

BE IT REMEMBERED that the Board of Supervisors of Clay County, Mississippi, met at the Courthouse in West Point, MS, on the 10th 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 10, 2015**

There came on this day for consideration the matter of adopting and amending the agenda for the Board of Supervisors meeting held on December 10, 2015

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

- Floyd McKee request to add items to District 5 Fixed Asset Ledger

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

SO ORDERED this the 10th day of December, 2015



President


NO _____

**IN THE MATTER OF APPROVING REQUEST FOR CASH NO. 2 FOR THE SILOAM
WATER ASSOCIATION GRANT**

There came on this day for consideration the matter of approving request for cash no 2 for the Siloam Water Association Grant

After motion by Shelton Deanes and second by R. B Davis this Board doth vote unanimously to approve and authorize of the request for cash no 2 as attached hereto as Exhibit A and upon the receipt of the grant monies for the Clerk to disburse the grant funds as outlined in the said request.

SO ORDERED this the 10th day of December, 2015



President

**Community Services Division
Request for Cash**

Program: **Community Development Block Grant Program**

Section A: General Information		Section B: Project Information		
Recipient	Clay County Board of Supervisors	Grant No.	Contract No. 1131 14-013-PF-01	Project No.
Mailing Address	Post Office Box 815	Services Rendered		
Street Address	205 Court Street			
City State Zip	West Point, MS 39773	From	To	Request No. 2
Telephone No	(662) 494-3124	September 22 2015	Thru	November 23 2015
		MDA Staff Initials		

Section C: Request Per Activity						
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	Activity Numbers	
1 Administration	\$ 40,000.00	\$ 5,000.00	\$ 23,000.00	\$ 12,000.00	1 00	
2 Public Facilities	\$ 386,700.00	\$ 21,268.00	\$ 78,573.25	\$ 286,860.75	1	
3				\$ -		
4				\$ -		
5				\$ -		
6				\$ -		
7				\$ -		
8				\$ -		
Total	\$ 426,700.00	\$ 26,268.00	\$ 101,573.25	\$ 298,860.75		

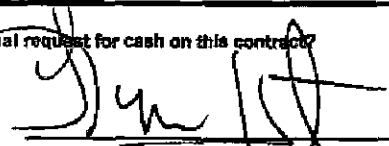
Required Accomplishment Narrative (Please provide a brief update on this project.)

Construction is underway and is 15% complete

I hereby certify that (a) the services covered by this request have not been received from the Federal Government/State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Is this your final request for cash on this contract? YES X NO


 Signature of Authorized Official 12/9/2015 Date Signed Phyllis W Benson GTPDD Prepared By 12/9/2015 Date Prepared

Lynn Horton, President Typed Name and Title of Authorized Official Preparer's Telephone No

To be completed by MDA Authorized Official

APPROVED BY _____ DATE _____
 Signature Authorized MDA Representative

IDIS Voucher Number	Vendor Number	Fund Number	Cost Center	Activity Code	Org	County Code	Expense



**Mississippi Development Authority
Consolidated Support Sheet**

Program
Recipient **Clay County Board of Supervisors**
Request for Cash Number **2**

Contract Number **1131 14-013-PF-01**
Total Amount Requested **\$101 573 25**

IDIS #	Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance
	General Administration		3724	\$23,000 00	\$23,000 00		\$35,000 00	\$23,000 00	\$12,000 00
	Application Preparation (COBG C)	GTPDD		\$0 00	\$0 00	\$0 00	\$5,000 00	\$5,000 00	\$0 00
	Total Administration			\$23,000 00	\$23,000 00	\$0 00	\$40,000 00	\$28 000 00	\$12,000 00
	Engineering / Architectural	Calvert-Spradling Engineers	5637	\$16,315 00	\$16,315 00	\$0 00	\$65,500 00	\$37,581 00	\$27,919 00
	Total Engineering / Architectural			\$16,315 00	\$16,315 00	\$0 00	\$65 500 00	\$37 581 00	\$27,919 00
	Contingencies						\$28,000 00		\$28,000 00
	Total Contingencies			\$0 00	\$0 00	\$0 00	\$28,000 00	\$0 00	\$28,000 00
	Construction	Donald Smith Company, Inc	PP #1	\$62,258 25	\$62,258 25		\$295,200 00	\$82,258 25	\$232,941 75
	Total Construction			\$62,258 25	\$62,258 25	\$0 00	\$295 200 00	\$82 258 25	\$232,941 75
GRAND TOTAL				\$101 573 25	\$101 573 25	\$0 00	\$428 700 00	\$127 839 25	\$298,860 75

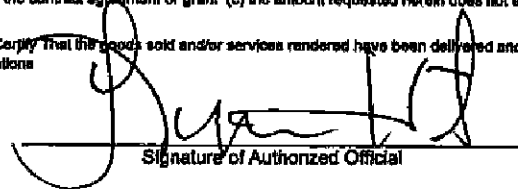
57

Services Rendered Beginning September 22, 2015 Thru November 23, 2015

Cumulative \$127,839 25 Program Expenditures Plus (+) \$0 00 Matching Expenditures Equals (=) \$127,839 25 Total Expenditures

I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant, (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant (c) the amount requested herein does not exceed the total funds obligated by contract, and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.


