTS, WEST POINT	239	00	
9728	BACCO MATERIALS, INC	695	18	
9729	BACCO MATERIALS, INC	231	88	
9730	BACCO MATERIALS, INC	2320	25	
9731	BACCO MATERIALS, INC	2090	47	
9943	GEORGE'S TIRE SERVICE	10	20	
9944	PHILLIP'S HARDWARE	26	75	
9993	SILAM WATER DISTRICT	25	00	
10004	C SPIRE WIRELESS	61	94	
10065	HANCOCK BANK	705	31	
10097	INGRAMS GARAGE	166	92	
10098	INGRAMS GARAGE	37	50	
*** FUND TOTALS *** 153 DISTRICT 3 ROAD				14357 81
9733	FOUR-COUNTY ELEC POWER ASSN	73	19	
9734	FOUR-COUNTY ELEC POWER ASSN	149	00	
9735	FOUR-COUNTY ELEC POWER ASSN	49	40	
9740	SOUTHERN TELECOMMUNICATIONS	34	35	
9742	KNOX GROCERY LLC	5	87	
9970	JIM'S AUTO PARTS, WEST POINT	9	28	
9971	COLD MIX, INC	736	68	
10005	C SPIRE WIRELESS	61	94	
10173	SILAM WATER DISTRICT	25	00	
*** FUND TOTALS *** 154 DISTRICT 4 ROAD				1144 71
9750	G & O SUPPLY CO, INC	1639	80	
9751	HOOVER INC	276	35	
9752	GOLDEN TRIANGLE TIRE SVC LLC	352	00	
9753	PHILLIP'S HARDWARE	27	00	
9754	GARY'S PAWN & GUN SHOP	35	99	
9755	OSWALT BLDG MATERIAL	78	25	
9756	SUN CREEK WATER ASSN	14	00	
9757	FOUR-COUNTY ELEC POWER ASSN	243	00	
9758	FOUR-COUNTY ELEC POWER ASSN	49	40	
9761	CARQUEST AUTO PARTS, INC	35	51	
9762	CARQUEST AUTO PARTS, INC	83	80	
9763	CARQUEST AUTO PARTS, INC	1	93	
9765	GENERAL MACHINE WORKS	25	00	
9767	KELLOGG HARDWARE & APPLIANCE	74	99	
9768	RITE-KEM/SWEPE-TITE,LLC	175	00	
9770	PHILLIP'S HARDWARE	29	98	
9771	PHEBA ONE STOP	284	67	
9994	BACCO MATERIALS, INC	1129	54	
9995	BACCO MATERIALS, INC	679	35	
9996	BACCO MATERIALS, INC	678	83	
9997	BACCO MATERIALS, INC	1808	37	
9998	BACCO MATERIALS, INC	306	24	
10000	PRESTON DOBBS	132	00	
10006	C SPIRE WIRELESS	61	94	
*** FUND TOTALS *** 155 DISTRICT 5 ROAD				8222 94

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9671	WARREN PAVING	149	70	
9672	WARREN PAVING	236	37	
9673	WARREN PAVING	223	18	
9674	WARREN PAVING	231	60	
9675	WARREN PAVING	518	48	
9676	FUELMAN	103	06	
9684	ARAMARK UNIFORM SERVICES INC	38	85	
9685	FUELMAN	99	44	
9686	FUELMAN	97	51	
9693	FUELMAN	180	69	
10023	PRESTON DOBBS	198	00	
10024	BACCO MATERIALS, INC	229	86	
10025	BACCO MATERIALS, INC	227	50	
10026	BACCO MATERIALS, INC	698	44	
10027	BACCO MATERIALS, INC	901	86	
10028	WARREN PAVING	213	85	
10032	BACCO MATERIALS, INC	88	70	
10049	SUNFLOWER STORE	4	59	
10050	SUNFLOWER STORE	4	59	
10051	SUNFLOWER STORE	4	59	
10052	SUNFLOWER STORE	4	59	
10053	SUNFLOWER STORE	9	18	
10054	SUNFLOWER STORE	13	77	
10055	SUNFLOWER STORE	5	00	
10056	SUNFLOWER STORE	4	59	
10057	SUNFLOWER STORE	4	59	
10058	SUNFLOWER STORE	10	75	
10059	SUNFLOWER STORE	9	18	
10060	SUNFLOWER STORE	4	59	
10061	GUEST BODY SHOP, LLC	500	00	
10063	CUSTOM PRODUCTS CORPORATION	179	63	
10067	HANCOCK BANK	608	56	
10124	FUELMAN	204	92	
10179	VICTOR AVANT	45	00	
*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE				6055 21
9697	ORMAN'S WELDING & FAB ,INC	35	20	
9700	CITY WATER & LIGHT DEPT	17	00	
9701	ATMOS ENERGY	35	64	
9704	CINTAS	45	06	
9705	PHILLIP'S HARDWARE	4	39	
9965	MS INDUSTRIAL WASTE DISPOSAL	87	17	
9991	PRESTON DOBBS	60	00	
9992	GOLDEN TRIANGLE WATER	30	00	
10003	C SPIRE WIRELESS	49	19	
10116	PHILLIP'S HARDWARE	12	16	
*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE				375 81
9732	PARKER SAND & GRAVEL	2044	28	
9736	ARAMARK UNIFORM SERVICES INC	27	43	
9737	ARAMARK UNIFORM SERVICES INC	27	43	
9738	ARAMARK UNIFORM SERVICES INC	27	43	
9739	ARAMARK UNIFORM SERVICES INC	27	43	
9741	RITE-KEM/SWEPE-TITE,LLC	175	00	
9743	JIM'S AUTO PARTS, WEST POINT	66	90	
9744	JIM'S AUTO PARTS, WEST POINT	265	00	
9745	JIM'S AUTO PARTS, WEST POINT	27	00-	
9746	JIM'S AUTO PARTS, WEST POINT	19	99	
9747	WHITE OIL CO , INC & TIRE CTR	4973	68	
10064	BANCORP SOUTH	853	86	
*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE				8481 43
9748	THOMPSON CATTLE COMPANY	2600	00	

APCSCPRT229500

9749 RACKLEY OIL COMPANY, INC	4769 57	
9759 CLAY COUNTY CO-OP	578 97	
9760 CLAY COUNTY CO-OP	1 75	
9764 CLAY COUNTY CO-OP	270 00	
9766 LOWE'S HOME CENTER, INC	265 60	
9999 BACCO MATERIALS, INC	92 68	
10134 CARQUEST AUTO PARTS, INC	13 20	
*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE		8591 77
10106 TRUSTMARK NATIONAL BANK	6294 70	
*** FUND TOTALS *** 241 D-1 ROAD B & I 2013 ISSUANCE DEBT SVC		6294 70
9803 PHILLIP'S HARDWARE	65 73	
9812 PHILLIP'S HARDWARE	8 56	
9813 JIM'S AUTO PARTS, WEST POINT	119 25	
9814 JIM'S AUTO PARTS, WEST POINT	45 99	
9815 JIM'S AUTO PARTS, WEST POINT	29 47	
9842 FUELMAN	48 18	
9845 FOUR-COUNTY ELEC POWER ASSN	50 00	
9869 GOLDEN TRIANGLE PL & DEV DIST	2884 75	
9878 ORMAN'S WELDING & FAB ,INC	58 20	
9879 FUELMAN	147 76	
9884 FUELMAN	89 19	
9925 FUELMAN	95 31	
9935 GEORGE'S TIRE SERVICE	79 50	
9939 JIM'S AUTO PARTS, WEST POINT	299 00	
9958 CARQUEST AUTO PARTS, INC	11 22	
9977 JIM'S AUTO PARTS, WEST POINT	634 00-	
9981 H & O TRUCK & TRAILER REPAIR	79 01	
10068 BANCORP SOUTH	3123 81	
10088 JIM'S AUTO PARTS, WEST POINT	1250 00	
10111 GTR SOLID WASTE MGMT AUTHORITY	3810 07	
10113 SILOAM WATER DISTRICT	25 00	
10123 FUELMAN	134 82	
10171 RACKLEY OIL COMPANY, INC	277 65	
10178 GOLDEN TRIANGLE PL & DEV DIST	2823 03	
*** FUND TOTALS *** 400 SANITATION		14921 50
10155 GOLDEN TRIANGLE CRIME STOPPERS	119 00	
10157 STATE TREASURER	21442 37	
10158 MS DEPT OF PUBLIC SAFETY	572 00	
10159 MS DEPT OF PUBLIC SAFETY	57 01	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		22190 38
10152 EAST MS COMMUNITY COLLEGE	2657 16	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		2657 16
10153 EAST MS COMMUNITY COLLEGE	5 97	
*** FUND TOTALS *** 691 10 YEAR PLEDGE		5 97
10151 EAST MISS COMMUNITY COLLEGE	1671 45	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		1671 45
10150 EAST MISS COMMUNITY COLLEGE	1443 45	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		1443 45
10149 EAST MISS COMMUNITY COLLEGE	1235 60	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		1235 60
10156 TOMBIGBEE RIVER WTR MGMT DIST	1632 15	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT DIST		1632 15
*** DOCKET TOTALS ***		303897 58

APCSCPRT229500

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE DECEMBER, 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 07TH DAY OF DECEMBER 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 November 2015 in the amount of \$ 718 82

After motion by Luke Lummus and second by Floyd McKee 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 November 2015 in the amount of \$ 718 82

SO ORDERED this the 7th day of December, 2015

  
\_\_\_\_\_  
President



**Invoice for Clay County Floodplain Administration**  
November 5, 2015 – December 7, 2015

**Invoice for Clay County Floodplain Administration**  
November 2, 2015 – December 7, 2015

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

ITEM	HOURS	*MILEAGE	TOTAL
11/03/15 Conference research travel letter Michael Starks 19342 Highway 46 Mantee MS 39751	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/05/15 Conference research travel letter Ricky & Iniece Witherspoon Towncreek Road West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
11/05/15 Conference research travel letter Sam & Alice Wiggs (Brian Kelly) 2766 Bus Blankenship Road West Point MS 39773	1 0 @ \$15 00=\$15 00 0 5 @ \$30 00=\$15 00	See Attachment	\$30 00
11/17/15 Conference research travel letter Silvester Adams 3119 Melton Bottom Road West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/02/15 Conference research travel letter Katlyn Christopher (Christopher Poilan) Waverlex Mansion Road, West Point, MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/02/15 Travel inspection letter Collums Michael (Ed Humphries) Melba Drive West Point MS 39773	1 0 @ \$15 00=\$15 00 1 5 @ \$30 00=\$45 00	See Attachment	\$60 00
12/04/15 Conference research travel letter Jesse Humphries (Nancy Humphries Estate) 2728 Community Center Drive West Point MS 39773	1 0 @ \$15 00=\$15 00 1 0 @ \$30 00=\$30 00	See Attachment	\$45 00
12/04/15 Annual Membership Renewal Association of State Flood Plain Managers (ASFPM)	NA	NA	\$140 00
12/04/15 Annual Membership Renewal Association of Floodplain Managers of Mississippi (AMFM)	NA	NA	\$75 00
11/04/15 – 12/07 15 Driving time copies for Board of Supervisors Tax Assessor Property Owners MEMA preparation for CRS and prepare reports for Supervisors	4 3 @ \$15 00=\$64 50 2 0 @ \$30 00=\$60 00	134 0 @ \$0 48=\$64 32	\$188 82
<b>TOTALS</b>	<b>\$654 50</b>	<b>\$64 32</b>	<b>\$718 82</b>

<sup>1</sup> Driving time for county floodplain administration billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted

Please mail to: **RWJ Consulting, LLC**  
P O Box 1284  
West Point, Mississippi 39773

RWJ/rj  
Encl as

*Merry*

*Christmas!*



NO \_\_\_\_\_

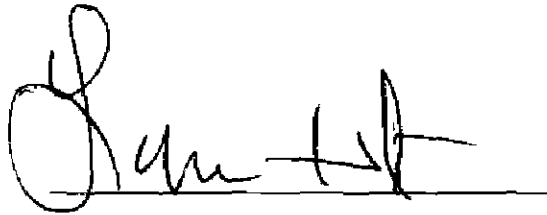
**IN THE MATTER OF SETTING THE DATE AND TIME FOR THE INAUGURATION  
CEREMONY FOR COUNTY OFFICIALS FOR THE 2016-2020 TERM**

---

There came on this day for consideration the matter of setting the date and time for the Inauguration ceremony for County Officials for the 2016-2020 term

After motion by Shelton Deanes and second by Floyd McKee this Board doth vote unanimously to set the Inauguration Ceremony for the County officials for the 2016-2020 term

SO ORDERED this the 7<sup>th</sup> day of December, 2016

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

President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO ADVERTISE FOR PROPANE BIDS**

---

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

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to advertise to take sealed propane bids to maintain, service, and refuel all propane tanks located at all County buildings for the said bids to be submitted by 9 00 a m Monday, January 4, 2016 to opened and considered by this Board

SO ORDERED this the 7<sup>th</sup> day of December, 2016



President



## ADVERTISEMENTS FOR BIDS

Notice is hereby given that the Board of Supervisors of Clay County, Mississippi, will receive sealed bids until the hour of 9 00 o'clock on the 4<sup>th</sup> day of January 2016, at the Office of the Chancery Clerk of Clay County, Mississippi, for a one year service contract to inspect and refuel the butane tanks for the following county buildings on a monthly basis

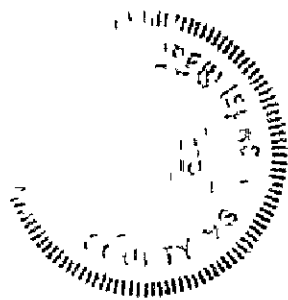
- 1 )To furnish butane to all five districts
- 2 )To furnish butane to all voting precincts
- 3 )To furnish butane to all volunteer fire departments


All tanks are owned by Clay County

The board reserves the right to accept or reject all bids received and to waive any and all formalities with the acceptance and rejection of the bids

For any questions, call Nikki Cude, Purchase Clerk of Clay County, Monday thru Friday, office hours 8 00 a m to 12 00 p m at (662) 494-3313 or via email [ncude@claycounty.ms.gov](mailto:ncude@claycounty.ms.gov)

Publish by order of the Board of Supervisors, this the 17<sup>th</sup> day of December 2015



  
Amy G. Berry  
Chancery Clerk

**Publication Dates:**  
December 20, 2015  
December 27, 2015

## CLAY COUNTY BUILDING ADDRESS LIST

### Volunteer Fire Departments

Unit 100	2850 E Hazelwood Rd, West Point, MS
Unit 200	2895 E Tibbee Rd, West Point, MS
Unit 300	18006 Hwy 46, Pheba, MS
Unit 400	9750 Brand-Una Rd, Prairie, MS
Unit 400	13700 Hwy 47, West Point, MS
Unit 500	21561 Hwy 50 W, Pheba, MS
Unit 600	5486 Hwy 46, Cedarbluff, MS
Unit 600	10986 Hwy 50 W, Cedarbluff, MS
Unit 700	6423 Waverly Rd, West Point, MS

### District Sheds

District 1	440 Barton Ferry Rd, West Point, MS
District 2	1981 Old Tibbee Rd, West Point, MS
District 3	4962 Hwy 46, Cedarbluff, MS
District 4	7390 R B Rd, Prairie, MS
District 5	21572 Hwy 50 W, Pheba, MS

### Voting Precincts

Caro	10851 Hwy 46, Cedar Bluff, MS
Caradine	14252 Brand-Una Rd, Prairie, MS
CedarBluff	197 Henryville Rd, Cedarbluff, MS
Pheba	21523 Hwy 50 W, Pheba, MS
Pine Bluff	10498 Colony Rd, Mantee, MS
Siloam	2504 Hwy 47, West Point, MS
Tibbee	2895 E Tibbee Rd, West Point, MS
Union Star	6423 Waverly Rd, West Point, MS
Vinton	440 Barton Ferry Rd, West Point, MS
South West Point	540 East Brame Avenue, West Point, MS

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO SPREAD ON THE MINUTES THE  
CERTIFICATE OF ACHIEVEMENT AS RECEIVED FROM THE OFFICE OF STATE  
AUDITOR**

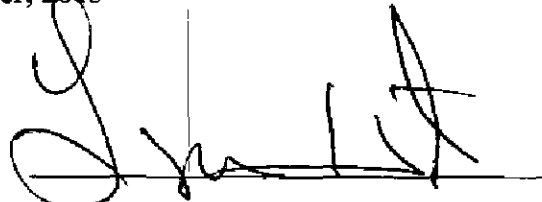
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There came on this day for consideration the matter of authorizing to spread on the minutes the Certificate of Achievement as received from the Office of State Auditor

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to authorize and approve to spread on the minutes the certificate of financial reporting achievement as received from the Office of State Auditor as attached hereto as Exhibit

A

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President



**STATE OF MISSISSIPPI**  
**OFFICE OF THE STATE AUDITOR**  
**STACEY E PICKERING**  
**STATE AUDITOR**

November 2, 2015

Honorable Lynn "Don" Horton President  
Clay County Board of Supervisors  
Post Office Box 815  
West Point, MS 39773-0815

Dear Supervisor Horton

The State Auditor's Office has implemented a program to recognize county governments that maintain high standards of financial management. The basis for this recognition is determined during the annual audit with the county receiving an unmodified opinion on its audited financial statements and having no material findings, weaknesses in internal controls, exceptions or purchase system violations.

As you are aware, an audit is designed to give reasonable, but not absolute assurance that the financial statements are fairly presented and that the county has complied with applicable laws and regulations. However, the presentation of this certificate does not provide absolution from a violation of law, which may be reported and verified at a later date.

Based on the audit of Clay County for the year ended September 30, 2014, I am pleased to present to you this certificate recognizing Clay County for its achievement in financial management.

You and the management of Clay County are to be commended for your commitment to maintaining high standards of financial management.

Sincerely,

A handwritten signature in black ink, appearing to read "Stacey E. Pickering".

Stacey E. Pickering  
State Auditor

SEP/kwr  
Enclosure

# The State of Mississippi

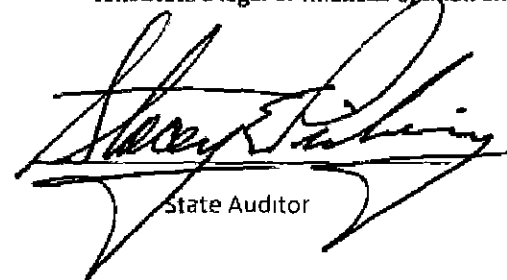
## Office of the State Auditor

Achievement in Reporting

# Clay County

FOR THE YEAR ENDED SEPTEMBER 30, 2014

This certificate is presented by the Office of the State Auditor to recognize counties, which have met the requirements for financial reporting by receiving, in unmodified opinion and having no material findings significant deficiencies in internal controls or exceptions. The presentation of this certificate does not constitute a legal or financial opinion and does not grant any individual or group any protection from civil or criminal liability.

  
State Auditor



November 2, 2015

Date

NO \_\_\_\_\_

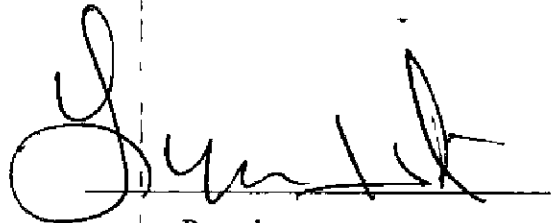
**IN THE MATTER OF AUTHORIZING TO APPROVE TO SPREAD ON THE  
MINUTES THE CERTIFICATE OF ATTENDANCE OF CHANCERY COURT FOR  
YEAR 2015**

---

There came on this day for consideration the matter of authorizing to approve to spread on the minutes the Certificate of Attendance of Chancery Court for year 2015

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to approve to spread on the minutes the Certificate of Attendance as attached hereto as Exhibit A of Amy G Berry, Chancery Clerk, of Chancery Court for year 2015

SO ORDERED this the 7<sup>th</sup> day of December, 2015



A handwritten signature in black ink, appearing to read 'J. Smith', is written over a horizontal line. The signature is cursive and somewhat stylized.