Signature of Authorized Official

12/9/2015
Date Signed

Phyllis W. Benson, GTPDD
Prepared By

Lynn Horton, President, Clay County Board of Supervisors
Typed Name and Title of Authorized Official

(662) 320-2007
Preparer's Telephone No



EXPENDITURE REPORT # 2

SILOAM WATER ASSOCIATION, INC
 FOR
 NEW WATER WELL
 CSE# 213004

December 4, 2015

	THIS MONTH	TOTAL TO DATE	BUDGET
Donald Smith Construction	62,258 25	62,258 25	\$ 435,118 00 *
Siloam Water expense			42,771 00
CONSTRUCTION	\$ 62,258 25	\$ 62,258 25	\$ 477,889 00
Engineering	14,105 00	35,371 00	43,400 00
Inspection	2,210 00	2,210 00	22,100 00
Administration			40,000 00
Contingencies			11,082 00
TOTAL COST	\$78,573 25	\$99,839 25	\$ 594,471 00

*Proposed Change Order

Funding	
CDBG	\$ 426,700 00
ARC	\$ 75,000 00
Local-In-Kind	\$ 42,771 00
Local Cash	\$ 50,000 00
	<u>\$ 594,471 00</u>



**GOLDEN TRIANGLE
Planning and Development District, Inc.**

Post Office Box 828 • Starkville, MS 39760-0828 • Telephone (662) 324-7860 • Fax (662) 324-1911

Robert E Boykin
President

R B Davis
Vice President

Jimmie Oliver
Secretary / Treasurer

Ruperf L. "Rudy" Johnson
Executive Director

Clay County BOS
P O Box 815
West Point, MS 39773

Date December 7, 2015
Invoice 3724
Code 33267-40300
997000-12200

Attn Clerk

CDBG PROJECT SILOAM WATER ASSOCIATION

Contact: Phyllis Benson

Admin Fees Through November, 2015 \$ 23,000 00

BALANCE DUE \$ 23,000 00

Make Check Payable to

GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC

file glbills/33267

CHOCTAW

CLAY

LOWNDES

NOXUBEE

OKTIBBEHA

WEBSTER

WINSTON

Calvert Spradling Engineers, Inc
P O Drawer 1078
West Point MS 39773
662-494-7101

Siloam Water Association
P O Box 224
West Point, MS 39773

Invoice number 5837
Date 12/04/2015

Project 213-004 SILOAM WATER - WELL
REPLACEMENT

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Design	30,380 00	100 00	21 266 00	30,380 00	9,114 00
02 Bid	4 340 00	100 00	0 00	4 340 00	4 340 00
03 Construction	6 510 00	10 00	0 00	651 00	651 00
04 As-Builts	2 170 00	0 00	0 00	0 00	0 00
40 Inspection	22 100 00	10 00	0 00	2 210 00	2,210.00
Total	65,500 00	57 38	21,266 00	37 581 00	16 315 00

Invoice total 16,315 00

Approved by



Stanley L. Spradling

Contractor's Application For Payment No

1

Application Period 9/22/2015 to 11/23/2015		Application Date 11/23/2015
To (Owner) SILOAM WATER DISTRICT INC Sponsor CLAY CO BD OF SUPERVISORS	From (Contractor) DONALD SMITH COMPANY INC	Via (Engineer) CALVERT SPRADLING ENGINEERS INC
Project SILOAM WATER DIST INC	Contract 300 GPM DEEP WELL	
Owner's Contract No CDBG #1131 14 013 PF 01	Contractor's Project No	Engineer's Project No 213004

Application for Payment

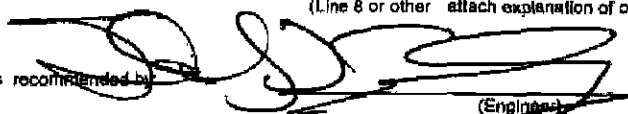
Change Order Summary

Approved Change Orders				
Number	Additions	Deductions		
			1 ORIGINAL CONTRACT PRICE	\$ 435 118 00
			2 Net change by Change Orders	\$
			3 CURRENT CONTRACT PRICE (Line 1 ± 2)	\$ 435 118 00
			4 TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$ 65 535 00
			5 RETAINAGE	
			a 5 00% x \$ 66 536 00 Work Completed	\$ 3 276 75
			b 5 00% x \$ Stored Materials	\$
			c Total Retainage (Line 5a + Line 5b)	\$ 3 276 75
			6 AMOUNT ELIGIBLE TO DATE (Line 4 - Line 6c)	\$ 62 258 25
			7 LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$
			8 AMOUNT DUE THIS APPLICATION	\$ 62 258 25
			9 BALANCE TO FINISH PLUS RETAINAGE (Column G on Progress Estimate + Line 6 above)	372 859 75
TOTALS				
	\$	\$		
NET CHANGE BY CHANGE ORDERS				\$