President

IN THE CHANCERY COURT OF CLAY COUNTY, MISSISSIPPI

IN THE MATTER OF CONTINUING EDUCATION OF  
AMY G BERRY, CHANCERY CLERK

CERTIFICATE OF ATTENDANCE

On this day, Amy G Berry, the Chancery Clerk of Clay County, came on to be heard the matter of credit of house for continuing education for the Chancery Clerk After hearing the same, this Court is of the opinion that Section 9-5-132 of the Mississippi Code of 1972, as amended by Chapter 595, Laws of 1993, authorizes the presiding Chancery Court Judge to certify that the Clerk may receive credit for up to six (6) hours of annual mandatory continuing education

IT IS THEREFORE CERTIFIED THAT, Amy G Berry, Chancery Clerk, attended a term or terms of the Chancery Court of Clay County, during the year 2015

This the 3<sup>rd</sup> day of December, 2015



CHANCELLOR

Filed On This Date  
Clay County Chancery Clerk

DEC - 4 2015

Amy G Berry  
Chancery Clerk

NO \_\_\_\_\_

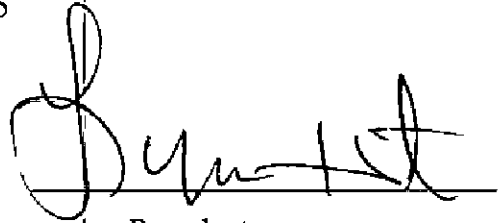
**IN THE MATTER OF APPROVING APPOINTMENTS TO THE E911 COMMISSION**

---

There came on this day for consideration the matter of approving appointments to the E911 Commission

After motion by R B Davis and second by Floyd McKee this Board doth vote unanimously to authorize to approve to appoint Eddie Scott and Tim Brinkley to serve on the E911 Commission for the three (3) year term beginning 1/1/2016 through 12/31/2018

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President



NO \_\_\_\_\_

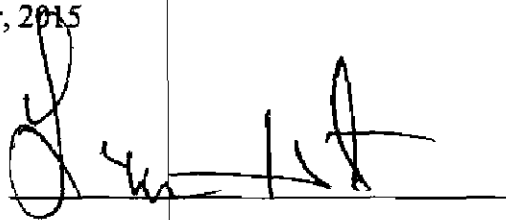
**IN THE MATTER OF APPROVING TRAVEL FOR CERTAIN COUNTY EMPLOYEES**

---

There came on this day for consideration the matter of approving travel for certain county employees

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to authorize and approve the county employees as attached hereto as Exhibit A to travel for educational or training purposes relative to their job for the County

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President

**County Officials and Employees Requesting to Travel**

- County Election Commissioners to travel to the ECAM Seminar and Training at the Silver Star Hotel & Convention Center, Philadelphia, MS January 20-22, 2016
- Justice Court Clerk, Harriett Bragg, to attend the Justice Court Clerk's 2016 Winter Workshop in Olive Branch MS, on February 17-19, 2016

**ECAM 2016 ANNUAL ELECTIONS SEMINAR AND TRAINING  
SILVER STAR HOTEL & CONVENTION CENTER - PHILADELPHIA, MISSISSIPPI  
January 20, 21, 22, 2016**

**PLEASE REGISTER EARLY! SPACE IS LIMITED**

Print Name. LINDA IVY  
 (Legal name as it appears on your ID)  
 Address 933 CARVER STREET City WEST POINT Zip 39773  
 Phone (Home) 662 494 9229 (Work) 662 494 3384 (Cell) 662 854-1021  
 Congressional District 1 Supervisor District 1 County CLAY  
 EMAIL (Confirmation will be done by email provided) oneal283@yahoo.com  
 Please check appropriate box  County Election Commissioner  Circuit Clerk  
 Newly Elected/Appointed Election Commissioner/Clerk  Other  
 Name of Election Commission Chairperson LINDA IVY  
 Name of Roommate \_\_\_\_\_  
 List only if this person is an Election Commissioner

**Spouse/Guest Meal Tickets Will be available for purchase at the convention  
DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM  
(There will be NO spouse or guest tickets sent in advance of the convention).  
Ticket prices are Breakfast- \$20 each- lunch buffet- \$25 each- banquet tickets-\$40 each**

<b>ECAM MEMBER</b>	County Election Commissioner (\$310 00) (Includes 2 nights in Hotel) Registration Fee - \$270 00 + Dues - \$40 00 = \$310 00	\$ <u>310.00</u>
<b>ECAM ASSOCIATE MEMBER</b>	(\$300 00) (Includes 2 nights in Hotel) Registration Fee - \$270 00 + Dues - \$30 00 = \$300 00	\$ _____
<b>ECAM MEMBER</b>	<b>ATTENDING CONVENTION—BUT NOT STAYING IN HOTEL</b> Registration Fee - \$140 00 + Dues - \$40 00 = \$180 00	\$ _____
<b>ECAM ASSOCIATE MEMBER</b>	<b>ATTENDING CONVENTION—BUT NOT STAYING IN HOTEL</b> Registration Fee -- \$140 00 + Dues - \$30 00 = \$170 00	\$ _____
<b>NOTE ALL FUNDS MUST BE SENT TO ECAM TREASURER—NOT THE HOTEL!</b>		
<b>Additional Night</b>	(\$65 00 per night) \$65 00 X _____ =	\$ _____
<b>LATE REGISTRATION FEE</b>	After January 1, 2016 ADD \$25 00	\$ _____

The Registration fee pays for two nights stay at the hotel. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual. If you do not fill out the information below, you will be subject to what is available!

Single  Double  Smoking  Non-Smoking  Handicap  
 PLEASE SPECIFY, I PREFER TO STAY AT THE GOLDEN MOON HOTEL  OR SILVER STAR HOTEL

TOTAL Amount Enclosed **(MAKE ALL CHECKS PAYABLE TO E C A M)** \$ 310.00

**Regular registration deadline is January 1, 2016 - Cancellation required by January 10, 2016  
NO refunds after January 10, 2016 cancellation date!**

I understand and agree to these Terms Linda Ivy Date 11-30, 2015

**MAIL THIS FORM AND ALL CHECKS TO**  
 Hon GAIL WELCH  
 17 KIMBERLEY DRIVE  
 LAUREL, MS 39440

Contact # 601-319-3552, Email. [gwelch3552@aol.com](mailto:gwelch3552@aol.com)

**DON'T FORGET SILENT AUCTION ITEMS SILENT AUCTION WILL BE IN SKY BOXES 2 & 3 UPSTAIRS**

**ECAM 2016 ANNUAL ELECTIONS SEMINAR AND TRAINING  
SILVER STAR HOTEL & CONVENTION CENTER - PHILADELPHIA, MISSISSIPPI  
January 20, 21, 22, 2016**

**PLEASE REGISTER EARLY! SPACE IS LIMITED**

Print Name Mae W Brewer  
 (Legal name as it appears on your ID)  
 Address 1069 Brewer Road City Pheba Zip 39755  
 Phone (Home) \_\_\_\_\_ (Work) \_\_\_\_\_ (Cell) 662-295-3294  
 Congressional District 1 Supervisor District 5 County Clay  
 EMAIL (Conformation will be done by email provided) maebrewer20@gmail.com  
 Please check appropriate box  County Election Commissioner \_\_\_\_\_ Circuit Clerk  
 \_\_\_\_\_ Newly Elected/Appointed Election Commissioner/Clerk Other \_\_\_\_\_  
 Name of Election Commission Chairperson Linda Ivy  
 Name of Roommate \_\_\_\_\_

List only if this person is an Election Commissioner

**Spouse/Guest Meal Tickets Will be available for purchase at the convention**

**DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM**

(There will be NO spouse or guest tickets sent in advance of the convention)

Ticket prices are Breakfast- \$20 each-- lunch buffet- \$25 each-- banquet tickets-\$40 each

**ECAM MEMBER** County Election Commissioner (\$310 00) (Includes 2 nights in Hotel) \$ 310.<sup>00</sup>  
 Registration Fee - \$270 00 + Dues - \$40 00 = \$310 00  
**ECAM ASSOCIATE MEMBER** (\$300 00) (Includes 2 nights in Hotel) \$ \_\_\_\_\_  
 Registration Fee \$270 00 + Dues - \$30 00 = \$300 00  
**ECAM MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL** \$ \_\_\_\_\_  
 Registration Fee - \$140 00 + Dues - \$40 00 = \$180 00  
**ECAM ASSOCIATE MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL** \$ \_\_\_\_\_  
 Registration Fee - \$140 00 + Dues - \$30 00 = \$170 00

**NOTE ALL FUNDS MUST BE SENT TO ECAM TREASURER---NOT THE HOTEL!**

**Additional Night** (\$65 00 per night) \$65 00 X 1 = \$ 65.<sup>00</sup>

**LATE REGISTRATION FEE** After January 1, 2016 ADD \$25 00 \$ \_\_\_\_\_

**The Registration fee pays for two nights stay at the hotel. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual. If you do not fill out the information below, you will be subject to what is available!**

Single  Double  Smoking  Non-Smoking  Handicap

**PLEASE SPECIFY I PREFER TO STAY AT THE GOLDEN MOON HOTEL**  **OR SILVER STAR HOTEL**

TOTAL Amount Enclosed **(MAKE ALL CHECKS PAYABLE TO E C A M)** \$ 375.<sup>00</sup>

**Regular registration deadline is January 1, 2016 - Cancellation required by January 10, 2016**

**NO refunds after January 10, 2016 cancellation date!**

I understand and agree to these Terms Mae W Brewer Date Nov. 30, 2015

**MAIL THIS FORM AND ALL CHECKS TO** Hon GAIL WELCH  
 17 KIMBERLEY DRIVE  
 LAUREL, MS 39440

Contact # 601-319-3552, Email [gwelch3552@aol.com](mailto:gwelch3552@aol.com)

**DON T FORGET SILENT AUCTION ITEMS SILENT AUCTION WILL BE IN SKY BOXES 2 & 3 UPSTAIRS**

**ECAM 2016 ANNUAL ELECTIONS SEMINAR AND TRAINING  
SILVER STAR HOTEL & CONVENTION CENTER – PHILADELPHIA, MISSISSIPPI  
January 20, 21, 22, 2016**