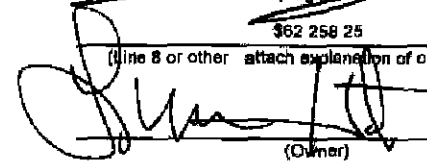
Contractor's Certification

The undersigned Contractor certifies that (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment (2) title of all Work materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens security interest or encumbrances) and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective

Payment of \$62 258 25
(Line 8 or other attach explanation of other amount)

is recommended by  (Engineer) 12-4-15 (Date)

Payment of \$62 258 25
(Line 8 or other attach explanation of other amount)

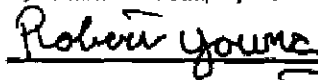
is approved by  (Owner) 12-10-15 (Date)

Sponsor _____ (Sponsor) _____ (Date)

Approved by _____ (Date)

Funding Agency (if applicable) _____ (Date)

By Donald Smith Company Inc DATE 11/23/2015



MTF 12/2/15

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Progress Estimate

Contractor's Application

For (contract)				Application Number		1			
Application Period				9/22/2015 to 11/23/2015		Application Date		11/23/2015	
A Item		B	Work Completed		E	F		G	
Specification Section No	Description	Scheduled Value	C	D	Materials Presently Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B - F)	
			From Previous Application (C+D)	This Period					
PHASE 1	GROUND WATER TEST SURVEY					\$ -		\$ -	
	MOBILIZATION	\$ 21 825 00	0 00	21 825 00		\$ 21 825 00	100 00%	\$ -	
	TEST HOLE DRILLING DRILLER S GAMMA & ELECTRIC LOGS	\$ 43 710 00	0 00	43 710 00		\$ 43 710 00	100 00%	\$ -	
	FILLING TEST HOLE	\$ 485 00	0 00			\$ -	0 00%	\$ 485 00	
PHASE 2	300 GPM DEEP WELL					\$ -		\$ -	
	EARTHWORK & SITE PREPARATION WITH EROSION CONTROL	\$ 12 000 00	0 00			\$ -	0 00%	\$ 12 000 00	
	CRUSHED STONE DRIVEWAY & PARKING AREA	\$ 6 000 00	0 00			\$ -	0 00%	\$ 6 000 00	
	DEEP WELL (HOLE & CASING)	\$ 85 000 00	0 00			\$ -	0 00%	\$ 85 000 00	
	DEEP WELL SCREEN	\$ 3 900 00	0 00			\$ -	0 00%	\$ 3 900 00	
	DEEP WELL LAP PIPE	\$ 3 300 00	0 00			\$ -	0 00%	\$ 3 300 00	
	PUMP & MOTOR	\$ 62 418 00	0 00			\$ -	0 00%	\$ 62 418 00	
	CAMERA REPORT	\$ 3 500 00	0 00			\$ -	0 00%	\$ 3 500 00	
	PIPING VALVES AND TESTING	\$ 18 500 00	0 00			\$ -	0 00%	\$ 18 500 00	
	ELECTROMAGNETIC MASTER METER & ACCESSORIES	\$ 8 000 00	0 00			\$ -	0 00%	\$ 8 000 00	
	CONCRETE BLOCK BUILDING	\$ 41 000 00	0 00			\$ -	0 00%	\$ 41 000 00	
	CHEMICAL FEEDING SYSTEMS	\$ 17 000 00	0 00			\$ -	0 00%	\$ 17 000 00	
	ABOVE GROUND PPES PAINTING AND INSULATION	\$ 4 500 00	0 00			\$ -	0 00%	\$ 4 500 00	
	ELECTRICAL AND CONTROLS	\$ 86 000 00	0 00			\$ -	0 00%	\$ 86 000 00	
	ALLOWANCE FOR ELECTRIC SERVICE BY 4-COUNTY	\$ 20 000 00	0 00			\$ -	0 00%	\$ 20,000 00	
	CHAIN LINK FENCE MODIFICATIONS	\$ 5 000 00	0 00			\$ -	0 00%	\$ 5 000 00	
	ALTERNATE NO 2	\$ (5 000 00)	0 00			\$ -	0 00%	\$ (5 000 00)	
			0 00			\$ -		\$ -	
			0 00			\$ -		\$ -	
Totals		\$ 435 118 00		\$85 635 00	\$	\$ 85 535 00	15 06143	\$ 369 583 00	

62

NO _____

**IN THE MATTER OF AUTHORIZING THE TAX ASSESSOR/COLLECTOR TO
REMOVE A MOBILE HOME**

There came on this day for consideration the matter of authorizing the Tax Assessor/Collector to remove a Mobile Home

It appears to this Board the Tax Assessor/Collector, Paige Lamkin, is requesting this Board's approval to remove a Mobile Home from the Mobile Home Roll which was inadvertently listed as attached hereto as Exhibit A

After motion by Shelton Deanes and second R. B Davis this Board doth vote unanimously to authorize the Tax Assessor/Collector to remove the Mobile Home as listed in error on the Mobile Home roll

SO ORDERED this the 10th day of December, 2015



President

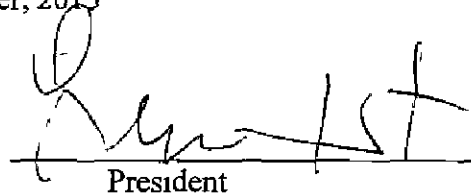
NO _____

IN THE MATTER OF APPROVING TO GO INTO CLOSED SESSION

There came on this day for consideration the matter of approving to go into closed session

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

SO ORDERED this the 10th day of December, 2015



President

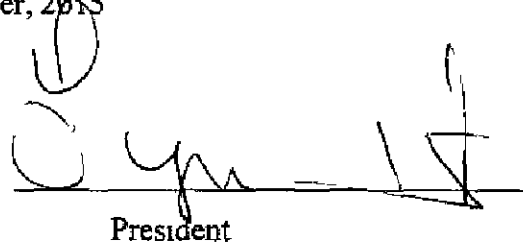
NO _____

IN THE MATTER OF AUTHORIZING TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF THE MISSISSIPPI CODE OF 1972

There came on this day for consideration the matter of going from closed session to executive session as allowed under Section 25-41-7 of the Mississippi Code of 1972

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to go from closed session to executive session as allowed under Section 25-41-7 of the Mississippi Code to discuss a matter of potential litigation

SO ORDERED this the 10th day of December, 2015



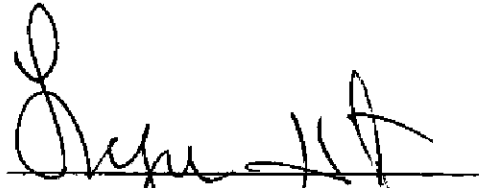
President

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

SO ORDERED this the 10th day of December, 2015



President

NO _____

**IN THE MATTER OF ADDING ITEMS TO THE DISTRICT 5 FIXED ASSET LEDGER
WHICH WERE INADVERTANTLY NEVER ADDED**

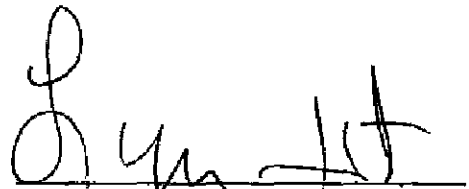
There came on this day for consideration the matter of adding items to the District 5 Fixed Asset Ledger which were inadvertently never added

It appears to this Board Supervisor McKee has checked his departmental inventory for District 5 and there are some items not listed in which he is requesting this Board to add, to-wit

Bionic Blades	S/N 56527	Model LP184
Grader Blade	S/N64271	Model Tuffline GB4-084
Floor Jack		
Saw		

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to authorize to add the items listed above to the District 5 Fixed Asset Ledger

SO ORDERED this the 10th day of December, 2015


President

NO _____

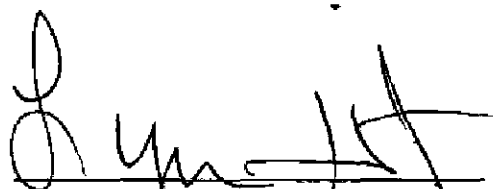
**IN THE MATTER OF NOTING ON THE MINUTES SHEETS OF SHEETROCK
REMAINING IN THE OLD PHEBA AGRICULTURAL HIGH SCHOOL BUILDING**

There came on this day for consideration the matter of noting in the minutes sheets of sheetrock remaining in the Old Pheba Agricultural High School Building

It appears to this Board Supervisor McKee is requesting this Board to note in the minutes that there are sixty-two (62) sheets of sheetrock remaining in the old Pheba Agricultural High School Building which were purchased with one of the rounds of renovation projects with the MS Department of Archives and History but were never used.

After motion by Floyd McKee and second by Shelton Deanes this Board doth vote unanimously to authorize and approve for the minutes to be notated to reflect the sheets of sheetrock remaining in the Old Pheba Agricultural High School Building

SO ORDERED this the 10th day of December, 2015



President

NO _____

**IN THE MATTER OF ABANDONING A SECTION OF WINDMILL ROAD
LOCATED IN DISTRICT TWO**

There came on this day for consideration the matter of abandoning a section of Windmill Road located in District Two in Clay County, Mississippi

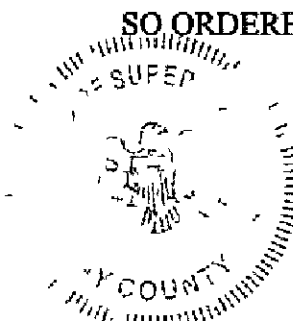
It appears to this Board that the property owners whose property surrounds said section of road have petitioned this Board to close and abandon said section of road because it does not provide primary access to occupied properties and that the public interest does not require this section of road to remain open, and