**PLEASE REGISTER EARLY! SPACE IS LIMITED**

Print Name Sawana D Walker  
 (Legal name as it appears on your ID)  
 Address 10391 CCC LINE Rd City PRAIRIE Zip 39756  
 Phone (Home) 662 448 4690 (Work) 662 494 3384 (Cell) 662 295 9663  
 Congressional District 1 Supervisor District 4 County CLAY  
 EMAIL (Conformation will be done by email provided) SawanaWalker@gmail.com  
 Please check appropriate box  County Election Commissioner  Circuit Clerk  
 Newly Elected/Appointed Election Commissioner/Clerk  Other  
 Name of Election Commission Chairperson Linda Ivy  
 Name of Roommate \_\_\_\_\_  
 List only if this person is an Election Commissioner

**Spouse/Guest Meal Tickets Will be available for purchase at the convention  
 DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM  
 (There will be NO spouse or guest tickets sent in advance of the convention)  
 Ticket prices are Breakfast- \$20 each-- lunch buffet- \$25 each-- banquet tickets-\$40 each.**

**ECAM MEMBER** County Election Commissioner (\$310 00) (Includes 2 nights in Hotel) \$ 310.00  
 Registration Fee \$270 00 + Dues - \$40 00 = \$310 00  
**ECAM ASSOCIATE MEMBER** (\$300 00) (Includes 2 nights in Hotel) \$ \_\_\_\_\_  
 Registration Fee - \$270 00 + Dues - \$30 00 = \$300 00  
**ECAM MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL** \$ \_\_\_\_\_  
 Registration Fee - \$140 00 + Dues - \$40 00 = \$180 00  
**ECAM ASSOCIATE MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL** \$ \_\_\_\_\_  
 Registration Fee - \$140 00 + Dues - \$30 00 = \$170 00

**NOTE ALL FUNDS MUST BE SENT TO ECAM TREASURER--NOT THE HOTEL!**

**Additional Night** (\$65 00 per night) \$65 00 X \_\_\_\_\_ = \$ \_\_\_\_\_  
**LATE REGISTRATION FEE** After January 1, 2016 ADD \$25 00 \$ \_\_\_\_\_

The Registration fee pays for two nights stay at the hotel. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual. If you do not fill out the information below, you will be subject to what is available!

Single  Double  Smoking  Non-Smoking  Handicap  
 PLEASE SPECIFY. I PREFER TO STAY AT THE GOLDEN MOON HOTEL  OR SILVER STAR HOTEL

TOTAL Amount Enclosed **(MAKE ALL CHECKS PAYABLE TO E C A M)** \$ 310.00

**Regular registration deadline is January 1, 2016 -- Cancellation required by January 10, 2016  
 NO refunds after January 10, 2016 cancellation date!**

I understand and agree to these Terms Sawana D Walker Date Nov 30, 2015

**MAIL THIS FORM AND ALL CHECKS TO** Hon GAIL WELCH  
 17 KIMBERLEY DRIVE  
 LAUREL, MS 39440

Contact # 601-319-3552, Email [gwelch3552@aol.com](mailto:gwelch3552@aol.com)

**DON'T FORGET SILENT AUCTION ITEMS SILENT AUCTION WILL BE IN SKY BOXES 2 & 3 UPSTAIRS**

ECAM 2016 ANNUAL ELECTIONS SEMINAR AND TRAINING  
SILVER STAR HOTEL & CONVENTION CENTER - PHILADELPHIA, MISSISSIPPI

January 20, 21, 22, 2016

**PLEASE REGISTER EARLY! SPACE IS LIMITED**

Print Name THOMAS "Tommy" BRYAN  
(Legal name as it appears on your ID)

Address 449 WAVERLY ROAD City WEST POINT Zip 39773  
PO Box 1234

Phone (Home) 662-295-7121 (Work) 662-494-3384 (Cell) 662-295-7121

Congressional District 1 Supervisor District 2 County CLAY

EMAIL (Conformation will be done by email provided) b6621bryan@live.com

Please check appropriate box  County Election Commissioner  Circuit Clerk

Newly Elected/Appointed Election Commissioner/Clerk  Other

Name of Election Commission Chairperson LINDA IVY

Name of Roommate N/A

List only if this person is an Election Commissioner

**Spouse/Guest Meal Tickets** Will be available for purchase at the convention

**DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM**

(There will be **NO** spouse or guest tickets sent in advance of the convention)

Ticket prices are Breakfast- \$20 each- lunch buffet- \$25 each- banquet tickets-\$40 each

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Registration Fee - \$270 00 + Dues - \$40 00 = \$310 00

ECAM ASSOCIATE MEMBER (\$300 00) (Includes 2 nights in Hotel) \$ —  
Registration Fee - \$270 00 + Dues - \$30 00 = \$300 00

ECAM MEMBER ATTENDING CONVENTION—**BUT NOT STAYING IN HOTEL** \$ —  
Registration Fee - \$140 00 + Dues - \$40 00 = \$180 00

ECAM ASSOCIATE MEMBER ATTENDING CONVENTION—**BUT NOT STAYING IN HOTEL** \$ —  
Registration Fee - \$140 00 + Dues - \$30 00 = \$170 00

**NOTE. ALL FUNDS MUST BE SENT TO ECAM TREASURER—NOT THE HOTEL!**

Additional Night (\$65 00 per night) \$65 00 X — = \$ —

LATE REGISTRATION FEE After January 1, 2016 ADD \$25 00 \$ —

The Registration fee pays for two nights stay at the hotel. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual! If you do not fill out the information below, you will be subject to what is available!

Single  Double  Smoking  Non-Smoking  Handicap

PLEASE SPECIFY I PREFER TO STAY AT THE GOLDEN MOON HOTEL  OR SILVER STAR HOTEL

TOTAL Amount Enclosed **(MAKE ALL CHECKS PAYABLE TO ECAM)** \$ 310<sup>00</sup>

Regular registration deadline is January 1, 2016 - Cancellation required by January 10, 2016

**NO refunds after January 10, 2016 cancellation date!**

I understand and agree to these Terms [Signature] Date 11/30/15

MAIL THIS FORM AND ALL CHECKS TO  
Hon GAIL WELCH  
17 KIMBERLEY DRIVE  
LAUREL, MS 39440

Contact # 601-319-3552, Email [gwelch3552@aol.com](mailto:gwelch3552@aol.com)

**DON'T FORGET SILENT AUCTION ITEMS SILENT AUCTION WILL BE IN SKY BOXES 2 & 3 UPSTAIRS**

09 4 2015

ECAM 2016 ANNUAL ELECTIONS SEMINAR AND TRAINING  
SILVER STAR HOTEL & CONVENTION CENTER - PHILADELPHIA, MISSISSIPPI  
January 20, 21, 22, 2016

**PLEASE REGISTER EARLY! SPACE IS LIMITED**

Print Name George Hubert Caston  
(Legal name as it appears on your ID)  
Address 629 S Division St city West Point, MS zip 39773  
Phone (Home) 662 494-4208 (Work) \_\_\_\_\_ (Cell) 662-524-0048  
Congressional District 1 Supervisor District 3 County Clay  
EMAIL (Conformation will be done by email provided) HubertCaston@yahoo.com  
Please check appropriate box  County Election Commissioner  Circuit Clerk  
 Newly Elected/Appointed Election Commissioner/Clerk  Other \_\_\_\_\_  
Name of Election Commission Chairperson Linda Ivy  
Name of Roommate N/A  
List only if this person is an Election Commissioner

**Spouse/Guest Meal Tickets** Will be available for purchase at the convention  
**DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM**  
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**ECAM ASSOCIATE MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL** \$ \_\_\_\_\_  
Registration Fee - \$140 00 + Dues - \$30 00 = \$170 00

**NOTE ALL FUNDS MUST BE SENT TO ECAM TREASURER--NOT THE HOTEL!**

Additional Night (\$65 00 per night) \$65 00 X \_\_\_\_\_ = \$ \_\_\_\_\_  
**LATE REGISTRATION FEE** After January 1, 2016 ADD \$25 00 \$ \_\_\_\_\_

The Registration fee pays for two nights stay at the hotel. Any other nights are your responsibility at the current hotel rate and must be booked and paid in each individual. If you do not fill out the information below, you will be subject to what is available!

Single  Double  Smoking  Non-Smoking  Handicap  
PLEASE SPECIFY I PREFER TO STAY AT THE GOLDEN MOON HOTEL  OR SILVER STAR HOTEL

TOTAL Amount Enclosed (MAKE ALL CHECKS PAYABLE TO ECAM) \$ 310

Regular registration deadline is January 1, 2016 - Cancellation required by January 10, 2016  
NO refunds after January 10, 2016 cancellation date!

I understand and agree to these Terms George Hubert Caston Date 11-30-15

MAIL THIS FORM AND ALL CHECKS TO Hon GAIL WELCH  
17 KIMBERLEY DRIVE  
LAUREL, MS 39440

Contact # 601-319-3552, Email gwelch3552@aol.com

**DON'T FORGET SILENT AUCTION ITEMS SILENT AUCTION WILL BE IN SKY BOXES 2 & 3 UPSTAIRS**

Clay County, MS  
Travel Request Form

Date of Request December 4, 2015

To the Board of Supervisors of Clay County, MS

Destination of Travel Oline Branch, Ms.

Dates of Travel February 17<sup>th</sup> - 19<sup>th</sup>

Cost of Travel \_\_\_\_\_

Nature of Official Business Justice Court Clerks Winter Work Shop

Registration fee 100<sup>00</sup> Room 140<sup>00</sup>  
Mileage

Harriett Bragg  
Printed Name of Official/  
Requesting Authority to Travel

Harriett Bragg  
Official or Employee Requesting  
Authority to Travel

The above form must be completed and signed prior to travel. Additionally, it must be filed with the Clerk of the Board of Supervisors to be presented to the Board for authority to travel as per Section 25-3-41 of the *Mississippi Code 1972*. This form must be received prior to a Board meeting to be presented to the Board of Supervisors. **The Board meets as follows** First Monday of the month, First Thursday following the First Monday, and The Fourth Thursday of the month.