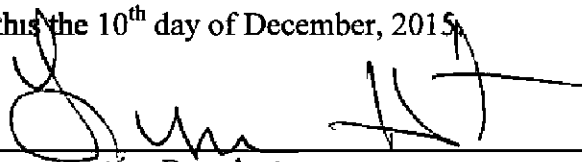
It appears as outlined in Section 65-7-121 of the *Mississippi Code* proper notice of a public hearing was served and published three times in the *Daily Times Leader* newspaper, a newspaper of general circulation in Clay County, Mississippi by proof of publication attached hereto as Exhibit "A" and the people present at the public hearing signed a roster attached hereto as Exhibit "B "

It appears that the section of road to be abandoned is the northern part of Windmill Road which runs down the south portion of the section line between Sections 15 and 14, Section 22 and 23, and Section 27 and 26, all in Township 17 South Range 7 East, and being further described as 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 Waverly Road in Clay County, Mississippi Such section of road is further outlined in the map attached hereto as Exhibit "C "

At the time as published, a public hearing was conducted in the courtroom of the Courthouse of Clay County, Mississippi, during which comments were received regarding the abandonment of such section of road District Two Supervisor Luke Lummus stated that the section of road requested to be abandoned did not serve any occupied properties, had been difficult to maintain in wet weather, was a narrow one lane gravel road, had been commonly littered with trash, and that the public interest or convenience did not require this section of road to remain open The floor for opened for any comments from the public There being none, Supervisor Lummus moved that the Board make a finding that this section of Windmill Road does not provide primary access to occupied properties and that the public interest or convenience does not require this section of road to remain open and that such section of road be abandoned The motion was seconded by Supervisor Deanes Those voting in favor of the motion were Supervisors Luke Lummus, Shelton Deanes, Lynn Horton, Floyd McKee, and R B Davis The motion, therefore, carried unanimously, and this hearing was adjourned

SO ORDERED this the 10th day of December, 2015.





Lynn Horton, President

AFFP

Affidavit of Publication

STATE OF MISSISSIPPI] SS
COUNTY OF CLAY]

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader, a daily newspaper of general circulation printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

NOVEMBER 15, 2015

NOVEMBER 18, 2015

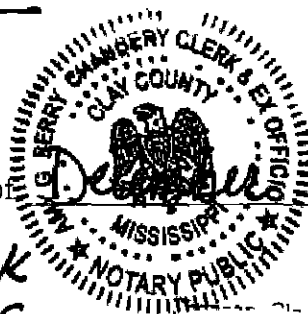
NOVEMBER 22, 2015

That said newspaper was regularly issued and circulated on those dates
SIGNED

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 2nd day of December, 2015.

Amy St Berry, Chancery Clerk
by Nikki Russell Cole, D.C.



RE NOTICE OF PUBLIC HEAR-
ING IN THE MATTER OF THE
INTENT OF THE BOARD OF SU-
PERVISORS OF
CLAY COUNTY, MISSISSIPPI
TO ABANDON A SECTION
OF WINDMILL ROAD IN CLAY
COUNTY, MISSISSIPPI

PLEASE TAKE NOTICE that at
6:00 o'clock p.m. on the 18th day
of December, 2015, a public hear-
ing will be held at the Clay County
courthouse in West Point, Missis-
sippi on the question of the aban-
donment of a portion of Windmill
Road in Clay County, Mississippi,
such portion being described as
follows:

That portion of Windmill Road in
Clay County, Mississippi, com-
mencing at
the intersection of Windmill Road
with the south right of way of Mis-
sissippi
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.

Public input is invited.
THIS the 11th day of November
2015.
Amy G. Berry
Amy G. Berry, Clay County
Charter Clerk

Publish, November 15, 18 and 22,
2015.