It is your responsibility to make sure I received this form. If you leave the form and I am not here, please be sure to follow up with a phone call to confirm I received your request to present to the Board.

If you should have any questions, please do not hesitate to call me. Thanks!

~~Robbie Robinson~~  
Chancery Clerk



NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO SEND NOTICE TO DAVID LYNN COX  
REQUESTING THE CLEAN UP HIS PROPERTY PURSUANT TO SECTION 19-5-105  
OF THE MISSISSIPPI CODE OF 1972**

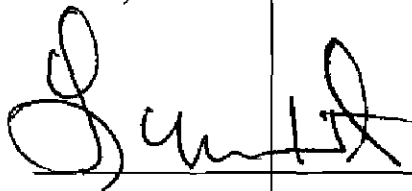
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There came on this day for consideration the matter of authorizing to send notice to David Lynn Cox requesting the clean up his property pursuant to Section 19-5-105 of *the Mississippi Code of 1972*

It appears to this Board Supervisor Lummus is requesting this Board to send notice to David Lynn Cox on property he owns on Pinkerton Road in which has not been maintained and has become a menace to the public health and safety to the people living adjacent to his property and on Pinkerton Road

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize the Board Attorney to send a letter to David Lynn Cox ordering him to clean the said property on Pinkerton Road or the Board will follow the procedures as set forth in Section 19-5-105 of *the Mississippi Code of 1972* and as attached hereto as Exhibit A

SO ORDERED this the 7<sup>th</sup> day of December, 2015



\_\_\_\_\_  
President

**REQUIREMENTS UNDER MISSISSIPPI STATE LAW FOR COUNTY  
GOVERNMENTS TO CLEAN-UP ILLEGAL DUMPSITES  
ON PRIVATE PROPERTIES**

*Section 19-5-105 of the Mississippi Code Annotated Cleaning Private Property Lien*

To determine whether property or a parcel of land located within a county is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community, the board of supervisors of any county is authorized and empowered to conduct a hearing on its own motion, or upon the receipt of a petition requesting the board of supervisors to act signed by a majority of the residents eighteen (18) years of age or older, residing upon any street or alley, within reasonable proximity of any property alleged to be in need of cleaning, or within seven hundred fifty (750) feet of the precise location of the alleged menace situated on any parcel of land which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning

Notice shall be provided to the property owner by

(a) United States mail two (2) weeks before the date of the hearing mailed to the address of the subject property and to the address where the ad valorem tax notice for such property is sent by the office charged with collecting ad valorem tax, and.

(b) Posting notice for at least two (2) weeks before the date of a hearing on the property or parcel of land alleged to be in need of cleaning and at the county courthouse or another place in the county where such notices are posted

The notice required by this section shall include language that informs the property owner that an adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the board of supervisors to reenter the property or parcel of land for a period of one (1) year after the hearing without any further hearing, if notice is posted on the property or parcel of land and at the county courthouse or another place in the county where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning. A copy of the required notice mailed and posted as required by this section shall be recorded in the minutes of the board of supervisors in conjunction with the hearing required by this section. If at such hearing the board of supervisors shall in its resolution adjudicate such parcel of land in its then condition to be a menace to the public health and safety of the community, the board of supervisors may, if the owner not do so himself, proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water. Thereafter, the board of supervisors may at its next regular meeting by resolution adjudicate the actual cost of cleaning the land and may also impose a penalty not to exceed One Thousand Five Hundred Dollars (\$1,500 00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty shall become an assessment against the property. The "cost assessed against the property" means either the cost to the county of using its own employees to do the work or the cost to the county of any contract executed by the county to have the work done, and administrative costs and legal costs of the county. A county may reenter the property or parcel of land to maintain cleanliness

without further notice of hearing no more than six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and no more than twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the land. The expense of cleaning the property shall not exceed an aggregate amount of Twenty Thousand Dollars (\$ 20,000 00) per year, or the fair market value of the property subsequent to cleaning, whichever is less. The board of supervisors may assess the same penalty each time the property or land is cleaned as otherwise provided in this section. The penalty provided herein shall not be assessed against the State of Mississippi upon request for reimbursement under Section 29-1-145, nor shall a county clean a parcel owned by the State of Mississippi without first giving notice.

The assessment authorized by this section shall be a lien against the property and may be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, upon order of the board of supervisors, proceed to sell the land to satisfy the lien as now provided by law for the sale of lands for delinquent taxes. Furthermore, the property owner whose land has been sold pursuant to this section shall have the same right of redemption as now provided by law for the sale of lands for delinquent taxes. All decisions rendered under the provisions of this section may be appealed in the same manner as other appeals from county boards.

**SOURCES** Laws, 1983, ch 459, Laws, 1996, ch 332, § 1, Laws, 2012, ch 366, § 1, eff from and after July 1, 2012

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING TO DELETE SD1252 FROM THE COUNTY'S  
FIXED ASSET LEDGER AND TO AUTHORIZE THE PRESIDENT TO EXECUTE THE  
INSURANCE PAPERS WITH TRAVELERS INSURANCE**

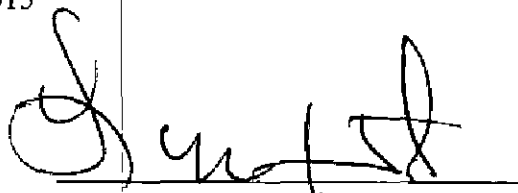
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There came on this day for consideration the matter of authorizing to delete SD1252 from the county's fixed asset ledger and to authorize the President to execute the insurance papers with Travelers Insurance

It appears to this Board SD1252, Ford Crown Victoria, hit a deer and the Sheriff is requesting this Board's authority to scrap the vehicle but keep the parts and for the insurance proceeds to be deposited into the Sheriff's Seized Drug Fund for the purchase of radio and camera equipment for replacement units

After motion by R B Davis this Board doth vote unanimously to authorize to delete SD1252 from the fixed asset ledger and further authorizes the President to execute any and all paperwork with Travelers Insurance Company as attached hereto as Exhibit A and for the insurance proceeds to be deposited into the Seized Drug Fund for the purchase of radio and camera equipment for replacement units

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President

12/07/2015  
FALSPM  
Delete

FIXED ASSETS  
Lease Purchase File Maintenance

08 50 23  
AMY  
Key # 44

Description		CROWN VICTORIA (FORD) 2008	
Location		TERRY SCOTT	
Vendor	WATSON QUALITY FORD	Serial #	2FAFP71VX8X122439
Property #	SD1252	Project #	Current Value
*Department #	200 SHERIFF/JAIL	Objective #	89 LEASED PROPERTY
*Acquisition	L LEASE/PURCHASE	*Disposal	B BOARD ORDER
Ledger?	Y (Y/N)		
*Asset Type	MVC MOTOR VEHICLE -	Useful Life	5 Years
Salvage %	10 Salvage \$ 2464	Cap Threshold	5000
GASB Eligible?	Y (Y/N)	Depreciate?	Y (Y/N)
Cap Value	24649 00	Date	1/10/2008
Remarks	L/P SATISFIED ON 1/10/2012 AND TRANSFERRED TO MOBILE EQUIPME NT PER ORDER		

Enter=Accept \*F4=Prompt F8=Transactions F10=Delete F12=Cancel/No Update

**POWER OF ATTORNEY TO TRANSFER MOTOR VEHICLE**

This document shall pass with the certificate of title and be included as a support document to application for new certificate of title and/or application for replacement certificate of title

THE STATE OF MISSISSIPPI

COUNTY OF Clay

KNOW ALL MEN BY THESE PRESENT

THAT I Lynn D. Horton  
GRANTOR NAME TO APPEAR IN SAME FORM AS CONTAINED IN CERTIFICATE OF TITLE  
205 Court Str or PO Box 815 West Point, MS 39713 OF THE COUNTY OF  
Clay (ADDRESS) and the STATE OF MISSISSIPPI owner of

the following described motor vehicle have made constituted and appointed and by these present do make constitute and appoint

IF NAME IS LICENSED DEALER THEN ALSO INCLUDE NAME OF DEALER AUTHORIZED REPRESENTATIVE

\_\_\_\_\_, OF THE COUNTY OF  
(ADDRESS) and the STATE OF MISSISSIPPI my true

and lawful attorney for me and in my name place and stead to sell transfer and assign the motor vehicle described as follows to wit

MAKE Ford VIN 2FAFP71VX8X122439  
YEAR 2008 BODY TYPE Crown Victoria  
TITLE NUMBER E758768-01

giving and granting unto my said attorney full power and authority to do and perform all and every act requisite and necessary to transfer and assign the legal title to said motor vehicle to anyone whomever as may be designated by said attorney

FEDERAL and STATE LAW requires that you state the mileage in connection with the transfer of ownership Failure to complete or providing a false statement may result in fines and/or imprisonment

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked

206,144  
Odometer Reading  
(No Tenths)

- 1 I hereby certify that the mileage stated is in excess of the mechanical limits of the odometer
- 2 The odometer reading is not actual mileage WARNING ODOMETER DISCREPANCY

IN WITNESS WHEREOF I HAVE hereunto set my hand this 7<sup>th</sup> day of December 2015

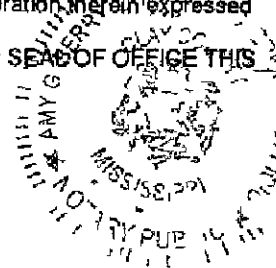
[Signature]  
Signature of Owner Grantor  
Lynn D. Horton  
Printed Name of Grantor (if Title is in Company Name include appropriate Title Partner President Sec Treas etc)

THE STATE OF MISSISSIPPI

COUNTY OF Clay

Before me the undersigned authority on this day personally appeared Lynn D. Horton  
(Individual Name Only)  
known to me to be the person whose name is subscribed to the above foregoing instrument, and acknowledge to me that he executed the same for the purposes and consideration therein expressed

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 7<sup>th</sup> day of December A D 2015



[Signature]  
Notary Public  
My Commission Expires January 6, 2020

CERTIFICATE OF TITLE

Form 79 001 05 7 1 000

STATE OF MISSISSIPPI

ORIGINAL

VEHICLE IDENTIFICATION NUMBER 2FAFP71VX8X122439 MAKE FORD YEAR 2008 MODEL CVC BODY 4D TITLE NUMBER E758768-01

TITLE DATE 02132008 DATE OF FIRST SALE FOR USE NEW ONLY 12132007 NO CYL 08 NEW / USED X TYPE OF VEHICLE PASS OR GVW PASS 000

ODOMETER TENTHS NOT INCLUDED

000132

ACTUAL MILEAGE

OWNER

MS/CLAY CO BD OF SUPERVISORS P O BX 815 WEST POINT MS 39773

1ST LIENHOLDER (OR OWNER IF NO LIEN)

HANCOCK BANK P O BOX 4020 GULFPORT MS 39502

DATE

MONTH | DAY | YEAR 12/13/2007

2ND LIENHOLDER

DATE

MONTH | DAY | YEAR

LIEN SATISFACTION THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF

1ST LIEN HANCOCK BANK BY [Signature] THIS 12th DAY OF January 20 12 2ND LIEN BY THIS DAY OF 20



IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS

THE 15 DAY OF FEBRUARY 20 08 08042390008 00055

The Mississippi State Tax Commission hereby certifies that on application duly made the person named herein is registered by this office as the lawful owner of the vehicle described subject to the liens or security interests as may subsequently be filed with the State Tax Commission. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law Section 63-21-1 Mississippi Code of 1972 and subject to the provisions thereof.

CONTROL NUMBER

15625095

STATE TAX COMMISSION

[Signature]

VOID IF ALTERED

**ASSIGNMENT OF TITLE BY REGISTERED OWNER**

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty free of all encumbrances except as shown at the top of page.

Name \_\_\_\_\_ Address \_\_\_\_\_

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

**CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK**

1 The mileage stated is in excess of its mechanical limits.  
 2 The odometer reading is not the actual mileage.  
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) \_\_\_\_\_

**SELLER**  
Signature(s) \_\_\_\_\_ Printed Name(s) Clay County, MS Date of Sale 12/7/15  
Angela Berry

I am aware of the above odometer certification made by seller.

**BUYER**  
Signature(s) \_\_\_\_\_ Printed Name(s) \_\_\_\_\_

**FIRST RE-ASSIGNMENT BY LICENSED DEALER**

This title by certifies that the vehicle described in this title may be transferred to the following printed name and address with warranty free of all encumbrances except as shown at the top of page.

Name \_\_\_\_\_ Address \_\_\_\_\_

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

**CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK**

1 The mileage stated is in excess of its mechanical limits.  
 2 The odometer reading is not the actual mileage.  
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) \_\_\_\_\_

**DEALER OR AGENT**  
Signature(s) \_\_\_\_\_ Printed Firm Name \_\_\_\_\_ Date of Sale \_\_\_\_\_

I am aware of the above odometer certification made by seller.

**BUYER**  
Signature(s) \_\_\_\_\_ Printed Name(s) \_\_\_\_\_

**SECOND RE-ASSIGNMENT BY LICENSED DEALER**

This title by certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty free of all encumbrances except as shown at the top of page.

Name \_\_\_\_\_ Address \_\_\_\_\_

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

**CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK**

1 The mileage stated is in excess of its mechanical limits.  
 2 The odometer reading is not the actual mileage.  
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) \_\_\_\_\_

**DEALER OR AGENT**  
Signature(s) \_\_\_\_\_ Printed Firm Name \_\_\_\_\_ Date of Sale \_\_\_\_\_

I am aware of the above odometer certification made by seller.

**BUYER**  
Signature(s) \_\_\_\_\_ Printed Name(s) \_\_\_\_\_

**THIRD RE-ASSIGNMENT BY LICENSED DEALER**

This title by certifies that the vehicle described in this title has been transferred to the following printed name and address with warranty free of all encumbrances except as shown at the top of page.

Name \_\_\_\_\_ Address \_\_\_\_\_

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

**CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK**

1 The mileage stated is in excess of its mechanical limits.  
 2 The odometer reading is not the actual mileage.  
WARNING ODOMETER DISCREPANCY

ODOMETER READING (No Tenths) \_\_\_\_\_

**DEALER OR AGENT**  
Signature(s) \_\_\_\_\_ Printed Firm Name \_\_\_\_\_ Date of Sale \_\_\_\_\_

I am aware of the above odometer certification made by seller.

**BUYER**  
Signature(s) \_\_\_\_\_ Printed Name(s) \_\_\_\_\_

**LIENHOLDER TO BE SHOWN ON NEW TITLE**

Lienholder of \_\_\_\_\_

Address \_\_\_\_\_



NO \_\_\_\_\_

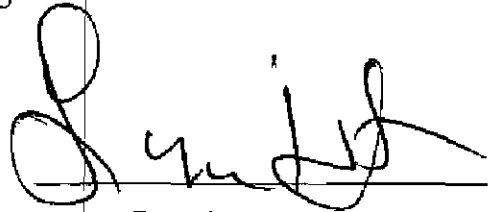
**IN THE MATTER OF AUTHORIZING THE PURCHASE OF THREE (3) SHERIFF  
VEHICLES ON STATE CONTRACT**

---

There came on this day for consideration the matter of authorizing the purchase of three (3) Sheriff Vehicles on State Contract

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize the purchase of three (3) Sheriff Vehicles on State Contract as attached hereto as Exhibit A

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President

NO \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE SHERIFF, JAIL ADMINISTRATOR,  
AND JAIL RECORDS CLERK TO TRAVEL TO THE ACA CONFERENCE IN NEW  
ORLEANS**

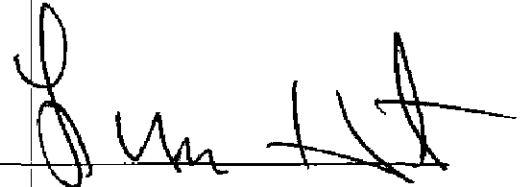
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There came on this day for consideration the matter of authorizing the Sheriff, Jail Administrator, and Jail Records Clerk to travel to the ACA Conference in New Orleans

It appears to this Board the Sheriff is requesting authority to travel to New Orleans in January 22 – 27, 2016 for the ACA Conference as attached hereto as Exhibit A

After motion by Floyd McKee and second by R B Davis this Board doth vote unanimously to authorize and approve of the above travel for the said employees

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President



**ACA's 2016 Winter Conference  
January 22-27, 2016  
New Orleans, Louisiana**

***Schedule At A Glance***

***Friday, January 22***

Attendee and Exhibitor Registration  
ACA Standards Committee Meeting  
CCHA Meeting  
Health Care Welcome Reception

***Saturday, January 23***

Attendee and Exhibitor Registration  
Chapter, Affiliate, and Committee Meetings  
ACA Workshops  
Accreditation Panel Hearings  
Health Care Special Session and Luncheon

***Sunday, January 24***

Attendee and Exhibitor Registration  
Chapter, Affiliate, and Committee Meetings  
ACA Workshops  
Accreditation Panel Hearings  
Board of Governors' Meeting  
Exhibit Hall Open House Reception

***Monday, January 25***

Attendee and Exhibitor Registration  
Chapter, Affiliate, and Committee Meetings  
ACA General Session  
Exhibit Hall Open  
Accreditation Luncheon (CAC Ticket Required)  
Plenary Session/Town Hall Meeting  
ACA Workshops

***Tuesday, January 26***

Attendee and Exhibitor Registration  
Chapter, Affiliate, and Committee Meetings  
ACA Auditor Training Session  
ACA Workshops  
Exhibit Hall Open – Grand Prize Drawing  
Annual Luncheon  
Delegate Assembly Meeting

***Wednesday, January 27***

ACA Workshops or a Town Hall Meeting

**Subject to Change**

**Last Updated August 1, 2015**

42-A

**SAVE \$\$\$  
REGISTER BEFORE  
January 4, 2016**

**ADVANCE REGISTRATION**



**2016 Winter Conference • New Orleans, LA • January 22-27, 2016**

**REGISTER BY JANUARY 4, 2016**

To register using a credit card FAX completed form to (703) 224-0040 — PHONE (800) 222-5646, ext 0121 — WEB <http://register.aca.org>  
 MAIL, send completed form with check or purchase order to ACA, 206 N Washington St, Suite 200, Alexandria, VA 22314

Registrations at the advance rate cannot be accepted after January 4 2016 Any registrations received after January 4, 2016 will automatically be charged the on site rate Invoiced agency purchase orders must be paid in full on or before January 8 2016

	Advance ON or BEFORE 01/4/16	On site AFTER 01/4/16
I wish to register for ACA's 2016 Winter Conference		
Member registration rate (Member ID# _____) <i>ACA ID # must be listed Dues must be paid through February 1 2016</i>	<b>\$270</b> <input type="checkbox"/>	<b>\$310</b> <input type="checkbox"/>
Nonmember registration rate	<b>\$305</b> <input type="checkbox"/>	<b>\$345</b> <input type="checkbox"/>
One-Day registration rate. Check day you will be attending <input type="checkbox"/> SAT 1/23 <input type="checkbox"/> SUN 1/24 <input type="checkbox"/> MON 1/25 <input type="checkbox"/> TUES 1/26 <input type="checkbox"/> WED 1/27	<b>\$145</b> <input type="checkbox"/>	<b>\$170</b> <input type="checkbox"/>
Student registration rate (Not employed in corrections. Copy of student I.D. card required)	<b>\$75</b> <input type="checkbox"/>	<b>\$105</b> <input type="checkbox"/>
Nonexhibitor full conference (company attending but not exhibiting)	<b>\$650</b> <input type="checkbox"/>	<b>\$700</b> <input type="checkbox"/>
Nonexhibitor one day (company attending but not exhibiting) <input type="checkbox"/> SAT 1/23 <input type="checkbox"/> SUN 1/24 <input type="checkbox"/> MON 1/25 <input type="checkbox"/> TUES 1/26 <input type="checkbox"/> WED 1/27	<b>\$400</b> <input type="checkbox"/>	<b>\$450</b> <input type="checkbox"/>