Dec 10th on the Windmill Road closing

1. Wm. H. Haydon

2. R. B. Davis

3. Shelton Dewald

4. Luke Lums

5. Floyd Meeker

6. Brian Jones

7. Jack Bush

8. G. B. B.

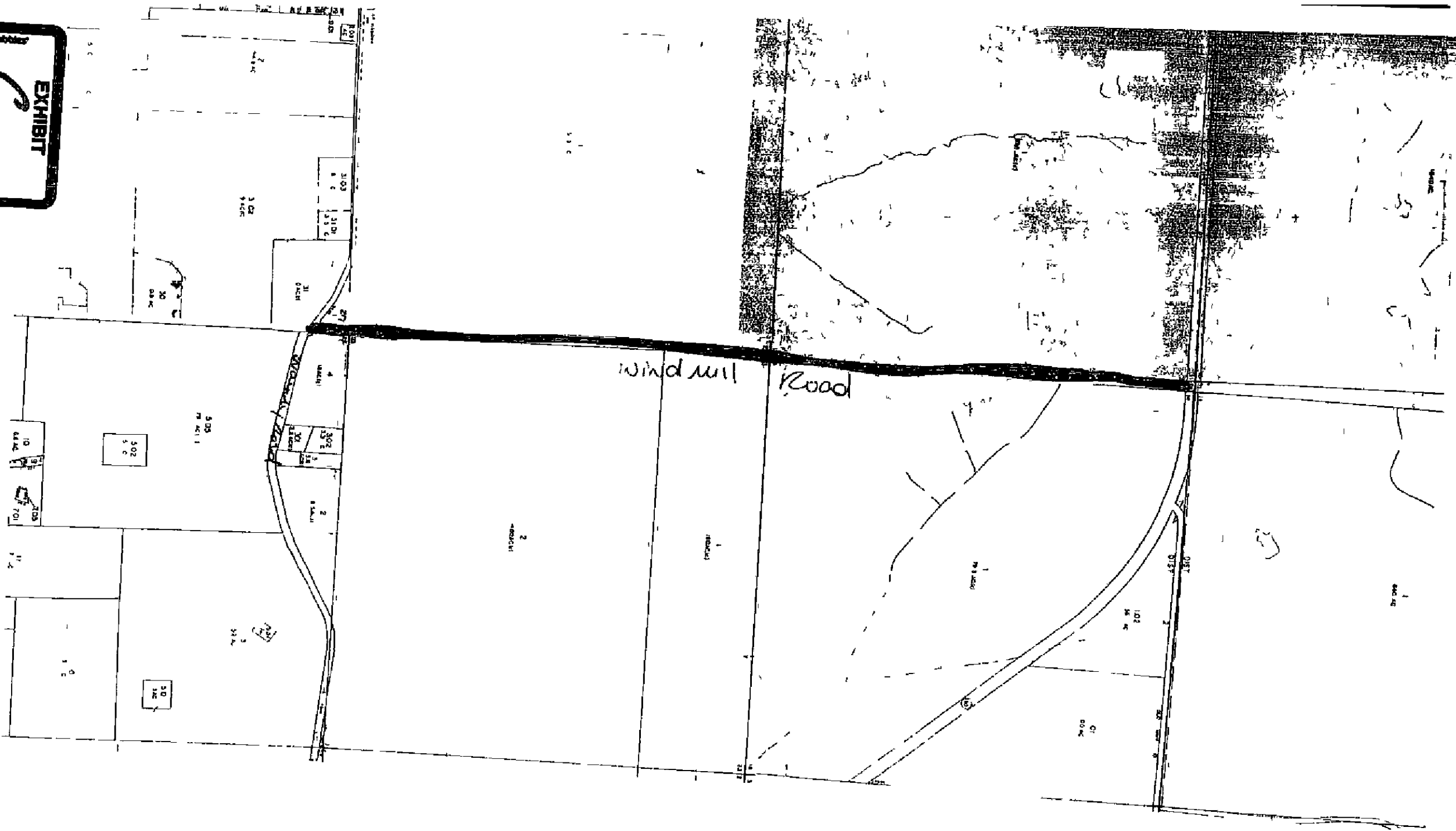
9. Mitt Smith

10. Ed Marshall

11.

12.





Page 3

**IN THE MATTER OF ABANDONING AN UNNAMED AND UNDEVELOPED ROAD
IN CLAY COUNTY, MISSISSIPPI, LOCATED IN DISTRICT 1 WHICH WAS
INADVERTENTLY MAPPED ON THE OFFICIAL COUNTY MAP**

There came on this day for consideration the matter of abandoning an unnamed and undeveloped road in Clay County, Mississippi, located in District 1 which was inadvertently mapped on the official County Road Map. It appears to this Board that Bryanmere, Inc., the owner of the property on which such unnamed and undeveloped road is located has petitioned this Board to close and abandon said section of road because such road has never been developed, does not provide primary access to occupied properties and that the public interest does not require this section of road to remain open, and

It appears as outlined in Section 65-7-121 of the *Mississippi Code* proper notice of a public hearing was served and published three times in the *Daily Times Leader* newspaper, a newspaper of general circulation in Clay County, Mississippi, by proof of publication attached hereto as Exhibit "A" and the people present at the public hearing signed a roster attached hereto as Exhibit "B."

It appears that the section of road to be abandoned is described as follows

Commencing at a found PK Nail at the SE corner of the NE 1/4 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 S89°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°30'39"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 1/4 of the NE 1/4 and the SE 1/4 of the NE 1/4 and the SE 1/4 of the NW 1/4 of Section 6, T-17-S, R-7-E, Clay County Mississippi containing 3.2287 acres, more or less

At the time as published, a public hearing was conducted in the courtroom of the Courthouse of Clay County, Mississippi, during which comments were received regarding the abandonment of such section of road. The Supervisors took note that such road had never been developed, does not provide primary access to occupied properties and that the public interest does not require this section of road to remain open. The floor was opened for comments from the public. There being none, Supervisor Shelton Deanes moved that the Board make a finding that the property described does not provide primary access to occupied properties and that the public interest or convenience does not require this section of road to remain open and that such section of road be abandoned. The motion was seconded by Supervisor R. B. Davis. Those voting in favor of the motion were Supervisors Luke Lummus, Shelton Deanes, Lynn Horton, Floyd McKee, and R. B. Davis. The motion, therefore, carried unanimously, and this hearing was adjourned.

SO ORDERED this the 10th day of December, 2015



Lynn Horton, President

Affidavit of Publication

STATE OF MISSISSIPPI] SS
COUNTY OF CLAY]

Cindy Cannon being duly sworn, says

That she is Classified Clerk of the Daily Times Leader a daily newspaper of general circulation, printed and published in West Point, Clay County, Mississippi, that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates

November 15, 2015

November 18, 2015

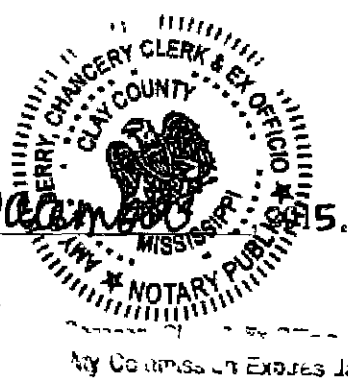
November 22, 2015

That said newspaper was regularly issued and circulated on those dates
SIGNED

Cindy Cannon
Classified Clerk

Subscribed to and sworn to me this 2nd day of December, 2015.

Amy H Berry, Chancey Clerk
by Terry Russell Cude, D.C



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

PLEASE TAKE NOTICE that at 10:30 o'clock a.m. on the 16th day of December, 2015, a public hearing will be held at the Clay County courthouse in West Point, Mississippi, on the question of the abandonment of an undeveloped road in Clay County, Mississippi, such road to be abandoned extending easterly from Barton Ferry Road and is described as follows:

Commencing at a town PK Nail at the SE corner of the NE 1/4 of Section 8, T-17-S, R-7-E, Clay County, Mississippi, thence N00°12'00"E, a distance of 384.06 feet; thence West, a distance of 33.12 feet; thence S80°14'36"E, a distance of 378.76 feet to the point of beginning, from said point of beginning, thence S88°40'10"W, a distance of 20.00 feet; thence along a curve having a radius of 877.18 feet, an arc length of 318.43 feet, deflection angle of 37°38'36", a chord bearing of S72°30'59"W, and a chord length of 314.41 feet; thence S65°08'17"W, a distance of 184.80 feet; thence N43°25'01"W, a distance of 50.00 feet; thence N53°57'00"E, a distance of 182.87 feet; thence along a curve having a radius of 827.18 feet, an arc length of 347.41 feet, deflection angle of 31°44'12", a chord bearing of N72°30'10"E, and a chord length of 342.88 feet; thence N87°48'20"E, a distance of 2,322.45 feet; thence S00°14'45"W, a distance of 50.00 feet to the point of beginning and being located in the SW 1/4 of the NE 1/4 and the SE 1/4 of the NW 1/4 of Section 8, T-17-S, R-7-E, Clay County, Mississippi, containing 62.2267 acres, more or less.

Public notice is hereby given. This is the 11th day of November, 2015.
 Amy G. Berry
 Amy G. Berry, Clay County
 Clerk
 Publish November 16, 18 and 23, 2015.

Dec. 10th on the
unimproved Road on
property currently owned
By the EDD:

1. Shelia L. Dun
2. John H. H.
3. R. B. Dun
4. Rudy Linder
5. Hoyt Kice
6. Leahy J. H.
7. A. B.
8. Bob Marshall
- 9.
- 10.



NO _____

**IN THE MATTER OF ACCEPTING THE DONATION OF OFFICE FURNITURE
FROM BANCORP SOUTH BANK**

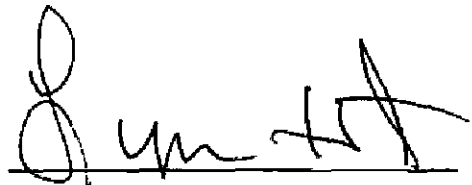
There came on this day for consideration the matter of accepting the donation of office furniture from Bancorp South Bank

It appears to this Board Bancorp South Bank is closing a branch bank located on Main Street in West Point and has offered remaining office furniture to be used by the County, and

It appears to this Board the Circuit Clerk, Bob Harrell, is in need of the office furniture due to the expansion of the Circuit Clerk's office space in the second floor of the Courthouse

After motion by Shelton Deanes and second by R. B Davis this Board doth vote unanimously to authorize to accept the donation of office furniture such as desks, chairs, end tables, and filing cabinets from Bancorp South Bank for the benefit of the Clay County Circuit Clerk's office

SO ORDERED this the 10th day of December, 2015



President

NO _____

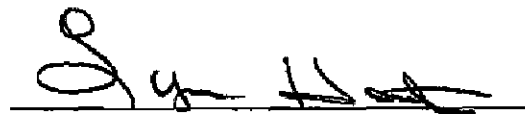
IN THE MATTER OF TRANSFERRING INTEREST EARNED

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 02 and in the Insurance Clearing Account in the amount of \$ 1 20 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 10th day of December, 2015



President

NO. _____

IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan

It appears to this Board an inter-fund loan is needed to be made to Fund No 001, General Fund from Fund No 015, TVA Federal Fund in the amount of \$ 16,978 29 in anticipation of the collection of the 2015 ad valorem taxes

After motion by R. B Davis and second by Luke Lummus this Board doth vote unanimously to authorize the said inter-fund loan as stated above

SO ORDERED this the 10th day of December, 2015



President

NO _____

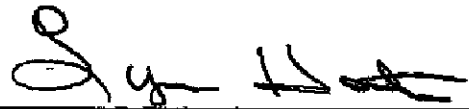
IN THE MATTER OF AN INTER FUND LOAN

There came on this day for consideration the matter of an inter-fund loan.