**Please check the one box that most closely reflects your job title:**

<input type="checkbox"/> Commissioner/Director	<input type="checkbox"/> Health Care	<input type="checkbox"/> Officer	<input type="checkbox"/> Program Admin. Academic
<input type="checkbox"/> Purchasing	<input type="checkbox"/> Sheriff/Chief	<input type="checkbox"/> Operations	<input type="checkbox"/> Researcher
<input type="checkbox"/> Warden/Dpty/Asst	<input type="checkbox"/> Supervisor/Manager	<input type="checkbox"/> Trainer	<input type="checkbox"/> Community Corrections
<input type="checkbox"/> Finance	<input type="checkbox"/> Transportation	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Consultant
<input type="checkbox"/> Superintendent/Dpty/Asst.	<input type="checkbox"/> Food Service	<input type="checkbox"/> Architect/Design	<input type="checkbox"/> Chaplain

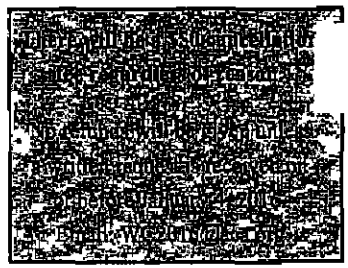
**Continuing Education Credits**

<b>CME (ACCME Accredited-MDs only)</b>	<b>\$30</b> <input type="checkbox"/>	<b>\$30</b> <input type="checkbox"/>
<b>CE (contact hours for nurses, other professionals)</b>	<b>\$30</b> <input type="checkbox"/>	<b>\$30</b> <input type="checkbox"/>
<b>CEUs</b>	<b>\$30</b> <input type="checkbox"/>	<b>\$30</b> <input type="checkbox"/>

**ADA Needs** \_\_\_\_\_  
 (An ACA staff member will call to discuss accommodations.)

**PLEASE PRINT OR TYPE** **Please be sure to use ONLY the allotted number of spaces.**

First name \_\_\_\_\_ M.I. \_\_\_\_\_ Degree \_\_\_\_\_  
 Last name \_\_\_\_\_  
 Title \_\_\_\_\_  
 Agency/Company \_\_\_\_\_  
 Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_  
 Country (Other than U.S.) \_\_\_\_\_ Email Address \_\_\_\_\_  
 Business Phone \_\_\_\_\_ FAX \_\_\_\_\_



Please check this box if you wish to opt out from conference mailings/emails  
 Please note that if this box is not checked you will automatically be added to the conference list If you wish to be removed please contact: [WC2016@aca.org](mailto:WC2016@aca.org)  
 Check here if you make final decision on purchases.  Check here if you are a First-Time Attendee.

**Payment**  
 Check made payable to ACA (Chk # \_\_\_\_\_) Charge to:  VISA  MASTERCARD  AMEX  DISCOVER  DINERS CLUB

**PRINT Cardmember Name** \_\_\_\_\_ **Cardmember Signature (required)** \_\_\_\_\_  
 [Grid for Account Number] [Grid for Exp. Date] [Grid for V-code]  
 Account Number Exp. Date V-code

42-B

NO \_\_\_\_\_

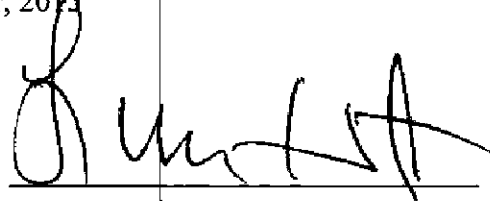
**IN THE MATTER OF GOING INTO CLOSED SESSION**

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There came on this day for consideration the matter of going into closed session

After motion by Floyd McKee and second by R B Davis this Board doth vote unanimously to go into closed session

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President

NO \_\_\_\_\_

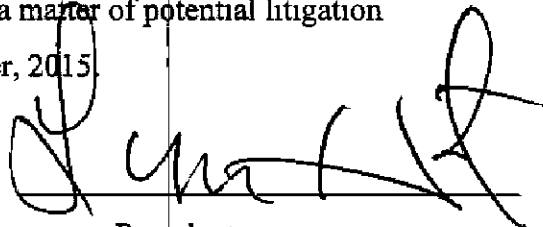
**IN THE MATTER OF APPROVING TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE**

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There came on this day for consideration the matter of approving to go from closed session to executive session as allowed under section 25-41-7 of *the Mississippi Code*

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize to go from closed session into executive session as allowed under section 25-41-7 of *the Mississippi Code* to discuss a matter of potential litigation

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President

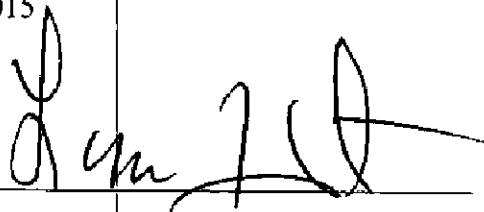
NO \_\_\_\_\_

**IN THE MATTER OF COMING OUT OF EXECUTIVE SESSION**

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There came on this day for consideration the matter of coming out of executive session  
After motion by Luke Lummus and second by Shelton Deanes this Board doth vote  
unanimously to authorize to come out of executive session

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President

**CONCURRENCE**

**A CONCURRENCE SUPPORTING AMENDMENT TO THE GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT PLAN**

**WHEREAS**, the Golden Triangle Regional Solid Waste Management Authority has Proposed and adopted a resolution on Dec. 7, 2015, to amend its Master Plan The plan is being revised to expand the service area of the existing Golden Triangle Regional Landfill to be the complete geographic area of the State of Mississippi, the complete geographic area of all states contiguous to Mississippi (Louisiana, Arkansas, Tennessee and Alabama) and that portion of the State of Florida located in the central time zone and

**WHEREAS**, all members of the Golden Triangle Regional Solid Waste Management Authority have been duly notified of the revisions as well as the board of supervisors of counties adjoining member counties and

**WHEREAS**, the Golden Triangle Regional Solid Waste Management Authority has Published a notice of the revised plan and made it available for public inspection and comment The authority did publish a notice of a public hearing twice as required by law and held a public hearing on the revised plan during the thirty (30) day public comment period and

**WHEREAS**, part of the amendment is to obtain approval of Clay County, Mississippi

**NOW, THEREFORE BE IT KNOWN THAT THE CLAY COUNTY BOARD OF SUPERVISORS CONCURS WITH A RESOLUTION ADOPTED BY THE GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY ON AMENDING THE SOLID WASTE MASTER PLAN TO EXPAND THE SERVICE AREA OF THE EXTISTING GOLDEN TRIANGLE REGIONAL LANDFILL**

After full discussion of the subject and following the reading of the foregoing concurrence, Supervisor Davis offered and moved the adoption of the concurrence, seconded by Supervisor McKee and was brought to a vote as follows

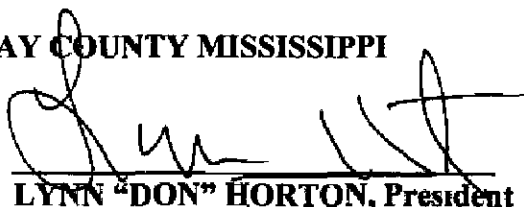
Supervisor Lynn Horton  
Supervisor Luke Lummus  
Supervisor R B Davis  
Supervisor Shelton Deanes  
Supervisor Floyd McKee

AYS  
AYS  
AYS  
AYS  
AYS

Whereupon, the concurrence having received a majority of affirmative votes, the President of the Board declared that the concurrence had been passed and adopted on this the 7<sup>th</sup> day of December, 2015

**CLAY COUNTY MISSISSIPPI**

BY



**LYNN "DON" HORTON, President**

**ATTEST**



**AMYG BERRY, Chancery Clerk**



At its meeting of December 7, 2015, the matter of the declaration of a prescriptive easement in favor of the County over a portion of Eshman Avenue came on for consideration. After discussion, Supervisor Winnus moved for the adoption of the following resolution.

A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS  
DETERMINING THE EXISTENCE OF A PRESCRIPTIVE EASEMENT  
ALONG A PORTION OF ESHMAN AVENUE IN THE CITY OF  
WEST POINT, MISSISSIPPI

WHEREAS, for in excess of forty-five (45) years, the following described property has been used for vehicular traffic as a State Aid road known as Eshman Avenue in the City of West Point and Clay County, Mississippi, to-wit:

Commencing at a found cotton spindle at the SW corner of Section 36, T-16-S, R-6-E, Clay County, MS, thence S89°59'21"E, a distance of 31.04 feet to the point of beginning, from said point of beginning, thence S00°40'20"W, a distance of 64.62 feet, thence S00°18'43"E, a distance of 184.40 feet, thence S00°43'02"E, a distance of 149.94 feet, thence S00°33'54"E, a distance of 150.09 feet, thence S00°21'21"E, a distance of 100.08 feet, thence S00°14'33"E, a distance of 147.02 feet, thence S00°15'41"E, a distance of 98.81 feet, thence S00°09'25"E, a distance of 1,483.91 feet, thence S00°18'01"E, a distance of 1,067.01 feet, thence S89°41'59"W, a distance of 60.00 feet, thence N00°18'01"W, a distance of 1,067.08 feet, thence N00°09'25"W, a distance of 1,483.93 feet, thence N00°15'41"W, a distance of 98.77 feet, thence N00°14'33"W, a distance of 146.98 feet, thence N00°21'21"W, a distance of 99.92 feet, thence N00°33'54"W, a distance of 149.90 feet, thence N00°43'02"W, a distance of 150.07 feet, thence N00°18'43"W, a distance of 185.13 feet, thence N00°40'20"E, a distance of 896.08 feet, thence N01°14'06"E, a distance of 554.53 feet, thence N01°29'16"E, a distance of 269.37 feet, thence S88°30'44"E, a distance of 60.00 feet, thence S01°29'16"W, a distance of 269.24 feet, thence S01°14'06"W, a distance of 554.10 feet, thence S00°40'20"W, a distance of 830.65 feet to the point of beginning located in the NW 1/4 of the SW 1/4 and the SW 1/4 of the SW 1/4, Section 36, T-16-S, R-6-E, and the NW 1/4 of the NW 1/4, SW 1/4 of the NW 1/4 and the NW 1/4 of the SW 1/4 Section 1, T-17-S, R-6-E, NE 1/4 of the SE 1/4 and the SE 1/4 of the SE 1/4, Section 35, T-16-S, R-6-E, and the NE 1/4 of the NE 1/4, SE 1/4 of the NE 1/4 and the NE 1/4 of the SE 1/4 Section 2, T-17-S, R-6-E, Clay County, MS and containing 7.0259 acres, more or less.