It appears to this Board an inter-fund loan is needed to be made to Fund No 097, E911 Fund from Fund No 013, Utilization Fund in the amount of \$ 6,217 63 in order for the said fund to not be overdrawn for the month of November 2015

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

SO ORDERED this the 10th day of December, 2015



President

NO _____

IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds

It appears to this Board a Transfer of Funds is needed to be made to Fund No 231, District 2 B & I 2001 Debt Service Fund from Fund No 152, District 2 Road Fund in the amount of \$ 23,410 98 as budgeted for year ending 09/30/2016 and in order for the said fund to not be overdrawn for the month of November 30, 2015

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

SO ORDERED this the 10th day of December, 2015



President

NO _____

IN THE MATTER OF A TRANSFER OF FUNDS

There came on this day for consideration the matter of a Transfer of Funds

It appears to this Board a Transfer of Funds is needed to be made to Fund No 233, District 4 Road B & I 2000 Fund from Fund No 154, District 4 Road Fund in the amount of \$10,990 42 in order for the said fund to not be overdrawn for the month of November 30, 2015 and as budgeted

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

SO ORDERED this the 10th day of December, 2015



President

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO RELINQUISH THE
EASEMENT ON PROPERTY ACROSS HIGHWAY 45 FOR INDUSTRIAL
DEVELOPMENT PURPOSES**

There came on this day for consideration the matter of authorizing and approving to relinquish the easement on property across Highway 45 for industrial development purposes

After motion by Luke Lummus and second by Floyd McKee this Board doth vote unanimously to authorize and approve to relinquish the easement as attached hereto as Exhibit A on property across Highway 45 for industrial development purposes pending finding no legal issues

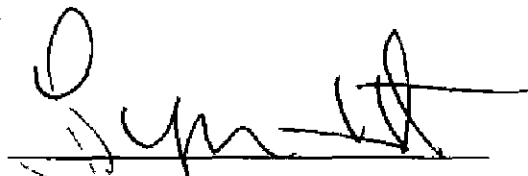
SO ORDERED this the 10th day of December, 2015



President

After motion by Luke Lummus and second by Shelton Deanes this Board doth vote unanimously to authorize to recess until Thursday, December 17, 2015, at 9 00 a m at the Clay County Courthouse

SO ORDERED this the 10th day of December, 2015

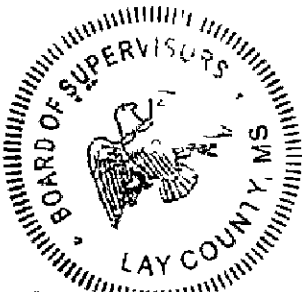


President

EXECUTED effective the day and year hereinabove written

COUNTY

CLAY COUNTY, MISSISSIPPI



By [Signature]
Name Lynn Horton
Title President Board of Supervisors

STATE OF MISSISSIPPI

)
) SS
)

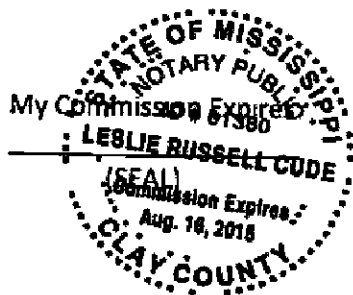
COUNTY OF CLAY

ACKNOWLEDGMENT

Personally appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Lynn Horton, who acknowledged that he/she is the President Board of Supervisors of Clay County, Mississippi, who acknowledged that he/she signed and delivered the above and foregoing instrument on the day and year therein mentioned, acting in his/her official capacity as the act and deed of said County, after first having been duly authorized to do so

Given under my hand and seal this the 15th day of December, 2015

Leslie Russell Cude
Notary Public, Commission No 61380



Book DEED 289 Pg 363
Instrument 4007

{00168180 DOC,1}

EXHIBIT A

Legal Description of Property

A certain tract of real property situated in Clay County, Mississippi, further described as follows, to wit

Commencing on the east side of the right-of-way of Highway 45W at a point 330 south of the point where the east side of said right-of-way intersects the north boundary line of the Southeast Quarter (SE 1/4) of Section 22, Township 17 South, Range 6 East, thence from such beginning point run EAST parallel with the north boundary line of said SE ¼, 480 feet, thence run SOUTH parallel with the east side of the right-of-way of said Highway 45W, 300 feet, thence run WEST parallel with the north boundary line of said SE 1/4, 480 feet; thence run NORTH, along the east side of said right-of-way of said Highway 45W, 300 feet to the point of beginning



Clay County Mississippi
Filed 12/15/2016 03:21 P
Book DEED 289 Pg 361
Amy Berry Chancery Clerk

**Book DEED 289 Pg 364
Instrument 4007**

{00168180 DOC,1}

A-1