WHEREAS, the above described property constitutes a part of the street or road known as Eshman Avenue as such property is described and designated as "Road B" of the Mississippi Development Authority Economic Development

Highway Construction Program No DECD-0013(52)B Roadway Reclamation and Surfacing Project, and

WHEREAS, it is believed that right of way deeds were given by the landowners many years ago but that such deeds were not recorded in the land records of Clay County, Mississippi, but such property has been in the use and possession of Clay County, Mississippi, and maintained as a State Aid Road during all of such time, and

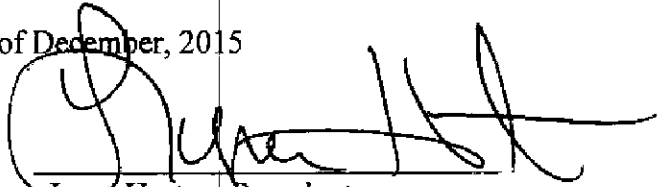
WHEREAS, the Board of Supervisors desires to move forward with the repair and resurfacing of such portion of Eshman Avenue and hereby makes the following specific finding of fact that Clay County, Mississippi, has, in addition to any written easements heretofore given, acquired a prescriptive easement over the above described property by the exercise of adverse, hostile, peaceable, open, notorious, exclusive, continuous possession of the above described property for a period in excess of forty-five (45) years heretofore

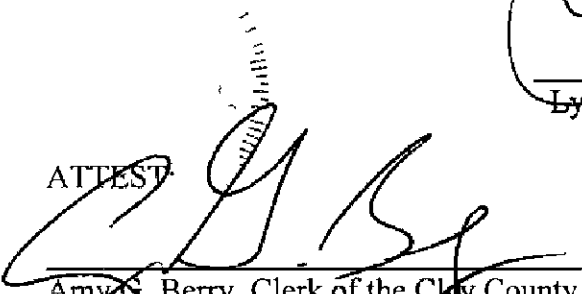
Thereafter, the motion was seconded by Supervisor McKee  
A vote on the matter was taken with votes of the Supervisors being as follows

- Supervisor Luke Lummus voted aye
- Supervisor R B Davis voted aye
- Supervisor Shelton Deanes voted aye
- Supervisor Floyd McKee voted aye
- Supervisor Lynn Horton voted aye

The resolution was therefore unanimously adopted on this the 7th day of December, 2015

SO ORDERED on this the 7<sup>th</sup> day of December, 2015

  
Lynn Horton, President

ATTEST  
  
Amy G. Berry, Clerk of the Clay County Board of Supervisors

NO \_\_\_\_\_

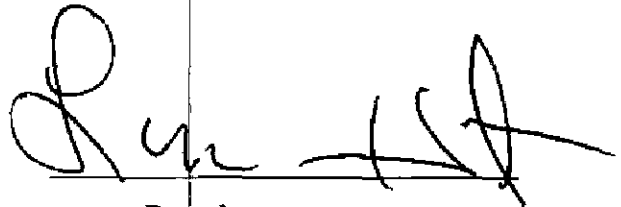
**IN THE MATTER OF APPROVING THE FIRE FUNDING COMPLIANCE FORM FOR  
YEAR 2015 AND THE COUNTY FIRE INVESTIGATOR FORM FOR YEAR 2015**

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There came on this day for consideration the matter of approving the fire funding compliance form for year 2015 and the county fire investigator form for year 2015

After motion by Shelton Deanes and second by Luke Lummus this Board doth vote unanimously to authorize and approve the President and the Chancery Clerk to execute the documents as attached hereto as Exhibit A for year 2015

SO ORDERED this the 7<sup>th</sup> day of December, 2015

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

President

**Mississippi Department of Insurance**  
**Division of Fire Services Development**  
P O Box 79  
Jackson, Ms 39205-0079

**County Fire Funding Compliance Form**  
**Fiscal Year 2015**

In accordance with the provisions of Sections 83-1-39 and 45-11-7 of the Mississippi Code of 1972, as amended, and MID Bulletin 2005-4, the requested information must be provided by each county to verify the provisions of minimum local funds as a condition for receipt of state fire funds **The information on this form should reflect the FY 2015, Oct 1, 2014-Sept 30, 2015**

\*\*\*\*Please adhere to the following\*\*\*\*

**This form must be completed by the county financial officer, chancery clerk, or county administrator and returned to the County Fire Coordinator by December 31, 2015. Non-completion of this document will result in your county not receiving its pro-rata share of state fire rebate funds.**

**AVAILABLE REBATE FUNDS FISCAL YEAR 2015**

1 Name of county <b>Clay</b>	2 Date <b>12/3/2015</b>
3 Mailing address <b>PO Box 815</b>	4 City <b>West Point</b>
5 State <b>MS</b>	6 Zip code <b>39773</b>
7 Area code Telephone number <b>(662) 494-3124</b>	
8 Preparer's name <b>Amy G Berry</b>	9 Title <b>Chancery Clerk</b>
Balance of State Rebate Funds as of Sept 30, 2014	10 \$ <b>9,383.54</b>
Interest Accrued	11 \$ <b>0.</b>
State Rebate Funds received directly from the State of Mississippi during FY 2015	12 \$ <b>49,861.31</b>
State Rebate Funds received from local government during FY 2015	13 \$ <b>0</b>
<b>Total State Rebate Funds available for use in FY 2015</b>	<b>14 \$ 59,245.05</b>
State Code Funds received from the State of Mississippi during FY 2015	15 \$ <b>1,587.14</b>
Interest Accrued	16 \$ <b>0</b>
<b>Total State Code Funds available for use in FY 2015</b>	<b>17 \$ 9,248.79</b>

Continued on reverse side

**Rebate Fund Expenditures FY 2015**

State Rebate Funds spent on Training in FY 2015	18	\$	0
State Rebate Funds spent on Fire Fighting Equipment in FY 2015	19	\$	0.
State Rebate Funds spent on Capital Expenses in FY 2015 (long term investments ex Truck note, building note)	20	\$	45,451.53
State Rebate Funds spent for the purchase and retrofitting of used fire apparatus and fire fighting equipment in FY 2015	21	\$	0
State Rebate Funds spent for the purchase of insurance on county owned fire apparatus and equipment in FY 2015	22	\$	0.
State Rebate Funds spent on fire protection service contracts in FY 2015	23	\$	0.
State Rebate Funds appropriated to legal fire protection districts in FY 2015	24	\$	0.
<b>Total State Rebate Funds spent for allowable uses in FY 2015 (add lines 18-24)</b>	<b>25</b>	<b>\$</b>	<b>45,451.53</b>
State Code Funds spent on code adoption, implementation, and training	26	\$	0

**Local Funding**

Total local funds (general fund) spent on fire departments <u>excluding state rebate funds or federal grants</u> in FY 2015	27	\$	41,313.70
Amount 1/4 mill tax assessed on all real and personal property would generate based on current assessed value in FY 2015	28	\$	11,926.86
What is the current millage assessed for the provision of fire services in the county?	29		1.08 mills
Total State Rebate Funds on hand as of Sept 30, 2015 (subtract line 25 from line 14)	30	\$	13,793.52
Total State Code Funds on hand as of Sept 30, 2015 (subtract line 26 from line 17)	31	\$	9,248.79

**Required Attachments**

1 A detailed expenditure list for all rebate and code monies spent  
 2 A budget plan approved by the Commissioner of Insurance for any unexpended rebate and code monies  
 Failure to provide this documentation will result in the forfeiture of designated state rebate and code monies

I, Amy G Berry, Title, Charney Clerk hereby certify that the information provided on this document is accurate and complete to the best of my knowledge  
 Signature [Signature] Date 12/3/15

I, B J McClintock County Fire Coordinator do verify the completion of this document  
 Signature [Signature] Date 12/3/15  
 FSD County Compliance Document Edit Date 9-28 2015

**MISSISSIPPI DEPARTMENT OF INSURANCE**

Division of Fire Services Development

P O Box 79

Jackson, MS 39205-0079

601-359-1062

**COUNTY FIRE INVESTIGATOR FORM**

2015

NAME OF COUNTY Clay

COUNTY FIRE INVESTIGATOR'S NAME Stanley Lee

ADDRESS 330 West Broad St. PHONE (DAY) 662-295-5450  
West Point, MS PHONE (NIGHT) SAME

EMAIL slee@claysheriffs.org

**WORK STATUS**

FULL-TIME DEPUTY  PART-TIME DEPUTY  SPECIAL DEPUTY  OTHER (PLEASE SPECIFY)

I Eddie Scott, Sheriff of Clay, have appointed Stanley Lee as Deputy of said county on 2013 as fire investigator. This appointment has been approved by the board of supervisors on its minutes. It is understood that he/she will provide the necessary reports required by the Mississippi Department of Insurance guidelines of the Commissioner of Insurance and attend the fire investigator training certification course offered by the State Fire Academy and State Fire Marshal's Office within one year of appointment and attend an annual county fire investigators workshop sponsored by the State Fire Marshal's Office in order to meet county eligibility for state fire funds.

[Signature]  
SHERIFF

[Signature]  
PRESIDENT OF THE BOARD OF SUPERVISORS

[Signature]  
COUNTY FIRE COORDINATOR

(DUE DECEMBER 31, 2015)

UPDATED 9/28/15

NO \_\_\_\_\_


**IN THE MATTER OF RECESSING**

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There came on this day for consideration the matter of recessing

After motion by Shelton Deanes and second by Floyd McKee this Board doth  
vote unanimously to authorize to recess until Thursday, December 10, 2015, at 9 00 a m

SO ORDERED this the 7<sup>th</sup> day of December, 2015



President

